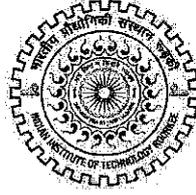


भारतीय प्रौद्योगिकीसंस्थान रुड़की
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
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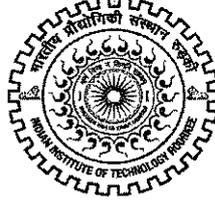
**37th MEETING OF THE FINANCE COMMITTEE
DAY & DATE: SATURDAY, THE 19th MARCH 2016**

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Item No.	Particulars	Page(s)
37.1	वित्त समिति की 22.11.2015 को आयोजित 36वीं बैठक के कार्यवृत्त की पुष्टि करना। To confirm the Minutes of the 36 th Meeting of the Finance Committee held on 22.11.2015.	1
37.2	वित्तीय वर्ष 2016-17 के लिए अनुमानित बजट पर विचार करना। To consider the Budget Estimate for the Financial Year 2016-17.	2
37.3	मानव संसाधन विकास मंत्रालय द्वारा अधिसूचित लेखा के संशोधित प्रारूप पर विचार करना। To consider the revised format of Accounts notified by the Ministry of Human Resource Development.	3
37.4	वास्तु कार्यों के लिए वास्तु तकनीकी सहायक की सेवाओं की एक पद को पांच साल के अनुबंध के आधार पर भर्ती के प्रस्ताव पर विचार करना। To consider the proposal for hiring the services/creation of one post of Architectural Technical Assistant on contract basis for a period of five years for the Architectural Works.	3-4
	परिशिष्ट अ / Appendix 'A' वित्तीय वर्ष 2016-17 के लिए अनुमानित बजट। Budget Estimate for the Financial Year 2016-17	5-9


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भारतीय प्रौद्योगिकी संस्थान रुड़की की वित्त समिति की दिनांक 19 मार्च 2016 को संस्थान के परिषद् कक्ष में पूर्वान्ह 11.00 बजे आहूत 37^{वीं} बैठक का कार्यवृत्त।

Minutes of the 37th Meeting of the Finance Committee of the Indian Institute of Technology Roorkee held on 19th March 2016 at 11.00 A.M. in the Board Room of the Institute.

उपस्थित / **PRESENT:**

- | | |
|--|-------------------|
| 1. Professor Ashok Misra | Chairman |
| 2. Prof. Pradipta Banerji, Director, IIT Roorkee | Member |
| 3. Mr. R. Subrahmanyam, Additional Secretary (TE), MHRD
(Attended through Audio Conferencing) | Member |
| 4. Prof. (Mrs.) Rama Bhargava, IIT Roorkee | Member |
| 5. Prof. Vinod Kumar, Dy. Director, IIT Roorkee | Permanent Invitee |
| 6. Mr. Prashant Garg, Registrar | Secretary |

At the outset, the Chairman welcomed the members to the 37th Meeting of the Finance Committee.

The agenda was then taken up.

Item No. 37.1: To confirm the minutes of the 36th meeting of the Finance Committee held on 22.11.2015.

1.1 The Finance Committee **noted** that the minutes of the 36th meeting of the Finance Committee held on 22.11.2015, were circulated to all the members of the Finance Committee (vide letter No. IITR/MS/36th FC/14525 dated 16.12.2015) for their comments, and that no comments were received.

1.2 The Finance Committee then **accepted & confirmed** the Minutes of the 36th Meeting with an observation from Chairperson to follow up the demand aggressively for

additional allocation of Rs. 38.83 crore with the MHRD, which has not been received so far.

Item No. 37.2: To consider the Budget Estimate of the Institute for the Financial Year 2016-17.

1.1 The Finance Committee **considered** the Budget Estimate of the Institute for the Financial Year 2016-17 with the view that the Indian Institute of Technology Roorkee is on a role of becoming a leading Institution.

It is felt that in order to have high quality of Research and to attract the bright faculty with an objective to produce large number of Ph.Ds. and research delivery in frontal areas, there is an urgent need to develop excellent infrastructure and research laboratories with high quality equipments.

Further, observed that Non Plan Budget Estimate has been worked out and presented on the basis of the (i) VI Pay Commission scale of pay & perks, (ii) a proviso of about 60 additional Faculty Members and (iii) two expected installments of DA/DR.

2.2 The Finance Committee **recommended** the Budget Estimate 2016-17 for Plan and Non Plan as given at **Appendix 'A'** for approval of the MHRD.

The Budget estimates are :

- (a) Budget Estimate for expenditure under the Plan Grant of Rs. 258.00 crore including 60.00 crores for development of Laboratories infrastructure and central facilities. This will re-inforce the recommendations of the External Review Committee, which emphasized to pay greater attention into laboratories infrastructure.
- (b) Budget Estimate for expenditure under the Non-Plan Grant of Rs. 302.43 crore, which likely to go up on implementation of the VII Pay Commission.

The Finance Committee observed that more funds will be required if VII Pay Commission is implemented.



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Item No. 37.3: To consider the revised format of Accounts notified by the Ministry of Human Resource Development.

3.1 The Finance Committee **considered** the revised format of Accounts notified by the Ministry of Human Resource Development.

3.2 The Finance Committee recommended that the revised formats of the Annual Accounts as per the MHRD Notification be adopted from the financial year 2015-16. Arising out of discussion, it was emphasized that the depreciated value of the assets (including building) should be calculated every year and total depreciation be noted in balance sheet.

Item No. 37.4: To consider the proposal for hiring the services/ creation of one post of Architectural Technical Assistant on contract basis for a period of five years.

4.1 The Finance Committee **considered** the proposal for hiring the services/ creation of one post of Architectural Technical Assistant on contract basis for a period of five years for future Architectural and Interior Designing Works in the Institute.

4.2 The Finance Committee observed that the under-mentioned position will not only save time and money but also enhance the quality & uniformity in works, currently being undertaken through an outsourcing award of the interior design jobs on case-to-case or work basis. The Finance Committee recommended that one position be hired on contractual basis at fixed monthly emoluments as given below:-

Position - Architectural Technical Assistant (on contract)

Duration - Five years

Fixed monthly emolument - Rs. 25,000 - 35,000
range per month (all inclusive).

Qualification and experience - Diploma in Architecture/
Architectural Engineering or
equivalent with relevant
experience and



knowledge of computer applications.

Job Description

- To assist the Institute Architect in interior designing, drawing & designing work and preparation of proposals of work and other related jobs.

The meeting ended with a vote of thanks to the Chair.

A handwritten signature in black ink, appearing to be 'P. H.' followed by a horizontal line.

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INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
Budget - Estimate for Plan Grant
for the Financial Year 2016-17

A. PLAN (Rs. in lacs)

S. No.	Programme	Budget Estimate 2016-17
1	Development of Laboratory Infrastructure & Central Facilities	6000.00
2	Library (Books & Journals), Computing, Networking and Multimedia facilities	1000.00
3	Ph. D and M. Tech Assistantship (Recurring Liabilities)	5200.00
4	Building and Works	13600.00
TOTAL		25800.00



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**Budget - Estimate for Plan Grant
for the Financial Year 2016-17**

(Rs. in lacs)

S. No.	Programme	Budget Estimate 2016-17
1.	Development of Laboratory and Central Infrastructure	
(i)	Laboratory Equipments in departments	2400.00
(ii)	Analytical instruments and facilities for Centres	2200.00
(iii)	Strengthening of Infrastructure for Academics, Educational Technology cell, Training Placement and Industrial Liaison	100.00
(iv)	Hospital & Administrative Establishment, Campus Security, EPABX, Transportation Section	100.00
(v)	Student Amenities, Hostel Infrastructure and Sports facilities	200.00
(vi)	Office Automation & ERP Solution	1000.00
	Sub Total	6000.00
2.	Library, Computing, Networking & Multimedia Facilities	
	Library : Subscription of Books, Print and e-journals in Science & Technology	1000.00
	Sub Total	1000.00
3.	Recurring Liabilities	
	Ph. D and M. Tech Assistantship	5200.00
	Sub Total	5200.00
4(a)	New Proposed Works (Civil & Electrical Works)	
a.	HVAC Centralized A.C. at Multi-Activity Centre/ IIC/ ICC and other Departments at IIT Roorkee Campuses	500.00
	Sub Total	500.00
4(b)	Building & Works- On going Activities	
a.	Const. of Boys Hostel for 800 seats (Estimated Cost Rs. 6847.82 Lacs)	3000.00
b.	Const. of Transit Accommodation-cum-Married Students 200 to 250 Apartment (Estimated Cost Rs. 7233.07 Lacs)	3000.00
c.	Const. of Lecture Hall Complex (Estimated cost Rs. 6560.94 Lacs)	3000.00
d.	Const. of Students Activity Center (Estimated cost Rs. 2502.56 Lacs)	1000.00
e.	Development of Pseudo-Dynamic Testing Facility at the Earthquake Engg. Deptt.	100.00
f.	Condition assessment of buildings of IIT Roorkee	65.00
g.	A. C. for Faculties in IIT Roorkee Campuses	75.00
h.	Civil, Interior, Electrification work, provision for HVAC and other allied works in Tinkering Lab. (Sanctioned cost Rs. 164.87 Lacs)	100.00
i.	Civil, Interior, Electrification work, provision for HVAC and other allied works in TIDE Lab. (Sanctioned cost Rs. 198.44 Lacs)	130.00
j.	SITC of transformer 1000 KVA 110.433 KV in MIED workshop at IITR (Sanctioned cost Rs. 20.74 Lacs)	20.00
k.	Furniture (for hostels, deptts., admn. Offices etc.)	100.00
l.	Up gradation / Augmentation of Cabling systems at IIT Roorkee	270.00
m.	SITC of 18 Nos. Wheel Chair Lifts in various Departments/ Centre etc at IITR	320.00
n.	S.T.P.'s at IIT Roorkee campuses	1500.00
o.	Augmentation / Automation and Integration of all Sub-Station and smart metering at IIT Roorkee	420.00
	Sub Total	13100.00
	Total [4(a)+(b)]	13600.00
	GRAND TOTAL (1+2+3+4)	25800.00

NAME OF INSTITUTE: INDIAN INSTITUTE OF TECHNOLOGY, ROORKEE

STATEMENT OF PROPOSALS FOR BUDGET ESTIMATES 2016-17

B. NON-PLAN

(Rs. in Lakh)

Sl. No.	Name of the Autonomous Body	Components	Actuals 2014-15	Revised Budget Estimates 2015-16	Actual for 2015-16 up to 31.01. 2016	Projected for 2015-16 up to 31.03. 2016	Budget Estimates 2016-17	Justification
1	2	3	4	5	6	7	8	9
	INDIAN INSTITUTE OF TECHNOLOGY, ROORKEE	1. SALARY						These estimates are excluding the 7th Pay Commission Liability. Salary Component increased by 18% due to provision of 2DAs i.e. appx. 15% and one increment of 3%. Rs. 6.00 crore is added for additional faculty recruitment (Aprox. 60 No.) Other Component increased by appx. 15% Pension Components increased by 15% due to provision of 2DAs i.e. appx. 15% Non Salary Component increased by 10% approx.
		Faculty	6860.01	8100.40	7019.59	8100.40	10158.00	
		Non-Faculty	3843.35	4200.28	3674.53	4200.28	4956.00	
		Total (Faculty & Non-Faculty)	10703.36	12300.68	10694.12	12300.68	15114.00	
		2. Other Component (These item is not included in Salary indicated above)						
		(i) Leave Encashment	537.97	599.90	428.07	599.90	690.00	
		(ii) LTC	182.91	199.70	118.33	199.70	230.00	
		(iii) Children Education Allowance	116.16	149.93	67.97	149.93	172.00	
		(iv) Retirement Benefit	953.04	970.23	742.74	970.23	1116.00	
		(v) Professional Development Allowance (PDA) (only for Technical Institute)	314.01	450.55	287.56	450.55	518.00	
		(vi) Reimbursement (Telephone & Internet)	66.09	80.05	27.29	80.05	92.00	
		(vii) Medical Treatment	386.25	449.64	290.61	449.64	517.00	
		Total (i to vii)	2556.43	2900.00	1962.57	2900.00	3335.00	
		3. Total (1+2)	13259.79	15200.68	12656.69	15200.68	18449.00	
		4. Pension & Pensionary Benefits (These items is not included in Salary indicated above)						
		(i) Pension	4606.90	4199.62	3646.57	4199.62	4830.00	
		(ii) Contribution to Pension fund	10.96	11.08	4.09	11.08	13.00	
		(iii) Contribution to New Pension Scheme	275.24	388.82	307.16	388.82	447.00	
		Total (i to iii)	4893.10	4599.52	3957.82	4599.52	5290.00	
		5. Non Salary Items (Item wise details is to be annexed) Annexure-X						
			4251.32	6199.80	4935.05	5912.65	6504.00	
		6. Total (3+4+5)	22404.21	26000.00	21549.56	25712.85	30243.00	


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INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
Details of Head wise Non-Salary Component

(Rs. in lacs)

Sl. No.	Particulars	Actuals 2014-15	Revised Budget Estimates 2015-16	Actual for 2015-16 up to 31.01.2016	Projected for 2015-16 up to 31.03.2016	Budget Estimates 2016-17
1	2	3	4	5	6	7
	Non Salary Component					
1	Traveling Allowance	120.92	136.65	124.69	136.65	150.00
2	Security & Other Agencies					
	Roorkee Campus	322.75	324.79	277.32	324.79	357.00
	Saharanpur Campus (hostel)	12.43	15.17	11.50	15.17	17.00
3	HRD	12.41	22.43	4.51	11.00	12.00
4	Training & Placement	24.28	11.01	13.27	16.00	18.00
5	Publication	3.17	7.82	4.45	7.00	8.00
6	Membership Fee	2.53	2.00	0.50	2.00	2.00
7	Convocation & Other Functions	19.58	50.11	50.22	51.00	56.00
8	Advertisement	5.35	17.08	7.00	17.08	19.00
9	Transport /Vehicle Maintenance & Opt	18.97	23.88	11.27	23.88	26.00
10	Legal Expenses	8.73	30.06	27.17	30.06	33.00
11	Postage & Telegram	2.41	3.94	2.92	3.94	4.00
12	Guest House	6.21	10.88	8.75	10.88	12.00
13	Audit Expenses	19.18	31.00	17.24	22.00	24.00
14	Telephones	23.36	39.26	27.92	39.26	43.00
15	Printing & Stationery	18.27	21.94	17.29	21.94	24.00
16	Contingencies	100.59	176.11	60.55	100.00	110.00
17	HINDI CELL	3.29	4.18	4.47	5.00	6.00
18	Staff Sport Meet	24.90	40.15	37.08	40.15	44.00
19	Library	34.70	249.78	193.20	249.78	275.00
20	Study Tour	61.50	45.44	61.42	72.00	79.00
21	Student Amenities (Including NCC)	37.90	66.03	25.16	40.00	44.00
22	SC/ST-Student Mess Fee (Free Messing)	76.27	73.28	32.28	73.28	81.00
23	PG Examinations	117.57	150.23	158.45	190.00	209.00
24	UG Examinations	49.69	47.85	40.42	47.85	53.00
25	Department Operating Cost					
	Roorkee Campus	450.87	549.92	366.44	549.92	605.00
	Saharanpur Campus	18.60	22.35	16.20	22.35	25.00

Sl. No.	Particulars	Actuals 2014-15	Revised Budget Estimates 2015-16	Actual for 2015-16 up to 31.01.2016	Projected for 2015-16 up to 31.03.2016	Budget Estimates 2016-17
	Greater Noida Campus	64.88	76.78	61.04	76.78	84.00
26	FIG	0.00	8.00	0.00	0.00	0.00
27	Additional Contingency to Deptt. for Ph.D and M.Tech					
	Roorkee Campus	137.29	241.98	84.33	150.00	165.00
	Saharanpur Campus	85.57	83.00	76.50	83.00	91.00
28	Computerization & Computer Support	11.30	14.81	9.05	14.81	16.00
29	Merit-cum-Means	369.02	699.95	844.12	850.00	935.00
30	ERP	-	-	0.21	0.50	1.00
31	Estate Maintenance					
	Roorkee Campus	769.89	1199.95	1087.70	1199.95	1320.00
	Saharanpur Campus	55.41	65.00	58.50	65.00	72.00
32	Electric Maintenance	200.06	349.74	313.96	349.74	385.00
33	Power & Fuel					
	Roorkee Campus	784.54	1000.28	647.09	800.28	880.00
	Saharanpur Campus	131.55	200.00	122.30	160.00	176.00
34	Property Tax		4.80	3.80	4.80	5.00
35	Repair & Maintenance of Equipment	3.15	4.81	2.21	4.81	5.00
36	Repair & Maintenance of Furniture	15.70	19.81	22.55	30.00	33.00
37	Security refund	26.53	57.55	0.00	0.00	0.00
	Total of C	4251.32	6199.80	4935.05	5912.65	6504.00

Ph

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