

वित्त समिति
की उन्तालीसवीं बैठक का कार्यवृत्त

**MINUTES OF THE 39th MEETING OF THE
FINANCE COMMITTEE**

18th MARCH 2017



भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की – 247 667 (भारत)

**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE-247 667 (INDIA)**

भारतीय प्रौद्योगिकीसंस्थान रुड़की
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
रुड़की-247 667 / ROORKEE - 247 667



39th MEETING OF THE FINANCE COMMITTEE
DAY & DATE: SATURDAY, THE 18th MARCH 2017

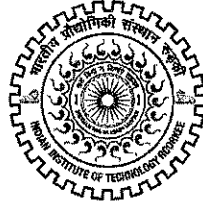
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Item No.	Particulars	Page(s)
39.1	वित्त समिति की 06.09.2016 को आयोजित 38वीं बैठक के कार्यवृत्त की पुष्टि करना। To confirm the Minutes of the 38 th Meeting of the Finance Committee held on 06.09.2016.	1
39.2	वित्त समिति की 06.09.2016 को आयोजित 38वीं बैठक के कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट। Report on actions taken on the Minutes of the 38 th Meeting of the Finance Committee held on 06.09.2016.	2
39.3	वित्तीय वर्ष 2017-18 के लिए बजट प्रस्ताव पर विचार करना। To consider the Budget proposals for the Financial Year 2017-18.	2
39.4	एक्स ग्रुप डी (छठे सीपीसी में बहु कार्य सेवाए कर्मचारियों को ग्रुप सी में मैप किये गए) कर्मचारियों को वेतनमान रू0 3050-4590 के स्थान पर एमएचआरडी के अनुमोदन के तर्ज पर 01 मई 1998 से वेतनमान रू0 3200-4900, जो कि एमआरसीपी स्कीम के समूह ग की सीधी भर्ती के पदों के लिए स्वीकार्य है, दिए जाने के प्रस्ताव पर विचार करना। To consider the proposal for extension of the scale of Rs. 3200-4900 to Ex-Group 'D' (Mapped into Group 'C' Multi Task Service in the 6 th CPC) employees in place of the scale of Rs. 3050-4590 on the lines of the approval of the MHRD pay scale w.e.f. 01.05.1998 to the posts at Direct Entry in Group 'C' under MRCP scheme and made admissible.	2

39.5	सामान्य और ओबीसी (एनसीएल) के छात्रों के लिए मेरिट-कम-मीन्स (एमसीएम) छात्रवृत्ति बहाल करने पर विचार करना । To re-instate Merit-cum-Means (MCM) Scholarship to General and OBC (NCL) students.	2
39.6	भवन एवं निर्माण समिति द्वारा संस्तुत निम्नलिखित प्रस्तावों पर विचार करना । To consider the following proposals as recommended by the B&WC: (i) निर्माणाधीन लेक्चर हॉल कॉम्प्लेक्स-द्वितीय में केन्द्रीयकृत एयर कंडीशनिंग सिस्टम Centralized Air Conditioning System in Lecture Hall Complex -II under construction. (ii) आईसीसी भवनों में केन्द्रीयकृत एयर कंडीशनिंग प्रणाली के प्रावधान Centralized Air Conditioning System in ICC buildings. (iii) आईआईटी रूड़की परिसर में विद्युत उर्जा प्रबंधन और संरक्षण Electrical Energy Management and Conservation in IIT Roorkee Campus (iv) रविन्द्र भवन में संरचनात्मक रूप से प्रभावित 6 कमरों और 3 शौचालयों (पुराने ब्लॉक) के पुनःनिर्माण और विध्वंस Reconstruction and Demolition of structurally affected 6 nos. of rooms and 3 nos. of toilet (blocks old) in Ravindra Bhawan	2-3
39.7	भवन एवं निर्माण समिति द्वारा संस्तुत विज्ञान कुंज में 800 छात्रों की क्षमता वाले छात्रावास निर्माण के प्रस्ताव पर विचार करना । To consider the proposal for Construction of 800 capacity Students' Hostel at Vigyan Kunj as recommended by the B&WC.	3
39.8	भवन एवं निर्माण समिति द्वारा संस्तुत विकास नगर में फैकल्टी और समूह 'ए' अधिकारियों के लिए मल्टी स्टोनी अपार्टमेंट्स के निर्माण के प्रस्ताव पर विचार करना । To consider the proposal for Construction of Multi Story Apartments for Faculty and Group 'A' Officers at Vikas Nagar as recommended by the B&WC.	3
संलग्नक / APPENDIX		
App. 'A'	वित्तीय वर्ष 2017-18 के लिए बजट प्रस्ताव । Budget proposal for the Financial Year 2017-18.	4-9



भारतीय प्रौद्योगिकी संस्थान रुड़की
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
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भारतीय प्रौद्योगिकी संस्थान रुड़की की वित्त समिति की दिनांक 18 मार्च 2017 को संस्थान के परिषद् कक्ष में पूर्वाह्न 11.00 बजे आहूत 39^{वीं} बैठक का कार्यवृत्त।

Minutes of the 39th Meeting of the Finance Committee of the Indian Institute of Technology Roorkee held on 18th March 2017 at 11.00 A.M. in the Board Room of the Institute.

उपस्थित / PRESENT:

- | | |
|--|-------------------|
| 1. Prof. Ashok Misra | Chairperson |
| 2. Prof. Ajit K. Chaturvedi, Director, IIT Roorkee | Member |
| 3. Mr. R. Subrahmanyam, Additional Secretary (TE), MHRD
(Present in the meeting through Video-conferencing) | Member |
| 4. Mr. Sameer Dhingra, Dehradun | Member |
| 5. Prof. S.K. Nath, IIT Roorkee | Member |
| 6. Prof. U.P. Singh, Dean, Finance & Planning, IIT Roorkee | Member |
| 7. Prof. P.K. Ghosh, Deputy Director, IIT Roorkee | Permanent Invitee |
| 8. Mr. Prashant Garg, Registrar | Secretary |

At the outset, the Chairperson welcomed Prof. Ajit K. Chaturvedi, Director to his first meeting and thanked the outgoing Director Prof. Pradipta Banerji for his valuable contributions.

The Chairperson welcomed the members to the 39th Meeting of the Finance Committee.

The agenda was then taken up.

Item No. 39.1: To confirm the minutes of the 38th meeting of the Finance Committee held on 06.09.2016.

No comments were received on the minutes of the 38th meeting of the Finance Committee held on 06.09.2016, which were circulated on 29.09.2016.

The Finance Committee confirmed the Minutes of the 38th Meeting.

Item No. 39.2: Report on actions taken on the Minutes of the 38th Meeting of the Finance Committee held on 06.09.2016.

The Finance Committee **noted** the Actions Taken on the Minutes of the 38th meeting of the Finance Committee held on 06.09.2016.

Item No. 39.3: To consider the Budget proposals of the Institute for the Financial year 2017-18.

The Finance Committee **considered** the Budget proposals of the Institute for the Financial Year 2017-18 as given at **Appendix 'A'** and recommended the same for the approval of the Board.

Item No. 39.4: To consider the proposal for extension of the scale of Rs. 3200-4900 to Ex-Group 'D' (Mapped into Group 'C' Multi Task Service in the 6th CPC) employees in place of the scale of Rs. 3050-4590 on the lines of the approval of the MHRD pay scale w.e.f. 01.05.1998 to the posts at Direct Entry in Group 'C' under MRCP scheme and made admissible.

The Finance Committee considered the item and noted that two employees have filed a Writ petition in the Hon'ble High Court and recommended to the Board that the matter be deferred till the decision of the Court.

Item No.39.5: To re-instate Merit-cum-Means (MCM) Scholarship to General and OBC (NCL) students.

The Finance Committee was informed that the issue will be discussed in the IITs Council meeting scheduled on April 28, 2017. In view of this, it was recommended to the Board that any decision be taken only after that.

Item No. 39.6 : To consider the following proposals as recommended by the B&WC:

- (i) Centralized Air Conditioning System in Lecture Hall Complex -II under construction.**
- (ii) Centralized Air Conditioning System in ICC buildings**

- (iii) **Electrical Energy Management and Conservation in IIT Roorkee Campus**
- (iv) **Reconstruction and Demolition of structurally affected 6 nos. of rooms and 3 nos. of toilet (blocks old) in Ravindra Bhawan**

The Finance Committee considered and recommended to the Board the under-mentioned proposals as recommended by the B&WC:

Sl. No.	Name of work	Tentative Estimate in Rs. (crores)
1.	Additional cost for Centralized Air Conditioning System in Lecture Hall Complex-II under construction.	1.20
2.	Centralized Air Conditioning System in ICC buildings	3.25
3.	Electrical Energy Management and Conservation in IIT Roorkee Campus	5.50
4.	Demolition and reconstruction of structurally affected 6 nos. of rooms and 3 nos. of toilet (blocks old) covering an area of 573 sq.m. in Ravindra Bhawan	1.50

Item No.39.7 : To consider the proposal for Construction of 800 capacity Students' Hostel at Vigyan Kunj as recommended by the B&WC.

The Finance Committee considered and recommended to the Board the proposal for the construction of a 800 capacity Students' Hostel at Vigyan Kunj with a tentative estimated cost of Rs. 70.00 crores, as recommended by the B&WC.

Item No.39.8 : To consider the proposal for Construction of Multi Storey Apartments for Faculty and Group 'A' Officers at Vikas Nagar as recommended by the B&WC.

The Finance Committee considered and recommended to the Board the proposal for construction of initial two phases of Multi Storey Apartments for Faculty and Group 'A' Officers at Vikas Nagar with a tentative estimated cost of Rs.136.00 crores as recommended by the B&WC.

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

NAME OF INSTITUTE: INDIAN INSTITUTE OF TECHNOLOGY, ROORKEE

BUDGET ESTIMATES 2017-18

(Rs. in Lacs)

Sl. No.	Object Head	Components	Actuals 2015-16	RE 2016-17 (Total Plan and Non-plan)	Actual for 2016-17 up to 31.12.2016	Budget Estimates 2017-18	Brief justification for any increase/decrease in proposed BE 2017-18 (Head wise)	
1	2	3	4	5	6	7	8	
4	Maintenance Budget OH 36 Grant-in-Aid Salaries	1. SALARY					Salary component increased by 25% due to provision of 7th pay commission implementation -15% for 7th pay commission, 3% annual increments and 2DA of 7%. 7th Pay Commission arrears of Rs. 2834 lacs included.	
		Faculty	7598.98	10158.00	7101.22	14603.00		
		Non-Faculty	3863.46	4956.00	3463.36	7124.00		
			Total Faculty & Non-Faculty	11462.44	15114.00	10564.58	21727.00	
			2. Other Component (These item should not be included in Salary indicated above)					
			(i) Leave Encashment	507.49	690.00	381.46	828.00	Other component increased by 15%. Keeping in view the expected implementation for 7th pay commission, inflation and increased requirement. However, leave encashment and retirement benefits increased by 20%. 7th Pay Commission arrears of Rs. 279 lacs for retirement benefits included.
			(ii) LTC	126.39	230.00	138.08	265.00	
			(iii) Children Education Allowance	99.38	172.00	65.71	198.00	
			(iv) Retirement Benefit	791.50	1116.00	736.68	1618.00	
			(v) Professional Development Allowance (PDA) (only for Technical Institute)	414.79	610.00	195.55	702.00	
			(vi) Medical Treatment	354.64	517.00	250.01	595.00	
			Total (i to vi)	2294.19	3335.00	1767.49	4206.00	
			3. Total (1+2)	13756.63	18449.00	12332.07	25933.00	



Sl. No.	Object Head	Components	Actuals 2015-16	RE 2016-17 (Total Plan and Non-plan)	Actual for 2016-17 up to 31.12.2016	Budget Estimates 2017-18	Brief justification for any increase/decrease in proposed BE 2017-18 (Head wise)
1	2	3	4	5	6	7	8
	Maintenance Budget OH 31 Grant-in-Aid General	4. Pension & Pensionary Benefits (These items should not be included in Salary indicated above)					Pension component increased by 22% due to provision of 7th pay commission implementation -15% for 7th pay commission, and 2DA of 7%. 7th Pay Commission arrears for pensioners of Rs. 993 lacs included.
		(i) Pension	4139.63	4830.00	3519.17	6886.00	
		(ii) Contribution to Pension fund	4.40	13.00	3.12	16.00	
		(iii) Contribution to New Pension Scheme	335.37	447.00	310.97	545.00	
		Total (i to iii)	4479.40	5290.00	3833.26	7447.00	
		5. Other recurring items (Item wise details is to be annexed) Annexure-D	6244.27	8319.00	4322.10	7324.00	
		6. Total (3+4+5)	24480.30	32058.00	20487.43	40704.00	
	Fellowship Budget OH 31 Grant-in-Aid General	7. Scholarship/Fellowship					No. of fellowships increased.
		Estimated Negative balance at the end of F.Y. 2016-17	0.00	0.00	0.00	2000.00	
		(i) Scholarship/Fellowship	5027.76	5200.00	3395.95	7600.00	
		(ii) PM Research Fellow (PMRF)	0.00	0.00	0.00	345.00	
		(iii) M. Tech (Teaching Assistance)	0.00	0.00	0.00	288.00	
		Total (i to iii)	5027.76	5200.00	3395.95	10233.00	
	OH-35 Grant for creation of capital assets	8. Creation of capital assets (item wise details is to annexed) (Annex-E)	7255.75	12518.00	6316.03	40715.00	Actual requirement for creation of capital assets.
		9. Grand Total (6+7+8)	36763.81	49776.00	30199.41	91652.00	

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

Other Recurring items

(Rs. in lacs)

Sl.No.	Particulars	Actuals 2015-16	Revised Estimates 2016- 17	Actual for 2016- 17 up to 31.12.2016	BE 2017-18 (For FC & BOG)
1	2	3	4	5	6
1	Traveling Allowance	134.55	150.00	107.87	165.00
2	Security & Other Agencies				
	Roorkee Campus	340.75	357.00	262.35	392.00
	Saharanpur Campus (hostel)	12.18	17.00	11.09	19.00
3	HRD	4.49	12.00	5.83	13.00
4	Training & Placement	15.42	18.00	7.62	20.00
5	Publication	8.56	8.00	0.14	9.00
6	Membership Fee	1.02	2.00	0.14	2.00
7	Convocation & Other Functions	48.54	56.00	16.57	62.00
8	Advertisement	15.35	19.00	8.25	21.00
9	Transport / Vehicle Maintenance & Opt	14.27	26.00	10.95	29.00
10	Legal Expenses	32.32	33.00	15.19	36.00
11	Postage & Telegram	3.58	4.00	2.42	4.00
12	Guest House	11.93	12.00	6.92	13.00
13	Audit Expenses	19.41	40.00	23.80	44.00
14	Telephones	22.97	43.00	26.34	47.00
15	Printing & Stationery	22.94	24.00	15.83	26.00
16	Contingencies	82.07	110.00	50.36	121.00
17	HINDI CELL	6.96	6.00	5.37	7.00
18	Staff Sport Meet	24.94	44.00	25.03	48.00
19	Library	262.40	1600.00	19.68	460.00

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Sl.No.	Particulars	Actuals 2015-16	Revised Estimates 2016- 17	Actual for 2016- 17 up to 31.12.2016	BE 2017-18 (For FC & BOG)
20	Study Tour	49.56	79.00	16.99	87.00
21	Student Amenities (Including NCC)	35.89	44.00	17.30	48.00
22	SC/ST Student Fee(Free Messing)	65.83	81.00	27.23	89.00
23	PG Examinations	194.41	250.00	155.57	275.00
24	UG Examinations	48.85	53.00	33.49	58.00
25	Department Operating Cost				
	Roorkee Campus	592.47	750.00	314.37	825.00
	Saharanpur Campus	21.22	50.00	12.19	55.00
	Greater Noida Campus	84.92	100.00	48.77	110.00
26	Additional Contingency to Deptt. for Ph.D and M.Tech	100.52	256.00	82.65	282.00
27	Merit-cum-Means	848.77	935.00	860.29	0.00
28	Computerization & Computer Support	10.92	16.00	8.93	18.00
29	ERP	0.21	1.00	0.68	1.00
30	Estate Maintenance				
	Roorkee Campus	1553.54	1528.00	1029.29	1680.00
	Saharanpur Campus	43.89	72.00	20.17	80.00
31	Electric Maintenance	407.10	420.00	215.22	462.00
32	Power & Fuel				
	Roorkee Campus	850.29	880.00	686.86	968.00
	Saharanpur Campus	138.49	176.00	98.55	194.00
33	Property Tax	3.80	5.00	1.50	6.00
34	Municipal Charges	0.00	0.00	0.00	500.00
35	Repair & Maintenance of Equipment	2.89	5.00	1.81	6.00
36	Repair & Maintenance of Furniture	34.75	33.00	12.61	36.00
37	Refund Security/etc.	68.30	0.00	50.88	0.00
	Total	6244.27	8319.00	4322.10	7324.00



INDIAN INSTITUTE OF TECHNOLOGY ROORKEE

Budget - Estimate for Capital Creation

Annex-E

(Rs. in lacs)

S. No.	Programme	Budget Estimate 2017-18
	Building & Works (On-going Projects)	
1	Estimated Negative balance at the end of F.Y. 2016-17	3000.00
2	Construction of Boys Hostel for 800 seats, Transit Accommodation-cum-Married Students 200 to 250 Apartment, Lecture Hall Complex, Students Activity Center (Estimated Cost Rs. 23145 Lacs)	10000.00
3	Implementation of Sewerage Scheme at IIT Roorkee campus (Estimated cost Rs. 2773.52 lacs)	750.00
4	Up gradation / Augmentation of Cabling systems at IIT Roorkee (Estimated cost Rs. 230.00 lacs)	120.00
5	Construction of Pseudo Dynamic Test Lab for Earthquake Engineering Department	30.00
	Sub Total	13900.00
	Building & Works (New Projects)	
6	Construction of Students Hostel 800 seats, Faculty and Category-A officers residences at Vikas Nagar (Estimated cost Rs. 17000 lacs)	5000.00
7	Provision for construction of Academic Building (Departments)-In planning stage	1500.00
8	Centralized Air-conditioning in Academic Area (Estimated cost Rs. 550 lacs)	550.00
9	Provision for central Air-conditioning in Academic Area-In planning stage	350.00
10	Furniture	200.00
11	Wheel Chair Lifts in Academic Area for Physically Handicapped (Estimated cost Rs. 320 lacs)	200.00
12	Up gradation of dilapidated buildings (Estimated cost Rs. 695 lacs)	350.00
	Sub Total	8150.00



S. No.	Programme	Budget Estimate 2017-18
	Others Projects	
13	Laboratory Equipments for (a) Centralized Facility (b) Departments & Centres	5500.00
14	Up gradation of UG, PG Labs, Research facilities, faculty offices, common area, seminar rooms, admin. offices etc.	1700.00
15	Increased Intake of Doctoral Students (PDF), international faculty and international students	800.00
16	Up gradation of (a) servers in Institute Computer Centre & (b) High Performance Computing	1500.00
17	10 Gbps wired and wireless LAN in the Institute	2400.00
18	Faculty Initiation Grant	500.00
19	SMILE	500.00
20	Library : Subscription of Books, Print and e-journals in Science & Technology	1500.00
21	Automation and Up gradation of office equipments	1200.00
22	Augmentation / Automation and Integration of Sub-Station, 33 KV transformer and smart metering (Estimated cost Rs. 675 lacs)	350.00
23	(i) Equipment for Horticultural (ii) New Tubewell (iii) Water Pipelines (Estimated cost Rs. 140 lacs)	115.00
24	Fire Safety system (Estimated cost Rs. 550 lacs)	500.00
25	Audio/Video and CCTV systems (Estimated cost Rs. 1000 lacs)	1000.00
26	Strengthening of Infrastructure for Educational Technology cell, Training Placement, Industrial Liaison, Hospital, EPABX, Transportation Section, Student Amenities, Hostel Infrastructure including Kitchen modernization and Sports facilities etc.	1100.00
	Sub Total	18665.00
	Grand Total	40715.00

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