

वित्त समिति  
की चवालीसवीं बैठक का कार्यवृत्त

**MINUTES OF THE 44<sup>th</sup> MEETING OF THE  
FINANCE COMMITTEE**

**30<sup>th</sup> SEPTEMBER 2019**



भारतीय प्रौद्योगिकी संस्थान रुड़की  
रुड़की – 247 667 (भारत)

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

भारतीय प्रौद्योगिकी संस्थान रुड़की  
**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE**  
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**MINUTES OF 44<sup>th</sup> MEETING OF THE FINANCE COMMITTEE**

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भारतीय प्रौद्योगिकी संस्थान रुड़की की वित्त समिति की दिनांक 30 सितम्बर 2019 को संस्थान के परिषद् कक्ष में अपरान्ह 04.00 बजे आहूत 44<sup>वीं</sup> बैठक का कार्यवृत्त।

**Minutes of the 44<sup>th</sup> Finance Committee meeting of the Indian Institute of Technology Roorkee held on 30<sup>th</sup> September 2019 at 04.00 P.M. in the Board Room of the Institute.**

**उपस्थित / PRESENT:**

- |   |                       |
|---|-----------------------|
| 1. Prof. Ajit K. Chaturvedi<br>Chairman Board of Governors &<br>Director, IIT Roorkee   | Chairman & Director   |
| 2. Sri A.S. Rathee, Addl. Director, TE, Chandigarh<br>(Attended on behalf of the Principal Secretary<br>(TE), Govt. of Haryana, Chandigarh) | Member                |
| 3. Prof. S.C. Sharma, IIT Roorkee   | Member                |
| 4. Prof. M.L. Sharma, Dean (F&P), IIT Roorkee   | Member                |
| 5. Prof. M. Parida, Deputy Director   | Special Invitee       |
| 6. Sri Prashant Garg  | Registrar & Secretary |

At the outset, the Chairman welcomed the members.

The agenda was then taken up.

Comments received from MHRD vide letters F.No. 7-9/2017-TS.I dated 30<sup>th</sup> September 2019 and F.No. 1-25/2017-IFD(Pt) dated 30<sup>th</sup> September 2019 from the Section Officer (IITs) and Under Secretary (IFD), respectively were considered during the deliberations.

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**Item No. 44.1: To confirm the minutes of the 43<sup>rd</sup> meeting of the Finance Committee held on 05.03.2019.**

The minutes of the 43<sup>rd</sup> meeting of the Finance Committee held on 05.03.2019 were confirmed.

**Item No. 44.2: Report on actions taken on the Minutes of the 43<sup>rd</sup> Meeting of the Finance Committee held on 05.03.2019.**

The Committee noted the actions taken on the minutes of the 43<sup>rd</sup> meeting of the Finance Committee held on 05.03.2019.

**Item No. 44.3: To consider the proposals to be considered and recommended by the B&WC in its meeting scheduled on 28.09.2019:**

The Committee considered the following proposals with preliminary estimates, as recommended by the B&WC in its 41<sup>st</sup> meeting held on 28.09.2019, and recommended the same to the Board:

Sl. No.	Name of work	Rs. in crore
1.	Revised proposal for housing for Doctors and Paramedical staff in Govind Puri area and to enhance the green area.	16.50
2.	Proposal for construction of residential accommodation for Officers and Staff deputed in the Greater Noida Extension Centre (GNEC) Campus, Greater Noida.	5.00

**Item No.44.4: To consider modification in current practice of Pre-Auditing of bills.**

The Committee considered the proposal and recommended to the Board as under:

Following payments be made without pre-audit:

**(a) Payments/bills without any amount limit:**

- Payment to examiners of Ph.D. viva.
- Payment to thesis examiners.



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- Bills related to selection committee members.
- Bills related to students' contingency.

**(b) Payments/bill settlement of advances upto Rs. 10,000/-**

**Item No.44.5: To consider a minor change in the Purchase & Store Rules of the Institute.**

The Committee considered the proposal and recommended to the Board as under:

<b>Competent Financial Authority</b>	<b>Normal Wear &amp; Tear, individual item costing (Rs.)</b>	<b>Abnormal wear &amp; tear, individual item costing (Rs.)</b>
Head of the Department	Up-to Rs. 50,000/-	Nil
Director*	Up-to Rs. 20 lakh*	Up-to Rs. 2 lakh
BoG	Full power	Full power

\* Provision already existing in DFPR.

**Item No.44.6: To consider the recurring expenditure on three items of OH-31.**

Finance Committee noted that the per student recurring expenditure on the three items namely (i) Medical expenditure (ii) Repair & Maintenance, and (iii) Electricity & Power is reasonable when compared with other older IIT's. The medical expenditure may be relatively higher due to the lack of medical facilities in Roorkee which necessitates trend to a bigger medical centre in Dehradun and Delhi.

**Item No. 44.7: To report the progress on utilization of funds received from MHRD for the Financial Year 2019-20.**

The Finance Committee noted the same.

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



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