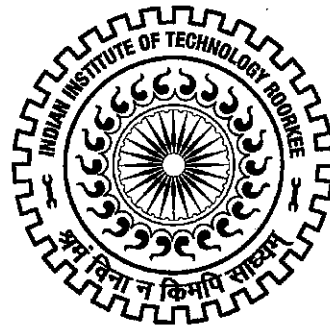


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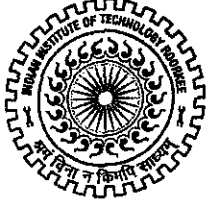
MINUTES OF THE 4<sup>th</sup> MEETING OF THE  
FINANCE COMMITTEE

24.11.2002



भारतीय प्रौद्योगिकी संस्थान रूड़की  
रूड़की - 247 667 (भारत)

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



Lt Col A K Srivastava (Retd)  
Registrar

भारतीय प्रौद्योगिकी संस्थान रुड़की

(पूर्व रुड़की विश्वविद्यालय)

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No. IITRMS/FC/4<sup>th</sup> /11/2002/154(iii)

Dated 7<sup>th</sup> January ,2003

**Subject: Minutes of the Special meeting (4<sup>th</sup> meeting) of the Finance Committee held on 24<sup>th</sup> November 2002**

A copy of the minutes of the Special meeting (4<sup>th</sup> meeting) of the Finance Committee of the Institute, approved by the Chairman, is sent herewith for favour of your kind perusal and comments, if any, latest by 31<sup>st</sup> January 2003. If no comments are received by that date, it will be presumed that you have no comments to offer and that you approve of the minutes as recorded.

( A.K.Srivastava )

Lt. Col. (Retd)

Registrar

Secretary, Finance Committee

07 JAN 2003

To,


1. Prof. S.K.Joshi  
The Chairman, Board of Governors  
IIT Roorkee,  
Room No.252,  
National Physical Laboratory,  
Dr. K.S.Krishnan Marg,  
New Delhi - 110 012
2. Mr.V.S.Pandey  
Jt. Secretary (Tech)  
Ministry of Human Resource Development  
Government of India  
Department of Secondary & Higher Education  
Technical Section I  
Shastri Bhawan  
New Delhi

3. Mr. V.K.Pipersenia  
Financial Advisor  
Ministry of Human Resource Development  
Government of India  
Department of Secondary & Higher Education  
Technical Section I  
Shastri Bhawan  
New Delhi
4. Prof. Ashwini Kumar  
Civil Engineering Department  
Indian Institute of Technology  
Kanpur 208 016
5. Mr. B.K.Chaturvedi  
President  
Hindustan Motors Ltd, A-34, 1<sup>st</sup> floor  
Mohan Cooperative Industrial Estate  
Mathura Road, New Delhi 110 049
6. Prof. Prem Vrat  
Director  
Indian Institute of Technology, Roorkee  
Roorkee 247 667
7. Mr. Y.P.Singh  
Finance Controller  
Indian Institute of Technology Roorkee  
Roorkee  
- Special Invitee
8. Lt. Col. (Retd.) A.K.Srivastava  
Registrar  
Indian Institute of Technology Roorkee  
Roorkee 247 667  
- Secretary

INDIAN INSTITUTE OF TECHNOLOGY, ROORKEE  
ROORKEE

INDEX

Item No.	Item	Page No.
4.1	To confirm the minutes of the 3 <sup>rd</sup> meeting of the Finance Committee held on 28 <sup>th</sup> Sept. 2002.	1
4.2	To receive a report on the action taken on the decision of the previous meeting of the Finance Committee held on 28 <sup>th</sup> Sept. 2002.	1
4.3	Execution of lease deed in respect of Plot No. 20 in Knowledge Park II Greater Noida allotted to IITR by GNIDA.	3
4.4	Grant of Financial Assistance to Research Scholars/ Students presenting papers in International Conference abroad.	3
4.5	Payment of arrears of stagnation increments to the Academic Staff.	3
4.6	Proposal for the revision of honorarium for full time Para Medical Staff on work purchase.	4
4.7	Report on the Mapping of the Academic and Non Academic Staff.	4
4.8	Revised Estimates (RE) for the year 2002-2003 and Budget Estimates (BE) for the year 2003-2004.	4
4.9	Proposal for the purchase and installation of High Capacity Generators for stand by power for Departments and Hostels.	4
4.10	Proposal for procurement of central Nuclear Magnetic Resonance facilities at IIT Roorkee.	5
4.11	Recommendations of Board SRIC meeting dated 11.11.2002 regarding admissibility and amount field allowance.	5
4.12	To consider the estimates submitted by CPWD and recommended by B&WC for various works to be executed in IIT Roorkee.	6
4.13	Expenditure sanction for construction of a 2.0 m high boundary wall and high gate on the land to be acquired by the Institute in Knowledge Park II at Greater Noida.	6

  
07 JAN 2003

**Minutes of the special meeting ( 4<sup>th</sup> meeting) of the Finance Committee held on 24<sup>th</sup> November 2002 at 11.00 A.M. in the Board Room.**

The following were present:

- |    |   |                 |
|----|---|-----------------|
| 1. | Prof. S.K.Joshi   | Chairman        |
| 2. | Prof. Prem Vrat, Director, IIT Roorkee                            | Member          |
| 3. | Mr. B.K.Chaturvedi, President, Hindustan Motors Ltd.<br>New Delhi | Member          |
| 4. | Mr. Y.P.Singh, Finance Controller, IIT Roorkee                    | Special Invitee |
| 5. | Lt. Col. (Retd) A.K.Srivastava, Registrar                         | Secretary       |

**Apologies were conveyed by the following members for not attending the meeting:**

1. Mr. V.S. Pandey, IAS, Joint Secretary (Technical), MHRD.
2. Mr. V.K.Pipersenia, IAS, Financial Advisor, MHRD.
3. Prof. Ashwini Kumar, IIT Kanpur.

The Chairman welcomed the members to the special meeting (4<sup>th</sup> meeting ) of the Finance Committee of IIT Roorkee. He especially thanked the external member, Mr. B. K. Chaturvedi, who had spared his valuable time to attend the meeting.

The agenda was then taken up.

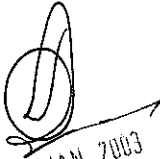
**Item No. 4.1: To confirm the minutes of the 3<sup>rd</sup> meeting of the Finance Committee held on 28<sup>th</sup> September 2002.**

The minutes of the 3<sup>rd</sup> meeting of the Finance Committee held on 28.9.2002 were confirmed as circulated.

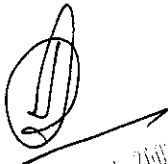
**Item No. 4.2: Report of actions taken on the minutes of the 3<sup>rd</sup> meeting of the Finance Committee held on 28<sup>th</sup> September 2002.**

The position of actions taken on the various issues, was noted as follows:

Item No.	Abstract of the Minutes	Status of the action taken
3.3	To consider the proposal for Mapping of the Academic and Non Academic Staff of the erstwhile University of Roorkee on to the Pay Scales and Designations of the Indian Institutes of Technology.	A report on the mapping of the Academic and Non Academic Staff of the erstwhile University of Roorkee onto the pay scales and designations of the Indian Institute of Technology was placed before the F.C. as item No. 4.7.

  
07 JAN 2003

3.4	To consider the revision of pay scale of Rs. 5500-9000 (Rs. 1640- 2900) of Assistants/ Senior Stenographers/ UDC (SG).	This item was withdrawn as its pertained to item No. 3.3, on Mapping .
3.5	To consider the revision of pay scale of Technical Assistants from Rs. 1400-2600 (Rs. 5000-8000) to Rs. 5500-9000 (Rs. 1640- 2900).	The recommendations of the Finance Committee were placed before the BOG in the meeting held on 28.9.2002. The BOG had approved the same vide resolution No. BG/84/2002.
3.6	To consider the issue of allowing the benefit of time scale of the staff appointed in various Research Schemes/ Projects.	The proposal was not accepted.
3.7	To consider counting of past service rendered in other Govt. Organizations (Central/ States) for pensionary benefits by IIT Roorkee.	The recommendations of the Finance Committee were placed before the BOG in the meeting held on 28.9.2002. The BOG had approved the same vide resolution No. BG/86/2002.
3.8	To consider the waiver of application fee for recruitment of Faculty and other Academic Staff.	The recommendations of the Finance Committee were placed before the BOG in the meeting held on 28.9.2002. The BOG had approved the same vide resolution No. BG/79/2002.
3.9	To consider the policy regarding visits of Professors/Scientists from foreign Universities/ Institutes.	As recommended by the Finance Committee, the matter was placed before the BOG in the meeting held on 28.9.2002. The BOG had approved the same vide resolution No. BG/79/2002.
3.10	To consider grant of stagnation increments to the Academic/Non-Academic Staff of this Institute.	The recommendations of the Finance Committee were placed before the BOG in the meeting held on 28.9.2002. The BOG had approved the same vide resolution No. BG/88/2002.
3.11	To consider granting incentive to Group 'C' Ministerial/ Technical staff who volunteer to work in the Departmental Libraries.	The recommendations of the Finance Committee were placed before the BOG in the meeting held on 28.9.2002. The BOG had approved the same vide resolution No. BG/82/2002.
3.12	To consider filling the post of Lab. Assistant (Boiler) and Senior Attendant (Boiler) to operate the steam boiler in the Department of Chemical Engg.	This item was withdrawn.

  
 07 JAN 2003

**Item No. 4.3 To consider execution of lease deed in respect of Plot No. 20 in Knowledge Park-II, Greater Noida allotted to IITR by Greater Noida Industrial Development Authority (GNIDA).**

The Director briefed the Finance Committee that 40,470 sq. meter of land was given to IIT Roorkee by the U.P. Govt. free of cost in Knowledge Park-II at Greater Noida in order to develop a satellite campus for distance learning and other such programmes. Now, a lease deed for the said plot was required to be executed. After discussion, the Finance Committee decided that a budgetary provision of Rs. 1,40,00,000/- be made for the purpose as under:


- (a) Rs. 15.00 lacs to pay the difference, if any, in the actual cost of the plot to be determined after physical measurement of the area and the Rs. 3,12,64,000.00 already credited by the UP Govt. to the Greater Noida Industrial Development Authority (GNIDA), towards the cost of the plot.
- (b) Rs. 90.00 lacs towards lease rent @ 27.5% of the actual cost of the plot.
- (c) Rs. 35.00 lacs towards Stamp Duty @ 8% of the cost of the plot and lease rent, taken together.

**Item No. 4.4 To consider the grant of financial assistance to Research Scholars/ Students presenting papers in International Conference abroad:**

After discussion, the Finance Committee decided that the proposal be not accepted. Further, the Committee suggested that the funding for participation of Research Scholars/ Students to present their papers in International Conferences abroad could be explored from Department of Science & Technology (DST) and CSIR.

**Item No. 4.5 Payment of arrears of stagnation increments to the Academic Staff.**

After due deliberation, the Finance Committee decided that the stagnation increments to the Academic Staff be implemented only w.e.f. 21<sup>st</sup> Sept. 2001 i.e. the date of the conversion of the erstwhile University of Roorkee into an IIT.

  
07 JAN 2003

**Item No. 4.6 To consider the proposal for the revision of honorarium for full time Para-Medical Staff on Work Purchase.**

This item was postponed.

**Item No. 4.7 To receive a report on the Mapping of the Academic and Non Academic Staff of the erstwhile University of Roorkee on to the pay scales and designations of the Indian Institutes of Technology”.**

Noted.

**Item No. 4.8 To consider and approve the Revised Estimates (RE) for the year 2002-2003 and Budget Estimates (BE) for the year 2003-2004.**

Noted. Further, the Committee desired that a quarterly report on the Budget Estimates for the Plan Grant of the Institute, be placed before the Finance Committee.

**Item No. 4.9 To consider a proposal for the purchase and installation of High Capacity Generators for standby power for Departments and Hostels.**

After due deliberation, the Finance Committee decided that the proposal for the purchase and installation of High Capacity Generators for standby power for Departments and Hostels be approved. This may be implemented in two phases, as under:

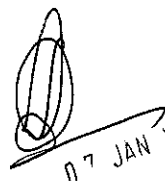
**Phase -I:** The facility be provided to the Departments and essential services such as Hospital, Library, Main Building etc.

**Phase- II:** The facility be extended to the Hostels and Messes.

The expenditure would be as under:

(a)	1500 KVA Generator Set	Rs. 108 lacs
(b)	Laying of power lines for Phase I	Rs. 128 lacs
(c)	Laying of power lines for Phase II	Rs. 150 lacs
		-----
	Total	Rs. 386 lacs
		-----

The expenditure of Rs. 386 lacs to this effect be met out from the plan grant of the Institute during the current financial year. Further, the Committee suggested that the Institute may explore outsourcing for operation and maintenance of the Generators.

  
07 JAN 2003




**Item No. 4.10 To consider the proposal for procurement of Central Nuclear Magnetic Resonance (NMR) facility at IIT Roorkee:**

The Director explained that for the use of Research students and faculty members of the Institute for elucidation of structure of newly synthesized organic compounds, there is a need of a Central NMR facility at the Institute. After discussing the pros and cons of the proposal, the Finance Committee came to the conclusion that the under – mentioned committee be constituted to examine the proposal thoroughly and recommend an appropriate machine keeping in mind the factor of obsolescence in respect of the machine finally short listed for purchase.

1. Prof. Girijesh Govil, Chairman  
Department of Chemical Science  
Tata Institute of Fundamental Research  
Homi Bhabha Road, Mumbai 400 005
2. Prof. C.L. Khetrapal, Distinguished Professor Member  
Centre for Biomedical, Magnetic Resonance  
Sanjay Gandhi PGIMS, Rai Bareilly Road  
Lucknow – 226 014
3. Heads of the user Departments Members  
( Chemistry, Physics, Biotechnology and  
Metallurgical & Materials Engg. )

**Item No. 4.11 To consider the recommendations of Board, SRIC in its meeting held on 11<sup>th</sup> November, 2002 regarding admissibility and amount of field allowance payable to the employees of the Institute who are sent for field work connected with Sponsored Research and Consultancy Projects:**

This item was withdrawn.

  
07 JAN 2003

**Item No. 4.12 To consider the estimates submitted by C.P.W.D. and recommended by the B&WC for various works to be executed in IIT Roorkee:**

After a lengthy discussion, the Finance Committee decided that the preliminary estimates submitted by the C.P.W.D. and recommended by the Building & Works Committee (B&WC) at serial Nos. 3, 4, and 5 of the under-mentioned table be approved:

Name of work	Estimated cost Rs. in lacs
1. Construction of a 1000 seat Auditorium Building plus two Conference Halls (100 and 200 seats capacity) with Air-conditioning.	1500
2. Construction of a Library Building for 5000 users.	1200
3. Construction of a 30 suite (20 single + 10 double) Guest House.	235
4. Construction of 28 numbers Multi-storied Faculty Residences.	521
5. Construction of Faculty Lounge.	348


Further, the Finance Committee desired that the preliminary estimates submitted by the C.P.W.D. and recommended by the B&WC in respect of serial Nos. 1 and 2 above be approved in principle. Detailed presentations along with the plans etc. in respect of serial Nos. 1 and 2 above, be made before the Board of Governors in its next meeting.

**Item No. 4.13 To consider the expenditure sanction for the construction of a 2.0 m high boundary wall and gate on the land to be acquired by the Institute in the Knowledge Park-II at Greater Noida:**

After discussion, the Finance Committee decided that the under-mentioned estimate for construction of a 2.0 m high boundary wall and high gate with guard room on the land to be acquired by the Institute in the Knowledge Park-II at Greater Noida be approved from the Plan Grant.

1.	Construction of 2.0 m high boundary wall 1000 R.M. @ Rs. 2000/- per R.M.	Rs. 20.00 lacs
2.	Construction of High Gate with Guard Room	Rs. 5.00 lacs
	Total	Rs. 25.00 lacs

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



07 JAN 2003