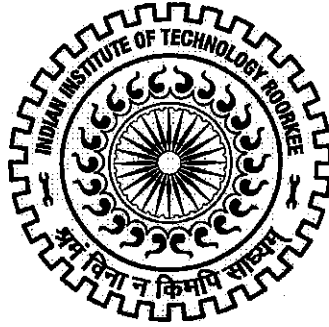


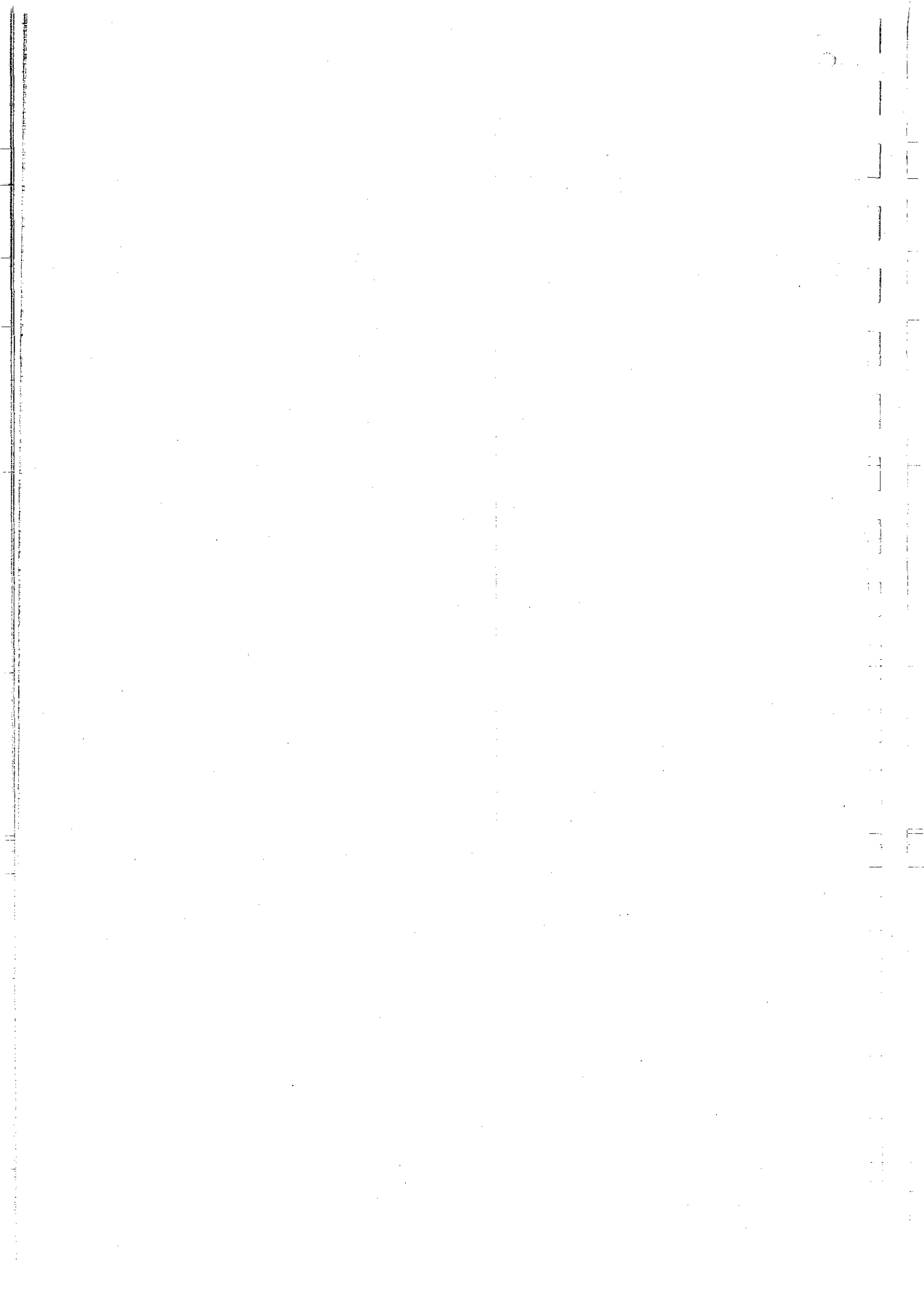
वित्त समिति
की सत्रहवीं बैठक का कार्यवृत्त
**MINUTES OF THE 17TH MEETING OF THE
FINANCE COMMITTEE**

16TH JULY 2007



**भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की - २४७ ६६७ (भारत)**

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



INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE 247 667



**MINUTES OF THE 17TH MEETING OF
THE FINANCE COMMITTEE**

Item No.	Particulars	Page(s)
17.1	To confirm the minutes of the 16 th meeting of the Finance Committee held on 7 th March 2007.	1
17.2	To receive a report on the action taken on the decisions of the previous meeting of the Finance Committee held on 7 th March 2007.	2
17.3	Presentation by Professor-in-charge, Planning on utilization and proposed expenditure of plan & non plan funds, showing the details of projects in hand, projects in the pipe line, equipment procured and to be procured with the capital outlay involved in each case.	2
17.4	To consider and approve the contribution of the Institute regarding reimbursement of railway fare to the candidates called for interview/discussion/presentation and such other purposes for the various faculty positions in the Institute.	2
17.5	Increase in number of MHRD Assistantships for Ph.D. Research Scholars over and above the existing ones.	2
17.6	To report about the Annual Account/Balance Sheet for the Financial Year 2006-07.	3
17.7	To consider the report of Re-pooling Committee for revision of License fee of the Institute residences at Saharanpur Campus.	3
17.8	To consider the payment of Assistantship/Scholarship to Ph.D. Scholars of the Institute after completion of 4 years as recommended by the Senate.	3
17.9	To consider the revision of Assistantship/Scholarship to Ph.D. Scholars of the Institute.	4

17.10	Creation of eight positions of Scientific Officers Gd.-II/I in the Institute Instrumentation Centre, IIT Roorkee.	4
17.11	To consider the Preliminary estimates for the under-mentioned works: (a) Extension of Malviya Bhawan Mess at DPT Saharanpur Campus. (b) Renovation of Auditorium at DPT Saharanpur Campus (Providing powder coated Galvalume sheets on roof and perforated Galvanised Steel False Ceiling).	4
17.12	To consider the Preliminary estimates for the under-mentioned works: (a) Extension of M.R. Chopra Bhawan, IIT Roorkee (b) Extension of Building of Institute Instrumentation Centre (IIC).	5
17.13	To consider the Estimates for the proposed construction works to be carried out in the Institute Campus due to expected increase in intake of the students and normal plan activities.	5
App. 'A'	Recommendations of Re-Pooling Committee for revising the License Fee of the Residences of Saharanpur Campus.	7-11

INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE - 247 667



Minutes of the 17th Meeting of the Finance Committee held on 16th July 2007 at 11.30 A.M. at Jaiprakash Associates Limited, Taj Expressway Project, Sector-128, Noida 201 304, Distt. Gautambudh Nagar.

The following were present:

- | | | |
|----|---|-----------------|
| 1. | Sri Jai Prakash Gaur Ji | Chairman |
| 2. | Prof. S.C. Saxena, Director | Member |
| 3. | Sri S.K. Ray, Financial Advisor, Govt. of India, MHRD | Member |
| 4. | Prof. S.K. Khanna, IIIT, Noida | Member |
| 5. | Prof. H. Sinvhal, IIT Roorkee | Member |
| 6. | Prof. V.K. Nangia, IIT Roorkee | Member |
| 7. | Prof. H.K. Verma, Dy Director | Special Invitee |
| 8. | Prof. Surendra Kumar, Dean (Finance & Planning) | Special Invitee |
| 9. | Lt. Col. (Retd) A.K. Srivastava, Registrar | Secretary |

The Chairman extended a hearty welcome to the members attending the 17th meeting of the Finance Committee.

The agenda was then taken up.

Item No. 17.1: To confirm the minutes of the 16th meeting of the Finance Committee held on 7th March 2007.

The minutes of the 16th meeting of the Finance Committee held on 7th March 2007, were confirmed as circulated with the following addition:

Item No.16.17: To consider creation of a corpus of Rs. 8.00 crores for a post-retirement medical benefit scheme for the employees of IIT Roorkee.

The Finance Committee also accepted in principle the application of the Medifare Scheme for the employees, who retired from the University of Roorkee i.e. prior to 21st September 2001. The complete and detailed financial details be worked out by the Institute in this regard, and brought before the Finance Committee for consideration.


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Item No. 17.2: To receive a report on the action taken on the decisions of the previous meeting of the Finance Committee held on 7th March 2007.

The position of action taken on the matters as reported was noted.

Item No. 17.3: Presentation by Dean, Finance & Planning on utilization and proposed expenditure of plan funds, showing the details of projects in hand, projects in the pipe line, equipment procured and to be procured with the capital outlay involved in each case.

Prof. Surendra Kumar, Dean, Finance & Planning made a brief presentation before the Finance Committee on the Plan and Non-Plan funds. The Finance Committee appreciated the presentation made by Prof. Surendra Kumar on Plan and Non Plan Grants 2007-08.

The Finance Committee further suggested that a column "Approved Budget Estimate" be included under the table "Building & Works - Ongoing Activities". In addition, the Balance Sheet should clearly show the various types of Institute receipts under the Non-plan Head in the receipts and payments schedule.

Item No. 17.4: To consider and approve the contribution of the Institute regarding reimbursement of railway fare to the candidates called for interview/discussion/presentation and such other purposes for the various faculty positions or equivalent posts in the same pay-scale level as that of Assistant Professors in the Institute.

The Finance Committee recommended that the contributions of the Institute towards reimbursement of fare to the candidate called for interview, discussion/presentation and such other purposes for the various faculty positions and equivalent posts at IIT Roorkee be regulated as per his/ her entitlement in the parent office, the minimum admissible being second class (AC) rail fare.

Item No. 17.5: Increase in number of MHRD Assistantships for Ph.D. Research Scholars over and above the existing ones.

The Finance Committee recommended as under:

1. Four IIT Roorkee Assistantships to each of 3 Centres of Excellence be provided from the forthcoming academic session i.e. 2007-08.


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2. Two IIT Roorkee Assistantships be provided to the Institute Instrumentation Centre from the forthcoming academic session i.e. 2007-08.
3. 150 more IIT Roorkee assistantships be awarded from the Academic Session 2008-09 and still 150 more IIT Roorkee assistantships be awarded from the academic session 2009-10.

Expenditure on items 1 and 2 above, will be borne within the currently approved Non-plan budget of the Institute. Expenditure on item 3 above, shall be chargeable to the Plan Grant upto the end of the current Plan, whereafter it would shift to the Non-plan grant.

The Finance Committee expressed its view that the amount of Assistantship needs to be enhanced to attract scholars for Ph.D.

Item No. 17.6: To report about the Annual Account/Balance Sheet for the Financial Year 2006-07.

Noted that the Chairman, Board of Governors on behalf of the Board of Governors has approved the Balance Sheet/Statement of account for the year 2006-07 for subsequent audit by the CAG Auditors.

Item No.17.7: To consider the report of Re-pooling Committee for revision of License fee of the Institute residences at Saharanpur Campus.

The Finance Committee recommended that the report of the Re-pooling Committee for revision of the License fee of the Institute residences at the Saharanpur Campus as given at **Appendix 'A'** be approved w.e.f. 1st August 2007.

Item No. 17.8: To consider the payment of Assistantship/ Scholarship to Ph.D. Scholars of the Institute after completion of 4 years as recommended by the Senate.

The Finance Committee recommended that the issue be referred to the MHRD for approval.


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Item No. 17.9: To consider the revision of Assistantship/ Scholarship to Ph.D. Scholars of the Institute.

The Finance Committee recommended that issue be referred to the MHRD for approval.

Item No. 17.10: Creation of eight positions of Scientific Officers Grade-II/I in the Institute Instrumentation Centre, IIT Roorkee.

The Finance Committee recommended that eight Scientific Officers Grade-II/I be recruited against the vacant positions in Technical Cadre in the Institute to meet the needs of Institute Instrumentation Centre and other Departments/ Centres.

Item No.17.11: To consider the Preliminary estimates for the under-mentioned works:

- (a) Extension of Malviya Bhawan Mess at DPT Saharanpur Campus.**
- (b) Renovation of Auditorium at DPT Saharanpur Campus (Providing powder coated Galvalume sheets on roof and perforated Galvanised Steel False Ceiling).**

The Finance Committee recommended that the above works be awarded to the U.P. Rajkiya Nirman Nigam and M/S Lloyd Insulations (India) Limited at a cost of Rs.46.00 lacs and Rs. 17.11 lacs, respectively, as per the details given below, on the basis of the estimates submitted by them:

Sl. No.	Works	Name of the agency	Estimated Cost (Rs. in Lacs)
1.	Extension of Malviya Bhawan Mess at DPT Saharanpur Campus	U.P. Rajkiya Nirman Nigam	46.00
2.	Renovation of Auditorium at DPT Saharanpur Campus (Providing powder coated Galvalume sheets on roof and perforated Galvanised Steel False Ceiling, as per the rates quoted by M/S Lloyd Insulations (India) Limited, for the	M/s Lloyd Insulations (India) Limited	17.11

	renovation of the SWP Hangar at the Roorkee Campus.		
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Item No.17.12: To consider the Preliminary estimates for the under-mentioned works:

- (a) Extension of M.R. Chopra Bhawan, IIT Roorkee
(b) Extension of Building of Institute Instrumentation Centre (IIC).

The Finance Committee recommended that the above works be awarded to the U.P. Rajkiya Nirman Nigam at a cost of Rs.10.14 lacs and Rs.29.89 lacs respectively, as per the details given below on the basis of the estimates submitted by them:

Sl. No.	Works	Name of the agency	Estimated Cost (Rs. in Lacs)
1.	Extension of M.R. Chopra Bhawan, IIT Roorkee	U.P. Rajkiya Nirman Nigam	10.14
2.	Extension of Building of the Institute Instrumentation Centre (IIC)	U.P. Rajkiya Nirman Nigam	29.89

Item No.17.13: To consider the Estimates for the proposed construction works to be carried out in the Institute Campus due to the expected increase in intake of students and normal plan activities.

The Finance Committee recommended that the under-mentioned works be awarded by the Institute only after grants are received for this purpose from the MHRD, to the National Building Construction Corporation Ltd. (NBCC) and the U.P. Rajkiya Nirman Nigam respectively, at the cost noted against the respective works, on the basis of the estimates submitted by the two agencies:

Sl. No.	Works	Name of the agencies	Estimated Cost (Rs. in Lacs)
1.	New Multistoried Boys Hostel (Seats 650) near AHEC	National Building Construction Corporation Ltd.	2,576.00
2.	Multistoried 'A' category	National Building	1,466.00

	residences in Civil Lines (56 Nos.).	Construction Corporation Ltd.	
3.	Multistoried Building for Biotechnology Department, Other Centres, etc.	National Building Construction Corporation Ltd.	1,872.00
4.	Lecture Hall Complex behind Department of Management Studies & the New Library Building	National Building Construction Corporation Ltd.	1,341.00
5.	Extension of the Cautley Bhawan Hostel (Double Seated 72 Rooms).	U.P. Rajkiya Nirman Nigam	217.05
6.	Extension of the Jawahar Bhawan Hostel (Single Seated 94 Rooms)	U.P. Rajkiya Nirman Nigam	182.33
7.	Extension of the M.R.Chopra Bhawan and Azad Wing (Suites 48).	U.P. Rajkiya Nirman Nigam	232.88
8.	Extension of the Ghananand Pandey Hostel (Suites 80).	U.P. Rajkiya Nirman Nigam	397.87
9.	'C' Category Residences (64 Nos.)	U.P. Rajkiya Nirman Nigam	498.60
10.	'D' Category Residences (80 Nos.)	U.P. Rajkiya Nirman Nigam	297.08
11.	Extension of the Continuing Education Guest House	U.P. Rajkiya Nirman Nigam	147.75
12.	Extension of the Continuing Education Office.	U.P. Rajkiya Nirman Nigam	28.87
13.	Covering of open drains.	U.P. Rajkiya Nirman Nigam	95.39
14.	Extension of the AHEC Building	U.P. Rajkiya Nirman Nigam	56.18

The phasing of the above works may be done appropriately by the Institute.

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

Appendix 'A'

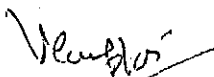
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE

Minutes of the Meeting of the Re-Pooling Committee of the Institute for Revising the License Fee of the Residences of Saharanpur Campus, held on 3/2/07 at 3.00 P.M. in the Office of Dean, Administration.

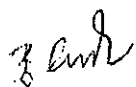
The following were present:

1. Dean, Administration	-	Chairman
2. Chairman, E&W	-	Member
3. Prof. I.M.Mishra, Dean, Saharanpur Campus	-	Member
4. Prof. R.D. Agarwal, MMED	-	Member
5. Institute Engineer	-	Member
6. Deputy Registrar (Estt.B)	-	Member
7. Asstt. Executive Engineer-I	-	Member-Secretary

1. The Committee considered the License fee of the residences in view of the G.O. issued vide Circular F No.13-1/2004-S&S(Pt) dated 28.06.2004. The Committee recommends that the license fee of all residences of Saharanpur Campus be revised and fixed as per G.O.No.18011/4/2003-Pol-III dated 22nd June, 2004. The Committee also noted that the license fee of some of the residences of Roorkee Campus are more than the license fee calculated in accordance with the G.O. The Committee, therefore, recommends that the license fee of the Roorkee Campus residences be also rationalized in accordance with the G.O. The Committee recommends that the case of Saharanpur Campus be placed before the BOG for its consideration and approval and that the license fee of the residences of Roorkee Campus be also revised in accordance with the G.O.


(Prof. V.K. Gupta)
Chairman E&W

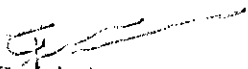

(Salek Chand)
Institute Engineer

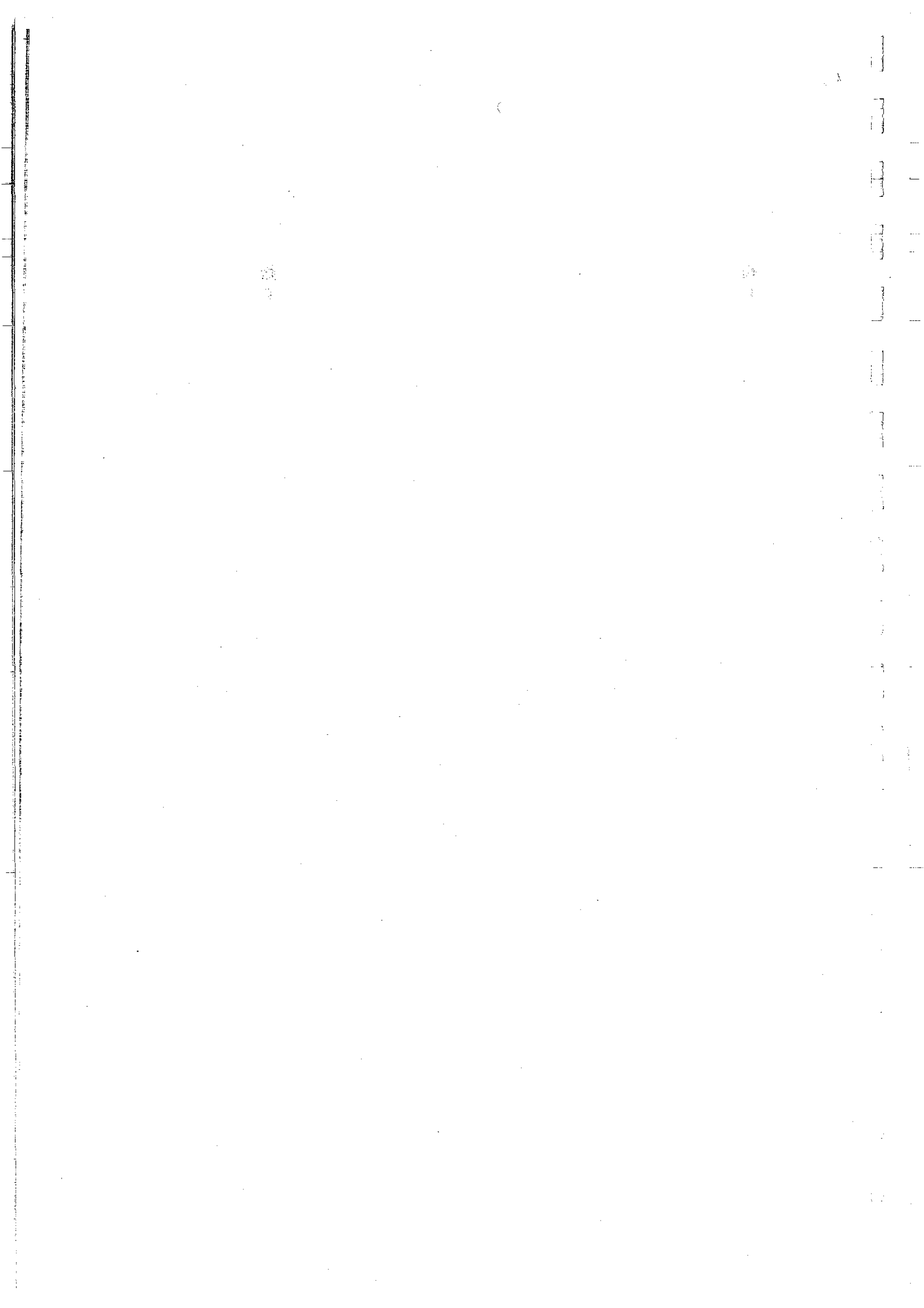

(Prof. I.M. Mishra)
Dean, Saharanpur Campus


(Prashant Garg)
Deputy Registrar


(Prof. R.D. Agarwal)


(Sfarwan Kumar)
A E E - I


(Prof. S.C. Jain)
Dean, Administration



**STATEMENT SHOWING THE REVISED RATE OF MONTHLY LICENSE FEE APPLICABLE FOR CENTRAL GOVT.
RESIDENTIAL ACCOMMODATION AT SAHARANPUR CAMPUS OF IIT ROORKEE**

Sl. No.	Residence No.	New Residence No.	Living Area in Sq. M	No. of Residences	Existing flat Rae of License fee	Revised rate of License Fee as per Central Govt. G.O.
1.	A-1,A-2*,A-3,A-4,A-5,A-6	A-1/1-A-1/12	86.87	06	709.40	520.00
2.	B-1,B-2,B-3,B-4,B-5,B-6		85.42	06	530.00	367.00

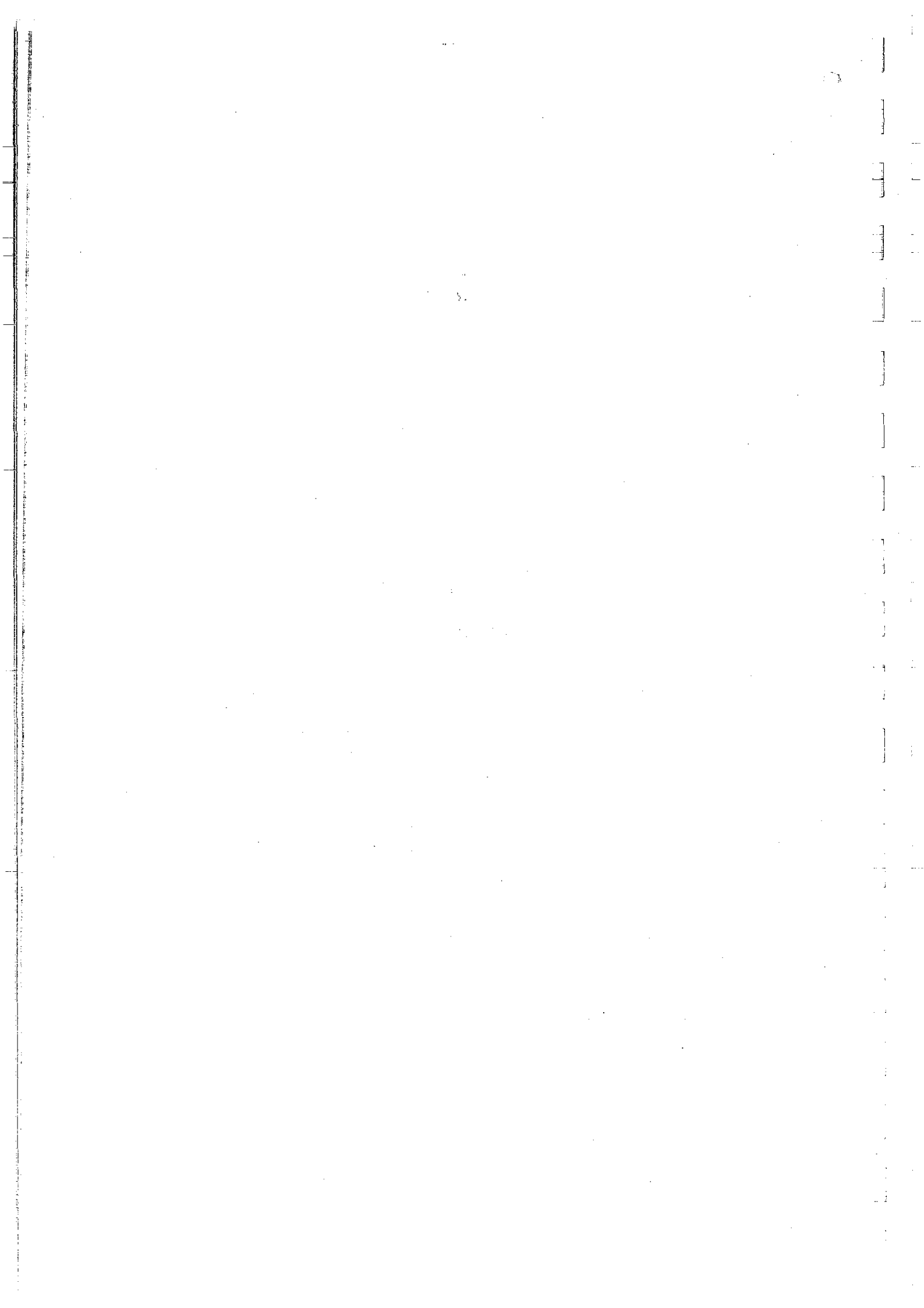
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A-2 Category (Pay Range Rs.8000/- to 14899/- in 1996 scales)

3.	C-1,C-2,C-3,C-4,C-5,C-6, C-7,C-8,C-9,C-10,C-11,C-12, C-13, C-14,C-15,C-16,C-17, C-18,C-19,C-20	A-2/1-A-2/20	64.90	20	390.00	293.00
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*The residence has built-in Garage, hence Rs.22/- be added in Revised license fee of Residence A2.
Residence No.C-7, C-8,C-17 and C-20 have been converted into Girls Hostel temporarily.

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**STATEMENT SHOWING THE REVISED RATE OF MONTHLY LICENSE FEE APPLICABLE FOR CENTRAL GOVT.
RESIDENTIAL ACCOMMODATION AT SAHARANPUR CAMPUS OF IIT ROORKEE**

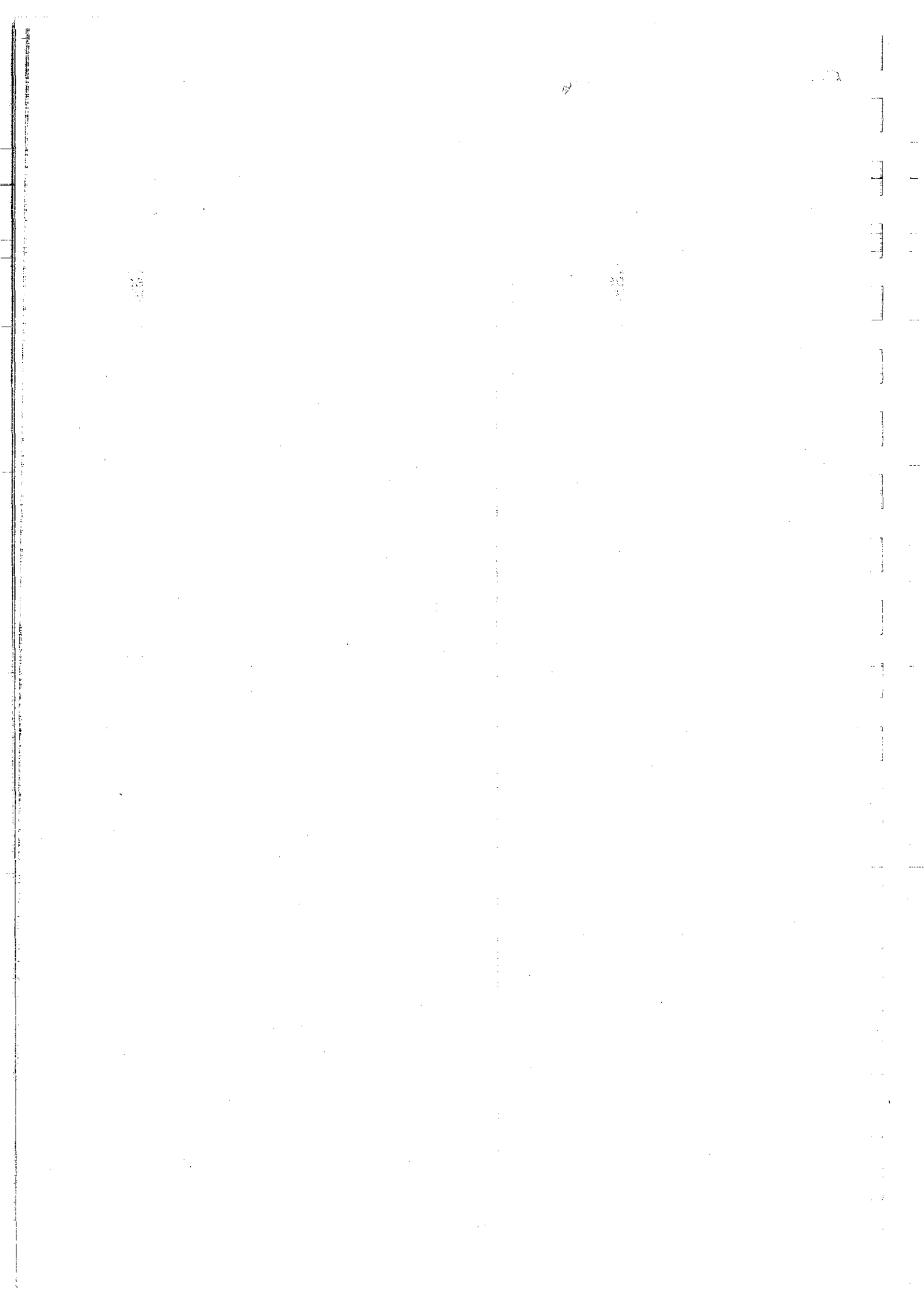
B-1 Category (Pay Range of Rs.4500.00 and above in 1996 Scale)

Sl. No.	Residence No.	New Residence No.	Living Area in Sq. M	No. of Residences	Existing flat Rae of License fee	Revised rate of License Fee as per Central Govt. G.O.
1.	D-1,D-2,D-3, D-4,D-5,D-6, D-7,D-8,D-9, D-10.D-11, D-12, D-13, D-14, D-15, D-16, D-17, D-18,D-19,D-20	B-1/1-20	38.34	20	240.00	217.00

B-2 Category (Pay Range of Rs.3050.00 to 4499 in 1996 Scale)

1.	Block A E-1,E-2,E-3,E-4,E-9 & E-10	B-2/1-12	19.15	06	110.00	143.00
2.	Block-B E-5,E-6,E-7,E-8,E-11 & E-12		19.15	06	110.00	143.00

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**STATEMENT SHOWING THE REVISED RATE OF MONTHLY LICENSE FEE APPLICABLE FOR CENTRAL GOVT.
RESIDENTIAL ACCOMMODATION AT SAHARANPUR CAMPUS OF IIT ROORKEE**

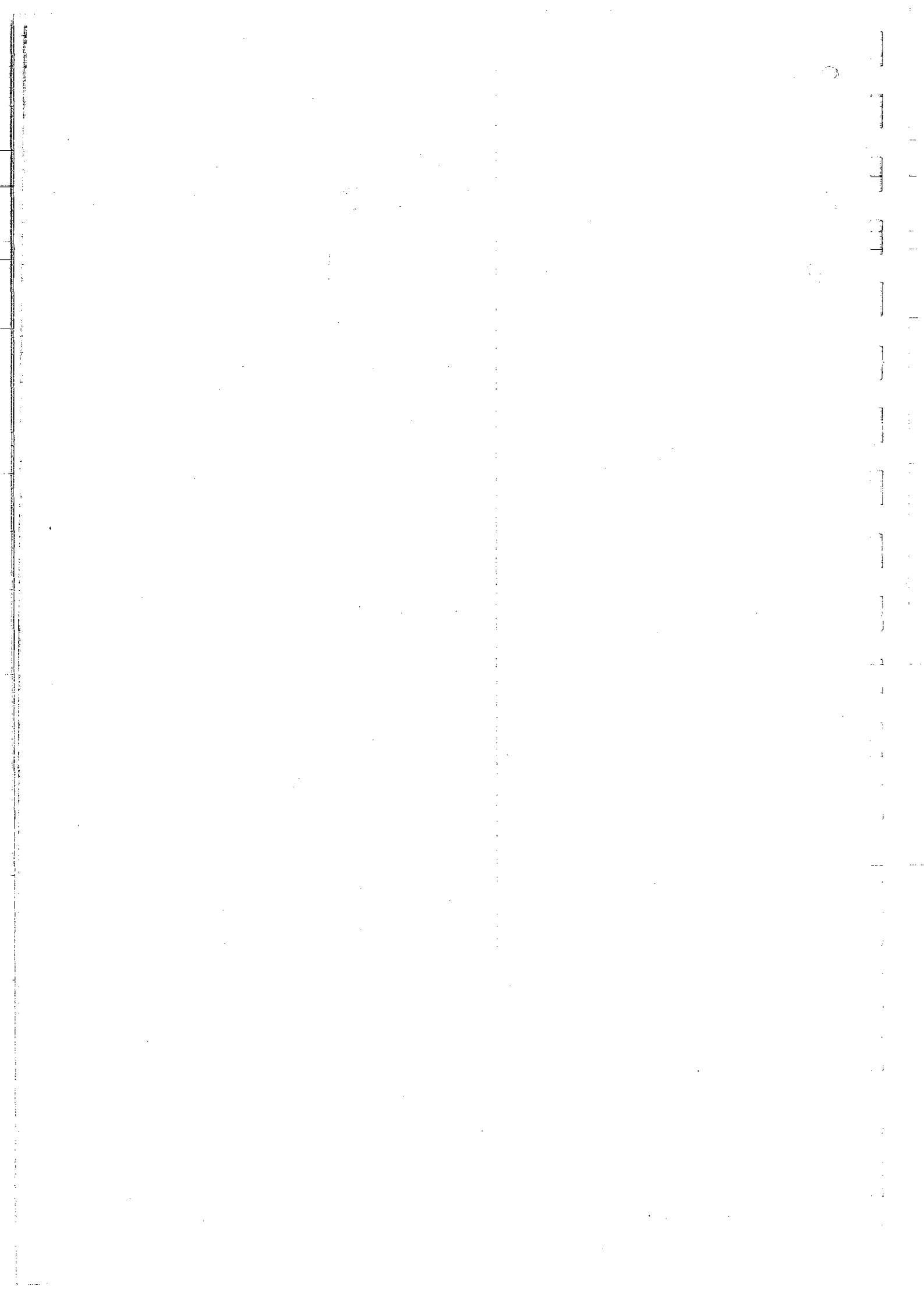
D-Category

Sl. No.	Residence No.	New Residence No.	Living Area in Sq. M	No. of Residences	Existing flat Rae of License fee	Revised rate of License Fee as per Central Govt. G.O.
1.	F-1,F-2,F-3,F-4,F-5,F-6,F-7, F-8	D-1 – D-8	29.00*	08	55.00	64.00*

*One room is being added. The revised rate would be charged after the rooms are handed over / after construction.

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**STATEMENT SHOWING THE REVISED RATE OF MONTHLY LICENSE FEE APPLICABLE FOR CENTRAL GOVT.
RESIDENTIAL ACCOMMODATION/GARAGES AT SAHARANPUR CAMPUS OF IIT ROORKEE**

Sl.No.	Institute Garage No.	Existing License Fee Per Month	Revised License Fee Per Month	Remarks
1.	IG-1 to IG-16	Rs.15.00	Rs.22.00	16 Nos.
			Total:	16 Nos.

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