

भारतीय प्रौद्योगिकी संस्थान रुड़की

रुड़की-247 667, उत्तराखण्ड, भारत

INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE-247 667, UTTARAKHAND, INDIA

Lt. Col A K Srivastava (Retd)
Registrar

FAX : (91) 1332 - 285310, 273560
Tele : (91) 1332 - 272430, 285311 (O), 272445, 285312 (R)
e-mail : regis@iitr.ernet.in / anilsrivast@gmail.com

No.IITR/MS/26th FC/4811
Dated 14th May 2011

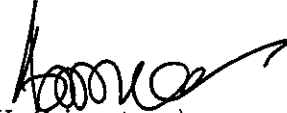
All Members of the Finance Committee
Indian Institute of Technology Roorkee

**Sub: Minutes of the 26th Meeting of the Finance Committee of the
Indian Institute of Technology Roorkee held on 21st April 2011.**

Kindly find enclosed the minutes of the 26th Meeting of the Finance Committee of the Institute, which have been duly approved by the Chairman, Board of Governors.

It is requested that comments, if any, on the above referred minutes may kindly be sent to the undersigned within 15 days. If no comments are received within this period, it will be presumed that you agree with the minutes as recorded, and action would be initiated to implement the same.

Encl: As above


(A.K. Srivastava)
Lt. Col. (Retd)
Registrar &
Secretary, Board of Governors

To,

1. Shri Ashok Bhatnagar
Chairman, BOG, IIT Roorkee
SF 117, Hauz Khas Apartments
Aurobindo Marg,
New Delhi-110016
2. Prof. S.C. Saxena
Director
Indian Institute of Technology Roorkee
3. Sri Amit Khare, IAS
Jt. Secretary (ICC)
Ministry Of Human Resource Development
Government of India
Department of Secondary & Higher Education
Shastri Bhawan
New Delhi - 110 001

4. Sri S.K. Ray
Additional Secretary & Financial Advisor
Ministry of Human Resource Development
Government of India
Department of Secondary & Higher Education
Technical Section I
Shastri Bhawan ,New Delhi
5. Prof. S.K. Khanna
Former Chairman, AICTE
Jaypee Institute of Information Technology (JIIT)
A-10, Sector-62
Noida 201 307
Uttar Pradesh
6. Prof. Surendra Kumar
Department of Chemical Engineering
Indian Institute of Technology, Roorkee
7. Prof. N.M. Bhandari
Department of Civil Engineering
Indian Institute of Technology, Roorkee
8. Prof. H.K. Verma
Dy. Director
Indian Institute of Technology Roorkee
Permanent Invitee
9. Prof. Pardeep Kumar
Dean (Finance & Planning)
Indian Institute of Technology Roorkee
Special Invitee
10. Lt. Col. (Retd.) A.K. Srivastava
Registrar
Indian Institute of Technology Roorkee
Secretary

INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE - 247 667



Minutes of the 26th Meeting of the Finance Committee held on 21st April 2011 at 11.30 A.M. at Country Inn & Suites, Sahibabad, Ghaziabad.

The following were present:

- | | |
|--|-------------------|
| 1. Shri Ashok Bhatnagar | Chairman |
| 2. Prof. S.C. Saxena, Director, IIT Roorkee | Member |
| 3. Sri Amit Khare, JS (ICC), MHRD, New Delhi | Member |
| 4. Sri S.K. Ray, Additional Secretary & Financial Advisor, MHRD, New Delhi | Member |
| 5. Prof. Surendra Kumar, IIT Roorkee | Member |
| 6. Prof. N.M. Bhandari, IIT Roorkee | Member |
| 7. Prof. H.K. Verma, Dy. Director, IIT Roorkee | Permanent Invitee |
| 8. Prof. Pradeep Kumar, Dean (Finance & Planning) | Special Invitee |
| 9. Lt. Col. (Retd) A.K. Srivastava, Registrar | Secretary |

Due to pre-occupation Prof. S.K. Khanna could not attend the meeting.

At the outset, the Chairman welcomed the members to the 26th meeting of the Finance Committee.

The agenda was then taken up.

Item No. 26.1: To confirm the minutes of the 25th meeting of the Finance Committee held on 19.01.2011.

The minutes of the 25th meeting of the Finance Committee held on 19.01.2011 were confirmed.

Item No. 26.2: To consider the revision of consolidated monthly emoluments of Junior Engineers/Technical Assistants/ Junior Laboratory Assistants working on Contract positions.

The Finance Committee recommended that the matter be re-examined particularly with reference to the under mentioned issues:


14 MAY 2011

- (a) Contractual obligations of the Institute.
- (b) Status of the employees.
- (c) Details of applications received from the persons concerned.
- (d) Details of recommendations received from the concerned Heads of the Department/Centre/Unit.
- (e) Recommendations of the Deans' Committee for consideration of the Finance Committee/Board of Governors.
- (f) Justification for the proposed increase.

Item No. 26.3: To consider the proposed payment of Rs. 400/- per day or part of a day to Project Research Staff on account of pocket expense for field work as applicable to the project staff.

The Finance Committee recommended that the recommendations of the Board SRIC for payment of Rs.400/- per day or part of a day to the Project Research Staff on account of out of pocket expenses for field work, as applicable to the project staff under Consultancy Rule No.3.5, be approved.

Item No. 26.4: To consider the modifications in Institute purchase Rule 8(g) regarding demand of Earnest Money Deposit (EMD) from the firms and Rule 8(k) related to sending enquiry letter through e-mail/FAX .

This item was withdrawn.

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


14 MAY 2011