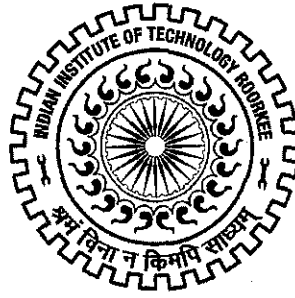


वित्त समिति
की बत्तीसवीं बैठक का कार्यवृत्त
**MINUTES OF THE 32TH MEETING
OF THE FINANCE COMMITTEE**

30 नवम्बर 2013
30TH NOVEMBER 2013



भारतीय प्रौद्योगिकी संस्थान रूड़की
रूड़की – 247 667 (भारत)

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

भारतीय प्रौद्योगिकी संस्थान रुड़की
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
रुड़की-247 667 / ROORKEE - 247 667



वित्त समिति की 32^{वीं} बैठक का कार्यवृत्त
MINUTES OF THE 32nd MEETING OF THE
FINANCE COMMITTEE

सूचि / INDEX

| Item No. | Particulars | Page(s) |
|----------|---|---------|
| 32.1 | To confirm the minutes of the 31 st meeting of the Finance Committee held on 24.07.2013. | 1 |
| 32.2 | To receive a report of actions taken on the minutes of the 31 st Meeting of the Finance Committee held on 24.07.2013. | 2 |
| 32.3 | Presentation by Dean Finance & Planning on actual utilization of Plan grants till November 2013 and on revised Budget of the year 2013-14. | 2 |
| 32.4 | To consider the recommendations of the Building & Works Committee of its meeting held on 31.10.2013 to award the work to the UP Rajkiya Nirman Nigam Ltd. for construction of laboratory of the Centre of Excellence in Disaster Mitigation and Management. | 2 |
| 32.5 | To consider letter No. F.No. 17-6/2010-T.S.1 dated 4 th September 2013 of Under Secretary to the Government of India, MHRD, Department of Higher Education, New Delhi to grant academic grade pay to academic staff (other than faculty) | 3 |
| 32.6 | To report about the Annual Account/Balance Sheet for the F. Y. 2012-13. | 4 |
| App. 'A' | Annual Account/Balance Sheet for the F. Y. 2012-13. | 5 |


13 JAN 2014

भारतीय प्रौद्योगिकी संस्थान रुड़की
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
रुड़की – 247 667 / ROORKEE – 247 667



भारतीय प्रौद्योगिकी संस्थान रुड़की की वित्त समिति की दिनांक 30 नवम्बर 2013 को नई दिल्ली में अपराह्न 02.30 पर आहूत 32^{वीं} बैठक का कार्यवृत्त।

Minutes of the 32nd Meeting of the Finance Committee of the Indian Institute of Technology Roorkee held on 30th November 2013 at 02.30 P.M. at New Delhi.

उपस्थित / **PRESENT:**

- | | |
|--|-------------------|
| 1. Mr. Analjit Singh | Chairman |
| 2. Prof. Pradipta Banerji, Director, IIT Roorkee | Member |
| 3. Ms. Amita Sharma, Additional Secretary(TE), MHRD | Member |
| 4. Mr. Alex P.Thomas, Asstt. Financial Advisor, MHRD (Representing Jt. Secretary & Financial Advisor, MHRD) | Member |
| 5. Mr.R.S.T.Sai, THDC, Rishikesh | Member |
| 6. Prof. Ravi Bhushan, IIT Roorkee | Member |
| 7. Prof. S.P. Gupta, Dy. Director, IIT Roorkee | Permanent Invitee |
| 8. Lt. Col. (Retd.) A.K. Srivastava, Registrar | Secretary |

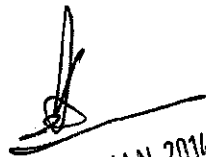
At the outset, the Chairman welcomed the members to the 32nd meeting of the Finance Committee.

The agenda was then taken up.

Item No. 32.1: To confirm the minutes of the 31st meeting of the Finance Committee held on 24.07.2013.

1.1 The Finance Committee **noted** that the minutes of the 31st meeting of the Finance Committee held on 24.07.2013, were circulated to all the members of the Finance Committee (vide letter No. IITR/MS/31st FC/8636 dated 3rd September 2013) for their comments, and that no comments were received.

1.2 The Finance Committee then **confirmed** the Minutes of the 31st Meeting.


13 JAN 2014

Item No.32.2: Report of Actions Taken on the Minutes of the 31st Meeting of the Finance Committee held on 24.07.2013.

2.1 The Finance Committee **considered** the Actions Taken on the Minutes of the 31st meeting of the Finance Committee held on 24.07.2013.

2.2 The Finance Committee **noted** the actions taken as reported.

Item No. 32.3: Presentation by the Dy. Director on behalf of the Dean Finance & Planning on actual utilization of Non-Plan and Plan grants till November 2013 and on revised Budget for the year 2013-14.

3.1 The Finance Committee noted the presentation made by the Dy. Director on the actual utilization of Non-Plan and Plan grants till November 2013 and on the revised Budget for the year 2013-14 with the following observations:

1. The funds should be spent more than 60%, for further release of grants.
2. The funds will be released on first come first served basis, depending on the utilization of funds in hand.
3. The Budget for the Financial Year 2014-15 should be approved in the first week of March 2014.
4. The Development Plan of the Institute for the year 2014-15 approved by the Finance Committee and the Board of Governors has to be presented in the IITs Council meeting, to be held in March 2014.
5. The Development Plan should be uploaded on the IITs Council Website.

Item No. 32.4: To consider the recommendations of the Building & Works Committee of its meeting held on 31.10.2013 to award the work to the UP Rajkiya Nirman Nigam Ltd. for construction of laboratory of the Centre of Excellence in Disaster Mitigation and Management.

4.1 The Finance Committee **considered** the recommendations of the Building & Works Committee of its meeting held on 31.10.2013 to award the work to the U.P.


13 JAN 2014

Rajkiya Nirman Nigam Ltd. for construction of laboratory of the Centre of Excellence in Disaster Mitigation and Management.

4.2 The Finance Committee recommended that the work for construction of laboratory of the Centre of Excellence in Disaster Mitigation and Management be awarded to the U.P. Rajkiya Nirman Nigam Ltd. at a cost of Rs.171.49 lacs as per the estimate submitted by them.

Item No. 32.5: To consider the letter F.No. 17-6/2010-T.S.1 dated 4th September 2013 of Under Secretary to the Government of India, MHRD, Department of Higher Education, New Delhi to grant academic grade pay to academic staff (other than faculty)

5.1 The Finance Committee considered the letter No. F.No. 17-6/2010-T.S.1 dated 4th September 2013 of Under Secretary to the Government of India, MHRD, Department of Higher Education, New Delhi to grant academic grade pay to the academic staff (other than faculty)

5.2 The Finance Committee recommended that the academic grade pay to the permanent academic staff, as detailed below, be approved:

A. System Programmer

| Sl. No. | Designation of Programming Staff | Existing Pay Scales | Proposed Pay Scale |
|---------|----------------------------------|---|---|
| 1. | System Programmer | PB-3, (Rs.15,600-39,100/-) GP Rs. 7,600/- | PB-3, Rs.15,600-39,100/- with AGP of Rs. 8,000/- p.m. |

B. Programmer

| Sl. No. | Designation of Programming Staff | Existing Pay Scales | Proposed Pay Scale |
|---------|----------------------------------|---|---|
| 1. | Programmer | PB-3, (Rs.15,600-39,100/-) GP Rs. 7,600/- | PB-3, Rs.15,600-39,100/- with AGP of Rs. 8,000/- p.m. |


13 JAN 2014

C. Jr. Programmer

| Sl. No. | Designation of Programming Staff | Existing Pay Scales | Proposed Pay Scale |
|---------|----------------------------------|---|--|
| 1. | Jr. Programmer | PB-3, (Rs.15,600- 39,100/-) GP Rs. 5,400/- | PB-3, Rs.15,600- 39,100/-with AGP of Rs. 6,000/- p.m. |

D. Scientific Officer Grade-II

| Sl. No. | Designation of Programming Staff | Existing Pay Scales | Approved Pay Scale |
|---------|----------------------------------|--|--|
| 1. | Scientific Officer Grade-II | PB-3, (Rs.15,600- 39,100/-) GP RS.7,600/- | PB-3, Rs.15,600- 39,100/-with AGP of Rs. 8,000/- p.m. |
| 2. | Scientific Officer Grade-II | PB-3, (Rs.15,600- 39,100/-) GP RS.6,600/- | PB-3, Rs.15,600- 39,100/-with AGP of Rs. 7,000/- p.m. |
| 3. | Scientific Officer Grade-II | PB-3, (Rs.15,600- 39,100/-) GP RS.5,400/- | PB-3, Rs.15,600- 39,100/-with AGP of Rs. 6,000/- p.m. |

The estimated expenditure due to this increase in the grade pay would be Rs. 1,04,880.00 per annum.

Item No. 32.6: Reporting the Annual Account/Balance Sheet for the F.Y. 2012-13.

6.1 The Annual Account/ Balance Sheet for the Financial Year 2012-13 were reported to the Finance Committee.

6.2 The Annual Account/ Balance Sheet for the financial year 2012-13, as approved by the Chairman, Board of Governors on behalf of the BOG for subsequent audit by the CAG as given at **Appendix 'A'**, were noted.

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



INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
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Subject: Approval of Balance Sheet 2012-13 for subsequent audit by CAG auditors.

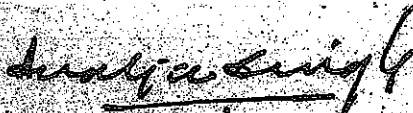
The Board of Governors in its 7th meeting held on 11.10.2003 resolved (vide resolution No. BG/73/2003) that the Chairman be authorized to approve the Balance Sheet on behalf of Board of Governors for subsequent audit by CAG auditors.

The Balance Sheet for the year 2012-13 as mentioned above is enclosed for the kind approval of the Chairman.

Also enclosed (i) Balance Sheet 2012-13, (ii) Income and Expenditure Accounts 2012-13, (iii) Receipt and Payment Account 2012-13 and (iv) Significant Accounting policies & Notes on Accounts 2012-13 for your kind perusal.

The entire matter shall be reported in the next meeting of the Finance committee and Board of Governors.


(Pradipta Banerji)
Director


Shri Aniljit Singh
Chairman, BoG, I.I.T. Roorkee.
Chairman, Max India Limited,
Max House,
1, Dr. Jha Marg, Okhla Phase-III
New Delhi-110020

Encl: As Above


UON/DIR/HTR/

Dated: July 23, 2013

D.R. (A&A)/A.R. (A&A)

For n. 2
5.

29/7/13


13 JAN 2014