

**NATIONAL INSTITUTE OF TECHNOLOGY GOA**

Farmagudi, Ponda, Goa- 403 401

**Minutes**

for the 2<sup>nd</sup> meeting of the

**FINANCE COMMITTEE**

Date: April 16, 2012 (Monday) at 11:00 AM

Venue: IISc, Bangalore.

# NATIONAL INSTITUTE OF TECHNOLOGY GOA

Proceedings of the 2<sup>nd</sup> meeting of the Finance Committee (FC) of NIT, Goa held on 16.04.2012 at 11.00 a.m. at IISc, Bangalore.

## Members Present:

**Dr. V. K. Aatre,** ... Chairman  
Former Scientific Advisor at Raksha Mantri  
Bangalore

**Shri R. D. Sahay,** .... Member  
Joint Secretary,  
Ministry of Human Resource Development  
Department of Higher Education  
Shastri Bhawan  
New Delhi – 110 001

**Shri A. N. Jha** .... Member  
Joint Secretary – Financial advisor,  
Ministry of Human Resource Development  
Department of Higher Education  
Shastri Bhawan  
New Delhi – 110 001

## Members who expressed their inability to attend the meeting:

**Shri R.D.Sahay,** .... Member  
Additional Secretary and Financial Advisor,  
Ministry of Human Resource Development  
Shastri Bhawan,  
New Delhi – 110 001

**Shri A. N. Jha** is represented by **Shri Navin Soi**, Director (IFD), MHRD, New Delhi.

**Preamble:**

The Director, NIT Goa welcomed the members of FC Meeting.

**FC – Item No.1: Details of the grants received and Expenditure incurred are placed before the members for information and approval.**

FC took a note of it and approved. (appendix – I)

**FC – Item No.2: Ratification of the approval of chairman, BOG, for consolidated salary being paid to the teachers on contract basis.**

**The matter is placed before F C for consideration.**

The structure of salaries for faculties on contract basis is approved and is as follows:

Contract faculty with M.Tech qualification: 35,000/-

Contract faculty with Ph.D qualification: 42,000/- (appendix – II)

**FC – Item No.3: Advt. given for faculty and non-faculty as per Sarangi Committee Report and draft notification in circulation by MHRD.**

**The matter is placed before FC for consideration and approval.**

Advt. for Faculty and Non-faculty are approved (appendix – III)

**FC – Item No.4: Request for purchase of vehicle for the Institute.**

**The matter is placed before FC for consideration.**

It is decided to hire/ lease the required vehicles for the Institute and for the Director.

**FC – Item No.5: The FC may recommend to MHRD for Four Tiers structure like in IITs' with same terms and conditions.**

**The FC may consider and approve.**

It is decided to recommend to MHRD to have the flexible cadre structure similar to that of IIT for faculty.

**FC – Item No.6: As Goa does not have air connectivity to important cities like Delhi, Hyderabad etc. by Air India/ Indian Air lines, permission may be granted to Director and other officials to travel by other air lines other than Air India/ Indian Air lines, so as to save money and time. However, all efforts are to be made to travel by Indian Air lines as far as possible subject to availability.**



The matter placed before FC for consideration and approval.

Approved.

**FC – Item No.7:** Approval for the sitting fee of Rs. 5000/- per session for FC/BOG meetings and other experts visiting the institute.

The matter is placed before FC for consideration and approval.

It is decided for the sitting fee of Rs.5000/- per session for FC/BOG meeting for the members of respective bodies and also for BWC/ other experts visiting the Institute.

**FC – Item No.8:** Approval for the repairs to abandoned ITI hostel building as per the Expenditure estimates by CPWD. (appendix – IV)

The matter is placed before FC for consideration and approval.

CPWD estimates are approved and decided to assign the work to CPWD once the building is handed over to NIT Goa.

**FC – Item No.9:** Request for Teaching and Non-teaching positions like in IIT (Faculty in new IIT is 1st year 30, 2nd year 60, 3 rd year 90)

The matter is placed before FC for consideration and approval.

Approved and to be taken up with MHRD

**FC – Item No. 10:** NIT Goa does not have proper accommodation for staff and students. Permission is sought for the rental buildings for staff and students for accommodation.

The matter is placed before FC for consideration and approval.

Approved and the rentals may be at the market rates.

**FC – Item No.11:** NIT Goa does not have accommodation for director. Permission is sought to take the suitable building for Director's residence and Guest house for visitors on rental basis.

The matter is placed before FC for consideration and approval.

Approved and the rentals may be at the market rates.

**FC – Item No.12:** Seeking permission to construct requisite buildings (Academic, residential, hostels) with pre-fabricated structures, once the land is allotted by State Government. The work is to be under taken as per GOI / CPWD norms.

The matter is placed before FC for consideration and approval.

This may be considered after the allotment of land to NIT Goa.

**FC – Item No.13:** Once space is made available, class rooms/labs are to be established, permission to incur expenditure for the purpose is sought.

The matter is placed before FC for consideration and approval.

Approved

**FC – Item No.14:** It is proposed that all the rules, regulations, orders and OMs etc as applicable to Central Government Departments/ Central Government employees are applicable to NIT Goa/ employees of NIT Goa.

The matter is placed before FC for consideration and approval.

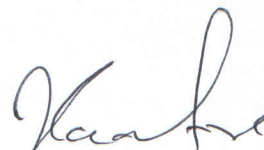
Approved.

**FC – Item No.15:** Medical reimbursement shall be as per CGHS rules.

The matter is placed before FC for consideration and approval.

Approved.

The meeting ended with vote of thanks to the Chair.



Chairman