

वित्त समिति की 16वीं बैठक का कार्यवृत्त

MINUTES OF THE 16th MEETING OF THE FINANCE COMMITTEE

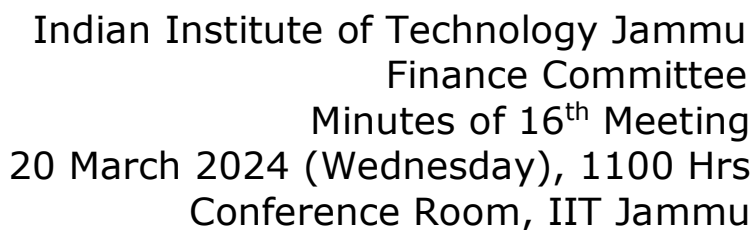


विद्याधनं सर्वधनं प्रधानम्

20.03.2024

भारतीय प्रौद्योगिकी संस्थान जम्मू
जगती, नगरोटा, जम्मू –181 221

INDIAN INSTITUTE OF TECHNOLOGY JAMMU
JAGTI, NAGROTA, JAMMU (J&K) – 181 221



Country	Percentage of respondents who believe the U.S. should take more action to address climate change
China	90%
India	88%
South Korea	87%
U.S.	85%
France	84%
Germany	83%
Japan	82%
U.K.	81%
Canada	80%
Italy	79%
Spain	78%
Brazil	77%
Mexico	76%
Indonesia	75%
Russia	74%
Australia	73%
Argentina	72%
South Africa	71%
Nigeria	70%
Kenya	69%
Egypt	68%
Israel	67%
U.A.E.	66%
Saudi Arabia	65%
Qatar	64%
Oman	63%
Yemen	62%
Somalia	61%
DRC	60%
Uganda	59%
Rwanda	58%
Burundi	57%
Malawi	56%
Zambia	55%
Mozambique	54%
Botswana	53%
Lesotho	52%
Swaziland	51%
Namibia	50%
Angola	49%
Cape Verde	48%
Guinea-Bissau	47%
Sierra Leone	46%
Liberia	45%
Ivory Coast	44%
Ghana	43%
Togo	42%
Benin	41%
Niger	40%
Chad	39%
Sudan	38%
Ethiopia	37%
Seychelles	36%
Madagascar	35%
Maldives	34%
Myanmar	33%
Thailand	32%
Philippines	31%
Vietnam	30%
Laos	29%
Cambodia	28%
Timor-Leste	27%
Brunei	26%
Singapore	25%
Malaysia	24%
Indonesia	23%
Timor-Leste	22%
Brunei	21%
Singapore	20%
Malaysia	19%
Indonesia	18%
Timor-Leste	17%
Brunei	16%
Singapore	15%
Malaysia	14%
Indonesia	13%
Timor-Leste	12%
Brunei	11%
Singapore	10%
Malaysia	9%
Indonesia	8%
Timor-Leste	7%
Brunei	6%
Singapore	5%
Malaysia	4%
Indonesia	3%
Timor-Leste	2%
Brunei	1%
Singapore	0%

Comments received from Ministry of Education (MoE), Department of Higher Education, Technical Section I vide F.No. 17-8/2019-TS-I dated 18 March 2024 and points highlighted by the Rep of IFD and MoE (TS-1) during the meeting were considered by the Finance Committee in respective agenda serial(s) **{Appendix – 16(i) (p. 04)}**.

Serial	Items
16.1	To confirm the minutes of 15th meeting of the Finance Committee held on 30 November 2023
	<ol style="list-style-type: none"> 1. The committee considered the minutes of the 15th meeting of the Finance Committee, circulated on 05 December 2023 and approved by the Chairman, Finance Committee. 2. Resolved that the minutes of the 15th meeting of the Finance Committee held on 30 November 2023, along with Annexure are confirmed.
16.2	To receive a Report on the Action Taken on the decisions of the Previous Meeting of the Finance Committee.
	<ol style="list-style-type: none"> 1. The committee considered the action taken on the minutes of the 15th meeting of the Finance Committee held on 30 November 2023. 2. It has been apprised to the committee that the outcome of the resolutions passed in 15th Meeting of the Finance committee has been notified and implemented. 3. Resolved that the Action Taken Report on the minutes of the 15th meeting of the Finance Committee has been noted.

<p>16.3</p>	<p>To consider and approve a framework policy for defining timelines on submission of reimbursement claims and delegation of power to approve condonation of delay.</p> <ol style="list-style-type: none"> 1. The Finance Committee considered the agenda regarding framework policy for defining timelines on submission of reimbursement claims and delegation of power to approve condonation of delay. 2. MoE, DHE/TS -I and MoE, DHE/IFD division commented that the agenda "may be considered as the part of norms at Institute level and not to be considered as rules", which was duly noted by the Committee. 3. The committee deliberated on the policy and suggested that norms for defining timelines for submission be adopted post approval of Director as best practices. It is required to be ensured that the Guidelines issued by GOI to be adhered. 4. Resolved that the agenda is duly recommended as per above details for consideration and approval by the Board of Governors, IIT Jammu.
<p>16.4</p>	<p>To consider and approve implementation of The Institute Inventory Manual.</p> <ol style="list-style-type: none"> 1. The Finance Committee considered the agenda regarding The Institute Inventory Manual. 2. MoE, DHE/TS -I and MoE, DHE/IFD division commented that the agenda "may be considered as per provision of GFR." 3. The committee deliberated on the Institute Inventory Manual and recognized the importance of the manual as a compendium of existing practices for the smooth functioning of the offices as in line with the SARAL Portal. The proposed "manual" be considered as Digest of Institute Inventory Control Practices. These documented practices shall be used to define the business work flows within EGS system at IIT Jammu. 4. Resolved that the agenda is duly noted by the Finance Committee.
<p>16.5</p>	<p>To propose the carry forward of un-utilized CPDA at the end of the three year block period to next three year block period.</p> <ol style="list-style-type: none"> 1. The Finance Committee considered the agenda for carry forward of un-utilized CPDA at the end of the three year block period to next three year block period. 2. MoE, DHE/IFD division commented that the agenda "may be taken up with the MoE for opinion on the matter for implementation at IIT Jammu" which was duly noted by the Committee. 3. The committee deliberated on the proposal in detail inline with the IIT Council resolution and adopted policy by the other IITs like IIT Kanpur, IIT Delhi, IIT Roorki and IIT Hyderabad. However as suggested, it was decided to take up the matter to MoE for comments with further details including adopted norms and practices at other IITs with source of funding. 4. Resolved that the agenda is to be taken with MoE for comments for consideration and implementation.
<p>16.6</p>	<p>To report the matters for information by Finance Committee</p> <ol style="list-style-type: none"> 1. The Finance Committee considered the agenda for the ratification and approval of the Investment Policy. 2. Resolved that the agenda is duly recommended for consideration and approval by the Board of Governors, IIT Jammu.

16.7	Table Agenda To consider the proposal for Ph.D. students for one additional year PhD HTRA for female PhD research scholars.
	<ol style="list-style-type: none">1. The Finance Committee considered the agenda for proposal for Ph.D. students for one additional year PhD HTRA for female PhD research scholars.2. MoE, DHE/TS -I & MoE, DHE/IFD division commented that the agenda “may be considered”, which was duly noted by the Committee.3. The committee deliberated that extension is limited to a ceiling of 15% of full-time female PhD scholars strength studying at this institute and may be granted on exceptional circumstances as on case to case basis from the IRG.4. Resolved that the agenda is duly recommended as above for consideration and approval by the Board of Governors, IIT Jammu.

The meeting ended with thanks to the Chairman and all members of the Finance Committee.
