

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

of the 20th meeting of the

Finance Committee

Date: 09th March (Friday) at 10:30 A.M

Venue: Conference hall, NIT Goa

Proceedings of the 20th meeting of the Finance Committee (FC) of NIT Goa held on 09th March (Friday) at 10:30 A.M in Conference hall, NIT Goa

Finance Committee Members Present

Prof. Gopal Mugeraya
Director,
National Institute of Technology Goa

:Chairman/Ex-Officio
Member

Shri Anil Kumar,
Director Finance,
IFD, MHRD, New Delhi.

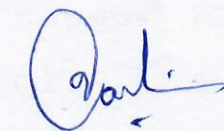
: Member

Dr. C. Vyjayanthi
Associate Professor,
Department of Electrical & Electronics Engineering
NIT Goa

: Member

Dr. Vasantha M.H
Registrar I/C & Associate Professor
Department of Electronics & Communication Engineering
NIT Goa

: Secretary



Secretary



Chairman

National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 401

Registrar
National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 401

Minutes of Finance Committee Meeting

The Chairperson and the Members had been greeted and then the following Agenda items were taken up for consideration:

- A. Confirmation of the minutes of 19th Meeting of the Finance Committee held on 13/12/2017

Resolution: FC confirmed the minutes of the 19th meeting of the Finance Committee held on 13/12/2017

- B.1 Action taken on the decisions of the last meeting of the Finance Committee

Resolution: FC took note of the actions taken on decisions of the last meeting.

AGENDA NOTES

- C.1 Approval of Annual Report for the financial year 2016-17.
The annual report of NIT Goa for the F.Y 2016-17 is placed before the FC for approval. Delay statement is attached. The report is tabled
FC may kindly recommend to the Board for approval of the same.

Resolution: FC recommended to the Board for approval of the same

- C.2 Grant of TA/DA to B.Tech/ M.Tech/ Ph.D students of NIT Goa

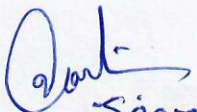
As per the resolution passed in 18th BoG meeting for grant of TA/DA to B.Tech/ M.Tech/ Ph.D students of NIT Goa, the expenditure should be incurred from Student Activity Fund of the Institute.

The annual Student Activity Fund collected by the Institute is approximately Rs.6.6 Lakhs. Apart from the grant towards TA/DA to B.Tech/ M.Tech/ Ph.D students, the expenditure on cultural activity, sports activity is also meet from the same head. The annual average expenditure on cultural and sports activity itself is Rs.4.2 Lakhs.

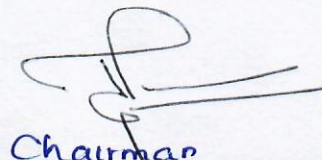
Hence, it is proposed that the TA/DA to M.Tech/ Ph.D students of NIT Goa for attending conferences/ seminars/ presenting papers, as a contingency grant, may be sanctioned from institute fund.

FC may kindly recommend to the Board for approval of the same.

Resolution: NIT Goa being a young institution, the accumulated IRG/Consultancy/testing earnings are minimal. It is very difficult to reimburse the expenses incurred by the student activities viz, cultural fest, and technical fest, sports along with co-curricular and extra-


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curricular activities. Hence, FC recommends that the expenses incurred in terms of TA/DA of UG/PG students to attend the conferences may be debited to institute fund. The total expenditure in this debit head will be approximately 3 lacs per annum on actual basis.

As per the resolution passed in the 18th BoG, supplementary agenda D.1, the Ph.D. contingency grant is debited from Institute fund.

C.3 Reimbursement of Telephone/mobile phone/broadband /data card use charges for eligible officials & regular Non-Teaching Staff.

As NIT Goa has eligible officials and non-teaching staff who are involved in multiple works which involve telecommunication within and outside the Institute as per the job requirement. At present eligible officials & non-teaching staff do not have telephone allowance. Other peer Institutes like NIT Warangal, NIT Surathkal and NIT Calicut (Copy of Board Resolution Enclosed)[page 10-11] extends this benefit to both eligible officials and non-teaching employees. It is proposed to reimburse monthly telephone Charges to them for performing official duty on the basis of Grade pay as per the following:

Ceiling Limits for monthly Telephone Charges to eligible officials and Regular Non-Teaching Staff is as below.

Sl. No.	Rank/ Designation	Grad Pay	Monthly Ceiling amount
1	Director		Rs 2800
2	Deans/HoDs/ T&P /Registrar/ Chief wardens /wardens/Liaison officer SC/ST cell/ Exam cell	AGP 10000- 10500 AGP-9500 AGP-7000- 8000	Rs 2500 Rs 2000 Rs 1500
3	AR/Asst Librarian/Sports officer	GP-5400 – 6000	Rs, 750

The Director may be authorized to decide the reimbursement norms.

FC may kindly recommend to the Board for approval of the same

Resolution: The FC recommended that the reimbursement of Telephone/mobile phone/broadband /data card use charges should be as par the order of Ministry of Finance, GoI

It was also resolved to authorize the Director to decide the reimbursement for the other officers as per their job requirement for the eligibility.

C.4 Payment of contribution towards the expenditure made during visit of Parliament committee at Goa:

Total expenditure amounting Rs. 1,49,673/- lakh to be shared by each organization has been requested by the host Murmugoa Port trust via letter ref No. MPT/PR/27/2018/205 dated 01/02/2018 for the reimbursement.


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FC may kindly recommend to the Board for approval of the same

Resolution: FC recommended to the Board for approval of the same

- C.5 Financial Approval for the Construction of Compound wall through state PWD as Per GFR Norms.
Estimate is Rs. 9,95,27,890.00 from state PWD and the same is tabled.
FC may kindly recommend to the Board for approval of the same

Resolution: FC opined that compound wall covering the new campus is a must and taken up on priority to avoid illegal encroachment and safeguard the land and materials during construction process. FC apprised with detailed estimate and drawing for this compound wall by the state PWD as per the GFR. FC approves and recommend the total estimate of Rs. 9,95,27,890.00 submitted by state PWD on deposit base.

- C.6 Implementation of 7th CPC scale for teaching and non-teaching and clarification regarding payment of arrears

The 7th CPC scale for teaching and non-teaching staff is implemented from Jan 2018 as per the norms and 21st BoG resolution. However, the clarification regarding the payment of arrears is awaited.
FC may confirm the same.

Resolution: FC noted the letter of sanction of the arrears to be paid to the faculty and non teaching of NIT Goa vide MHRD letter F.No. 36-2/2017-TS.III dated 27 Feb 2018 also noted that respective fund of 385 lacs has been received. The total expenditure involved in paying the arrears to the all employee of NIT Goa is 87 lacs net (1.31 gross). Hence FC recommend to pay the arrears to all the employee as per the 7th pay commission.

- C.7 Enhancement of Director Basic scale Rs 75000-79000 as per 6th CPC pay band Structure
At present Director is drawing HAG scale of Rs.79000/- basic as per 6th CPC pay right from Jan 2015 onwards.

Resolution: Since Dr. Gopal Mugeraya is on deputation from NITK Surathkal on HAG scale from October 2013. His pay may be protected after obtaining an equivalence from the host institute.
FC recommended the Board for approval of the same


- C.8 Additional items, if any, with the permission of the Chairman, Finance Committee
- i) Preparation of DPR and Master plan: Tender is in process once tender document received it will be implemented.
 - ii) Empanelment of state PWD registered contractors for carrying out civil and electrical related of NIT Goa up to the cost of 10 lac.
 - iii) List of estimate of all revamping work.

Resolutions:

- C.8.i FC recommended the Board for approval of the same


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C.8.ii & iii: FC recommended to execute the construction work through the empanelled list of contractors up to cost of Rs. 5 lacs on limited tender basis and for above Rs. 5 lacs to be as per GFR norms. The list of revamping work with estimate submitted by state PWD is approved and is to be executed as per norms.

Meeting concluded at 12:30 PM with vote of thanks to the Chairman.

Approved for issue

sd/-
(Dr. Vasantha M.H.)
Secretary, FC
NIT Goa, Goa

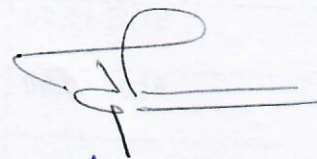


Secretary

Registrar

National Institute of Technology Goa

sd/-
(Prof. Gopal Mugeraya)
Chairman, FC
NIT Goa, Goa



Chairman

National Institute of Technology Goa
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NATIONAL INSTITUTE OF TECHNOLOGY GOA
(DELAY STATEMENT IN CHRONOLOGICAL ORDER)

A. AUDIT REPORT (2016-17)

1.	Date of finalization of Account by the Institute	24.06.2017
2.	Date of submission of Accounts to AG(Audit)	04.07.2017
3.	Commencement of Inspection of Accounts by AG (Audit)	02.08.2017
4.	Completion of Inspection of Accounts by AG(Audit)	31.08.2017
5.	Date of receipt of Audited Accounts by the AG(Audit)	09.01.2018
6.	Date of Approval of FC/BoG of the Institute	09.03.2018
7	Date of receipt by the Ministry:	
	(a) English	
	(b) Hindi	

B. ANNUAL REPORT (2016-17)

1	Date of Approval by Board of Governors	09.03.2018
2	Date of receipt by the Ministry	
	(a)English	
	(b)Hindi	