

वित्त समिति
की उनसठवीं बैठक का कार्यवृत्त

**MINUTES OF THE 59th MEETING OF THE
FINANCE COMMITTEE**

04 सितम्बर 2025

04th SEPTEMBER 2025



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
रूड़की-247 667/ROORKEE - 247 667



59TH MEETING OF THE FINANCE COMMITTEE
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59.5	सहायक परियोजनाओं में धनराशि जारी करने में देरी की स्थिति में संस्थान के संसाधनों (पीडीएफ, डीडीएफ, स्त्रिक निधि) से अंतरिम उपाय के रूप में ऋण लेकर वेतन जारी करने के प्रस्ताव पर विचार करना। To consider the proposal to release of salaries by taking a loan on interim measure from the Institute resources (PDF, DDF, SRIC funds), in case of delay in the release of the funds in supporting projects.	3
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भारतीय प्रौद्योगिकी संस्थान रूड़की
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भारतीय प्रौद्योगिकी संस्थान रूड़की की वित्त समिति की दिनांक 04 सितम्बर 2025 को अपराह्न 05:00 बजे संस्थान के परिषद् कक्ष में आहूत 59वीं बैठक का कार्यवृत्त।

MINUTES OF THE 59TH FINANCE COMMITTEE MEETING OF THE INDIAN INSTITUTE OF TECHNOLOGY ROORKEE HELD ON 04 SEPTEMBER 2025 AT 05:00 P.M. IN THE BOARD ROOM.

उपस्थित/PRESENT:

- | | | |
|----|--|--------------------------------------|
| 1. | Shri B.V.R. Mohan Reddy | Chairperson |
| 2. | Prof. K.K. Pant
Director, IIT Roorkee | Member |
| 3. | Shri Kanwar Pal Singh
Joint Director (Technical Education)
(on behalf of Additional Chief Secretary to Govt. of Haryana) | Member
Through Video Conferencing |
| 4. | Prof. B.K. Gandhi, IIT Roorkee | Member |
| 5. | Prof. Deepak Khare
Dean, Finance & Planning, IIT Roorkee | Member |
| 6. | Prof. U.P. Singh
Deputy Director, IIT Roorkee | Permanent Invitee |
| 7. | Sri Prashant Garg
Registrar | Secretary |

At the outset, the Chairman welcomed the members into the 59th meeting of the Finance Committee.

Comments received from the Integrated Finance Division, Ministry of Education, Department of Higher Education, New Delhi vide letter F.No.1-3/2024-IFD dated 02nd September 2025 were considered during the deliberations on the items.

The agenda was then taken up.

Item No. 59.1: To confirm the minutes of the 58th meeting of the Finance Committee held on 15.04.2025.

The Finance Committee noted the status on item No.58.5 after the comment from a member. The circulated minutes of the 58th meeting of the Finance Committee were accordingly confirmed.

Item No. 59.2: Actions taken report on the Minutes of the 58th Meeting of the Finance Committee held on 15.04.2025.

The Finance Committee noted the actions taken.

The FC further noted the current Financial Status of F.Y.2025-26 under the budget heads OH-31, OH-35 & OH-36, and HEFA loan as at **Appendix-A**, and recommended to the board.

Item No.59.3: To consider the revised proposal and preliminary estimated cost for the construction of a Research and Development Park at Niti Nagar, IIT Roorkee.

The Finance Committee considered the revised proposal for the R&D Park along with the recommendations-cum-observations of the B&WC members, and recommended to the Board to approve the PAR based preliminary estimated cost of Rs.108.62 crores, for G+5 level Research Park of an area of 15,000 sq.m.

Further, the FC recommended that the architectural drawings be prepared for G+9 level for futuristic expansion.

Item No.59.4: To consider the proposal of applicability of the minimum qualification to a Staff Nurse for Pay Level-07 w.e.f. 01.01.2006.

The Finance Committee considered the proposal and recommended to the Board to grant the same entry Pay Level at PL-7 at par with other similarly placed Staff Nurses in the Institute Hospital, from the date she acquired the required minimum experience of two years, including the experience at hospital in IIT Roorkee.



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Item No.59.5: To consider the proposal to release of salaries by taking a loan on interim measure from the Institute resources (PDF, DDF, SRIC funds), in case of delay in the release of the funds in supporting projects.

The Finance Committee considered and recommended to the Board that an interim provision of the loan to release salaries to the fellowship positions for a period of three months be agreed.

Further, the FC recommended that the interim provision be invoked only in cases of delay in release of funds in supporting projects. The loan be charged to the PDF of the concerned faculty. In case of non-availability of the funds in PDF, the SRIC fund may be considered for such a temporary loan. In either of the cases, the loan will be settled by raising claim bills against the manpower head. No Government grants be utilized for the loan.

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



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FINANCIAL STATUS UNDER OH-31, OH-35 & OH-36 (SUMMARY)

Rs. in Crore

Object Head	Components	F.Y. 2024-25	F.Y. 2025-26			Budget Estimate 2025-26 (Already approved by BoG)
		Actual Expenditure	Budget Allocated by MoE	Funds Released by MoE	Expenditure from MoE Fund as August 25	
OH-31	Pension , Fellowship , Non Salary Components	367.99	340.00	182.15	162.00	401.00
OH-35	Creation of Capital Assets	173.99	90.00	67.50	50.00	224.00
OH-36	Salary (Teaching & Non-Teaching)	299.95	322.00	140.28	130.00	341.00
	Total (OH-31+35+36)	841.93	752.00	389.93	342.00	966.00


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Status of loan availed under HEFA									
Sl. No.	Project proposed/Sanctioned	Sanction date	Project Cost Sanctioned	Cost Escalation Sanctioned	Total Project cost Sanctioned	Expenditure	Balance	Repayment of loan	Status
1	Construction of Student Hostel 800 capacity	22.10.2018 Rs. 275.94 Crore	80.00	22.65	102.65	99.75	2.90	55.95	Completed
2	Construction of faculty residence at Vikas Nagar		119.37	29.13	148.50	148.50	0.00	80.19	
3	33 KV underground cable from Ramnagar to IITR		8.57	-	8.57	8.57	0.00	4.52	
4	Ultra High Speed secured wired and wireless Internet		68.00	5.29	73.29	72.01	1.28	38.70	
5	Chilled water cooler system for LHC -I & II	27.11.2018 Rs. 87.43 Crore	21.43	-	21.43	15.13	6.30	9.82	In - progress
6	Academic Building for Humanities and Maths		66.00	6.00	72.00	71.00	1.00	47.02	
7	Western Academic Block	23.06.2020 Rs. 160.90 crore	71.42	-	71.42	71.41	0.01	32.14	
8	New building for Chemistry Department		89.48	-	89.48	70.63	18.85	40.27	
	Total		524.27	63.07	587.34	557.00	30.34	308.61	
Rs. 108.62 crore (New loan applied)									
Sl. NO.	Project proposed	Proposed outlay/ demand	Remark						
1.	Research Park cum convention Centre	Rs. 108.62 Crores	Revised Project submitted for HEFA loan.						


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