

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



**49<sup>th</sup> MEETING OF THE FINANCE COMMITTEE**

**DAY & DATE: THURSDAY, THE 7<sup>th</sup> SEPTEMBER 2021**

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49.7	संस्थान अस्पताल में कार्यरत चिकित्सा अधिकारियों को अस्पताल रोगी देखभाल भत्ते पर विचार करना। To consider the Hospital Patient Care Allowance to the Medical officers working in the Institute Hospital.	3
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49.9	कोविड महामारी वर्ष 2020 में रिक्ति आधारित पदोन्नति योजना (वीबीपीएस) के अर्न्तगत ग्रुप ए, बी और सी में विभिन्न गैर-शिक्षण पदों के लिए पदोन्नत/पदोन्नत होने वाले सभी कर्मचारियों के लिए पदोन्नति की देय प्रभावी तिथि पर विचार करना। To consider the effective date of promotion for all the promoted/to be promoted employees for various Non-teaching positions in Group A, B & C under Vacancy Based Promotion Scheme (VBPS) in the Covid Pandemic year 2020.	3
49.10	संस्थान केन्द्र कय नियमावली 2018 में सृजित भंडारों के वर्गीकरण में जोड़ने के प्रस्ताव पर विचार करना। To consider the proposal for addition in the classification of the generated stores in the Institute Centre Purchase Rules 2018.	4



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भारतीय प्रौद्योगिकी संस्थान रुड़की की वित्त समिति की दिनांक 07 सितम्बर 2021 को संस्थान के परिषद् कक्ष में आहूत पूर्वान्ह 10.00 बजे 49<sup>वीं</sup> बैठक का कार्यवृत्त।

**Minutes of the 49<sup>th</sup> Finance Committee meeting of the Indian Institute of Technology Roorkee held on 7<sup>th</sup> September 2021 at 10.00 A.M. in the Board Room.**

उपस्थित / **PRESENT:**

- |    |   |                       |
|----|---|-----------------------|
| 1. | Shri B.V.R. Mohan Reddy<br>(through Video Conferencing)   | Chairperson           |
| 2. | Prof. Ajit K. Chaturvedi<br>Director, IIT Roorkee   | Director              |
| 3. | Mr. D.K. Rawat,<br>Principal & Additional Director<br>(Attended on behalf of the Principal Secretary (TE),<br>Govt. of Haryana, Chandigarh through<br>Video Conferencing) | Member                |
| 4. | Prof. B.K. Mishra, IIT Roorkee  | Member                |
| 5. | Prof. M.L. Sharma, IIT Roorkee  | Member                |
| 6. | Prof. M. Parida, Deputy Director  | Permanent Invitee     |
| 7. | Sri Prashant Garg   | Registrar & Secretary |

At the outset, the Chairman welcomed the members to the 49<sup>th</sup> meeting of the Finance Committee.

The agenda was then taken up.

Comments received from the Integrated Finance Division and Technical Section-1 of the Ministry of Education vide letters F.No. 1-25/2010-IFD and F.No. 7-9/2017-TS-1 respectively, dated 6<sup>th</sup> September 2021 via e-mails dated 6<sup>th</sup> September 2021, were considered during the deliberations.

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**Item No. 49.1: To confirm the minutes of the 48<sup>th</sup> meeting of the Finance Committee held on 08.04.2021.**

Since no comments were received, the circulated minutes of the 48<sup>th</sup> meeting of the Finance Committee were confirmed.

**Item No. 49.2: Action taken report on the Minutes of the 48<sup>th</sup> Meeting of the Finance Committee held on 08.04.2021.**

The Committee noted the actions taken on the minutes of the 48<sup>th</sup> meeting of the Finance Committee held on 08.04.2021.

**Item No.49.3: To consider the proposal for demolition of a water tank at Saharanpur Campus as recommended by the Building & Works Committee.**

The Finance Committee considered the proposal and also noted that the net cost of demolition will be nominal. The Finance Committee recommended the proposal to the Board.

**Item No.49.4 To consider the proposal for demolition of Workshop Wing of Electronics & Communication Engineering Department as recommended by the B&WC.**

The Finance Committee considered the proposal and also noted that the net cost of demolition will be nominal. The Finance Committee recommended the proposal to the Board.

**Item No.49.5 To consider the proposal for revision of sanctioning powers related to works as recommended by the B&WC.**

The Finance Committee considered the proposal and recommended the same to the Board with the following modifications:

- (i) Point No. 6 related to variation in contract cost be modified to the extent that is pertains only to repair, maintenance, renovation, alteration, addition, upgradation etc. kind of works.



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- (ii) Point No. 8 be modified to the extent that the proposed delegation to the Institute Engineer for extension in time be dropped.

**Item No.49.6** **To consider the proposal to grant pay scale of Rs. 3200-4900 in place of Rs. 3050-4590 from 1<sup>st</sup> October 2001 to Ex-Group 'D' (Now Group 'C' MTS) employees of IIT Roorkee.**

The Finance Committee considered the proposal and did not recommend it to the Board.

**Item No.49.7** **To consider the Hospital Patient Care Allowance to the Medical officers working in the Institute Hospital.**

The Finance Committee considered the item and recommended to the Board that a detailed proposal pointing out the facilities, size and nature of the Institute Hospital be sent to the Ministry for consideration.

**Item No.49.8** **To consider the proposal for enhancement of Dress Allowance to Security Employees from Rs.5000/- to Rs.10000/-p.a.**

The Finance Committee considered the item and also noted that the number of existing regular security employees in the Institute are small (~10) and the financial implication of the proposal is also nominal. The Finance Committee recommended to the Board that the proposal be sent to the Ministry for approval, along with the recommendation of the Board.

**Item No.49.9** **To consider the effective date of promotion for all the promoted/to be promoted employees for various Non-teaching positions in Group A, B & C under Vacancy Based Promotion Scheme (VBPS) in the Covid Pandemic year 2020.**

The Finance Committee considered the item and noted that the delay was only on account of the extraordinary situation arising out of Covid-19. The Finance Committee recommended to the Board that the proposal be sent to the Ministry for consideration.

  
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**Item No. 49.10 To consider the proposal for addition in the classification of the generated stores in the Institute Centre Purchase Rules 2018.**

The Finance Committee considered the proposal and recommended to the Board addition of the following category in the classification of Stores: Waste generated from stores like E-Waste, hazardous waste, scrap etc.

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



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