

<b>Agenda Item No. 48.01</b>	<b>TO CONFIRM THE MINUTES OF MEETING OF THE 47<sup>th</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 03.01.2017.</b>
	The minutes of meeting of 47 <sup>th</sup> Finance Committee held on 03.01.2017, were circulated among the members but no comments are received by the Institute so far, from any member. The minutes are placed herewith at <b>Annexure-“A” (from Page No. 04 to 07)</b> for confirmation please.

<b>Agenda Item No. 48.02</b>	<b>ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 47<sup>th</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 03.01.2017.</b>
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<b>(41.05, 42.02, 44.02, 45.02 46.02 &amp; 47.02)</b>	<b>STATUS OF ALLOCATION OF FUNDS TOWARDS VARIOUS WORKS INCLUDING NEW CIVIL WORKS AT SLIET, LONGOWAL</b>	
	<b>DECISION</b>	<b>ACTION TAKEN</b>
	The finance committee has noted the status of advances and advised to adjust all advances against the completed works by 31 <sup>st</sup> March, 2017.	The adjustment of CPWD advances against the completed works has been taken up with CPWD authorities and it is hoped that adjustment will be made by the end of March, 2017 positively.
<b>(47.04)</b>	<b>BUDGET (2016-17) EARMARKED BY MHRD, NEW DELHI FOR SLIET LONGOWAL AND ITS ALLOCATION UNDER PLAN AND NON-PAN FOR RATIFICATION/SANCTION</b>	
	The head-wise budget earmarked (under Plan & Non-Plan) for the Financial Year 2016-17 was noted on the basis of sanction of funds. The request for funds for next Quarter has to be submitted to Ministry by 7 <sup>th</sup> January, 2017. The Committee members expressed the view that this was long overdue. The budget submission was	It is submitted that 4 <sup>th</sup> Quarter demand (under Non-Plan & Plan) has already been submitted to the Ministry vide letters no.: SLIET/A&A/ 2017/493 & 500 dated 09.01.2017 and 11.01.2017. Further, the output - outcome frame work 2017-18 also sent to the Ministry vide letter no. SLIET/A&A/2017/538 dated

	long pending. In further this should be done according to the agreed calendar. However, the outcome budget should be revised after discussion and should be submitted to the ministry.	06.02.2017. It is for information please.
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Agenda Item No. 48.03	<b>TO CONSIDER THE RECRUITMENT RULES ON CADRE RESTRUCTURING REPORT FOR NON-TEACHING EMPLOYEES OF SLIET, LONGOWAL.</b>	
	<p>In compliance of the Board of Management in its 25<sup>th</sup> meeting, which was held on 27.01.2017, the comprehensive chart on the existing nomenclature, number of posts, salary drawn, whether as per 6<sup>th</sup> Pay Commission MHRD Letter, new designation proposed in the Cadre Restructuring and the pay scale proposed, which is placed at <b>Annexure-“B” (from Page No. 08 to 20)</b>. The tentative financial implications due to proposed restructuring worked out Rs. 2.17 Lakh per month (i.e. Rs. 26.04 Lakh approx.) representing an increase of about 3% salary component pertaining non-teaching employees expenditure.</p> <p>The matter is placed for consideration and necessary recommendation of Finance Committee to the Board of Management.</p>	
Agenda Item No. 48.04	<b>TO CONSIDER THE RECRUITMENT RULES-2016 FOR NON-TEACHING EMPLOYEES OF THE INSTITUTE PREPARED BY AN INTERNAL COMMITTEE CONSTITUTED UNDER THE CHAIRMANSHIP OF DR. J.S. DHILLON, PROFESSOR (EIE).</b>	
	<p>In compliance of decision taken by the Board of Management in its 25<sup>th</sup> meeting (vide Item No. 25.04), which was held on 27.01.2017, the Recruitment Rules as per existing nomenclature are required to be referred back to the Finance Committee for reconsideration. Kindly see at Annexure-“C” (from Page No. 21 to 66). Accordingly, it is proposed to reconsider the recommendation, as the Institute is not able to initiate the recruitment process.</p> <p>The matter is placed for re-consideration and necessary recommendation of Finance Committee to the Board of Management.</p>	

<b>Agenda Item No. 48.05</b>	<b>TO CONSIDER BUDGET ESTIMATES (BEs) FOR THE FINANCIAL YEAR 2017-18 UNDER HEAD REVENUE AND CAPITAL OF THE INSTITUTE.</b>																																				
	<p>The Budget Estimates (BEs) for the year 2017-18 under head Revenue and Capital have been prepared considering all the factors and sent to MHRD, Government of India, (Copies are placed at Annexure – “D” from Page No. 67 to 96).</p> <p><b>REVENUE</b></p> <p style="text-align: right;">(RS. IN LAKH)</p> <table border="1" data-bbox="456 689 1543 1093"> <thead> <tr> <th rowspan="2">RECURRING</th> <th>BUDGET ESTIMATES 2016-2017</th> <th>REVISED BUDGET ESTIMATES 2016-2017</th> <th>BUDGET ESTIMATES 2017-2018</th> </tr> </thead> <tbody> <tr> <td>01) Salary Component</td> <td>3590.00</td> <td>4255.00</td> <td>5200.00</td> </tr> <tr> <td>02) Non Salary Component</td> <td>2391.50</td> <td>2717.47</td> <td>3020.20</td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>5981.50</b></td> <td><b>6972.47</b></td> <td><b>8220.20</b></td> </tr> <tr> <td><b>LESS : Internal Revenue General (I.R.G)</b></td> <td><b>1350.00</b></td> <td><b>1350.00</b></td> <td><b>1400.00</b></td> </tr> <tr> <td><b>TOTAL (RECURRING)</b></td> <td><b>4631.50</b></td> <td><b>5622.47</b></td> <td><b>6820.20</b></td> </tr> </tbody> </table> <p><b>CREATION OF CAPITAL ASSETS</b></p> <table border="1" data-bbox="456 1216 1517 1458"> <thead> <tr> <th rowspan="2">NON- RECURRING EXPENDITURE</th> <th>BUDGET ESTIMATES 2016-17</th> <th>REVISED BUDGET ESTIMATES 2016-17</th> <th>BUDGET ESTIMATES 2017-18</th> </tr> </thead> <tbody> <tr> <td>Non -Recurring</td> <td>2709.00</td> <td>3559.55</td> <td>6940.00</td> </tr> <tr> <td><b>TOTAL (NON-RECURRING)</b></td> <td><b>2709.00</b></td> <td><b>3559.55</b></td> <td><b>6940.00</b></td> </tr> </tbody> </table> <p>The matter is placed for information and ratification please.</p>	RECURRING	BUDGET ESTIMATES 2016-2017	REVISED BUDGET ESTIMATES 2016-2017	BUDGET ESTIMATES 2017-2018	01) Salary Component	3590.00	4255.00	5200.00	02) Non Salary Component	2391.50	2717.47	3020.20	<b>TOTAL</b>	<b>5981.50</b>	<b>6972.47</b>	<b>8220.20</b>	<b>LESS : Internal Revenue General (I.R.G)</b>	<b>1350.00</b>	<b>1350.00</b>	<b>1400.00</b>	<b>TOTAL (RECURRING)</b>	<b>4631.50</b>	<b>5622.47</b>	<b>6820.20</b>	NON- RECURRING EXPENDITURE	BUDGET ESTIMATES 2016-17	REVISED BUDGET ESTIMATES 2016-17	BUDGET ESTIMATES 2017-18	Non -Recurring	2709.00	3559.55	6940.00	<b>TOTAL (NON-RECURRING)</b>	<b>2709.00</b>	<b>3559.55</b>	<b>6940.00</b>
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