

**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
MANGALORE- 575 025**

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**Proceedings of the 15th meeting of Finance Committee of N.I.T.K., Surathkal
held on 29.03.2009 at 11.00 a.m. in Hotel Atria, Bangalore.**

Members Present

Prof. Goverdhan Mehta Chairman
CSIR Bhatnagar Fellow
Department of Organic Chemistry
Indian Institute of Science
BANGALORE – 560 012.

Sri. Sreenivasa Murthy. M.R. Member
Principal Secretary to Govt. of Karnataka,
Finance Department,
Vidhana Soudha,
BANGALORE-560 001.

Prof. P.K. Banerjee Member
Acropolis Institute of Technology* & Research
Indore Bypass Road,
Mangliya Square
INDORE.

Prof. Sandeep Sancheti, Member
Director,
**N.I.T.K. SURATHKAL
MANGALORE
D.K – 575 025.**

Dr. M. Govinda Raj Member-Secretary
Registrar
**N.I.T.K., SURATHKAL
MANGALORE
D.K – 575 025.**

Sri A.S.Karant,
No.303, Life is Beautiful,
76, 30th Cross, 4th T. Block,
Jayanagar,
BANGALORE-560 041.

.... Spl. Invitee

Dr. K. Balaveera Reddy
House No. 10
4th A-Cross
PALMGROVE Estate
2nd Block, HRBR Layout
Kalyan Nagar
BANGALORE – 560 043.

.... Spl. Invitee

Members who expressed their inability to attend the meeting:

Shri. Madan Mohan
Director (NITs)
Room No.528, C- Wing,
Dept. of Higher Education
Ministry of Human Resource Development
Shastri Bhavan,
NEW DELHI-110 001.

.... Member

Sri S. Mohan
Director (Finance)
Room No.223 – 'C' Wing
Department of Secondary & Higher Education
Ministry of Human Resource Development
Shastri Bhavan
NEW DELHI-110 001

..... Member

Dr. K. Chandrashekar Shet
Professor
Dept. of Computer Engg.,
N.I.T.K., SURATHKAL
MANGALORE
D.K – 575 025.

..... Member

The Chairman welcomed all the members of the Finance Committee. With the permission of the Chair, Finance Committee began the deliberations on the Agenda items.

Director, NITK gave a brief account of the recent developments in the Institute pertaining to the Academic domain, Infrastructure development status and the financial progress under Plan and Non-plan. Members were informed about GATE performance of our students; participation of NITK in DASA admission process; sanction of 67 additional faculty positions by MHRD and status of Mega Hostel construction.

A. Confirmation of the Minutes of the 14th Finance Committee meeting held on 16.11.2008.

The Minutes of the Recommendations of the Finance Committee to the Board of Governors (BOG) were circulated to all the members. No comments were received from members on the minutes. Hence the Minutes were confirmed.

B. Review of the action taken on the Resolutions passed at the 14th Meeting of the Finance Committee held on 16.11.2008 at 11.00 a.m. in Hotel Atria.

The action taken on the resolutions of the 14th meeting of the Finance Committee were noted by the Finance Committee.

C. Items placed before the 15th meeting of Finance Committee held on 29.03.2009.

Reporting Item/Information Item:

Item No. 15 FC 1: Minutes of the Building and Works Committee Meeting held on 24.01.2009.

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The progress of infrastructure development in the Institute was briefed to the members. The green features of the Mega Hostel and the status of its progress to accommodate the additional intake of students in July 2009 was discussed. The approval granted for construction of Mechanical Engineering Block; Basic Sciences Block; New Ladies Hostel building etc was noted by the members. Chairman emphasized the need for having empanelled

Architectural consultants, so that the new projects are designed with proper aesthetics; amenities; space utilization and green features.

The FC noted the minutes of Building and Works Committee meeting.

Item No. 15 FC2: Sanction of 50% subsidy to the Mess Employees.

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The status of mess employees in NITK hostels was discussed. The Chairman, after deliberations indicated the need to outsource all such activities, to the extent feasible. The FC noted the details regarding implementation of revised scales to the mess employees.

Discussion and Decision Items:

Item No. 15 FC 3: Payment of pro-rata pension Dr. S. Sud^mdaramoorthy, Asst. Professor, Dept. of Chemical En^gg.(Resigned).

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The FC resolved to recommend to the BOG to approve the payment of pro-rata pension in respect of Dr. S. Sundaramoorthy, who joined Pondicherry Engineering College, in accordance with the norms and rules of the Institute based on the service rendered in NITK.

Item No. 15 FC 4: Uniform Room rent for Hostel students.

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The FC discussed the room rent being charged for hostel accommodation of students. After deliberations, the Finance Committee resolved to recommend to the BOG to approve the revised rent charge of Rs. 5000 per year for single seater accommodation and Rs. 4000 per year for shared accommodation.

Item No. 15 FC 5 : Ceiling limit of Medical Reimbursement Claim.

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The Finance Committee discussed the various dimensions of the issue of Medical expenditure; treatment and the current ceiling limit of Rs. 1 lakh per employee per annum. Members were informed regarding the Central Medical Attendance rules and the package rates for specialized treatments.

The "Medical Insurance Scheme" prevailing in some Institutes and its benefits were discussed. After deliberations the Finance Committee resolved to recommend to the BOG to modify the medical reimbursement claims of employees as follows:

- i) The ceiling limit for employees shall remain at Rs. 1 lakh per annum.
- ii) In respect of package rates prescribed under CGHS, as per Central Medical Attendance rules any treatment costing more than Rs. 50,000/- shall not be counted as part of the ceiling limit, in that year.

In addition, the Finance Committee suggested to discuss the adoption of a suitable Medical Insurance Policy for the employees and bring the proposal for approval of FC/BOG. The above changes shall be effective from the financial year 2009-10.

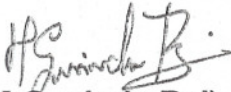
Recommendation from Senate:

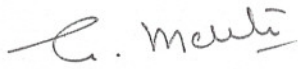
Item No. 15 FC 6: Fee payment structure for B.Tech & M.Tech Students.

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The difference in fee structure between regular and self-supporting M.Tech programmes was noted. After deliberations, the Finance Committee resolved to recommend to the BOG to approve the revised fee structure for B.Tech & /M.Tech students from the Academic year 2009-10 (Annexure – I).

The meeting ended with vote of thanks to Chair.


(M. Govinda Raj)
Secretary, FC
N.I.T.K., Surathkal


(Goverdhan Mehta)
Chairman, FC
N.I.T.K., Surathkal



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
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FEE STRUCTURE FOR B.TECH. PROGRAMME (I TO IV YEAR)- 2009-10

Semester Fees		I Sem. Rs.	II Sem Rs.	III Sem Rs.	IV Sem Rs.	V Sem Rs.	VI Sem Rs.	VII Sem Rs.	VIII Sem Rs.
1.	Tuition fee #	6000	6000	6000	6000	6000	6000	6000	6000
2.	Other Fees	3000	-	3000	-	3000	-	3000	-
3.	Students Activity Council	975	-	925	-	925	-	925	-
4.	Group Insurance coverage of students	450	-	450	-	450	-	450	-
5.	Security Deposit (refundable)	4000	-	-	-	-	-	-	-
6.	Institute Development Contribution (IDC) (SC/ST - Rs.1000/- per semester)	4000	4000	-	-	-	-	-	-
7.	Alumni Association	1000	-	-	-	-	-	-	-
8.	Hostel Fee (For Hosteller)								
	i) Admission Fees	1000	-	-	-	-	-	-	-
	ii) Hostel Rent (including water/electricity charges)*	2000*	2000*	2000*	2000*	2000*	2000*	2000*	2000*

* Rs. 2500/- for Single seater accommodation

All Girls - Shared accommodation (Girls Hostels) - Rent Rs. 2000/- per Sem

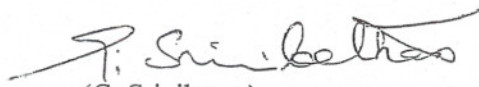
All I & II years (Boys)- Shared accommodation Rent is Rs. 2000/- per sem

All 3rd years (Boys)-Single seater accommodation in 5th Hostel Block Rent is Rs. 2500/- per sem. others Rs. 2000/- per sem

All IV years (Boys) Rs. 2500/- per Semester (Single Seater).

Foreign Nationals admitted under Self-finance Scheme, Candidates of INRA & DASA Scheme US \$ 4000 (SAARC countries US \$ 2000) per year (I year one time) and from II year ie 3rd sem and onwards US \$2000 per sem (SAARC countries US \$1000 (Dollar in demand draft only)

NOTE: Students are requested to note their Admission Number (all Numeric , 6 digits) to be used for ATM payment.


(G. Sriniketan)
Dean (Academic Affairs)

Sd/-
(Sandeep Sancheti)
Director



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**FEE STRUCTURE FOR M.TECH. / M.TECH(Research) PROGRAMME
(I & II YEAR)-2009-10**

Semester Fees	I Sem. Rs.	II Sem. Rs.	III Sem Rs.	IV Sem Rs.
Tuition fee	5000	5000	5000	5000
Other Fees	8000	-	8000	-
Students Activity Council	975	-	925	-
Group Insurance coverage of students(For Full time candidates only)	450	-	450	-
Security Deposit (refundable)	4000	-	-	-
Institute Development Contribution (IDC) (SC/ST – Rs.1250/- per semester)	5000	5000	-	-
Alumni Association	1000	-	-	-
Hostel Fee (For Hosteller)				
i) Admission Fees	500	-	-	-
ii) Hostel Rent (including water/electricity charges)*	2000*	2000*	2000*	2000*

* Rs.2500/- in case of single seat accommodation

Note: Part Time candidates have to pay the fees for their Vth sem and onwards same fees of III sem & IV sem

Candidates admitted through DASA(Ed. Cil) Scheme US \$ 4000 (SAARC countries US \$ 2000) per year (one time in I year) and US \$ 2000 per sem in II year (SAARC countries US\$ 1000 (Dollar in Demand Draft Only)

50% tuition fee waiver for Institute Internal Candidates (Teaching fellows and Teaching Asst.) registered for Part time M.Tech. Programmes


Fee Structure for the Internal Part Time candidate

Tuition fee = Rs.5,000/- per year

Institute Development Contribution = Rs.10,000/- Ist year

Alumni Association = Rs.1000 /-(one time payment at the time admission)

NOTE: Students are requested to note their Admission Number (All Numeric, 6 digits) to be used for ATM payment.


(G. Sriniketan)

Dean (Academic Affairs)

Sd/-
(Sandeep Sancheti)
Director




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FEE STRUCTURE FOR MCA PROGRAMME (I TO III YEAR) – 2009-10

Semester Fees	I Sem. Rs.	II Sem. Rs.	III Sem Rs.	IVSem Rs.	V Sem Rs.	VI Sem Rs.
Tuition fee	12500	12500	12500	12500	12500	12500
Other Fees	8000	-	8000	-	8000	-
Students Activity Council	975	-	925	-	925	-
Group Insurance coverage of students	450	-	450	-	450	-
Security Deposit (refundable)	4000	-	-	-	-	-
Institute Development Contribution (IDC) (SC/ST – Rs.1500/- per semester)	6000	6000	-	-	-	-
Alumni Association	1000		-	-	-	-
Hostel Fee (For Hosteller)						
i) Admission Fees	750	--	-	-	-	-
ii) Hostel Rent (including water/electricity charges)*	2000*	2000*	2000*	2000*	2000*	2000*

- Rs.2500/- in case of single seat accommodation

NOTE: Students are requested to note their Admission Number (All Numeric, 6 digits) to be used for ATM payment.


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Dean (Academic Affairs)

Sd/-
(Sandeep Sancheti)
Director



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FEE STRUCTURE FOR Ph.D. PROGRAMME – 2009-10

Semester Fees	First Year		Second Year		Third Year	
	I Sem. Rs.	II Sem. Rs.	III Sem Rs.	IV Sem Rs.	V Sem Rs.	VI Sem Rs.
Tuition fee	2500	2500	2500	2500	2500	2500
Other Fees	4000	-	4000	-	4000	-
Student Activity Council	825	-	775	-	775	-
Group Insurance coverage of students (Full Time Candidates only)	450	-	450	-	450	-
Security Deposit (refundable)	4000	-	-	-	-	-
Institute Development Contribution (IDC) (SC/ST – Rs.750/- per semester)	3000	3000	-	-	-	-
Alumni Association	1000	-	-	-	-	-
Hostel Fee (for Hostler)						
i) Admission Fee	750	-	-	-	-	-
ii) Hostel Rent (including water/electricity charges) *	2000*	2000*	2000*	2000*	2000*	2000*

* Rs. 2500/- in case of single seat accommodation

Note: Candidates those who have extended their programme for IV Year and onwards have to pay the same fee of III year.


50% tuition fee waiver for Institute Internal Candidates (Teaching fellows and Teaching Astd.) registered for Part time Ph.D Programmes

Fee Structure for the Internal candidate & NIT K sister concern candidate for Part Time candidate (Ph.D)

Tuition fee = Rs.2,500 per year
Institute Development Contribution = Rs.6,000 Ist year
Alumni Association = Rs.1,000 (one time payment at the time admission)

NOTE: Students are requested to note their Admission Number (All Numeric, 6 digits) to be used for ATM payment.

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(G. Sriniketan)
Dean (Academic Affairs)



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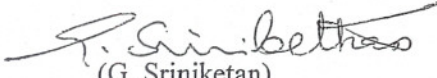
FEE STRUCTURE FOR M.B.A. PROGRAMME
I & II year 2009-10

Semester Fees	I Sem. Rs.	II Sem Rs.	III Sem Rs.	IV Sem. Rs.
Tuition fee	25000	25000	25000	25000
Other Fees	8000	-	8000	-
Students Activity Council	975	-	925	-
Group Insurance coverage of students	450	-	450	-
Security Deposit (refundable)	4000	-	-	-
Institute Development Contribution (IDC) (SC/ST - Rs.1250/- per semester)	5000	5000	-	-
Alumni Association	1000	-	-	-
Hostel Fee (For Hosteller)				
i) Admission Fees	500	-	-	-
Ii) Hostel Rent (including water/electricity charges)*	2000*	2000*	2000*	2000*

* Rs. 2500/- in case of single seat accommodation

NOTE: Students are requested to note their Admission Number (All Numeric, 6 digits) to be used for ATM payment.

Sd/-
(Sandeep Sancheti)
Director


(G. Sriniketan)
Dean (Academic Affairs)



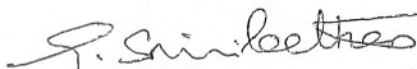
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FEE STRUCTURE FOR M.Sc. (Physics & Chemistry)
I &H year -2009-10

Semester Fees	I Sem. Rs.	II Sem Rs.	III Sem Rs.	IV Sem. Rs.
Tuition fee	7500	7500	7500	7500
Other Fees	8000	-	8000	-
Students Activity Council	975	-	925	-
Group Insurance coverage of students	450	-	450	-
Security Deposit (refundable)	4000	-	-	-
Institute Development Contribution (IDC) (SC/ST - Rs.1250/- per semester)	5000	5000	-	-
Alumni Association	1000	-	-	-
Hostel Fee (For Hosteller)				
i) Admission Fees	500	-	-	-
ii) Hostel Rent (including water/electricity charges)*	2000*	2000*	2000*	2000*

* Rs. 2500/- in case of single seat accommodation

NOTE: Students are requested to note their Admission Number (All Numeric, 6 digits) to be used for ATM payment.


(G. Sriniketan)
Dean (Academic Affairs)

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