

MINUTES OF THE SECOND MEETING
OF FINANCE COMMITTEE OF INFLIBNET CENTRE

The Second meeting of the Finance Committee of the INFLIBNET Centre was held on 11th December, 1997, at UGC, New Delhi. The meeting started at 1135 hrs. and ended at 1215 hrs. Following were present.

Prof. Yash Pal	In the Chair
Shri P. Bhatia, FA, UGC	Member
Shri Pramod Kumar, Director, INFLIBNET Centre	Member
Shri S.M. Salgar, Scientist-G, INFLIBNET Centre	Member
Dr. Y. Narsimhulu, Dy. Secretary, UGC	Invitee
Shri V.R. Dabral, Section Officer, UGC	Invitee
Shri C.K. Shah, Admn. Officer-III, INFLIBNET Centre	Non-Member Secretary

Dr. G.D. Sharma, Shri P.P. Kale and Dr. R.P. Gángurde could not attend the meeting.

Item No.1 of the Agenda : Chairman's Remarks

The Chairman welcomed the members to the meeting and requested the Director, INFLIBNET Centre to summarise the budget projections.

Item No.2 of the Agenda : Approval of Budget

The Director briefly presented salient features of RE for the F.Y. 1997-98 and BE for F.Y. 1998-99. Shri Bhatia and Dr. Narasimhulu were of the view that Part-I of the budget break-up relating to the Grant-in-aid to be provided to universities need not be part of INFLIBNET Centre's budget. They informed that this non-recurring expenditure will be part of development budget for universities and will be provided directly by the UGC to universities. Prof. Yash Pal agreed that UGC will directly disburse the grant based on recommendation of INFLIBNET Centre but advised that from programmatic point of view this should form part of INFLIBNET Programme budget.

U.G.C. representative informed that against a projected RE of Rs.195.5 lakhs, under Part-II, an amount of Rs.150 lakhs

will be available. This includes Rs.80 lakhs as non-plan grant, Rs.20 lakhs as plan grant, Rs.35 lakhs already available with INFLIBNET Centre for VSATs and Rs.15 lakhs to be additionally released by the UGC for VSATs. Director brought to the notice of the FC that in last GB meeting a decision had been taken to allocate Rs.75 lakhs for VSAT leasing which has to be provided for. It was agreed that, remaining Rs. 25 lakhs will be provided in the 1st Quarter of 1998-99.

Total BE of Rs.210.41 lakhs for the F.Y. 1998-99 was approved comprising Rs.175.00 lakhs non-plan expenditure and Rs.35.35 lakhs plan expenditure. It was agreed that regarding Rs.10 Crore allocation for VSAT network project, decision will be taken by the Governing Board and Council.

Item No.3 of the Agenda : Creation of Additional posts

Against the projected requirement of 8 posts, for the F.Y. 1998-99, the Committee approved 6 posts (3 Technical+3 Administrative & support). The break-up of the posts approved is given below.

POST	PRE-REVISED PAY-SCALE	NOS. OF POST APPROVED
1. Sci./Tech. Asst.-II (Library)	1400-2300	1
2. Sci./Tech. Asst.-II (Computer)	1400-2300	1
3. Lab Attendant I	750-940	1
4. Admn. Officer-I (Accounts)	2000-3500	1
5. Personal Assistant	1400-2600	1
6. Stenographer	1200-2040	1

Item No.4 of the Agenda : Implications of 5th Central Pay Commission Recommendations

The FC approved implementation of the 5th Pay Commissions' recommendations as accepted by the Govt. on receipt of necessary instructions.

made by the CEC which will be made available for meeting additional expenditure.

Item No.5 of the Agenda : Pensionary benefits to ex-employee

F.C. took note of the pensionary benefits provided to Shri G.S. Negi, Ex-Admn. Asstt., on his permanant absorption in AICTE.

Item No.6 of the Agenda : Leased Accommodation

The FC reviewed the proposal submitted by the Centre in the absence of approved rates for NAAC, Bangalore, as suggested earlier and approved the scheme for providing leased accommodation to the employees of the Centre as per the rates given below.

Basic Pay (Pre-revised)	Rate approved for CEC New Delhi (Rs.)	Proposed rate for INFLIBNET after 10% reduction. (Rs.)	Licence Fee to to be recovered as per CECs rates (Rs.)
Upto 1499	1200	1080	80
1500-2199	1500	1350	100
2200-2799	2200	1980	150
2800-3599	3300	2970	190
3600-5899	4700	4230	270
5900-7299	6700	6030	395

FC cautioned that self leasing should not be allowed.

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

Minutes prepared by


(C.K. Shah)

Non-member Secretary
FC, INFLIBNET Centre

Approved by


(Yash Pal)

Chairman
FC, INFLIBNET Centre