



EC

No. A-04/004/2020-21/NISE/Admn/(EC)
NATIONAL INSTITUTE OF SOLAR ENERGY
(An autonomous Institute of Ministry of New & Renewable
Energy) Gwal-Pahari, Gurugram

Minutes of the 47th Meeting of the Executive Committee of National Institute of Solar Energy.

The 47th Meeting of the Executive Committee (EC) of National Institute of Solar Energy (NISE) was held on 8th September 2023 at 4:00 PM in the Office of DG, NISE, 1st Floor, Surya Bhawan, NISE Gurugram-122003 under the Chairmanship of Shri Lalit Bohra, Director General, NISE. The meeting was attended by following: -

S.No.	Name	Designation
(i)	Shri Lalit Bohra, DG	Chairman
(ii)	Dr. Chandan Banerjee, DDG(Tech)	Member
(iii)	Dr. Jai Prakash, DDG(Tech)	Member
(iv)	Shri Anil Kumar Yadav, Director (Admin)	Member
(v)	Shri Sandeep Sehrawat, Dy. Director (Admin)	Member Convener

DG NISE welcomed all the members of the Executive Committee of NISE. The item-wise agenda was taken up for discussion and the decisions taken by EC are as follows:-

Agenda Item No.1.0: To grant leave of absence to the Members, not present in the meeting.

All the members were present in the meeting.

Agenda Item No. 2.0: Amendment in the Telephone/Mobile Office Memorandum of NISE.

Executive Committee was appraised regarding existing orders of NISE and Govt of India regarding reimbursement of Telephone/Mobile expenditure to officers of NISE.

Decision: The matter has been discussed in detail and after examination of relevant documents EC agreed that reimbursement of Telephone/Mobile expenditure to officers of NISE who are in Pay Level 12 and above be processed as per existing orders of Govt of India. Further, EC is of opinion that information may be sought from NIWE and SSSNIBE regarding the arrangement made in these institutes for reimbursement of Telephone/Mobile expenditure to officers who are in Pay Level 11 and below.

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Handwritten signatures and initials in blue ink, including 'AL', 'Sandeep', 'Lalit', and 'Sax'.

Agenda Item No. 3.0: Amendment in the Office Memorandum of Medical Policy of NISE.

Committee was appraised regarding the following proposals to remove difficulties faced by the staff while taking the benefits under the existing medical policy of NISE: -

- (A) Presently two ceilings are existing (i) Sum assured of medical policy for availing IPD facilities shall be below Rs 15 Lakh for officers of pay level 11 and below and shall be below Rs 20 Lakh for officers of pay level 12 and above (ii) Total cost of annual premium shall not exceed 40% of the basic pay of respective officer. Therefore, one ceiling i.e., given at sr. no. (i) above be waived off.
- (B) Reimbursement of IPD bills not-covered/denied under medical insurance policy from the left-over balance in OPD may be permitted within the existing ceiling of basic pay.

Decision:

- (A) EC was appraised by the member convener that limit mentioned in para A(i) above of agenda 3.0 was not imposed by the approval of FC/GC and such ceiling was made with the approval of 33rd EC dated 20.01.2021 and subsequently revised in 37th EC dated 28.06.2021. Therefore, Executive Committee agreed for the waiver of limit as mentioned in para-A(i) above.
- (B) Executive Committee opinioned that instructions given in the context of the para-B above in the 14th FC dated 30.06.2023 may be followed.

Agenda Item No. 4.0: Decision on Bus Fee to be charged from Bus Users availing NISE Bus Facility

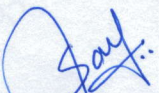
EC was appraised by the member convener that CAG vide its audit observation OBS-694781 dated 22.05.2023 directed to take remedial actions to avoid expenditure on hiring of bus facility without collecting any bus fee from the users.


Decision: Executive Committee opinioned that the proposal may be discussed with PD, MNRE and in the next meeting of FC.

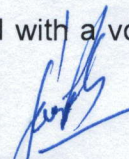
Agenda Item No. 5.0: Any other item with the permission of Chair.

Any other item with the approval of Chairman of Executive Committee.

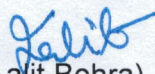
Decision: With no other matter to discuss, the meeting ended with a vote of thanks to the Chair.


(Sandeep Sehrawat)
Member Convener


(Anil Kumar Yadav)
Member


(Jai Prakash)
Member


(Chandan Banerjee)
Member


(Lalit Bohra)
Chairman