



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-२११००४ [भारत]  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad-211004 [India]  
Website: <http://www.mnnit.ac.in>

Minutes of the First [1<sup>st</sup>] Emergent Meeting of the Finance Committee held on May 17, 2016 at 10.00 a.m. at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

The following members of the Finance Committee attended the meeting.

1. Shri Vijay K. Thadani  
Vice Chairman and Managing Director  
NIIT Limited  
Plot No. 85, Sector 32  
Gurgaon, Haryana-122001  
&  
Registered Office:  
8, Balaji Estate, First Floor,  
Guru Ravi Das Marg, Kalkaji  
New Delhi-110019  
Chairman
2. Prof. P. Chakrabarti  
Director,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004  
Member
3. Mr. Satpal Sharma  
Assistant Financial Advisor  
Integrated Finance Division  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan,  
New Delhi – 110001  
[Nominee of Joint Secretary and Financial Advisor,  
Ministry of HRD, New Delhi]  
Member
4. Col. Sanjiv Banerjee (Retd.)  
Registrar  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad – 211004  
Member Secretary

The following members were granted leave of absence:

1. Mr. SP Goyal Member  
Joint Secretary [TE & DL]  
Government of India  
Department of Higher Education  
Ministry of Human Resource Development  
Room No. 525, 'C' Wing, Shastri Bhawan,  
New Delhi-110 001  
[Nominee of Joint Secretary [NITs & DL]  
Ministry of HRD, New Delhi]

The Chairperson extended warm welcome to the members and thanked them for taking their time out to attend the meeting. Chairman also permitted Mr. Manas Agrawal, Assistant Registrar to attend the meeting for the purpose of recording the minutes of meeting, as invitee.

The Members enquired regarding confirmation of previous Finance Committee meeting minutes. The Registrar informed that as per the process, previous meeting's minutes are not taken up in an Emergent meeting.

# Confidential

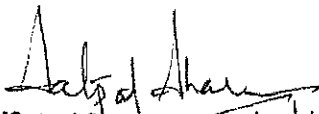
Item No. 01.02 : To consider the reimbursement of hospital bills as per CGHS (Central Government Health Scheme) rate.

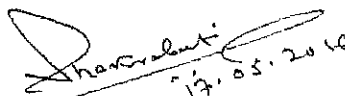


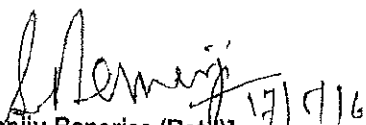
Motilal Nehru National Institute of Technology Allahabad [MNNIT Allahabad]

- Resolution** : The Finance Committee reviewed the resolution on Item No. 5.25 of the Fifth[5th] Board of Governors meeting and recommends that the Institute shall reimburse the Institute employees bills pertaining to Nazreth Hospital & Kamla Nehru Hospital, as per CGHS rates only.
- Item No. 01.03** : To consider the deduction of fixed charges (per month) from the salary of employees as per the recommended format of (CSMAR) Central Services Medical Attendance Rules for availing medical facilities from the Institute.
- Resolution** : The Finance Committee resolved that the Institute should enquire from other NITs and ascertain the best practice in the matter and revert back with specific recommendations.
- Item No. 01.04** : To consider the payment of House Tax demanded by Nagar Nigam Allahabad and Water & Sewage Tax demanded by JalKal Vibhag, Nagar Nigam Allahabad.
- Resolution** : The Finance Committee discussed the matter in detail and advised the Institute administration to urgently seek an opinion from Additional Solicitor General, UP for the next action. Based on the opinion of the ASG, the Director may take further necessary action in the matter.


The meeting ended with thanks to the Chair.

  
[Satpal Sharma] 17/5/16  
Member

  
[P. Chakrabarti] 17.05.2016  
Director

  
[Col. Sanjiv Banerjee (Retd)] 17/5/16  
Registrar/ Secretary

Approved

  
[Vijay K. Thadani] 17/5/16  
Chairman, Board of Governors

