



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

Minutes of the Fortieth [40th] meeting of the Finance Committee held on September 01, 2016 at 10:00 a. m. in 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** Chairman
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
2. **Prof. S.K. Duggal** Member
Director,
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004
3. **Mr. Anil Kumar Singh** Member
Under Secretary [NITs], 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]
4. **Mr. Satpal Sharma** Member
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]
5. **Dr. Asheesh K Singh** Member Secretary
Registrar,
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004

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The Chairperson extended warm welcome to the members and thanked them for taking their time out to attend the meeting.

The Chairman permitted Mr. Manas Agrawal, Assistant Registrar to attend the meeting for the purpose of recording the minutes of meeting, as invitee.

Item No. 40.01 : [A] To confirm the minutes of the Thirty-ninth [39th] meeting of the Finance Committee held on 16.04.2016.

[B] To confirm the minutes of the First [1st] Emergent Meeting of the Finance Committee held on 17.05.2016.

[C] To confirm the minutes of the Second [2nd] Emergent Meeting of the Finance Committee held on 20.07.2016.

Resolution : [A] The Finance Committee confirmed the minutes of its Thirty-ninth [39th] meeting held on 16.04.2016 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, as circulated.

[B] The Finance Committee confirmed the minutes of its First [1st] Emergent Meeting held on 17.05.2016 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

[C] The Finance Committee confirmed the minutes of its Second [2nd] Emergent Meeting held on 20.07.2016 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

Item No. 40.02 : [A] To report the action taken on the decisions taken in the Thirty-ninth [39th] meeting of the Finance Committee held on 16.04.2016.

[B] To report the action taken on the decisions taken in the First [1st] Emergent Meeting of the Finance Committee held on 17.05.2016.

[C] To report the action taken on the decisions taken in the Second [2nd] Emergent Meeting of the Finance Committee held on 20.07.2016.

Resolution : [A] The Finance Committee noted the action taken by the Institute on the decisions taken by the Finance Committee in its Thirty-ninth [39th] meeting held on 16.04.2016 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, as circulated.

[B] The Finance Committee noted the action taken by the Institute on the decisions taken by the Finance Committee in its First [1st] Emergent Meeting held on 17.05.2016 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated

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(ii) Action taken on the point 1.02: It was advised by the Finance Committee that the applicable rates will be CSMA rates as per the Statutes.

[C] The Finance Committee noted the action taken by the Institute on the decisions taken by the Finance Committee in its Second [2nd] Emergent Meeting held on 20.07.2016 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

Item No. 40.03 : To consider re-appropriation of TEQIP-II fund.

Resolution : Member secretary informed that as per the NPIU norms, the re-appropriation is admissible and requires the approval of BoG. Finance Committee resolved to recommend the same to BoG for approval.

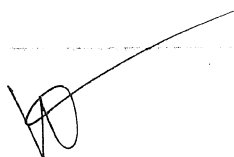
Item No. 40.04 : To increase the honorarium of coaches/trainers from ₹8000/- to ₹12000/-, as proposed by President, SAC and others.

Resolution : The Finance Committee was informed that the rates for coaches/ trainers have not been increased from last 3 years and SAC has done the adequate background research and recommended the above rate. MHRD on the other hand has recommended that the rate be fixed at Rs. 10,000/- per month. FC discussed this matter at length and based on the strong recommendation of the administration decided that for the immediate appointment, the rate be fixed at Rs 10,000/- per month. Since, the administration felt that the rate of Rs 10,000/- may not be adequate to attract good coaches/trainers, the Director was authorized to evaluate comparative rates and submit a revised proposal to FC along with justification for further increase.

Item No. 40.05 : To consider the re-fixation of pay of Dr. H. K. Pandey, Assistant Professor, Department of Civil Engineering, MNNIT Allahabad.

Resolution : The Finance Committee considered the re-fixation of pay of Dr. H. K. Pandey, Assistant Professor, Department of Civil Engineering, MNNIT Allahabad and resolved that firstly, this matter being routine, should not have been brought up to the FC.
Secondly, this matter needs to be examined by the Institute as per rules and action taken accordingly. In case of a clarification, the same may be referred to the MHRD along with the full facts of the case.

Item No. 40.06 : To consider the allotment of funds under Plan Grant regarding Construction of Boys Hostel, Extension of Girls Hostel and Construction of Diversion of Nallah under Augmentation of Infrastructure Head.



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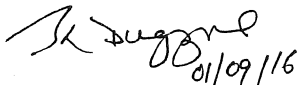
Resolution : The Finance Committee considered the allotment of funds under Plan Grant regarding Construction of Boys Hostel, Extension of Girls Hostel and Construction of Diversion of Nallah under Augmentation of Infrastructure Head and resolved that a strong follow up be done with MHRD for release of Plan Grant for works which have already been approved.

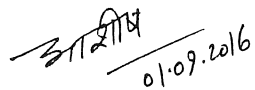
Item No. 40.07 : To consider the following recommendations of the Twenty-third [23rd] meeting of the Building and Works Committee held on 18.09.2015 on the matter:

(i) To consider the Preliminary estimate for Construction of C.C. road and drainage systems etc. Industrial Estate campus.

Resolution : The Finance Committee considered the recommendations of the Twenty-third [23rd] meeting of the Building and Works Committee held on 18.09.2015 regarding Preliminary estimate for Construction of C.C. road and drainage systems etc. in the Industrial Estate campus and resolved that the same may be recommended to BOG for in principle approval. Meanwhile, since the work is to be awarded to CPWD, their estimate may be procured and submitted to FC with BWC recommendations.

The meeting ended with thanks to the Chair.


[S.K. Duggal]
Director


[Asheesh K Singh]
Registrar/ Member Secretary

Approved



[Vijay K. Thadani]
Chairman, Finance Committee