



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

Minutes of the Fiftieth [50th] meeting of the Finance Committee held on December 14, 2018 at 5:30 p.m. in Room No. 111, Conference Hall, Administrative Building, Motilal Nehru National Institute of Technology Allahabad, Prayagraj-211004.

Following members of the Finance Committee attended the meeting -

1. **Prof. Devendra Pratap Singh** Chairperson
Distinguished Professor, IIT (BHU),
Varanasi - 221005 (U.P.)
2. **Prof. Rajeev Tripathi** Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004
3. **Shri 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 Additional Secretary (TE) Ministry of HRD, New Delhi]
[attended through Remote Conferencing]
4. **Shri Dhananjay K Singh** Member
Under Secretary (Finance), 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]
[attended through Remote Conferencing]
5. **Prof. Neeraj Misra** Member
Professor, Department of Mathematics & Statistics
Indian Institute of Technology, Kanpur
Kanpur 208 016
[Nominee of Director, IIT Kanpur]
[attended through Remote Conferencing]

Neeraj

Kapri

6. **Prof. Peesh Ranjan Agrawal** Member
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004
7. **Dr. Sarvesh K Tiwari** Member
Registrar Secretary
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004

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

The Finance Committee took on record the comments received from the Ministry of HRD vide letter F. No. 2-2/2018-TS.III, dated 11.12.2018 [ANNEXURE-I] on the agenda items of 50th meeting of Finance Committee and 55th meeting of Board of Governors of the Institute.

Item No. 50.01 : To confirm the minutes of the Forty-ninth [49th] meeting of the Finance Committee held on 22.10.2018.

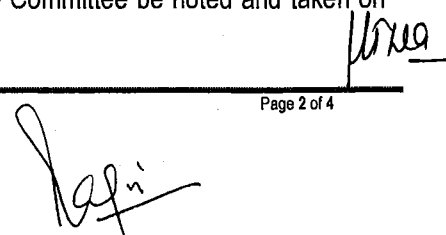
Resolution : The Finance Committee considered the confirmation of the minutes of its Forty-ninth [49th] meeting held on 22.10.2018 and noted that no comments have been received from any of the members.

The Finance Committee resolved to confirm the minutes of its Forty-ninth [49th] meeting held on 22.10.2018.

Item No. 50.02 : To report the action taken on the decisions taken in the Forty-ninth [49th] meeting of the Finance Committee held on 22.10.2018

Resolution : The Finance Committee perused the action taken by the Institute on the decisions taken in its Forty-ninth [49th] meeting held on 22.10.2018, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in the Forty-ninth [49th] meeting of the Finance Committee be noted and taken on record.



Item No. 50.03 : To consider the Revised Budget Estimates for the year 2018-19 and the Budget Estimates for the year 2019-20.

Resolution : The Finance Committee considered the Revised Budget Estimates [RE] for the year 2018-19 and the Budget Estimates [BE] for the year 2019-20 along with the recommendations of the minutes of the meeting of the Institute Committee for casting and reviewing the budget periodically held on 27.11.2018 regarding transfer of funds from various Institute accounts to the corpus funds of the Institute.

The Finance Committee also resolved to approve the recommendations dated 27.11.2018 of the Institute Committee, for casting and reviewing the budget periodically regarding transfer of funds from various Institute accounts to the corpus funds of the Institute.

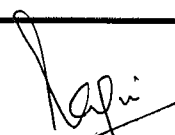
The Finance Committee resolved to recommend the Revised Budget Estimates [RE] for the year 2018-19 and the Budget Estimates [BE] for the year 2019-20 under various heads as follows:

Head	Revised Budget Estimates [2018-19]	Budget Estimates [2019-20]
Grant-in-Aid Salary[OH-36]	₹ 64.75 Crore	₹ 119.73 Crore
Grant-in-Aid General [OH-31]	₹ 121.45 Crore	₹ 125.72 Crore
Grant for Creation of Capital Assets [OH-35] (including Loan from HEFA)	₹ 99.35 Crore	₹ 150.85 Crore

The Finance Committee further resolved that guidelines for strengthening and utilization of Corpus Funds was be prepared and putup before the Finance Committee in the next meeting.

Item No. 50.04 : To consider the adoption of letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "Expenditure from IRG in case of shortfall in Grants" for implementation in the Institute.

Resolution : The Finance Committee considered the letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "Expenditure from IRG in case of shortfall in Grants".



The Finance Committee noted that the Integrated Finance Division of the Ministry of HRD in the said letter has advised not to show the negative balances corresponding to the fund spent from IRG in the books of accounts, instead IRG/corpus fund should be debited corresponding to the expenditure incurred out of it.

The Finance Committee resolved to recommend the same to the Board of Governors for adoption and implementation in the Institute.

Item No. 50.05 : To consider the request made by Prof. Tanuj Nandan, Professor, School of Management Studies of the Institute for reimbursement of medical claim exceeding ₹ 2.00 lakhs.

Resolution : The Finance Committee considered the request made by Prof. Tanuj Nandan, Professor, School of Management Studies for reimbursement of medical claim for treatment of his dependent mother, Smt. Usha Saxena.

The Finance Committee noted the claim of Prof. Tanuj Nandan for the said treatment of her mother is of ₹4,64,519.00, however the admissible amount has not been worked out. The Finance Committee considering above resolved that the request may be placed in the next meeting of the Finance Committee along with the amount admissible as per rules.

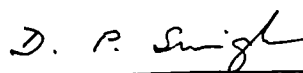
Considering the importance and urgency, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

The meeting ended with thanks to the Chair.


14/12/18
[Sarvesh K Tiwari]
Registrar/ Member Secretary


14/12/18
[Rajeev Tripathi]
Director, MNNIT Allahabad

Approved


14/12/18
[Devendra Pratap Singh]
Chairperson, Finance Committee
MNNIT Allahabad

No.F. 2-2/2018 TS.III
 Government of India
 Ministry of Human Resource Development
 Department of Higher Education
 TS.III Section

Room No. 435 C Wing, 4th Floor,
 Shastri Bhawan, Dated: 11.12.2018.

To
 The Director,
 MNNIT Allahabad
 Prayagraj (Uttar Pradesh)

Subject: 50th meeting of Finance Committee and 55th meeting of Board of Governors of Motilal Nehru national Institute of Technology Allahabad is scheduled to be held on 14.12.2018 at 5:30 PM and 6:30 PM respectively at Conference Hall, Administrative Building, MNNIT, Allahabad – regarding.

Sir,

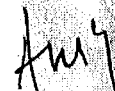
I am directed to refer to the agenda items of the 50th meeting of the Finance Committee and 55th meeting of Board of Governors (BoGs) of Motilal Nehru National Institute of Technology, Allahabad is scheduled to be held on 14.12.2018 at 5:30 PM and 6:30 PM respectively at Conference Hall, Administrative Building, MNNIT, Allahabad and to say that the following are the written comments on the same:

Finance Committee	
50.01	To confirm the minutes of the Forty-ninth [49 th] meeting of the Finance Committee held on 22.10.2018.
Comments	May be considered as per the discussion held in the meeting and comments received from the members of the Committee on the minutes circulated by the Institute and the same may be confirmed thereafter.
50.02	To report the action taken on the decisions taken in the Forty-ninth [49 th] meeting of the Finance Committee held on 22.10.2018.
Comments	May be considered and discussed in the meeting.
50.03	To consider the Revised Budget Estimates for the year 2018-19 and the Budget Estimates for the year 2019-20.
Comments	May be considered in the meeting.
50.04	To consider the adoption of letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "Expenditure from IRG in case of shortfall in Grants" for implementation in the Institute.
Comments	May be considered. The IF Division has advised not to show the negative balances corresponding to the fund spent from IRG in the books of accounts, instead IRG/corpus fund should be debited corresponding to the expenditure incurred out of it.

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50.05	To consider the request made by Prof. Tanuj Nandan, Professor, School of Management Studies of the Institute for reimbursement of medical claim exceeding Rs 2.00 lakhs.
Comments	The Agenda item needs to be discussed in the BoG meeting in details since financial liabilities worth more than Rs. 2,00,000/- (approx) is involved. Relevant instructions may be followed.
Board of Governors	
55.01	To confirm the minutes of the Fifty-fourth [54 th] meeting of the Board of Governors held on 22.10.2018.
Comments	May be considered as per the discussion held and comments received from the members on the minutes of the aforesaid meetings.
55.02	To report the action taken on the decisions taken in the Fifty-fourth [54 th] meeting of the Board of Governors held on 22.10.2018.
Comments	May be considered in the meeting.
55.03	Director's Report.
Comments	No Comments.
55.04	To consider the adoption of following letters from Ministry of HRD for implementation in the Institute:
	(A) Letter F. No. 41-6/2015-TS.III, dated 01.10.2018 from the Ministry of HRD, on the subject " <i>Provisions under the NITSER Act, 2007 and Statutes of NITs/ IEST</i> "
	(B) Letter F. No. 15-4/2018-TC, dated 18.10.2018 from the Ministry of HRD on the subject: " <i>Revision of pay scales of Librarians of CFTIs</i> "
	(C) Letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject " <i>Expenditure from IRG in case of shortfall in Grants</i> "
Comments	The above mentioned letters may be adopted by the BoG.
55.05	To consider the recommendations of the Senate on the list of the Degree recipients and Medal recipients of the Fifteenth [15 th] Annual Convocation of the Institute.
Comments	May be considered as per provision 8(iii) of the Statutes of NITSER Act-2007.
55.06	To consider the review of performance of Dr. Sarvesh K. Tiwari as Registrar of the Institute on completion of one year of service.
Comments	May be considered in the meeting as per provision 21(3) of the Statutes of NITSER Act-2007.
55.07	To consider the recommendations of the Fiftieth [50 th] meeting of the meeting of the Finance Committee scheduled to be held on 14.12.2018.
Comments	May be considered as per the discussion held in the meeting

Yours faithfully,



(Anil Kumar Singh)

Under Secretary to the Government of India