



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 Forty-fifth [45th] meeting of the Finance Committee held on August 29, 2017 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** Chairperson
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. Rajeev Tripathi** Member
Director
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004
3. **Prof. Indranil Manna** Member
Director,
Indian Institute of Technology Kanpur, P.O.- IIT Kanpur, Kanpur – 208016
4. **Prof. Peesh Ranjan Agrawal** Member
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
5. **Sri Sanjeev Sharma** Member
Director NITs
Department of Higher Education, Ministry of Human Resource Development,
Gol, Shastri Bhawan, New Delhi-110 001
[Nominee of Additional Secretary [TE] Ministry of HRD, New Delhi]
6. **Smt. Darshana M Dabral** Member
JS & FA
Integrated Finance Division, Ministry of Human Resource Development
Government of India, Shastri Bhawan, New Delhi – 110001
7. **Dr. Asheesh K Singh** Member
Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004

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

Item No. 45.01 : To confirm the minutes of the Forty-fourth [44th] meeting of the Finance Committee held on 28.06.2017.

Signature

Signature
31/8/17

आशीष
30.08.2017

Resolution : The Finance Committee noted the comments/ observations received from the Under Secretary (Finance), Integrated Finance Division, MHRD for :-

(i) **Item No. 44.03 [B] [III]:**

"Under 133 (3) of GFR 2017, while awarding work to a state PSU, competition among such Central/State PSUs/Organizations is required to be ensured"

(ii) **Item No. 44.07:**

"Keeping in view, the trend being followed in other NITs, remuneration to both Indian Examiner for Ph. D. thesis evaluation and for conducting Ph. D. oral examination should be revised to Rs.5000/- per thesis/examination instead of Rs.10000/- per thesis and Rs.6000/- per examination proposed in the draft minutes".

The Finance Committee discussed the matter and resolved that for-

(i) **Item No. 44.03 [B] [III]:**

This is a specialized work and given that it is under the sole jurisdiction of UPPCL in the state of Uttar Pradesh. The Finance Committee recommended to the Board of Governors that this work may be awarded to the UPPCL on the nomination basis.

(ii) **Item No. 44.07:**

The Finance Committee considered the revision of Honorarium payable to Ph.D. Examiners for Thesis Evaluations and Oral Examinations and resolved that honorarium may be revised as follows, subject to a review after two years -

Remuneration to Foreign Examiner for Ph.D. Thesis Evaluation	Remuneration to Indian Examiner for Ph.D. Thesis Evaluation	Remuneration for conducting Ph.D. Oral Examination
USD \$ 500.00 per thesis	INR `6000.00 per thesis	INR `6000.00 per examination

The Finance Committee confirmed the minutes of its Forty-fourth [44th] meeting held on 28.06.2017 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004, as circulated with the above resolutions.

Item No. 45.02 : To report the action taken on the decisions taken in the Forty-fourth [44th] meeting of the Finance Committee held on 28.06.2017.

Resolution : The Finance Committee noted the action taken by the Institute on the decisions taken by the Finance Committee in its Forty-fourth [44th] meeting held on 28.06.2017 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004, as circulated.

Item No. 45.03 : **[A]** To consider the recommendations of the Twenty-seventh [27th] meeting of the Building and Works Committee (BWC) held on 16.05.2017 on following BWC agenda items:

[I] To consider the auction of the abandoned old H-type 18 nos. quarters (3-Block) for the Construction of Girls Hostel.

[B] To consider the urgent recommendations of the Twenty-eighth [28th] meeting of the Building and Works Committee (BWC) held on 18.08.2017

[Handwritten signatures and dates]
 30/8/17
 30.08.2017

on following BWC agenda items:

- [I] To consider the Estimate of ₹1,08,13,500.00 for the construction of 03 nos. New Tube Wells with all necessary electrical works for Academic Campus, Residential Campus and Hostel Campus including interconnection with existing Pipe Line, Painting and Cleaning of 3 nos. Over Head Tank and water proofing treatment of 01 Over Head Tank at MNNIT Allahabad.
- [II] To consider the Revised Estimate of ₹1,54,11,796.00 for Recarpeting of Bituminous Roads in the Residential colony and in Academic Campus in the Institute.
- [III] To consider the Estimate of ₹9,76,71,400.00 for Renovation and painting of Patel Hostel, Tilak Hostel, Malviya Hostel and Tandon Hostel in the Hostel Campus at MNNIT Allahabad.

Resolution

: [A] The Finance Committee discussed the matter of auctioning of the abandoned old H-type 18 nos. quarters (3-Block) for the Construction of Girls Hostel and recommended to the Board of Governors that the auctioning of the abandoned old H-type 18 nos. quarters (3-Block) shall be proceeded with. However, the relevant auctioning may be carried out as per Government of India (GoI) Rules.

[B]

[I] The Finance Committee considered the recommendations of the Building and Works Committee (BWC) and recommended the same to the Board of Governors for approval.


[II] The Finance Committee examined the recommendations of the Building and Works Committee (BWC) and it was noted that the tendered cost is 13% more than the earlier approved estimated cost.

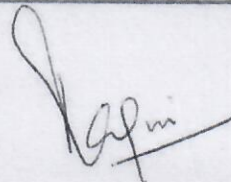
The earlier estimate of ₹1,36,32,662.00 was submitted by CPWD, Allahabad which was approved by the Board of Governors. The Institute apprised the Finance Committee that matter is of significant importance, therefore approval of the increased tendered cost may be provided.

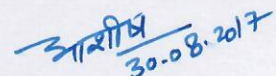
Considering the above facts, the Finance Committee recommended that the tendered cost of ₹1,54,11,796.00 for Recarpeting of Bituminous Roads in the Residential colony and in Academic Campus in the Institute may be approved by the Board of Governors.

[III] The Finance Committee considered the recommendations of the Building and Works Committee (BWC) and recommended the same to the Board of Governors. Finance Committee also advised the Institute that the wasteful expenditures shall be avoided.

- Item No. 45.04 : [A] To consider the payment of ₹1,24,45,939.00 to Allahabad Development Authority(ADA), Allahabad for the building plan of proposed Girls Hostel.
- [B] To consider the payment of ₹2,62,82,934.00 to Allahabad Development Authority(ADA), Allahabad for the building plan of proposed Boys Hostel.


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Resolution : [A] MNNIT Allahabad apprised the Finance Committee that they have made efforts with Allahabad Development Authority (ADA) for the waiver of the aforesaid charges. The ADA vide letter no. 78/प्र०अ०(त०स०-२)/जोन-१/वि०प्रा० /2016-17(अंतिम अनुस्मारक) dated 15.07.2017 has indicated that the said charges are to be necessarily deposited by MNNIT Allahabad. In view of above, the Finance Committee considered the importance of the project and recommended the proposal of paying of ₹1,24,45,939.00 to Allahabad Development Authority(ADA), Allahabad for the approval of building plan of proposed Girls Hostel.

[B] MNNIT Allahabad apprised that the matter is similar to agenda Item no. 45.04[A]. In view of the ADA letter No:88/प्र०अ०(त०स०-२)/जोन-१/वि०प्रा० /2015-16 dated 15.07.2017 and justification given under agenda Item No. 45.04[A], the Finance Committee recommended the proposal of paying of ₹2,62,82,934.00 to Allahabad Development Authority (ADA) for the approval of building plan of proposed Boys Hostel, to the Board of Governors.

Item No. 45.05 : **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 was apprised of the latest developments in compliance of order dated 05.09.2016 of Hon'ble High Court of Judicature at Allahabad. The Finance Committee agreed in principle that these dues may be paid. Director MNNIT Allahabad may take up the matter of re-assessment of tax with the concerned authorities.

The reassessment amount may be paid to the authorities and the matter may be reported to the Finance Committee.

Item No. 45.06 : **To consider the proposal for enhancement of sitting fee to the members of the Selection Committee/Authorities of the Institute.**

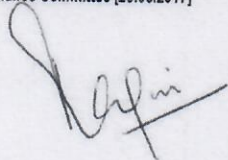
Resolution : The Finance Committee considered the proposal for enhancement of sitting fee payable to the members for attending the meeting of the Selection Committee/ Institute Authorities and resolved that the sitting fee be increased from ₹3,000/- to ₹5,000/- per day, subject to a review after two years, and recommended the same to the Board of Governors for consideration and approval.

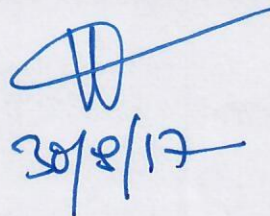
Item No. 45.07 : **To consider the deduction of fixed charges (per month) from the salary of employees as per the recommended format of Central Services Medical Attendance Rules (CSMAR) for availing medical facilities of the Institute.**

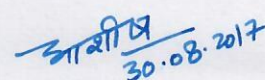
Resolution : The Finance Committee recommends that rates as per the CSMAR may be adopted for the amount of medical contribution to be taken from the employees of the Institute.

The proposal for the retired employees /pensioners /family pensioners, for availing the medical scheme may be taken up at the level of NITSER Council, for making a uniform policy in this regard.

Item No. 45.08 : **To consider the revision of CPDA guidelines as per Revised Norms/ Guidelines for utilization of Cumulative Professional Development Allowance (CPDA) in NITs and IEST Shibpur as a part of implementation of the**

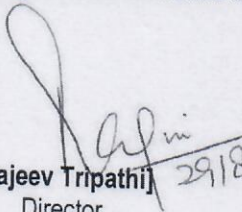







- Resolution** : recommendations of 6th CPC and Government of India, Ministry of HRD Letter F.No.23-1/2008-TS-II Dated 18th August 2009 on reimbursement basis. The Finance Committee was apprised that the extension of Block Year for CPDA is required, in accordance with decision of Council of NITSER for implementation of new CPDA guidelines. The Finance Committee was also apprised, that it will not entail any financial implications.
- Item No. 45.09** : [A] To consider the matter of delegation of financial power to various authorities/ functionaries of the Institute.
[B] To consider the enhancement of limit of cheques amounts for authorized signatories on the cheques for release of payment.
- Resolution** : [A] The Finance Committee considered the matter of delegation of financial power to various authorities/ functionaries of the Institute and resolved that a revised proposal with more details may be submitted for consideration of Finance Committee.
[B] The Finance Committee considered the Institute proposal for enhancement of limit of Cheque amount for authorized signatories on the cheques for release of payment and resolved to recommend the following to the Board of Governors for approval -
(a) that the Cheques upto ₹ 2,50,000/- may be signed by either of the signatories, i.e., the Director or the Registrar [or the Deputy Registrar (Accounts) in absence of Registrar]; and
(b) that the Cheques above ₹ 2,50,000/- will be signed by both of the signatories, i.e., the Director and the Registrar [or the Deputy Registrar (Accounts) in absence of Registrar].

The meeting ended with thanks to the Chair.

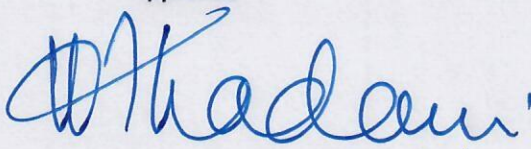

[Rajeev Tripathi]
Director

29/8/17


[Asheesh K Singh]
Registrar/ Member Secretary

30.08.2017

Approved



[Vijay K. Thadani]
Chairperson, Finance Committee

29/8/17