



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 Fifty-sixth [56th] meeting of the Finance Committee held on July 22, 2020 at 02:30 p.m. through On-line/ Video Conferencing mode [on Google Meet].

Following members of the Finance Committee attended the meeting -

1. **Prof. Devendra Pratap Singh** Chairman
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 Madan Mohan** Member
Additional Director General [HE],
Department of Higher Education,
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi-110 001.
4. **Smt. Darshana M Dabral**
Joint Secretary & Financial Advisor
Integrated Finance Division,
Ministry of Human Resource Development
Government of India, Shastri Bhawan, New Delhi – 110001
5. **Prof. Neeraj Misra** Member
Professor, Department of Mathematics & Statistics,
Indian Institute of Technology, Kanpur,
Kanpur 208 016.
[Nominee of Director, IIT Kanpur]

Mre

Rajeev

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| 6. | Prof. M. M. Gore
Professor, Department of Computer Science & Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004. | Member |
| 7. | Dr. Sarvesh K Tiwari
Registrar,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004. | Member
Secretary |

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

The Finance Committee deliberated on the agenda items and proceedings are as under:

Item No. 56.01 : To confirm the minutes of the Fifty-fifth [55th] meeting of the Finance Committee held on 07.12.2019.

Resolution : The Finance Committee considered the Institute proposal for confirmation of the minutes of its Fifty-fifth [55th] meeting held on 07.12.2019 and noted that no comments have been received from any of the members.

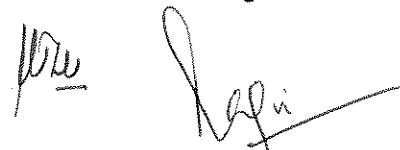
The Finance Committee resolved to confirm the minutes of its Fifty-fifth [55th] meeting held on 07.12.2019.

Item No. 56.02 : To report the action taken on the decisions taken in the Fifty-fifth [55th] meeting of the Finance Committee held on 07.12.2019.

Resolution : The Finance Committee perused the action taken by the Institute on the decisions taken in its Fifty-fifth [55th] meeting held on 07.12.2019, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Fifty-fifth [55th] meeting be noted and taken on record.

Item No. 56.03 : To consider adoption of the letter D.O.F. No. 33-3/2018-TS.III, dated 27.12.2019 from the Additional Director General (HE), Ministry of HRD on the subject "Managing expenditure within the budget allocated for avoiding excess expenditure".



Resolution : The Finance Committee considered the letter D.O.F. No. 33-3/2018-TS.III, dated 27.12.2019 from the Additional Director General (HE), Ministry of HRD on the subject "*Managing expenditure within the budget allocated for avoiding excess expenditure*" for adoption and implementation in the Institute.

The Finance Committee resolved to note the same for adoption and implementation in the Institute.

Item No. 56.04 : [A] To note the Memorandum of Understanding [MoU] submitted by the Institute for execution of the same between the Institute and the Ministry of HRD.

[B] To note the annual allocation of funds to the Institute communicated by the Ministry of HRD vide letter F. No. 36-6/2019-TS.III, dated 02.04.2020 on the subject "*Annual Allocation for the Financial year 2020-21 in respect of NITs and IEST, Shibpur*".

Resolution : [A] The Finance Committee considered the Memorandum of Understanding [MoU] submitted by the Institute for execution of the same between the Institute and the Ministry of HRD.

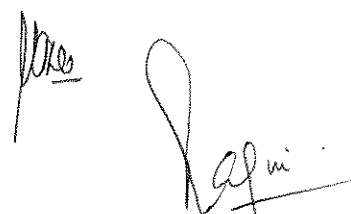
The Finance Committee resolved to note the same.

[B] The Finance Committee considered the annual allocation of funds to the Institute communicated by the Ministry of HRD vide letter F. No. 36-6/2019-TS.III, dated 02.04.2020 on the subject "*Annual Allocation for the Financial year 2020-21 in respect of NITs and IEST, Shibpur*".

The Finance Committee resolved to note the same.

Item No. 56.05 : To consider and adopt the extension of tuition fee waiver to the students of SC/ST/PH category of M. Tech. Programmes of the Institute.

Resolution : The Finance Committee considered the resolution made by the 12th meeting of the Council of NITSER held on 25.09.2019 on item No. 12.17, in the matter of extending tuition fee waiver to the students of SC/ST/PH category of M. Tech. Programmes in the Institute.



The Finance Committee noted that the above resolution of the Council of NITSER provides that:

“Item No. 12.17: To consider tuition fee waiver for SC/ST/PH category of students of M.Tech. and M.Sc. programmes in NITs & IEST.

The Council deliberated on the agenda and decided to extend tuition fee waiver to SC/ST/PH M.Tech. students in NITs & IEST where such fee waiver is not available to SC/ST/PH M.Tech. students.”

The Finance Committee recommends to the Board of Governors to adopt the above resolution of the Council of NITSER for implementation in the Institute.

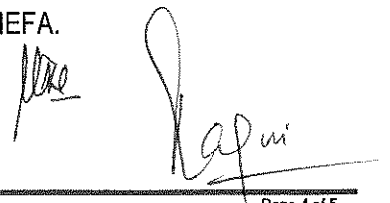
Item No. 56.06 : To consider the recommendations of the Thirty-third [33rd] meeting of the Building & Works Committee [B&WC] held on 28.02.2020 on the following items:

Resolution : [A] Preliminary/detailed estimate of ₹ 6,37,30,200.00 (Rupees Six Crore Thirty Seven Lakhs Thirty Thousand and Two Hundred only) for providing and fixing furniture for all the rooms, common area and automation of kitchen with all accessories for Boy's Hostel at MNNIT Allahabad, Prayagraj.

The Finance Committee considered the recommendations of the Thirty-third [33rd] meeting of the Building & Works Committee [B&WC] held on 28.02.2020 on the preliminary/ detailed estimate of ₹6,37,30,200.00 (Rupees Six Crore Thirty Seven Lakhs Thirty Thousands and Two Hundred only) submitted by the CPWD for providing and fixing furniture for all rooms, common area and automation of kitchen with all accessories for Boy's Hostel at the Institute campus.

The Finance Committee noted the following:

- (i) the proposed work of providing and fixing furniture and automation of kitchen is for the ongoing work of construction of Boys Hostel in the Institute Campus.
- (ii) the work of Boys Hostel is funded under HEFA.



- (iii) the approved cost of the work of construction of Boys Hostel is ₹ 98.60 Crores and the tendered cost (cost at which work is awarded to the contractor by CPWD) of the work is ₹ 68.36 Crores, and therefore, as such there is an approximate saving of ₹ 30.00 Crores.


The Finance Committee in consideration of the above, recommends the following to the Board of Governors for approval:

- (a) To award the work to CPWD Allahabad to be funded as a part of the ongoing work of construction of Boys Hostel funded under HEFA.
- (b) To grant administrative approval and expenditure sanction for the above work.
- (c) The flow of funds shall be as per clause 3.1.2.1.(9) of CPWD Works Manual 2019 and SOP No. 3/6 (Deposit Works) of SOP for CPWD Works Manual 2019 or relevant rules applicable.
- (d) The Institute may prepare a proposal accordingly and submit the same to the Ministry of HRD for approval as a part of the ongoing work of construction of Boys Hostel funded under HEFA (approval communicated by the Ministry of HRD vide letter F.No.2-7/2018-TS.III dated August 10, 2018).

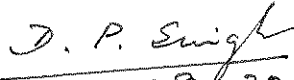
Considering the importance and urgency, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

The meeting ended with thanks to the Chair.


20/08/2020
[Sarvesh K Tiwari]
Registrar/
Member Secretary


20/8/20
[Rajeev Tripathi]
Director,
MNNIT Allahabad

Approved


21.08.2020
[Devendra Pratap Singh]
Chairman, Finance Committee
MNNIT Allahabad