



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 Thirty-second [32nd] meeting of the Finance Committee held on 02.09.2014 at 10.00 A. M. at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

Following members of the Finance Committee attended the meeting.

1. Dr. V.K. Saraswat Chairman
Former Scientific Advisor to Defence Minister,
Former Secretary & DG, R&D, Government of India,
34, BHEL Enclave, Akbar Road, Bowenpalli,
Secundrabad-500011
2. Prof. P. Chakrabarti Member
Director
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA]
3. Mr. Arun Kumar Member
Under Secretary [TE],
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi - 110 001 [INDIA]
[Nominee of Additional Secretary (Technical Education)]
4. Mr. Brijendra Kumar Kashyap Member
Section Officer
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi – 110001 [INDIA]
[Nominee of Financial Advisor]
5. Dr. Sarvesh K. Tiwari, Member Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA]

Item No. 32.01 : To confirm the minutes of the Thirty-first [31st] meeting of the Finance Committee held on 28.07.2014.

Resolution : The Finance Committee confirmed the minutes of its Thirty-first [31st] meeting held on 28.07.2014 at The Ashok Hotel, Chanakyapuri, New Delhi, as circulated.

Item No. 32.02 : To consider the request of M/s Industrial Security Services, Allahabad, the Institutes' previous security service provider for reimbursement of the Service Tax for the period 2003-04.

Resolution : The Finance Committee considered the request made by M/s Industrial Security Services, Allahabad, the Institutes' previous security service provider for reimbursement of the Service Tax for the period 2003-04 and resolved to not accept the request for the following reasons:

- (i) The contract for providing security services executed between the security agency and the Institute does not have any provisions for the payment of taxes including Service Tax.
- (ii) The contract was not modified for the purpose.

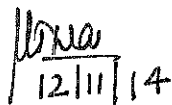
Item No. 32.03 : To consider the matter of publication of advertisements issued by the Institute at DAVP rates.

Resolution : The Finance Committee considered the matter of publication of advertisements issued by the Institute at DAVP rates and after deliberations resolved that the Institute may approach DAVP for its registration with DAVP, so that the advertisements issued by the Institute may be published at DAVP rates through DAVP.

The Finance Committee further resolved that till the time registration of the Institute with DAVP is completed, the Institute may issue urgent advertisements at commercial rates offered by the newspapers after availing maximum discount.

The meeting ended with thanks to the Chair.


[P. Chakrabarti]
Director


[Sarvesh K. Tiwari]
Registrar/ Member Secretary

Approved

Approved except SNO Item 32.02. This issue may be reviewed by a special committee with finance member & contract expert & put up to BOG in next meet

[V.K. Saraswat]
Chairman, Finance Committee

