



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-seventh [37<sup>th</sup>] meeting of the Finance Committee held on 08.12.2015 at 10.00 a.m. at 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  
Gurgoan, Haryana-122001  
&  
Registered Office:  
8, Balaji Estate, First Floor,  
Guru Ravi Das Marg, Kalkaji  
New Delhi-110019
2. Prof. P. Chakrabarti Member  
Director,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004
3. Mr. Sanjeev Kumar Sharma Member  
Director [NITs]  
Government of India  
Department of Higher Education  
Ministry of Human Resource Development  
Room No. 326, 'C' Wing, Shastri Bhawan,  
New Delhi-110 001  
**[Nominee of Additional Secretary (TE),  
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. Col. Sanjiv Banerjee (Retd.)  
Registrar  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad – 211004

Member Secretary

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

The Committee was informed regarding attendance of Mr. Shwetank Parihar, Assistant Registrar [Finance & Accounts], since RE budget 2015-16 & BE budget 2016-17 to be discussed in the meeting. The Chairman approved the same. It was also mentioned that it is a settled position that all agenda items which are placed before the Finance Committee and the Board of Governors are placed only after recommendations of Institution. However, it has been observed that specific recommendations have not been put up with each agenda items requiring recommendations of FC or approval of BoG. Henceforth, recommendations of the Institutions should accompany each agenda item.

**Item No. 37.01 : To confirm the minutes of the Thirty-sixth [36<sup>th</sup>] meeting of the Finance Committee held on 23.09.2015.**

**Resolution :** Director (NITs), Ministry of HRD sent his comments which were incorporated after discussion in the meeting. No other member sent their comments. The Finance Committee, therefore, confirmed the minutes of its Thirty-sixth [36<sup>th</sup>] meeting held on 23.09.2015 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi as circulated.

**Item No. 37.02 : To report the action taken on the decisions taken in the Thirty-sixth [36<sup>th</sup>] meeting of the Finance Committee held on 23.09.2015.**

**Resolution :** The Finance Committee noted the action taken by the Institute on the decisions taken by the Finance Committee in its Thirty-sixth [36<sup>th</sup>] meeting held on 23.09.2015 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi as circulated.

**Item No. 37.03 : To consider the request made by M/s Glorich India Pvt. Ltd., New Delhi for appointment of Sole Arbitrator.**

**Resolution :** The Finance Committee considered the request made by M/s Glorich India Pvt. Ltd., New Delhi for appointment of a Sole Arbitrator. The Finance Committee resolved to authorize the Director to appoint the Sole Arbitrator at the earliest.

**Item No. 37.04** : To consider the Revised Budget Estimates for the year 2015-16 and the Budget Estimates for the year 2016-17.

**Resolution** : The Finance Committee considered the Revised Budget Estimates for the year 2015-2016 and the Budget Estimates for the year 2016-17 and rendered the following recommendations.

(i) Rupees One Crore be earmarked under the plan grant for strengthening campus placement related activities. This will eventually help the Institute to improve the ranking of the Institute.

(ii) The above grant may be used for imparting specific training to the students for improving their soft skills including overall personality development right from their induction into the UG/PG program. The committee also cautioned that necessary care must be taken to ensure that the fund is utilized only for gainful and output oriented results.

# Confidential

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**Item No. 37.06** : To consider the proposal for sanction of seed money of Rs 1.00 crore to a new research centre proposed to be set up in the memory of Late (Dr.) A P J Abdul Kalam Centre for Advanced Research in Climate Change, Energy, Environment and Disaster Management Technologies (CLEED), MNNIT Allahabad.

- Resolution** : The Finance Committee considered the proposal for sanction of seed money of ₹ 1.00 crore to Centre for Advanced Research in Climate Change, Energy, Environment and Disaster Management Technologies (CLEED). The Committee accepted the proposal and approved the same. Further, the Committee recommended that the proposal for naming the Centre after the Hon'ble former President of India, Late Dr. APJ Abdul Kalam be referred to the Board of Governors.
- Item No. 37.07** : **To consider recommendations of the Committee to review the existing Research & Consultancy Rules of the Institute.**
- Resolution** : The point was withdrawn since new rules submitted by the concerned Committee was not accepted by the Institute Administration.
- Item No. 37.08** : **To consider recommendations of Forty-seventh [47<sup>th</sup>] meeting of the Management Committee of Industrial Estate held on 26.10.2015 at MNNIT Allahabad.**
- Resolution** : The Finance Committee considered recommendations of Forty-seventh [47<sup>th</sup>] meeting of the Management Committee of Industrial Estate held on 26.10.2015 in MNNIT Allahabad. The Committee made the following recommendations keeping in view the recommendations of Director, NIT Allahabad.
- (i) In view of the quantum of work associated with Industrial Estate, the O.C. Industrial Estate be given special allowance as admissible to Deans. However, in no case a person having multiple assignments shall be entitled to draw such an allowance from more than one place. Further, for smooth running of the Industrial Estate the Institute should engage a person on contract to work as O.C., Industrial Estate.
- (ii) The Finance Committee also resolved that Associate Officer-in-Charge of Industrial Estate may be given special allowance of ₹ 1000/- per month from the revenue earned by the Industrial Estate. However, in no case a person having multiple assignments shall be entitled to draw such an allowance from more than one place.
- (iii) The Registrar, MNNIT Allahabad shall not be a permanent member of the Industrial Estate Management.
- (iv) A proposal of a suitable financial compensation for the Registrar, MNNIT Allahabad from the Industrial Estate account may be put up with proper justification.

**Item No. 37.09** : To consider release of funds on loan to carryout envisaged activities under TEQIP-II till the time additional funds are allotted to TEQIP-II.

**Resolution** : The Finance Committee considered the request for sanction of loan against the corpus generated under TEQIP-I to continue TEQIP-II activities as per e-mail received from Dr. Yogesh Srivastava, Academic Specialist, NPIU [copy enclosed at ANNEXURE-I]. The Committee resolved to approve the same under the condition that the sanctioned loan shall be adjusted against the additional grant-in-aid to be received under TEQIP-II.

**Item No. 37.10** : Any other point with the permission of Chair  
To consider the following recommendations of the Twenty-third [23<sup>rd</sup>] meeting of the Building and Works Committee held on 18.09.2015.

(i) To consider the construction of New Drain for Diversion of existing nullah in layout of New Boys' Hostel.

(ii) To consider the tender cost of ₹34,29,562.00 for Supply, Installation, Testing and Commissioning [SITC] of essential panel for 6 x 250 KVA DG set.

**Resolution** : With special permission of the Chairman Finance Committee the following items of the Twenty-third [23<sup>rd</sup>] of Building & Works Committee held on 18.09.2015 were considered.

The Finance Committee noted the recommendations of Twenty-third [23<sup>rd</sup>] meeting of the Building and Works Committee held on 18.09.2015. It was observed that as per provisions of First Statutes of NITs agenda items of BWC meeting involving financial implications must be brought to the Finance Committee as separate agenda items. The Committee noted the following recommendations of the BWC:

(i) The detailed estimates of ₹ 1,00,63,000/- for construction of New Drain for Diversion of existing nullah at the site allocated for the proposed New Boys' Hostel.

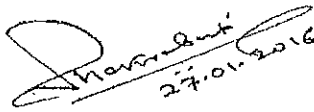
(ii) The tender cost of ₹ 34,29,562.00 for Supply, Installation, Testing and Commissioning [SITC] of essential panel for 6 x 250 KVA DG sets.

It was apprised by the Registrar that estimates have been checked at the Institutions level and BWC has recommended the same. It was also apprised by the Director that these items are of urgent nature. Representative of Ministry of HRD remarked that estimates should be scrutinized thoroughly. There should be a

committee comprising outside experts which should examine the estimates. NIT Patna has adopted a practice which may be looked at.

The Finance Committee approved the above detailed estimates in view of the urgency of the same.

The meeting ended with thanks to the Chair.




[P. Chakrabarti]  
Director

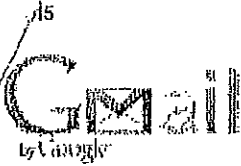


[Col. Sanjiv Banerjee (Retd)]  
Registrar/ Member Secretary

Approved



[Vijay K. Thadani]  
Chairman, Board of Governors



TEQIP-II MNNIT &lt;teqipmnnit@gmail.com&gt;

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**Regarding TEQIP - I funds**

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Yogesh Srivastava &lt;yogesh.srivastava.teqip@gmail.com&gt;

Mon, Nov 16, 2015 at 5:15 PM

To: TEQIP-II MNNIT &lt;teqipmnnit@gmail.com&gt;, "director@mnnit.ac.in" &lt;director@mnnit.ac.in&gt;, teqip@mnnit.ac.in

Dear Sir -

I have went through your mail and my response is as follows.

The situation of the institutions (which has fully utilized the project allocation along with interest accrued) was discussed during 5th Joint Review Mission (July 6-August 7, 2015), and the JRM suggested that in such a situation, Institute may borrow a needful amount from Four Funds (which were established and built-up during TEQIP-I) with a permission by Director (BOG also if necessary).

This should be processed with a provision that upon receiving the enhanced allocation under TEQIP-II, the borrowed fund be reverted to the Corpus Fund.

I hope my clarification may help you.

Regards,

Dr Yogesh Srivastava  
Academic Specialist  
National Project Implementation Unit  
(A Govt of India-MHRD Unit for World Bank Assisted Programmes on Technical Education)  
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