



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-eighth [38th] meeting of the Finance Committee held on 27.01.2016 at 5.30 p.m.
in Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad.

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. Rajesh Singh Solanki Member
Under Secretary [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 Joint Secretary [TEL],
Ministry of HRD, New Delhi]
4. Col. Sanjiv Banerjee (Retd.) Member Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004

The following members were granted leave of absence:

1. The Joint Secretary and Financial Advisor Member
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi – 110001

Item No. 38.01 : To confirm the minutes of the Thirty-seventh [37th] meeting of the Finance Committee held on 08.12.2015.

Resolution : The minutes of the meeting of Thirty-seventh [37th] Finance Committee held at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi were confirmed.

Item No. 38.02 : To report the action taken on the decisions taken in the Thirty-seventh [37th] meeting of the Finance Committee held on 08.12.2015.

Resolution :

Item No.	Decision	Action Taken
37.01	To confirm the minutes of the Thirty-sixth [36th] meeting of the Finance Committee held on 23.09.2015. 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 th] meeting held on 23.09.2015 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi as circulated.	Minutes of Thirty-sixth [36 th] meeting of the Finance Committee were confirmed.
37.02	To report the action taken on the decisions taken in the Thirty-sixth [36th] meeting of the Finance Committee held on 23.09.2015. The Finance Committee noted the action taken by the Institute on the decisions taken by the Finance Committee in its Thirty-sixth [36 th] meeting held on 23.09.2015 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhias circulated.	Action taken on all the points of 36 th meeting of the Finance Committee has been completed and intimated to all the concerned.
37.03	To consider the request made by M/s Glorich India Pvt. Ltd., New Delhi for	

	<p>appointment of Sole Arbitrator.</p> <p>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.</p>	<p>The sole arbitrator shall be appointed after following laid down office procedure.</p>
37.04	<p>To consider the Revised Budget Estimates for the year 2015-16 and the Budget Estimates for the year 2016-17.</p> <p>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.</p> <p>(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.</p> <p>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.</p>	<p>The Revised Budget Estimates for the year 2015-2016 and the Budget Estimates for the year 2016-17 have been noted and accordingly Rupees One Crore under the plan grant shall be used for strengthening the campus placement related activities of the institute.</p>

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37.06	<p>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.</p> <p>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</p>	<p>The seed money of ₹ 1.00 crore shall be sanctioned for developing Centre for Advanced Research in Climate Change, Energy,</p>
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	India, Late Dr. APJ Abdul Kalam be referred to the Board of Governors.	Environment and Disaster Management Technologies (CLEED), MNNIT Allahabad.
37.07	<p>To consider recommendations of the Committee to review the existing Research & Consultancy Rules of the Institute.</p> <p>The point was withdrawn since new rules submitted by the concerned Committee were not accepted by the Institute Administration.</p>	The item has been withdrawn.
37.08	<p>To consider recommendations of Forty-seventh [47th] meeting of the Management Committee of Industrial Estate held on 26.10.2015 at MNNIT Allahabad.</p> <p>The Finance Committee considered recommendations of Forty-seventh [47th] 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.</p> <p>(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.</p>	The decision of the Finance committee shall be communicated to OC Industrial Estate for necessary action.

	<p>(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.</p> <p>(iii) The Registrar, MNNIT Allahabad shall not be a permanent member of the Industrial Estate Management.</p> <p>A proposal of a suitable financial compensation for the Registrar, MNNIT Allahabad from the Industrial Estate account may be put up with proper justification.</p>	
37.09	<p>To consider release of funds on loan to carryout envisaged activities under TEQIP-II till the time additional funds are allotted to TEQIP-II.</p> <p>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.</p>	<p>There is no requirement of releasing fund on loan to carryout envisaged activities under TEQIP-II as fresh allotment has already been done.</p>
37.10	<p>Any other point with the permission of Chair</p> <p>To consider the following recommendations of the Twenty-third [23rd]</p>	

	<p>meeting of the Building and Works Committee held on 18.09.2015.</p> <p>(i) To consider the construction of New Drain for Diversion of existing nullah In layout of New Boys' Hostel.</p> <p>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.</p> <p>With special permission of the Chairman Finance Committee the following items of the Twenty-third [23rd] of Building & Works Committee held on 18.09.2015 were considered.</p> <p>The Finance Committee noted the recommendations of Twenty-third [23rd] 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:</p> <p>(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.</p> <p>(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.</p> <p>It was apprised by the Registrar that estimates</p>	<p>Point noted for</p>
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	<p>have been checked at the Institutions level and BWC has recommended the same. It was also appraised 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.</p> <p>The Finance Committee approved the above detailed estimates in view of the urgency of the same.</p>	<p>further action.</p>
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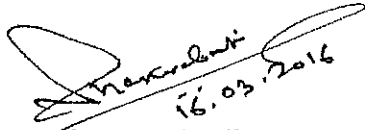
- Item No. 38.03 :** To consider the recommendations of the Twenty-fourth [24th] meeting of the Building and Works Committee held on 08.01.2016 on the following matters:
- [A] To consider the legal opinion of Advocate about arbitration case No. 70 of 2011 between MNNIT Allahabad and M/S Neeraj Construction.
- [B] To consider the shifting of old existing HT lines through UPPCL which is lying at the site of proposed New Boys Hostel.
- [C] To consider deficit of fund available under Plan Grant for augmentation of academic and physical infrastructure.

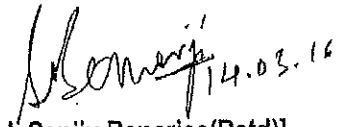
- Resolution :**
- [A] The committee resolved that payment to M/S Neeraj Construction as per the order of the arbitration case No. 70 of 2011 may be done without any further delay as opined by the Legal advisor.
- [B] The committee approved the project of shifting the old existing HT lines through UPPCL which is lying at the site of proposed New Boys Hostel.
- [C] The committee recommended that due to deficit of fund under Plan Grant the project, the institute should not go ahead with the progress of the project of construction of New Boys and Girls hostel and MHRD shall be communicated for allotment of additional funds to the tune of Rs. 43 Crore which is 33.33 % of the estimated cost of both the projects.

Item No. 38.04 : To consider the proposal for installation of 500 KW Grid-connected Solar Rooftop (in RESCO mode of implementation) at MNNIT Allahabad.

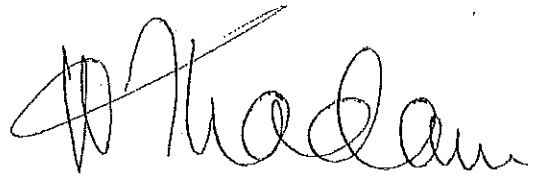
Resolution : The Board of Governors resolved that the proposal be considered first in the BWC meeting and then put up with the recommendations of the BWC with full justification in the next meeting of the Finance Committee.

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

