



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
Motilal Nehru National Institute of Technology Allahabad

Website: <http://www.mnnit.ac.in>

Minutes of the Forty-ninth [49th] meeting of the Finance Committee held on October 22, 2018 at 10:00 a. m. in Conference Hall, L.D. Guest House, Banaras Hindu University, Varanasi-221005.

Following members of the Finance Committee attended the meeting -

1. **Prof. Devendra Pratap Singh** Chairperson
Distinguished Professor, IIT (BHU),
Varanasi - 221005 (U.P.)
2. **Prof. Rajeev Tripathi** Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
3. **Sri Dhananjay K Singh** Member
Under Secretary (Finance), 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]
4. **Mr. Anil Kumar Singh** Member
Under Secretary [NITs], Government of India
Department of Higher Education
Ministry of Human Resource Development
Room No. 525, 'C' Wing, Shastri Bhawan, New Delhi-110 001
[Nominee of Additional Secretary (TE) Ministry of HRD, New Delhi]
[attended through Remote Conferencing]
5. **Prof. Neeraj Misra** Member
Professor, Department of Mathematics & Statistics
Indian Institute of Technology, Kanpur
Kanpur 208 016
[Nominee of Director, IIT Kanpur]
6. **Prof. Peeush Ranjan Agrawal** Member
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
7. **Dr. Sarvesh K Tiwari** Member
Registrar Secretary
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004

Prof. Rajeev Tripathi, Director, MNNIT Allahabad extended a very warm welcome to Prof. D. P. Singh, the new Chairperson, Board of Governors and Chairperson, Finance Committee of the Institute.

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

The Finance Committee took on record the comments received from the Ministry of HRD vide letter F. No. 2-2/2018-TS.III dated 18.10.2018 on the agenda items of 49th meeting of Finance Committee and 54th meeting of Board of Governors of MNNIT Allahabad placed at **ANNEXURE-I**.

Item No. 49.01 : To confirm the minutes of the Forty-eighth [48th] meeting of the Finance Committee held on 19.06.2018.

Resolution : The Finance Committee confirmed the minutes of its Forty-eighth [48th] meeting held on 19.06.2018. The Finance Committee noted that no comments have been received, from any of the members.

Item No. 49.02 : To report the action taken on the decisions taken in the Forty-eighth [48th] meeting of the Finance Committee held on 19.06.2018.

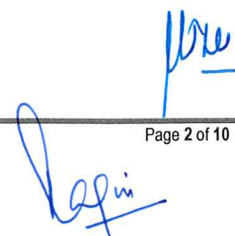
Resolution : The Finance Committee noted the action taken by the Institute on the decisions taken in its Forty-eighth [48th] meeting held on 19.06.2018, as circulated.

Item No. 49.03 : To note the action taken in the matter of payment of interest on the Property Tax (House Tax) imposed by the Nagar Nigam Allahabad (Allahabad Municipal Corporation).

Resolution : The Finance Committee noted the action taken by the Institute in the matter of payment of interest on the Property Tax (House Tax) imposed by the Nagar Nigam Allahabad (Allahabad Municipal Corporation).

The Finance Committee noted that the Institute has paid an amount of ₹ 2,24,13,587.52 to Nagar Nigam Allahabad (Allahabad Municipal Corporation) as total outstanding amount on account of House Tax including the arrears of interest for the period from 2008-09 to 2017-18 as well as House Tax for the current year i.e. 2018-19 .

Item No. 49.04 : To consider the proposal for revision of Hostel Fees and other fees of the Institute.



Resolution : The Finance Committee considered the recommendations of the Committee constituted for revision of Hostel Fee and other fees of the Institute, and noted that the fee being charged by the Institute is the lowest as compared to other NITs.

Considering the above, the Finance Committee resolved to accept the recommendations of the Committee, in principle. A copy of the recommendations of the Committee as accepted by the Finance Committee is placed at **ANNEXURE-II**.

The Finance Committee further recommends that a cost analysis of the same be carried out by a Cost Accountant. The analyzed report may be placed in the next meeting of the Finance Committee.

The Finance Committee recommends the following to the Board of Governors for approval.

(i) The Hostel fee & other fees of the Institute may be revised as follows:

Sl. No.	Head of Fee	Existing [Per Student Per Semester]	Proposed [Per Student Per Semester]
(A)	Hostel Fee	₹ 1375/-	₹ 12,000/-
(B)	Institute and other fees		
	(a) Institute Fee	₹ 1475/-	₹ 10,000/-
	(b) User charges	₹ 3001/-	₹ 9,000/-
	(c) Caution Money (One time & Refundable)	₹ 2000/-	₹ 5,000/- [Caution Money for Institute ₹2000/-; Hostel ₹2000/-; Library ₹1000/-]
	Total	₹ 6476/-	₹ 24000/-

(ii) The Hostel fee and other fees for the student shall remain same for the entire duration of the course of study and will be the same as the one applicable at time of their admission. The revised fees may be made applicable only to the students being admitted from the new academic session.

(iii) The fee may be enhanced further by 20% after three years. The said revision of fees may again be applicable for the fresh batch of students.

(iv) Further, the fee structure may be reviewed after every five year from the year of implementation.

(v) Also, 40% of the Hostel Fee collected by the Institute may be kept at the delegation of the Chief Warden [Boy's / Girl's] for meeting the essential requirements of the hostel & hostel inmates. This 40% of the Hostel fees may

further be distributed in the ratio of 80:20 amongst the Boy's Hostels and Girl's Hostels.

- (vi) In terms of Statute 37 (ii) of the First Statute of NITs, the un-claimed portion of caution money after two years, may be credited to the Student Welfare Fund of the Institute.

The Finance Committee suggested that for incurring the expenditure from the part of Hostel Fee be delegated to the Chief Warden (Boys)/Chief Warden (Girls), essential requirements, may be listed out with clarity.

The above revision of fees is further subject to analyzed report of Cost Accountant after completion of cost accounting.

The above revision of fees may be effective from the academic session 2019-20.

Item No. 49.05 : To consider the proposal for condemnation of old Institute vehicles and purchase of new vehicles in place of old and condemned vehicles.

Resolution : The Finance Committee considered the recommendations of the Institute Committee for condemnation of old Institute vehicles and purchase of new vehicles; and resolved to recommend the following to the Board of Governors for approval:

- (i) Following vehicles as per details given below may be declared as condemned and may be disposed of through public auction as per GFR 2017.

Sl. No.	Particulars of stores	Quantity / Weight	Book Value/ Original purchase price (in ₹)	Condition/ Year of Purchase (YoP) (as per RTO Report)	Mode of disposal (sale, public auction or otherwise)	Distance Travelled (in Km)	Present Estimated Minimum Value (As per RTO report) (in ₹)
(a)	Ambassador UP70S-5536	01	3,92,072.00	Expenditure on maintenance is not economically viable. YoP- 2000.	Public Auction	92000	25,000.00
(b)	TATA Sumo UP70K-2355	01	3,46,816.00	Expenditure on maintenance is not economically viable. YoP – 1997.	Public Auction	297000	30,000.00

[Handwritten signatures]

Sl. No.	Particulars of stores	Quantity / Weight	Book Value/ Original purchase price (In ₹)	Condition/ Year of Purchase (YoP) (as per RTO Report)	Mode of disposal (sale, public auction or otherwise)	Distance Travelled (In Km)	Present Estimated Minimum Value (As per RTO report) (in ₹)
(c)	Toyota Qualis UP70AC-7479	01	7,86,168.00	Expenditure on maintenance is not economically viable. YoP- 2005.	Public Auction	265400 [wrongly mentioned in the RTO Report as 27000]	85,000.00
(d)	Swaraj Mazda Mini Bus UP70L-9720	01	6,50,963.00	Expenditure on maintenance is not economically viable. YoP- 1998	Public Auction	172500	45,000.00

(ii) To purchase the following new vehicles in place of the above condemned vehicles:

Sl. No.	Type of Vehicle	Quantity
(i)	SUV	Two
(ii)	Car	One
(iii)	Bus (52 Seater)	One

The Finance Committee further recommends that the purchase of new vehicles in lieu of old and condemned vehicle may be done as per provisions of GFR 2017.

Item No. 49.06 : To note the status of proposal submitted by the Institute for funding under HEFA as per approval of the Finance Committee/ Board of Governors.

Resolution : The Finance Committee noted the status of proposals submitted by the Institute for funding under HEFA.

The Finance Committee further noted that following works have already been approved by the Finance Committee and Board of Governors for funding under HEFA.

Sl. No.	Name of Project	Approved Cost	Revised Cost for Funding under HEFA
(i)	Repair of drains/laying of storm sewer line, provision of footpath in Institute campus and repair of roads in the Hostel Campus.	₹9.09 Crore	₹6.37Crore

(ii)	Construction of Approach Road and foot path for Newly constructed rail Underpass, R.C.C. Retaining wall, Service road, drainage, Storm water drain etc. at MNNIT Allahabad.	₹8.62Crore	₹ 5.75Crore
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Accordingly, the Institute has submitted the proposal alongwith two other works. However, the Ministry of HRD while communicating its approval vide F.No.2-7/2018-TS.III, dated 10.08.2018 has not communicated its approval for above two projects.

The Institute considering the construction of Rail Over Bridge leading to urgency of above works has released a payment of 33% to CPWD & has submitted a proposal with revised cost to the Ministry of HRD for funding under HEFA.

Considering above, the Finance Committee recommends that the above projects, if not approved under HEFA, expenditure for these projects may be met out from the funds available with the Institute, preferably under OH-35.

Item No. 49.07 : To consider the matter of reimbursement of expenses on medical treatment of employees of the Institute exceeding ₹ 2.00 lakhs:

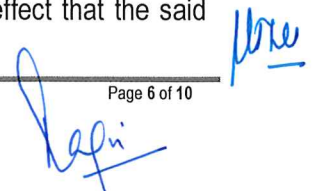
[A] To consider the request made by Prof. N. D. Pandey, Former Professor, Department of Chemistry for reimbursement of medical claim.

[B] To consider the request made by Dr. Sameer Saraswati, Associate Professor, Department of Mechanical Engineering for reimbursement of medical claim.

Resolution : [A] The Finance Committee considered the request made by Prof. N. D. Pandey, Former Professor, Department of Chemistry for reimbursement of medical claim for his treatment at Shankar Netralaya, Medical Research Foundation Chennai, Tamil Nadu, and resolved that reimbursement may be made subject to the following conditions:

(i) Declaration be obtained from Prof. N. D. Pandey duly certified by the doctors concerned that the hospitalization was under emergent conditions.

(ii) Declaration be obtained from Prof. N. D. Pandey to the effect that the said



claim for the same treatment has not been made from any other source such as insurance claim etc.

(iii) Reimbursement should not be more than his entitlement as applicable to the Government of India employees stationed at Allahabad and will be limited to his present claim.

[B] The Finance Committee considered the request made by Dr. Samir Saraswati, Associate Professor, Department of Mechanical Engineering for reimbursement of medical claim for his treatment at Fortis Medical Research Institute, Gurgaon, Harayana, and resolved that reimbursement may be made subject to the following conditions:

- (i) Declaration be obtained from Dr. Samir Saraswati duly certified by the doctors concerned that the hospitalization was under emergent conditions.
- (ii) Declaration be obtained from Dr. Samir Saraswati to the effect that the said claim for the same treatment has not been made from any other source such as insurance claim etc.
- (iii) Reimbursement should not be more than his entitlement as applicable to the Government of India employees stationed at Allahabad and will be limited to his present claim.

The Finance Committee further resolved that the status of fulfillment of conditions as above as well as actual payment made in individual cases may be reported in the next meeting of the Finance Committee.

Item No. 49.08 : To consider and note the pending audit para No. 12.18 regarding on the matter “the Institute failed to initiate effective action for collection of rent or eviction of premises in respect of 23 lessess who were in default resulting in non-realization of lease rent of ₹ 66.10 lakhs as well as unauthorized occupation of sheds belonging to the Institute”, the Institute, in terms of the Ministry of HRD letter No. 33-1/2018-TS.III, dated 10.08.2018.



Resolution : The Finance Committee noted the status of pending audit para No. 12.18 on the matter "the Institute failed to initiate effective action for collection of rent or eviction of premises in respect of 23 lessess who were in default resulting in non-realization of lease rent of ₹ 66.10 lakhs as well as unauthorized occupation of sheds belonging to the Institute", the Institute, in terms of the Ministry of HRD letter No. 33-1/2018-TS.III, dated 10.08.2018.

The Finance Committee after detailed deliberations recommends to the Board of Governors that a Committee may be constituted to review the entire process and suggest modalities as to way forward for resolving the entire issue.

Item No. 49.09 : To consider the recommendations of the Twenty-ninth [29th] Meeting of the Building and Works Committee (BWC) held on 15.10.2018 on:

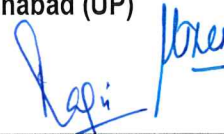
[A] To consider the proposal of auction & demolition of old W-type Staff Quarters (04 apartments in 01 block) having salvage value as ₹ 4,92,119.00 coming on the alignment of proposed construction of underpass connecting the Academic and Residential Campus of the Institute.

[B] To consider the preliminary/ detailed estimate of ₹ 2,26,85,700.00 as submitted by CPWD Allahabad for the laying of water proofing treatment at Boys and Girls Hostel of the Institute.

[C] To consider the preliminary/ details estimates of ₹ 2,51,11,400.00 as submitted by CPWD Allahabad for supply, installation, testing and commissioning of lift at various buildings of the Institute to facilitate barrier free access to the Persons with Disability [PWD].

[D] To consider the work of construction of underpass below the State Govt. road located in the alignment of the of construction of Approach Road and foot path for Newly constructed Rail Underpass at MNNIT Allahabad from the funds to be provided by the U. P. State Bridge Corporation.

[E] To consider the preliminary estimates of ₹39,66,42,400.00 for the construction of Multi-Storied faculty Quarters (G+12) (48 Nos.) i/c electrical installations, Fans & Fire Fighting system at MNNIT Allahabad (UP)



Resolution : The Finance Committee considered the recommendations of the Twenty-ninth [29th] Meeting of the Building and Works Committee (BWC) for the following works and recommends the same to the Board of Governors for grant of administrative approval and expenditure sanction:

[A] The proposal of auction & demolition of old W-type Staff Quarters (04 apartments in 01 block) having salvage value as ₹ 4,92,119.00 coming on the alignment of proposed construction of underpass connecting the Academic and Residential Campus of the Institute.

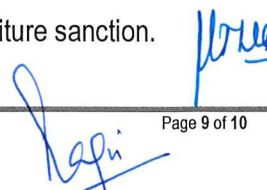
[B] The preliminary/ detailed estimate of ₹ 2,26,85,700.00 as submitted by CPWD Allahabad for the laying of water proofing treatment at Boys and Girls Hostel of the Institute.

[C] The preliminary/ details estimates of ₹ 2,51,11,400.00 as submitted by CPWD Allahabad for supply, installation, testing and commissioning of lift at various buildings of the Institute to facilitate barrier free access to the Persons with Disability [PwD].

The Finance Committee also recommends that for the above projects the expenditure may be met out of the funds available with the Institute, preferably under OH-35.

[D] The Finance Committee also considered the recommendations of the Twenty-ninth [29th] Meeting of the Building and Works Committee (BWC) for the work of construction of underpass below the State Govt. road located in the alignment of the of construction of Approach Road and foot path for Newly constructed Rail Underpass at MNNIT Allahabad from the funds to be provided by the U. P. State Bridge Corporation and recommended the same to the Board of Governors for grant of administrative approval and expenditure sanction.

[E] The Finance Committee also considered the recommendations of the Twenty-ninth [29th] Meeting of the Building and Works Committee (BWC) for the preliminary estimates of ₹39,66,42,400.00 for the construction of Multi-Storied faculty Quarters (G+12) (48 Nos.) i/c electrical installations, Fans & Fire Fighting system at MNNIT Allahabad (UP) and recommends the same to the Board of Governors for grant of administrative approval and expenditure sanction.



The Finance Committee recommends that for the said project the Institute may process for funding under HEFA and CPWD may be requested to submit the Detailed Project Report (DPR) for the project.

Any other Item with the permission of the chair


Item No. 49.10 : To consider the recommendations of the Eighth [8th] Emergent Meeting of the Building and Works Committee (BWC) held on 13.03.2018 regarding the detailed estimate of ₹ 59,87,937.00 for provision of Energy Meter in residential colony at MNNIT Allahabad by the CPWD Allahabad.

Resolution : The Finance Committee considered the recommendations of the Eighth [8th] Emergent Meeting of the Building and Works Committee (BWC) for the detailed estimate of ₹ 59,87,937.00 for provision of Energy Meter in residential colony at MNNIT Allahabad by the CPWD Allahabad and recommended the same to the Board of Governors for grant of administrative approval and expenditure sanction.


The Finance Committee also recommends that for the above projects the expenditure may be met out of the funds available with the Institute, preferably under OH-35.

Considering the importance and urgency of the works, 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.



22/10/18

[Sarvesh K Tiwari]
Registrar/ Member Secretary


22/10/18

[Rajeev Tripathi]
Director, MNNIT Allahabad

Approved


29/10/18

[Devendra Pratap Singh]
Chairperson, Finance Committee
MNNIT Allahabad

No. 2-2/2018-TS.III
Government of India
Ministry of Human Resource Development
Department of Higher Education
(TS-III Section)

Shastri Bhawan, New Delhi.
Dated 18th October, 2018

To

The Director,
Motilal Nehru National Institute of Technology,
Allahabad (Uttar Pradesh).

Subject: 49th meeting of Finance Committee and 54th meeting of Board of Governors of Motilal Nehru National Institute of Technology Allahabad is scheduled to be held on 22.10.2018 at Conference Hall, Executive Development Centre, MNNIT, Allahabad – reg.

Sir,

This has reference to the Agenda items of the 49th meeting of Finance Committee and 54th meeting of Board of Governors of Motilal Nehru National Institute of Technology, Allahabad to be held on 22nd October, 2018. In this connection, this Ministry has the following comments to provide:

Finance Committee	
49.01	To confirm the minutes of the Forty-eighth [48 th] meeting of the Finance Committee held on 19.06.2018.
Comments	May be considered as per the discussion held in the meeting and comments received from the members of the Committee on the minutes circulated by the Institute.
49.02	To report the action taken on the decisions taken in the Forty-eighth [48 th] meeting of the Finance Committee held on 19.06.2018.
Comments	May be considered.
49.03	To note the action taken in the matter of payment of interest on the Property Tax (House Tax) imposed by the Nagar Nigam Allahabad (Allahabad Municipal Corporation).
Comments	As per the decision of 48 th Finance Committee, the Institute has paid Rs. 2,24,13,587.52/- as the final payment for House Tax of the Institute. As decided action taken is being placed in the 49 th Meeting. May be noted.
49.04	To consider the proposal for revision of Hostel Fees and other fees of the Institute.
Comments	The Institute has proposed to revise the Hostel and other fees of Institute since; the same was not enhanced for years. Moreover, the fee collected is the lowest amongst the many of NITs.

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	May be discussed in the meeting in detail.
49.05	To consider the proposal for condemnation of old Institute vehicles and purchase of new vehicles in place of old and condemned vehicles.
Comments	Institute may be requested to strictly adhere to with the instructions of Department of Expenditure issued vide OM No. 7(1)/E.Coor/2014 dated 29.10.2018 in connection with purchase of new vehicles alongwith the provisions of GFR 2017.
49.06	To note the status of proposal submitted by the Institute for funding under HEFA as per approval of the Finance Committee/ Board of Governors.
Comments	May be discussed in the meeting.
49.07	To consider the matter of reimbursement of expenses on medical treatment of employees of the Institute exceeding Rs 2.00 lakhs: [A] To consider the request made by Prof. N. D. Pandey, Former Professor, Department of Chemistry for reimbursement of medical claim. [B] To consider the request made by Dr. Sameer Saraswati, Associate Professor, Department of Mechanical Engineering for reimbursement of medical claim.
Comments	Both the Agenda items needs to be discussed in the BoG meeting in details since financial liabilities worth more than Rs. 20,00,000/- (approx) is involved. Relevant instructions may be followed.
49.08	To consider and note the pending audit para No. 12.18 regarding on the matter "the Institute failed to initiate effective action for collection of rent or eviction of premises in respect of 23 lessess who were in default resulting in non- realization of lease rent of ` 66.10 lakhs as well as unauthorized occupation of sheds belonging to the Institute", the Institute, in terms of the Ministry of HRD letter No. 33-1/2018-TS.III, dated 10.08.2018.
Comments	The revised approved audit para has already been uploaded on the portal of APMS.NIC.IN. Subsequent action may depend upon comments of Audit.
<u>Board of Governors</u>	
54.01	To confirm the minutes of the Fifty-third [53rd] meeting of the Board of Governors held on 19.06.2018
Comments	May be considered as per the discussion held and comments received from the members on the minutes of the aforesaid meetings.
54.02	To report the action taken on the decisions taken in the Fifty-third [53rd] meeting of the Board of Governors held on 19.06.2018.
Comments	May be considered.
54.03	Director's Report.
Comments	No Comments.

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54.04	To note the nomination of State Nominees to the Board of Governors of the Institute, as per Section 11(d) of the NIT Act, 2007.
Comments	May be considered.
54.05	To consider the adoption of following letters from Ministry of HRD for implementation in the Institute: [A] Letter No. 33-1/2018-TS.III (pt.1), dated 17.07.2018 from the Ministry of HRD, on the subject " <i>Broad guidelines for appraisal of infrastructure projects in CFIs.</i> " [B] Letter D.O. No. F. 33/1/2018-TS.III (pt. II) dated 13.09.2018 from the Ministry of HRD on the subject: " <i>Using Standard Operating Procedure (SoP) as a guideline to carry out new constructions/ infrastructure projects without time and cost over runs.</i> "
	[C] Letter No. 35-2/2016-TS.III, dated 10.08.2018 on the subject: "Appointment of Visitors nominees on the Selection Committees for recruitment of Academic Staff in the National Institutes of Technology (NITs) in accordance with provisions under Statutes 23(5)(a) of the Statues of NITs."
	[D] Letter F. No. 23011/8/2018-TF.I, dated 30.07.2018 on the subject: "Applicability of Transport Allowance at enhanced rate in Statutory/Autonomous Bodies."
Comments	The above mentioned letter may be adopted by the BoG.
54.06	To consider the decisions taken in the 11th meeting of the Council of the National Institutes of Technology, Science Education and Research (NITSER) held on 18.07.2018 on the following matters: [A] To consider and adopt the criteria/norms for appointment of Deputy Director in NITs and IEST Shibpur. [B] To consider and adopt the guidelines for Higher Administrative Grade (HAG) scale to the Professors of NITs and IEST, Shibpur [C] To consider and adopt the amendments in the guidelines for utilization of Cumulative Professional Development Allowances (CPDA).
Comments	May be discussed in the meeting in light of the instructions issued by MHRD.
54.07	To note the decision of the Director, MNNIT Allahabad regarding suspension of Shri Hasan Iqlak Malik, Superintendent, Main Office of the Institute.
Comments	The Institute may be advised to follow the provisions of Statutes 26 of Statues of NITs related to CCS(CCA) Rules, 1965.
54.08	To consider the request made by Assistant Professor (on contract) for extension of services, who have been granted extension for six months for completion of Ph. D. Degree.
Comments	May be considered strictly as per rules.
54.09	[A] To consider the request made by Dr. Sarvesh K. Tiwari, Deputy Registrar, for acceptance of his technical resignation from the services of the Institute.

	[B] To consider the request made by Dr. Sanjay Kumar, Assistant Professor, Department of Biotechnology, for acceptance of his technical resignation from the services of the Institute.
Comments	[A] & [B] The cases may be considered as per Statute 24 (7) - Schedule D of the Statutes of NISER Act, 2007 read with Para 3.3. (I) of OM No. 28020/2010-Estt.(C) dated 17.8.2016.
54.10	To consider the modification in Procurement Plan regarding "Institute HPC" under TEQIP-III.
Comments	May be considered in the meeting.
54.11	To consider the Vision 2025 Document of the Institute.
Comments	May be considered in the meeting.
54.12	To consider and note the following pending audit para and vigilance items of the Institute, in terms of the Ministry of HRD letter No. 33-1/2018-TS.III, dated 10.08.2018.
	[A] Audit Para: Audit para No. 12.18 on the matter "the Institute failed to initiate effective action for collection of rent or eviction of premises in respect of 23 lessess who were in default resulting in non-realization of lease rent of ` 66.10 lakhs as well as unauthorized occupation of sheds belonging to the Institute."
	[B] Vigilance Cases: [i] RC-0712009 (E) 0061 against Prof. A. K. Mishra, Former Professor, Department of Computer Science & Engineering , MNNIT Allahabad.
	[ii] Complaint under "PIDR" against Dr. I. K. Bhatt, Ex-Director, Malviya National Institute of Technology (MNIT), Jaipur (Former Professor in MNNIT Allahabad).
Comments	[A] Revised audit para has already been uploaded on the portal of APMC.NIC.IN. [B] Both the (i) & (ii) cases may be considered in the meeting. Instructions/Guidelines of CVC and these issued by Vigilance Section of MHRD may be kept in view while considering these Vigilance matters.
54.13	To note the ongoing conciliation process in the matter of Arbitration case of M/s Mukesh & Associate.
Comments	Details may be sent to Ministry.
54.14	To consider the report of the Committee constituted to examine all the records, whether the matter was pleaded properly before the arbitrator etc. in the Arbitration case of M/s Glorich India Pvt. Ltd. New Delhi.

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Comments	Details may be sent to Ministry.
54.15	To consider the Ministry of HRD vide letter No. F. No. 2-11/2018-TS.III, dated 29.08.2018 on the subject: "Redeployment/ adjustment of NTMIS Staffs-regarding".
Comments	May be considered in the meeting.
54.16	To consider the request made by Dr. Kumar Pallav, Assistant Professor, Department of Civil Engineering for extension of lien for a period of two years w.e.f. 13.10.2018 to 12.10.2020 to join as Senior Lecturer at Cape Peninsula University of Technology, Cape Town, South Africa.
Comments	May be considered as per rules.
	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

Yours faithfully,



(Anil Kumar Singh)

Under Secretary to the Govt. of India
Tele No.: 011-23384897



Supplementary Agenda of the Forty-ninth [49th] meeting of the Finance Committee of MNNIT Allahabad-reg.

SukhbirSinghSandhu AS <sandhu.edu@nic.in>

Thu, Oct 18, 2018 at 8:08 PM

To: director@mnnit.ac.in

Cc: "Registrar, MNNIT Allahabad" <registrar@mnnit.ac.in>, AK Singh <home.aksingh@gmail.com>, madan mohan <mmohan.edu@gov.in>

May be considered only if financial resources are available/ tied up.

Regards,

S.S. Sandhu,
AS (TE)

On 10/18/18 07:17 PM, "Registrar, MNNIT Allahabad" <registrar@mnnit.ac.in> wrote:

Dear Sir/ Madam,

Please refer to this office letter No. 439 /RO/ 49th Meeting/FC/2018-19, dated October 04, 2018 and No. 485 /RO/ 49th Meeting/FC/2018-19, dated October 17, 2018, regarding the **Forty-ninth [49th] meeting of the Finance Committee of MNNIT Allahabad**. The above meeting will be held on **October 22, 2018 at 10.00 A.M.** in the **L.D. Guest House, Banaras Hindu University, Varanasi -221 005**.

The Supplementary Agenda of the aforesaid meeting is enclosed here for your kind perusal.

Looking forward to see you in the meeting.

With best regards.

Regards

Sarvesh

डा० सर्वेश कुमार तिवारी / Dr. Sarvesh K Tiwari

कुलसचिव / Registrar

मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद, इलाहाबाद-211004 [भारत]

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मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-211004 (भारत)
Motilal Nehru National Institute of Technology Allahabad
Allahabad - 211 004 (India)

Report of the Committee constituted for review of Hostel Fee and Other Fees in the Institute

A committee with following members was constituted vide Notice No. 697/ Reg.Off/Cord_CN/2018-19 dated 05.07.2018 for reviewing the Hostel Fee and other fees of the Institute:

- | | | | |
|----|---|---|-------------|
| 1. | Prof. P. R. Agrawal, Professor, SMS | : | Chairperson |
| 2. | Prof. Shiv Dutt Kumar, Chief Warden (Boys) | : | Member |
| 3. | Prof. K.N. Pandey, Dean (Student Welfare) | : | Member |
| 4. | Dr. Sarvesh Kumar Tiwari, Registrar | : | Member |
| 5. | Mr. Manas Agrawal, Assistant Registrar (Coordination) | : | Convener |

Four meetings of the Committee were held on 13.07.2018, 25.07.2018, 31.07.2018 and 04.10.2018 in the Conference Room, School of Management Studies, MNNIT Allahabad. Chairperson and all members of the Committee attended all the meetings. Prof. Vijaya Bhaduria, Chief Warden (Girls) also attended all the meetings as a Special Invitee.

1. The Committee noted the following:

- (i) The Finance Committee in its Forty-eighth [48th] meeting held on 19.06.2018, while considering the matter of revision of Hostel fee & other fees observed that the Hostel and other fee being charged from the students of the Institute is very low. The Finance Committee resolved that the Director of the Institute may constitute a Committee to revise the Hostel and other fees of the Institute.
- (ii) The Ministry of HRD while considering the Institute proposal for funding under HEFA has also observed that the Hostel Fee being charged from students of the Institute is very low and needs to be reviewed on priority, and thereafter, there must be some increase every year. A copy of the Ministry of HRD e-mail is placed at ANNEXURE - I.

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(iii) The Committee also noted that the Hostel Fee and other Fees of the Institute was last revised in the year 2002, and since then sixteen (16) years have passed without any revision of fees.

2. Considering above, the Committee analysed and studied the fee structure of other NITs collected by the Institute. A comparative chart of the fee being charged by other NITs is placed at ANNEXURE-II. The Committee also noted that the fees charged by other NITs are much higher than that being charged by the Institute. The Committee observed that the Hostel fee and other fees to be charged from students need to be revised to make it at par with that of other NITs.

3. In view of above, the Committee recommends that the Hostel fee & other fees of the Institute may be revised as follows:

Sl. No.	Head of Fee	Existing [Per Student Per Semester]	Proposed [Per Student Per Semester]
1.	Hostel Fee	₹ 1375/-	₹ 12,000/-
2.	Institute and other fees		
	(a) Institute Fee	₹ 1475/-	₹ 10,000/-
	(b) User charges	₹ 3001/-	₹ 9,000/-
	(c) Caution Money (One time & Refundable)	₹ 2000/-	₹ 5,000/- [Caution Money for Institute ₹2000/-; Hostel ₹2000/-; Library ₹1000/-]
	Total	₹ 6476/-	₹ 24000/-

4. The Committee also recommends that:

(i) The Hostel fee and other fees for the student shall remain same for the entire duration of the course of study and will be the same as the one applicable at their time of admission. The revised fees may be made applicable only to the students being admitted from the new academic session.

(ii) The fee may be enhanced further by 20% after three years. The said revision of fees may again be applicable for the fresh batch of students.

(iii) Further, the fee structure may be reviewed after every five year from the year of implementation.

5. The Committee further recommends that 40% of the Hostel Fee collected by the Institute may be kept at the delegation of the Chief Warden [Boy's / Girl's] for meeting the essential requirements of the hostel & hostel inmates. This 40% of the Hostel fees may further be distributed in the ratio of 80:20 amongst the Boy's Hostels and Girl's Hostels.

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
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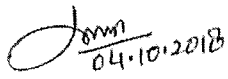
6. The Committee noted that the Statute 37 (ii) of the First Statute of all NITs provides that:

"The Caution Money shall be refundable to student, scholars and fellows at the time of finally leaving the Institute, after deduction of relevant dues if any and where no claim for a refund is received within two years of finally leaving the Institute, the Caution Money shall be credited into the Student Welfare Fund".

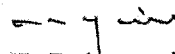
In view of the above, the Committee recommends that this un-claimed portion of caution money may be credited to the Student Welfare Fund of the Institute.


4/10/2018
[Manas Agrawal]


04/10/18
[Sarvesh K. Tiwari]


04.10.2018
[K.N. Pandey]


[Shiv Dutt Kumar]


[P. R. Agrawal]
4.10.2018



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Comparative Chart of the Fee charged by various NITs

Sl No.	Institute	Hostel Fee [Excluding Mess Fee] [in ₹]	Institute Fee and Other Fee [Excluding Tuition Fee] [in ₹]	Details as Annexure
1.	MNNIT Allahabad	1,375.00	6,476.00	Annexure-I
2.	NIT PATNA	12,000.00	36,200.00	Annexure-II
3.	NIT JAIPUR	11,000.00	35,500.00	Annexure-III
4.	NIT BHOPAL	Single Double Triple 20,500.00 18,000.00 15,500.00	17,000.00	Annexure-IV
5.	NIT JAMSHEDPUR	15,000.00	22,500.00	Annexure-V
6.	NIT SURAT	Single Double 16,367.00 13,367.00	20,500.00	Annexure-VI
7.	NIT CALICUT	12,500.00	21,775.00	Annexure-VII
8.	NIT UTTARAKHAND	8,600.00	25600.00	Annexure-VIII
9.	NIT DELHI	10,000.00	23,300.00	Annexure-IX
10.	NIT KURUKSHETRA	Single Double Triple 9,050.00 6,700.00 5,650.00	20,055.00	Annexure-X
11.	NIT MEGHALAYA	8,000.00	18,250.00	Annexure-XI
12.	NIT GOA	9,000.00	17,200.00	Annexure-XII
13.	NIT PUDUCHERRY	14,000.00	8,800.00	Annexure-XIII
14.	NIT SIKKIM	8,750.00	13,500.00	Annexure-XIV
15.	NIT HAMIRPUR	4,400.00	16,400.00	Annexure-XV
16.	NIT JALANDHAR	11,000.00	9,450.00	Annexure-XVI
17.	NIT MIZORAM	12,900.00	7,350.00	Annexure-XVII
18.	NIT NAGALAND	8,000.00	11,850.00	Annexure-XVIII
19.	NIT SURATHKAL	5,000.00	13,401.00	Annexure-XIX
20.	NIT RAIPUR	10,000.00	6,500.00	Annexure-XX
21.	NIT TRICHY	7,500.00	9,000.00	Annexure-XXI

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