



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

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

Minutes of the Fifty-fourth [54<sup>th</sup>] meeting of the Board of Governors held on October 22, 2018 at 11:00 a.m. in Conference Hall, L.D. Guest House, Banaras Hindu University, Varanasi-221005.

Following members of the Board of Governors 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. **Shri Manish Kapoor** Member  
62, Gandhinagar, Sigra  
Varanasi- 221010
6. **Prof. Neeraj Misra** Member  
Professor  
Department of Mathematics & Statistics  
Indian Institute of Technology, Kanpur  
Kanpur 208 016  
[Nominee of Director, IIT Kanpur]

*Rajiv*  
*Misra*

- |    |   |           |
|----|---|-----------|
| 7. | <b>Prof. Peeush Ranjan Agrawal</b><br>Professor, School of Management Studies,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 | Member    |
| 8. | <b>Prof. Laxmi Kant Mishra</b><br>Professor, Department of Civil Engineering,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004  | Member    |
| 9. | <b>Dr. Sarvesh K Tiwari</b><br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004                                       | Secretary |

Following members of the Board of Governors were granted leave of absence from the meeting on account of their preoccupation:

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|----|--|--------|
| 1. | <b>Dr. (Ms.) Madhu Dixit</b><br>Professor<br>Department of Bioscience and Bioengineering,<br>Indian Institute of Technology Jodhpur,<br>NH 65 Nagaur Road, Karwar 342037,<br>Jodhpur<br>&<br>Former Director<br>Central Drug Research Institute, Lucknow<br>Sector 10, Jankipuram Extension<br>Sitapur Road, Lucknow- 226031 | Member |
| 2. | <b>Dr. (Ms.) Sudeshna Sinha</b><br>Professor of Physics<br>Indian Institute of Science Education & Research Mohali<br>Knowledge City, Sector 81, SAS Nagar<br>Manauli PO 140306, Mohali  | Member |
| 3. | <b>Shri Ramniwas Jain</b><br>A-2, Sindhunagar,<br>Kanpur Road, Lucknow- 226023   | Member |

Prof. Rajeev Tripathi, Director, MNNIT Allahabad extended a very warm welcome to Prof. D. P. Singh, the new Chairperson, Board of Governors of the Institute and the new member Shri Manish Kapoor as the nominee of the State Government to the Board of Governors 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 Board of Governors 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 49<sup>th</sup> meeting of Finance Committee and 54<sup>th</sup> meeting of Board of Governors of MNNIT Allahabad placed at ANNEXURE-I.

**Item No. 54.01 : To confirm the minutes of the Fifty-third [53<sup>rd</sup>] meeting of the Board of Governors held on 19.06.2018.**

**Resolution :** The Board of Governors confirmed the minutes of its Fifty-third [53<sup>rd</sup>] meeting held on 19.06.2018 as circulated among the members. The Board noted that no comments have been received from any of the members.

**Item No. 54.02 : To report the action taken on the decisions taken in the Fifty-third [53<sup>rd</sup>] meeting of the Board of Governors held on 19.06.2018.**

**Resolution :** The Board of Governors noted the action taken by the Institute on the decisions taken in its Fifty-third [53<sup>rd</sup>] meeting held on 19.06.2018, as circulated.

**Item No. 54.03 : Director's Report**

**Resolution :** The Director presented the report and apprised the Board of Governors about the activities and developments in the Institute.

The Board of Governors expressed its satisfaction over the progress made by the Institute during the period.

**Item No. 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.**

**Resolution :** The Board of Governors noted the nomination of Shri Manish Kapoor and Shri Ramniwas Jain as members of the Board of Governors of the Institute as nominees of the Government of Uttar Pradesh, as per Section 11(d) of the NIT Act, 2007.

**Item No. 54.05 : To consider the adoption of following letters from the 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 "Broad guidelines for appraisal of infrastructure projects in CFIs."**

[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: *"Using Standard Operating Procedure (SoP) as a guideline to carry out new constructions/ infrastructure projects without time and cost over runs."*

[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 Stautes 23(5)(a) of the Statues of NITs."*

[D] Letter F. No. 23011/8/2018-IF.I, dated 30.07.2018 on the subject: *"Applicability of Transport Allowance at enchanced rate in Statutory/Autonomous Bodies."*

**Resolution** : The Board of Governors noted the following letters from the Ministry of HRD letter and resolved to adopt the same for implementation in the Institute:

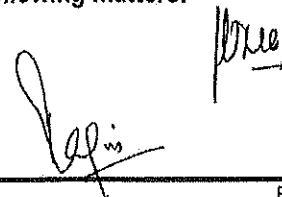
[A] Letter No. 33-1/2018-TS.III (pt.1), dated 17.07.2018 from the Ministry of HRD, on the subject *"Broad guidelines for appraisal of infrastructure projects in CFIs."*

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[D] Letter F. No. 23011/8/2018-IF.I, dated 30.07.2018 on the subject: *"Applicability of Transport Allowance at enchanced rate in Statutory/Autonomous Bodies."*

**Item No. 54.06** : To consider the decisions taken in the 11<sup>th</sup> meeting of the Council of the National Institutes of Technology, Science Education and Research (NITSER) held on 18.07.2018 (as communicated by the Ministry of HRD vide letter No. F.35-2/2018-TS.III, dated 26.07.2018 in the form of the minutes of the 11<sup>th</sup> meeting of the Council of the NITSER), 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.

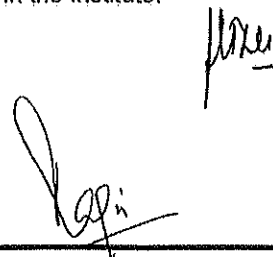
[C] To consider and adopt the amendments in the guidelines for utilization of Cumulative Professional Development Allowances (CPDA).

**Resolution** : In the following matters, the Board of Governors noted 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 (as communicated by the Ministry of HRD vide letter No. F.35-2/2018-TS.III, dated 26.07.2018 in the form of the minutes of the 11th meeting of the Council of the NITSER), and resolved as follows:

[A] The Board of Governors noted the following eligibility criteria for appointment of Deputy Director (as approved by the Council of the National Institutes of Technology, Science Education and Research (NITSER) in its Eleventh [11<sup>th</sup>] meeting held on 18.07.2018):

- (i) The appointment of the Deputy Director shall be made from amongst the senior faculty members of the Institute on the recommendations of the Selection Committee as per provisions under Statute 23 (5) (a) of the respective Statutes.
- (ii) Minimum 5 years of experience as Professor.
- (iii) The candidate applying for the post should not be exceeding 60 years of age at the time of applying.
- (iv) should have done at least 2 years as HoD / Dean.
- (v) Sufficient contribution in academics, administration and outreach activities.
- (vi) In addition, the candidate shall be an eminent person in his / her field of specialization with an outstanding academic record throughout.

The Board of Governors resolved to adopt the above eligibility criteria for appointment of Deputy Director for implementations in the Institute.



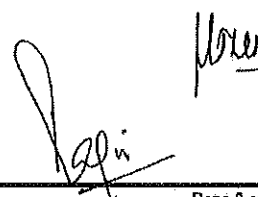
[B] The Board of Governors noted the following guidelines for Higher Administrative Grade (HAG) scale to the Professors of NITs and IEST, Shibpur (as approved by the Council of the National Institutes of Technology, Science Education and Research(NITSER) in its Eleventh [11<sup>th</sup>] meeting held on 18.07.2018):

- (i) *A maximum of 40% of the sanctioned post of Professors who fulfill the eligibility criteria as prescribed in Schedule E of the Statutes notified on 24<sup>th</sup> July, 2017 can be awarded HAG scales on the basis of the recommendations of Selection Committee as prescribed in Statute 23 (5)(a) of the Statutes of NITs and IEST, Shibpur, respectively.*
- (ii) *Chairman Advisory Committee for Faculty Recruitment (ACoFaR) should invite, from all eligible and interested Professors, the Bio-data incorporating their scholastic and administrative contributions since their appointment as regular Professor. It should prepare the list of candidates fulfilling all the minimum requisite conditions as prescribed by the Board.*
- (iii) *In case of upgradation of AGP of Professors to HAG scale, personal interview shall be dispensed with.*
- (iv) *The exercise will be carried out by the Institute once in an academic year with a cut off as 30<sup>th</sup> June."*

The Board of Governors resolved to adopt these guidelines for implementation in the Institute.

The Board of Governors noted that the above guidelines provides that a maximum of 40% of the sanctioned post of Professors, who fulfill the eligibility criteria, may be considered for grant HAG scale. The Board further noted that in four-tier flexible cadre structure, faculty positions are sanctioned for the Institute as a whole, and there is no separate sanction of the posts, at different level, i.e., Assistant Professor, Associate Professor and Professor. The Board was of the view that for grant of HAG scale 40% of the total number of Professors in Institute may be considered.

In view of above, the Board resolved that a clarification from the Ministry of HRD may be sought on the same.



[C] The Board of Governors noted that the guidelines for utilization of Cumulative Professional Development Allowances (CPDA) was notified by the Ministry of HRD vide letter F. No. 35-6/2016-TS.III, dated 8.06.2017. The Council of the National Institutes of Technology, Science Education and Research (NITSER) in its Eleventh [11<sup>th</sup>] meeting held on 18.07.2018 has approved the following amendments in the earlier notified guidelines:

- (i) the visit outside the Institution should not only be restricted to vacation period only; and
- (ii) extend the CPDA grant to the faculty appointed in regular scale on probation / contract basis in NITs and IEST.

The Board of Governors resolved to adopt the above amendments in the guidelines for utilization of Cumulative Professional Development Allowances (CPDA) for implementation in the Institute.

# Confidential

**Item No. 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.

**Resolution** : The Board of Governors considered the request made by Mr. Binayak Nahak [Assistant Professor (on contract)], Department of Mechanical Engineering for extension of services for completing his Ph.D. degree, and noted that:

- (i) After the completion of five years period of appointment on contract basis on 31.12.2017, Mr. Nahak has been granted extension to complete his Ph.D. programme for 09 [nine] months in two spells by the Board.
- (ii) Mr. Binayak has submitted his Ph.D. thesis on 31.10.2017 at BHU. The status

of Ph.D. evaluation communicated by him vide letter No. 9991/MED/F98/18 dated 28.09.2018, recommended by his Head of the Department mentions that thesis evaluation reports have been received and some corrections have been suggested. This has been informed by his Supervisors at IIT (BHU) also.

(iii) Mr. Binayak has requested for grant of three months extension for completion of his Ph. D. Programme.

Considering the above, the Board resolved that his services may be extended for a further period of three months.

Further, on the request made by Mr. Mohd. Kaifi [Assistant Professor (on contract)], Department of Electronics and Communication Engineering, the Board looking at his medical conditions, took a considerate view and resolved that his services may be extended for a further period of three months for the last time with a final call for submission of Ph.D. thesis within this period, else his services will stand terminated.

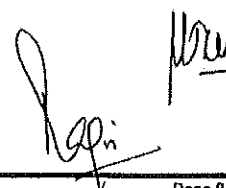
**Item No. 54.09 : [A] To consider the request made by Dr. Sarvesh K. Tiwari, Deputy Registrar, for acceptance of his technical resignation from the services of the Institute.**

**[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.**

**Resolution : [A] Dr. Sarvesh K. Tiwari, Secretary, Board of Governors, abstained himself from the meeting when the matter was discussed.**

The Director presented and briefed the Board of Governors about the matter in detail. The Board of Governors considered the request made by Dr. Sarvesh K. Tiwari, Deputy Registrar [presently, Joint Registrar (Administration)-II, Indian Institute of Technology (BHU), Varanasi] and working as Registrar, MNNIT Allahabad on Deputation, for acceptance of his technical resignation w.e.f. 22.12.2015, from the post of the Deputy Registrar in the Institute, and resolved to accept the same.

The terminal benefits due on Dr. Sarvesh K. Tiwari may be paid by the Institute as per admissible rules.





[B] The Board of Governors considered the request made by Dr. Sanjay Kumar, Assistant Professor, Department of Biotechnology [presently Assistant Professor, School of Biochemical Engineering, IIT (BHU), Varanasi], for acceptance of his technical resignation w.e.f. 05.10.2016 from the services of the Institute, and resolved to accept the same.

The terminal benefits due on Dr. Dr. Sanjay Kumar may be paid by the Institute as per admissible rules.

**Item No. 54.10 : To consider the modification in Procurement Plan regarding "Institute HPC" under TEQIP-III.**

**Resolution :** The Board of Governors considered the modification in Procurement Plan regarding "Institute HPC" under TEQIP-III and approved the same. A copy of the modified Procurement Plan as approved by the Board of Governors is enclosed as ANNEXURE-II. The guidelines of TEQIP-III be followed for procurement of these equipments.

**Item No. 54.11 : To consider the Vision 2025 Document of the Institute.**

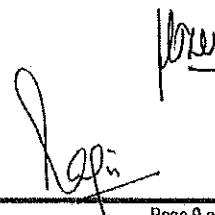
**Resolution :** The Board of Governors considered the recommendation of the Committee on the Vision 2025 Document of the Institute and resolved to approve the same.

A copy of the Vision 2025 Document as approved by the Board of Governors is enclosed as Annexure- III.

**Item No. 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 reviction 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".



# Confidential

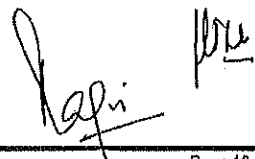
**Resolution** : [A] The Board of Governors noted the status of the audit para No. 12.18 pertaining to the Institute regarding the subject: *"the Institute failed to initiate effective action for collection of rent or reviction of premises in respect of 23 lessess who were in default resulting in non-realization of lease rent of ₹ 66.10 lakhs as well as unauthorized occupation of sheds belonging to the Institute"*.

Also, the Board of Governors considered the recommendations of the Finance Committee on the matter and resolved that a Committee may be constituted by the Director to review the entire process and suggest modalities as to way forward for resolving the entire issue.

# Confidential

**Item No. 54.13** : To note the ongoing concillation process in the matter of Arbitration case of M/s Mukesh & Associate.

**Resolution** : The Board of Governors noted the progress of the ongoing concillation process in the matter of Arbitration case of M/s Mukesh & Associate. Further, as desired by the Ministry of HRD the details in the matter may be sent to the Ministry for consideration.



**Item No. 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.

**Resolution** : The Board of Governors considered 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 and resolved to accept the same. Further, as desired by the Ministry of HRD the details in the matter may be sent to the Ministry for consideration.

**Item No. 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".

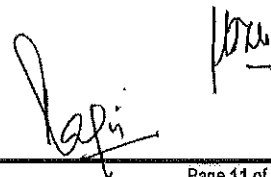
**Resolution** : The Board of Governors considered the Ministry of HRD letter No. F. No. 2-11/2018-TS.III, dated 29.08.2018 on the subject- "Redeployment/ adjustment of NTMIS Staffs-regarding" and resolved that an external committee may be constituted to look into the entire issue, including legal aspects such as decision of various courts and recommend the way forward for resolving this issue.

**Item No. 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 continue as Senior Lecturer at Cape Peninsula University of Technology, Cape Town, South Africa.

**Resolution** : The Board of Governors considered 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 continue as Senior Lecturer at Cape Peninsula University of Technology, Cape Town, South Africa and resolved that his request for extension of lien is not admissible in this case.

Any other Item with the permission of the Chair.

**Item No. 54.17** : [A] To consider the recommendations of the Twenty-elgth [28<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 18.08.2017.  
[B] To consider the recommendations of the Eighth [8<sup>th</sup>] Emergent Meeting of the Building and Works Committee of MNNIT Allahabad held on 13.03.2018.  
[C] To consider the recommendations of the Twenty-ninth [29<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 15.10.2018.



**Resolution** : [A] The Board of Governors considered the recommendations of the Twenty-eighth [28<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 18.08.2017, and approved the same. Minutes of the Twenty-eighth [28<sup>th</sup>] meeting of the Building and Works Committee are placed as **Annexure- IV**.

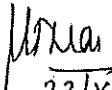
[B] The Board of Governors considered the recommendations of the Eighth [8<sup>th</sup>] Emergent Meeting of the Building and Works Committee of MNNIT Allahabad held on 13.03.2018, and approved the same. Minutes of the Eighth [8<sup>th</sup>] Emergent Meeting of the Building and Works Committee are placed as **Annexure- V**.

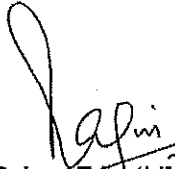
[C] The Board of Governors considered the recommendations of the Twenty-ninth [29<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 15.10.2018, and approved the same. Minutes of the Twenty-ninth [29<sup>th</sup>] meeting of the Building and Works Committee are placed as **Annexure- VI**.

**Item No. 54.18** : To consider the recommendations of the Forty-ninth [49<sup>th</sup>] meeting of the Finance Committee held on 22.10.2018.

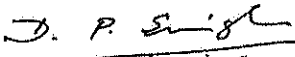
**Resolution** : The Board of Governors considered the recommendations of the Forty-ninth [49<sup>th</sup>] meeting of the Finance Committee held on 22.10.2018, and approved the same. Minutes of the Forty-ninth [49<sup>th</sup>] meeting of the Finance Committee is placed as **Annexure- VII**.

The meeting ended with thanks to the Chair.

  
22/10/18  
[Sarvesh K Tiwari]  
Registrar/ Secretary

  
22/10/18  
[Rajeev Tripathi]  
Director, MNNIT Allahabad

Approved

  
29/10/18  
[Devendra Pratap Singh]  
Chairperson, Board of Governors  
MNNIT Allahabad

**No. 2-2/2018-TS.III**  
**Government of India**  
**Ministry of Human Resource Development**  
**Department of Higher Education**  
**(TS-III Section)**  
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Shastri Bhawan, New Delhi.  
 Dated 18<sup>th</sup> October, 2018

To

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

**Subject:** 49<sup>th</sup> meeting of Finance Committee and 54<sup>th</sup> 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 49<sup>th</sup> meeting of Finance Committee and 54<sup>th</sup> meeting of Board of Governors of Motilal Nehru National Institute of Technology, Allahabad to be held on 22<sup>nd</sup> October, 2018. In this connection, this Ministry has the following comments to provide:

<b>Finance Committee</b>	
49.01	To confirm the minutes of the Forty-eighth [48 <sup>th</sup> ] meeting of the Finance Committee held on 19.06.2018.
<b>Comments</b>	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 <sup>th</sup> ] meeting of the Finance Committee held on 19.06.2018.
<b>Comments</b>	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).
<b>Comments</b>	As per the decision of 48 <sup>th</sup> 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 <sup>th</sup> Meeting. May be noted.
49.04	To consider the proposal for revision of Hostel Fees and other fees of the Institute.
<b>Comments</b>	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.

Am

	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.
<b>Comments</b>	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.
<b>Comments</b>	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.
<b>Comments</b>	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.
<b>Comments</b>	The revised approved audit para has already been uploaded on the portal of APMS.NIC.IN. Subsequent action may depend upon comments of Audit.
<b><u>Board of Governors</u></b>	
54.01	To confirm the minutes of the Fifty-third [53rd] meeting of the Board of Governors held on 19.06.2018
<b>Comments</b>	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.
<b>Comments</b>	May be considered.
54.03	Director's Report.
<b>Comments</b>	No Comments.

*Handwritten signature*

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 Statutes 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 Statutes 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.

*Am*

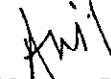
	[B] To consider the request made by Dr. Sanjay Kumar, Assistant Professor, Department of Biotechnology, for acceptance of his technical resignation from the services of the Institute.
Comments	[A] & [B] The cases may be considered as per Statute 24 (7) - Schedule D of the Statutes of NISER Act, 2007 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 Ilen 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



MNNIT.WEBMAIL

Dr. Sarvesh K. Tiwari &lt;registrar@mnnit.ac.in&gt;

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

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SukhbirSinghSandhu AS &lt;sandhu.edu@nic.in&gt;

Thu, Oct 18, 2018 at 8:08 PM

To: director@mnnit.ac.in

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

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/ 49<sup>th</sup> Meeting/FC/2018-19, dated October 04, 2018 and No. 485 /RO/ 49<sup>th</sup> Meeting/FC/2018-19, dated October 17, 2018, regarding the **Forty-ninth [49<sup>th</sup>] 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]

Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004 [India]

Tel No.: +91-532-227-1011, 2545482 ; Fax: +91-532-2545341

Email: registrar@mnnit.ac.in

*Pl. think environment before printing this mail and if absolutely necessary.*



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-211004 [भारत]  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad-211004 [India]  
Website: <http://www.mnnit.ac.in>

**Revised Procurement Plan regarding "Institute HPC" under TEQIP-III**

Existing Approved Plan					Revised Plan				
Sl. No.	Item Name	Item Estimated Cost Per Unit (In Rs.)	Item Quantity	Total Estimated Cost (In Rs.)	Sl. No.	Item Name	Item Estimated Cost Per Unit (In \$)	Item Quantity	Total Estimated Cost (in \$)
1.	HPC Server Master Node, 64-bit processor, 16 core, 128 GB, 1 TB Disk	05 Lakh	2	10 Lakh	1.	Master Nodes	\$10,941	01 No.	\$10,941
2.	HPC Compute Node, 64-bit processor with GPU card, 16 core, 128 GB RAM, 1 TB Disk	10 Lakh	2	20 Lakh	2.	Computer Nodes	\$ 34,990	16 Nodes	\$ 1,39,960
3.	Compute Nodes, 64-bit processor 16 core 128 GB, 1 TB Disk	5 Lakh	12	60 Lakh	3.	GPU Nodes	\$ 27,373	02 No.	\$ 54,746
4.	HPC Management Node	3.5 Lakh	1	3.5 Lakh	4.	PFS Storage System -180TB (with 10 2 nodes)	\$ 34,289	01 No.	\$ 34,289
5.	HPC Storage	15 Lakh	1	15 Lakh	5.	Primary Communication 100 Gbps	\$ 7,100	01 Set	\$ 7,100
6.	Compilers (HPC parallel development), GPU software environment, Parallel File System	10 Lakh	1	10 Lakh	6.	Secondary Communication 1 Gbps	\$ 800	01 Set	\$ 800
7.	InfiniBand Switch	10 Lakh	1	10 Lakh	7.	KVM Console	\$ 1,200	01 Set	\$ 1,200
8.	Secondary Switch/Management Switch	0.75 Lakh	2	1.5 Lakh	8.	SW - Cluster Manager	--	--	--
9.	Console 1U 17" TFT Monitor	01 Lakh	1	01 Lakh	9.	42 U Server Rack	\$ 1,000	01 Set	\$ 1,000
10.	UPS 20 KVA, PresigenAlcondllon 10Tr, Server Racks, Fire Detection, Suppression System, Rrs, Et	35 Lakh	1	35 Lakh	Total Cost In US \$				\$ 2,50,036
TOTAL (In Rs.)				1,66,00,000.00	TOTAL- (In Rs.) (\$ 2,50,036 x Rs. 67.00 as on 08/06/2018) including GST				1,67,52,412.00

*[Signature]*



मोतीलाल नेहरु राष्ट्रीय प्रौद्योगिकी संस्थान  
इलाहाबाद- 211004 (भारत)  
MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY  
Allahabad - 211 004 (India)

Minutes of the Meetings

for Vision & Mission 2025 of the Institute

Meetings of the committee constituted vide Notice No. 980/Reg. Off./Cord-CN/2018-19 dated 13-08-2018 for finalization of Vision & Mission 2025 of the Institute were convened on 16-08-2018, 29-08-2018, 06-09-2018, 12-09-2018, 03-10-2018 and 05-10-2018.

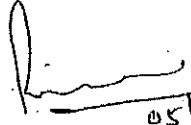
Following members were present during all the above meetings :-

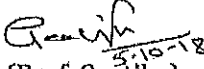
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|----|---|---|-------------|
| 1. | Prof. Sudarshan Tiwari, Professor, ECED | : | Chairperson |
| 2. | Prof. Geetika, Dean (R&C)               | : | Member      |
| 3. | Prof. A. D. Bhatt Head (MED)            | : | Member      |
| 4. | Prof. A. K. Singh, Dean (RG&IA)         | : | Member      |
| 5. | Mr. Satyajeet Kumar AR (R&C)            | : | Coordinator |


The committee reviewed existing Vision 2020 document of the Institute along with the document Vision 2025 for NITs.

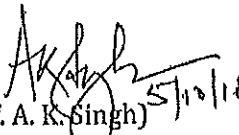
After several deliberations a draft has been prepared. The guiding principle for the draft document has been relevance of the vision in light of needs of the society and strengths of the Institute and its achievability by 2025.

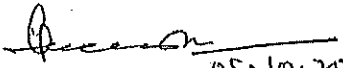
It is resolved to submit the draft document for consideration at appropriate levels.

  
(Prof. Sudarshan Tiwari)  
Chairperson

  
(Prof. Geetika)  
Member

  
(Prof. A. D. Bhatt)  
Member

  
(Prof. A. K. Singh)  
Member

  
(Satyajeet Kumar)  
Coordinator



मोतीलाल नेहरु राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद— 211004 (भारत)

MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY Allahabad  
Allahabad – 211 004 (India)

Vision

- To attain a distinct identity for the Institute through technology innovation, knowledge creation and dissemination for the benefit of the society.

Mission

- To nurture an echo system for continuous enhancement of value based teaching and learning process in the emerging areas of technology.
- To train quality human and knowledge resources in the service of society.
- To develop sustainable products and technologies.

Road Map

a) Academic Growth

- Continuous revision of the curriculum, based on feedback from the students and input from industry, alumni and other stakeholders.
- Student exchange programme with credit transfer with leading institutions.
- Compulsory course on Ethics and Value based Governance for each programme.
- Reorient Teaching Learning Process for developing Entrepreneurial Skills among the students.
- Review and update all M.Tech Programmes with focus on employability and relevance.
- To recruit qualified technical staff for laboratories.
- To conduct regular training programme for faculty, supporting & technical staff.
- To conduct Academic Audit of each department on annual basis.

b) Research and Innovation

- Two centres are proposed on basis of existing expertise of the Institute towards design and implementation of next generation societal applications in the domains where Government is keen to provide funding and support:
  1. Centre for Design and Innovation: This centre will be a multidisciplinary centre that will provide necessary software and hardware tools for transforming creative ideas into products.
  2. Centre for Sustainable Smart Habitat: To understand the opportunities towards building a smart and sustainable habitat which can be harnessed by different technical expertise available at our Institute, utilizing AI and IoT.

*AKS*  
5/10/18

*Geetha*  
5/10/18

*R*  
05/10/18

*S*  
5.10.18

*Geetha*

### c) Resource Generation

- To prepare the detailed framework for the process of fund contribution, details of utilization and benefits to the donor.
- Areas of donation may include: laboratory equipments, Infrastructure, Scholarships, Area Chair Professor, Centre of Excellence among other options.
- To conduct Management Development Programme(MDP)/Executive Development Programme (EDP) of short duration through departments and/or SNFCE.
- To establish testing & consultancy facilities in collaboration and partnership with Industry and alumni.

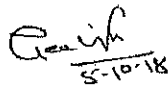
### d) Infrastructure


- To prepare Master Plan for Institute Infrastructure Development and learning resources by 2020 with a vision for 30-50 years period.
- To organize the Master Plan into phases by prioritizing its component which may include a) Class Rooms b) Workshop C) Laboratories D) Hostels E) Faculty Accommodation F) Community Centre G) Water, Electricity, Internet Connectivity, Parking etc.
- To make all the buildings accessible for the differently abled persons as per norms.
- To develop modern class rooms, laboratories, faculty rooms, hostels, hygienic environment and other Infrastructure projects.
- To implement MIS for all Institutional activities.
- To develop an integrated campus with connectivity between academic campus, hostels and residential areas.
- To promote Department/ Cell/ Centre to interact with Alumni for active participation in Institute Development.
- To facilitate Industry collaboration with focus on resource generation.

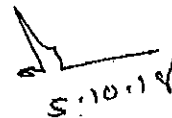
### e) Social Outreach

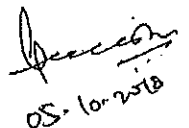
- To ensure regular activities for upliftment of neighborhood and socially marginalized groups, by encouraging formal and informal student groups.
- To train nearby communities in technical skills under 'Skill India programme' and enable economic empowerment of people
- Mandatory Community Service by all the faculty, staff and students for one week per academic year.
- To adopt a backward village for its overall development, under 'Unnat Bharat Abhiyan'.

  
5/10/18

  
5-10-18

  
05/10/18

  
5-10-18

  
05-10-2018



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>

ANNEXURE- IV

Minutes of the Twenty-eighth [28<sup>th</sup>] meeting of the Building and Works Committee held on 18.08.2017 at 10.30 A.M. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

Following members of the Building and Works Committee attended the meeting:

1. Prof. Rajeev Tripathi  
Director  
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004  
Chairman
2. Prof. K. K. Shukla  
Dean [Planning & Development]  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  
Member
3. Shri Rajeev Garg  
Superintending Engineer  
Indian Institute of Technology Kanpur, Kanpur -208002, U.P.  
Member
4. Dr. Asheesh Kumar Singh  
Registrar  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  
Member Secretary

Following Members attended the meeting through Remote Conferencing:

5. Sri A.K. Singh  
Under Secretary [NITs]  
Department of Higher Education, MHRD, Gol, Shastri Bhawan, New Delhi – 110001  
[Nominee of Director (NITs)]  
Member

Following Special Invitees attended the meeting:

1. Dr. Ramesh Pandey  
Faculty In-Charge [Civil]  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  
Special Invitee
2. Sri Manish Kumar  
Executive Engineer  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  
Special Invitee

Following members of the Building and Works Committee were granted leave of absence from the meeting on account of their preoccupation:

1. Sri Anil Kumar  
The Director [Finance]  
Integrated Finance Division, Department of Higher Education, MHRD,  
Shastri Bhawan, New Delhi – 110001  
Member
2. Mr. Sanjeev Sehgal  
GM (Electrical), RVNL Lucknow, U. P.  
Member

*Rajeev*

*Shukla*  
18/8/17

*Garg*  
18/8/17

*Asheesh*  
18.08.2017

**Note:**

The Institute received a letter F.No. 3-18/2013 IFD dated 17.08.2017 [Annexure-1] from Sri D.K. Singh, Under Secretary (IFD), Department of Higher Education, Ministry of HRD, New Delhi with the following comments:

Item No.28.01 and 28.02 (p.1-9 of the Agenda)

Comments: *No specific comment.*

Item No.28.03 (p.10-41 of the Agenda)

Comments: *Recommendation of the UP Jal Nigam was for one new bore well and accordingly, proposal was for construction of new bore well at a cost estimate of Rs.35.59 lakh. The said proposal was recommended by the BWC and FC and approved by the BoG. However, it is not clear what is the justification for seeking estimates for three new tube wells by the Executive Engineer of the Institute from the CPWD in his letter dated 13.4.2017 (copy at p.29 of the Agenda). At first, the Institute should bring out justification for constructing three new tube wells instead of one tube well for consideration of the BWC.*

Item No.28.4 (p.42-57 of the Agenda)

Comments: *On the basis of the estimates of the CPWD, BoG approved the proposal for re-carpeting of bituminous roads in the residential colony and in academic Campus of the Institute at a cost of Rs.1.3632662 crore. Now, the CPWD has submitted revised estimates of Rs.1.5411796 crore on the ground that the lowest tender received is for Rs.1.5411796 crore and the quoted rates are reasonable as per the prevailing market rates. As the revised estimates is about 11% above the original cost estimates, we may have no objection to the proposal in view of the justification given by the CPWD.*

**3. General Comments:**

- (i) *The Institute may keep their expenditure within the Budget allotted.*
- (ii) *All instructions related to the Autonomous Bodies especially contained in Rule-229 of the GFR-2017 may be followed by the Institute. It may be noted for compliance that Sub-Rule 229(viii) provides for designating a Finance Officer/IFA for financial advice whose concurrence need to be obtained for sanctioning and incurring of expenditure in the Autonomous Bodies. As per Rule 149 of GFR 2017, procurement through GeM (Government e-Market place) is mandatory for Goods and Services available on GeM.*
- (iii) *Efforts must be made by the Institute to increase the Internal Resource Generation (IRG) to reduce the dependence on grants.*

*Kapri*

*Rhany*  
18/8/17

*18/8/17*

*31/8/17*  
18.08.2017



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

**Item No. 28.01 :** To confirm the minutes of the Twenty-seventh [27<sup>th</sup>] meeting of the Building and Works Committee (BWC) of MNNIT Allahabad held on 16.05.2017 at MNNIT Allahabad.

**Resolution :** The Building and Works Committee (BWC) confirmed the minutes of its Twenty-seventh [27<sup>th</sup>] meeting held on 16.05.2017, as circulated.

**Item No. 28.02 :** To report the action taken on the minutes of the Twenty-seventh [27<sup>th</sup>] meeting of the Building and Works Committee (BWC) of MNNIT Allahabad held on 16.05.2017 at MNNIT Allahabad.

**Resolution :** The Building and Works Committee (BWC) noted the action taken by the Institute on the decisions taken in its Twenty-seventh [27<sup>th</sup>] meeting held on 16.05.2017, as circulated.

**Item No. 28.03 :** To consider the Estimate of ₹ 1,08,13,500.00 for the construction of 03 nos. New Tube Wells with all necessary electrical works for Academic Campus, Residential Campus and Hostel Campus including interconnection with existing Pipe Line, Painting and Cleaning of 3 nos. Over Head Tank and water proofing treatment of 01 Over Head Tank at MNNIT Allahabad.

**Resolution :** The Building and Works Committee (BWC) discussed the matter in detail. In view of the comments received from IFD, MHRD on the Item No. 28.03, the justification for construction of Three [03] New Tube Wells is recorded as following -

- (1) The estimate submitted by the U.P. Jal Nigam for construction of One [01] number of new tube well was given in the year 2015-16 as mentioned in Annexure 28.03 [a] on Pg. No.13 of the agenda. This new Tube Well was planned in addition to the existing Three [03] number of interconnected Tube Wells available in the Academic Campus, Residential Campus and Hostel Campus. However, among these existing Three [03] number of Tube Wells, One [01] number (more than Forty years old) has become non-functional, which requires immediate replacement. Also, the remaining Two [02] Tube Wells are more than Thirty years old and Twenty-two years old and the quality of water is muddy, frequently, which needs replacement. In view of increased strength of residents, it will be difficult to fulfill the water requirement with existing tube wells.

*[Handwritten signature]*

*[Handwritten signature]*  
15/8/17

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Telety

*[Handwritten signature]*  
18.08.2017

- (2) Moreover, in view of the proposed expansion of Hostel buildings and other future activities of the Institute, the construction of Three [03] number of new tube wells with interconnection is recommended by CPWD, Allahabad.

The Building and Works Committee (BWC) considered the above justification and the preliminary estimate of ₹ 1,08,13,500.00 (Rupees One Crore Eighty Lacs Thirteen Thousands Five Hundred only) submitted by the Executive Engineer, Allahabad Central Division, CPWD, Allahabad for construction of 03 number of New Tube Wells with all necessary electrical works for Academic Campus, Residential Campus and Hostel Campus including interconnection with existing Pipe Line, Painting and Cleaning of 3 nos. Over Head Tank and water proofing treatment of 01 Over Head Tank at MNNIT Allahabad and resolved that the above work, with the estimated cost of ₹ 1,08,13,500.00 (Rupees One Crore Eighty Lacs Thirteen Thousands Five Hundred only) may be awarded to CPWD, and recommends that same to the Finance Committee [FC]/Board of Governors [BoG] for approval.

The flow of funds shall be as per clause 3.4 of CPWD works manual 2014.

Considering the urgency of work, BWC resolved to request the Finance Committee (FC) /Board of Governors (BoG) to consider the above resolution in its very next meeting treating this resolution as confirmed.

**Item No. 28.04 :** To consider the Revised Estimate of ₹ 1,54,11,796.00 for Recarpeting of Bituminous Roads in the Residential colony and in Academic Campus in the Institute.

**Resolution :** The Building and Works Committee (BWC) considered the preliminary estimate of the revised estimate of ₹1,54,11,796.00 (Rupees One Crore Fifty Four Lacs Eleven Thousands Seven Hundred Ninety Six only) and justification for revision, submitted by the Executive Engineer, Allahabad Central Division, CPWD, Allahabad for Recarpeting of Bituminous Roads in the Residential colony and in Academic Campus in the Institute, and recommends that same to the Finance Committee [FC]/Board of Governors [BoG] for approval.

The flow of funds shall be as per clause 3.4 of CPWD works manual 2014.

Considering the urgency of work, BWC resolved to request the Finance Committee (FC) /Board of Governors (BoG) to consider the above resolution in its very next meeting treating this resolution as confirmed.

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*  
18.08.2017

**Supplementary** : To consider the Estimate of ₹ 9,76,71,400.00 for Renovation and painting-of  
Item No. 28.05 Patel Hostel, Tilak Hostel, Malviya Hostel and Tandon Hostel in the Hostel  
Campus at MNNIT Allahabad.

**Resolution** : The Building and Works Committee (BWC) considered the preliminary/ detailed  
estimate of ₹ 9,76,71,400.00 (Rupees Nine Crore Seventy Six Lacs Seventy One  
Thousand Four Hundred Only) submitted by the Executive Engineer, CPWD,  
Allahabad and resolved that the above work, with the estimated cost of  
₹9,76,71,400.00 may be awarded to CPWD; and recommends that same to the  
Finance Committee [FC]/Board of Governors [BoG] for approval.

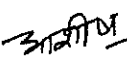
The flow of funds shall be as per clause 3.4 of CPWD works manual 2014.

Considering the urgency of work, BWC resolved to request the Finance Committee  
(FC) /Board of Governors (BoG) to consider the above resolution in its very next  
meeting treating this resolution as confirmed.

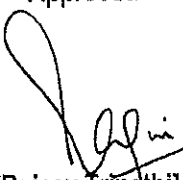
The meeting ended with vote of thanks to the Chair.

  
[K. K. Shukla]  
Member

  
[Rajeev Garg]  
Member

  
[Asheesh K. Singh]  
Registrar/ Member Secretary

Approved

  
[Rajeev Tripathi]  
Director/ Chairman

ANNEXURE-1

Immediate  
By Fax

F.No.3-18/2013 IFD  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education  
Integrated Finance Division

\*\*\*\*\*

Shastri Bhawan, New Delhi  
Dated: 17<sup>th</sup> August, 2017

To,

The Registrar,  
Motilal Nehru National Institute of Technology, Allahabad  
Allahabad - 211004, INDIA

Subject: Meeting of the Building and Works Committee of MNIT,  
Allahabad to be held on 18<sup>th</sup> August, 2017- reg.

Sir,

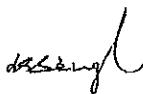
Please refer to your notice No.385/Reg.Off./BWC-28<sup>th</sup>  
meeting/2017-18 dated 4<sup>th</sup> August, 2017 on the subject cited above.

2. Comments of IFD on the agenda items of the B&WC meeting are  
as under:

Item No.28.01 and 28.02 (p.1-9 of the Agenda)  
Comments: *No specific comment.*

Item No.28.03 (p.10-41 of the Agenda)  
Comments: *Recommendation of the UP Jal Nigam was for one new bore well and accordingly, proposal was for construction of new bore well at a cost estimate of Rs.35.59 lakh. The said proposal was recommended by the BWC and FC and approved by the BoG. However, it is not clear what is the justification for seeking estimates for three new tube wells by the Executive Engineer of the Institute from the CPWD in his letter dated 13.4.2017 (copy at p.29 of the Agenda). At first, the Institute should bring out justification for constructing three new tube wells instead of one tube well for consideration of the BWC.*

Contd....2



31/08/17  
18.08.2017

-2-

Item No.28.4 (p.42-57 of the Agenda)

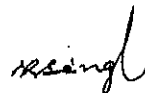
Comments: On the basis of the estimates of the CPWD, BoG approved the proposal for re-carpeting of bituminous roads in the residential colony and in academic Campus of the Institute at a cost of Rs.1.3632662 crore. Now, the CPWD has submitted revised estimates of Rs.1.5411796 crore on the ground that the lowest tender received is for Rs.1.5411796 crore and the quoted rates are reasonable as per the prevailing market rates. As the revised estimates is about 11% above the original cost estimates, we may have no objection to the proposal in view of the justification given by the CPWD.

3. General Comments:

- (i) The Institute may keep their expenditure within the Budget allotted.
- (ii) All instructions related to the Autonomous Bodies especially contained in Rule-229 of the GFR-2017 may be followed by the Institute. It may be noted for compliance that Sub-Rule 229(viii) provides for designating a Finance Officer/IFA for financial advice whose concurrence need to be obtained for sanctioning and incurring of expenditure in the Autonomous Bodies. As per Rule 149 of GFR 2017, procurement through GeM (Government e-Market place) is mandatory for Goods and Services available on GeM.
- (iii) Efforts must be made by the Institute to increase the Internal Resource Generation (IRG) to reduce the dependence on grants.

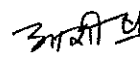
4. This Issues with the approval of the JS & FA, MHRD.

Yours faithfully,



(D. K. Singh)

Under Secretary (IFD)

 18.08.2017



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>

Annexure V

Minutes of the Eighth [8<sup>th</sup>] Emergent meeting of the Building and Works Committee held on 13.03.2018 at 04.00 P.M. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

Following members of the Building and Works Committee attended the meeting:

1. Prof. Rajeev Tripathi  
Director  
Motilal Nehru National Institute of Technology Allahabad, Allahabad - 211004  
Chairman
2. Prof. M.M. Gore  
Dean [Planning & Development]  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  
Member
3. Shri Rajeev Garg  
Superintending Engineer  
Indian Institute of Technology Kanpur, Kanpur -208002, U.P.  
Member
4. Dr. Sarvesh K. Tiwari  
Registrar  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  
Member Secretary

Following Special Invitees attended the meeting:

1. Dr. Ramesh Pandey  
Faculty In-Charge [Civil]  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  
Special Invitee
2. Dr. Paulson Samuel  
Deputy Dean [Planning & Development]  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  
Special Invitee
3. Shri Manish Kumar  
Executive Engineer  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  
Special Invitee

Following members of the Building and Works Committee were granted leave of absence from the meeting on account of their preoccupation:

1. Shri Sajeer Kumar Sharma  
Director [NITs]  
Department of Higher Education,  
Ministry of Human Resource Development,  
Shastri Bhawan, New Delhi - 110001  
Member

2. Shri Anil Kumar Member  
Director [Finance]  
Integrated Finance Division, Department of Higher Education, MHRD,  
Shastri Bhawan, New Delhi – 110001
3. Shri Sanjeev Sehgal Member  
GM (Electrical), RVNL, Lucknow, U. P.

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

**Emergent Item No. 8.01** : To consider the preliminary/detailed estimate of ₹ 9,08,98,000.00 for repair of drains/laying of storm sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus at MNNIT Allahabad.

**Resolution** : The Building and Works Committee considered the preliminary / detailed estimate of ₹9,08,98,000.00 (Rupees Nine Crore Eight Lacs Ninety Eight Thousand only) as submitted by the Executive Engineer, CPWD, Allahabad for the subject work and resolved that the above work, with the estimated cost of ₹9,08,98,000.00 may be awarded to CPWD; and recommends the same to the Finance Committee / Board of Governors for approval.

The flow of funds shall be as per clause 3.4 of CPWD Works Manual 2014. The APPRECIATION CLAUSE - 2(a) of CPWD Works Manual 2014 may be added for the early completion of work.

Considering the urgency of work, Building and Works Committee resolved to request the Finance Committee / Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.

**Emergent Item No. 8.02** : To consider the preliminary/detailed estimate of ₹8,61,86,100.00 for the 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.

**Resolution** : The Building and Works Committee considered the preliminary / detailed estimate of ₹ 8,61,86,100.00 (Rupees Eight Crore Sixty One Lacs Eighty Six Thousand One Hundred only) as submitted by the Executive Engineer, CPWD, Allahabad for the subject work and resolved that the above work, with the estimated cost of ₹8,61,86,100.00 may be awarded to CPWD; and recommends the same to the Finance Committee / Board of Governors for approval.

The flow of funds shall be as per clause 3.4 of CPWD Works Manual 2014. The APPRECIATION CLAUSE - 2(a) of CPWD Works Manual 2014 may be added for the early completion of work.

Considering the urgency of work, Building and Works Committee resolved to request the Finance Committee / Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.

*[Signature]*

**Emergent Item No. 8.03** : To consider the preliminary / detailed estimate of ₹ 5,34,22,500.00 for extension of the Academic Block (G+2) for construction of Faculty Rooms in the extended direction of SEW / FEW-1 towards ECED in the Academic Campus of the Institute.

**Resolution** : The Building and Works Committee considered the matter of preliminary / detailed estimate of ₹ 5,34,22,500.00 for extension of the Academic Block (G+2) for construction of Faculty Rooms in the extended direction of SEW / FEW-1 towards ECED in the Academic Campus of the Institute and resolved to defer the matter for next meeting with the observation that the matter be put up with the revised details including provision of air-conditioning, lifts etc.

**Emergent Item No. 8.04** : To consider the detailed estimate for provision of Energy Meter in residential colony at MNNIT Allahabad by the CPWD Allahabad.

**Resolution** : The Building and Works Committee considered the detailed estimate for provision of Energy Meter in residential colony at MNNIT Allahabad by the CPWD Allahabad and noted that for this work CPWD has submitted the detailed estimate of ₹59,87,937.00. It was further informed that the tender has been processed by them and an amount of ₹ 5,98,800.00 has already been deposited by the Institute against this work. On the directions of Building and Works Committee, the possibility of shifting to smart energy meters in place of digital energy meters was explored but same is not possible as the tender has already been awarded and the concerned contractor has procured the Digital Energy Meter. Considering above the Building and Works Committee recommends the installation of Digital Energy Meters.

The Building and Works Committee also recommends to the Finance Committee for the approval of the preliminary/detailed estimate amounting ₹ 59,87,937.00 for the work .


The flow of funds shall be as per clause 3.4 of CPWD works manual 2014.

The meeting ended with vote of thanks to the Chair.

  
13/03/18

[Sarvesh K. Tiwari]  
Registrar/ Member Secretary

Approved

  
13/03/18.  
[Rajeev Tripathi]  
Director/ Chairman





मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-211004 (भारत)  
**Motilal Nehru National Institute of Technology Allahabad**  
Allahabad-211004 [India]  
Website: <http://www.mnnit.ac.in>

Minutes of the Twenty-ninth [29<sup>th</sup>] meeting of the Building and Works Committee held on October 15, 2018 at 12.00 Noon in the Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

Following members of the Building and Works Committee attended the meeting:

- |    |   |                     |
|----|---|---------------------|
| 1. | <b>Prof. Rajeev Tripathi</b><br>Director<br>Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004  | Chairman            |
| 2. | <b>Prof. M.M. Gore</b><br>Dean [Planning & Development]<br>Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  | Member              |
| 3. | <b>Mr. Sanjeev Sehgal</b><br>Chief Project Manager, RVNL, Lucknow, U. P.  | Member              |
| 4. | <b>Dr. Sarvesh K. Tiwari</b><br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004  | Member<br>Secretary |
| 5. | <b>Shri A.K. Singh</b><br>Under Secretary [NITs]<br>Department of Higher Education, MHRD, Gol, Shastri Bhawan, New Delhi – 110001<br>[Nominee of Director (NITs)]<br>[attended through Remote Conferencing] | Member              |
| 6. | <b>Shri Rajeev Garg</b><br>SuperIntending Engineer<br>Indian Institute of Technology Kanpur, Kanpur -208002, U.P.<br>[attended through Remote Conferencing]   | Member              |

Following Special Invitee attended the meeting:

- |    |   |                 |
|----|---|-----------------|
| 1. | <b>Dr. Rama Shanker</b><br>Faculty In-charge [New Infrastructure Projects]<br>Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004 | Special Invitee |
|----|---|-----------------|

*[Signature]*

*[Signature]*

Following member of the Building and Works Committee was granted leave of absence from the meeting on account of their preoccupation:

1. **Shri Anil Kumar** Member  
The Director [Finance]  
Integrated Finance Division, Department of Higher Education, MHRD,  
Shastri Bhawan, New Delhi – 110001

Following Special Invitee was granted leave of absence from the meeting on account of his preoccupation:

1. **Prof. Mukul Shukla** Special Invitee  
Associate Dean [Planning & Development]  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004

**Note:**

Mr. Manish Kumar, Executive Engineer attended the meeting to assist the Chairman and other members.

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

**Item No. 29.01 : [A] To confirm the minutes of the Twenty-eighth [28<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 18.08.2017 at MNNIT Allahabad.**

**[B] To confirm the minutes of the Eighth [8<sup>th</sup>] Emergent Meeting of the Building and Works Committee of MNNIT Allahabad held on 13.03.2018 at MNNIT Allahabad.**

**Resolution : [A] The Building and Works Committee confirmed the minutes of its Twenty-eighth [28<sup>th</sup>] meeting held on 18.08.2017, as circulated and noted the following:**

The Building and Works Committee in its Twenty-eighth [28<sup>th</sup>] meeting held on 18.08.2017 has recommended the work of Recarpeting of Bituminous Roads in the Residential colony and Academic Campus in the Institute with an estimated cost of ₹1,54,11,796.00 (Rupees One Crore Fifty Four Lacs Eleven Thousands Seven Hundred Ninety Six only). The same was considered and approved by the Board of Governors in its Forty-ninth [49<sup>th</sup>] meeting held on 29.08.2018 on the



recommendations of the Finance Committee in its Forty-fifth [45<sup>th</sup>] meeting held on 29.08.2018. The B&WC noted that the work has been completed with the total cost of ₹1,11,87,270.00 (Rupees One Crore Eleven Lacs Eighty Seven Thousands Two Hundred Seventy only) and some of the roads has not been taken up due to ongoing work of construction of approach road to the Rail underpass and the laying of sewer line in the campus. Recarpeting of left over roads may be taken up later, on completion of ongoing works.

[B] The Building and Works Committee confirmed the minutes of its Eighth [8<sup>th</sup>] Emergent Meeting of the Building and Works Committee of MNNIT Allahabad held on 13.03.2018, as circulated.

Item No. 29.02 : [A] To report the action taken on the minutes of the Twenty-eighth [28<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 18.08.2017 at MNNIT Allahabad.

[B] To report the action taken on the minutes of the Eighth [8<sup>th</sup>] Emergent Meeting of the Building and Works Committee of MNNIT Allahabad held on 13.03.2018 at MNNIT Allahabad.


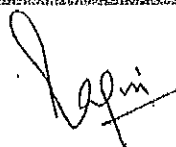
Resolution : [A] The Building and Works Committee noted the action taken by the Institute on the decisions taken in its Twenty-eighth [28<sup>th</sup>] meeting held on 18.08.2017, as circulated.

[B] The Building and Works Committee (B&WC) noted the action taken by the Institute on the decisions taken in its Eighth [8<sup>th</sup>] Emergent meeting held on 13.03.2018, as circulated.

Item No. 29.03 : To consider the adoption of following letters from the Ministry of HRD for implementation in the Institute:

[A] Letter No. 33-1/2018-TS.III (pt.1), dated 17.07.2018 on the subject "Broad guidelines for appraisal of infrastructure projects in CFIs."

[B] Letter D.O. No. F. 33/1/2018-TS.III (pt. II) dated 13.09.2018 on the subject: "Using Standard Operating Procedure (SoP) as a guideline to carry out new constructions/ infrastructure projects without time and cost over runs."



**Resolution** : [A] The Building and Works Committee noted the Ministry of HRD Letter No. 33-1/2018-TS.III (pt.1), dated 17.07.2018 on the subject "Broad guidelines for appraisal of infrastructure projects in CFIs.", and resolved to recommend to the Board of Governors for adoption.

[B] The Building and Works Committee noted the Ministry of HRD Letter D.O. No. F. 33/1/2018-TS.III (pt. II) dated 13.09.2018 on the subject: "Using Standard Operating Procedure (SoP) as a guideline to carry out new constructions/ Infrastructure projects without time and cost over runs.", and resolved to recommend to the Board of Governors for adoption.

**Item No. 29.04** : To consider the draft of Memorandum of Understanding [MoU] proposed to be signed between the Central Public Works Department and the Motilal Nehru National Institute of Technology (MNNIT) Allahabad for CPWD to undertake deposit work(s) for construction of Infrastructure projects in the Institute.

**Resolution** : The Building and Works Committee considered the draft Memorandum of Understanding [MoU] proposed to be signed between the Central Public Works Department and the Motilal Nehru National Institute of Technology (MNNIT) Allahabad for CPWD to undertake deposit work(s) for construction of Infrastructure projects in the Institute; and resolved to recommend the same to the Board of Governors for approval. A copy of the draft MoU as considered by the Building and Works Committee is enclosed here as ANNEXURE- I.

**Item No. 29.05** : To consider the proposal of auction & demolition of old W-type Staff Quarters (04 apartments in 01 block) coming on the alignment of proposed construction of underpass connecting the Academic and Residential Campus of the Institute.

**Resolution** : The Building and Works Committee (B&WC) considered the Institute proposal of auction & demolition of old W-type Staff Quarters (04 apartments in 01 block) coming on the alignment of proposed construction of underpass connecting the Academic and Residential Campus of the Institute having salvage value of ₹ 4,92,119.00 (Rupees Four Lacs Ninety Two Thousand One Hundred Nineteen Only) [as per the report of Shri J.S. Birdle, Govt. Approved Valuer]; and resolved to recommend the same to the Finance Committee/ Board of Governors for approval.





The Building and Works Committee further resolved that the auction as above may be carried out as per Government of India (GoI) Rules, and the executing agency will ensure that all the salvage material is removed from the site and debris are disposed out of the campus.

**Item No. 29.06** : To consider the preliminary/ detailed estimate of ₹ 2,26,85,700.00 submitted by CPWD Allahabad for the laying of water proofing treatment at Boys and Girls Hostel of the Institute.

**Resolution** : The Building and Works Committee considered the preliminary/ detailed estimate of ₹ 2,26,85,700.00 submitted by CPWD Allahabad for the laying of water proofing treatment at Boys and Girls Hostel of the Institute and resolved that the above work, with the estimated cost of ₹ 2,26,85,700.00 (Rupees Two Crore Twenty Six Lacs Eighty Five Thousands and Seven Hundred only) may be awarded to CPWD. The B&WC recommends the same to the Finance Committee/ Board of Governors for approval.

The flow of funds shall be as per clause 3.4 of CPWD works manual 2014.

Considering the urgency of work, the B&WC resolved to request the Finance Committee/Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.

**Item No. 29.07** : To consider the preliminary/ details estimates of ₹ 2,51,11,400.00 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].

**Resolution** : The Building and Works Committee considered the preliminary/ detailed estimate of ₹ 2,51,11,400.00 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] as per details below:

Sl. No.	Name of Building	Location	Details	Type of Lift
1.	Academic Campus	(I) At open lawn in front of Chemistry Department	01 nos, 13 persons	Normal enclosed lift
		(II) At open lawn near staircase in front of Civil Dept.	01 nos, Service Lift	Normal enclosed lift

*[Handwritten signature]*

Sl. No.	Name of Building	Location	Details	Type of Lift
2.	Computer Centre	Replacement of existing old Lift Installed in the Building	01 nos, 06 persons each	Normal enclosed lift
3.	International Hostel (A-Block)	At Right hand side open verandah at front building	01 nos, 10 persons each	Normal enclosed lift
4.	International Hostel (B-Block)	At left hand side open verandah at front building	01 nos, 10 persons each	Normal enclosed lift
5.	Executive Development Centre	At opposite to staircase located in front of entrance gate of the campus of the EDC	01 nos, 10 persons each	Capsule Lift

The B&WC resolved that the above work, with the estimated cost of ₹ 2,51,11,400.00 (Rupees Two Crore Fifty One Lacs Eleven Thousands and Four Hundred only) may be awarded to CPWD, and recommends the same to the Finance Committee/ Board of Governors for approval.

The flow of funds shall be as per clause 3.4 of CPWD works manual 2014.

Considering the urgency of work, the B&WC resolved to request the Finance Committee /Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.

**Item No. 29.08 :** 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.

**Resolution :** The Building and Works Committee considered 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. The B&WC noted that Chief Project Manager, U.P. State Bridge Corporation Ltd. vide letter no: 1071 / आरओबीओ / 18-19, dated 13.06.2018 informed that they are in very much pressure to complete the Railway Over Bridge at railway crossing no.74A (near Saraswati Gate MNNIT Allahabad) and advised to get the said work done through CPWD Allahabad, as CPWD are already executing the construction of Approach Road and foot path for Newly constructed Rail Underpass in the same alignment. The

*[Handwritten signature]*

Building and Works Committee also noted that the U.P. State Bridge Corporation Ltd. vide letter No. 557/JBR/BCV-2/Alld./18, dated 21.06.2018 has communicated that it will transfer the funds to the tune of ₹142.91 lacs as allocated by the State Government in the estimate of ongoing work of construction of R.O.B. at railway crossing near Saraswati Gate at MNNIT Allahabad to the account of MNNIT Allahabad

In view of above, the Building and Works Committee considered the preliminary/ detailed estimate of ₹1,32,11,100.00 submitted by CPWD Allahabad for construction of the above work and resolved that the said work, with the estimated cost of ₹1,32,11,100.00 [Rupees One Crore Thirty Two Lacs Eleven Thousand and One Hundred only] may be awarded to CPWD, and recommends that same to the Finance Committee/ Board of Governors for approval.

The flow of funds shall be as per clause 3.4 of CPWD works manual 2014.

Considering the urgency of work, the B&WC resolved to request the Finance Committee/Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.

Any other item with the prior permission of the Chair.

**Item No. 29.09** : To consider the preliminary estimates of ₹ 39,86,42,400.00 for the construction of Multi-Storeyed faculty Quarters (G+12) (48 Nos.) i/c electrical installations, Fans & Fire Fighting system at MNNIT Allahabad (UP)

**Resolution** : The Building and Works Committee considered work of construction of Multi-Storeyed faculty Quarters (G+12) (48 Nos.) i/c electrical installations, Fans & Fire Fighting system at MNNIT Allahabad (UP) and recommends the same to the Finance Committee/ Board of Governors for approval.


The flow of funds shall be as per clause 3.4 of CPWD works manual 2014.

Considering the urgency of work, the B&WC resolved to request the Finance Committee /Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed




Considering the importance and urgency of the works, the Building and Works Committee (B&WC) resolved to request the Board of Governors to approve the recommendations of the Building and Works Committee in its very next meeting.

The meeting ended with vote of thanks to the Chair.

  
15/11/18

[Sarvesh K. Tiwari]  
Registrar/ Member Secretary

Approved

  
15/11/18  
[Rajeev Tripathi]  
Director/ Chairman



MEMORANDUM OF UNDERSTANDING  
BETWEEN  
CENTRAL PUBLIC WORKS DEPARTMENT  
AND  
MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY ALLAHABAD (MNNIT ALLAHABAD)  
FOR

CONSTRUCTION OF INFRASTRUCTURE WORKS IN THE INSTITUTE

This Memorandum of Understanding, hereinafter called MOU signed on..... between the Central Public Works Department Delhi, hereinafter called the CPWD (represented by the Director General, CPWD) on the one part and the Motilal Nehru National Institute of Technology (MNNIT) Allahabad an Institute of National Importance established under National Institute of Technology Act-2007 represented through Its Registrar hereinafter called MNNIT Allahabad on the other.

Whereas the CPWD agreed to undertake as a deposit work(s), the Construction of INFRASTRUCTURE WORKS in the campus of the MNNIT Allahabad.

Therefore, It is agreed between the two parties that:

A. Arrangements between MNNIT Allahabad & CPWD

1. MNNIT Allahabad does not bind itself and could assign at its discretion the task of construction of any building or set of unassigned building or infrastructure work(s) or part of new campus construction projects to any other Government and /or Private agency for execution.
2. In the event CPWD abandons the construction work during the progress of work or the work executed by CPWD is not in compliance with standard of work as has been determined and approved by MNNIT Allahabad or on account of breach of any of the terms and conditions by CPWD, MNNIT Allahabad may, at its sole discretion, terminate the MOU after giving a month's notice in writing to CPWD.

In the event of termination of the MOU, CPWD shall after meeting the contractual liabilities if any, refund the unspent deposits against all the sanctions to MNNIT Allahabad.

B. Design and Drawings

1. MNNIT Allahabad shall supply all relevant site data to the CPWD for planning execution of work(s).
2. MNNIT Allahabad after obtaining necessary clearance from the concerned statutory/local bodies shall supply its necessary requirements with all possible details to CPWD to enable it to prepare and finalize, drawings and bill of quantities.
3. CPWD shall prepare detailed estimate(s)/BOQ for preparation of tender documents and execution.
4. CPWD shall work in close coordination with the consultants, if any appointed by MNNIT Allahabad, for various tasks such as master planning, architectural and other services.

*Awais*  
21/8/2018

*MNNIT*  
21-08-2018

*Amir*  
21/8/18

*E. C. L. M. 01*  
21/08/18

5. CPWD undertakes to complete the project(s) as per the design(s)/drawing (s) and broad specifications prepared by CPWD and duly approved by MNNIT Allahabad. The responsibility of correctness of designs/drawings and specifications prepared by CPWD and also their conformity to the relevant building bye-laws and BIS codes shall rest with CPWD. CPWD shall be responsible for the structural stability, quality, and workmanship of the assigned project(s).
6. Preparation of tender documents, invitation and opening of tenders and award of work etc. will be carried out by CPWD based on the detailed estimates which shall be prepared by CPWD. All planning works including preparation of tender documents shall be carried out by CPWD in anticipation of obtaining mandatory permissions from competent authority regarding tree cutting, shifting of overhead/underground electrical transmission lines, diversion of drains/sewers, water supply lines etc., wherever necessary. However, notices for invitation of tenders shall be published only after these necessary permissions are obtained from competent authority.
7. Prior concurrence of MNNIT Allahabad would be obtained before acceptance of the tender(s) if the tendered amount exceeds by more than 10% of the corresponding provision of fund in the sanctioned preliminary estimate(s).
8. CPWD/Contracting Agency shall not as far as possible, deviate during construction from specifications without prior information and approval from MNNIT, Allahabad.
9. Any deviations from the Architectural drawing duly approved by MNNIT Allahabad, if that becomes necessary during execution of work(s) due to any practical/technical difficulty, shall be brought out by CPWD to the notice of MNNIT Allahabad.

#### C. Flow of Funds

1. CPWD shall submit Preliminary Estimate(s) as per its norms and MNNIT Allahabad shall accord necessary sanction based thereon for execution by CPWD. As the project is being fully funded by the Govt. of India, no Departmental charges shall be levied by CPWD. However, for the project(s) which is/are not funded by the Govt. of India, CPWD shall levy department charges as applicable on the values of expenditure of such work(s)/project(s). Contingencies Expenditures at the rate of 3% of the Estimated Cost as per CPWD Works Manual shall be allowed and the same shall be included in the estimated cost while obtaining administrative approval, budget allocation and expenditure sanction.
2. 33.33% of the estimated cost assessed by CPWD shall be deposited as advance by MNNIT Allahabad before the award of contract to executing agency. But for deposit works which are financed entirely from Government grants, and from whom receipt of deposit is assured 2% of the rough cost of the work(s) at the time of requisition for enabling interactions with users, carrying out field surveys, soil investigation, preparation of preliminary drawings etc. as enabling cost to be able to submit preliminary cost estimate and balance of 10% of sanctioned amount on issue of expenditure sanction. The remaining advance of 33-1/3% i.e. 23-1/3% of the estimated cost of the work(s) before award of work will be deposited in advance. Thereafter, MNNIT Allahabad shall reimburse the expenditure in the full through bills raised periodically by the CPWD. The initial deposit of 33.33% would be retained for adjustment against the last portion of the estimated expenditure.

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3. CPWD does not bind itself to complete work(s) within the sanctioned cost. However, CPWD undertakes to intimate MNNIT Allahabad about any excess over the sanctioned cost as soon as it comes to its knowledge.
4. MNNIT Allahabad shall accord revised sanction within a reasonable time, in case cost escalation is inevitable on account of rise in cost index or otherwise due to revised requirements.
5. In case the MNNIT Allahabad fails to provide funds in time as per requirements and it may be necessary for CPWD to suspend/abandon the work. In such eventuality, MNNIT Allahabad shall be solely responsible for all the consequences arising out of such stoppage/abandonment of work including claims of contractors for compensations/damages.
6. In addition to the funds to be provided for the work(s) MNNIT Allahabad shall bear charges on security of assets, re-finishing and re-commissioning, conservancy charges etc. in the event of delay in taking over completed project or completed components of the projects independently as per phasing mutually agreed with MNNIT Allahabad without awaiting the completion of the entire project.
7. MNNIT Allahabad shall pay compensation/levies, if so required to be paid under the workmen's compensation act or any other act/law of the Central or the State Govt.
8. Funds for making payment of all amounts which may be decreed by a Court of Law, Tribunal or by award of Arbitration in relation to the work(s) will be made available by the Court, Tribunal or Arbitrator(s). Such payments will be in addition to the payments made to the contractors for execution of work(s).
9. If the amount deposited by the MNNIT Allahabad is more than the actual cost of construction which includes compensation, Arbitration award and bonus, if any, the balances will be returned to MNNIT Allahabad on completion of the work and finalization of accounts as per clause 3.6 of CPWD Works Manual 2014 will be submitted by CPWD preferably within a period of 08 (eight) months from the date of completion.

#### D. Timely Completion

1. CPWD shall execute and complete the work within the time agreed for each building or set of building or infrastructure work(s) allotted to CPWD.
2. The timely completion of a project shall be key to the implementation of this MOU. To achieve the same, an activity bar chart shall be prepared by CPWD and submitted to MNNIT Allahabad. Bar chart shall be modified periodically to capture actual progress.
3. A broad schedule of activities indicating mutually accepted dates for important activities shall be drawn up. CPWD undertakes to intimate MNNIT Allahabad about any possibility of time over run as soon as it comes to its knowledge.
4. Two stage monitoring system will be put in place as under:
  - a. Planning Stage: The responsibility shall rest with Designated Empowered Nodal office of coordinating with all the consultants appointed by MNNIT Allahabad, if any and freezing all the functional requirements in consultant with users including its finishes, services and their scope. Being the Project Management Consultant, CPWD shall be associated appropriately by the Designated Empowered Nodal Officer for the needed technical inputs during planning stage itself before drawings, its specifications are finalized by MNNIT Allahabad and internal/local body approval is initiated.

The Designated Empowered Nodal Officer shall coordinate with all consultant appointed by MNNIT Allahabad and ensure availability of all needed - Good for

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Construction drawings before tendering action is initiated by CPWD in respect of that project, its component services.

- b. Execution Stage: A project Monitoring Group (PMG) appointed by the Director, MNNIT Allahabad consisting of representatives from MNNIT Allahabad and CPWD shall continuously monitor the progress of projects and report to the Director MNNIT Allahabad.

Based on the monthly /fortnightly coordination and progress review meetings held with consultants and execution agencies engaged for the project(s), CPWD shall inform monthly progress reports including project photograph with reference to construction programme including reasons for delay, if any and corrective measures to make up progress of work as per construction programme.

5. MNNIT Allahabad shall appropriately enlarge the cost and time stipulated in the preliminary estimate if these are due to changes made of MNNIT Allahabad.
6. In case there is any delay in activities to be out by MNNIT Allahabad or its appointed consultant(s), the time for completion will be suitably adjusted/modified.

#### E. Designating Empowered Nodal Officer

1. MNNIT Allahabad shall designate a suitably empowered nodal officer coordinating with the CPWD for the project. All communications by the designated nodal officer of MNNIT Allahabad will be made with the designated officer of CPWD as Head of Project Team. The designated nodal officer shall be responsible and authorized to communicate decisions and assist CPWD in completion of the project. The nodal officer shall be empowered to take decisions on remedial measures for unforeseen situations arising out of entities external to the project in accordance with the approved procedures.
2. The empowered nodal officer shall coordinate between CPWD and security staff of MNNIT Allahabad to control the entry and exit of all the vehicles/persons/material.

#### F. Inspection of Works

1. Duly authorized representatives of MNNIT Allahabad on prior intimation to Engineer-in-charges, including its consultants and advisors shall be allowed by CPWD to inspect the work from time to time to assess the progress and quality.
2. On formal approval from MNNIT, Allahabad, CPWD shall facilitate the visits of personal form Green Building Consultant such as TERI to the site during constructions stage, and help complete all paper works leading to issuance of the GRIHA certification/applicable green building certification or any other certification for green building norms, if needed.

#### G. Project Team

1. Considering the magnitude of work(s) of MNNIT Allahabad, to handle the work(s) CPWD shall provide exclusive office (s) for team of engineer(s) headed by:
- a. Chief Project Manager/Chief Engineer, if the total value of work(s) for MNNIT Allahabad under execution by CPWD exceeds Rs. 200 crore.
- b. Project Manager/Superintending Engineer, if the total value of works for MNNIT Allahabad under execution by CPWD is in the range of Rs. 50 crore to Rs. 200 crore.
- c. Executive Engineer, if the total value of works under execution by CPWD is less than Rs. 50 crore.

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2. CPWD will endeavour to place the outstanding officers to look after the works of MNNIT Allahabad. In case the progress of works is poor or the performance of the officer is not satisfactory and there is a need to replace an officer in the midst of the progress of the work, CPWD will take MNNIT Allahabad into confidence. CPWD, with the consent of Director, MNNIT Allahabad, will endeavour to replace the officer with someone who is more likely to succeed.

#### H. Execution System

1. Applicable CPWD Works Manuals shall largely be followed for execution of works.
2. MNNIT Allahabad shall provide reasonable administrative assistance to the CPWD in the execution of the work.
3. MNNIT Allahabad shall provide authenticated ownership documents of the land, if needed and shall make available the site for work(s) free from all encumbrances' buildings/structures etc.
4. MNNIT Allahabad shall permit access to contractor's materials and labour to the site of work subject to the security regulations of MNNIT, Allahabad.
5. The prequalification from the experienced/empanelled contractors, tendering, tender scrutiny and its acceptance will be carried out by CPWD as per applicable CPWD works Manual.
6. Extra/substituted items shall be settled by CPWD as per relevant clauses/agreement with the contractor(s).
7. To ensure coordination between different contributing disciplines during execution of a buildings project, CPWD shall execute the work through a composite tender covering civil and other disciplines like sanitary, water supply, drainage, mechanical and electrical works.
8. Strictly follow and comply with all labour, safety and other statutory laws, wherever applicable, and keep MNNIT Allahabad indemnified against any loss or damage caused due to non-compliance with or negligence in adhering to such laws. CPWD shall ensure that the contractors follow very strict safety standards at the construction site. Highest level of compliance for workers' safety and workers' welfare shall be enforced by CPWD through appropriate clauses in the Notice Inviting Tender (NIT) and then through strict enforcement during execution.
9. MNNIT Allahabad shall allow CPWD or its Agency to erect site office(s), site store(s) and workers rest rooms (including toilets) near the place of construction free of ground rent. These structures shall be removed and cleared by CPWD upon completion of work. In case any buildings and infrastructures work is required to be constructed by MNNIT Allahabad on the land occupied by the site office/store/workers rest rooms, CPWD shall re-locate these structures.
10. Buildings and infrastructures under construction shall be under the custody of CPWD till the work is handed over to MNNIT Allahabad.
11. All construction sites should be segregate with barricades of 3.0m high for safety and security keeping good aesthetics of the campus.
12. CPWD or its executing agency shall carry out the work in such a manner that disturbance to the campus community be minimal.
13. MNNIT Allahabad shall obtain permission for the tree cutting wherever necessary. MNNIT Allahabad shall also take responsibility to shift overhead/underground electrical transmission lines, diversion of drains/sewers, water supply lines etc. wherever necessary.

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14. MNNIT Allahabad shall permit and allow without any payment/charge drawl of ground water for the purpose of execution of works(s) for use of CPWD staff, contractor and labour etc. CPWD and their contractor shall make their own arrangement of water including making of bore well in the campus subject to prior mandatory approval from the State Government offices, if any MNNIT Allahabad shall assist in obtaining such permission but cannot give guarantee of the water supply. Under any circumstances, It will be the responsibility of CPWD and their agency to arrange for water.
15. CPWD and their contractor(s) shall make their own arrangements for electricity including setting up generator(s) on the campus during construction, subject to prior mandatory approval from the appropriate authorities, as necessary. In case the electrical connection is not available inside the campus by the UPPCL, Three/single phase temporary Electric connection shall be provided by MNNIT Allahabad at one point with electrical meter at each project site. Further distribution shall be the responsibility of the CPWD/Contractor. The required cables and electrical meter shall have to be provided by the CPWD/Contractor. The monthly electrical consumption bill shall be raised by the MNNIT to CPWD as per the prevailing rate for the commercial establishments of MNNIT Allahabad from time to time. It will be the responsibility of CPWD to realize the electricity charges from the Contractor(s) and deposit the same with the Institute.
16. CPWD shall also see to it that none of their contractors leave any liability pending after completion of their work.
17. A copy agreement between CPWD and the construction agency with detailed specifications shall be forwarded to MNNIT Allahabad soon after the award of work.
18. CPWD will have to adhere to all the norms and guidelines for site and construction management given by the concerned consultants for appropriate GRIHA rating or other applicable rating for green building norms.
19. CPWD shall advise and assist MNNIT Allahabad in obtaining necessary service connections in respect of water supply, sewerage, storm water drainage and electricity.
20. Handing over to MNNIT Allahabad or its authorized representative(s) completed building along with a set of complete and correct "As- built Drawings" along with literature, manuals, warranty certificate etc. of various installed fitting and fixtures and equipment and other documents desired will be the responsibility of CPWD.
21. CPWD shall also hand over to MNNIT Allahabad, the copies of all measurements (soft/hard copies)/ documents/bills/designs, required but only after payment of final bills and arbitration award, if any. The documents to be handed over to MNNIT Allahabad shall include, among others:-
  - a. Set of all architectural and structural drawings modified by CPWD, if any during course of execution.
  - b. Copy of geotechnical investigations report.
  - c. Set of all drawings of internal & external services, i.e. water supply & sanitary lines originally prepared or subsequently modified by CPWD.
  - d. Set of all drawings of internal & external electrical installations & wirings, HVAC, LAN, Fire fighting, Fire alarm system, Audio-visual system etc., prepared and modified by CPWD.
  - e. Copies of final bills along with soft and hard copies of measurements.

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- f. "As-built Drawings" in hardcopy and editable softcopy form (preferably Auto CAD format) along with literature, manuals, warranty certificates, etc. of various installed fittings, fixture and equipments for the completed project, if a consultant is engaged by CPWD.
22. Defects liability, period shall be taken as 03 years from the date of completion of the work for building as a whole wherein all the construction related defect shall be rectified by the contractor at his own cost. For specialized work such as water proofing etc. the defect liability period shall be for a period of 10 years.
23. "Force Majeure" shall mean any unforeseeable exceptional situation or event beyond the parties' control which prevent either of them from fulfilling any of their obligations under the MOU, was not attributable to error or negligence on their part (or of their partners, contractors, agents or employees), and could not have been avoided by the exercise of due negligence. Defects in equipments or material or delays in making them available, labour disputes, strike or financial problems cannot be invoked as Force Majeure by the default party. Neither of the parties shall be held liable for breach of its obligations under the MOU if it is prevented from fulfilling them by Force Majeure. The party invoking Force Majeure shall notify the other without delay, stating the nature, likely duration and foreseeable effect, and take any measure to minimize possible damage. As soon as possible after the occurrence of any event constituting Force Majeure, but no later than three (3) days, the CPWD shall give notice and full particulars in writing to the MNNIT Allahabad of the Force Majeure.

#### I. Quality Assurance system

1. CPWD shall ensure quality construction keeping in view national standards of the buildings and design as may be specified by the Consultants(s) incorporating the concern of MNNIT Allahabad. CPWD also agrees to man and monitor the execution of works so as to meet the aspirations of MNNIT Allahabad to create an educational campus with its infrastructure of global standard.
2. CPWD shall exercise proper quality assurance, quality control, day-to-day technical supervision of work, recording measurements and execution of works as per its procedure contained in applicable CPWD Works Manual.
3. Quality of work being the most important aspect in execution, any concern from consultants of MNNIT Allahabad shall be paid due attention and taken into consideration during execution by CPWD under intimation to MNNIT Allahabad.

#### J. Accounting and Audit

1. CPWD undertakes to get the audit of works accounts done periodically as per procedure of Controller and Auditor General of India and shall reply to the audit observations pertaining to the work and get the same settled in so far as these pertain to its CPWD's act related to planning & execution of the work.
2. CPWD shall respond to all observations made by the Accountant General- Audit, Internal Audit of Ministry of Urban Development, Internal Audit of the Ministry of HRD, Chief technical Examiner of Central Vigilance Commission and any other statutory authority and comply with their observations.
3. CPWD shall intimate to MNNIT Allahabad the final completion cost of the project executed & completed by it.

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**K. Contractual and Legal Matters related to Execution**

1. Any dispute arising out of the operation of the contract(s) for the work(s) will be subject to arbitration as provided for in the contract agreement(s). CPWD will defend the arbitration proceedings as best as it can and get the Arbitrator's award examined by the appropriate authority. The decision of the competent authority in CPWD to accept the award or to challenge the same in a Court of Law will be binding on MNNIT Allahabad.
2. MNNIT Allahabad shall pay directly or reimburse to CPWD any claims upheld by an arbitrator or court of law relating to the work.
3. CPWD will indemnify MNNIT Allahabad against any lapses relating to GST/Works contract tax/ workers welfare cess etc. which shall be recovered from the contractor as per terms and conditions of the agreement by CPWD and the same will be remitted to the concerned authority directly, the details of which shall be rendered along with the final accounts to MNNIT Allahabad.
4. Terms and conditions of MOU can be amended, modified and supplemented at any time with prior written mutual consent of the parties.
5. MNNIT Allahabad may, at its sole discretion, terminate this MOU after giving three months notice in writing to CPWD without assigning any reason. However, MNNIT Allahabad shall meet all its contractual obligations that had arisen or will arise during the period this MOU had/ has been remains in force.
6. The penalty/compensation levied by any other statutory authority or by CPWD as per appropriate clause of the agreement at any stage of works shall be credited to work deposit, which will be adjusted appropriately in the final accounts of settlement with MNNIT Allahabad. Similarly any bonus for early completion of the work as agreement conditions, if payable to contractor, shall be paid by CPWD and debited to work deposit.

**L. Dispute between parties**

If any dispute/difference arises between the as mentioned above the same will resolved by a committee comprising Director General (CPWD) and Director MNNIT Allahabad OR In accordance with the norms and procedures approved by the Government of India in this regard.

All the litigations will be subject to the jurisdiction of courts at Allahabad.

The parties Signify their consent and agreement by the signatures of their duly authorized representative.

ON behalf of MNNIT Allahabad

On behalf of CPWD

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Witnesses

Witnesses

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

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

Minutes of the Forty-ninth [49<sup>th</sup>] 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<br>Distinguished Professor, IIT (BHU),<br>Varanasi - 221005 (U.P.)  | Chairperson         |
| 2. Prof. Rajeev Tripathi<br>Director,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad - 211004   | Member              |
| 3. Sri Dhananjay K Singh<br>Under Secretary (Finance), Integrated Finance Division,<br>Ministry of Human Resource Development,<br>Government of India, Shastri Bhawan, New Delhi - 110001<br>[Nominee of Joint Secretary and Financial Advisor, Ministry of HRD, New Delhi]  | Member              |
| 4. Mr. Anil Kumar Singh<br>Under Secretary [NITs], Government of India<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Room No. 525, 'C' Wing, Shastri Bhawan, New Delhi-110 001<br>[Nominee of Additional Secretary (TE) Ministry of HRD, New Delhi]<br>[attended through Remote Conferencing] | Member              |
| 5. Prof. Neeraj Misra<br>Professor, Department of Mathematics & Statistics<br>Indian Institute of Technology, Kanpur<br>Kanpur 208 016<br>[Nominee of Director, IIT Kanpur]  | Member              |
| 6. Prof. Peeush Ranjan Agrawal<br>Professor, School of Management Studies,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad - 211004  | Member              |
| 7. Dr. Sarvesh K Tiwari<br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad - 211004  | Member<br>Secretary |

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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 49<sup>th</sup> meeting of Finance Committee and 54<sup>th</sup> meeting of Board of Governors of MNNIT Allahabad placed at ANNEXURE-I.

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

**Resolution :** The Finance Committee confirmed the minutes of its Forty-eighth [48<sup>th</sup>] 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 [48<sup>th</sup>] 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 [48<sup>th</sup>] 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

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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.

S. No.	Particulars of stores	Quantity/Weight	Book Value/Original Purchase Price (IN ₹)	Condition/Year of Purchase (YoP) (as per RTO Report)	Mode of disposal (e.g. public auction or otherwise)	Distance Travelled (in Km)	Present Estimated 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

Sl. No.	Particulars of Stores	Quantity (Weight)	Book Value/Original purchase price (₹)	Condition/Year of Purchase (YoP) (as per RTO Report)	Mode of disposal (sale, public auction or otherwise)	Distance travelled (in Km)	Present Estimated Market Value (As per RTO report) (₹)
(c)	Toyota Qualls UP70AC-7479	01	7,86,168.00	Expenditure on maintenance is not economically viable. YoP- 2005.	Public Auction	285400 (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

*Repri*

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

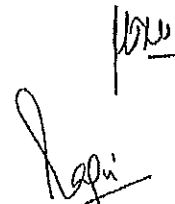
(III) Reimbursement should not be more than his entitlement as applicable to the Government of India employees stationed at Allahabad and will be limited to his present claim.

[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 lessors 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 [29<sup>th</sup>] 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-Storeyed faculty Quarters (G+12) (48 Nos.) /c electrical installations, Fans & Fire Fighting system at MNNIT Allahabad (UP)



**Resolution** : The Finance Committee considered the recommendations of the Twenty-ninth [29<sup>th</sup>] 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.

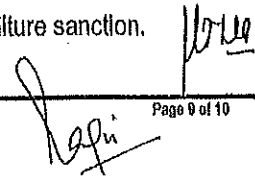
[B] The preliminary/ detailed estimate of ₹ 2,26,85,700.00 as submitted by CPWD Allahabad for the laying of water proofing treatment at Boys and Girls Hostel of the Institute.

[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 [29<sup>th</sup>] 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 [29<sup>th</sup>] Meeting of the Building and Works Committee (BWC) for the preliminary estimates of ₹39,66,42,400.00 for the construction of Multi-Storeyed 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 [8<sup>th</sup>] 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 [8<sup>th</sup>] 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.

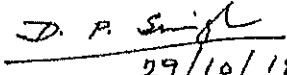
Considering the importance and urgency of the works, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

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 18<sup>th</sup> October, 2018

To

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

**Subject:** 49<sup>th</sup> meeting of Finance Committee and 54<sup>th</sup> 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 – req.

Sir,

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

<b>Finance Committee</b>	
49.01	To confirm the minutes of the Forty-eighth [48 <sup>th</sup> ] meeting of the Finance Committee held on 19.06.2018.
<b>Comments</b>	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 <sup>th</sup> ] meeting of the Finance Committee held on 19.06.2018.
<b>Comments</b>	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).
<b>Comments</b>	As per the decision of 48 <sup>th</sup> 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 <sup>th</sup> Meeting. May be noted.
49.04	To consider the proposal for revision of Hostel Fees and other fees of the Institute.
<b>Comments</b>	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.
<b>Comments</b>	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.
<b>Comments</b>	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:  <b>[A]</b> To consider the request made by Prof. N. D. Pandey, Former Professor, Department of Chemistry for reimbursement of medical claim.  <b>[B]</b> To consider the request made by Dr. Sameer Saraswati, Associate Professor, Department of Mechanical Engineering for reimbursement of medical claim.
<b>Comments</b>	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.
<b>Comments</b>	The revised approved audit para has already been uploaded on the portal of APMS.NIC.IN. Subsequent action may depend upon comments of Audit.
<b><u>Board of Governors</u></b>	
54.01	To confirm the minutes of the Fifty-third [53rd] meeting of the Board of Governors held on 19.06.2018
<b>Comments</b>	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.
<b>Comments</b>	May be considered.
54.03	Director's Report.
<b>Comments</b>	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: " <i>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.</i> "
	[D] Letter F. No. 23011/8/2018-TF.I, dated 30.07.2018 on the subject: " <i>Applicability of Transport Allowance at enhanced rate in Statutory/Autonomous Bodies.</i> "
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 Shilpur.
	[B] To consider and adopt the guidelines for Higher Administrative Grade (HAG) scale to the Professors of NITs and IEST, Shilpur
	[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.

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	[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 concillation 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 Ilen 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



MNNIT WEBMAIL

Dr. Sarvesh K. Tiwari &lt;registrar@mnnit.ac.in&gt;

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

SukhbirSinghSandhu AS &lt;sandhu.edu@nic.in&gt;

Thu, Oct 18, 2018 at 8:08 PM

To: director@mnnit.ac.in

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

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/ 49<sup>th</sup> Meeting/FC/2018-19, dated October 04, 2018 and No. 485 /RO/ 49<sup>th</sup> Meeting/FC/2018-19, dated October 17, 2018, regarding the Forty-ninth [49<sup>th</sup>] 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

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डा० सर्वेश कुमार तिवारी / Dr. Sarvesh K Tiwari

कुलसचिव / Registrar

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

Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004 [India]

Tel No.: +91-532-227-1011, 2545402 ; Fax: +91-532-2545341

Email: registrar@mnnit.ac.in

*Pl. think environment before printing this mail and if absolutely necessary.*





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, Déan (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 Bhadaurja, 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 [48<sup>th</sup>] 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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*Manas*  
24.10.2018

*Manas*

*Manas*

(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	₹ 300/-	₹ 9,000/-
	(c) Caution Money (One time & Refundable)	₹ 2000/-	₹ 5,000/- [Caution Money for Institute ₹2000/-; Hostel ₹2000/-; Library ₹1000/-]
	Total	₹ 6475/-	₹ 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.

*Manoj*

*Manoj*  
04.10.2018

*[Signature]*


*[Signature]*

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.

  
[Manas Agrawal]

  
04/10/18  
[Sarvesh K. Tiwari]

  
04.10.2018  
[K.N. Pandey]

  
[Shriv Dutt Kumar]

  
[P. R. Agrawal]  
4.10.2018



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

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	Annexure-IV
5.	NIT JAMSHEDPUR	15,000.00	22,500.00	Annexure-V
6.	NIT SURAT	Single Double	16,367.00 13,367.00	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	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

*Sharma*

*Sam*

*[Signature]*

*[Signature]*

*[Signature]*  
4.10.2018