



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

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

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

Minutes of the Fifty-eighth [58th] meeting of the Finance Committee held on November 27, 2020 at 02:30 p.m. through On-line mode [on Google Meet] as well as at Conference Hall, Guest House, Babasaheb Bhimrao Ambedkar University, Lucknow.

Following members of the Finance Committee attended the meeting -

1. **Prof. Devendra Pratap Singh** Chairman
Distinguished Professor, IIT (BHU),
Varanasi - 221005 (U.P.)
2. **Prof. Rajeev Tripathi** Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004.
3. **Shri Madan Mohan** Member
Additional Director General [HE],
Department of Higher Education,
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi-110 001.
[attended online]
4. **Smt. Darshana M Dabral** Member
Joint Secretary & Financial Advisor
Integrated Finance Division,
Ministry of Human Resource Development
Government of India, Shastri Bhawan, New Delhi – 110001
[attended online]
5. **Prof. Neeraj Misra** Member
Professor, Department of Mathematics & Statistics,
Indian Institute of Technology, Kanpur,
Kanpur 208 016. [Nominee of Director, IIT Kanpur]
[attended online]

6. **Prof. M. M. Gore** Member
Professor, Department of Computer Science & Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004.
[attended online]
7. **Dr. Sarvesh K Tiwari** Member
Registrar, Secretary
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004.

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

The Finance Committee deliberated on the agenda items, and agenda item-wise proceedings are as under:

Item No. 58.01 : To confirm the minutes of the Fifty-seventh [57th] meeting of the Finance Committee held on 30.09.2020.

Resolution : The Finance Committee considered the Institute proposal for confirmation of the minutes of its Fifty-seventh [57th] meeting held on 30.09.2020 and noted that no comments have been received from any of the members.

Considering the above, the Finance Committee resolved to confirm the minutes of its Fifty-seventh [57th] meeting held on 30.09.2020.

Item No. 58.02 : To report the action taken on the decisions taken in the Fifty-seventh [57th] meeting of the Finance Committee held on 30.09.2020.

Resolution : The Finance Committee perused the action taken by the Institute on the decisions taken in its Fifty-seventh [57th] meeting held on 30.09.2020, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Fifty-seventh [57th] meeting be noted and taken on record.





Item No. 58.03 : To consider the Revised Budget Estimates for the year 2020-21 and the Budget Estimates for the year 2021-22.

Resolution : The Finance Committee considered the recommendations of the Institute Committee for casting and reviewing the budget periodically on the Revised Budget Estimates [RE] for the year 2020-21 and the Budget Estimates [BE] for the year 2021-22.


The Finance Committee after deliberations resolved to recommend the Revised Budget Estimates [RE] for the year 2020-21 and the Budget Estimates [BE] for the year 2021-22 under various heads, to the Board of Governors, as follows:

Head	Revised Budget Estimates [2020-21]	Budget Estimates [2021-22]
Grant-in-Aid Salary [OH-36]	₹ 70.19 Crore	₹ 120.34 Crore
Grant-in-Aid General [OH-31]	₹ 136.74 Crore	₹ 164.62 Crore
Grant for Creation of Capital Assets [OH-35] (including Loan from HEFA)	₹ 132.13 Crore	₹ 127.13 Crore

Item No. 58.04 : To consider the proposal for extending the facility of reimbursement in respect of newspapers purchased/ supplied to faculty members and Officers of the Institute at their residence, in accordance with the Department of Expenditure, Ministry of Finance Office Memorandum No. 25(12)/E.Coord-2018, dated 03.04.2018.

Resolution : The Finance Committee considered the proposal for extending the facility of reimbursement in respect of newspapers purchased/ supplied to faculty members and officers of the Institute at their residence, in accordance with the Department of Expenditure, Ministry of Finance Office Memorandum No. 25(12)/E.Coord-2018, dated 03.04.2018.

The Finance Committee observed that the proposal of the Institute giving equivalence of positions under the Government of India corresponding to the positions in the Institute is not correct as the designations in the Government of India is on functional basis not only on the basis of pay scales.

The Finance Committee after detailed deliberations resolved not to recommend the proposal to the Board of Governors for approval owing to the reason that the Institute is having a well-equipped library where a number of newspapers are subscribed on the daily basis and faculty/officers may utilize the services of the Library for the purpose.

The Finance Committee further resolved that the proposal may be forwarded to the Ministry of Education, Government of India for taking a policy decision on such matters for all NITs.

Item No. 58.05 : **To consider the proposal for extending the provisions of telephone facilities and reimbursement to faculty members and officers of the Institute, in accordance to the Department of Expenditure, Ministry of Finance Office Memorandum No. 24(3)/E.Coord-2018, dated 26.03.2018.**

Resolution : The Finance Committee considered the proposal for extending the provisions of telephone facilities and reimbursement to faculty members and officers of the Institute, in accordance to the Department of Expenditure, Ministry of Finance Office Memorandum No. 24(3)/E. Coord-2018, dated 26.03.2018.

The Finance Committee observed that the proposal of the Institute giving equivalence of positions under the Government of India corresponding to the positions in the Institute is not correct as the designations in the Government of India is on functional basis not only on the basis of pay scales.

The Finance Committee after detailed deliberations resolved not to recommend the proposal to the Board of Governors for approval as the functional requirements of faculty/officers cannot be justified.

The Finance Committee further resolved that the Institute may put up a proposal for extending these facilities to the faculty/officers holding administrative positions on functional basis, in the next meeting of the Finance Committee/Board of Governors.



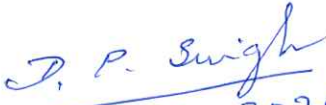
Considering the importance and urgency, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

The meeting ended with thanks to the Chair.


16/12/2020
[Sarvesh K Tiwari]
Registrar/ Member Secretary


16/12/20
[Rajeev Tripathi]
Director, MNNIT Allahabad

Approved


17.12.2020

[Devendra Pratap Singh]
Chairman, Finance Committee
MNNIT Allahabad