



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-ninth [59th] meeting of the Finance Committee held on March 26, 2021 at 02:30 p.m. through On-line mode [on Google Meet] as well as at Conference Room, Executive Development Centre, MNNIT Allahabad.

Following members of the Finance Committee attended the meeting -

1. **Prof. Devendra Pratap Singh** Chairman
Distinguished Professor, IIT (BHU),
Varanasi - 221005 (U.P.)
[attended online]
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 Education,
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 Education,
Government of India, Shastri Bhawan, New Delhi – 110001
[attended online]

Prasad

Rajni

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| 5. | Prof. Neeraj Misra
Professor, Department of Mathematics & Statistics,
Indian Institute of Technology, Kanpur,
Kanpur 208 016. [Nominee of Director, IIT Kanpur]
[attended online] | Member |
| 6. | Prof. M. M. Gore
Professor, Department of Computer Science & Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004. | Member |
| 7. | Dr. Sarvesh K Tiwari
Registrar,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004. | Member
Secretary |

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. 59.01 : To confirm the minutes of the Fifty-eighth [58th] meeting of the Finance Committee held on 27.11.2020.

Resolution : The Finance Committee considered the Institute proposal for confirmation of the minutes of its Fifty-eighth [58th] meeting held on 27.11.2020 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-eighth [58th] meeting held on 27.11.2020.





Item No. 59.02 : **To report the action taken on the decisions taken in the Fifty-eighth [58th] meeting of the Finance Committee held on 27.11.2020.**

Resolution : The Finance Committee perused the action taken by the Institute on the decisions taken in its Fifty-eighth [58th] meeting held on 27.11.2020, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Fifty-eighth [58th] meeting be noted, and taken on record.

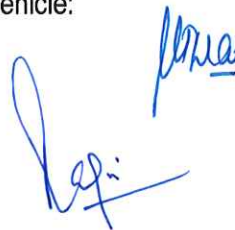
Item No. 59.03 : **To consider the proposal for extending the provisions of telephone facilities and reimbursement to faculty members and officers [holding administrative positions] of the Institute, in accordance to the Department of Expenditure, Ministry of Finance Office Memorandum No. 24(3)/E. Coord-2018, 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 [holding administrative positions] 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 after detailed deliberations resolved to not accept the proposal. The Finance Committee also resolved that a proposal for extending the provisions of telephone facilities and reimbursement to faculty members/officers of NITs may be sent to the Ministry of Education, for framing a uniform policy for all NITs.

Item No. 59.04 : **To consider the proposal for condemnation of the Institute Bus.**

Resolution : The Finance Committee considered the recommendations of the Institute Committee for condemnation of the following old Institute vehicle:



Sl. No.	Particulars of stores	Quantity/ Weight	Date of purchase and Book Value/ Original purchase price (in ₹)	Condition/ Year of Purchase (YoP) (as per RTO Report)	Mode of disposal (sale, public auction or otherwise)	Distance Travelled (in Km)	Present Estimated Minimum Value (As per RTO report) (in ₹)
(a)	TATA BUS UP70AT-1062	01	07.01.2003 and ₹10,41,353.00	Non-working due to ban on operating the vehicles by RTO Transport Department, U.P.	Public Auction	116250	2,60,000.00

The Finance Committee after deliberations resolved to accept the recommendations dated 15.03.2021 of the Institute Committee for declaring the above vehicle as condemned, and its disposal through public auction as per provisions of GFR 2017.

The Finance Committee also resolved to recommend the above to the Board of Governors for approval.

Item No. 59.05 : To consider the recommendations of the Thirty-fourth [34th] meeting of the Building & Works Committee [B&WC] held on 15.02.2021 on the proposal of proposed modifications/additional items in the ongoing work of Construction of Girls Hostel (G+6) at Institute as per requirement of GRIHA for obtaining 3 Star Rating.

Resolution : The Finance Committee considered the recommendations of the Thirty-fourth [34th] meeting of the Building & Works Committee [B&WC] held on 15.02.2021 on the proposal of following proposed modifications/additional items in the ongoing work of Construction of Girls Hostel (G+6) at Institute as per requirement of GRIHA for obtaining 3 Star Rating:

Sl. No.	Proposed modifications/additional items
1.	Provision of Toughened glass with SHGC (Solar Heat Gain Coefficient) /Solar Factor of 0.45 (max.) and VLT >40% in all windows of the building instead of normal 6 mm glass
2.	Drip irrigation system for 100% of landscape area



3.	<i>Provision of low flow fixtures and systems to control the flow of water and wastage.</i>
4.	<i>Provision of Roof Envelope blocks 310 mm x 240 mm x 50 mm on terrace.</i>
5.	<i>Provision of 6 Nos. rain water harvesting chambers with percolation pipe of 200mm dia.</i>
6.	<i>Provision of LED lights in place of CFL lights.</i>
7.	<i>Provision of BEE 3 star rated fans in place of normal fans.</i>
8.	<i>Provision of separate overhead tanks for flushing lines to use the treated water obtained from STP.</i>

The Finance Committee was apprised that the above items are mandatory for obtaining 3-star rating from GRIHA and also the above-mentioned additional works will be executed within the tendered cost.

Considering above, the Finance Committee resolved to recommend the same to the Board of Governors for approval.

Item No. 59.06 : **To consider the recommendations of the Thirty-fourth [34th] meeting of the Building & Works Committee [B&WC] held on 15.02.2021 on the proposal of proposed additional works in the already awarded ongoing work of Repair of Drain/laying of storm Sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus of the Institute.**

Resolution : The Finance Committee considered the recommendations of the Thirty-fourth [34th] meeting of the Building & Works Committee [B&WC] held on 15.02.2021 on the proposal of proposed additional works in the already awarded ongoing work of Repair of Drain/laying of storm Sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus of the Institute.

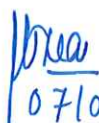
The Finance Committee after detailed deliberations resolved to refer back the proposal to the Institute for providing some more details regarding the items/works proposed to be executed as additional works and also the reasons for not incorporating these

additional works as a part of the initial work.

The Finance Committee further resolved that a proposal with above details may be put up before the Finance Committee at its next meeting.

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

The meeting ended with thanks to the Chair.

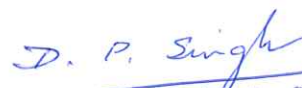

07/05/2021

[Sarvesh K Tiwari]
Registrar/ Member Secretary


07/05/21

[Rajeev Tripathi]
Director, MNNIT Allahabad

Approved


10.06.2021

[Devendra Pratap Singh]
Chairman, Finance Committee
MNNIT Allahabad