



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 Sixty-fourth [64<sup>th</sup>] meeting of the Board of Governors held on March 26, 2021 at 03:15 p.m. through On-line mode [on Google Meet] as well as Conference Room, Executive Development Centre, MNNIT Allahabad.

Following members of the Board of Governors attended the meeting.

1. **Prof. Devendra Pratap Singh** Chairperson  
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 and Financial Adviser, Integrated Finance Division,  
Ministry of Education, Government of India, Shastri Bhawan, New Delhi- 110 001  
[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. **Shri Manish Kapoor** Member  
62, Gandhinagar, Sigra  
Varanasi- 221010

- |    |   |           |
|----|---|-----------|
| 7. | <b>Prof. M. M. Gore</b><br>Professor, Department of Computer Science & Engineering,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004.     | Member    |
| 8. | <b>Dr. Vandana Agrawal</b><br>Assistant Professor, Department of Mechanical Engineering,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004 | Member    |
| 9. | <b>Dr. Sarvesh K Tiwari</b><br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004   | Secretary |

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

**Item No. 64.01 : [A] To confirm the minutes of the Sixty-third [63<sup>rd</sup>] meeting of the Board of Governors held on 27.11.2020.**

**[B] To confirm the minutes of the Eighth [8<sup>th</sup>] Emergent meeting of the Board of Governors held on 01.02.2021.**

**Resolution : [A] The Board of Governors considered the Institute proposal for confirmation of minutes of its Sixty-third [63<sup>rd</sup>] meeting held on 27.11.2020 and noted that no comments have been received, from any of the members.**

The Board of Governors, considering the above, resolved to confirm the minutes of its Sixty-third [63<sup>rd</sup>] meeting held on 27.11.2020, with one minor correction in the resolution on item No. 63.11, in which the date of office order No. 107/Estt.-2/2019 referred in para 2 of the resolution may be read as 22.04.2019, in place of 22.04.2020.



[B] The Board of Governors considered the Institute proposal for confirmation of minutes of its Eighth [8<sup>th</sup>] Emergent meeting held on 01.02.2021 and noted that no comments have been received, from any of the members.

Considering the above, the Board of Governors resolved to confirm the minutes of its Eighth [8<sup>th</sup>] Emergent meeting held on 01.02.2021.

**Item No. 64.02** : [A] To report the action taken on the decisions taken in the Sixty-third [63<sup>rd</sup>] meeting of the Board of Governors held on 27.11.2020.

[B] To report the action taken on the decisions taken in the Eighth [8<sup>th</sup>] Emergent meeting of the Board of Governors held on 01.02.2021.

**Resolution** : [A] The Board of Governors perused the action taken by the Institute on the decisions taken in its Sixty-third [63<sup>rd</sup>] meeting held on 27.11.2020.

The Board of Governors resolved that action taken by the Institute on the decisions taken in its Sixty-third [63<sup>rd</sup>] meeting of the Board of Governors, as circulated along with the agenda papers be noted, and taken on record.

[B] The Board of Governors perused the action taken by the Institute on the decisions taken in its Eighth [8<sup>th</sup>] Emergent meeting held on 01.02.2021.

The Board of Governors resolved that action taken by the Institute on the decisions taken in its Eighth [8<sup>th</sup>] Emergent meeting of the Board of Governors, as circulated along with the agenda papers be noted, and taken on record.

**Item No. 64.03** : **Directors' Report.**

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

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

The Board resolved that the presentation of the Director may be taken on record.

**Item No. 64.04** : To confirm and ratify the decision of the Chairperson, Board of Governors on the request made by Dr. Nand Kishor, Professor, Department of Electrical Engineering to grant leave for a period of one year to join Ostfold University College, Norway.

**Resolution** : The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 22.01.2021 on the request made by Dr. Nand Kishor, Professor, Department of Electrical Engineering to grant leave for a period of one year to join Ostfold University College, Norway.

The Board of Governors resolved to confirm, and ratify the approval accorded by the Chairperson, Board of Governors, on the above.

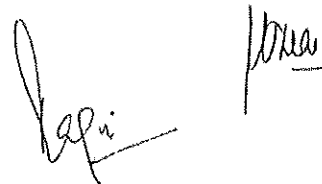
**Item No. 64.05** : To consider the following letters received from the Ministry of Education, for adoption/ implementation in the Institute:

[A] Letter F. No. 35-1/2020-TS.III, dated 08.02.2021 received from the Ministry of Education, on the subject "*Ministry's nominees on the Selection Committees for recruitment of non-teaching staff in NITs & IEST, Shibpur -regarding*"

[B] Letter F. No. 34-4/2020-ICC-II, dated 15.01.2021 received from the Ministry of Education, on the subject "*Revised Guidelines for holding online/ virtual conference/ seminars/ training etc. -regarding*"

**Resolution** : [A] The Board of Governors considered the letter F. No. 35-1/2020-TS.III, dated 08.02.2021 received from the Ministry of Education, on the subject "*Ministry's nominees on the Selection Committees for recruitment of non-teaching staff in NITs & IEST, Shibpur*".

The Board of Governors resolved to note, and adopt the same for implementation in the Institute.



[B] The Board of Governors considered the letter F. No. 34-4/2020-ICC-II, dated 15.01.2021 received from the Ministry of Education, on the subject "*Revised Guidelines for holding online/ virtual conference/ seminars/ training etc.*".

The Board of Governors resolved to note, and adopt the same for implementation in the Institute.

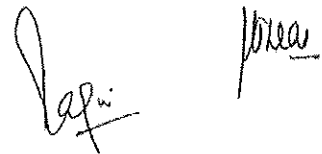
**Item No. 64.06 :** To consider the request of the Department of Electronics and Communication Engineering of the Institute for grant of permission for organizing 4<sup>th</sup> International Conference on VLSI, Communication and Signal Processing [VCAS 2021] during September 24-26, 2021 via online/offline mode.

**Resolution :** The Board of Governors considered the request of the Department of Electronics and Communication Engineering of the Institute for grant of permission for organizing 4<sup>th</sup> International Conference on VLSI, Communication and Signal Processing [VCAS 2021] during September 24-26, 2021 via online/offline mode.

The Board was apprised that as per requirement of the Ministry of Education for grant of permission of the Ministry, approval of Board for organizing such conferences is required.

The Board of Governors, considering the above, resolved to accept and approve request of the Department of Electronics and Communication Engineering of the Institute for grant of permission for organizing 4<sup>th</sup> International Conference on VLSI, Communication and Signal Processing [VCAS 2021] during September 24-26, 2021 via online/offline mode. The proposal will now be submitted to the Ministry of Education for approval.

**Item No. 64.07 :** [A] To consider and review the performance of the Institute in terms of the provisions of the Memorandum of Understanding (MoU) executed between the Institute and the Ministry of Education (formerly Ministry of HRD), for the Third [3<sup>rd</sup>] Quarter of the year 2020-21, i.e., from October, 2020 to December, 2020.



- [B] To consider the details and status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for the Third [3rd] quarter for the year 2020-21.

**Resolution** : [A] The Board of Governors considered the performance of the Institute in terms of the provisions of the Memorandum of Understanding (MoU) executed between the Institute and the Ministry of Education for the Third [3rd] Quarter of the year 2020-21, i.e., from October, 2020 to December, 2020.

The Board of Governors reviewed the performance of the Institute on the various parameters as per Annexure-I of the MoU for the above-mentioned period. The Board noted the score and overall rating of the Institute as under:

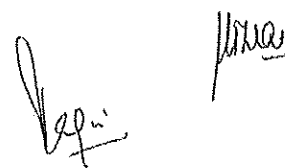
Period	Consolidated Score	Rating
Third Quarter of 2020-21 [i.e, October, 2020-December, 2020].	95.15	Excellent

The Board expressed its satisfaction on the performance of the Institute for the said periods.

- [B] The Board of Governors considered the details/status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for the Third [3rd] quarter of the year 2020-21 [i.e. from October 1, 2020 to December 31, 2021] as under:

Sl. No.	Particulars	Received	Disposed	Pending
a.	Audit Paras [Outstanding]	Nil	Nil	Nil
b.	Public Grievances	39	39	Nil
c.	Parliamentary Assurances	Nil	Nil	Nil

The Board resolved to note, and take on record the above details.



**Item No. 64.08** : To consider the recommendations of the Committee constituted for framing guidelines for execution of bond by those faculty/ staff members, who are allowed to take up foreign assignment/study leave on Extra Ordinary Leave (EoL).

**Resolution** : The Board of Governors considered the recommendations of the Institute Committee constituted for framing guidelines for execution of bond by those faculty/ staff members, who are allowed to take up foreign assignment on Extra Ordinary Leave (EoL).

The Board of Governors after detailed deliberations resolved to accept, and approve the recommendations of the Committee constituted for framing guidelines for execution of bond by those faculty/ staff members, who are allowed to take up foreign assignment on Extra Ordinary Leave (EoL).

A copy of the guidelines as approved by the Board of Governors is at **ANNEXURE-I**.

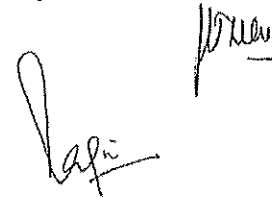
**Item No. 64.09** : To consider the proposal for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2019-20.

**Resolution** : The Board of Governors considered the proposal of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2019-20 for approval.

The Board of Governors also noted the point wise response of the Institute on the observations in the Separate Audit Report [SAR] for the year 2019-20.

A copy of the point-wise response of the Institute on the observations in the Separate Audit Report [SAR] for the year 2019-20 is placed at **ANNEXURE-II**.

The Board of Governors resolved to approve the Draft Annual Report, Audit Report and Audited Statement of Accounts of the Institute for the year 2019-20.



**Item No. 64.10** : To consider the confirmation of the faculty member appointed on probation for a period of one year and have completed the prescribed period of probation.

**Resolution** : The Board of Governors considered the Institute proposal for confirmation of services of the following faculty member of the Institute, who was appointed on probation of one year, and resolved to confirm the services as per following details:

Sl. No.	Name, & Department	Designation & Pay Scale	Date of Joining	Date of completion of probation period	Proposed date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]
1.	Dr. Pranab Kumar Kundu, Department of Mechanical Engineering	Asst. Professor Gr.-I [Acad. Level -12 (VII CPC)/ PB-3, AGP ₹ 8000/- (VI CPC)]	28.11.2019	27.11.2020	28.11.2020

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**Item No. 64.12** : To consider the recommendations of the Senate regarding merger of seats of B.Tech. (Information Technology) programme into B.Tech. (Computer Science and Engineering) programme of the Institute.

**Resolution** : The Board of Governors considered the recommendations of the Senate regarding merger of seats of B.Tech. (Information Technology) programme into B.Tech. (Computer Science and Engineering) programme of the Institute.

The Board was apprised that both the programmes are being run by the Department of Computer Science and Engineering of the Institute, and after merger of the two programmes, the total number of seats in B.Tech. programmes of the Institute for the current academic year will not change. The Board was further apprised that there would not be any additional financial implications due to merger of seats of the two programmes.



The Board of Governors, considering the above, resolved to accept and approve the recommendations of the Senate on merger of B.Tech. (Information Technology) seats into B.Tech. (Computer Science and Engineering) programme of the Institute.

**Item No. 64.13** : To consider the proposed Annual Calendar for 2021-22 for meetings of the Board of Governors and Finance Committee of the Institute.

**Resolution** : The Board of Governors considered the following proposed Annual Calendar for the year 2021-22 regarding the meetings of the Board of Governors and the Finance Committee of the Institute.

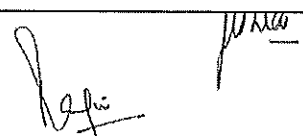
Quarter of the year	Proposed dates(any date between the given period)
First Quarter	June 10-30, 2021
Second Quarter	August 25, 2021 to September 15, 2021
Third Quarter	November 25, 2021 to December 15, 2021
Fourth Quarter	February 25, 2022 to March 15, 2022

The Board of Governors resolved to approve the proposed annual calendar regarding the meetings of the Finance Committee and Board of Governors for the year 2021-22.

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- Item No. 64.17 : [A] To note the minutes of the Thirty-fourth [34<sup>th</sup>] meeting of the Building and Works Committee held on 15.02.2021.
- [B] To note the minutes of the Fifty-ninth [59<sup>th</sup>] meeting of the Finance Committee scheduled to be held on 26.03.2021.
- [C] To consider the following recommendations of the Fifty-ninth [59<sup>th</sup>] meeting of the Finance Committee scheduled to be held on 26.03.2021 for approval:
- (i) To consider the recommendations of the Thirty-fourth [34<sup>th</sup>] meeting of the Building & Works Committee [B&WC] held on 15.02.2021 on the following items:
- [a] Proposal for condemnation of the Institute Bus
- [b] 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.
- [c] 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** : [A] The Board of Governors considered the minutes and the recommendations of the Thirty-fourth [34<sup>th</sup>] meeting of the Building and Works Committee held on 15.02.2021.

A copy of the minutes of the Thirty-fourth [34<sup>th</sup>] meeting of the Building and Works Committee is at **ANNEXURE- IV**.

The Board of Governors resolved to note and take on record the minutes of the Thirty-fourth [34<sup>th</sup>] meeting of the Building and Works Committee held on 15.02.2021.

[B] The Board of Governors considered the minutes of the Fifty-ninth [59<sup>th</sup>] meeting of the Finance Committee held on 26.03.2021.

A copy of the minutes of the Fifty-ninth [59<sup>th</sup>] meeting of the Finance Committee is at **ANNEXURE- V**.

The Board of Governors resolved to note and take on record the minutes of the Fifty-ninth [59<sup>th</sup>] meeting of the Finance Committee held on 26.03.2021.

[C] [i] [a] The Board of Governors considered the recommendations of the Fifty-ninth [59<sup>th</sup>] Finance Committee vide resolution on item No. 59.04 on the recommendations of the Institute Committee for condemnation of old Institute Bus [UP 70AT 1062] to declare the above vehicle as condemned, and its disposal through public auction as per provisions of GFR 2017.

[b] The Board of Governors considered the recommendations of the Fifty-ninth [59<sup>th</sup>] Finance Committee vide resolution on item No. 59.05 on the recommendations Thirty-fourth [34<sup>th</sup>] meeting of the Building & Works Committee [B&WC] held on 15.02.2021 on the 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.

The Board resolved to approve the above recommendations of the Finance Committee in the matter.

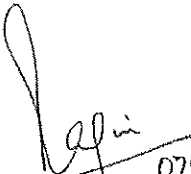
- [c] The Board of Governors noted the recommendations of the Fifty-ninth [59<sup>th</sup>] Finance Committee vide resolution on item No. 59.06 on the recommendations Thirty-fourth [34<sup>th</sup>] meeting of the Building & Works Committee [B&WC] held on 15.02.2021 on the proposed additional works in 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 Board noted that the Finance Committee has 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.

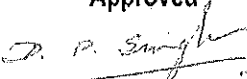
The Board accepted the above resolution of the Finance Committee.

The Board resolved to approve the above recommendations of the Finance Committee in the matter.

The meeting ended with thanks to the Chair.

  
07/05/2021  
[Sarvesh K Tiwari]  
Registrar/ Secretary

  
07/05/21  
[Rajeev Tripathi]  
Director, MNNIT Allahabad

Approved  
  
10.06.2021  
[Devendra Pratap Singh]  
Chairperson, Board of Governors  
MNNIT Allahabad





मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
प्रयागराज-211004 [भारत]  
Motilal Nehru National Institute of Technology Allahabad  
Prayagraj-211004 [India]

**Guidelines for executing bond in case of an employee going on extraordinary leave**

1. All staff members (both academic and non academic) who are sponsored/deputed by the institute for higher training /study abroad under collaborative arrangement and / or Government of India scholarship schemes etc. should execute service bond for the period as specified below:
  - (i) If the secondment is for a period of more than 3 months. 2 years
  - (ii) If the secondment period is less than 3 months. No bond
2. All bonds will be signed by the staff member concerned with the sureties from two persons acceptable to the Institute for the purpose.
3. An employee will be eligible to avail a maximum of 5 years of extra ordinary leave, without pay and allowance, during the entire period of the service.
4. An employee will be eligible for extra ordinary leave at the rate of one year for every 5 years of service put in at this institute except for higher studies leading to the award of a degree.
5. On any single occasion, an employee can avail extra ordinary leave for a maximum of 2 years. Also, there must be a minimum interval of 3 years between 2 consecutive Extra Ordinary Leave when duration of which exceeds 6 months.
6. Not more than 15% of the Faculty, actually working in any Department, shall be allowed to be out of the Department at any scheme, including visiting appointments abroad, for periods of over 6 months in each case. No such restriction shall apply to cases where the period of deputation/leave is upto 6 months.
7. The condition regarding grant of leave after the lapse of three years from the date of the return from the previous leave shall apply only in the cases of leave granted for the periods of over 6 months.
8. The slots occupied by Faculty members on deputation against the 15% quota would stand vacated after the expiry of two years or the deputation period even if the faculty member has not returned to the Institute.
9. If any staff member avails extra ordinary leave due to him without any financial assistance, he/she will not have to execute the bond.
10. If any staff members goes on any leave for a certain duration with financial assistance and due to any un-avoidable circumstances, he/she has to avail extra ordinary leave in continuation, he/she will have to execute a bond of Rs. 5 lacs.
11. Those staff members who avail extra ordinary leave for more than 2 years shall have to execute a bond to serve the institute, for same number of years as availed by them as extra ordinary leave, after returning to the institute after availing extra ordinary leave.

In the event of failure to comply with the above, he/she shall have to refund the entire salary given to him/her by the institute during such leave with interest thereon.
12. Form 6, 7, or 8 (as may be applicable) specified in the CCS rules shall be used for executing the bond.

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

पत्रांक 137/कुलसचिव कार्यालय/2020-21

दिनांक 04/03/2021

सेवा में,

निदेशक (केन्द्रीय व्यय)  
 कार्यालय महानिदेशक लेखा परीक्षा (केन्द्रीय), लखनऊ  
 शाखा कार्यालय 15 दयानन्द मार्ग, सत्यनिष्ठा भवन  
 प्रयागराज-211001

विषय:- मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद के वर्ष 2019-20 के लेखों पर पृथक लेखा परीक्षा प्रतिवेदन।

महोदय,

कृपया उपर्युक्त विषय से सम्बन्धित अपने कार्यालय के पत्र संख्या म0नि0ले0ष0(के0)/एस0ए0आर0-36/ 2020-21/153 दिनांक 01.03.2021 का अवलोकन करें। मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद के वर्ष 2019-20 के लेखों पर आधारित पृथक लेखा परीक्षा प्रतिवेदन में उल्लिखित तथ्यों के प्रति समुचित उत्तर के साथ, प्रतिवेदन प्रेषित किया जा रहा है। तथ्यों की पुष्टि हेतु आवश्यक प्रपत्र संलग्न किये गये हैं।

अनुरोध है कि संस्थान द्वारा दिये गये उत्तर को ध्यान में रखते हुए प्रस्तर की आपत्ति को समाप्त करने का कष्ट करें।

भवदीय,

सुवेन्द्र  
 04/03/2021  
 कुलसचिव

**Separate Audit Report of the Comptroller & Auditor General of India on the Accounts of  
Motilal Nehru National Institute of Technology, Allahabad for the year ended 31 March 2020.**

Para No.	Observation of Audit	Reply
	<p>We have audited the attached Balance Sheet of Motilal Nehru National Institute of Technology Allahabad, Prayagraj (Institute) as at 31 March, 2020, the Income and Expenditure Account and Receipts and Payments Account for the year ended on that date under Section 19(2) of the Comptroller and Auditor General's (Duties, Powers and Conditions of Service) Act, 1971 read with section 22(2) of the National Institute of Technology Act, 2007. These financial statements are the responsibility of the Institute's Management. Our responsibility is to express an opinion on these financial statements based on our audit.</p> <p>2. This Separate Audit Report contains the comments of the Comptroller and Auditor General of India (CAG) on the accounting treatment only with regard to classification, conformity with the best accounting practices, accounting standards and discloser norms, etc. Audit observations on financial transactions with regard to compliance with the Law, Rules &amp; Regulations (Propriety and Regularity) and efficiency-cum-performance aspects, etc. if any, are reported through Inspection Reports / C&amp;AG's Audit Report separately.</p> <p>3. We have conducted our audit in accordance with auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatements. An audit includes examining on a test basis, evidences supporting the amounts and disclosure in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by managements, as well as evaluating the overall presentation of financial statements. We believe that our audit provides a reasonable basis for our opinion.</p> <p>Based on our audit, we report that:</p>	<p>No comments needed.</p> <p>No comments needed.</p> <p>No comments needed.</p>

*Srinivas*

*MB*

	<p>(i) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit;</p> <p>(ii) The Balance Sheet, Income and Expenditure Account and Receipts and Payments Account dealt with by this report have been drawn up in new format for financial statements for Central Higher Educational Institutions prescribed by MHRD, Government of India.</p> <p>(iii) In our opinion, proper books of accounts and other relevant records except mentioned in Comments A&amp;B have been maintained in the Motilal Nehru National Institute of Technology, Allahabad in so far as it appears from our examination of such books.</p> <p>(iv) We further report that:</p>	<p>No comments needed.</p> <p>No comments needed.</p> <p>No comments needed.</p>
<p>(A)</p>	<p><b>Grants-in-aid</b></p> <p>During the year 2019-20 the Institute received Grant in aid of ₹121.49 crore. After taking opening balance of ₹132.84 crore and total fund available worked out to ₹ 254.33 crore. The Institute utilized ₹144.45 crore leaving balance of ₹ 109.88 crore as on March 2020.</p> <p>(v) Subject to our observation in the preceding paragraph, we report that the Balance Sheet, Income and Expenditure Account and Receipts and payments Account dealt with by this report are in agreement with the books of accounts.</p> <p>(vi) In our opinion and to the best of our information and according to explanation given to us, the said financial statement read together with the accounting policies and noted on accounts, and subject to the significant matters stated above and other matters mentioned in annexure give a true and fair view in conformity with the accounting principles generally accepted in India.</p> <p>(c) In so far as relates to the Balance Sheet, of the state of affairs of the Motilal Nehru National Institute of Technology Allahabad, Prayagraj as at 31 March 2020, and</p> <p>(d) In so for as it relates to Income &amp; Expenditure Account of the 'Surplus' for the year ended on the date.</p>	<p>No comments needed.</p>

*Sunder*

*MSB*

Annexure

Para No.	Observation of Audit	Reply
1.	<b>Adequacy of Internal Audit System</b> Internal Audit of the Institute was not carried out during the year 2019-20.	Internal Audit for most of Departments/Sections of the Institute has been completed. The schedule Internal Audit of different section of Institute has already been notified and a copy of the same is enclosed.
2.	<b>Adequacy of Internal Control System</b> Internal Control System in the Institute is characterised by non-fulfilment of the vacancies as 347 staff were posted against 760.	Out of 413 staff vacancies (Faculty 145 & Non-Faculty 145 numbers) are for Direct Recruitment, whereas 123 number of vacancies are earmarked for promotion. All vacant positions for Direct Recruitment have already been advertised and thus recruitment is underway. Positions earmarked for promotion are being filled up on regular basis subject to availability of suitable staff from the feeder cadre.
3.	<b>System of Physical verification of fixed assets</b> Physical verification of fixed assets has been conducted for the year 2019-20.	No comments needed.
4.	<b>System of Physical verification of Inventories</b> Physical verification of Inventories has been conducted for the year 2019-20.	No comments needed.
5.	<b>Regularity in payment of statutory dues</b> The Institute is regular in payment of statutory dues.	No comments needed.

*Santosh*  
4/3/21

*[Signature]*  
04/03/2021



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 Thirty-fourth [34<sup>th</sup>] meeting of the Building and Works Committee held on February 15, 2021 at 03.00 P.M. through On-line mode [on Google Meet] as well as Conference Room, Executive Development Centre [EDC], Motilal Nehru National Institute of Technology Allahabad, Prayagraj-211004.

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

1. **Prof. Rajeev Tripathi** Chairman  
 Director  
 Motilal Nehru National Institute of Technology Allahabad, Prayagraj – 211004
2. **Shri Dhananjay K Singh** Member  
 Deputy Secretary (Finance), Integrated Finance Division,  
 Ministry of Human Resource Development,  
 Government of India, Shastri Bhawan, New Delhi – 110001  
 [attended online]
3. **Shri Rajeev Garg** Member  
 Former Superintending Engineer  
 Indian Institute of Technology Kanpur, Kanpur-208002  
 [attended online]
4. **Shri Devender Singh, IDSE** Member  
 GE (West) Allahabad  
 Military Engineering Service  
 Carrippa Road, New Cantt  
 Prayagraj
5. **Prof. M.M. Gore** Member  
 Dean [Planning & Development]  
 Motilal Nehru National Institute of Technology Allahabad, Prayagraj - 211004
6. **Dr. Sarvesh K. Tiwari** Member Secretary  
 Registrar  
 Motilal Nehru National Institute of Technology Allahabad, Prayagraj - 211004

Following Special Invitees also attended the meeting:

1. **Prof. S.J. Pawar** Special Invitee  
 Associate Dean [Planning & Development]  
 Motilal Nehru National Institute of Technology Allahabad, Prayagraj - 211004

2. **Dr. Rama Shanker** Special Invitee  
Faculty In-charge [New Infrastructure Projects]  
Motilal Nehru National Institute of Technology Allahabad, Prayagraj - 211004

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

1. **Shri Madan Mohan** Member  
Additional Director General [HE]  
Department of Higher Education  
Ministry of Human Resource Development,  
Room No.431, 'C', Shastri Bhawan  
New Delhi - 110 115
2. **Shri Sanjeev Sehgal** Member  
CPM / RE  
Rail Vikas Nigam Limited, Vibhuti Khand, Gomti Nagar,  
Lucknow, Uttar Pradesh 226010

Shri Manish Kumar, Executive Engineer (Civil) and Shri A.K. Singh, Executive Engineer (Electrical), were also present during the meeting, to assist the Chairman and other members.

The Chairman extended a warm welcome to all the members of the Building and Works Committee and thanked them for taking the time out to attend the meeting.

**Item No. 34.01** : To confirm the minutes of the Thirty-third [33<sup>rd</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 28.02.2020 at MNNIT Allahabad.

**Resolution** : The Building and Works Committee considered the confirmation of minutes of its Thirty-third [33<sup>rd</sup>] meeting held on 28.02.2020 and noted that no comments have been received from any of the members.

The Building and Works Committee considering the above resolved to confirm the minutes of its Thirty-third [33<sup>rd</sup>] meeting held on 28.02.2020, as circulated.



**Item No. 34.02 :** To report the action taken on the resolutions of the Thirty-third [33<sup>rd</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 28.02.2020 at MNNIT Allahabad.

**Resolution :** The Building and Works Committee perused the action taken by the Institute on the decisions taken in its Thirty-third [33<sup>rd</sup>] meeting held on 28.02.2020, as circulated along with agenda papers.

The Building and Works Committee resolved that action taken by the Institute on the decisions taken in its Thirty-third [33<sup>rd</sup>] meeting be noted and taken on record.

**Item No. 34.03 :** To review the status of ongoing construction/infrastructure works being undertaken by CPWD & RITES in the Institute.

**Resolution :** Representatives of CPWD and M/s RITES Ltd. made presentation before the Building and Works Committee during the meeting and apprised the Building and Works Committee about the status of ongoing construction works being undertaken by them.

Details are as under:

**[A] Presentation by M/s RITES Ltd.**

Representatives of M/s RITES Ltd. made a presentation on the progress of the construction work. It was informed that the work is likely to be completed by 31.03.2021. It was also informed by the representatives of M/s RITES Ltd. to the Building and Works Committee that the work was slated to be completed by 22.05.2020 but the same got delayed due lockdown measures imposed in view of the COVID 19 pandemic and associated issues

**[B] Presentation by CPWD:**

Representatives of CPWD presented the current status of ongoing construction works being undertaken in the Institute campus as under:





Sl. No.	Name of Work & Executing Agencies	Approved Cost (₹ in Crores)	Approval of B&WC, FC and BoG	Date of completion as per agreement	Extended completion date	Current Status
1.	Construction of Boys Hostel.	98.60	BWC: 7 <sup>th</sup> Emergent item No. 7.03 dt. 18.02.2015,  BOG : 37 <sup>th</sup> BOG 37.04[C] dt. 23.02.2015.	22.10.2019	30.06.2021	Structure of Block-B completed. Finishing in progress likely target date of completion is 31.12.2020. Casting of Block-C completed. AAC Block Flooring and other allied work in progress. Likely target date of completion 28.02.2021 Casting of 8th slab of Block-A completed. Casting of 1st floor of Kitchen block is completed, Target date of completion 30.06.2021.
2.	Renovation and Painting of Patel Hostel, Tilak Hostel, Malviya Hostel and Tandon Hostel in the Institute Campus. (i) First Phase: Renovation and Painting of Patel Hostel Completed (ii) Second Phase: Renovation and Painting of Tilak Hostel started	9.76	BWC: 28 <sup>th</sup> Item No. 28.05 dt. 18.08.2017, F.C.: 45 <sup>th</sup> F.C. 45.03[B][III] dt. 29/08/2017,  BOG : 49 <sup>th</sup> BOG 49.08[C] dt. 29-08-2017	05.01.2020	31.03.2021	A) Patel and Tilak Hostel completed. Laying of stone in corridor and external repair in progress. Target date of completion 31.03.2021
3.	SITC of lift at various buildings of MNNIT i/c construction of lift shaft and machine room and electrical installation of lifts at MNNIT Allahabad, Prayagraj.	2.51	BWC: 29 <sup>th</sup> BWC, 29.07 dt. 15.10.2018, F.C.: 49 <sup>th</sup> F.C. 49.09[C] dt. 22.10.2018, BOG: 54 <sup>th</sup> BOG 54.18 dt. 22.10.2018.	30.04.2020	30.04.2021	Frame structure of IH A & B lift have been completed. Guest house lift has been completed up to 1st floor level, Academic passenger lift is completed up to 3rd floor level & 1st floor slab work for goods lift is completed. Physical progress 55%. Target Date of completion 30.04.2021.
4.	(A) Renovation and External Painting of all Buildings in Residential & Academic Campus of Institute, C.V. Raman Hostel and Tagore Hostel at MNNIT Allahabad, Prayagraj.  (B) External renovation and Painting work of IH	5.09  0.5699	(A) BWC: 30 <sup>th</sup> BWC, 30.08 dt. 20.05.2019, F.C.: 53 <sup>rd</sup> F.C. 53.06[D] dt. 31.05.2019, BOG: 58 <sup>th</sup> BOG 58.15[B][IV][d] dt. 31.05.2019. (B) BWC: 30 <sup>th</sup> BWC, 30.09 dt. 20.05.2019, F.C.: 53 <sup>rd</sup> F.C.	06.04.2020	28.02.2021	Scraping, Putty, repair of plaster, in progress. Physical progress 85% Target date of completion 28.02.2021

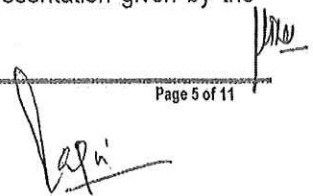
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	A&B at Residential campus, MNNIT Allahabad, Prayagraj.		53.06[E] dt. 31.05.2019, BOG: 58 <sup>th</sup> BOG 58.15[B][IV][e] dt. 31.05.2019.			
5.	Construction of Boundary wall of entire campus including gate of Residential Colony including dismantling of existing wall at MNNIT Allahabad, Prayagraj.	8.39	BWC: 30 <sup>th</sup> BWC, 30.10 dt. 20.05.2019, F.C.: 53rd F.C. 53.06[F] dt. 31.05.2019, BOG: 58 <sup>th</sup> BOG 58.15[B][IV][f] dt. 31.05.2019.	30.06.2020	31.03.2021	Demolition and New construction of boundary wall in progress. Physical Progress 55%. Target date of completion 31.03.2021
6.	Provision of Security light along proposed new Boundary wall at MNNIT Allahabad, Prayagraj.	1.89	BWC: 30 <sup>th</sup> BWC, 30.10 dt. 20.05.2019, F.C.: 53rd F.C. 53.06[F] dt. 31.05.2019, BOG: 58 <sup>th</sup> BOG 58.15[B][IV][f] dt. 31.05.2019.	31.05.2020	31.01.2021	Work is in progress for subject work.
7.	Widening and Re-carpeting of road with provision of Interlocking tiles on road berms in Academic, Residential and Hostel Campus at MNNIT Allahabad, Prayagraj.	9.74	55th F.C. 55.07[A] dt.07/12/2019 60 <sup>th</sup> BOG 60.17[B][III][a] date 07/12/2019	31.03.2021	31.03.2021	DBM and DBC are completed in academic campus. Laying of paver block is in progress 35%. Target date of completion 14.04.2021.
8.	Construction of Multi-Storeyed Faculty Quarters (G+12) (48 Nos.) w/c electrical installations, Fans & Fire Fighting system at MNNIT Allahabad, Prayagraj.	39.66	49th F.C. 49.09[E] dt. 22/10/2018 54th BOG 54.18 date 22/10/2018	29.11.2021	28.02.2022	Costing of raft is completed, plinth beam completed and 80% columns upto 1 <sup>st</sup> slab completed, shuttering of 1 <sup>st</sup> floor slab is in progress. Physical progress 10%. Target date of completion is 28.02.2022.

The Building and Works Committee while considering the status of ongoing works presented by the CPWD observed the following:

- (i) The progress of the work of construction of Boys Hostel is very slow and CPWD need to expedite the completion of the work in the time frame decided.
- (ii) The Building and Works Committee also observed that the progress of other works is also very slow and asked CPWD to expedite the completion works within the timeline provided.

The Building and Works Committee resolved that the presentation given by the CPWD and M/s RITES Ltd. may be taken on record.



Item No. 34.04 : [A] To consider the report of Second [2<sup>nd</sup>] meeting of the Project Monitoring Group [PMG] (constituted vide notice No. 830/Reg. Off./Cord\_CN/2019-20, dated 30.10.2019) of the Instituted held on 06.02.2020.

[B] To consider the report of Third [3<sup>rd</sup>] meeting of the Project Monitoring Group [PMG] (constituted vide notice No. 830/Reg. Off./Cord\_CN/2019-20, dated 30.10.2019) of the Instituted held on 07.10.2020.

Resolution : [A] The Building and Works Committee considered the recommendations of the Second [2<sup>nd</sup>] meeting of the Project Monitoring Group [PMG] held on 06.02.2020 for review of various ongoing construction works in the Institute.

The Building and Works Committee resolved to take the report of the Project Monitoring Group on record and the suggestions given by the PMG may be implemented.

The Building and Works Committee further resolved that the observations of the PMG may be communicated to the respective construction agencies and got it complied within a fixed timeframe.

The Building and Works Committee also desired that point-wise action taken on the recommendations of the PMG be reported in the next meeting of the Building and Works Committee.

[B] The Building and Works Committee considered the recommendations of the Third [3<sup>rd</sup>] meeting of the Project Monitoring Group [PMG] held on 07.10.2020 for review of various ongoing construction works in the Institute.

The Building and Works Committee resolved to take the report of the Project Monitoring Group on record and the suggestions given by the PMG may be implemented.

The Building and Works Committee further resolved that the observations of the PMG may be communicated to the respective construction agencies and got it complied with in a fixed timeframe.

The Building and Works Committee also desired that point-wise action taken on the recommendations of the PMG be reported in the next meeting of the Building and Works Committee.

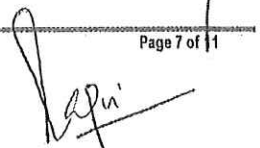
**Item No. 34.05 :** To consider the proposal of construction of canteen building with estimated cost of ₹ 24.65 Lakhs from the funds donated by Alumni of MNNIT Allahabad.

**Resolution :** The Building and Works Committee considered the proposal of construction of canteen building with an estimated cost of ₹ 24.65 Lakhs submitted by CPWD from the funds donated by Silver Jubilee Alumni Batch of 1996 of the Institute.

The Building & Works Committee noted that the Board of Governors of the Institute in its Sixtieth [60<sup>th</sup>] meeting held on 07.12.2019 vide resolution on item No. 60.17 [B][I] on the recommendations of the Fifty-fifth [55<sup>th</sup>] meeting of the Finance Committee held on 07.12.2019 has delegated powers to the Building & Works Committee for giving necessary administrative approval and expenditure sanction for executing additions / alterations / modifications etc. of Civil or Electrical works in the existing buildings and execution of original/ minor works with estimated cost upto ₹ 30.00 Lakhs as per the provision of GFR-2017 terms of the Ministry of Education [formerly Ministry of HRD] vide letter F. No. 10-5/2019-TS.III, dated 10.06.2019.

The Building and Works Committee, in view of the above and after detailed deliberations resolved to grant Administrative Approval and Expenditure Sanction for the work of the construction of Canteen Building alongwith the following:

- (i) The preliminary/ detailed the estimates of ₹ 24.65 (Rupees Twenty Four Lac Sixty Five Thousands. only) for construction of a Canteen Building the Institute campus, to funded from the funds made available by the Alumni of the Institute.



- (ii) To award the work to CPWD Allahabad.
- (iii) The flow of funds shall be as per clause 3.1.2.1.(9) of CPWD Works Manual 2019 and SOP No. 3/6 (Deposit Works) of SOP for CPWD Works Manual 2019 or relevant rules applicable.

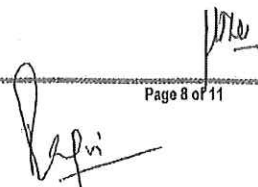
The Building and Works Committee further resolved that the CPWD may be asked to follow the provisions of GFR-2017 for the execution of the work.

Considering the urgency of work, the Building and Works Committee resolved to confirm this resolution.

**Item No. 34.06 :** To consider the proposed modifications/additional items in ongoing Construction of Girls Hostel (G+6) at MNNIT Allahabad as per requirement of GRIHA for obtaining 3 Star Rating.

**Resolution :** The Buildings and Works Committee considered the following proposed changes/additional items in the ongoing work of Construction of Girls Hostel (G+6) 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.	Provision of low flow fixtures and systems to control the flow of water and wastage.
4.	Provision of Roof Envelope blocks 310 mm x 240 mm x 50 mm on terrace
5.	Provision of 6 Nos. rain water harvesting chambers with percolation pipe of 200mm dia.
6.	Provision of LED lights in place of CFL lights.
7.	Provision of BEE 3 star rated fans in place of normal fans.
8.	Provision of separate overhead tanks for flushing lines to use the treated water obtained from STP.



The Buildings and Works 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 Building and Works Committee resolved to recommend the same to the Finance Committee / Board of Governors for approval.

**Item No. 34.07 :** To consider the proposed additional works in the already awarded 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 MNNIT Allahabad.

**Resolution :** The Buildings and Works Committee noted that the work of repair of drains/laying of storm-sewer line and provision of footpath in Institute Campus and repair of roads in the Hostel campus of the Institute, was awarded to the CPWD Allahabad with the Administrative Approval/ Expenditure sanction of ₹9,08,98,000.00 (Rupees Nine Crore Eight Lac Ninety Eight Thousand only), with the approval of the Board of Governors vide resolution on item No. 52.13 of its Fifty-second [52<sup>nd</sup>] meeting held on 23.03.2018 on the recommendations of the resolution on item No. 47.06 [A] of the Forty-seventh [47<sup>th</sup>] meeting of the Finance Committee held on 23.03.2018 and the resolution No. 8.01 of the 8<sup>th</sup> Emergent meeting of the Buildings and Works Committee held on 13.02.2018.

The Buildings and Works Committee noted that the E.E., CPWD vide letter no: 54(17)/रि०ड्रे०/ एम०एन०एन०आई०टी०/इ०परि०मं०/ 2020/319 dated 17.03.2020, letter No. 54(17)/रि०ड्रे०/एम०एन०एन०आई०टी०/इ०परि०मं०/2020/474 dated 01.06.2020 and letter No: 54(17)/रि०ड्रे०/एम०एन०एन०आई०टी०/इ०परि०मं०/2020/533 दिनांक 15/06/2020, has submitted the following minor modifications in the ongoing work of repair of drains/laying of storm sewer line and provision of footpath in Institute Campus and repair of roads in the Hostel campus of MNNIT Allahabad:

S. No.	Name of works	Amount of work
1.	Laying of New Sewer line for waste water received from Mega Hostel & P.G. Hostel i/c C/o of settlement tank.	₹22,92,512.00
2.	Providing & fixing M.S. grating over all open drains under ongoing work.	₹76,97,936.00

*[Handwritten signature]*

3.	Pavement Laying of new sewer line & Construction of settling tank for centralized kitchen of Tilak, Tandon, Malviya & Patel Hostel.	₹31,47,000.00
<b>Total Amount</b>		<b>₹1,31,37,448.00</b>

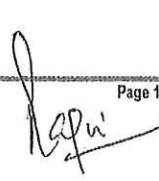

The Buildings and Works Committee noted that the above minor modifications will be executed within the sanctioned amount of ₹9,08,98,000.00 of the subject work and resolved to recommend the same to the Finance Committee / Board of Governors for approval.

**Item No. 34.08 :** To note the minor modifications in the ongoing work of widening and re-carpeting of roads with provision of interlocking tiles on the road berms in the Academic, Residential and Hostel Campus of the Institute.

**Resolution :** The Buildings and Works Committee noted that the work of re-carpeting of roads with provision of interlocking tiles on the road berms in the Academic, Residential and Hostel campus of the Institute was awarded to the CPWD Allahabad with the Administrative Approval/ Expenditure sanction of ₹9,74,71,400.00 (Rupees Nine Crore Seventy four Lac Seventy one Thousand and Four Hundred only), with the approval of the Board of Governors in its Sixtieth [60<sup>th</sup>] meeting held on 07.12.2019 vide resolution item No. 6.017[B] [III] [a], on the recommendation of the Finance Committee vide resolution on item No. 55.01[A] of its Fifty-fifth [55<sup>th</sup>] meeting held on 07.12.2019 and the resolution of item No. 32.05 of the Thirty-second [32<sup>nd</sup>] meeting of the Building and Works Committee held on 30.10.2019 vide resolution on item No. 32.05.

The Buildings and Works Committee noted that the E.E., CPWD vide letter no: 54(36)/Road Work/एम0एन0एन0आई0टी0/परि0 इ0/2020/548 दिनांक 19.06.2020, has submitted the following minor modifications in the ongoing work of widening and re-carpeting of roads with provision of interlocking tiles on the road berms in the Academic, Residential and Hostel Campus of the Institute in view of the site requirements:

- (i) Widening of roads shall be done by laying 80mm thick C.C. interlocking paver block of M-30 grade in adequate width as per site condition & by keeping width of existing bituminous roads as unchanged.


 

- (ii) Two bituminous layer has been provisioned for academic campus, whereas single bituminous layer for wearing course has been taken for all roads of entire residential campus of Institute.
- (iii) Shifting of electric poles are required for some stretches like Ganga Gate to new underpass and stretches behind main academic building upto Vijaya Bank in academic campus. In residential campus electric poles need to be shifted in stretches of road from Canteen to SNGH Hostel. It is proposed that shifting of electric poles wherever required shall be taken up by EE (E), Allahabad, CPWD.
- (iv) Provision of service duct which was provisioned with 450mm dia RCC pipe under PE has now been deleted.
- (v) Provision of m.s. grating has been deleted as same is not required in view of modified provision.
- (vi) Provision of precast RCC chair/benches has been replaced with cast-in-situ benches to be constructed as site brick masonry RCC slab & granite stone slab on top & vertical faces.

The Buildings and Works Committee also noted that the above minor modifications will be executed within the sanctioned amount of ₹ 9,74,71,400.00 of the subject work and resolved to note & take the same on records.

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.

  
02/03/2021

**[Sarvesh K. Tiwari]**  
Registrar/ Member Secretary

Approved

  
29/3/21

**[Rajeev Tripathi]**  
Director/ Chairman





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 [59<sup>th</sup>] 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. | <b>Prof. Devendra Pratap Singh</b><br>Distinguished Professor, IIT (BHU),<br>Varanasi - 221005 (U.P.)<br>[attended online]   | Chairman |
| 2. | <b>Prof. Rajeev Tripathi</b><br>Director,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004.  | Member   |
| 3. | <b>Shri Madan Mohan</b><br>Additional Director General [HE],<br>Department of Higher Education,<br>Ministry of Education,<br>Government of India, Shastri Bhawan, New Delhi-110 001.<br>[attended online]      | Member   |
| 4. | <b>Smt. Darshana M Dabral</b><br>Joint Secretary & Financial Advisor<br>Integrated Finance Division,<br>Ministry of Education,<br>Government of India, Shastri Bhawan, New Delhi – 110001<br>[attended online] | Member   |

*Prasad*

*Rajni*

- |    |  |                     |
|----|--|---------------------|
| 5. | <b>Prof. Neeraj Misra</b><br>Professor, Department of Mathematics & Statistics,<br>Indian Institute of Technology, Kanpur,<br>Kanpur 208 016. [Nominee of Director, IIT Kanpur]<br>[attended online] | Member              |
| 6. | <b>Prof. M. M. Gore</b><br>Professor, Department of Computer Science & Engineering,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004.                              | Member              |
| 7. | <b>Dr. Sarvesh K Tiwari</b><br>Registrar,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004.  | Member<br>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 [58<sup>th</sup>] 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 [58<sup>th</sup>] 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 [58<sup>th</sup>] meeting held on 27.11.2020.





**Item No. 59.02** : **To report the action taken on the decisions taken in the Fifty-eighth [58<sup>th</sup>] 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 [58<sup>th</sup>] 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 [58<sup>th</sup>] meeting be noted, and taken on record.

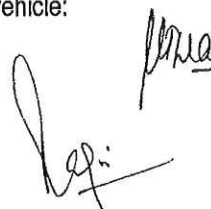
**Item No. 59.03** : **To consider the proposal for extending the provisions of telephone facilities and reimbursement to faculty members and officers [holding administrative positions] of the Institute, in accordance to the Department of Expenditure, Ministry of Finance Office Memorandum No. 24(3)/E. 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 [34<sup>th</sup>] 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 [34<sup>th</sup>] 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

*[Handwritten signatures]*

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 [34<sup>th</sup>] 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 [34<sup>th</sup>] 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 in its next meeting.

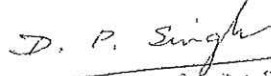
Considering the importance and urgency, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

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