



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>

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Minutes of the Seventieth [70<sup>th</sup>] meeting of the Finance Committee held on June 21, 2024 at 10:30 a.m. at NIT Transit House, C-15, Panchsheel Enclave, New Delhi.

Following members of the Finance Committee attended the meeting -

1. **Dr. Vivek Lall**, , Chairman  
Chief Executive,  
General Atomics Global Corporation,  
San Diego, California  
**[attended online]**
2. **Prof. Rama Shanker Verma** Member  
Director  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj-211004
3. **Ms. Veena Dunga** Member  
Deputy Secretary [NITs]  
Department of Higher Education  
Ministry of Education, Government of India  
Shastri Bhawan,  
New Delhi- 110 001  
**[Representative of Ms. Saumya Gupta, IAS, JS(NITs)]**
4. **Shri Mukesh Kumar** Member  
Deputy Secretary [IFD]  
Department of Higher Education,  
Ministry of Education, Government of India,  
Shastri Bhawan,  
New Delhi- 110 001  
**[Representative of Shri Sanjog Kapoor, JS & FA]**

5. **Prof. Neeraj Misra** Member  
Professor, Department of Mathematics & Statistics,  
Indian Institute of Technology, Kanpur,  
Kanpur 208 016.  
[nominee of Director, IIT Kanpur]
6. **Dr. Ramesh Pandey** Member Secretary  
Registrar,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004

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

The Finance Committee noted that the term of Prof. Ajai Jumar Singh as Member of the Finance Committee ended on 31.03.2024 and further acknowledged and appreciated the contributions made by Prof. Ajai Kumar Singh as Member of the Finance Committee, MNNIT Allahabad.

The Finance Committee took on record the comments received from the IFD, MoE vide letter No. F. No. 3-18/2013-IFD dated 21.06.2024 on the agenda items of the Seventieth [70<sup>th</sup>] meeting of the Finance Committee and Seventy-fifth [75<sup>th</sup>] meeting of the Board of Governors of MNNIT Allahabad. The Comments received from IFD, Ministry of Education is at **ANNEXURE-I**

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

**Item No. 70.01 : [A] To confirm the minutes of the Sixty-eighth [68<sup>th</sup>] meeting of the Finance Committee held on 10.08.2023.**

**[B] To confirm the minutes of the Sixty-ninth [69<sup>th</sup>] meeting of the Finance Committee deferred on 05.12.2023 and held on 21.12.2023 through circulation.**

**Resolution : [A]** The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixty-eighth [68<sup>th</sup>] meeting held on 10.08.2023, and noted that the in the resolution of agenda item No. 68.07 [A] [I] and 68.07 [A] [II].

The Finance Committee, in consideration of the inadvertent mistakes on agenda item No. 68.07 [A] [I] and 68.07 [A] [II], resolved to confirm the minutes of its

Sixty-eighth [68<sup>th</sup>] meeting held on 10.08.2023.

The minutes as confirmed by the Seventieth [70<sup>th</sup>] meeting of the Finance Committee along with the revised resolution of agenda item No. 68.07 [A] [I] and 68.07 [A] [II] is at **ANNEXURE-II & ANNEXURE-III.**

**[B]** The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixty-ninth [69<sup>th</sup>] meeting deferred on 05.12.2023 and held on 21.12.2023 through circulation, and noted that no comments have been received from any of the members.

The Finance Committee, considering the above, resolved to confirm the minutes of its Sixty-ninth [69<sup>th</sup>] meeting held through circulation.

**Item No. 70.02 : [A]** To report the action taken on the decisions taken in the Sixty-eighth [68<sup>th</sup>] meeting of the Finance Committee held on 10.08.2023.

**[B]** To report the action taken on the decisions taken in the Sixty-ninth [69<sup>th</sup>] meeting of the Finance Committee held on 21.12.2023 through circulation.

**Resolution : [A]** The Finance Committee perused the action taken by the Institute on the decisions taken in its Sixty-eighth [68<sup>th</sup>] meeting held on 10.08.2023, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Sixty-eighth [68<sup>th</sup>] meeting be noted, and taken on record.

**[B]** The Finance Committee perused the action taken by the Institute on the decisions taken in its Sixty-ninth [69<sup>th</sup>] meeting deferred on 05.12.2023 and held on 21.12.2023 through circulation, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Sixty-ninth [69<sup>th</sup>] meeting be noted, and taken on record.

**Item No. 70.03 : To consider the following letters received from the Ministry of Education for adoption/ implementation in the Institute:**

**[A]** To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No. 36-2/2024-TS.III dated 09.04.2024 on the subject "Tentative Annual Allocation for the Financial



Year 2024 - 2025 in respect of Motilal Nehru National Institute of Technology (MNNIT), Allahabad – regarding”.

- [B] To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2024-25.
- [C] To consider the Ministry of Education email dated 22.04.2024 thereby enclosing Letter No. 23011/01/2024-IF.I(Pt.) dated 15th April, 2024 on the subject “Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies - reg.”
- [D] Letter F. No. 33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject “Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)- regarding”.
- [E] To consider the Ministry of Education email dated 02.05.2024 thereby enclosing Letter F. No. 23011/07/2023-IF.I dated 02.05.2024 on the subject “Revised procedure for flow of funds under Central sector schemes- holding/parking of funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers.”

**Resolution** : [A] The Finance Committee considered the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No. 36-2/2024-TS.III dated 09.04.2024 on the subject “Tentative Annual Allocation for the Financial Year 2024 - 2025 in respect of Motilal Nehru National Institute of Technology (MNNIT), Allahabad – regarding”.

The Finance Committee noted that the annual allocation for the Financial Year 2024-25 in respect of the Institute is as under:

Object Head (OH)	OH-31 (₹ in Lakhs)	OH-35 (₹ in Lakhs)	OH-36 (₹ in Lakhs)	Total (₹ in Lakhs)
Annual Allocation	9163.00	1082.00	8355.00	18600.00

In consideration of above, the Finance Committee resolved to accept the Ministry of Education vide letter F. No. 36-2/2024-TS.III dated 09.04.2024 on the subject “Tentative Annual Allocation for the Financial Year 2024 - 2025 in respect of Motilal Nehru National Institute of Technology (MNNIT), Allahabad – regarding” and recommended the same to the Board of Governors for approval

and implementation in the Institute.

- [B] The Finance Committee considered the Memorandum of Understanding [MoU] submitted by the Institute for execution of the same between the Institute and the Ministry of Education for the Financial Year 2024-25.

In consideration of above, the Finance Committee resolved to accept the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2024-25 and recommended the same to the Board of Governors for approval and implementation in the Institute.

- [C] The Finance Committee considered the Ministry of Education email dated 22.04.2024 thereby enclosing Letter No. 23011/01/2024-IF.I(Pt.) dated 15th April, 2024 on the subject "*Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies - reg.*"

In consideration of above, the Finance Committee resolved to accept the Ministry of Education Letter No. 23011/01/2024-IF.I(Pt.) dated 15th April, 2024 on the subject "*Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies - reg.*" and recommended the same to the Board of Governors for approval and implementation in the Institute.

- [D] The Finance Committee considered the Ministry of Education letter F. No. 33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "*Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)- regarding*".

In consideration of above, the Finance Committee resolved to accept the Ministry of letter F. No. 33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "*Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)- regarding*" and recommended the same to the Board of Governors for approval and implementation in the Institute.



[E] The Finance Committee considered the Ministry of Education email dated 02.05.2024 thereby enclosing letter F. No. 23011/07/2023-IF.I dated 02.05.2024 on the subject "*Revised procedure for flow of funds under Central sector schemes-holding/parking of funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers.*"

In consideration of above, the Finance Committee resolved to accept the Ministry of Education letter F. No. 23011/07/2023-IF.I dated 02.05.2024 on the subject "*Revised procedure for flow of funds under Central sector schemes-holding/parking of funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers*" and recommended the same to the Board of Governors for approval and implementation in the Institute.

**Item No. 70.04 : To consider the Institute proposal for enhancement in tuition fee for MBA program from next academic session.**

**Resolution** : The Finance Committee considered the Institute proposal for enhancement in tuition fee for MBA program from next academic session.

The Finance Committee noted the following:

- (i) The existing tuition fee of the Management Programme [MBA Programme] is stagnant for many years and below par with other NITs/IITs/IIITs.
- (ii) The present fee of other NITs/IITs/IIITs are in the ranges from ₹35000 to ₹100000.
- (iii) The Departmental Committee of the School of Management Studies has proposed to enhance the tuition fee of MBA programme from ₹12000 to ₹48000 from next academic session to make it at par with other NITs/IITs/IIITs.

Also, it is proposed that the fee structure may be reviewed in every three years to keep pace with changing socio-economic dynamics.

- (iv) Further, the Ministry of Education vide letter F. No. 33-4/2014-TS.III, dated 02.07.2016 on the subject "*Revision of fees in the NITs and IEST – issue of clarification*" at point No. (ii) has clarified the following:

"(ii) Tuition fee to be charged for MBA and five years M.Sc. programmes



*may be decided by the concerned NIT because of variation in entry behaviour."*

Considering above, the Finance Committee resolved to accept the Institute proposal for enhancement in tuition fee for MBA program from ₹12000 to ₹48000 from next academic session and the fee structure shall be reviewed in every three years to keep pace with changing socio-economic dynamics. The Finance Committee recommended the Institute proposal to the Board of Governors for approval and implementation in the Institute.

**Item No. 70.05 : To consider the recommendation of the Seventy-ninth [79<sup>th</sup>] meeting of the Senate held on 23.04.2024 on the following agenda items:**

- [A] To consider the report submitted by the Committee constituted vide the resolution No. 78.05 for framing the guidelines for financial assistance to students for attending Conferences.**
- [B] To consider the report submitted by the Committee constituted vide the resolution No. 78.09 to prepare the SOPs for external evaluation of M.Tech. Thesis in IV Semester of M.Tech. Programme and other PG Programmes.**

**Resolution : [A]** The Finance Committee considered the recommendation of the Seventy-ninth [79<sup>th</sup>] meeting of the Senate held on 23.04.2024 on the report submitted by the Committee constituted vide the resolution No. 78.05 for framing the guidelines for financial assistance to students for attending Conferences.

In consideration of the Institute proposal the Finance Committee advised the following:

- (i) Institute may allocate a budget for providing such financial assistance to students for attending conference.
- (ii) Number of applications received for such financial assistance shall be scrutinized on merit basis subject to the availability of funds.
- (iii) For UG candidates applying for such financial assistance only one [01] candidate may be selected from each department.

In consideration of above, the Finance Committee resolved to accept the

recommendation of the Seventy-ninth [79<sup>th</sup>] meeting of the Senate held on 24.03.2024 on the report submitted by the Committee constituted vide the resolution No. 78.05 for framing the guidelines for financial assistance to students for attending Conferences and recommended the same to Board of Governors for approval.

- [B] The Finance Committee considered the recommendation of the Seventy-ninth [79<sup>th</sup>] meeting of the Senate held on 23.04.2024 vide resolution No. 79.11 for fixing an honorarium of Rs. 3000 to the external examiner, apart from the actual travelling expenses and daily allowance as per Gol rules for external evaluation of M.Tech. Thesis in IV Semester of M.Tech. Programme and other PG Programmes.

In consideration of the Institute proposal the Finance Committee advised the following:

- (i) M.Tech. is a time bound programme therefore, the report of the external expert should also be time bound to avoid delay in declaration of the result and other unnecessary issues.
- (ii) Institute should ensure to develop a mechanism such that the degree of the M.Tech. candidates may not be stopped in lieu of the external report of the external examiner. Therefore, the Finance Committee advised the Institute that the external examiner should not be made mandatory and may be exercised as an optional provisions only.

In consideration of above, the Finance Committee resolved to accept the recommendation of the Seventy-ninth [79<sup>th</sup>] meeting of the Senate held on 24.03.2024 vide resolution No. 79.11 for fixing an honorarium of Rs. 3000 to the external examiner, apart from the actual travelling expenses and daily allowance as per Gol rules for external evaluation of M.Tech. Thesis in IV Semester of M.Tech. Programme and other PG Programmes and recommended the same to the Board of Governors for approval.



**Item No. 70.06** : Clarification on SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from FY 2023-24 onwards till further notification by the Ministry of Education [MoE].

**Resolution** : The Finance Committee considered the matter of SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from FY 2023-24 onwards till further notification by the Ministry of Education [MoE].

The member from the Ministry informed the Finance Committee that an order in this regard is issued by the Ministry of Education on 21.06.2024. A copy of the Ministry of Education order is placed at **ANNEXURE-IV**.

In consideration of above, the Finance Committee resolved to accept Ministry of Education Letter No. F. 13-2012024-TC dated 21.06.2024 on the subject "*National Initiative to Foster Social Responsibility in Higher Education*" and recommended the same to the Board of Governors for approval and implementation in the Institute.

**Item No. 70.07** : Any other items with the permission of the Chair:

To consider the following letters received from the Ministry of Education for adoption/ implementation in the Institute:

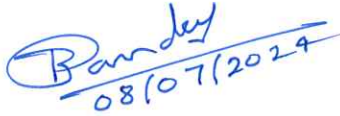
[A] Letter F. No. 33-3/2022-TS.III dated 18.06.2024 on the subject "*Implementation of various instructions of Government of India in NITs & IEST, Shibpur – regarding*" thereby enclosing OM No. F.20/42/2021-PPD dated 20.05.2024 on the subject "*Special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017*".

**Resolution** : [A] The Finance Committee considered the Ministry of Education letter F. No. 33-3/2022-TS.III dated 18.06.2024 on the subject "*Implementation of various instructions of Government of India in NITs & IEST, Shibpur – regarding*" thereby enclosing OM No. F.20/42/2021-PPD dated 20.05.2024 on the subject "*Special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017*"

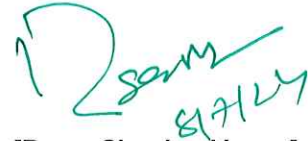
Considering above, the Finance Committee resolved to accept Ministry of Education Letter F. No. 33-3/2022-TS.III dated 18.06.2024 on the subject "*Implementation of various instructions of Government of India in NITs & IEST, Shibpur – regarding*" thereby enclosing OM No. F.20/42/2021-PPD dated 20.05.2024 on the subject "*Special provisions for Scientific Ministries/*

*Departments in General Financial Rules (GFRs), 2017* and recommended the same to the Board of Governors for approval and implementation in the Institute.

The meeting ended with thanks to the Chair.

  
08/07/2024

**[Ramesh Pandey]**  
Registrar/ Secretary



**[Rama Shanker Verma]**  
Director, MNNIT Allahabad

**Approved**

**Consented through email dated 10.07.2024**  
**[Copy Enclosed]**

**[Vivek Lall]**

Chairperson, Board of Governors  
MNNIT Allahabad

7/10/24, 8:27 AM

MNNIT ALLAHABAD Mail - Re: -EXT-Gentle Memory Recall: Request for the approval of the Minutes of the Seventieth [70th] ...



MNNIT WEBMAIL

Dr. Ramesh Pandey <registrar@mnnit.ac.in>

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**Re: -EXT-Gentle Memory Recall: Request for the approval of the Minutes of the Seventieth [70th] meeting of the Finance Committee of MNNIT Allahabad-reg.**

2 messages

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Lall, Vivek <Vivek.Lall@ga.com>

Wed, Jul 10, 2024 at 7:20 AM

To: "Registrar, MNNIT Allahabad" <registrar@mnnit.ac.in>

Cc: Director MNNIT <director@mnnit.ac.in>

As you have confirmed all Board members including Director have approved BoG minutes as well as Finance Committee minutes therefore

**Minutes of the Seventieth [70<sup>th</sup>] meeting of the Finance Committee of MNNIT Allahabad *Is Approved***



F. No.3-18/2013-IFD  
Government of India  
Ministry of Education  
Department of Higher Education  
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ANNEXURE-I

Shastri Bhawan, New Delhi  
Dated the 21<sup>st</sup> June, 2024

To

The Registrar,  
Motilal Nehru National Institute of Technology Allahabad  
Prayagraj- 211 004

Sub.: The 70<sup>th</sup> meeting of Finance Committee and 75<sup>th</sup> meeting of Board of Governors of MNNIT Allahabad scheduled on 21<sup>st</sup> June, 2024 – comments reg.

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Sir,

Please refer to your communication dated 13<sup>th</sup> June, 2024 forwarding therewith Agenda alongwith Annexures in respect of 70<sup>th</sup> FC and 75<sup>th</sup> BoG meetings.

2. The comments of IFD, MoE on the Agenda items are as under:-

Item No.	Agenda Item	Comments
<b>Confirmation and Action Taken Report of Previous FC Meeting.</b>		
70.01 [A]	To confirm the Minutes of the Sixty-eight [68 <sup>th</sup> ] meeting of Finance Committee held on 10.08.2023.	The Minutes may be confirmed as per discussions held during the meeting.
[B]	To confirm the Minutes of the Sixty-ninth [69 <sup>th</sup> ] meeting of the Finance Committee deferred on 05.12.2023 and held on 21.12.2023 through circulation.	The Minutes may be confirmed as per discussions held during the meeting.
70.02 [A]	To report the action taken on the decisions taken in the Sixty-eighth [68 <sup>th</sup> ] meeting of the Finance Committee held on 10.08.2023.	ATR may be noted.
[B]	To report the action taken on the decisions taken in the Sixty-ninth [69 <sup>th</sup> ] meeting of the Finance Committee held on 21.12.2023 through Circulation.	ATR may be noted.
<b>Adoption / Implementation of letters / Emails received from MoE</b>		
70.03	To consider the following letters received from the Ministry of Education for adoption / implementation in the Institute.	
[A]	To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No.36-2/2024-TS.III dated 09.04.2024 on the subject "Tentative Annual Allocation for the Financial Year 2024-2025 in respect of Motilal National Institute of Technology (MNNIT), Allahabad-regarding".	May be noted.
[B]	To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2024-25.	May be noted.



[C]	To consider the Ministry of Education e-mail dated 22.04.2024 thereby enclosing Letter No.23011/01/2024-IF.I (Pt.) dated 15 <sup>th</sup> April, 2024 on the subject "Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies-regs."	May be noted. The proposal in this regard may be submitted to MoE for consideration of DoE.
[D]	Letter F. No.33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs) -regarding".	May be noted.
[E]	To consider the Ministry of Education email dated 02.05.2024 thereby enclosing Letter F. No.23011/07/2023-IF.I dated 02.05.2024 on the subject "Revised procedure for flow of funds under Central Sector Scheme-holding / parking funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers."	May be noted.

**Proposal of Fee enhancement for MBA Program**

70.04	To consider the Institute proposal for enhancement in tuition fee for MBA program from next academic session.	The proposal may be considered for approval as per instructions issued by MoE vide letter dated 24.06.2016.
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**Academic / Senate Matters**

70.05 To consider the recommendation of the Seventy-ninth [79<sup>th</sup>] meeting of the Senate held on 23.04.2024 on the following Agenda Items:

[A]	To consider the report submitted by the Committee constituted vide the resolution No.78.05 for framing the guidelines for financial assistance to students for attending Conference.	The report may be considered for approval subject to compliance of MoE's guidelines.
[B]	To consider the report submitted by the Committee constituted vide the resolution No.78.09 to prepare the SOPs for external evaluation of M. Tech. Thesis in IV Semester of M. Tech. Programme and other PG Programmes.	The report may be considered for approval subject to compliance of MoE's guidelines.

**Financial / Miscellaneous Matters**

70.06	Clarification on SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from 2023-24 onwards till further notification by the Ministry of Education [MoE].	The Institute may be requested to wait for a direction from the Ministry of Education.
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Any other item with the permission of the Chair.

**BOARD OF GOVERNORS**

75.01	To confirm the minutes of the Seventy-fourth [74 <sup>th</sup> ] meeting of the Board of Governors held on 5.12.2023.	May be confirmed as per discussions during the meeting.
75.02	To report the action taken on the decisions taken in the Seventy-fourth [74 <sup>th</sup> ] meeting of the Board of Governors held on 5.12.2023.	ATR may be noted.

*Bandy*

75.03	Director's Report.	The Director's Report will be presented during the BoG meeting.
<b>Nomination of the members to FC and BoG</b>		
75.04	[A] To note nomination of the members of the Board of Governors of the Institute as nominees of the Senate, as per Section 11 of the NIT Act-2007. [B] To consider the nomination of one person, nominee of the Board of Governors from amongst its members to the Finance Committee, in terms of Statute 10 (1) (iv) of the First Statutes if all NIT.	The proposals may be considered for approval as per subject to adherence of provisions contained in the NIT Act and Statutes.
<b>New Proposals</b>		
75.05	To consider the proposal for starting new Master of Social Work (MSW) Programme in Department of Humanities & Social Sciences as per the recommendations of the Senate.	Both the proposals need to be submitted to MoE for consideration / approval after approval of FC & BoG.
75.06	To consider the proposal of In-principal approval for opening a U.G. Programme based in NEP-2020 in Aerospace Engineering i.e. B.Tech. in Aerospace Engineering.	
75.07	To consider the proposal of In-principal approval for opening a new campus of MNNIT Allahabad outside the country.	The matter may be discussed during the meeting. Views of NIT Bureau may be considered.
<b>To consider the following Academic/Senate Matters.</b>		
75.08	[A] To consider the recommendations of the Senate of the list of the Degree recipients and Medal recipients of the Twentieth [20 <sup>th</sup> ] Annual Convocation of the Institute. [B] To consider the revised format of Degree Certificate with Digital Signature as per recommendations of the Seventy-ninth [79 <sup>th</sup> ] meeting of the Senate.	The recommendations of the Senate may be considered for approval.
<b>Statue Amendment by present Secretariat</b>		
75.09	To consider the Ministry of Education email dated 27.03.2024 thereby enclosing Letter F.No.35-2/2024-TS-III dated 27.03.2024 on the subject "Observations of the President's Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoGs)-regarding".	The proposal may be submitted to the MoE, after approval of BoG, for placing consolidated recommendations before the Hon'ble Visitor of NITs/ IEST.
<b>Recruitment Matters.</b>		
75.10	To consider the following Recruitment Matters.	
[A]	To consider the confirmation of the faculty members appointed on regular basis and have completed the prescribed period of probation of one year.	The proposal may be considered for approval as per RRs and Reservation Rules.
[B]	To consider the Institute proposal on the recommendation of ACoFAR for merging the cadre position at the Assistant Professor (Grade-II, Level 11) & Assistant Professor (Grade-II, Level 10).	Proposal may be submitted to MoE for consideration of MoF.

*Bandy*



[D]	To consider the method of Recruitment Rules (2019) for the post of Registrar.	The proposal may be considered for approval as per instructions/ guidelines issued by MoE.
[E]	To note the status of faculty positions lying vacant (especially in SC, ST, OBC and EWS category) in compliance of the Ministry of Education letter F.No.33-2/2021-TS-III (Pt.1), dated 25.08.2021 on the subject "Special Drive to fill backlog vacancies on Mission Mode".	May be noted.
75.11	<b>Administrative Matter</b>	
	[A] To consider the Institute proposal of renaming of fee head "Alumni Fee to Endowment Fund". [B] To consider the re-allocation of space allocated for TBI project at single location only adjacent to existing location instead of at two different locations at present.	The proposal may be considered for approval.  The proposal may be considered for approval as per requirement of the Institute.
<b>Adoption/implementation of letter/emails received from the MoE</b>		
75.12	To consider the following letter/emails received from the Ministry of Education for adoption/implementation in the Institute.	
	[A] Email dated 06.03.2024, Ministry of Education Circular No.C.33011/02/2022-Vig. Dated 05.03.2024 thereby enclosing Central Vigilance Commission Circular No. 02/02/2024 dated 13.02.2024, on the subject, "Timely finalization of Departmental Inquiry Proceedings -improving vigilance administration-regarding". [B] To consider the Ministry of Education email dated 24.04.2024 thereby enclosing letter F. No. 33-1/2024-TS-III (Pt-1) dated 16.04.2024 thereby enclosing F. No.7(1/E.Coord-I/2017(Pt.-III) dated 04.01.2024 on the subject "Compendium of Instructions for Creation, Revival, Continuation, Conversion, Transfer, Up-gradation, Down-Gradation and Abolition of posts in Autonomous Bodies under Central Government-regarding".	May be adopted.  May be adopted.
	<b>Ratifications</b>	
75.13	To consider the following agenda items for ratification-	
[A]	Permission to 18 faculty member attending International Conference.	May be noted.
[B]	Resignation of 03 faculty members staff members.	May be noted.
[C]	Ratification of typographical error in the already approved UG Programme of Department of the Applied Mechanics.	May be noted.
[D]	Ratification of approval given in the matter of Payment of EL Encashment to Prof. I.K. Bhat.	May be noted.
<b>Routine Matters</b>		
75.14	To consider the request of following Departments of the Institute for organizing the International Conference in the Institute.	

*Bansal*

[A]	Department of Electrical Engineering for grant of permission for organizing 8 <sup>th</sup> Students' Conference on Engineering and Systems (SCES-2024) during June 21-23, 2024.	The proposal may be considered for approval as per guidelines dated 30.05.2018 issued by Ministry of Finance and revised guidelines issued by MoE dated 15.01.2021.
[B]	Department of Electronics and Communication Engineering for grant of permission for organizing 2 <sup>nd</sup> IEEE-International Conference on Microwave, Antenna and Communication (MAC 2024) during October 04-06, 2024 at Dehradun, Uttarakhand.	The proposal may be considered for approval as per the provisions contained in the D/o Expenditure, M/o Finance dated 30.05.2018 and revised guidelines issued by MoE dated 15.01.2021.
75.15	To consider the request made by Prof. Ravi Prakash Tewari, Professor, Department of Applied Mechanics for grant of Sabbatical Leave for one (01) year.	The proposal may be considered for approval as per provisions contained in the Statute / By Law of NIT.
75.16	To note the status/updates in the matter of redeployment/adjustment of NTMIS Staffs, in light of the Contempt Petition No.28 of 2020 at the Hon'ble Central Administrative Tribunal, Allahabad Bench.	May be noted for information.
<b>Performance Review of the Institute</b>		
75.17 [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, for:  (a) Third [3 <sup>rd</sup> ] Quarter of the year 2023-24, i.e. from October, 2023 to December, 2023.  (b) Fourth [4 <sup>th</sup> ] Quarter of the year 2023-24, i.e. from January, 2024 to March, 2024.  (C) Financial Year 2023-24.	May be noted
[B]	To consider the details and status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for  (a) Third [3 <sup>rd</sup> ] quarter of the year 2023-24. (b) Fourth [4 <sup>th</sup> ] quarter of the year 2023-24.	There are no pending Audit Paras, Public Grievance and Parliamentary Assurance with the Institute during the 3 <sup>rd</sup> and 4 <sup>th</sup> Quarters of FY 2023-24.  Status may be noted.
<b>Financial / Miscellaneous Matters</b>		
75.18	To consider the matter of disposal of old evaluated answer sheets & other related papers in light of the recommendation of the Forty-first [41 <sup>st</sup> ] meeting of the Senate held on 13.07.2012.	May be considered for approval as per provisions contained in GFR 2017.

*Bansal*

75.20	To consider the request made by Dr. Shive Prakash Verma and others for enhancement of superannuation age.	As per MoE's letter dated 04.03.2024; BoG of the Institute is competent to take a decision in the matter.
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#### Adoption of Today's FC Resolutions

75.22 [A]	To note the minutes of the Seventieth [70 <sup>th</sup> ] meeting of the Finance Committee scheduled to be held on 21.06.2024.	May be noted as per discussions held during the meeting.
[B]	To consider the following recommendations of the Seventieth [70 <sup>th</sup> ] meeting of the Finance Committee scheduled to be held on 21.06.2024 for approval on the following:	
[I]	To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No.36-2/2024-TS.III dated 09.04.2024 on the subject "Tentative Annual Allocation for the Financial Year 2024-2025 in respect of Motilal national Institute of Technology (MNNIT), Allahabad-regarding".	May be noted.
[II]	To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and Ministry of Education for the Financial year 2024-25.	May be noted.
[III]	To note the Ministry of Education email dated 22.04.2024 thereby enclosing Letter No.23011/01/2024-IF.I (Pt.) dated 15 <sup>th</sup> April, 2024 on the subject "Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies -regs."	May be noted.
[IV]	Letter F. No.33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)-regarding.	May be noted.
[V]	To consider the Institute proposal for enhancement in tuition fee for MBA program from next academic session.	May be noted.
[VI]	To note the Ministry of Education email dated 02.05.2024 thereby enclosing Letter No. F. No.23011/07/2023-IF.I dated 02.05.2024 on the subject "Revised procedure for flow of funds under Central sector schemes-holding/parking of funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers."	May be noted.
[VII]	To consider the report submitted by the Committee constituted vide the resolution No.78.05 for framing the guidelines for financial assistance to students for attending Conference.	May be noted.

*Banda*



[VII]	To consider the report submitted by the Committee constituted vide the resolution No.78.09 to prepare the SOPs for external evaluation of M. Tech. Thesis in IV Semester of M. Tech. Programme and other PG Programmes.	May be noted.
[IX]	Clarification on SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from FY 2023-24 onwards till further notification by the Ministry of Education [MoE].	May be noted.
	Any other item with the permission of the Chair.	

3. This is issued with the approval of JS & FA.

Yours faithfully,

(Harihara Sundaram. S)  
Under Secretary (IFD)

Copy for kind information to:  
DS (NITs), D/o Higher Education.



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

Revised resolution of agenda item No. 68.07[A][II] as confirmed by the Seventieth [70<sup>th</sup>] meeting of the Finance Committee held on June 21, 2024

"Item No. : To consider the recommendation of the Seventy-seventh [77<sup>th</sup>] meeting of the Senate held on 02.07.2023 on the following agenda items:

[A] To start the new programmes in the following Departments of the Institute as per NEP:

[I] Department of Chemistry (M.Sc. in Applied Chemistry).

Resolution : [A] [II] The Finance Committee considered the recommendations of the Seventy-seventh [77<sup>th</sup>] meeting of the Senate held on 02.07.2023 on the proposal of starting a new PG course based on NEP-2020 in the Department of Chemistry as M.Sc. in Applied Chemistry.

The Finance Committee noted the following:

PG Course in Chemistry Department (M.Sc. in Applied Chemistry)			
Sl. No.	Particular	Requirements/ Tentative Budget	
		Quantity	Estimated Cost/ Expenditure/ Budget
1.	Number of Faculty required	04	-
2.	Laboratories and Equipment required	Laboratories- 3, space created & transformation of Store Room to Laboratory under progress. Equipment- Nil <sup>#</sup> at present.	Through Recurring Grant= Rs. 3.5 Lakhs Through Non- Recurring Grant= Rs. 30 Lakhs
3.	Computers and Software required	Nil <sup>#</sup> at present.	
4.	Books and Journals required	Nil <sup>#</sup> at present.	

*Bandy*

5.	Hostel required	Rooms	As per the availability, hostel rooms may be provided
6.	Class required	Rooms	Nil <sup>#</sup> at present.

2. The Institute has proposed to start a new programme based on NEP-2020, named as **M.Sc. in Applied Chemistry**.
3. Intake for the programmes shall be of 20 students.
4. Requirements for smooth running of the programmes is at **ANNEXURE-I**.
5. The current faculty profiles of the faculty members in the Department of Chemistry match with requirements of the proposed programme. Therefore, the existing faculty strength and the existing resources will be utilized for starting the proposed programme, during the initial phase.
6. Similar programmes are also being run in other IITs / NITs and thus there is high demand of students of such programmes. Students of the programmes are expected to get good placement in the market.
7. As per the Make in India policy of the Government of India, many Industries / Research organizations require skilled manpower in the area of proposed programme. The proposed programme will contribute towards fulfilling the manpower requirements of the Make in India policy of the Government of India.
8. The Ministry of Education letter D.O.F.No.33-3/2018-TS.III, dated 27.12.2019 provides that in order to rein the over expenditure owing to starting of new programmes by NITs without approval of Ministry of Education, the institutions need to seek prior approval of the Ministry of Education, before making any budgetary provisions for the same. The Ministry of Education has also directed that in order to seek prior approval of the Ministry, Institutions need to submit the detailed proposal, after the approval of the Finance Committee/ Board of Governors.

The Finance Committee noted that the Institute is expected to generate the annual revenue of ₹ 24.6 Lakhs from the proposed program.

Considering the above, the Finance Committee resolved to accept the proposal for starting a new PG course based on NEP-2020 in the Department of Chemistry as M.Sc. in Applied Chemistry and recommended the same to the Board of Governors for approval, for further submission to the Ministry of Education for approval".

*Ramesh Pandey*  
08/07/24

[Ramesh Pandey]  
Registrar/ Member Secretary





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

Revised resolution of agenda item No. 68.07[A] [III] as confirmed by the Seventieth [70<sup>th</sup>] meeting of the Finance Committee held on June 21, 2024

"Item No. 68.07 : To consider the recommendation of the Seventy-seventh [77<sup>th</sup>] meeting of the Senate held on 02.07.2023 on the following agenda items:

[A] To start the new programmes in the following Departments of the Institute as per NEP:

[III] Department of Physics (M.Sc. in Physics).

Resolution : [A] [III] The Finance Committee considered the recommendations of the Seventy-seventh [77<sup>th</sup>] meeting of the Senate held on 02.07.2023 on the proposal of starting a new PG course based on NEP-2020 in the Department of Physics as M.Sc. in Physics.

The Finance Committee noted the following:

1. A brief of the proposed programme and requirements for smooth running of the programme:

PG Course in Physics Department (M.Sc. in Physics)			
Sl. No.	Particular	Requirements/ Tentative Budget	
		Quantity	Estimated Cost/ Expenditure/ Budget
1.	Number of Faculty required	07	As per rule
2.	Laboratories and Equipment required	3 Laboratories	₹55,00,000
3.	Computers and Software required	60 Computers, Matlab, Mathematica, Lab VIEW	₹60,00,000
4.	Books and Journals required	≥ 200 Books, Journals subscribed for Ph.D. will be utilized, No additional requirement for journals	₹2,00,000
5.	Hostel Rooms required	29 (Boys + Girls)	As per rule

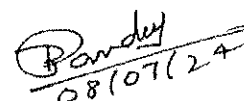
*Bandyop*

6.	Class required	Rooms	2	As per rule
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2. The Institute has proposed to start a new programme based on NEP-2020, named as M.Sc. in Physics.
3. Intake for the programmes shall be of 29 students.
4. Requirements for smooth running of the programmes is at ANNEXURE-II.
5. The current faculty profiles of the faculty members in the Department of Chemistry match with requirements of the proposed programme. Therefore, the existing faculty strength and the existing resources will be utilized for starting the proposed programme, during the initial phase.
6. Similar programmes are also being run in other IITs / NITs and thus there is high demand of students of such programmes. Students of the programmes are expected to get good placement in the market.
7. As per the Make in India policy of the Government of India, many Industries / Research organizations require skilled manpower in the area of proposed programme. The proposed programme will contribute towards fulfilling the manpower requirement of the Make in India policy of the Government of India.
8. The Ministry of Education letter D.O.F.No.33-3/2018-TS.III, dated 27.12.2019 provides that in order to rein the over expenditure owing to starting of new programmes by NITs without approval of Ministry of Education, the Institutions need to seek prior approval of the Ministry of Education, before making any budgetary provisions for the same. The Ministry of Education has also directed that in order to seek prior approval of the Ministry, Institutions need to submit the detailed proposal, after the approval of the Finance Committee/ Board of Governors.

The Finance Committee noted that the Institute is expected to generate the annual revenue of ₹ 24.6 Lakhs from the proposed program.

Considering the above, the Finance Committee resolved to accept the proposal for starting a new PG course based on NEP-2020 in the Department of Physics as M.Sc. in Physics and recommended the same to the Board of Governors for approval, for further submission to the Ministry of Education for approval.

  
08/07/24

[Ramesh Pandey]  
Registrar/ Member Secretary

No. F. 13-20/2024-TC  
Government of India  
Ministry of Education  
Department of Higher Education  
Technical Coordination Section

ANNEXURE-IV

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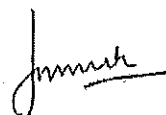
Room No. 203-A -C Wing, Shastri Bhawan,  
New Delhi, dated the 21<sup>st</sup> June, 2024

OFFICE MEMORANDUM

Subject: National Initiative to Foster Social Responsibility in Higher Education.

The undersigned is directed to refer to e-mail of Sh. Arun Sahay (Former Chairperson), of the Society for Promotion of Indian Classical Music and Culture Amongst Youth (SPIC-MACAY) dated 4.5.2024 on the above subject. The SPIC-MACAY is an organization working for promotion of value and heritage education in educational institutions with the overall aim of providing holistic awareness among the youth.

2. To give fillip to value education in Centrally Funded Institutions, the Centrally funded Technical Institutions have been usually incurring expenditure upto Rs. 10 lakhs for SPIC- MACAY activities in a financial year through the respective budget heads of the respective institutions. The institutions are encouraged to continue to organise activities on campus to inculcate the cultural and value-based heritage of the country, amongst the students.
3. All the Divisions are therefore requested to issue appropriate communications to the institutions under their purview.
4. This issue with the approval of Secretary (HE),



(Jeewan Kumar)  
Under Secretary (IITs)  
Int: 755

Dir. (NITTTR & TS-VII)  
Dir. (IIT)  
DS. (IIT/IISER/IISc).  
DS. (SPA/NIT)  
DS. (Mgt.)  
US. (CU-VI)

Copy to : Sh. Arun Sahay (Former Chairperson), SPIC-MACAY, 41/42, Lucknow Road,  
New Delhi-110054. (Email: [arunsahay@spicmacay.com](mailto:arunsahay@spicmacay.com))

Encl: As above.





Email

K. Sanjay Murthy

**Request for a meeting with Secretary, Department of Higher Education to renew the National Initiative to Foster Social Responsibility in Higher Education**

**From :** arunsahay@spicmacay.com

Sat, May 04, 2024 01:11 PM

**Subject :** Request for a meeting with Secretary, Department of Higher Education to renew the National Initiative to Foster Social Responsibility in Higher Education

1 attachment

**To :** K. Sanjay Murthy <secy.dhe@nic.in>

Shri K. Sanjay Murthy  
Secretary  
Department of Higher Education,  
Ministry of Education, Govt. of India,  
New Delhi

Dear Sir,

We, at SPIC MACAY, (Society for the Promotion of Indian Classical Music and Culture Amongst Youth), would like to meet you for the purpose of renewal of letters to the Directors of all IITs, NITs, IISERs, SPAs, IIMs, IISc and IIITs and Institutions under Technical Education for the year 2024-25 on the lines of letters given for 2023-24 and previous years for these Institutions to conduct SPIC MACAY programs with a budget of 10 lakh for the year 2024-25 at each Institution.

For your convenience please find attached Ministry of Education, Department of Higher Education, Technical Coordination Section letter No. F.13-37/2023-TC dated 24th July 2023 for the year 2023-24 issued last year.

Arun Sahay  
(Former Chairperson)  
+91 98110 36717  
Dinesh chand  
(Convenor Higher Education)  
+91 98105 16135  
Ufaque Ralya  
(Joint secretary)  
7992204729

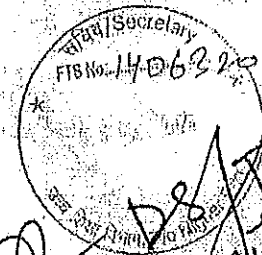
SPIC MACAY

JS (SB)

9/5/24  
Sm. Bishui

Wan  
B/S

Dr (IITs)  
Dir (IITs)  
DS (IITs)



Handwritten signatures and initials, including 'D.S.' and 'P.L. Puri'.

Handwritten signature at the bottom of the page.

No. F. 13-37/2023-TC  
Government of India  
Ministry of Education  
Department of Higher Education  
Technical Coordination Section  
\*\*\*\*\*

Room No. 535-C Wing, Shastri Bhawan,  
New Delhi, dated the 24<sup>th</sup> July, 2023

OFFICE MEMORANDUM

**Subject: National Initiative to Foster Social Responsibility in Higher Education.**

The undersigned is directed to refer to e-mail of Sh. Arun Sahay (Former Chairperson), of the Society for Promotion of Indian Classical Music and Culture Amongst Youth (SPIC-MACAY) dated 14.06.2023 on the above subject. The SPIC-MACAY is an organization working for promotion of value and heritage education in educational institutions with the overall aim of providing holistic awareness among the youth.

2. To give fillip to value education in Centrally Funded Institutions the Centrally funded Technical Institutions may incur an expenditure of Rs. 10 lakhs for SPIC-MACAY activities in financial year 2023-24 through the respective budget heads of the respective institutions. The annual budget would be Rs. 10 lakhs for each institution.
3. All the Divisions are therefore requested to issue necessary direction to the institutions under their purview under intimation to TC Section.
4. This issue with the approval of Secretary (HE).

*Kirti*  
(Kirti)  
Deputy Director (TE)  
Int: 734

Encl: As above.

Dir. (NITTR & TS-VII)  
Dir. (IT)  
DS. (IIT/IISER/IISc)  
DS. (SPA/NIT)  
DS. (Mgt.)  
US. (CU-VI)

✓ Copy to : Sh. Arun Sahay (Former Chairperson), (SPIC-MACAY) 41/42, Lucknow Road,  
New Delhi-110054. (Email: ufaque@splcmacay.com)

*Bandyopadhyay*