

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

Minutes of the Forty-third [43rd] meeting of the Finance Committee held on March 01, 2017 at 11.00 a. m. in NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.


The following members of the Finance Committee attended the meeting -

1. **Shri Vijay K. Thadani** Chairperson
Vice Chairman and Managing Director
NIIT Limited, Plot No. 85, Sector 32,
Gurgaon, Haryana-122001
&
Registered Office:
8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji, New Delhi-110019
2. **Prof. Rajeev Tripathi** Member
Director
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004
3. **Sri S.P. Goyal** Member
Joint Secretary [NITs & DL]
Department of Higher Education
Ministry of Human Resource Development, Government of India,
122B-C, Shastri Bhawan, New Delhi-110 001
4. **Smt. Darshana M Dabral** Member
JS & FA
Integrated Finance Division,
Ministry of Human Resource Development
Government of India, Shastri Bhawan, New Delhi – 110001
5. **Dr. Asheesh K Singh** Member Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004

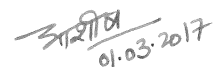
The Chairperson extended a warm welcome to the members attending the meeting and thanked them for taking their time out to attend the meeting.

Item No. 43.01 : **To confirm the minutes of the Forty-second [42nd] meeting of the Finance Committee held on 09.01.2017**

Resolution : The Finance Committee confirmed the minutes of its Forty-second [42nd] meeting held on 09.01.2017 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.


1/3/17.




01.03.2017

tube well having size (350mm x 200mm) near M.P. Hall, MNNIT Allahabad.

- [B] The proposal for 250 kW Grid Connected Roof Top Solar Photovoltaic Power Plant for Swami Vivekananda Boys Hostel (SVBH), MNNIT Campus, Allahabad.
- [C] The Project of Improvement of Rainwater Harvesting Structure at Swami Vivekananda Boys Hostel (SVBH), MNNIT Campus, Allahabad.

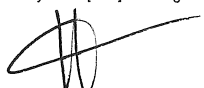
Resolution : [A] Finance Committee considered the recommendations/approval of the proposal of construction of 01 No. of new tube well at the estimated cost of Rs. 35.59 lakhs submitted by U. P. Jal Nigam and award the work to U.P. Jal Nigam as proposed in Building and Works Committee agenda item No. 25.04. The Building and Works Committee in its Twenty-fifth [25th] meeting has resolved to accord its approval in principle on the proposal of agenda item 25.04.

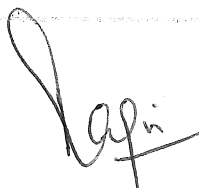
The Director further informed that the recommendation of the Building and Works Committee under agenda Item No. 25.04 of its Twenty-fifth [25th] meeting is in fact the final recommendation and approval, and not the in principle approval as recorded in the minutes.

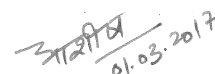
In view of the above, the Finance Committee recommended the same to the Board of Governors for consideration. However as far as the selection of the executing agency is concerned the Finance Committee recommends that the GFRs and the extant instructions of the Government of India in this regard be complied with.

[B] The Finance Committee considered the recommendations of Building and Works Committee on the proposal of 250 kW Grid Connected Roof Top Solar Photovoltaic Power Plant for Swami Vivekananda Boys Hostel (SVBH), MNNIT, Allahabad and other buildings through RESCO mode & recommended the same in principle to the Board of Governors. The Institute was further advised to make efforts and negotiate for better rates.

[C] The Finance Committee considered the recommendations of Building and Works Committee on the proposal of the Project of Improvement of Rainwater Harvesting Structure at Swami Vivekananda Hostel (SVBH), MNNIT, Allahabad and recommended the same in principle to the Board of Governors for consideration.


1/3/17.


Rajni


01.03.2017

Any other item with the permission of the chair.

To consider the urgent recommendations of Twenty-sixth [26th] meeting of the Building and Works Committee held on 27.02.2017:

Supplementary Item No. 43.07 To consider the work of Laying of underground 33 KV HT cable from 33/11 KV New MES substation (Mazar) to 33 KV substation MNNIT Allahabad.

Supplementary Item No. 43.08 To consider the Renovation of Toilet Blocks in all Boys and Girls Hostel (81 nos.) at MNNIT, Allahabad.

Supplementary Item No. 43.09 To consider the Estimate of RS.1,36,32,662.00 for Recarpeting of Bituminous Roads in the Residential colony and in Academic Campus in the Institute.

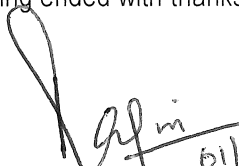
Supplementary Item No. 43.10 To consider the Final bill for payment of Rs. 19.00 Lacs for Supply Installation, Testing and Commissioning [SITC] of essential panel for 6x250 KVA DG set submitted by the CPWD Allahabad.

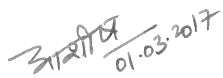
Supplementary Item No. 43.11 To consider the detailed estimate for Supply Installation, Testing and Commissioning [SITC] of 1x5 MVA power transformer submitted by the CPWD Allahabad.

Supplementary Item No. 43.12 To consider the payment of Rs.1,24,45,939.00 to Allahabad Development Authority, Allahabad (ADA) for the building plan of proposed Girls Hostel.

Resolution : The Finance Committee considered the recommendations of the Twenty-sixth [26th] meeting of the Building and Works Committee on the proposal and in view of the urgency of the works under Agenda Item Nos 43.07, 43.08 and 43.09 as emphasized by the Director, the Finance Committee accepted the recommendations of the Building and Works Committee and recommended the same to the Board of Governors for consideration in the Forty-seventh [47th] meeting of Board of Governors.
The remaining Items will be taken up in the next meeting of the FC.

The meeting ended with thanks to the Chair.


[Rajeev Tripathi]
Director
01/03/17


[Asheesh K Singh]
Registrar/ Member Secretary
01.03.2017

Approved

[Vijay K. Thadani]
Chairperson, Finance Committee
1/3/17