



Minutes of the Forty-fourth [44<sup>th</sup>] meeting of the Finance Committee held on June 28, 2017 at 3.30 p.m. in Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

The following members of the Finance Committee attended the meeting -

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| 1. <b>Shri Vijay K. Thadani</b><br>Vice Chairman and Managing Director<br>NIIT Limited, Plot No. 85, Sector 32,<br>Gurgaon, Haryana-122001<br>&<br>Registered Office:<br>8, Balaji Estate, First Floor,<br>Guru Ravi Das Marg, Kalkaji, New Delhi-110019 | Chairperson         |
| 2. <b>Prof. Rajeev Tripathi</b><br>Director<br>Motilal Nehru National Institute of Technology Allahabad<br>Allahabad - 211004  | Member              |
| 3. <b>Dr. Asheesh K Singh</b><br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad<br>Allahabad - 211004   | Member<br>Secretary |

The Following Members of the Finance Committee attended the meeting on remote conferencing -

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|---|--------|
| 4. <b>Mr. Anil Kumar Singh</b><br>Under Secretary [NITs], Government of India<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Room No. 525, 'C' Wing, Shastri Bhawan, New Delhi-110 001<br>[Nominee of Additional Secretary [TE] Ministry of HRD, New Delhi] | Member |
| 5. <b>Sri Dhananjay Singh</b><br>Under Secretary (Finance), Integrated Finance Division,<br>Ministry of Human Resource Development,<br>Government of India, Shastri Bhawan, New Delhi - 110001<br>[Nominee of Joint Secretary and Financial Advisor, Ministry of HRD, New Delhi]            | Member |

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

- Item No. 44.01** : To confirm the minutes of the Forty-third [43<sup>rd</sup>] meeting of the Finance Committee held on 01.03.2017.
- Resolution** : The Finance Committee confirmed the minutes of its Forty-third [43<sup>rd</sup>] meeting held on 01.03.2017 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

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Item No. 44.02 : To report the action taken on the decisions taken in the Forty-third [43<sup>rd</sup>] meeting of the Finance Committee held on 01.03.2017.

Resolution : The Finance Committee noted the action taken by the Institute on the decisions taken by the Finance Committee in its Forty-third [43<sup>rd</sup>] meeting held on 01.03.2017 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

Item No. 44.03 : [A] To consider the recommendations of the Twenty-sixth [26<sup>th</sup>] meeting of the Building and Works Committee (BWC) held on 27.02.2017 on following BWC agenda items:  
[I] To consider the detailed estimate for Supply Installation, Testing and Commissioning [SITC] of 1x5 MVA power transformer submitted by the CPWD Allahabad.  
[II] To consider the payment of ₹1,24,45,939.00 to Allahabad Development Authority, Allahabad (ADA) for the building plan of proposed Girls Hostel.  
[III] To consider the construction of C.C. road and drainage systems etc. in the Industrial Estate Campus, MNNIT Allahabad.

[B] To consider the urgent recommendations of the Twenty-seventh [27<sup>th</sup>] meeting of the Building and Works Committee (BWC) held on 16.05.2017 on following BWC agenda items:

[I] To consider the detailed estimate for Wiring including Computer Power Point and AC points in basement & ground floor of Computer Centre building at MNNIT Allahabad submitted by the CPWD Allahabad.


[II] To consider the Final bill for payment of ₹ 19.00 Lacs for Supply Installation, Testing and Commissioning [SITC] of essential panel for 6x250 KVA DG set submitted by the CPWD Allahabad.

[III] 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.


Resolution : [A] The Finance Committee considered and accepted the recommendations of the Twenty-sixth [26<sup>th</sup>] meeting of the Building and Works Committee on the proposal under Agenda Item Nos. 44.03 [A] [I] & [III] and recommended the same to the Board of Governors for consideration and approval. Regarding Agenda Item No. 44.03 [A] [II], the Finance Committee deferred the matter to its next meeting.

Considering the urgency of work under Agenda Item Nos 44.03 [A] [I] & [III], the Finance Committee resolved to request the Board of Governors to consider the above resolution in its forthcoming meeting, treating this resolution as confirmed.

[B] The Finance Committee considered and accepted the urgent recommendations of the Twenty-seventh [27<sup>th</sup>] meeting of the Building and Works Committee on the proposal under Agenda Item Nos 44.03 [B] [I], [II] & [III] and recommended the same to the Board of Governors for

  
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consideration and approval.

Considering the urgency of work under Agenda Item Nos 44.03 [B] [I], [III] & [III], the Finance Committee resolved to request the Board of Governors to consider the above resolution in its forthcoming meeting, treating this resolution as confirmed.

**Item No. 44.04** : To consider the adoption of the Office Memorandum F. No. 14(3)/2015-E.II(A), dated March 08, 2017 from Department of Expenditure, Ministry of Finance, Gol regarding General Financial Rules, 2017 in the Institute.

**Resolution** : The Finance Committee considered the adoption of the Office Memorandum F. No. 14(3)/2015-E.II(A), dated March 08, 2017 from Department of Expenditure, Ministry of Finance, Government of India, regarding General Financial Rules, 2017 in the Institute and resolved to adopt the same for implementation in the Institute.

**Item No. 44.05** : To consider the payment of House Tax demanded by Nagar Nigam Allahabad and Water & Sewage Tax demanded by JalKal Vibhag, Nagar Nigam Allahabad.

**Resolution** : The Finance Committee deferred the matter to its next meeting.

**Item No. 44.06** : [A] To note the enhancement of rates of wages of the contract labour of the Institute as per Ministry of Labour & Employment Letter F.No. 1/13(3)/2017-LS.II, dated 17.03.2017.

[B] To note the enhancement of rates of wages of the security personal of the Institute engaged through security services as per Ministry of Labour & Employment Letter F.No. 1/13(6)/2017-LS.II, dated 17.03.2017.

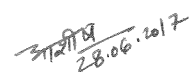
**Resolution** : [A] The Finance Committee considered the enhancement of rates of wages of the contract labour of the Institute as per Ministry of Labour & Employment Letter F.No. 1/13(3)/2017-LS.III, dated 17.03.2017 and F. No. 1/13(3)/2017-LS.II, dated 20.04.2017, and recommended the same to the Board of Governors for approval.

[B] The Finance Committee considered the enhancement of rates of wages of the security personal of the Institute engaged through security services as per Ministry of Labour & Employment Letter F.No. 1/13(6)/2017-LS.II, dated 17.03.2017, and recommended the same to the Board of Governors for approval.

**Item No. 44.07** : To consider the revision of Honorarium payable to Ph.D. Examiners for Thesis Evaluations and Oral Examinations.

  
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**Resolution** : The Finance Committee considered the revision of Honorarium payable to Ph.D. Examiners for Thesis Evaluations and Oral Examinations and resolved that honorarium may be revised as follows -

<b>Remuneration to Foreign Examiner for Ph.D. Thesis Evaluation</b>	<b>Remuneration to Indian Examiner for Ph.D. Thesis Evaluation</b>	<b>Remuneration for conducting Ph.D. Oral Examination</b>
USD \$ 500.00 per thesis	INR ₹ 10,000.00 per thesis	INR ₹ 6,000.00 per examination

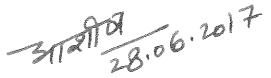
**Item No. 44.08** : To consider the Annual Accounts and Balance Sheet for the year 2016-17.

**Resolution** : The Finance Committee considered the Annual Accounts and Balance Sheet for the year 2016-17, and approved the same.

Considering the urgency, the Finance Committee resolved to request the Board of Governors to consider the above resolution in its very next meeting, i.e., Forty-eighth [48<sup>th</sup>] meeting of Board of Governors, treating this resolution as confirmed.

The meeting ended with thanks to the Chair.

  
[Rajeev Tripathi]  
Director  
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[Asheesh K Singh]  
Registrar/ Member Secretary  
28.06.2017

Approved

  
[Vijay K. Thadani]  
Chairperson, Finance Committee  
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