

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

वित्त समिति मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 48वीं बैठक का कार्यवृत्त।

**Minutes of the 48th Meeting of the Finance Committee of MNIT Jaipur
(Held on 12th June, 2023 in Hybrid Mode at 11:00AM in the Board Room, Prabha
Bhawan, MNIT, Jaipur)**

Present:

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| 1. | Dr. R. K. Tyagi | Chairperson |
| 2. | Prof. N. P. Padhy
Director, MNIT, Jaipur | Member |
| 3. | Ms. Saumya Gupta
Joint Secretary (NITs)
Ministry of Education, New Delhi | Member |
| 4. | Shri Anil Kumar
Director (Finance),
Ministry of Education, New Delhi | Member |
| 5. | Prof. M. M. Sharma,
Registrar (I/C), MNIT Jaipur | Member
Secretary |

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At the outset, the Chairperson welcomed the members to the 48th meeting of the Finance Committee in his opening remarks.

Pursuant to the Chairperson's opening remarks, the committee took up the agenda items for discussion and decisions.

Item No. 48-1.0: To confirm the minutes of the 48th meeting of the Finance Committee held on 27th March, 2023.

As no comments were received against the minutes of the 47th meeting of the Finance Committee held on 27th March, 2023, the committee confirmed the same.

Item No. 48-2.0: To note the actions taken on the decisions made in the 47th meeting held on 27th March, 2023 of the Finance Committee.

Item No.	Agenda	Action Taken	Committee's Recommendation
45-4.1	To consider the recommendation of the Medical Board of experts on the case of Shri Ashok Agarwal with reference to medical reimbursement for the heart valve replacement through TAVI procedure.	Letters have been sent to the MoE dated 10 th March, 2023 and 19 th May, 2023, with a gentle reminder sent on 30 th May, 2023 requesting an expeditious resolution of the matter.	The Committee was informed that the matter has been considered at the MoE and a letter has been sent to the MNIT, Jaipur in this regard.
45-4.12	To present the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT, Jaipur.	The details of expenditures incurred under various heads from the accounts of DASA-2015, CSAB-2017 and CSAB- 2018 are submitted.	The committee recommended that a detailed audit of the individual financial accounts of all the activities like CSAB/CCMT/CCMN/DASA, organized and conducted by MNIT, Jaipur, may be carried out and the report be put up in the FC and BoG.
47-4.1	To utilize the capital expenditure to full extent from Object Head Grant in-Aid Capital (OH-35) and shortfall, if any, from IRG of the Institute.	No action required	Noted

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47-5.1	To consider the recommendations of the House Allotment Committee and the House Allotment Rules 2022.	Circular issued in compliance of the BoG directives.	Noted
47-5.2	To consider the payment of arrears in revised pay scale increment from 01.01.2016 till date of disbursal of arrears with respect to Shri Vivek Beniwal (Junior Engineer on contract).	No action required	Noted
47-5.3	To implement the decision taken by the Hon'ble Supreme Court of India on Civil Appeal No. 019867/2017	Orders have been issued vide the office order no. 240 dated 24.05.2023.	Noted
47-6.1	To consider to revise the honorarium to experts/examiner for thesis/dissertation/project examination and invited lectures.	Orders issued vide the circular no. 161 dated 11.05.2023.	Noted
47-6.2	To consider the Professional Fee of Shri R.D.Rastogi, Senior Advocate & Additional Solicitor General of India and Shri Nathu Singh Chauhan, Legal Counsel/Advocate on Record for contesting the Arbitration matter titled as KMV Projects Ltd. Vs MNIT Jaipur before the Learned Sole Arbitrator.	Letter issued in compliance of the FC recommendation. Office order issued regarding constitution of the technical team.	Noted

Item No. 48-3.0: Matters for the information of the Finance Committee.

Item No. 48-3.1: To note the allocation of the Ministry of Education's Grant in Aid to MNIT, Jaipur for the financial year 2023-24.

The Committee noted, with thanks to the Ministry of Education, for the Grant in Aid to MNIT, Jaipur for the financial year 2023-24, and appreciated the enhancement in the Grant in Aid under various heads.



Item No. 48-4.0: Matters for the consideration of the Finance Committee.

Item No. 48-4.1: To consider the Annual Accounts of the Institute for the financial year 2022-23.

To be put-up in next meeting. For future, the institute should put up such agenda with adequate notice.

Item No. 48-4.2.: To consider the revised estimate for the construction of 600 Bedded Boy's hostel.

The Committee was informed, that the requirement for revision of the estimated cost for the construction of 600 Bedded Boy's hostel, arose owing to the need for addition of 'raft footing', as warranted by the type of soil at the site area.

In light of above, the Committee recommended to the BoG for approval, the revision in estimate for the construction of 600 Bedded Boy's hostel to Rs.80,38,44,000/- from an initial approved estimated cost of Rs. 71,91,98,000/-.

The Committee further recommended that a letter be sent to the CPWD to reduce delays in the execution of the projects, in order to reduce the possibility of cost escalations.

The expenditure will be met through funds obtained through HEFA loans.

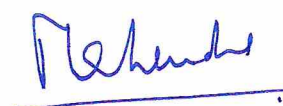
Item No. 48-4.4: To consider the proposal for complete renovation of Hostel No.1.

The proposal for complete renovation of Hostel No.1 was considered by the Finance Committee. The Committee was apprised by the Dean, P&D that despite being more than six decades old, the structural integrity of the Hostel No.1 of MNIT, Jaipur continues to be robust. The committee was further apprised of the fact that there are four other hostels of similar vintage and the renovation of Hostel No.1 will be carried out as a 'pilot project' and the model if successful will be implemented with other such hostel structures too.

In light of above, the Finance Committee recommended to the Board for approval the proposal for complete renovation of Hostel No.1 at an estimated cost of Rs.5,26,00,120/-. The expenditure is to be met out of the Grant in aid received under the Grant head OH-35, while any shortfall is to be met out of the Institute's IRG.

Item No. 48-4.5: To consider the proposal for the cement concreting work and roof water proofing work in Residential Area.

The Finance Committee recommended to the Board for approval, the proposal for the cement concreting work and roof water proofing work in Residential Area, at an estimated cost of



Rs.3,20,70,467/-. The expenditure is to be met out of the Grant in aid received under the Grant head OH-31, while any shortfall is to be met out of the Institute's IRG.

Item No. 48-4.6: To consider the proposal for the renovation and water proofing work in Hostel Area.

The Finance Committee was apprised of the proposal by the Dean P&D, in light of which the Committee recommended to the Board for approval, the proposal for renovation and water proofing work in Hostel Area at an estimated cost of Rs. 3,49,31,138/-. The expenditure is to be met out of the Grant in aid received under the Grant head OH-31, while any shortfall is to be met out of the Institute's IRG.

Item No. 48-4.7: To consider the proposal of additional cost of fixing of furniture in the lecture theatre of VLTC.

The proposal of additional cost of fixing of furniture in the lecture theatre of VLTC, was considered by the Finance Committee as presented by the Dean, P&D.

The Finance Committee recommended that the work may be initiated as per the earlier approval of the sanctioned cost of Rs.5,40,00,000/- as sanctioned vide the BoG Resolution No.50/2022/03 in the 50th meeting of the BoG . The expenditure will be met out of the Grant in aid received under the Grant head OH-35, while any shortfall is to be met out of the Institute's IRG.

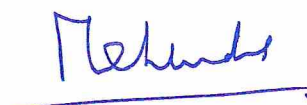
The Finance Committee further recommended that a committee may be formed to conduct a detailed re-examination of the proposed escalation in the cost of furniture in the VLTC, of which Sh. Vishwas Jain will be one of the member and the detailed report be produced in the subsequent meeting of the Finance Committee.

Item No. 48-4.8: To consider the proposal for the renovation works in Academic Area.

The Finance Committee recommended to the Board for approval as presented by the Dean, P&D, the proposal for the renovation works in Academic Area of MNIT, Jaipur at an estimated cost of Rs. 2,49,05,315/-. The expenditure is to be met out of the Grant in aid received under the Grant head OH-31, while any shortfall is to be met out of the Institute's IRG.

Item No. 48-4.9: To grant the Nursing Allowance to the Nursing staff of MNIT Jaipur.

The Finance Committee recommended that the matter be referred to the Ministry of Education, Government of India.




Item No. 48-4.10: To consider the proposal for fixation of pay on promotion to a post carrying a higher duties and responsibilities but carrying the same grade pay of four employees of MNIT, Jaipur.

The Finance Committee noted that the concerned agenda constituted a matter of 'administrative nature' and that such matters ought to be dealt at the institute's level and the outcome of the same may be informed to the FC and the BoG.

Item No. 48-5.0: Any other matters with the permission of The Chair

The Committee enquired about the utilization of Grant in Aid under the Grant head OH-35 and recommended that a detailed utilization plan for the same be put up in the next meeting of the FC. The Committee further recommended that priority should be accorded to the procurement of equipment for the development of UG/PG/PhD and state of the art labs, over civil works.

The meeting ended with a vote of thanks to The Chair. The next meeting of BoG will be held on 1st August, 2023.



Registrar (I/C)
Member Secretary, FC