



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 Sixty-first [61<sup>st</sup>] meeting of the Finance Committee held on September 29, 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. **Prof. Rajeev Tripathi** Chairman  
Director,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004
2. **Shri Pawan Kumar** Member  
Under Secretary (NITs), TS-III,  
Department of Higher Education,  
Ministry of Education,  
Government of India, Shastri Bhawan,  
New Delhi – 110115  
[Representative of the Economic Adviser (HE) MoE, Gol, New Delhi]  
[attended online]
3. **Smt. Darshana M Dabral** Member  
Joint Secretary & Financial Advisor,  
Integrated Finance Division,  
Department of Higher Education  
Ministry of Education,  
Government of India, Shastri Bhawan,  
New Delhi – 110115  
[attended online]

4. **Prof. Neeraj Misra** Member  
Professor, Department of Mathematics & Statistics,  
Indian Institute of Technology, Kanpur,  
Kanpur 208 016.  
[Nominee of Director, IIT Kanpur]
5. **Prof. Rakesh Narain** Member  
Professor, Department of Mechanical Engineering,  
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.

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. 61.01 : [A] To confirm the minutes of the Sixtieth [60<sup>th</sup>] meeting of the Finance Committee held on 25.06.2021.**

**[B] To report the action taken on the decisions taken in the Third [3<sup>rd</sup>] Emergent Meeting of the Finance Committee held on 13.08.2021.**

**Resolution : [A]** The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixtieth [60<sup>th</sup>] meeting held on 25.06.2021, 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 Sixtieth [60<sup>th</sup>] meeting held on 25.06.2021.

The Finance Committee resolved to note the same.



**[B]** The Finance Committee considered the Institute proposal for confirmation of the minutes of its Third [3<sup>rd</sup>] Emergent meeting held on 13.08.2021, 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 Third [3<sup>rd</sup>] Emergent Meeting held on 13.08.2021.

The Finance Committee resolved to note the same.

**Item No. 61.02 : [A]** To report the action taken on the decisions taken in the Sixtieth [60<sup>th</sup>] meeting of the Finance Committee held on 25.06.2021.

**[B]** To report the action taken on the decisions taken in the Third [3<sup>rd</sup>] Emergent Meeting of the Finance Committee held on 13.08.2021.

**Resolution : [A]** The Finance Committee perused the action taken by the Institute on the decisions taken in its Sixtieth [60<sup>th</sup>] meeting held on 25.06.2021, as circulated along with agenda papers.

The Finance Committee noted that the Institute in compliance of the resolution on the item No. 60.05, Institute has sent a proposal to the Ministry of Education vide letter No. 19/Account Section/2021-22, dated June 29, 2021 and a follow up a letter No. 389/Accounts/MNNITA/2021-22, dated September 01, 2021, for consideration and issue of necessary guidelines/clarifications in the matter of adoption of the Central Civil Services (Implementation of National Pension System) Rules, 2021 notified by the Ministry of Personnel, Public Grievances and Pensions (Department of Pension and Pensioner's Welfare), Government of India Notification No. 178, dated March 30, 2021. The guidelines/ clarification from Ministry of Education in the matter is awaited, therefore, the follow up action may again be placed in the next meeting of the Finance Committee.

The Finance Committee, with the above observations, resolved that action taken by the Institute on the decisions taken in its Sixtieth [60<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 Third [3<sup>rd</sup>] Emergent Meeting held on 13.08.2021, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Third [3<sup>rd</sup>] Emergent Meeting be noted, and taken on record.

The Finance Committee resolved to note the same.

**Item No. 61.03 :** To consider the procurement of Internet Core Switch with an estimated cost of ₹ 3.60 Crores, to be met from the funds under the Internal Revenue Generation of the Institute.

**Resolution :** The Finance Committee considered the matter of procurement of Internet Core Switch with an estimated cost of ₹ 3.60 Crores, to be met from the funds under the Internal Revenue Generation of the Institute.

The Finance Committee was apprised that:

- i. The proposed item of procurement is essential and of critical importance as the existing Internet Core Switch is very old and has reached its EoL (End of Life) and no firmware/ hardware support is available.
- ii. Also, due to COVID-19 pandemic, the classes and other academic activities of the Institute are going through online mode and these Internet Switches are the backbone of networks and requires urgent replacement.
- iii. Presently, the Internet usage being charged from students is @ ₹ 425.00 per student per semester, thereby making approximate annual revenue generation under the head, as collection from users, to ₹ 44.00 lakhs. The Institute is presently paying ₹ 34.00 lakhs annually to BSNL for the internet lease line.
- iv. The estimated cost of proposed equipment is ₹ 3.60 Crore, and expenditure for the said procurement will be met from the funds available



under the IRG of the Institute.


- v. The procurement will be made in accordance with the provisions of the GFR-2017 including provisions of procurement through GeM.

The Finance Committee observed that the Internet User Charges to be reviewed and revised periodically so as to meet the recurring expenses on running the internet services in the Institute campus.

The Finance Committee, in consideration of the above, resolved to accept the proposal and to recommend the same to the Board of Governors for approval.

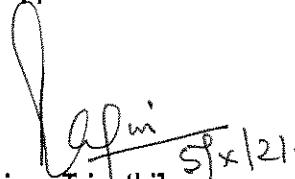
Considering the importance and urgency, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

The meeting ended with thanks to the Chair.

  
05/10/2021

[Sarvesh K Tiwari]  
Registrar/ Member Secretary

Approved

  
5/10/21

[Rajeev Tripathi]  
Director, MNNIT Allahabad  
&  
Chairman, Finance Committee