



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-२११००४ [भारत]
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 [India]
Website: <http://www.mnnit.ac.in>

Minutes of the Thirty-fourth [34th] meeting of the Finance Committee held on 28.04.2015 at 10.00 A. M. at The Visaya, N 82, Panchshila Park, New Delhi.

The following members of the Finance Committee attended the meeting.

1. Shri Vijay K. Thadani Chairman
Vice Chairman and Managing Director
NIIT Limited
Plot No. 85, Sector 32
Gurgoan, Haryana-122001
&
Registered Office:
8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji
New Delhi-110019
2. Prof. P. Chakrabarti Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA]
3. Mr. Sanjeev Kumar Sharma Member
Director [NITs]
Government of India
Department of Higher Education
Ministry of Human Resource Development
Room No. 326, 'C' Wing, Shastri Bhawan,
New Delhi-110 001
[Nominee of Joint Secretary (TEL),
Ministry of HRD, New Delhi]
4. Shri Satpal Sharma Member
Assistant Financial Advisor
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi – 110001 [INDIA]
[Nominee of Joint Secretary and Financial Advisor,
Ministry of HRD, New Delhi]

5. Col. Sanjiv Banerjee (Retd.)
Registrar
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 [INDIA]

Member Secretary

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

With the permission of the Chairman, the Finance Committee invited Dr. Sarvesh K. Tiwari, Deputy Registrar [Academic] to attend the meeting.

Item No. 34.01 : To confirm the minutes of the Thirty-third [33rd] meeting of the Finance Committee held on 23.02.2015.

Resolution : The Finance Committee confirmed the minutes of its Thirty-third [33rd] meeting of the Finance Committee held on 23.02.2015 at The Visaya, Panchshila Park, New Delhi, as circulated, with following observations:

- (i) **Resolution on item No. 33.05:** The Registrar informed that M/s Industrial Security Services, Allahabad had requested to provide the reasons for disallowance of reimbursement of Service Tax. The Finance Committee resolved that the relevant extracts from the observations and recommendations of the report submitted by the Committee on the basis of which the Finance Committee decided to turn down their request, may be provided to M/s Industrial Security Services, Allahabad.
- (ii) **Resolution on item No. 33.08:** The Finance Committee noted that as per its decision on the matter, the Registrar sent a letter to Mr. K. C. Kaushik, for review of his fee. The Registrar informed the Finance Committee that subsequent to non-receipt of any response from Mr. Kaushik, he had a telephonic conversation with him. Over the telecon Mr. Kaushik expressed his displeasure, on the request of the Institute regarding reconsideration of his legitimate fees, after obtaining his opinion.

In view of above, The Finance Committee resolved that as a very special case, the charges as claimed by Mr. Kaushik be paid to him.

The Finance Committee advised that the Institute should start the process for empanelment of advocates immediately and complete the same within a time frame of two months.

Further, the Finance Committee also advised that before engaging any advocate or Consultant for such works in future, the fee be ascertained prior to engagement.

Item No. 34.02 : To report the action taken on the decisions taken in the Thirty-third [33rd] meeting of the Finance Committee held on 23.02.2015.

Resolution : The Finance Committee noted the action taken by the Institute on the decisions taken in its Thirty-third [33rd] meeting held on 23.02.2015 at The Visaya, Panchshila Park, New Delhi as circulated. The Finance Committee also opined that action taken by the Institute must be recorded with the full details of the communication/notification as well as impact planned and actuals etc. The updated ATR may be circulated with minutes of this Finance Committee.

Item No. 34.03 : [A] To consider the recommendations of 46th meeting of Management Committee of Industrial Estate for enhancement of special allowance of O. C. Industrial Estate from ₹ 300 to ₹ 3500/-.

[B] To consider the recommendations of 46th meeting of Management Committee of Industrial Estate for increasing the disbursing capacity of O. C. Industrial Estate from ₹ 5000 to ₹ 25000/- .

Resolution : [A] The Finance Committee considered the recommendations of 46th meeting of Management Committee of Industrial Estate for enhancement of special allowance of Officer In-charge, Industrial Estate from Rs. 300 to Rs. 3500/- and noted that the recommendations of the Management Committee of the Industrial Estate do not contain any justification for enhancement in the rates of special allowances of the Officer In-charge, Industrial Estate.

In view of above, the Finance Committee resolved that the matter be put up before the Finance Committee in its next meeting with background note and proper justification on the proposal for enhancement of special allowance of the Officer In-charge, Industrial Estate as stated above.

[B] The Finance Committee considered the recommendations of 46th meeting of Management Committee of the Industrial Estate for increasing the disbursing capacity of Officer In-charge, Industrial Estate from Rs. 5000 to Rs. 25000/-. The Committee noted that for other accounts in operation in the Institute, the minimum disbursing capacity of the concerned Officer-in-charges/authorities of various accounts of the Institute is Rs. 25,000/-

In view of above, the Finance Committee resolved to approve the proposal for enhancement of disbursing capacity of the Officer In-charge, Industrial Estate from Rs. 5000 to Rs. 25,000/- on each occasion.

Item No. 34.04 : To consider the pay fixation of Col. Sanjiv Banerjee (Retd), Registrar, MNNIT Allahabad.

Resolution : The Finance Committee considered the pay fixation of Col. Sanjiv Banerjee (Retd), Registrar, MNNIT Allahabad and resolved that the matter may be referred to the Ministry of HRD with full details for communicating the guidelines for pay fixation of pay in respect of Col. Sanjiv Banerjee (Retd), Registrar of the Institute. The Finance Committee also resolved that Col. Sanjiv Banerjee (Retd) shall continue to draw salary as currently fixed by the Institute pending decision of the Ministry of HRD.

Item No. 34.05 : To consider the report and observations of the Committee constituted to scrutinize the charges/counter charges in respect of alleged fraudulent practice committed by M/s Glorich India Pvt. Ltd., New Delhi to pick up the orders for Control Technology Lab and to resolve the issue of payment of Rs. 2,80,65,000/- for supply of the equipment to the said firm.

Resolution : The Finance Committee considered the report and observations of the Committee constituted to scrutinize the charges/counter charges in respect of alleged fraudulent practice committed by M/s Glorich India Pvt. Ltd., New Delhi to pick up the order for Control Technology Lab and to resolve the issue of payment of Rs. 2,80,65,000/- for supply of the equipment to the said firm and resolved the following:-

- (i) The Committee constituted be advised to provide its specific recommendations regarding the point that whether the Tender Evaluation Committee had played its role properly in the tender evaluation and examination of the reasonability of the rates quoted by the bidders. The Committee should also submit its unambiguous and clear recommendations to resolve the issue.
- (ii) The Faculty-in-charge [Purchase] should issue a Show-Cause Notice to the firm on the basis on the recommendations of the Committee.
- (iii) The recommendations of the Committee and the response of the firm on the Show-Cause Notice issued, be sent to the CVO of the Institute to give final recommendations to resolve the issue.

The recommendations of the CVO shall be put up before the Finance Committee in its next meeting.

Item No. 34.06 : **To consider the proposal received from the Centre for Medical Diagnostic and Research [CMDR] of the Institute for sanction of annual budget of Rs. 10.00 Lakhs for recurring expenses and Non-Plan (Recurring) grant.**

Resolution : The Finance Committee considered the proposal received from the Centre for Medical Diagnostic and Research [CMDR] of the Institute for sanction of annual budget of Rs. 10.00 Lakhs for recurring expenses under Non-Plan (Recurring) grant and resolved to approve the same, in view of the fact that the said proposal was not included in Budget Estimates for the year 2015-16 already approved by the Finance Committee. It was also resolved that the proposal be included in the Revised Budget Estimates for the year 2015-16.

The Finance Committee advised that the estimates for the items to be procured under the above Non-Plan [Recurring] grant be prepared and got approved by the Director.

The Finance Committee authorized the Director for the same.



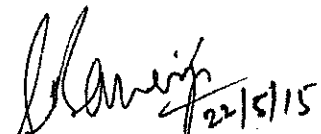
Item No. 34.07 : To consider the Institute proposal for revision of range of consolidated remuneration of technical/support staff to be appointed on contract basis as per provisions contained in the First Statues.

Resolution : The Finance Committee considered the Institute proposal for revision of range of consolidated remuneration of technical/support staff to be appointed on contract basis as per provisions contained in the First Statues and approved the same in principal.

The Finance Committee advised that the detailed justification with quantitative calculations for the proposed revision of the consolidated remuneration be prepared and the proposal be put up to the Finance Committee with specific recommendations of the Director for consideration.

The meeting ended with thanks to the Chair.


[P. Chakrabarti]
Director


[Col. Sanjiv Banerjee (Retd)]
Registrar/ Member Secretary

Approved


[Vijay K. Thadani]
Chairman, Board of Governors