



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>

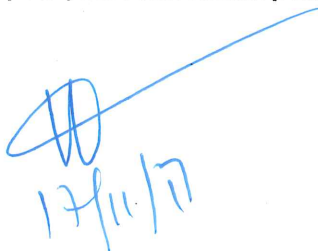
Minutes of the Forty-sixth [46<sup>th</sup>] meeting of the Finance Committee held on November 17, 2017 at 4.30 p.m. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

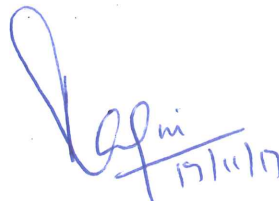
The following members of the Finance Committee attended the meeting -

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. **Prof. Neeraj Misra** Member  
Professor  
Department of Mathematics & Statistics  
&  
Dean of Academic Affairs  
Indian Institute of Technology, Kanpur  
Kanpur 208 016  
[Nominee of Director, IIT Kanpur]
4. **Dr. Asheesh K Singh** Member  
Secretary  
Registrar  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad - 211004

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

5. **Prof. Peesh Ranjan Agrawal** Member  
Professor, School of Management Studies,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad - 211004
6. **Mr. Anil Kumar Singh**  
Under Secretary [NITs], Government of India  
Department of Higher Education  
Ministry of Human Resource Development  
Room No. 525, 'C' Wing, Shastri Bhawan, New Delhi-110 001  
[Nominee of Additional Secretary [TE] Ministry of HRD, New Delhi]

  
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7. **Sri Dhananjay Singh**

Member

Under Secretary (Finance), Integrated Finance Division,  
Ministry of Human Resource Development,  
Government of India, Shastri Bhawan, New Delhi – 110001  
[Nominee of Joint Secretary and Financial Advisor, Ministry of HRD, New Delhi]

**Note:**

- I. Institute received a letter F. No. 2-1/2017-TS.III dated 15.11.2017 from Under Secretary, Department of Higher Education, Ministry of HRD, GoI regarding comments of the representative of MHRD on the agenda items of 46<sup>th</sup> meeting of Finance Committee and 51<sup>st</sup> meeting of Board of Governors of MNNIT Allahabad. [Annexure - I].
- II. Institute received a letter F. No. 3-18/2013-IFD (Pt.) dated 15.11.2017 from Under Secretary (IFD), Integrated Finance Division, Department of Higher Education, GoI regarding comments of the IFD on the agenda items of the Finance Committee and Board of Governors of MNNIT Allahabad scheduled to be held on 17.11.2017. [Annexure - II].

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

The Finance Committee then took on record Note I and Note II above [Annexure I & Annexure II], respectively.

**Item No. 46.01 : To confirm the minutes of the Forty-fifth [45<sup>th</sup>] meeting of the Finance Committee held on 29.08.2017.**

**Resolution :** The minutes of the Forty-fifth [45<sup>th</sup>] meeting of the Finance Committee held on 29.08.2017 was circulated among the members. However, no comments have been received. Therefore, the minutes have been confirmed.

**Item No. 46.02 : To report the action taken on the decisions taken in the Forty-fifth [45<sup>th</sup>] meeting of the Finance Committee held on 29.08.2017.**

**Resolution :** The Finance Committee noted the actions taken by the Institute on the decisions taken by the Finance Committee in its Forty-fifth [45<sup>th</sup>] meeting held on 29.08.2017 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

**Item No. 46.03 : To consider the Revised Budget Estimates for the year 2017-18 and the Budget Estimates for the year 2018-19.**

**Resolution :** The Finance Committee noted the comments received from Under Secretary (IFD). The Finance Committee considered the Revised Budget Estimates for the year 2017-18 and the Budget Estimates for the year 2018-19 and recommended that under **Plan Head**, the provision of **Rs. 123.41 Crore** in the Revised Budget Estimates for the year 2017-18 and **Rs. 151.05 Crore** in the Budget Estimates for the year 2018-19 be submitted to BoG for approval. The Finance Committee also recommended that in view of the comments received from the Under Secretary (IFD), under **Non-Plan Head**, the provision of **Rs.177.57**

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**Crore** (=Rs. 177.69 Crore less Rs. 0.12 Crore, as provision of bonus to employees of the Institute) in the Revised Budget Estimates for the year 2017-18 and **Rs. 226.59 Crore** (=Rs.226.71Crore less Rs. 0.12 Crore, as provision of bonus to employees of the Institute) in the Budget Estimates for the year 2018-19, be submitted to BoG for approval.

However, the matter regarding Rs. 11.29 Lakh already paid by the Institute may be referred to MHRD for further guidance and reconsideration.

**Item No. 46.04 :** To consider the proposal for revision of consolidated honorarium of the Part-time General Duty Doctors, Part-time Specialist Doctors, Part-time Physiotherapists and Part-time Clinical Psychologist.

**Resolution :** The Finance Committee discussed the matter and noted that the rates were last revised in the year 2013. After detailed deliberations, the Finance Committee advised the administration to do a detailed analysis of the comparative rates paid by other peer level Institutes. However, the Finance Committee also concurred that the current rates are very low. To ensure continuity of services, the Finance Committee resolved that in the interim, the honorarium shall be revised upwards by 60% of the current rates in place of previously proposed revision of 100%, subject to a review after receipt of comparative rates as above.

The revised honorarium applicable will be as follows:

Sl. No.	Category	Existing Rate	Revised Rate of consolidated honorarium
(i)	Part-time General Duty	₹15,000/- consolidated per month [two hours per day for six days per week]	₹24,000/- consolidated per month [two hours per day for six days per week]
(ii)	Part-time Specialist Doctors	₹2,000/- consolidated per visit of two hours a day	₹3,200/- consolidated per visit of two hours a day
(iii)	Part-time Physiotherapists	₹ 450/- consolidated per visit of three hours a day.	₹ 720/- consolidated per visit of three hours a day.
(iv)	Part-time Clinical Psychologist	₹ 8,000/- pm. Consolidated inclusive of all. [02 hours per day and 06 days a week.]	₹ 12,800/- pm. Consolidated inclusive of all. [02 hours per day and 06 days a week.]

Any other Item with the permission of the chair

**Item No. 46.05 :** [A] To consider the revised payment of ₹1,29,76,329.00 to Allahabad Development Authority (ADA), Allahabad for the approval of building plan of proposed Girls Hostel.

[B] To consider the revised payment of ₹2,62,37,454.00 to Allahabad Development Authority (ADA), Allahabad for the approval of building plan of proposed Boys Hostel.

**Resolution :** [A] The Finance Committee considered the revised payment of Rs. 1,29,76,329.00 for the approval of building plan of proposed Girls Hostel to Allahabad Development Authority (ADA), Allahabad as demanded vide letter No.169/प्र0अ0(त0स0-2)/ज0न-1/वि0प्र0 /2017-18, dated 30.10.2017. In view of

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Signature

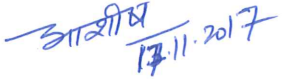
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the importance of the project, and the fact that the additional amount of Rs.5,30,390.00 in the final demand letter, is just 4.26% higher than earlier estimate of Rs. 1,24,45,939.00, the Finance Committee recommended the same to the Board of Governors for approval. Also, the Finance Committee resolved to recommend to BoG to authorize the Director, MNNIT Allahabad to get other required No Objection Certificates [NOC's] relating to approval of Building Plans.

[B] The Finance Committee considered the revised payment of ₹2,62,37,454.00 for the approval of building plan of proposed Boys Hostel to Allahabad Development Authority (ADA), Allahabad as demanded vide letter No.170/प्र0अ0(त0स0-2)/जोन-1/वि0प्र0 /2017-18, dated 30.10.2017, which is lower by Rs.45,480/- than the earlier estimate of Rs. 2,62,82,934.00. The Finance Committee recommended the revised payment of ₹2,62,37,454.00 to the Board of Governors for approval. Also, the Finance Committee resolved to recommend to BoG to authorize the Director, MNNIT Allahabad to get other required No Objection Certificates [NOC's] relating to approval of Building Plans.

The meeting ended with thanks to the Chair.

  
[Rajeev Tripathi]  
Director

  
[Asheesh K Singh]  
Registrar/ Member Secretary

Approved



[Vijay K. Thadani]  
Chairperson, Finance Committee

F.No.2-1/2017-TS.III  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education

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Shastri Bhawan, New Delhi,  
Dated, the 15<sup>th</sup> November, 2017

To  
The Registrar  
Motilal Nehru National Institute of Technology  
Allahabad

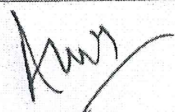
**Subject:** Comments of the representative of MHRD on the agenda items of 46<sup>th</sup> meeting of Finance Committee and 51<sup>st</sup> meeting of Board of Governors of MNNIT-Allahabad - regarding.

Sir,

This has reference to the 46<sup>th</sup> meeting of the Finance Committee (FC) and 51<sup>st</sup> meeting of the Board of Governors (BoGs) of Motilal Nehru National Institute of Technology (MNNIT), Allahabad.

2. In this context, the comments of the M/o HRD on the agenda items of the said meetings are as follows:

Board of Governors		
S.No	Agenda Item	Comments of MHRD
51.01	To confirm the minutes of the 50 <sup>th</sup> meeting of the BoGs of the Institute held on 10.10.2017.	May be confirmed as per the discussion held in the meeting and comments received by the Institute from the Board members on the minutes of the said meeting.
51.02	To report the action taken in on the decisions taken in the 50 <sup>th</sup> meeting of the BoGs held on 10.10.2017.	May be noted.
51.03	Director's report.	May be noted.
51.04	To consider the recommendation of the Senate on the list of the Degree Recipients and Medal Recipients in the 14 <sup>th</sup> Annual Convocation of the Institute.	May be considered.
51.05	To consider the confirm the service of Administrative staff who have completed 2 years of service.	This should be done as per rules.
51.06	To consider the one time mapping of existing Associate Professor with AGP of Rs.9000/- to rs.9500/- and Professor with AGP of Rs.10000/- to Rs.10,500/- as per MHRD letter dated F.No.33-9/2011-TS.III	Necessary instructions have already been issued to all the NITs in this regard by this Ministry's letter F.No.33-9/2011-TS.III. The Institute is requested to strictly follow the instruction ,



Finance Committee		
46.01	To confirm the minutes of the 45 <sup>th</sup> meeting of the FC of the Institute held on 10.10.2017.	May be confirmed as per the discussion held in the meeting and comments received by the Institute from the Committee members on the minutes of the said meeting.
46.02	To report the action taken in on the decisions taken in the 45 <sup>th</sup> meeting of the FC held on 10.10.2017.	May be noted.
46.03	To consider the revised Budget Estimates for the year 2017-18 and the Budget Estimate for the year 2018-19.	May be considered.
46.04	To consider the proposal for revision of consolidated honorarium of the Part-time General Duty Doctors, Part-time Specialist Doctors, Part-time Physiotherapist and Part-time Clinical Psychologist.	The Institute is requested to keep the consolidated honorarium of the medical staff at par with other NITs.

3. The above comments may be incorporated in the 46<sup>th</sup> meeting of the Finance Committee (FC) and 51<sup>st</sup> meeting of the Board of Governors (BoGs) of Motilal Nehru National Institute of Technology (MNNIT), Allahabad.

Yours faithfully,



(Anil Kumar Singh)

Under Secretary to the Government of India

Ph: 23384897

मोती लाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान, इलाहाबाद	Director's Office
3727	Diary No. 4981
16/11/17	Date 16.11.17

Immediate

Fax No.: 0532-254 5341

F. No.3-18/2013-IFD (Pt.)  
Department of Higher Education  
Integrated Finance Division

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Shastri Bhawan, New Delhi  
Dated:-15<sup>th</sup> November, 2017

Registrar  
for FC & BoG.

To

The Director,  
Motilal Nehru National Institute of Technology, Allahabad  
Allahabad - 211 004 (India)

Sub.: Comments of the IFD on the Agenda items of the Finance Committee and Board of Governors of MNNIT, Allahabad scheduled to be held on 17<sup>th</sup> November, 2017- regarding

Sir,

I am directed to refer to your letter No.485/Reg./Off./46<sup>th</sup> FC Meeting/2017-18 and No.486/Reg./Off./51<sup>st</sup> BoG Meeting/2017-18, both dated 31.10.2017 on the subject cited above and to say that Item-wise comments of the Integrated Finance Division, Ministry of Human Resource Development in the matter are as under:-

**Finance Committee****Item No. 46.01(p.1-6 of the Agenda)**

*Comments: Minutes of the earlier FC meeting as at Annexure-46.01 may be confirmed.*

**Item No. 46.02(p.7-26 of the Agenda)**

*Comments: ATR on earlier meeting of the FC may be noted.*

**Item No. 46.03(p.27-31 of the Agenda)**

*Comments: During the current year, the Central Government has not issued any instruction so far for payment of bonus to the employees of the Autonomous Bodies. However, it is seen from the Annexure 46.03(p.28 of the Agenda) that Rs.11.29 lakh has been paid by the Institute as bonus to its employees during the period from 1.4.2017 to 31.10.2017 and also provision of Rs.12 lakh each has been proposed in RE 2017-18 and BE 2018-19 of the Institute. Thus, grant of bonus by the Institute to its employees is not in order.*

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**Item No. 46.04(p.32-34 of the Agenda)**

*Comments: The proposals to enhance honorarium (last fixed in April, 2013) of Part-time General Duty Doctors (from Rs.15000/- per month to Rs.30000/- per month), Part-time specialist Doctors (from Rs.2000/- to Rs.4000/- consolidated per visit of two hours a day), Part-time Physiotherapists (from Rs.450/- to Rs.900/- consolidated per visit of three hours a day) and Part-time Clinical Psychologists (from Rs.8000/- per month to Rs.16000/- per month) seem to be on the higher side.*

**Board of Governors**

**Item No. 51.01(p.1-13 of the Agenda)**

*Comments: Minutes of the earlier BoG meeting as at Annexure-51.01(a) may be confirmed after incorporating suggestions given by Director (NITs) as at Annexure 51.01(b).*

**Item No. 51.02(p.14-20 of the Agenda)**

*Comments: ATR on earlier meeting of the BoG may be noted.*

**Item No. 51.03(p.21 of the Agenda)**

*Comments: No comment as the matter is to be tabled during the meeting.*

**Item No. 51.04(p.22-23 of the Agenda)**

*Comments: The proposal seems to be in order.*

**Item No. 51.05(p.24 of the Agenda)**

*Comments: The proposal seems to be in order.*

**Item No. 51.06(p.25-42 of the Agenda)**

*Comments: The proposal seems to be in order.*

2. The above comments may be suitably incorporated in the minutes of the meetings.

3. This issues with the approval of JS & FA, MHRD.

Yours faithfully,

*ksingh*  
(D K Singh)

Under Secretary (IFD)

copy to : Dir (NITs)