



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-second [42<sup>nd</sup>] meeting of the Finance Committee held on January 09, 2017 at 10.00 a. m. in NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.**

**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. **Sri S.P. Goyal** Member  
Joint Secretary [NITs & DL]  
Department of Higher Education  
Ministry of Human Resource Development, Government of India,  
122B-C, Shastri Bhawan, New Delhi-110 001.
4. **Sri Ashok Maheshwari** Member  
Director (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]**
5. **Dr. Asheesh K Singh** Member Secretary  
Registrar  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad – 211004

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

*31/01/17*  
*09.01.2017*

**Item No. 42.01** : **To confirm the minutes of the Forty-first [41<sup>st</sup>] meeting of the Finance Committee held on 10.12.2016.**

**Resolution** : The Finance Committee confirmed the minutes of its Forty-first [41<sup>st</sup>] meeting held on 10.12.2016 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004, as circulated.

**Item No. 42.02** : **[A] To report the action taken on the decisions taken in the Forty-first [41<sup>st</sup>] meeting of the Finance Committee held on 10.12.2016.**

**[B] To report the action taken on the decisions taken in the Fortieth [40<sup>th</sup>] meeting of the Finance Committee held on 01.09.2016.**

**Resolution** : **[A]** The Finance Committee noted the action taken by the Institute on the decisions taken by the Finance Committee in its Forty-first [41<sup>st</sup>] meeting held on 10.12.2016 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004, as circulated.

**[B]** The Finance Committee noted the action taken by the Institute on the decisions taken by the Finance Committee in its Fortieth [40<sup>th</sup>] meeting held on 01.09.2016 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

**Item No. 42.03** : **To consider the adoption of Office Memorandum No. 7/5/2012-P&PW(F)/B dated: 26 August, 2016 from Ministry of Personnel, Public Grievances and Pensions regarding extension of benefits of 'Retirement Gratuity And Death Gratuity' to the Central Government Employee covered by National Pension System, in the Institute.**

**Resolution** : The Finance Committee considered the Ministry of Personnel, Public Grievances and Pension's Office Memorandum No. 7/5/2012-P&PW(F)/B dated 26 August, 2016 regarding extension of benefits of 'Retirement Gratuity And Death Gratuity' to the Central Government Employee covered by the National Pension System, in the Institute and resolved to refer the same to the Ministry of HRD regarding its applicability to 'Autonomous Institutions' under the Ministry.

**Item No. 42.04** : **To consider the re-appropriation of TEQIP-II Budget and details of Fund Received and Expenditure occurred.**

**Resolution** : Finance Committee resolved to take up the matter in the next meeting after receiving full details of TEQIP-II utilization and impact versus the original proposal as well as the reasons and justification for re-appropriation.



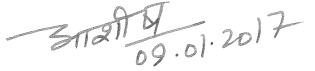
**Supplementary Item No. 42.05** : To consider the award of work of renovation of Thirty-six (36) nos. of Toilets in Boys' & Girls' Hostel, to CPWD.

**Resolution** : The Finance Committee considered the estimate of **Rs.1,72,03,000.00**, submitted by the Executive Engineer, CPWD, Allahabad for renovation of **Thirty-six (36) nos.** of toilets in **Tilak** and **Patel Hostels** of MNNIT Allahabad.

The Finance Committee resolved that the proposal may be first considered by Building & Works Committee and considering the urgency of this work and in view of the fact that it is pending since 2012, decided that the recommendations of the Building & Works Committee be considered by the Finance Committee and the Board of Governors through circulation.

The meeting ended with thanks to the Chair.

**[Rajeev Tripathi]**  
Director

  
**[Asheesh K Singh]**  
Registrar/ Member Secretary

**Approved**

  
**[Vijay K. Thadani]**  
Chairperson, Finance Committee