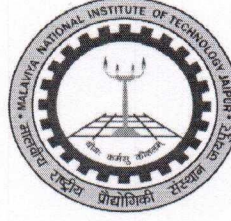


मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर  
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR



वित्तसमितिमालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 45वीं बैठक का कार्यवृत्त।

**MINUTES OF THE 45<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD  
ON 28<sup>TH</sup> SEPTEMBER, 2022 IN HYBRID MODE AT 11:00 AM IN THE BOARD  
ROOM, PRABHA BHAWAN, MNIT JAIPUR.**

**उपस्थित / Present**

1. Dr. R. K. Tyagi	Chairperson
2. Prof. N. P. Padhy Director, MNIT, Jaipur	Member
3. Shri Anil Kumar Director (Finance), (nominee of AS&FA MoE) Ministry of Education, New Delhi	Member
4. Ms. Veena Dunga, Deputy Director (NITs), (nominee of JS MoE) Ministry of Education, New Delhi	Member
5. Prof. M. M. Sharma, Registrar (I/C), MNIT Jaipur	Member Secretary

At the outset, the Chairman welcomed the members in the 45<sup>th</sup> meeting of Finance Committee in his opening remark. Pursuant to the Chairperson opening remark, the Board took up the agenda items for discussion and decisions.

**Item No. 45-1.0:** *To confirm the minutes of the 44<sup>th</sup> meeting of the Finance Committee held on 17<sup>th</sup> June, 2022.*

As no comments were received, the Committee confirmed the minutes of the 44<sup>th</sup> meeting of the Finance committee held on 17<sup>th</sup> June, 2022.

*Mahendra*

**Item No. 45-2.0:** *To note the action taken on the decisions made in the 44<sup>th</sup> meeting of the Finance Committee.*

The Committee noted the actions taken on the decisions made in the 44<sup>th</sup> meeting of the Finance Committee.

**Item No. 45-3.0:** *Matters for the information of the Finance Committee.*

**Item No. 45-3.1:** *To note the status and position of unspent balance of Ministry of Education grants.*

The Finance Committee noted the status and position of unspent balance of Ministry of Education grants as on 30.09.2022.

**Item No. 45-3.2:** *To note the financial and physical progress of ongoing projects.*

The Finance Committee noted the financial and physical position of on-going projects.

**Item No. 45-3.3:** *To note the quarterly review report of MoU between Institute and MoE.*

The Finance Committee noted the quarterly review report of MoU between Institute and MoE. The committee suggested to review the status of research publications and research projects undertaken by the faculties.

**Item No. 45-3.4:** *To note the expenses booked under Internal Revenue Generation (IRG) of the Institute.*

The Finance Committee noted the expenses booked under Internal Revenue Generation (IRG) of the Institute.

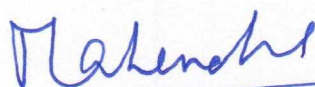
**Item No. 45-3.5:** *To note the minutes of the 37<sup>th</sup> meeting of the Building and Works Committee.*

The Finance Committee noted the minutes of the 37<sup>th</sup> meeting of the Building and Works Committee held on 13.07.2022

**Item No. 45-4.0:** *Matters for the consideration of the Finance Committee.*

**Item No. 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.*

The Committee discussed the recommendations 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.





The Committee recommended that the discharge summary of the patient and the report of Medical Board may be referred to the Ministry of Education, Government of India with a request to take decision as soon as possible.

**Item No. 45-4.2:** *To consider the delegation of administrative & financial powers of Honorary Dean.*

The Committee suggested that the delegation of administrative & financial powers may be granted on the basis of scope of work and tasks assigned to the Honorary Dean. The Committee approved and recommended to the Board to grant the administrative & financial powers upto Rs.1,00,000/- to the Honorary Dean, Digital Infrastructure & Services.

Further, it was suggested that an agenda may be placed in the Council of NITSER regarding increasing the number of Deaneries in NITs.

**Item No. 45-4.3:** *To consider the proposal of design, fabrication, supply and Installation of classroom modular chair and desk system to be fixed in the lecture theater of VLTC.*

The Committee approved the proposal of Rs.5.40 Cr. and recommended to the Board of Governors for approval. The expenditure may be met from Institute IRG.

**Item No. 45-4.4:** *To consider the proposal for the development of athletic track and field as per IAFF ground.*

The Committee approved the proposal in principle of Rs.11, 08,18,737.00 and recommended to the Board of Governors for approval. The required funds may be requested from HEFA. The Committee suggested to prepare a Detailed Project Report as per the guidelines/checklist for grant of HEFA loan for the said project

**Item No. 45-4.5:** *To consider the renovation of Basketball Court, Table Tennis and old toilet block, fencing of Basketball Court, construction of new toilet blocks in sports ground and of additional lights at main ground.*

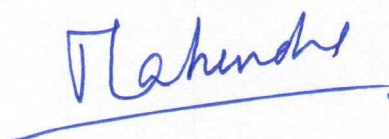
The Committee approved the proposal of Rs.2,92,41,000.00 and recommended to the Board of Governors for approval. The expenditure may be met from Institute IRG.

**Item No. 45-4.6:** *To consider the road re-carpeting work of MNIT campus with revised estimates.*

The Committee approved the proposal of Rs.7,65,62,586.00 and recommended to the Board of Governors for approval. The expenditure may be met from Institute IRG.

**Item No. 45-4.7:** *To consider the proposal for construction of Entrance Plaza of MNIT.*

The Committee approved the proposal in principle of Rs.4,95,61,400.00 and recommended to the Board of Governors for approval. The expenditure may be met n from Institute IRG.





**Item No. 45-4.8:** *To consider the proposal for construction of a 600 bedded boys' hostel.*

The Committee approved the proposal in principle of Rs.71,91,98,000.00 and recommended to the Board of Governors for approval. The Committee suggested to prepare a Detailed Project Report as per the guidelines/checklist for grant of HEFA loan and submit it to the Higher Education Funding Agency (HEFA) on priority.

**Item No. 45-4.9:** *To consider the revised estimate for construction of 600 Bedded Boy's Hostel (Aravali Hostel).*

The information was noted and the committee was of the opinion that the tender cost for construction of 600 Bedded Boy's Hostel (Aravali Hostel) is less than the sanctioned preliminary estimate therefore, the revision of estimate of Rs.46,48,60,554.00 due to increase in GST rates will not affect the sanctioned preliminary estimate.

**Item No. 45-4.10:** *To consider the revised estimate for construction of 320 bedded Boys' Hostel for implementation of 10% reservation for EWS Students.*

The committee was of the opinion that if the estimated cost of Rs.31,89,45,145.00 for construction of 320 Bedded Boy's Hostel is revised due to increase in GST rates only therefore GST will be paid as per applicable rates.

**Item No. 45-4.11:** *To consider the fee structure of UG/PG/PhD programmes of the Institute.*

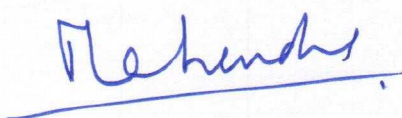
The committee approved the fee structure of UG/PG/PhD programmes of the Institute and recommended to the Board of Governors for approval excluding Alumni Activity fee and Alumni Association Membership Fees. The Committee suggested to obtain comments on the above Alumni Activity fee & Alumni Association Membership Fees and place in the next FC meeting.

**Item No. 45-4.12:** *To present the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT Jaipur.*

The Finance Committee noted the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT Jaipur. The committee suggested that all the relevant accounts upto the financial year 2019-20 may be closed as early as possible and the balance be transferred to the institute's Internal Revenue Generation (IRG).

After due deliberations regarding the closer of above accounts the committee suggested that the Director (Chairman CSAB/CCMT-CCMN/DASA) may be authorized to take financial/administrative decisions on issues related to above mentioned admission/counseling activities assigned by MoE and to delegate signing authority to the existing officials holding corresponding positions for the smooth closure of the accounts.

**Item No. 45-5.0:** *Any other item(s) with the permission of the Chair.*



**Item No. 45-5.1: To note the minutes of the 38<sup>th</sup> meeting of the Building & Works Committee.**

The Finance Committee noted the minutes of the 38th meeting of the Building & Works Committee held on 20<sup>th</sup> September, 2022.

*The Meeting ended with a vote of thanks to the Chair and other attendees.*



**Registrar (I/C)  
Member Secretary, FC**