



मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

वित्त समिति मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 51वीं बैठक का कार्यवृत्त।

**Minutes of the 51st Meeting of the Finance Committee of MNIT Jaipur
Held on 21st May 2024 in Hybrid Mode at the NIT Transit House, New Delhi**

Present

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| 1. | Prof. N. P. Padhy
Director, MNIT Jaipur | Incharge Chairperson & Member |
| 2. | Ms. Saumya Gupta
Joint Secretary (NITs)
Ministry of Education, New Delhi. | Member |
| 3. | Shri Anil Kumar
Director (Finance),
Ministry of Education, New Delhi | Member |
| 4. | Prof. Rohit Bhakar
Registrar (I/C), MNIT, Jaipur | Secretary |

At the outset, the Chairperson welcomed all the members to the 51st Meeting of the Finance Committee. Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

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Item No. 51-1.0: To confirm the minutes of the 50th meeting of the Finance Committee held on 12th December, 2023.

The minutes of the 50th meeting of the Finance Committee, approved by the Chairperson, FC were been circulated to the members and as no comments were received from members of the FC, the Committee confirmed the same.

Item No. 51-2.0: To note the actions taken on the decisions made in the 50th meeting held on 12th December, 2023 of the Finance Committee.

Item No.	Agenda	Action Taken	Committee's Recommendation
48-4.2	To consider the revised estimate for the construction of 600 Bedded Boy's hostel.	Noted As per the directions of the FC the Roadmap for Capital Expenditure from HEFA Loans for the next five years was submitted to the FC.	Noted
48-4.6	To consider the proposal of additional cost of fixing of furniture in the lecture theatre of VLTC.	Noted	Noted
50-3.1	To note the status of the Arbitration Case between MNIT Jaipur and KMV Projects Ltd.	No action required.	Noted
50-3.2	To note the creation of vacancies to be filled through Compassionate Appointment.	No action required.	Noted
50-4.1	To consider the Annual Report and Audited Financial Accounts of MNIT Jaipur for the year 2022-23.	No action required.	Noted
50-4.2	To consider the revision in the license fee for Residential	Implemented vide the Office Order no. 1514 dated 21 st March 2024.	Noted



	Accommodations in MNIT, Jaipur		
50-4.3	To consider the revision of emoluments in respect of students pursuing Ph.D. at MNIT Jaipur.	Implemented vide the Office Order no. 3359 dated 17 th January 2024.	Noted
50-4.4	To consider the Honorarium to be paid to the external experts of the Selection Committee.	Implemented and payments done at the approved rates upon approval of the BoG.	Noted
50-4.5	To consider the payment of Travel Allowance to the Professors of Practice	Implemented as per the directions of the BoG.	Noted

Item No. 51-3.0: Matters for the information of the Finance Committee.

Item No. 51-3.1 To note the tentative Annual Budgetary allocation for the financial year 2024-25

The Finance Committee noted, with thanks, the tentative Annual Budgetary Allocation under various object heads, as received from the Ministry of Education, Government of India for the financial year 2024-25.

Item No. 51-4.0: Matters for ratification by the Finance Committee.

Item No. 51-4.1: To ratify the institution of the Institute Internship Program.

The Finance Committee ratified the approval accorded by the competent authority to institute the Institute Internship Program as recommended by the Senate in its 54th meeting.

Item No. 51-5.0: Matters for the consideration of the Finance Committee.

Item No. 51-5.1: To consider the proposed policy for retention of old and used laptops and other computing devices

The agenda was deferred.

Item No. 51-5.2: To consider the guidelines for engagement of teaching faculty for E-MBA program.

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The Finance Committee considered and recommended to the Board of Governors for approval the proposed guidelines for engagement of the teaching faculty for the Executive MBA (E-MBA) program and the honorarium to be paid to the faculty engaged for the purpose.

Item No. 51-5.3: To consider the establishment of the Institute Advisory Board at MNIT Jaipur

The Finance Committee considered and recommended to the Board of Governors for approval the proposal to establish an Institute Advisory Board consisting of academicians, scientists, corporate leaders, eminent alumni of MNIT Jaipur, etc.

Item No. 51-5.4: To review the process of tuition fee concession offered to students as per directions of MoE.

The Finance Committee considered and recommended to the Board of Governors for approval the proposed procedure for the grant of tuition fee concession offered to the students. The Board further directed to reduce official paperwork and consider exemptions on a case-to-case basis.

Item No. 51-5.5: To consider the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur. The Committee further recommended that a proposal be sent to the ministry for considering introduction of the concerned post in the recruitment rules for non-teaching staff at NITs.

Item No. 51-5.6: To consider the recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on a Contractual Basis

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on contract basis at MNIT Jaipur. The Committee further recommended that a proposal be sent to the ministry for considering introduction of the concerned post in the recruitment rules for non-teaching staff at NITs.

Item No. 51-5.7: To consider the fixation of pay of Assistant Professors upgraded from pay level 10 to pay level 11 and from Associate Professor (Pay level 13A2) to Professor (Pay level 14 A)

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for protection of pay to be given to the internal candidates of the institute and candidates



who have joined on a post from a CFTI after tendering technical resignation. However, the Committee further recommended that the benefit of pay protection be made available to an employee who has completed the period of probation successfully for being regularized / confirmed in the post in the CFTI they have served before joining MNIT Jaipur.

Item No. 51-5.8: To consider the budget for creation of the Institute Anthem

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for creation of the Institute Anthem and sanction of budgetary requirement for various related activities.

Item No. 51-5.9: To consider the annual account of DASA-2021.

The Finance Committee considered and recommended to the Board of Governors for approval the audited annual accounts of the DASA-2021. The Committee recommended that the items shown on asset side of the Balance Sheet be taken into the books of accounts of MNIT Jaipur.

Item No. 51-5.10: To consider the grant of regular annual grade increment due on 01.01.2021, 01.01.2022, 01.01.2023 and 01.01.2024 w.r.t. Shri Birbal Singh, Assistant Registrar and Shri Naresh Kumar Jangir, Assistant Engineer.

The Finance Committee considered and recommended to the Board of Governors for approval the proposal to grant the annual increments due to Sh. Birbal Singh, Asst. Registrar and Sh. Naresh Kumar Jangir, Assistant Engineer, in view of the facts that the ACB enquiry against the two officials is yet to reach a conclusion and that there is no penalty imposed on them as yet.

Item No. 51-5.11: To consider for adoption the DOPT circular no. D-21013/4/2012-Ad.II dated 15.05.2012 for reimbursement for the purchase of Briefcase/leather bag/ladies purse to eligible officials of MNIT Jaipur

The agenda was withdrawn.

Item No. 51-5.12: To consider for adoption the OM No. 25(12)/E. Coord -2018 dated 03.04.2018 for reimbursement in respect of Newspapers purchased/supplied to the officials of MNIT Jaipur

The agenda was withdrawn.

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Item No. 51-5.13: To consider estimate for installation of solar PV system on pathways, parking, and other buildings.

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for installation of solar PV system on pathways, parking, and other buildings at a preliminary estimate of Rs.6,94,07,402/-.

The above expenditure shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 51-5.14: To consider estimate for advanced transportation laboratory & geosynthetics testing laboratory.

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for advanced transportation laboratory & geosynthetics testing laboratory at a preliminary estimate of Rs.12,67,66,000/-.

The above expenditure shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 51-5.15: To consider proposal of provision of firefighting installation at various building.

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for the provision of fire-fighting installation at various building at a preliminary estimated cost of Rs.13,19,93,000/-.

The above expenditure shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 51-5.16: To consider the additional expenditure in face up-lift of campus (MI 08 helicopter site development).

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for additional expenditure in face up-lift of campus and accepted the revised estimated cost of Rs.2,28,71,768/-.

The above expenditure shall be met from the grant-in-aid.

Item No. 51-5.17: To consider the additional expenditure for renovation of basketball courts, table tennis hall, old toilet block, fencing of basketball courts, construction of new toilet block, and additional lights at the main ground.

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for additional expenditure in renovation of basketball courts, table tennis hall, old



toilet block, fencing of basketball courts, construction of new toilet block, and additional lights at the main ground at the revised estimated cost of Rs.3,36,47,125/-, arising due to an increase in area of above items.

The above expenditure shall be met from grant-in-aid.

Item No. 51-5.18: To consider the proposal for Comprehensive Network Infrastructure upgrade/expansion/ installation in MNIT Jaipur.

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for a comprehensive network infrastructure upgrade at the MNIT Jaipur at an estimated cost of **Rs. 36.60 crores + taxes**. The Committee also recommended that the work be done as per the General Financial Rules 2017 by inviting open tender.

The above expenditure shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 51-5.19: To consider the proposal for setting up of Digital Content Development & Recording Studio under CDEC.

The Finance Committee considered and recommended to the Board of Governors for approval the proposal for setting up of a Digital Content Development & Recording Studio under CDEC at an estimated cost of Rs.421 lakhs.

The above expenditure shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 51-5.20: To consider the proposal under the "Capacity Building of Faculty and Institutions towards Design and Entrepreneurship Development"

The Finance Committee considered and recommended to the Board of Governors for approval the proposed expenditure under the program "Capacity Building of Faculty and Institutions Towards Design and Entrepreneurship Development" initiated by the MoE, Government of India.

The commitment of the institute to release funds across five years shall be as per the table given below:

Year	1	2	3	4	5
Total funding by the HEI per year (Rs. Lakhs)	27.3	27.9	18.9	19.42	21

Item No. 51-5.21: To consider the Guidelines for hiring of Research Consultants under various sponsored research projects at MNIT Jaipur.

The Finance Committee considered and recommended to the Board of Governors for approval the recommendations of the committee constituted to frame guidelines for hiring of Research Consultants under various sponsored research projects at MNIT Jaipur.

Item No. 51-5.22: To consider the revision in seat allocation, minimum eligibility entrance examination, and tuition fee waiver for the students who come under the Study in India Scheme in UG, PG, and Ph. D programs.

The Finance Committee considered and recommended to the Institute to study the other similar schemes of Government of India related to the proposal. Further, it was directed that EdCIL (India) Limited, a Central Public Sector Enterprise, under the Ministry of Education, Government of India, may be approached for scheme related to "Study in India".

The Committee also recommended that the Institute may bring a fresh proposal for the consideration and approval of the Board after studying the related schemes run by the Government of India/ Autonomous Institutes/ CPSE for Study in India.

Item No. 51-5.23: To consider for adoption: the enhancement of gratuity on account of Dearness allowances rising by 50%.

The Finance Committee considered and recommended to the Institute that the MoE directives be followed in the matter.

Item No. 51-5.24: To consider the implementation of the Post-Retirement Medical Scheme

The Finance Committee considered and recommended that the institute may facilitate the pensioners of the Institute to become member of Group Medical Insurance scheme (cost on their account) or may explore any other such scheme for post-retirement medical scheme.

The meeting ended with a vote of thanks to the Chair and all the members of the Finance Committee


Registrar (I/c) & Member Secretary, FC