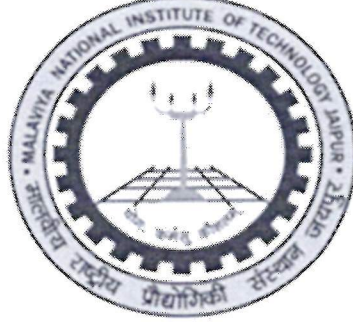


मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर  
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR



वित्त समिति मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 50वीं बैठक का कार्यवृत्त।

**Minutes of the 50<sup>th</sup> Meeting of the Finance Committee of MNIT Jaipur  
(Held on 12<sup>th</sup> December, 2023 in Hybrid Mode at 03:30 pm in the Board Room, Prabha  
Bhawan, MNIT, Jaipur)**

उपस्थित / Present

- |    |  |                     |
|----|--|---------------------|
| 1. | Prof. N. P. Padhy<br>Director, MNIT, Jaipur                                    | Chairperson         |
| 2. | Ms. Veena Dunga<br>Deputy Secretary (NITs)<br>Ministry of Education, New Delhi | Member              |
| 3. | Shri Anil Kumar<br>Director (Finance),<br>Ministry of Education, New Delhi     | Member              |
| 4. | Prof. M. M. Sharma,<br>Registrar (I/C), MNIT Jaipur                            | Member<br>Secretary |

At the outset, the Chairman welcomed the members to the 50<sup>th</sup> meeting of the Finance Committee in his opening remarks.

Pursuant to the Chairperson's opening remarks, the committee took up the agenda items for discussion and decisions.

*Mehendra*

**Item No. 50-1.0: To confirm the minutes of the 49<sup>th</sup> meeting of the Finance Committee held on 01<sup>st</sup> August 2023.**

As no comments were received, the committee confirmed the minutes of the 49<sup>th</sup> meeting of the Finance Committee held on 28<sup>th</sup> September, 2022.

**Item No. 50-2.0: To note the actions taken on the decisions made in the 49<sup>th</sup> meeting held on 01<sup>st</sup> August, 2023 of the Finance Committee.**

**Actions taken on the decisions made in the 49<sup>th</sup> meeting of the Finance Committee.**

Item No.	Agenda	Action Taken	Committee's Recommendation
45-4.12	To present the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT, Jaipur.	The Audited statements of the accounts of CSAB 2017, CSAB 2018, CCMT-CCMN 2020 CCMT-CCMN 2021 and CCMT-CCMN 2022 are attached at <b>Annexure-B1.</b>	Noted
48-4.2	To consider the revised estimate for the construction of 600 Bedded Boy's hostel.	The MoE was asked approval to seek a loan from HEFA for construction of Boys hostel with an estimated cost of Rs. 80.38 crore. The MoE had desired for more information via email dated 25 Sep 2023. The information was gathered and submitted to the Ministry on 31.10.2023. In the meantime an email was received on 18.10.2023 from the HEFA, that all loan proposals were preliminarily scrutinized by the HEFA. Therefore, all related documents were also submitted to HEFA on 17.11.2023.	Noted  The Committee recommended that a comprehensive plan of projects requiring HEFA funding in the next five years be created and submitted in the next meeting of the FC.

*Meharshi*

48-4.3	To consider the proposal for complete renovation of Hostel No.1.	The BoG direction has been communicated to the CPWD vide letter CPWD vide letter no. F8(60)MNIT/E/2022-23/842 dated 28.08.2023 to provide the project completion timeline. The response from CPWD is attached at <b>Annexure-B1A</b>	Noted
48-4.4	To consider the proposal for the cement concreting work and roof water proofing work in Residential Area.	The BoG direction has been communicated to the CPWD vide letter CPWD vide letter no. F8(60)MNIT/E/2022-23/842 dated 28.08.2023 to provide the project completion timeline. The response from CPWD is attached at <b>Annexure-B1A</b>	Noted
48-4.5	To consider the proposal for the renovation and water proofing work in Hostel Area.	The BoG direction has been communicated to the CPWD vide letter CPWD vide letter no. F8(60)MNIT/E/2022-23/842 dated 28.08.2023 to provide the project completion timeline. The response from CPWD is attached at <b>Annexure-B1A</b>	Noted
48-4.6	To consider the proposal of additional cost of fixing of furniture in the lecture theatre of VLTC.	As discussed during the meeting, CPWD was asked to execute the work as per the initially sanctioned amount, i.e. 5.40 Crore. After utilizing the initial sanctioned amount, a fresh proposal for the remaining furniture will be submitted along with due justification.	Noted. The Board further directed that for the fresh proposals, the expenditure will be booked in IRG.
48-4.7	To consider the proposal for the renovation works in Academic Area.	The BoG direction has been communicated to the CPWD vide letter CPWD vide letter no. F8(60)MNIT/E/2022-23/842 dated 28.08.2023 to provide the project completion timeline. The response from CPWD is attached at <b>Annexure-B1A</b>	Noted

*Mehrotra*

48-4.8	To grant the Nursing Allowance to the Nursing staff of MNIT Jaipur.	The MoE vide its letter dated 08 <sup>th</sup> August, 2023, advised the Institute to strictly adhere to the instructions communicated through the letter dated 25.04.2022 which in turn conveyed that “the benefits where extended will be maintained status-quo and that no new entitlement is to be created”. <b>Annexure-B-2</b> Further the matter is subjudice in the High Court of Rajasthan vide the petition no. CWP 11587 of 2019 – Abhishek Audichya Vs UOI & ors.	Noted
49-3.1	To note the quarterly review of MoU with the MoE, Government of India	Noted	Noted
49-3.2	To note the Minutes of the 40 <sup>th</sup> Meeting of BWC held on the 08 <sup>th</sup> June, 2023.	No action required	Noted
49-3.3	To note the Annual Accounts of the Institute for the financial year 2022-23.	No action required	Noted
49-4.1	To consider the redistribution of the posts in the ministerial cadre in the ratio of 4:3:2:1 as per MoE letter No. F.35-5/2018-TS III dated 20.02.2019.	The proposal vide letter no.234 dated 23.05.2023 has been sent to the MoE. <b>Annexure-B3 &amp; B4</b>	Noted

*Mehrotra*



49-5.0	Any other matters with the permission of The Chair/Table Agenda.	Noted	Noted
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***Item No. 50-3.0: Matters for the information of the Finance Committee.***

***Item No. 50-3.1: To note the status of the Arbitration Case between MNIT Jaipur and KMV Projects Ltd.***

The FC noted the status of the Arbitration Case between MNIT Jaipur and KMV Projects Ltd.

***Item No. 50-3.2: To note the creation of vacancies to be filled through Compassionate Appointment.***

The FC noted the creation of vacancies to be filled through Compassionate Appointment.

***Item No. 50-4.0: Matters for the consideration of the Finance Committee.***

***Item No. 50-4.1: To consider the Annual Report and Audited Financial Accounts of MNIT Jaipur for the year 2022-23.***

The FC recommended for approval to the BoG for the Annual Report and Audited Financial Accounts of MNIT Jaipur for the year 2022-23.

***Item No. 50-4.2: To consider the revision in the license fee for Residential Accommodations in MNIT, Jaipur***

The FC recommended for approval to the BoG for the revision in the license fee for Residential Accommodations in MNIT, Jaipur which will be effective from the date of issue of the office order/O.M. from Government of India.

*Mehrotra*

***Item No. 50-4.3: To consider the revision of emoluments in respect of students pursuing Ph.D. at MNIT Jaipur.***

The FC recommended for approval to the BoG for the revision of emoluments in respect of students pursuing Ph.D. at MNIT Jaipur.

***Item No. 50-4.4: To consider the Honorarium to be paid to the external experts of the Selection Committee***

The FC recommended for approval to the BoG for the Honorarium to be paid to the external experts of the Selection Committee.

***Item No. 50-4.5: To consider the payment of Travel Allowance to the Professors of Practice***

The FC recommended for approval to the BoG the proposed payment of Travel Allowance to the Professors of Practice at MNIT, Jaipur.

***Item No. 50-5.0: Any other item(s) with the permission of The Chair/Table Agenda.***

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



Registrar (I/C), MNIT, Jaipur

Member Secretary, FC