



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An autonomous Institute under the aegis of Ministry of HRD, Govt. of India)

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MINUTES OF THE 13th MEETING OF THE FINANCE COMMITTEE, NIT DELHI HELD ON 31st March, 2016 AT 11:00 AM.

The Minutes of the 13th Meeting of Finance Committee of NIT Delhi held on 31st March, 2016 in the Board Room, NBCC Bhawan, Lodhi Road, New Delhi-110 003 at 11:00 AM and the following Members were present in the meeting:

Sl. No.	Members Present	Designation
1.	Sh. Ravi Santhanam Chairperson, Finance Committee (FC), NIT Delhi	Chairperson
2.	Dr. Ajay K. Sharma, Director, NIT Delhi (Ex-Officio)	Member
3.	Sh. Arun Kumar, Under Secretary Representing Additional Secretary (TS-III), MHRD	Member
4.	Sh. Arun Kumar, Under Secretary Representing Director, Integrated Finance Division (IFD), MHRD	Member
5.	Ms. Anjlee Prakash Chairperson, Learning Links Foundation	Member
6.	Prof. S. N. Singh Deputy Director (Operations), IIT Delhi	Member
7.	Sh. R. K. Verma Registrar (Officiating), NIT Delhi (Ex-Officio)	Secretary

A. WELCOME AND CONFIRMATION OF MINUTES

The Chairman extended heartiest welcome to the Members present in the 13th Meeting of Finance Committee. The Chairman also thanks Members for sparing their valuable time and contributions made towards the development of NIT Delhi. Thereafter, with the permission of the Chair, Director began deliberations on the agenda items.

Item No.	Agenda	Decision/Resolution Taken
FC/13/2016/01	Confirmation of Minutes of 12 th meeting of FC held on 9 th October, 2015.	No comments were received from any member of Finance Committee, hence the Minutes of 12 th FC held on 9 th October, 2015 were confirmed.

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B. ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF FC

FC/13/2016/02	To report the action taken on the Minutes of the Meeting of Finance Committee.	The status of the action taken on the matters of the previous meeting of the Finance Committee were noted.
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C. DECISION AND DISCUSSION ITEMS

FC/13/2016/03	To consider and approve the Budget Estimate for the Financial Year 2016-17.	The Hon'ble Members of FC deliberated and approved the Budget Estimates for the Financial Year 2016-17.
FC/13/2016/04	To consider and approve the Separate Audit Report (SAR) and Annual Report of NIT Delhi for the Financial Year 2014-15.	<p>The Hon'ble Members of FC has considered and perused the Separate Audit Report (SAR) and Annual Report of NIT Delhi for the Financial Year 2014-15. As per guidelines, the Annual Accounts for the year 2014-15 were required to be submitted by 31st December, 2015. However, the Hon'ble Members of FC desired that the next Annual Accounts should be placed in time.</p> <p>The Annual Accounts for the Financial Year 2014-15 approved by the Finance Committee for onward submission to the MHRD for laying the same before both the Houses of Parliament.</p>
FC/13/2016/05	To consider and finalize the phasing of Master Plan for construction of NIT Delhi Campus.	The recommendations of the BWC for phase-wise of Master Plan for construction of NIT Delhi Campus was considered and approved by the Hon'ble Members of the Finance Committee and recommended the same to BoG for approval.
FC/13/2016/06	To consider and approve the estimate of Phase-I of NIT Delhi Campus.	<p>The Finance Committee considered and approved the recommendations of the BWC. The Hon'ble Members of Finance Committee observed that the accommodation of Boys and Girls students is not as per requirement. The estimate for Girls' and Boys' Hostel should be in the ratio of 50:50 OR atleast 60:40.</p> <p>The FC approved the estimate for phase-1 of NIT Delhi and authorized the director to incorporate the necessary changes as per requirement.</p>
FC/13/2016/07	To finalize the Revised Detailed Project Report of NIT Delhi.	The Hon'ble Members of the Finance Committee approved the recommendations of the BWC and recommended the

		same to BoG for their approval.
FC/13/2016/08	To consider and adopt instructions of Ministry of HRD with regard to Tution Fee for SC/ST Students.	The Finance Committee considered and adopted the instructions issued by MHRD vide letter No. 33-4/2014-TS.III dated 16 th June, 2015 and decided to implement the recovery process from SC/ST Students as per instructions.
FC/13/2016/09	To consider and accord approval for fresh empanelment of Private Health Care Organizations and Revisions of Package Rates applicable under CGHS Delhi and NCR.	The Hon'ble Members of the Finance Committee approved the fresh empanelment of Private Health Care Organizations and Revisions of Package Rates applicable under CGHS Delhi and NCR and recommended the same to BoG for their approval.
FC/13/2016/10	To consider and approve the purchase of Ambulance.	The Hon'ble Members of Finance Committee considered and approved the purchase of Ambulance as per the provisions contained in the GFRs/Govt. of India Rules.
FC/13/2016/11	To consider and approve the setting up of a Start-up Center at NIT Delhi.	The Hon'ble Members of the Finance Committee approved the setting up of a Start-up Center at NIT Delhi.
FC/13/2016/12	To consider and approve the Alumni Fund and change the nomenclature of Library and Book Bank to Library Fee.	The Hon'ble Members of Finance Committee considered and decided that the matter regarding Alumni Fund may be taken up in the next meeting of Finance Committee after obtaining relevant information from other NITs in this regard. The Finance Committee considered and approved the changed nomenclature of Library and Book Bank to Library Fee.
D. REPORTING ITEMS		
FC/13/2016/13	To report the unspent balance available with NIT Delhi.	The Hon'ble Members of the FC have noted the unspent balance available with NIT Delhi.

The Meeting ended with a vote of thanks to the Chair.


Director


Secretary

Chairman