



# राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

## NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(शिक्षा मंत्रालय, भारत सरकार के अधीन एक स्वायत्त संस्थान)

(An autonomous Institute under the aegis of Ministry of Education (Shiksha Mantralaya), Govt. of India)

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### MINUTES OF THE 27<sup>th</sup> MEETING OF FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, DELHI HELD ON 21<sup>st</sup> JULY, 2022 AT 12.00 NOON ONWARDS AT NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

The following members were present:

S. No.	Members Present	Designation
1.	Dr. Ajay Kumar Sharma Director, NIT Delhi	: Chairperson-cum-Director
2.	Ms. Saumya Gupta, IAS (TR:2004) Joint Secretary (NITs), Ministry of Education (attended through Video Conferencing)	: Member
3.	Sh. Anil Kumar Director (Finance), Ministry of Education (attended through Video Conferencing)	: Member
4.	Prof. Vivek Kumar, Professor, Centre for Rural Development and Technology, IIT Delhi (attended through Video Conferencing)	: Member
5.	Dr. Vivek Shrivastava Associate Professor and Registrar (I/c) National Institute of Technology, Delhi	: Member
6.	Sh. Ravinder Kumar Registrar, NIT Delhi	: Member Secretary

#### A. WELCOME BY THE CHAIRPERSON CUM DIRECTOR

The Chairperson welcomed and thanked all the members of Finance Committee for sparing their time and contributions made towards the development of NIT Delhi. He welcomed Sh. Ravinder Kumar, Registrar and introduced him to all the members.

The Chairperson on behalf of Finance Committee extended thanks to Prof. M. Balakrishnan, Dy. Director, Strategy & Planning, IIT Delhi, for his contribution towards the development of the Institute during his tenure as a member of the Finance Committee.

The Chairperson asked the Registrar to present the Agenda.

Item No.	Agenda		Decision /Action Taken
FC/27/2022/01	To confirm the minutes of the 26 <sup>th</sup> meeting of Finance Committee held on 11 <sup>th</sup> April, 2022	The Registrar briefed that the minutes of the 26 <sup>th</sup> meeting of Finance Committee held on 11 <sup>th</sup> April, 2022 were circulated to all the members of the Finance Committee for their comments /observations. No comments/ observations were received. <b>Resolved that</b> the minutes of the 26 <sup>th</sup> meeting of the Finance Committee are confirmed as circulated.	
<b>B. ACTION TAKEN AND REPORT</b>			
Item No.	Agenda	Action Taken	Decision
FC/27/2022/02	Action taken report on the items of previous Finance Committee meetings.		The Registrar presented the action taken report on the resolutions of the previous meetings of the Finance Committee. <b>Resolved that</b> the action taken report on the resolutions of the previous Finance Committee meetings is noted with satisfaction.
FC/22/2020/01	To deliberate and consider the execution of phase 1B construction for permanent campus of NIT Delhi.	An advance payment of Rs.27.50 Crores has been released to M/s TCIL against the Performance Bank Guarantee submitted by the TCIL vide letter F. No. TCIL /Civil-BD/NITD/ MOU /2021-22/Payment-02 dated 07.06.2022. M/s TCIL has requested to release the initial deposit of 30% interest fee advance of the estimated cost as per clause 25.7 of the MoU.	Noted with satisfaction.
FC/23/2021/07	To accord approval for the separate audit report along with annual report and annual accounts for the financial year 2019-20.	The Annual Report along with Annual Accounts for the financial year 2020-2021 have been submitted to Ministry of Education on 19.05.2022 vide letter F.No.NITD/14/014 /2016 /MOE dated 18.05.2022.	Noted with satisfaction.
FC/23/2021/11	To consider and approve the proposal for conducting 3 <sup>rd</sup> convocation of the institute in online/ blended mode	The 3 <sup>rd</sup> Convocation which was earlier fixed on 4 <sup>th</sup> - 5 <sup>th</sup> June, 2022 has now been scheduled on 06 <sup>th</sup> August, 2022. Shri Dharmendra Pradhan Hon'ble Education Minister (Ministry of Education, Department of Higher Education) has kindly consented to grace the Convocation of the Institute.	Noted with satisfaction.
FC/23/2021/13	To consider and accord approval for execution of fixed furniture works for various packages under phase-1A at permanent campus of NIT Delhi.	NBCC has floated the tender for execution of fixed furniture works for various packages under Phase 1A and the technical evaluation of the same is in process.	Noted with satisfaction.

FC/23/2021/14	To consider and accord approval for execution of art work in the buildings of phase 1A of permanent campus of NIT Delhi.	Art Work at various locations of the permanent Campus of NIT Delhi is under process.	Noted with satisfaction.
FC/26/2022/03	To consider and approve the Hostel Fee for PhD Scholars registered at NIT Delhi.	The recommendations of the 26 <sup>th</sup> meeting of the Finance Committee (i.e. the utility charges shall be taken from the Ph.D. Scholars who will be residing in the Hostel @Rs.1500/- per month for AC rooms and @Rs.800/- for Non AC rooms. Further, the Finance Committee also approved that the Ph.D. scholars who will be residing in the Hostel shall not be entitled for the House Rent Allowance. The utility charges may be revised from to time as per the requirement and expenditure incurred on the hostel facility) is noted.	Noted with satisfaction.
FC/26/2022/04	To accord approval to purchase the 02 Nos. of Electric Vehicles, 01 Tractor and 02 Nos of Buses for NIT Delhi.	<p><b><u>01 Tractor</u></b> 01 Tractor (Massey Ferguson Two Wheel Drive Power Operated Tractor MF 241 DI V5 Power Steering) costing Rs. Rs.7,44,243.64/- has been purchased by the Institute and the delivery has been taken.</p> <p><b><u>02 Electric Vehicles</u></b> The process for the purchase of 02 Nos. of Electric Vehicles had been initiated on GeM. In this regard, it pertinent to mention that the approximate estimated cost of 01 Electric Vehicle as approved by the Finance Committee and Board of Governors in its 26<sup>th</sup> and 28<sup>th</sup> meeting respectively was Rs.6,90,000/-. However, on receipt of bids from L1 vendor through GeM, the quote received is for Rs.12,50,000/- which is on higher side from the approved estimate of Rs.6,90,000/-.</p> <p>Therefore, the Finance Committee may consider and approve the estimate of Rs.12,50,000/- per Electric Vehicle and allow to float the fresh tender and recommend the same to the Board of Governors for approval. Actual quote received through GeM portal will be reported to the Finance Committee in its next meeting. The Finance Committee may authorise the Director to place the order on the basis of offer received through GeM.</p> <p><b><u>02 Nos. of Buses</u></b></p>	<p><b><u>01 Tractor</u></b> Noted with satisfaction.</p> <p><b><u>02 Electric Vehicles</u></b> The members of the Finance Committee took note of the Action Taken for the purchase of 02 Electric Vehicles and desired that the same be placed as a fresh item in this meeting.</p>

		The process to purchase 02 Nos. of Buses has been initiated and the progress will be reported to the Finance Committee in the next meeting.	<b>02 Nos. of Buses</b> Noted with satisfaction.
FC/26/2022/05	To accord approval to donate the old computer systems of the Institute to the nearby Government Schools.	The recommendations of the Finance Committee to donate the old computer systems of the Institute to the nearby Government Schools in line to the Clause 17(6) of the NITs Statutes, GFR 2017 and the DoPT guidelines issued from time to time and to process the buyback for printers and photocopier as applicable. The same shall be done by the committee and be reported to the Finance Committee in its next meeting is noted.	Noted with satisfaction.
FC/26/2022/06	To consider and approve the Annual Budget Requirement for the financial year 2022-2023.	The institute has received the letter from the Ministry of Education regarding Annual Budget Allocation for NIT Delhi for the financial year 2022-2023 vide letter F.No.36-2/2022-TS.III dated 27 <sup>th</sup> April, 2022 as follows:-  OH-31 – 1281.00 Lakhs OH-36 – 1129.00 Lakhs OH-35 – 11000.00 Lakhs	Noted with satisfaction.
FC/26/2022/07	To consider and accord approval for setting up of banking facility at the administrative block of the institute.	A letter has been sent to the CPWD for the Rent Reasonability Certificate and in response to Institute letter a communication has been received from the CPWD wherein it is stated that the rental rates be mutually decided by the NIT Delhi and Bank.  Accordingly, Institute has issued a letter to the Banks (ICICI Bank and Bank of Baroda) for setting up of banking facility at Administrative Block of the Institute on the rate of Rs.44/- per sqft.	Noted with satisfaction.
FC/26/2022/08	To consider and accord approval for setting up of post office facility at the Administrative Block of the institute.	The matter is under process.	Noted with satisfaction.
FC/26/2022/09	To consider and accord approval to pay the Travelling Allowance to the experts and employees of the Institute to travel/ coming from Delhi NCR @16/- per kilometer.	The item has been withdrawn.	Noted with satisfaction.

C. DECISION AND DISCUSSION ITEMS		
ITEM NO	AGENDA ITEM	DECISION
FC/2022/03	To consider and approve the proposal to award one scholarship to B.Tech student by Prof. Ajay K Sharma.	<p>The Registrar briefed the committee that Prof. Ajay K Sharma the present Director has offered to contribute a seed money of Rs.5.00 Lakhs to NIT Delhi for the grant of scholarship to the students of NIT Delhi covered under EWS category. The scholarship to be given out of the interest earned from the deposit and the scholarship will be Rs.7500/- per annum.</p> <p>The Finance Committee highly appreciated the initiative of Prof. Ajay K Sharma and recommended the proposal to the Board of Governors with the following guidelines:-</p> <ol style="list-style-type: none"> <li>The scholarship will be named as "K L Sharma-Sumitra Devi Scholarship" parents of Prof. Ajay Kumar Sharma.</li> <li>Only female students admitted to NIT Delhi under EWS category shall be eligible. In case, there is no girl student qualifying / not available under EWS category in a particular year, then the scholarship shall be given to male student.</li> <li>The annual income of the family of the student should be below 1 Lakh.</li> <li>The student should not have been drawing any other scholarship except Merit-cum-Means Scholarship Scheme</li> <li>The scholarship will be given in the first year, on the basis of Common rank in JEE main.</li> <li>In the subsequent years, the scholarship will be granted, if the student obtains CGPA not below than 7.5 with no carryover and all exams are passed in first attempt without appearing in makeup exam/ re-exam.</li> <li>The scholarship will be of Rs. 7,500/- per annum.</li> <li>The scholarship will not bear any financial liability to the Institute.</li> </ol>
FC/27/2022/04	To consider and approve the proposal for the revision of the consolidate salary of the contractual faculty purely on temporary basis.	<p><b>Resolved that</b> the revision of the consolidated salary of the contractual faculty (purely on temporary basis) holding Ph.D. degree from Rs.70,000/- to Rs.80,000/- from the Academic Year 2022-23 for a period of 02 years is recommended.</p> <p><b>Resolved</b> further that the Institute shall make efforts to hire regular faculty and hiring of contractual faculty to be minimum to maintain the quality of education.</p>
D.REPORTING/ RATIFYING ITEMS		
FC/27/2022/5.1	To report the unspent balance available with NIT Delhi as on 07.07.2022	The unspent balance was noted.

FC/27/2022/5.2	To report the physical and financial progress of the construction work at permanent campus of NIT Delhi	Noted with satisfaction.
FC/27/2022/5.3	To report and ratify the payments made to NBCC for the construction of various location of permanent campus of NIT Delhi	The payments made to NBCC amounting to Rs.2,96,82,188/- for the construction of External Development Work and Mini Campus from 11.04.2022 to 21.07.2022 is noted.
FC/27/2022/5.4	To report and ratify the payments made to M/s TCIL for the construction of Phase 1B of the permanent campus of NIT Delhi	The payments made to M/s TCIL amounting to Rs.27.50 Crores for the construction of Phase 1B of the permanent campus of NIT Delhi is noted.
FC/27/2022/5.5	To report and ratify the budget requirement for the 02 <sup>nd</sup> Quarter of the financial year 2022-23	The following budget requirement for the 2 <sup>nd</sup> Quarter of the financial year 2022-23 sent to the Ministry of Education is noted:- Object Head 31- Rs.742.64 Lac Object Head 35 -Rs.9384.60 Lac Object Head 36 -Rs.508.77 Lac

#### E. SUPPLEMENTARY AGENDA ITEMS

FC/27/2022/06	To accord approval to purchase the 02 Nos. of Electric Vehicles for NIT Delhi.	<p>The Registrar informed that the approximate estimated cost of 01 Electric Vehicle as approved by the Finance Committee and Board of Governors in its 26<sup>th</sup> and 28<sup>th</sup> meeting respectively was Rs.6,90,000/-. However, on receipt of bids from L1 vendor through GeM, the quote received is for Rs.12,50,000/- per vehicle which is on higher side from the approved estimate of Rs.6,90,000/-. He further briefed that the tender will be floated through GeM and final outcome will be placed before the Finance Committee.</p> <p><b>Resolved that</b> the revised estimate of Rs.12,50,000/- per Electric Vehicle is recommend to the Board of Governors for consideration.</p>
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Chairperson-cum-Director



Member Secretary