



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

NATIONAL INSTITUTE OF TECHNOLOGY DELHI

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

सेक्टर ए , ७-इन्स्टिटूशनल एरिया, नरेला, दिल्ली ११००४०, भारत/ Sector A-7, Institutional Area Narela, Delhi-110040, INDIA

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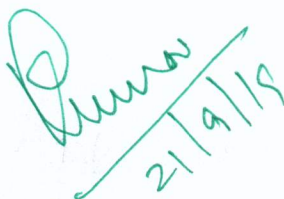
MINUTES OF THE 20TH MEETING OF THE FINANCE COMMITTEE, NIT DELHI HELD ON 18.09.2019 AT 10.30 A.M. ONWARDS IN ROOM NO 301, BOARD ROOM, NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

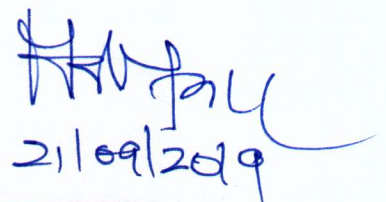
The following Members were present in the meeting:

Sl. No.	Members Present	Designation
1.	Prof. Sanjay Govind Dhande Chairperson, Board of Governors, NIT Delhi	Chairperson
2.	Prof. Praveen Kumar Director, NIT Delhi	Member
3.	Ms. Darshana M Dabral JS & FA, MHRD	Member
4.	Sh. K.Rajan Under Secretary (NITs), MHRD	Member
5.	Ms. Lalita Nijhawan, Director, Nijhawan Group of Companies & President, CKRDT Foundation	Member
6.	Prof. S.C. Dutta Roy INSA Emeritus Scientist	Member
7.	Professor M. Balakrishnan Dy. Director, Strategy & Planning, IIT Delhi	Member
8.	Sh. Sushil Kumar Registrar, NIT Delhi	Member Secretary

A. WELCOME AND CONFIRMATION OF MINUTES

At the outset of the meeting, the Chairperson, welcome the members of the Finance Committee. He also welcomed Professor M.Balakrishnan Dy. Director, Strategy & Planning, IIT Delhi, as the new member. The Chairperson on behalf of Finance Committee extended thanks to Prof. A.K. Ghosh, for his contribution and expertise made towards the development of the Institute during his tenure. The Chairperson requested the Director to send a letter of thanks to Prof. A.K.Ghosh for his contributions. Thereafter, with the permission of the Chairperson, the Agenda Items were presented and taken up.


21/9/19


21/09/2019

Item No.	Agenda	Decision /Action Taken
FC/20/2019/01	TO CONFIRM THE MINUTES OF THE 19 TH MEETING OF FINANCE COMMITTEE OF NIT DELHI HELD ON 25 TH MARCH, 2019.	The minutes of the 19 th meeting of Finance Committee as approved by the Chairperson were circulated to all the members. No comments/ observations were received from the members on the same. The Finance Committee taking note of the above, confirmed the minutes of its 19 th meeting.

B. ACTION TAKEN AND REPORT

Item No.	Agenda	Action Taken	Decision
FC/20/2019/02	PROGRESS/ACTION TAKEN REPORT ON THE ITEMS OF PREVIOUS FINANCE COMMITTEE MEETINGS.		The status of the Action(s) taken on the agenda items of the previous meetings of the Finance Committee has been reported as:
FC/17/2018/09	TO ACCORD APPROVAL FOR REVISION OF PAY OF FACULTY AND SCIENTIFIC/ DESIGN STAFF AND NON TEACHING STAFF IN CENTRALLY FUNDED TECHNICAL INSTITUTIONS (CFTIS) FOLLOWING THE PAY REVISION OF THE CENTRAL GOVERNMENT EMPLOYEES ON THE RECOMMENDATION ON 7 TH CENTRAL PAY COMMISSION (7 TH CPC)	<p>The recommendation of the 7th CPC has been implemented by the Institute and accordingly the revision of pay along with the arrears has been released to the employees of the Institute.</p> <p>However after reviewing the case of Late Ms. Poonam Tiwari, the following observations have been made :-</p> <p>1. Sh. Ram Prasad Tiwari father of Late Ms. Poonam Tiwari in his compliant has referred to the legal case filed by him against his Son-in-Law Mr. Amit Dixit related to the house and nothing related to the release of service benefits of Late Ms. Poonam Tiwari.</p> <p>Therefore, on the basis of the above information and facts, the service benefits / claims outstanding in favour of legal heirs of Late Ms. Poonam Tiwari are being placed as a new agenda item no. FC/20/2019/15.10. The claims shall be released to the legal heirs subject to the submission of the requisite documents.</p>	The members of the Finance Committee took the note of the implementation of the 7 th CPC. The Finance Committee deliberated over the matter of Late Ms. Poonam Tiwari separately vide agenda no. FC/20/2019/15.10 and recommended that in view of the matter, the agenda should be placed as a new agenda item FC/20/2019/16, rather than placing it for ratification.
FC/17/2018/11	TO ACCORD APPROVAL FOR HIRING TWO NEW VEHICLES FOR NIT DELHI ON LEASE BASIS FOR A PERIOD OF 5 YEARS	Since, the lease period for the existing vehicle hired on lease basis for a period of 05 years is going to expire on 05 th & 06 th November, 2019 and institute has not yet shifted to the permanent campus (planned to shift by June, 2020). Therefore, in order to meet the routine requirements of the Institute, the process of hiring the new vehicles on	The Finance Committee noted the same.

		lease basis has been completed and the same is placed before the Finance Committee as a new agenda item no FC/20/2019/15.11 for ratification.	
FC/18/2018/06	TO CONSIDER AND ACCORD APPROVAL FOR THIRD PARTY QUALITY ASSURANCE FOR THE CONSTRUCTION OF PHASE 1 OF NIT DELHI.	MHRD had already constituted a Project Monitoring Unit (PMU) vide order F.No.24-16/2016-TS.I dated 20.11.2017. The committee had started functioning with effect from 01.12.2017 and visited to construction site of NIT Delhi on 17 th -18 th June, 2019 for project monitoring and quality assurance. The PMU report of NIT Delhi placed as a separate agenda item no FC/20/2019/12. Institute has made efforts to engage IIT Delhi/ PWD for project monitoring unit and no response had been received from them. Therefore, requirement for Third Party Quality Assurance as proposed previously from IITs/ PWD etc. shall be treated withdrawn and agenda be dropped. Further, Instead of Third Party Quality Assurance, an Advisory Committee has been constituted and the same is placed before the Finance Committee for ratification vide agenda item no. FC/20/2019/15.8.	The Finance Committee noted the same.
FC/18/2018/11	TO ACCORD APPROVAL TO HOLD THE 2ND CONVOCAION OF NIT DELHI	The Finance Committee noted that Prof. Anil Sahasrabudhe, Chairman, All India Council for Technical Education (AICTE) will be the Chief Guest to grace the 2nd Convocation, NIT Delhi to be held on 05.05.2019.	The Finance Committee noted the same.
FC/18/2018/19	TO ACCORD APPROVAL OF ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2017-18	The Annual Report and Annual Accounts for the financial year 2017-18 are in printing and will be submitted to MHRD accordingly, for placing before both the Houses of Parliament.	The Finance Committee noted the same.
FC/19/2019/03	TO CONSIDER AND APPROVE TO RELEASE THE PAYMENT TO TATA POWER DELHI DISTRIBUTION LIMITED FOR PERMANENT ELECTRICITY CONNECTION AT PERMANENT CAMPUS OF NIT DELHI.	NIT Delhi has made the payment of Rs.4.45 Crores to TPDDL vide Cheque No. 306015 dated 26/04/2019 for permanent electricity connection of 2.5 MVA at 11 kV level for Permanent Campus of NIT Delhi. A communication has been made to TPDDL to expedite the work.	The Finance Committee noted the payment made in favour of TPDDL amounting to Rs.4.45 Crores towards the electricity connection of 2.5 MVA at 11 kV level for Permanent Campus of NIT Delhi.

FC/19/2019/04	TO CONSIDER AND APPROVE HIRING OF THE CHARTERED ACCOUNTANT FIRM FOR AUDIT AND ACCOUNT WORKS OF NIT DELHI.	As approved by the Finance Committee, the accounting work (as detailed in the Notice Inviting Quotation) has been awarded (Letter of Intent vide No G-24034/7/2017-Accounts/1/1816/2019 dated 16.05.2019) to M/s Chandiwala Virmani & Associates at a cost of Rs.4,95,000/- per year. Also, the agreement has been signed between NIT Delhi and M/s Chandiwala Virmani & Associates for the compliance of the Terms and Conditions of the NIQ.	The Finance Committee noted the same.
FC/19/2019/05	TO CONSIDER AND APPROVE THE PROPOSAL FOR HIRING OF AMBULANCE.	The proposal for hiring of ambulance may be put after shifting to new campus.	The Finance Committee noted the same.
FC/19/2019/06	TO CONSIDER AND APPROVE THE SEPARATE AUDIT REPORT, ANNUAL ACCOUNTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2017-18.	The Annual Report and Annual Accounts for the financial year 2017-18 are in printing and will be submitted to MHRD accordingly, for placing before both the Houses of Parliament.	The Finance Committee noted the same.
FC/19/2019/07	TO CONSIDER AND APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN NIT DELHI AND DEPARTMENT OF HIGHER EDUCATION, MHRD, GOVERNMENT OF INDIA FOR THE YEAR 2019-20.	Counter signed copy of the MoU between NIT Delhi and MHRD for the year 2018-19 and 2019-20 has been received from MHRD and the same are placed before the Finance Committee as an Annexure.	The Finance Committee noted the same.
FC/19/2019/08	TO CONSIDER AND APPROVE THE EXTERNAL DEVELOPMENT WORK FOR THE PERMANENT CAMPUS OF NIT DELHI.	As approved by the Finance Committee, a meeting was held with the officials of NBCC on 07.08.2019 and referring to the minutes of the meeting, it is to state that the expenditure for minimum External Development Work required to operate the upcoming Permanent Campus shall be met out from the overall savings of the ongoing running construction packages. Further, in case more funds are required for the minimum External Development then the requirement shall be met out from the IRG upto Rs.5.00 crores as approved by the Finance Committee in its 19 th meeting.	The Finance Committee in view of its decision in 19 th meeting and the cost estimate submitted by NBCC for the minimum bare requirement of External Development Work to operationalize the upcoming campus, considered the estimate amounting to Rs.8.74 Crores and recommended that the fund requirement shall be met from the overall savings of the ongoing construction packages, if required, balance funds from IRG may be utilized.

Bhuvan
21/8/19

[Signature]

<p>FC/19/2019/09</p>	<p>TO CONSIDER AND APPROVE THE PAY FIXATION OF SH. R.K. VERMA, EX-DEPUTY REGISTRAR (ON DEPUTATION), NIT DELHI IN PB-4, GP 8700/- AND SETTling OF AUDIT PARA RAISED BY CAG OF INDIA.</p>	<p>A letter for seeking clarification regarding the up-gradation of pay scale and pay fixation thereof, of Sh. R.K. Verma has been sent to MHRD vide letter F.No.NITD/01/Admn /29/2014 dated 27.05.2019 and also gentle reminder was sent on 20.08.2019. Till date no reply has been received from the MHRD on the referred matter. However, in view of the new Revised Recruitment Rules for Non Teaching Staff received from MHRD vide letter No.F.35-5/2018-TS.III dated 04.04.2019, it is clearly stated that those who are already appointed as per the RRs issued dated 05.02.2014 will continue to be governed by the same.</p>	<p>The Finance Committee deliberated upon the up-gradation of pay scale and pay fixation of Sh. R.K. Verma and recommended that the up-gradation of pay scale under deputation is not admissible. The matter with complete details may be referred to MHRD for seeking clarification on the matter and the same shall be decided accordingly.</p>
<p>FC/19/2019/10</p>	<p>TO CONSIDER AND APPROVE THE IMPLEMENTATION OF REVISION OF EMOLUMENTS AND GUIDELINES ON SERVICE CONDITIONS FOR RESEARCH PERSONNEL ENGAGED IN R&D PROGRAMME OF THE CENTRAL GOVERNMENT DEPARTMENTS/ AGENCIES.</p>	<p>Implemented in reference to the MHRD office memorandum F.No.15-2/2019-TC dated 16.07.2019 concurrence to revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Department /Agencies as received from MHRD vide letter F.No.33-1/2019-TS.III dated 01st February, 2019.</p>	<p>The Finance Committee noted the same and recommended that the arrears shall be paid retrospectively w.e.f. 01st January, 2019, once the budget from MHRD is being received by the Institute.</p>
<p>FC/19/2019/11</p> <p><i>21/9/19</i></p>	<p>TO CONSIDER AND APPROVE THE EMPANELMENT OF HOSPITALS COVERED UNDER CGHS SCHEME.</p>	<p>As approved by the Finance Committee, the letter regarding providing the CGHS facility to the employees of the institute, following hospitals/ labs sent their consent for the same.</p> <ol style="list-style-type: none"> 1. Febris Multispecialty Hospital, Narela 2. Artemis Hospital, Gurugram 3. Dr. Lal PathLabs Ltd 4. Venkateshwar Hospital, Dwarka <p>The response from the following hospitals is still awaited:-</p> <ol style="list-style-type: none"> 1. Aakash Healthcare Hospital, Dwarka 2. B.L. Kapur Memorial Hospital, Pusa Road 3. Sir Ganga Ram Hospital, Old Rajinder Nagar 4. Delhi Heart & Lung Institute, Panchkuian Marg <p>Further, the efforts are being made to empanel some more private hospitals empanelled under CGHS in order to provide the medical facilities to the employees of the Institute on CGHS rates.</p>	<p>The Finance Committee noted the same.</p>

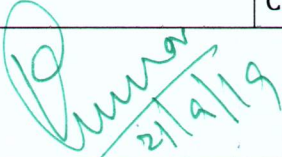
FC/19/2019/12	TO CONSIDER AND APPROVE TO IMPLEMENT THE INSTRUCTIONS REGARDING IMPROVING FINANCIAL MANAGEMENT AND STRICT COMPLIANCE OF RULES/ PROCEDURES IN INSTITUTES.	The Finance Committee recommended for the adoption and strict compliance of the instructions regarding improving financial management and strict compliance of rules / procedures in institutes received from MHRD vide letter F.No.41-6/2015-TS.III dated 11.02.2019.	The Finance Committee noted the same.
FC/19/2019/13	TO CONSIDER AND APPROVE TO PAY THE ENHANCED RENT AS PER LEASE DEED FOR RESIDENTIAL AND NON RESIDENTIAL AREA UNDER CLAUSE 2(B) SIGNED BETWEEN NILERD AND NIT DELHI FOR THE 2 ND AND 3 RD YEAR.	As approved by the Finance Committee, the arrears amounting to Rs.18,66,624/- has been paid for the period from 01.01.2018 to 31.12.2018 and rent amounting to Rs.1,66,568/- from the month of January, 2019 is being paid as per the clause 2(b) of the Lease Deed signed between NIT Delhi and NILERD.	The Finance Committee noted the same.
FC/19/2019/14	TO CONSIDER AND APPROVE TO ADOPT THE GUIDELINES / NORMS FOR GRANT OF HIGHER ADMINISTRATIVE GRADE TO THE PROFESSOR OF CFTIS BECOMING DIRECTOR IN CFTIS.	The Finance Committee deliberated upon the agenda and recommended to adopt the guidelines / norms for grant of Higher Administrative Grade (HAG) to the Professor of CFTIs becoming Director in CFTIs as received from MHRD vide letter F.No.33-9/2011-TS.III dated 11.02.2019.	The Finance Committee noted the same.
FC/19/2019/15	TO CONSIDER AND APPROVE TO REFIX THE PAY OF PROF. PRAVEEN KUMAR, DIRECTOR NIT DELHI.	The matter has been referred to MHRD vide letter F.No.NITD/14/014/2016/ MHRD dated 28.03.2019, no response has been received till date.	The Finance Committee noted the same.

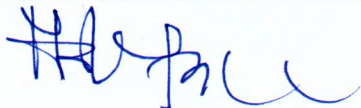
C. DECISION AND DISCUSSION ITEMS

ITEM NO.	AGENDA ITEM	DECISION
FC/20/2019/03	TO CONSIDER AND ACCORD APPROVAL FOR DESIGNING AND EXECUTION OF FIXED FURNITURE WORKS AT PERMANENT CAMPUS OF NIT DELHI BY NBCC (INDIA) LTD.	<p>The members of the Finance Committee deliberated upon the agenda and recommended that a letter should be sent to MHRD regarding the requirement of additional funds as per the cabinet approval i.e. 300 crores + 20% enhancement. The members of the Finance Committee directed that the Institute Level Committee shall visit to IIT Delhi and have a glimpse of the fixed furniture and fittings. Accordingly, in consultation with Professor M. Balakrishnan, Dy. Director, Strategy & Planning, IIT Delhi, the visit shall be planned and functional requirements for fixed furniture shall be worked upon. Document prepared by IIT Delhi for the fixed furniture installed at their Institute shall be referred and then the functional requirements and other such details shall be developed in consultation with Professor M. Balakrishnan or his nominee.</p> <p>The functional requirements/ other such details/ type of furniture shall be provided to NBCC, the Executing</p>

		Agency. They shall be asked to prepare and submit the detailed preliminary estimate along with the technical specifications of the required type of furniture to the Institute. Then the institute shall place the detailed estimate received from NBCC for fixed furniture to the Building and Works Committee and Finance Committee for consideration and approval. Based on the approval of Building and Works Committee, Finance Committee and Board of Governors, further processing shall be initiated. Taking note of the time constraint, this may be circulated amongst the members via email for consideration and recommendation if any.
FC/20/2019/04	TO APPROVE THE PROPOSED NAME OF MINI CAMPUS, ADMINISTRATION BLOCK, PLAY GROUND AND STARTUP CENTRE, GIRLS HOSTEL, BOYS HOSTEL AT PERMANENT CAMPUS OF NIT DELHI	The Finance Committee recommended that the Director may finalize the names of the building(s).
FC/20/2019/05	TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF MINIMUM REQUIRED EXTERNAL DEVELOPMENT WORK TO OPERATIONALIZE THE UNDER CONSTRUCTION BUILDINGS.	The Finance Committee took the note of and placed on record the revised detailed cost estimate amounting to Rs.8,74,47,845.62/- for the minimum bare requirement of External Development Work at the construction site of permanent campus of NIT Delhi submitted by NBCC vide letter No.GM/NBCC/NITD/2019-20/2081 dated 14.09.2019. Further, in view of the decision of 19 th Finance Committee meeting regarding the requirement of funds with the ceiling upto Rs.5.00 Crores for External Development Work shall be met out from IRG, it has been observed that the approved previous amount is not sufficient for the works. Therefore, considering the Revised Cost Estimate of Rs. 8,74,47,845.62/- for required minimum External Development to operationalize the upcoming campus, the Finance Committee recommended that the amount required shall be met from the overall savings of the ongoing construction packages and if required, balance funds from IRG may be utilized.
FC/20/2019/06	TO ACCORD APPROVAL OF EXTERNAL PEER REVIEW REPORT REGARDING NIT DELHI FROM THE ACADEMIC YEAR 2015-16 TO THE ACADEMIC YEAR 2018-19	The Finance Committee suggested that the External Peer Review from the Academic Year 2015-16 to the Academic Year 2018-19 shall be deliberated by the Board of Governors.
FC/20/2019/07	TO ACCORD APPROVAL FOR THE RENT TO BE PAID TO NILRD FOR HIRING 3 NOS. OF TYPE VI QUARTER CONVERTED INTO GIRLS HOSTEL	The Finance Committee considered the agenda regarding hiring of three type VI quarters with additional rent of Rs.2,77,000/- (per month) for accommodation and electricity, maintenance and water charges as actual (as raised) paid to the NILRED and recommended the same to the Board of Governors for approval.
FC/20/2019/08	TO ACCORD APPROVAL TO DISCONTINUE THE EXPENSES REIMBURSED TOWARDS TRAVEL TO JOIN NIT DELHI	In view of the present faculty strength working at the Institute and the current expenditure and finances thereon, the Finance Committee considered the agenda to discontinue the existing provision of reimbursement of travelling expenses with immediate effect and recommended the same to the Board of Governors for approval.

FC/20/2019/09	TO ACCORD APPROVAL FOR THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2018-2019	The Finance Committee considered the Annual Accounts for the Financial Year 2018-19 and recommended the same to the Board of Governors for approval so that the same could be sent to the CAG of India for purpose of Audit. Also, the Finance Committee desired that the Separate Audit Report shall be placed before the Finance Committee once the Audit is completed.
FC/20/2019/10	TO ACCORD APPROVAL FOR THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-19	The Finance Committee considered the Annual Report for the Financial Year 2018-19 and recommended the same to the Board of Governors for approval. The Finance Committee also recommended that the Annual Accounts along with the Separate Audit Report shall also be included in the Annual Report while printing.
FC/19/2019/11	TO ACCORD APPROVAL TO INCREASE THE OVERALL REGISTRATION FEE FOR UG, PG AND PHD STUDENTS FROM THE ACADEMIC YEAR 2020-21 (AUTUMN SEMESTER 2020).	The Finance Committee deliberated upon the proposed fee structure of B.Tech & M.Tech and recommended that in view of the expenditure incurred on the students by the means of Hostel and Transportation facilities, the Hostel Fee shall be enhanced to Rs.18,000/- and also considered and recommended the fee mentioned against each head in the proposed fee structure to Board of Governors. The fee structure of Ph.D. was also considered along with the onetime thesis submission cum evaluation fee amounting to Rs.25,000/-. The revised fee structure for B.Tech and M.Tech shall be applicable to the students admitted from the Academic Year 2020-21. The revised fee structure for Ph.D. shall be applicable for the students admitted in the Spring Semester 2019-20. The Finance Committee recommended the same to the Board of Governors for approval.
FC/20/2019/12	TO DELIBERATE UPON THE REPORT OF PROJECT MONITORING UNIT (PMU) MEMBERS ON NIT DELHI	The Finance Committee deliberated upon the Project Monitoring Report and recommended the same to the Board of Governors.
FC/20/2019/13	TO ACCORD APPROVAL TO ADOPT AND IMPLEMENT UGC REVISED PAY SCALE AFTER 7 TH CPC FOR LIBRARIANS AND PHYSICAL EDUCATIONAL PERSONNEL IN CFTIs	The Finance Committee deliberated over the clarification received from MHRD regarding implementation of UGC Revised Pay Scale after 7 th CPC for Librarians and Physical Educational Personnel in CFTIs. The Finance Committee recommended that a clarification may be sought from MHRD regarding implementation of the same in NIT Delhi. Since, the Institute is governed and abide by the Non-Teaching Recruitment Rules already prescribed by the MHRD, the clarification received from MHRD shall be placed before the Finance Committee in its next meeting. The Finance Committee recommended the same to the Board of Governors for approval.
FC/20/2019/14	TO ACCORD APPROVAL TO RELEASE THE BALANCE CONSENT FEE OF RS.17.25 LAKHS TO DELHI POLLUTION CONTROL COMMITTEE (DPCC) FOR THE PURPOSE OF CONSENT TO ESTABLISH.	The Finance Committee considered the agenda and recommended the same to the Board of Governors for approval.


21/9/19



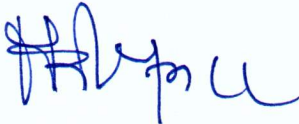
D.REPORTING/ RATIFYING ITEMS																							
FC/20/2019/15.1	TO REPORT THE UNSPENT BALANCE UNDER HEADS 31, 35 & 36 AVAILABLE WITH NIT DELHI.	The Finance Committee noted the Unspent Balance of Rs.1476.74 Lakhs available with NIT Delhi, under Head 31, 35 & 36 as on 03.09.2019.																					
FC/20/2019/15.2	TO REPORT THE BUDGET REQUIREMENT FOR THE MONTH OF SEPTEMBER, 2019	The Finance Committee noted the budget requirement of Rs.3385.00 Lakhs sent to MHRD for the month of September, 2019.																					
FC/20/2019/15.3	TO REPORT THE PHYSICAL AND FINANCIAL PROGRESS OF THE CONSTRUCTION WORK AT PERMANENT SITE OF NIT DELHI	<p>The Finance Committee noted the current status (physical and financial progress) of construction at permanent site of NIT Delhi.</p> <p>PHYSICAL AND FINANCIAL PROGRESS OF NIT DELHI</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>NAME OF WORK</th> <th>PHYSICAL PROGRESS</th> <th>FINANCIAL PROGRESS</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>MINI CAMPUS</td> <td>66%</td> <td>59%</td> </tr> <tr> <td>2.</td> <td>ADMINISTRATIVE BLOCK</td> <td>75%</td> <td>68%</td> </tr> <tr> <td>3.</td> <td>START UP CENTRE</td> <td>95%</td> <td>92%</td> </tr> <tr> <td>4.</td> <td>PLAY GROUND</td> <td>95%</td> <td>91%</td> </tr> </tbody> </table>		S. No.	NAME OF WORK	PHYSICAL PROGRESS	FINANCIAL PROGRESS	1.	MINI CAMPUS	66%	59%	2.	ADMINISTRATIVE BLOCK	75%	68%	3.	START UP CENTRE	95%	92%	4.	PLAY GROUND	95%	91%
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FC/20/2019/15.4	TO REPORT AND RATIFY THE PAYMENTS MADE TO NBCC FOR THE CONSTRUCTION OF MINI CAMPUS, START-UP CENTRE, PLAY GROUND AND ADMINISTRATIVE BLOCK.	The Finance Committee observed that the since the payment had already been done based on the approved amount of the project in previous Finance committee, so there is no requirement of reporting the payments made to NBCC. Therefore, the item stands withdrawn.																					
FC/20/2019/15.5	TO REPORT THE MATTER OF ENHANCEMENT OF COMPENSATION PROPOSED BY DELHI DEVELOPMENT AUTHORITY (DDA) FOR LAND ALLOTTED TO NIT DELHI.	The Finance Committee noted the enhancement payment of compensation under LARR Act, 2013 received from Delhi Development Authority (DDA) for land allotted to NIT Delhi.																					
FC/20/2019/15.6	TO REPORT THE EXTENSION OF RENTAL LEASE WITH TDI INFRASTRUCTURE LTD. FOR BOYS HOSTEL OF NIT DELHI.	The Finance Committee noted the extension of rental lease upto 31.07.2020 with TDI Infrastructure Ltd for boys hostel of NIT Delhi with the monthly rental of Rs.3.63 Lakhs for 39 Nos. of flats.																					
FC/20/2019/15.7	TO REPORT THE MATTER OF CONSENT TO ESTABLISH (STATUTORY APPROVAL) FROM DELHI POLLUTION CONTROL COMMITTEE.	The Finance Committee noted the same.																					
FC/20/2019/15.8	TO REPORT AND RATIFY THE ADVISORY COMMITTEE CONSTITUTED OF STRUCTURAL ENGINEERING EXPERTS	<p>The Finance Committee ratified the constitution of Advisory Committee including the two members of the Building and Works Committee as below :-</p> <ol style="list-style-type: none"> Shri Balraj Chaddha, Retd DG, CPWD Chairman Shri Sanjeev Rastogi, Chief Engineer, Delhi PWD Member Prof. Anurag Mishra, Head (Retd), Strc Engg. NIT Jaipur Member Prof. Umesh Sharma, IIT Roorkee (or his nominee) Member Shri Achal Mittal, Senior Scientist, CBRI Roorkee Member Prof. N. Dev, Head Civil Engg. DTU Member Prof. S. Bhalla, Civil Engg, IIT Delhi (or his nominee) Member Prof. Neerja Lugani Sethi GGSIPU Member Shri Ajay Gupta, Supdt. Engineer, GGSIPU Member Er.Vivek Gupta, Superintending Engineer (Elect.), CPWD Invited BWC Member Er.Rajesh Kumar, Superintending Engineer (Civil), CPWD Invited BWC Member 																					

FC/20/2019/15.9	TO REPORT THE SHIFTING OF GIRLS HOSTEL FROM YWCA, DELHI TO TRANSIT CAMPUS OF NILERD AND SIGNING OF MOU THEREOF.	The Finance Committee noted the shifting of girls hostel from YWCA, Delhi to Transit Campus (rented accommodation) of NILERD and signing of MoU thereof.
FC/20/2019/15.10	TO RATIFY THE SERVICE BENEFITS TO BE RELEASED TO LEGAL HEIR(S) OF LATE MS. POONAM TIWARI	As recommended by the Finance Committee, the agenda is placed as a supplementary agenda item no. FC/20/2019/16 for consideration and approval.
FC/20/2019/15.11	TO REPORT THE HIRING OF VEHICLES i.e. INNOVA CRYSTA AND EECO FOR NIT DELHI	The Finance Committee noted the hiring of Vehicles i.e. Innova Crysta and EECO for NIT Delhi w.e.f. 01.11.2019.
FC/20/2019/15.12	TO REPORT THE STATUS OF ISSUE REGARDING THE FEE WAIVER GIVEN TO SC/ST STUDENTS FOR THE B.TECH STUDENTS	The Finance Committee noted the same and desired that the reminder shall be sent to MHRD for seeking clarification regarding recovery of pending tuition fees from SC/ST students till batch 2015-2019.

E. SUPPLEMENTARY AGENDA ITEM

FC/20/2019/16	TO CONSIDER AND APPROVE THE SERVICE BENEFITS TO BE RELEASED TO LEGAL HEIR(S) OF LATE MS. POONAM TIWARI	<p>The Finance Committee deliberated upon the matter of Late Ms. Poonam Tiwari and recommended that the following service benefits shall be released to her legal heir(s) at present after obtaining legal opinion;</p> <ol style="list-style-type: none"> 1. Children Education Allowance for the Academic Year 2016-17 2. Unreleased Medical Bills 3. Salary arrears and leave encashment till the date of death of employee 4. Benefit of Group Insurance Scheme to be processed from Life Insurance Corporation of India. <p>The Finance Committee also recommended that the other benefits, if admissible shall only be released after seeking clarification from MHRD and concerned authorities.</p>
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The Meeting ended with a vote of thanks to the Chair.


Member Secretary
21/09/19


Director
21/9/19