



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(मानव संसाधन विकास मंत्रालय, भारत सरकार के अधीन एक स्वायत्त संस्थान)

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

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MINUTES OF THE 14th MEETING OF THE FINANCE COMMITTEE, NIT DELHI HELD ON 06th September, 2016 AT 10:00 AM.

The Minutes of the 14th Meeting of Finance Committee of NIT Delhi held on 06th September, 2016 at NIT Transit House, Safdarjung Enclave, New Delhi - 110016 at 10:00 AM and the following Members were present in the meeting:

| Sl. No. | Members Present | Designation |
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| 1. | Prof. Ajay K Sharma Director, NIT Delhi | Chairperson-cum Director |
| 2. | Sh. Sanjeev Sharma Director (NITs) | Member |
| 3. | Sh. Satpal Sharma AFA (Integrated Finance Bureau) | Member |
| 4. | Dr. A.K Gupta Ex Director, IRDE | Members |
| 5. | Prof. S.C. Dutta Roy INSA Honorary Scientist, IIT Delhi | Member |
| 6. | Prof. A K Ghosh Centre for Polymer Science and Engineering, IIT Delhi | Member |
| 7. | Dr. Manisha Singh Assistant Registrar | Officiating Secretary |

A. WELCOME AND CONFIRMATION OF MINUTES

The Chairperson-cum-Director extended heartiest welcome to the Members present in the 14th Meeting of Finance Committee. The Chairman-cum-Director also extended thanks for sparing their valuable time and contributions made towards the development of NIT Delhi. Thereafter with the permission of the Chairperson cum Director presented the agenda items. The following items were discussed:

| Item No. | Agenda | Decision/Resolution Taken |
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| FC/14/2016/01 | Confirmation of Minutes of 13 th meeting of FC held on 31 st March, 2016. | No comments were received from any Members of Finance Committee, hence the Minutes of 13 th FC held on 31 st March, 2016 were confirmed. |
| B. ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF FC | | |
| FC/14/2016/02 | Progress/action taken report on the items of 12 th and 13 th Finance Committee meeting | The status of the action taken on the matters of the previous meetings of the Finance Committee was noted with observation/decisions indicated against each. |
| FC/12/2015/06 | To accord approval for purchase of tractor and water tanker for maintenance of plantation. | The members of the FC were informed about the tractor hired on monthly rental basis by the Institute. However, the water tanker and tractor trolley does not fall under the category of vehicles and were not available on lease / monthly rental basis therefore; the same were procured by the Institute. The same was recommended by the FC to the BoG. |
| 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 Members of the FC desired that the empanelment of the Hospitals may be done through advertisement in the News Papers and also the MoU may be signed accordingly with the interested hospitals. Further, the Members of the FC desired that the Medical Attendance (MA) guidelines may be obtained from Technical Section III, MHRD, Government of India and the same may be followed by the Institute. |
| FC/13/2016/10 | To consider and approve the purchase of ambulance. | The Members of the FC recommended that the service from the agency like CATS may be availed on contract or agreement basis till the purchase of the Ambulance for Institute. |
| C. DECISION AND DISCUSSION ITEMS | | |
| FC/14/2016/03 | To consider and accord approval for the release of interest free advance payment to NBCC. | The Members of the FC have gone through the demand letter received from the NBCC in order to "Release of interest-free advance payment as per MoU Clause No.1.6b dated 12.08.2015 according to which NIT Delhi shall transfer deposit up to 10% (Ten Percent only) interest free advance of preliminary estimate cost against submission of corporate guarantee |

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| | | by NBCC within 10 days from the opening of account after signing of MoU. The initial deposit would be retained for adjustment against the last portion of the actual cost of the work". The Members of the FC approved in principle to release the total advance payment of Rs.16,59,72,608/- (i.e. Rs.15,14,52,545/- for construction of Mini Campus, Rs.87,45,195/- for Start-up Centre and Rs.57,74,868/- for Play Ground) and recommended the same to the BoG. |
| FC/14/2016/04 | To consider and accord approval for the Detailed Project Report (DPR) of NIT Delhi. | The Members of the FC gone through the DPR as per the recommendation of 8 th and 15 th Meetings of BoG held on 16.11.2013 and 31.03.2016 respectively in which the Board of Governors discussed the DPR in detailed and recommended to prepare the Revised DPR in consultation with the experts from NBCC and the Architect-consultant and also follow the instructions from MHRD vide their letter No.33-1/2012-TS.III (Pt.) dated 22.02.2016. The revised DPR prepared by the NIT Delhi and placed before the FC was considered and approved the submission to the MHRD for the budget to be released to the Institute in phased manner accordingly and recommended the same to the BoG. |
| FC/14/2016/05 | To consider and accord approval of Detailed Cost Estimate of construction of Phase I (Mini Campus, Start-up Centre and Play Ground). | The Members of the FC have gone through the Detailed Cost Estimate under the package 3 as per the Clause 26.0 of MoU for construction of Mini Campus, Start-up Centre and Play Ground to be constructed by NBCC for NIT Delhi. The Members of the FC considered and approved the total amount of Rs.166,69,81,871/- for the construction of aforesaid buildings and playground as soon as the institute received the funds from MHRD in phased manner and recommended the same to the BoG. |
| FC/14/2016/06 | To consider and approve the revised estimate of construction of phase wise (1A, 1B & 1C) of NIT Delhi campus. | The Members of the FC approved the estimated cost in principle to assure the capital requirement and recommended that the necessary time bound approvals may be obtained from the MHRD for release of funds to the institute in phased manner and recommended the same to the BoG. |

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| FC/14/2016/07 | To adopt the sanctions of non faculty positions by MHRD for NIT Delhi. | The FC noted the non faculty positions sanctioned by MHRD vide letter F.No.24-2/2010-TS.III dated 11.08.2015 (12 Nos.) and letter F.No.24-2/2010-TS.III dated 15.07.2016 (03 Nos.) further considered and recommended the same to the Board. |
| FC/14/2016/08 | To adopt the decision of council of NITs regarding the revision of tuition fees for SC/ST students. | The Members of the FC considered and adopted the revision of tuition fees for SC/ST students from the academic session 2016-17 onwards. |
| FC/14/2016/09 | To discuss the issue of fee waiver of SC/ST students of NIT Delhi. | The Members of the FC recommended that the issue of fee waiver of SC/ST students of NIT Delhi vide MHRD letter No.F.No.33-4/2014-TS.III dated 16.06.2015 may be taken up with the MHRD for clarification and requesting them to waive the fee for the SC/ST students from January, 2014 onwards keeping in view the representation from the students to waive the fee and their financial backgrounds and as per the tuition fee waived off by various NITs for these students. |
| FC/14/2016/10 | To accord approval for hiring of coaches for sports activities at NIT Delhi. | The Members of the FC have gone through the proposals for hiring of coaches for sports activities on contractual basis at NIT Delhi. The Members of the FC recommended to appoint the coaches on contract as per the guidelines of the contractual/ temporary basis in the Recruitment Rules, since the students are participating in various tournaments in NITs and other institutes at national level. Also, the Members of the FC desired that the hiring of coaches may be limited to maximum of 6 to 8 specialized sports activities. The Members of the FC gave the administrative and financial approvals for the appointment of an individual for a period of one year with the remuneration of Rupees 600/- per day per coach subject to the maximum limit of Rs.10,000/- per coach per month inclusive of all fees and allowances and recommended the same to the BoG. |
| FC/14/2016/11 | To adopt the MHRD guidelines regarding payment of sitting fee to the officials of Ministry/attached institutions. | The Members of the FC recommended that the matter may be taken up with the MHRD for clarification and till then the decision of MHRD pertains to NIT Hamirpur vide their letter No.F.No.3-11/2013-IFD dated 17 th March, 2016 may |

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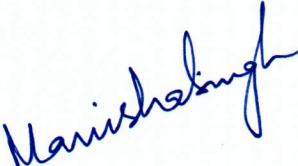
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| | | be considered where the matter may be treated as withdrawn. And further, it was recommended that if in between any directions are received from MHRD in consultation with CDN section, the same may be applicable w.e.f. 31.12.2015 and the necessary honorarium if any, may be paid to the concerned officials accordingly and recommended the same to the BoG. | | | | | | | | | | | | | | | | | | | | |
|---|--|---|---------|----------------|----------|---|----------------------|--|---|-----------------------|---|---|---------------|---|-------------|---|----------------------------|---|------|---|------------------------|--|
| FC/14/2016/12 | To consider and approve the financial allocation for accomplishment of National Missions of Government of India. | <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of Scheme</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Unnat Bharat Abhiyan</td> <td>The Members of the FC recommended that Rs.2 Lakh per village may be utilized for various development activities and total of Rs.10 Lakh for 5 Nos village and the same was approved.</td> </tr> <tr> <td>2</td> <td>Swachh Bharat Abhiyan</td> <td rowspan="5">The Hon'ble member of the FC and Board recommended that the financial implication of each scheme may be brought in the next FC meeting for consideration.</td> </tr> <tr> <td>3</td> <td>Digital India</td> </tr> <tr> <td>4</td> <td>Skill India</td> </tr> <tr> <td>5</td> <td>Rashtriya Avishkar Abhiyan</td> </tr> <tr> <td>6</td> <td>GIAN</td> </tr> <tr> <td>7</td> <td>Atal Incubation Centre</td> <td></td> </tr> </tbody> </table> | Sr. No. | Name of Scheme | Decision | 1 | Unnat Bharat Abhiyan | The Members of the FC recommended that Rs.2 Lakh per village may be utilized for various development activities and total of Rs.10 Lakh for 5 Nos village and the same was approved. | 2 | Swachh Bharat Abhiyan | The Hon'ble member of the FC and Board recommended that the financial implication of each scheme may be brought in the next FC meeting for consideration. | 3 | Digital India | 4 | Skill India | 5 | Rashtriya Avishkar Abhiyan | 6 | GIAN | 7 | Atal Incubation Centre | |
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| 1 | Unnat Bharat Abhiyan | The Members of the FC recommended that Rs.2 Lakh per village may be utilized for various development activities and total of Rs.10 Lakh for 5 Nos village and the same was approved. | | | | | | | | | | | | | | | | | | | | |
| 2 | Swachh Bharat Abhiyan | The Hon'ble member of the FC and Board recommended that the financial implication of each scheme may be brought in the next FC meeting for consideration. | | | | | | | | | | | | | | | | | | | | |
| 3 | Digital India | | | | | | | | | | | | | | | | | | | | | |
| 4 | Skill India | | | | | | | | | | | | | | | | | | | | | |
| 5 | Rashtriya Avishkar Abhiyan | | | | | | | | | | | | | | | | | | | | | |
| 6 | GIAN | | | | | | | | | | | | | | | | | | | | | |
| 7 | Atal Incubation Centre | | | | | | | | | | | | | | | | | | | | | |
| FC/14/2016/13 | To accord approval of annual accounts for the financial year 2015-16. | The Members of the FC approved the annual accounts of NIT Delhi for the financial year 2015-16 subject to the submission to CAG for their report and recommended the same to the BoG. | | | | | | | | | | | | | | | | | | | | |
| FC/14/2016/14 | To accord approval for Membership fee of PAN NITs Alumni Forum. | Approved and recommended to the BoG. | | | | | | | | | | | | | | | | | | | | |
| FC/14/2016/15 | To accord administrative and financial approval for expenditure to conduct the 1 st Convocation of NIT Delhi at Vigyan Bhawan, New Delhi. | The Members of the FC gave the administrative and financial approval for actual expenditure incurred on the account of the 1 st Convocation of NIT Delhi at Vigyan Bhawan, New Delhi held on 7 th September 2016 and recommended the same to the BoG. | | | | | | | | | | | | | | | | | | | | |
| D. REPORTING/ RATIFICATION ITEMS | | | | | | | | | | | | | | | | | | | | | | |

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| FC/14/2016/16.1 | To report the unspent balance available with NIT Delhi. | Approved and recommended to the BoG. |
| FC/14/2016/16.2 | To report the three year transaction audit of NIT Delhi done by CAG, Govt. of India. | Approved and recommended to the BoG. |
| FC/14/2016/16.3 | To report and ratify the minutes of 9 th meeting of Building & Works Committee. | Approved and recommended to the BoG. |

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


Chairperson-cum Director


Secretary