



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(नयत्त संस्थाभारत सरकार के अधीन एक स्वा ,मानव संसाधन विकास मंत्रालय)

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

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MINUTES OF THE 15TH MEETING OF THE FINANCE COMMITTEE, NIT DELHI HELD ON 16.02.2017 IN BOARD ROOM, NBCC BHAWAN, LODHI ROAD AT 11.00 AM.

The following Members were present in the meeting:

Sl. No.	Members Present	Designation
1.	Prof. Sanjay Govind Dhande Chairman, Board of Governors, NIT Delhi	Chairperson
2.	Sh. S.P. Goyal Joint Secretary (NITs &DL), Department of Higher Education, MHRD, GOI	Member
3.	Sh. Dhananjay Singh, Under Secretary, Finance, IFD MHRD, GOI	Member
4.	Prof. Ajay K Sharma Director, NIT Delhi	Member
5.	Prof. A K Ghosh Centre for Polymer Science and Engineering, IIT Delhi	Member
6.	Prof. S.C. Dutta Roy INSA Honorary Scientist, IIT Delhi	Member
7.	Dr. A.K Gupta Ex Director, IRDE	Members
8.	Dr. Manisha Singh Assistant Registrar	Officiating Secretary

A. WELCOME AND CONFIRMATION OF MINUTES

The Chairperson extended a heartiest welcome to the Members present in the 15th Meeting of Finance Committee. The Chairperson also extended his thanks to the former Chairperson and FC members for sparing their valuable time and contributions made towards the development of NIT Delhi. Thereafter with the permission of the Chairperson, the Agenda Items were presented one by one and the following decisions were taken.

Item No.	Agenda		Decision /Action Taken
FC/15/2017/01	Confirmation of Minutes of 14 th meeting of FC held on 06 th September, 2016.	The Minutes of 14 th FC held on 06 th September, 2016 were confirmed with the decision of incorporate the suggestions received from the MHRD in this regard. The FC desired that the confirmed minutes after incorporating the suggestions received from the MHRD may again be circulated amongst the members of the FC.	
B. ACTION TAKEN AND REPORT BY THE DIRECTOR			
Item No.	Agenda	Decision	Action Taken
FC/15/2017/02	Progress/Action Taken Report on the items of 12 th , 13 th and 14 th meetings of the Finance Committee.		The status of the Action Taken on the decisions taken in 12 th , 13 th and 14 th meetings of the Finance Committee was noted with the observations/decisions indicated against each Item.
FC/12/2015/06	To accord approval for purchase of tractor trolley 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.	The Director informed members that the procurement of water tanker and tractor trolley was undertaken after the approval of the Board of Governors. The FC noted the action taken.
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	The FC desired that medical expenses incurred by the employees of the Institute on themselves and their families be reimbursed as per the Central Services (Medical Attendance) Rules, 1944 as laid down under Statutes Number 24(iv) of the First Statutes of the NITs.

		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.	The FC was informed that Ambulance has not been purchased till date. However, the FC desired that reconfirmation of approval of the Board of Governors be taken before the purchase, as and when the need of purchasing an Ambulance is felt in future.
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 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.	The FC was informed that the recommendation of the FC in its 14 th meeting was considered and approved by the Board of Governors in its 16 th meeting for the interest free advance payment to be released to the NBCC for Mini Campus, Start-up Centre and Play Ground. The FC was further informed that in view of the NBCC's request letter No/ CGM/ Delhi-III / NBCC / NITD / 2016/1581 dated 05.11.2016, letter No/CGM/Delhi-III / NBCC / NITD / 2016 /1578 dated 05.11.2016 and letter No.GM/NBCC/ NITD/2017/546 dated 06.01.2017 respectively in accordance with the aforesaid approval of the Board of Governors, the payment of Rs.11,71,73,489/- for Mini Campus followed by Rs.63,13,476/- for Start-up Centre and then Rs.26,84,085/- for Play Ground have been released to the NBCC as the 10% advance payment for construction work. The FC noted the action taken.

<p>FC/14/2016/04</p>	<p>To consider and accord approval for the Detailed Project Report (DPR) of NIT Delhi.</p>	<p>The Members of the FC gone through the DPR as per the recommendation of 8th and 15th 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.</p>	<p>The FC desired that the works approved in the original DPR may be executed within the ceiling of Capital works approved by the Union Cabinet in the original DPR of Rs.280 Crore for the Institute till the approval of the revised DPR.</p>
<p>FC/14/2016/05</p>	<p>To consider and accord approval of Detailed Cost Estimate of construction of Phase I (Mini Campus, Start-up Centre and Play Ground).</p>	<p>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.</p>	<p>The FC was informed that the recommendation of the FC in its 14th meeting was considered and approved by Board of Governors in its 16th meeting. The FC noted the action taken.</p>

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.	The FC was informed that no action is required on the part of the FC in this regard.
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.	The FC desired that the guidelines of the Ministry of HRD in this regard, which are clear and unambiguous, should be scrupulously followed.
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	The FC was informed that the recommendation of the FC in its 14 th meeting was approved by the Board of Governors in its 16 th meeting. Accordingly, the recruitment drive for the sports coaches was launched vide Advertisement No.07/2016 and the interviews were conducted for various sports. The selected persons were appointed as coaches purely on contractual and temporary basis for a period of 01 year and as and when required basis

		<p>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.</p>	<p>with a fixed 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. The details of the selected coaches are given below:-</p> <ol style="list-style-type: none"> 1. Mr. Vikas Kumar, Volleyball 2. Mr. Rahul Sehrawat, Basketball 3. Mr. Brij Arora, Football 4. Mr. Mohit Sen Burman, Cricket 5. Mr. Rama Kant, Cricket 6. Ms. Renu, Yoga 7. Mr. Pawan Kumar, Yoga 8. Mr. Ankit Dutt, Athletics <p>The FC noted the action taken.</p>
FC/14/2016/11	<p>To adopt the MHRD guidelines regarding payment of sitting fee to the officials of ministry/attached institutions.</p>	<p>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 17th March, 2016 may 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.</p>	<p>The FC was informed that the Board of Governors in its 16th meeting held on 06.09.2016 took a decision to take up the matter with the MHRD for clarification. However, the directions from MHRD vide letter No.M.11018/15/2015-CDN dated 07.09.2016 were received wherein the previous instructions vide letter No M.11018/15/2015-CDN dated 31.12.2015 regarding the stopping of sitting fee of the officials were to be treated as withdrawn. The FC noted the same.</p>

FC/14/2016/12	To consider and approve the financial allocation for accomplishment of national missions of government of India.	Sr. No.	Name of Scheme	Decision	The FC desired that the guidelines of the respective Schemes as issued by the Nodal Departments/ Ministries be adhered to.
		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.		The FC was informed that the Annual Accounts for the financial year 2015-16 have been audited by the C&AG of India and no financial irregularity has been observed. The FC noted and recommended	

			the same to the Board of Governors for approval.
FC/14/2016/15	To accord administrative and financial approval for expenditure to conduct the 1st 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.	The FC was informed that the recommendation of the FC in its 14 th meeting was approved by the BoG in its 16 th meeting and that the 1 st Convocation of NIT Delhi was successfully organized at Vigyan Bhawan, New Delhi on 07 th September, 2016.
C. DECISION AND DISCUSSION ITEMS			
FC/15/2017/03	To accord approval of SAR, Annual Accounts and Annual Report for the financial year 2015-16.	Approved. However, the FC desired that appropriate remedial action be taken with respect to the observations of the Audit Authorities in the SAR.	
FC/15/2017/04	To accord approval of Detailed Cost Estimate for construction of Administrative Block under package 4.	The FC desired to know whether the cost of the proposed work taken together with the cost of work already approved by the BoG would be within the ceiling of Capital works approved by the Union Cabinet in the Original DPR for the Institute. After detailed discussions, it was decided that the item may be reconsidered and placed in the next meeting of the FC after working out these details.	
FC/15/2017/05	To accord approval to adopt the directions of MHRD regarding stoppage of sitting fee amount to the officials of ministry/ attached institutions - withdrawal of earlier instructions.	The FC was informed that the Board in its 16 th meeting held on 06.09.2016 took a decision to take up the matter with the MHRD for clarification. However, the directions from the MHRD vide letter No. M.11018/15/2015-CDN dated 07.09.2016 were received wherein the previous instructions vide letter No M.11018/15/2015-CDN dated 31.12.2015 regarding the stopping of sitting fee of the officials were to be treated as withdrawn. The FC perused the letter and noted the same.	
FC/15/2017/06	To accord approval of the fee structure for B.Tech., M.Tech and Ph.D. from academic session 2016-17 (spring semester onwards).	The FC keeping in view the sports and students activities carried out throughout the academic session recommended to Board that the fees of Rs.1500/- charged per semester previously under the head 'Sports and Creative Arts Society' may be enhanced by Rupees 1000/- per semester and henceforth, Rs. 2500/-per semester may be charged under the new head in the fee structure namely 'Students Activity and Sports Fee' from the Academic Session 2016-17 (Spring semester onwards).	

FC/15/2017/07	To accord approval to adopt the directions of MHRD regarding payment to suppliers etc by government departments through e-payment.	The FC noted and adopted the direction of MHRD vide letter F.No.33-2/2017-TS.III dated 17.01.2017 regarding payment to suppliers etc by Government Departments through e-payment. The FC further desired that these directions should also be placed before the Board of Governors in its next meeting.
D. REPORTING/ RATIFICATION ITEMS		
FC/15/2017/8. 1	To report the unspent balance available with NIT Delhi.	Noted

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


 Manish Singh
 Officiating Secretary


 Director


 Chairperson