



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, Govt. of India)

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MINUTES OF THE 23rd MEETING OF FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, DELHI HELD ON 19th AUGUST, 2021 AT 10.30 A.M (THROUGH VIDEO CONFERENCING)

The minutes of the 23rd meeting of the Finance Committee, NIT Delhi held on 19th August, 2021 through video conferencing at 10:30 AM (onwards) and the following members were present in the meeting:

S. No.	Members Present	Designation
1.	Dr. Satish Kumar Director (In-charge), NIT Delhi	: Chairperson-cum-Director
2.	Ms. Darshana M Dabral JS & FA, Ministry of Education	: Member
3.	Sh. Mrutyunjay Behera Economic Advisor, Ministry of Education	: Member
4.	Prof. Vivek Kumar, Professor, Centre for Rural Development and Technology Indian Institute of Technology Delhi	: Member
5.	Dr. Vivek Shrivastava Associate Professor and Registrar (I/c) National Institute of Technology, Delhi	: Member & Member Secretary

A. WELCOME BY CHAIRPERSON CUM DIRECTOR

The Chairperson-cum-Director extended heartiest welcome to the members present in the 23rd Meeting of Finance Committee (through Video Conferencing). The Chairperson thanked all the members of Finance Committee for sparing their valuable time and contributions made towards the development of NIT Delhi.

Thereafter with the permission of the Chairperson-cum-Director the agenda items were presented.

Chairperson
Board of Governors

Item No.	Agenda	Decision /Action Taken
FC/23/2021/01	TO CONFIRM THE MINUTES OF THE 21 st MEETING OF FINANCE COMMITTEE HELD ON 19 TH MARCH, 2020	The minutes of the 21 st meeting of Finance Committee as approved by the Chairperson-cum-Director 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 21 st meeting.
FC/23/2021/02	TO CONFIRM THE MINUTES OF THE 22 nd MEETING OF FINANCE COMMITTEE HELD ON 07 TH AUGUST, 2020 (THROUGH VIDEO CONFERENCING)	The minutes of the 22 nd meeting of Finance Committee as approved by the Chairperson-cum-Director 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 22 nd meeting.

B. ACTION TAKEN AND REPORT

Item No.	Agenda	Action Taken	Decision
FC/23/2021/03	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/19/2019/08	TO CONSIDER AND APPROVE THE EXTERNAL DEVELOPMENT WORK FOR THE PERMANENT CAMPUS OF NIT DELHI	Decision of the Finance Committee has been noted and implemented accordingly.	The Finance Committee noted the External Development Work to be executed by the NBCC under the approved cost of Rs.75.00 Crore by Cabinet as well as Ministry of Education under Revised Cost Estimate (RCE) vide F.No.33-1/2012-TS.III dated 4 th March, 2020.
FC/19/2019/09	TO CONSIDER AND APPROVE THE PAY FIXATION OF SH. RK. VERMA, EX-DEPUTY REGISTRAR (ON DEPUTATION), NIT DELHI IN PB-4, GP 8700/-AND SETTLING OF AUDIT PARA RAISED BY CAG OF INDIA	As directed by the members of the Finance Committee and Board of Governors, the matter was referred to NITs Division, Ministry of Education via email dated 14.07.2020 along with the reply received from HPMC (Himachal Pradesh Horticulture Produce Marketing and Processing Corporation Ltd) and reply received from Sh. R.K. Verma. The update on the matter is awaited from the Ministry of Education. Further, a Legal Notice has been received by the institute from the Advocate Devender K. Sharma, Advocates H.P. High Court Shimla, dated	Noted and the further course of action taken shall be placed in the next meeting.

		31.03.2021 regarding the matter of proper fixation of pay in PB-4 with GP Rs.8700 of Sh. R.K. Verma and the same has also been sent to the Ministry of Education via email dated 12th April, 2021 for information and necessary directions. Further, a letter from Ministry of Education vide F.No.22-6/2020-TS.III dated 05.07.2021 has been received by the institute pertaining to the issue of pay fixation of Sh. R.K. Verma, Ex-Deputy Registrar NIT Delhi wherein institute has been asked to obtain a verified copy of Service Book/ Service Record of Sh.R.K.Verma, Ex-Deputy Registrar at the earliest from his parent office i.e. HPMC and re-examine his case. Accordingly, a letter has been sent to HPMC vide letter File No. NITD/01/Admn/29/2014 dated 13 th August, 2021	
FC/21/2020/03	TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF PHASE 1B CONSTRUCTIONS FOR PERMANENT CAMPUS OF NIT DELHI	Process Initiated for Tendering for the execution of the Phase 1B Construction of Permanent Campus as per Rule 133(2) and 133 (3) of GFR.	The Finance Committee recommended that the tender shall be finalized and the tendering process shall be initiated at the earliest and the status shall be placed in the upcoming Board of Governors meeting.
FC/21/2020/06	TO CONSIDER AND APPROVE THE TUITION FEE WAIVER FOR SC/ST/PH CATEGORY M.TECH STUDENTS AT NIT DELHI	Implemented and notified vide institute letter Ref. No. NITD/ACAD/AN/2020/30 dated 26 th May, 2020	Noted
FC/21/2020/07	TO ACCORD ADMINISTRATIVE AND FINANCIAL APPROVAL TO CONDUCT THE 3RD CONVOCATION OF THE INSTITUTE ON 09 TH APRIL, 2020	As approved by the Board in view of the current situation of COVID - 19 (Pandemic), the 3rd Convocation scheduled on 9th April 2020 had been cancelled. However, a separate agenda item vide item no BOG/26/2021/23 to conduct the 3 RD Convocation of the institute in the online / blended mode tentatively after normalization of situation of spread of COVID 19, in the month of November and December 2021. The same is placed as new agenda item no FC/23/2021/11 for consideration and approval .	Noted

Aravind

[Signature]

FC/21/2020/08	TO APPROVE THE BUDGET REQUIREMENT FOR THE FINANCIAL YEAR 2020-21	<p>As approved, the Budget Requirement for the financial year 2020-21 has been sent to the Ministry of Education. However, the institute had received the following grants in the financial year 2020-21.</p> <p style="text-align: center;">(Rupees in Lakhs)</p> <table border="1" data-bbox="749 376 1161 510"> <thead> <tr> <th>Object Head</th> <th>Budget Requirement</th> <th>Grant Received</th> </tr> </thead> <tbody> <tr> <td>31</td> <td>Rs.1,821.17</td> <td>Rs.1187.00</td> </tr> <tr> <td>35</td> <td>Rs.26,719.30</td> <td>Rs.2265.00</td> </tr> <tr> <td>36</td> <td>Rs. 1,390.09</td> <td>Rs496.00</td> </tr> </tbody> </table>	Object Head	Budget Requirement	Grant Received	31	Rs.1,821.17	Rs.1187.00	35	Rs.26,719.30	Rs.2265.00	36	Rs. 1,390.09	Rs496.00	Noted
Object Head	Budget Requirement	Grant Received													
31	Rs.1,821.17	Rs.1187.00													
35	Rs.26,719.30	Rs.2265.00													
36	Rs. 1,390.09	Rs496.00													
FC/21/2020/09	TO ACCORD APPROVAL FOR HIRING OF STAFF ON OUTSOURCED BASIS AND SALARY WAGES THEIR OF	<p>The process for hiring the new outsourcing agency was on hold due to the lockdown and the process was not completed in the year 2020. However, the new process of hiring the outsourcing agency is in progress and the vendor shall be final in due course of time.</p> <p>Further, in view of the decision of the Board in the 24th Board of Governors meeting regarding the wages to be paid to the existing outsourced employees at the institute w.e.f. the financial year 2020-21 i.e. 01.04.2020, it is hereby submitted that since, 25th March, 2021 the nationwide 1st lockdown was announced and that continued till 31st May, 2020 and after that the file was initiated on the matter but the matter could not be finalized due to the resignation of the then Director and was on hold.</p> <p>Now, the matter is in process in line to the decision of the Board of Governors in its 24th meeting for implementing the current wages as per the minimum wages Act, w.e.f. 01.04.2020, 01.10.2020 and 01.04.2021 and the difference between the current wages and minimum wages to be paid from the financial year 2020-2021 as the special allowance/retainer allowance for the existing outsourced employees at the institute.</p>	To be placed in the meeting of next Finance Committee and upcoming Board of Governors.												
FC/22/2020/01	TO DELIBERATE AND CONSIDER THE EXECUTION OF PHASE 1B CONSTRUCTION FOR	In view of the recommendations of the Finance Committee and decision of the Board of	The Finance Committee recommended that the tender shall be finalized												

PERMANENT CAMPUS OF
NIT DELHI

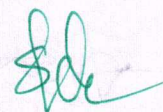
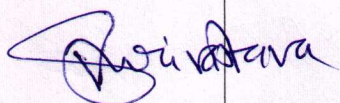
Governors, the process for the award of work of phase 1B as per the following procedures laid down in the GFR 2017 has been initiated.

1) Rule no 133(2) of GFR 2017 :- A Ministry or Department may, at its discretion, assign repair works estimated to cost above Rupees thirty Lakhs and original/minor works of any value to any Public Works Organization (PWO) such as Central Public Works Department (CPWD), State Public Department, others Central Government organization authorized to carry out civil or electrical works such as Military Engineering Service (MES), Border Roads Organization (BRO), etc. or Ministry/Department's construction wings of Ministries of Railways, Defence, Environment & forests, Information & Broadcasting and Departments of Posts, and Space etc.

2) Rule No. 133(3) of GFR 2017 :- As an alternative to 133(2), a Ministry or Department may award repair works estimated to cost above Rupees thirty Lakhs and original works of any value to : (i) any Public Sector Undertaking set up by the Central or State Government to carry out civil or electrical works or (ii) to any their Central/State Government organization/PSU which may be notified by the Ministry of Urban Development (MoUD) for such purpose after evaluating their financial strength and technical competence. For the award of work under this sub-rule, the Ministry/Department shall ensure competition among such PSUs/organizations.

This competition shall be essentially on the lump sum service charges to be claimed for execution of work. Once, the process of engaging the executing agency is completed,

and the tendering process shall be completed at the earliest and the status of award of works to the PMC/ Executing Agency shall be placed in the next Finance Committee and Board of Governors meeting.



		the final PSUs/ Central/State Government Departments can be decided.	
FC/22/2020/02	TO CONSIDER AND ACCORD APPROVAL FOR THE PROPOSAL OF HEFA FUNDING FOR CONSTRUCTION OF PHASE-1B AT PERMANENT CAMPUS OF NIT DELHI	Referring to the letter No. 41-04/2020-TS.VII (Pt.1) dated 22.09.2020 received from Ministry of Education, it is stated that NIT Delhi will be not covered under HEFA and the budget for the capital expenditure and construction work under Object Head 35 will be sanctioned and released by the Ministry of Education.	Noted
FC/22/2020/03	TO CONSIDER AND ACCORD APPROVAL FOR THE DEVIATION IN COST OF ONGOING PROJECTS OF PHASE-1A	As per the direction of Board of Governors in its 25 th meeting, the committee has submitted its report/recommendation and the same has been placed as separate agenda item no. FC/23/2021/12 for consideration and approval.	Noted
FC/22/2020/04	TO CONSIDER AND ACCORD APPROVAL FOR EXTERNAL WATER SUPPLY WORKS IN EXTERNAL DEVELOPMENT PACKAGE FOR PHASE-1A AT PERMANENT CAMPUS OF NIT DELHI	As per the decision of the Board of Governors, the NBCC was conveyed to execute the said work and accordingly, the work of water Supply has been completed by NBCC and facility of water is available at Permanent Campus of NIT Delhi through Delhi Jal Board. The water Supply work is a part of External Development package for which an amount of Rs.75.00 Crore has been approved by Cabinet as well as Ministry of Education under Revised Cost Estimate (RCE) vide F.No.33-1/2012-TS.III dated 4 th March, 2020. Hence, the payments were made through Grants received under Capital Head-35.	The Finance Committee noted the External Development Work to be executed by the NBCC under the approved cost of Rs.75.00 Crore by Cabinet as well as Ministry of Education under Revised Cost Estimate (RCE) vide F.No.33-1/2012-TS.III dated 4 th March, 2020. Also, Finance Committee recommended that the payment for the External Development Works shall be released against the Running Account Bills raised by the NBCC till date.
FC/22/2020/05	TO REPORT THE APPROVAL OF MINISTRY OF HRD ABOUT FUNDS TO BE AVAILED FROM HEFA IS UNDER WINDOW-IV	Referring to the letter No. 41-04/2020-TS.VII (Pt.1) dated 22.09.2020 received from Ministry of Education, it is stated that NIT Delhi will be not covered under HEFA and the budget for the capital expenditure and construction work under Object Head 35 will be sanctioned and released by the Ministry of Education.	Noted

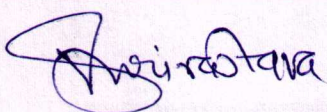
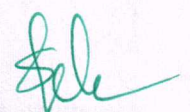
C. DECISION AND DISCUSSION ITEMS

ITEM NO	AGENDA ITEM	DECISION
FC/23/2021/04	TO DELIBERATE AND ACCORD APPROVAL FOR HOUSE BUILDING ALLOWANCE FOR THE EMPLOYEES OF THE INSTITUTE	The members of the Finance Committee recommended that the elaborated proposal shall be placed in the next Finance Committee and upcoming Board of Governors meeting.
FC/23/2021/05	TO PURCHASE AND ISSUE THE LAPTOPS AND OTHER TEACHING LEARNING DEVICES TO ALL REGULAR FACULTY	The members of the Finance Committee recommended that the detailed proposal for the required items and their quantity for the eligible employees as per the norms of the Government of India shall be placed in the next Finance Committee and Board of Governors meeting.
FC/23/2021/06	TO DELIBERATE THE MATTER REGARDING ADMISSIBILITY OF HONORARIUM / SITTING FEE TO THE DIRECTOR AND REGISTRAR OF THE INSTITUTE	The members of the Finance Committee recommended that the matter to be taken up in the next Finance Committee and upcoming Board of Governors meeting.
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 members of the Finance Committee considered the Separate Audit Report along with the Annual Report and Annual Accounts for the Finance Year 2019-20 and recommended the same to be circulated to the members of the Board of Governors for approval so that the same could be submitted to the Ministry of Education for placing before the both the houses of Parliament. Further, the members of Finance Committee also considered in principle the Annual Accounts for the financial year 2020-21 and the same shall be circulated to all the members of the Board of Governors for approval and the finalized accounts for the financial year 2020-21 shall be reported in the next Finance Committee meeting.
FC/23/2021/08	INSTALLATION OF REAL TIME EMULATOR (HIL 402) BY TYPHOON HILL GMBH, SWITZERLAND	The members of the Finance Committee recommended that the matter to be taken up in the next Finance Committee and upcoming Board of Governors meeting.
FC/23/2021/09	TO CONSIDER AND APPROVE THE REFUND OF APPLICATION FEE TO THE CANDIDATES WHO APPLIED VIDE ADVT NO.13/2017 AND DELIBERATE ON THE ADVERTISEMENT NO. 02/2019 FOR VARIOUS NON TEACHING POSITIONS AT THE INSTITUTE	The members of the Finance Committee recommended that the fees to the candidates who had applied vide advt no.13/2017 shall be refunded to the candidates and the deliberation on the advertisement (02/2019) shall be taken in the next Finance Committee and upcoming Board of Governors meeting.
FC/23/2021/10	TO CONSIDER AND APPROVE TO ADOPT AND IMPLEMENT THE INSTRUCTIONS ISSUED BY MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS, DEPARTMENT OF PENSION AND PENSIONERS' WELFARE VIDE GAZETTE NOTIFICATION DATED 30 TH MARCH, 2021 AND ALSO NEW DEATH WITHDRAWAL FUNCTIONALITY UNDER NPS	The members of the Finance Committee considered to adopt and implement the instructions issued by ministry of personnel, public grievances and pensions, department of pension and pensioners' welfare vide gazette notification dated 30 th March, 2021 and also new death withdrawal functionality under NPS and recommended the same to be placed before the Board of Governors for approval.

FC/23/2021/11	TO CONSIDER AND APPROVE THE PROPOSAL FOR CONDUCTING 3 RD CONVOCATION OF THE INSTITUTE IN ONLINE/ BLENDED MODE	The members of the Finance Committee recommended that the institute shall prepare for the 3 rd Convocation to be conducted and the same shall be scheduled in the month of November and December, 2021 keeping in view of the situation of pandemic Covid-19. The mode of convocation shall be decided accordingly.
FC/23/2021/12	TO CONSIDER AND APPROVE THE REPORT / RECOMMENDATION OF THE INSTITUTE LEVEL COMMITTEE AND DEVIATION AND EXTRA/SUBSTITUTE ITEMS FOR COMPLETION OF VARIOUS PACKAGES UNDER PHASE 1A CONSTRUCTIONS FOR PERMANENT CAMPUS OF NIT DELHI STATE THEREOF;	The members of the Finance Committee considered the report / recommendation of the institute level committee regarding the deviation and extra/substitute items for completion of various packages under phase 1A constructions for permanent campus of NIT Delhi. The details of every case with proper explanation will be put up in the next Board of Governors meeting.
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	The members of the Finance Committee considered the cost estimate submitted by NBCC for the execution of fixed furniture works for various packages under phase 1A at permanent campus of NIT Delhi and recommended the same to be placed before the Board of Governors for approval so that the works of fixed furniture could be executed by NBCC in time before shifting to the permanent campus.
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	The members of the Finance Committee considered the estimate of Rs.1.998 Crores (i.e. 1% of total ongoing works: Administrative Block, Mini Campus, Play Ground, Start-up Centre etc.) submitted by NBCC to execute the Art Work which is mandatory for the newly constructed buildings in order to obtain occupation certificate from Delhi Urban Art Commission (DUAC). The same work shall be executed as per the guidelines i.e. at least 1% of project cost to be used for art work in a public building. The same estimate shall be placed before the Board of Governors for approval.
D.REPORTING/ RATIFYING ITEMS		
FC/23/2021/15.1	TO REPORT THE UNSPENT BALANCE UNDER HEADS 31, 35 & 36 AVAILABLE WITH NIT DELHI	The members of the Finance Committee noted the following unspent balance as on 13.08.2021:- Object Head 31 – Rs.70.07 Lakhs Object Head 36 - Rs.6.81 Lakhs Object Head 35 - Rs.5268.82 Lakhs. The total unspent balance is Rs.5345.70 Lakhs.
FC/23/2021/15.2	TO REPORT AND RATIFY THE BUDGET REQUIREMENT FOR THE FINANCIAL YEAR 2021-22	The members of the Finance Committee noted the following budget requirement for the financial year 2021-22 sent to the Ministry of Education on 11.02.2021:- Object Head 31 – 20.06 Crores Object Head 35 – 259.34 Crores Object Head 36 - 18.15 Crores




FC/23/2021/15.3	TO REPORT THE PHYSICAL AND FINANCIAL PROGRESS OF THE CONSTRUCTION WORK AT PERMANENT SITE OF NIT DELHI	The members of the Finance Committee recommended that the same shall be taken up in the next Finance Committee and upcoming Board of Governors meeting.
FC/23/2021/15.4	TO REPORT AND RATIFY THE PAYMENTS MADE TO NBCC FOR THE CONSTRUCTION OF MINI CAMPUS AND EXTERNAL DEVELOPMENT WORK	The members of the Finance Committee recommended that the same shall be taken up in the next Finance Committee and upcoming Board of Governors meeting.
FC/23/2021/15.5	TO REPORT THE SUDDEN DEMISE OF LATE DR. RAJIV KUMAR TRIPAHI, EX-ASSISTANT PROFESSOR NIT DELHI AND RATIFY THE SERVICE BENEFITS RELEASED TO NOMINEE OF LATE DR. RAJIV KUMAR TRIPAHI	The members of the Finance Committee noted the sudden demise of Late Dr. Rajiv Kumar Tripathi, Ex-Assistant Professor NIT Delhi and ratified the following service benefits released to his nominee (i.e. Mrs. Aparna Tripathi). <ol style="list-style-type: none"> 1. Children Education Allowance for the Academic Year 2020-2021 amounting to Rs.54000 (Rs.27000/- per child). The Children Education Allowance for the Academic Year 2021-2022 after the financial year once the fee receipt / claim of reimbursement will be applied. 2. Medical Bills amounting to Rs. 1,45,250/- 3. Salary arrears amounting to Rs. 1,08,608/- 4. Earned Leave encashment amounting to Rs. 7,77,816.00/- 5. Death Claim of Group Insurance Scheme received from Life Insurance Corporation of India amounting to Rs.10,00,000/- 6. The Claim under NPS
FC/26/2021/15.6	TO RATIFY THE MOU SIGNED BETWEEN NIT DELHI AND MINISTRY OF EDUCATION FOR THE YEAR 2021-2022	The members of the Finance Committee considered and noted the MOU signed between NIT Delhi and Ministry of Education for the year 2021-2022 and recommended that the same shall be circulated to all the members of the Board of Governors.
FC/26/2021/15.7	TO REPORT THE IMPLEMENTATION OF TREASURY SINGLE ACCOUNT (TSA) SYSTEM AT NIT DELHI	The members of the Finance Committee noted the implementation of Treasury Single Account (TSA) system at NIT Delhi.
FC/26/2021/15.8	TO RATIFY THE RESUMPTION OF DASA ADMISSION (BOTH B.TECH AND M.TECH, AT ENTRY LEVEL) FROM THE UPCOMING AY 2021-2022	The members of the Finance Committee noted the resumption of DASA admission (both B.Tech and M.Tech, at entry level) from the upcoming academic year 2021-2022
FC/26/2021/15.9	TO REPORT THE IMPLEMENTATION OF STUDENT'S ADMISSION UNDER ECONOMICALLY WEAKER SECTION (EWS) CATEGORY AT NIT DELHI FROM THE AY 2021-2022	The members of the Finance Committee noted the implementation of student's admission under Economically Weaker Section (EWS) category at NIT Delhi from the academic year 2021-2022

FC/26/2021/15.10	TO REPORT THE TRANSACTION AUDIT OF NATIONAL INSTITUTE OF TECHNOLOGY, DELHI FOR THE YEAR 2015-21 SCHEDULED TO BE HELD ON 5 TH WEEK OF THE AUGUST, 2021 ONWARDS	The members of the Finance Committee noted the transaction audit of National Institute of Technology, Delhi for the year 2015-21 scheduled to be held on 5 th week of the August, 2021 onwards. The report once received from the CAG of India shall be placed in the Finance Committee meeting.
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Chairperson-cum-Director

**Chairperson
Board of Governors
National Institute of Technology, Delhi**



Member Secretary
डॉ विवेक श्रिवसतवा
Dr. Vivek Shrivatsava
Registrar (I/c) कुलसचिव
राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली
National Institute of Technology, Delhi