



## 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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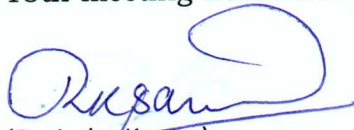
वेबसाइट/Website: [www.nitdelhi.ac.in](http://www.nitdelhi.ac.in)

#### MINUTES OF THE 28<sup>th</sup> MEETING OF FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON 22 March, 2023 AT 03.00 PM ONWARDS IN THE OFFICE OF DIRECTOR 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. Veena Dunga Ministry of Education (Representative Joint Secretary (NITs)) (attended through Video Conferencing)	: Member
3.	Sh. Anil Kumar Director (Finance), (Representative JS & FA) Ministry of Education (attended through Video Conferencing)	: Member
4.	Sh. Ravinder Kumar Registrar, NIT Delhi	: Member Secretary

The Chairperson welcomed and thanked all the members of Finance Committee for sparing their valuable time and contributions made towards the development of NIT Delhi. The Registrar informed the Finance Committee that two members of the Finance Committee Dr. Vivek Kumar, IIT Delhi and Dr. Vivek Srivastava, Associate Professor, NIT Delhi have completed their tenure on 18.03.2023. He further briefed that The Senate, NIT Delhi has nominated two members to the Board (Dr. Geeta Sikka, Professor, Department of Computer Science and Engineering, NIT Delhi and Dr. V. S. Pandey, Associate Professor, Department of Applied Sciences, NIT Delhi) in its 15th meeting held on 21.03.2023. The Director extended thanks to Dr. Vivek Kumar,

  
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Director

IIT Delhi and Dr. Vivek Srivastava, Associate Professor, NIT Delhi for their contribution towards the development of the Institute during their tenure as members of the Finance Committee. The Chairperson proposed the names of the newly nominated members by the Senate to the Board to be included in the Finance committee after approval from the Board. The members of the Finance committee agreed to the proposal. The Chairperson asked the Registrar to present the Agenda.

The Registrar before presenting the Agenda briefed that the comments of IFD on the Agenda points of Finance Committee have been received vide letter no. 3-27/2013-IFD dated 20/03/2023 (**Annexure I, Page No. 1-5**).

**Item No. 28.01 TO CONFIRM THE MINUTES OF THE 27TH MEETING OF FINANCE COMMITTEE HELD ON 21ST JULY, 2022.**

The Registrar briefed the Finance Committee that the minutes of 27<sup>th</sup> meeting of Finance Committee were circulated to all the members for their comments, if any. No comments have been received.

**RESOLUTION FC28/220323/R1:**

**RESOLVED THAT the minutes of 27<sup>th</sup> meeting of Finance committee are confirmed as circulated.**

**Item No. 28.02 ACTION TAKEN REPORT ON THE DECISIONS OF PREVIOUS FINANCE COMMITTEE MEETINGS.**

The Registrar briefed the Action Taken report on the various decisions of previous Finance Committee meetings.

**RESOLUTION FC28/220323/R2:**

**RESOLVED THAT the Action taken Report on the decisions of the previous Finance Committee meetings is noted with satisfaction.**

**Item No. 28.03 TO CONSIDER THE PROPOSAL TO ESTABLISH ANSYS INNOVATION CENTRE AT NIT DELHI.**

The proposal received from M/s CoREL Technologies for establishment of Ansys Design & Innovation Centre at NIT Delhi was discussed at length. The Registrar briefed that the proposal has been submitted under Special Grant of Rs.18.30 cr from MoE.

**RESOLUTION FC28/220323/R3:**



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Director

**RESOLVED THAT the Institute may collect information from other IITs/NITs where the similar centre has been established. The benefits of the centre may also be compiled. The proposal be re-submitted with full justification indicating the benefits to the Institute**

**Item No. 28.04 TO CONSIDER THE PROPOSAL FOR REIMBURSEMENT OF TRAVEL EXPENSES TO JOIN NIT DELHI.**

The proposal was discussed and deliberated.

**RESOLUTION FC28/220323/R4:**

**RESOLVED THAT the item is withdrawn.**

**Item No. 28.05 TO CONSIDER THE PROPOSAL TO INCREASE THE REMUNERATION OF SPORTS COACHES FROM RS.1000/- TO RS.1500/- PER DAY SUBJECT TO A MAXIMUM OF RS.25,000/- PER MONTH.**

The proposal was discussed and deliberated.

**RESOLUTION FC28/220323/R5:**

**RESOLVED THAT the revision of remuneration of sports coaches from Rs. 1000/- per day per coach subject to a maximum of Rs. 15,000/- to Rs. 1500/- per day per coach subject to a maximum of Rs. 25,000/- per month (including coaches of athletics, yoga and Gym) is recommended to the Board for consideration.**

**Item No. 28.06 TO CONSIDER THE PROPOSAL TO DEVELOP BASKET BALL, VOLLEY BALL, BADMINTON AND LAWN TENNIS COURT(S) AT NIT DELHI.**

The Registrar briefed the Finance Committee that the Institute intends to develop two Basket Ball courts, two Volley Ball courts, four Badminton courts and one Lawn Tennis court in the permanent campus of NIT Delhi out of Students Sports Fund. The Institute has floated the tender on CPPP portal and received the lowest offer of Rs. 2,21,18,780/-(including taxes) from M/s Desan International. He further briefed that the proposal has also been



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recommended by the Building and Works Committee vide Resolution no. BWC/20/2023/04 in its 20<sup>th</sup> meeting held on 16.03.2023 at 03.00 PM. The copy of the Minutes of the B&WC is enclosed as (**Annexure II, Page No. 6-10**).

**RESOLUTION FC28/220323/R6:**

**RESOLVED THAT** the proposal for development of Basketball, Volleyball, Badminton and Lawn Tennis courts in the permanent campus of NIT Delhi at a lowest price of Rs. 2,21,18,780/- (including taxes) quoted by M/s Desan International is recommended to the Board for consideration. The funds will be utilized from the Students Sports Fund.

**Item No. 28.7.1 TO REPORT AND RATIFY THE ADVANCE PAYMENT MADE TO TCIL FOR PHASE 1B PROJECT OF NIT DELHI.**

The Registrar briefed that the construction work of Phase 1B of NIT Delhi has been awarded to TCIL at tender value of Rs. 327.12 Cr.

**RESOLUTION FC28/220323/R7.1:**

**RESOLVED THAT** the proposal for the award of work of Phase 1B project of NIT Delhi to TCIL at the tendered value of Rs. 327.12 Cr is noted. An advance payment of Rs. 98.13 Cr (30% of the tendered value) made to TCIL is also noted.

**Item No. 28.7.2 TO REPORT AND RATIFY THE PAYMENT MADE TO MCD FOR APPROVAL OF BUILDING PLANS OF PHASE 1B PROJECT OF NIT DELHI.**

The Registrar briefed that the NIT Delhi has released a payment of Rs. 6,02,09,812/- to MCD for approval of Building Plans of Phase 1B Project as per the demand letter received from PMC i.e. TCIL

**RESOLUTION FC28/220323/R7.2:**

**RESOLVED THAT** the payment of Rs. 6,02,09,812/- to MCD Delhi for approval of Building Plans of Phase 1B Project of NIT is noted.

  
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**Item No. 28.7.3 TO REPORT THE PAYMENT MADE TO GRIHA COUNCIL AS REGISTRATION CUM RATING FEE FOR PHASE 1B BUILDINGS OF NIT DELHI.**

The Registrar briefed that the payment of Rs. 10,34,547.89/- has been made to GRIHA Council as registration cum rating fee for Phase 1B buildings of NIT Delhi.

**RESOLUTION FC28/220323/R7.3:**

**RESOLVED THAT the payment of Rs. 10,34,547.89/- to GRIHA Council as registration cum rating fee for Phase 1B buildings of NIT Delhi is noted.**

**Item No. 28.7.4 TO REPORT AND RATIFY THE PAYMENTS MADE TO NBCC SINCE THE LAST MEETING OF FC FOR THE CONSTRUCTION WORK AT PERMANENT CAMPUS OF NIT DELHI.**

The Registrar briefed that the payment of Rs. 1,29,75,172/- has been made to NBCC since the last meeting of the Finance Committee for the construction work at permanent campus of NIT DELHI.

**RESOLUTION FC28/220323/R7.4:**

**RESOLVED THAT the payment of Rs. 1,29,75,172/- to NBCC since the last meeting of the Finance Committee for the construction work at permanent campus of NIT DELHI is noted.**

**Item No. 28.7.5 TO REPORT AND RATIFY THE BUDGET REQUIREMENT FOR THE FINANCIAL YEAR 2023-24.**

The Registrar briefed that the budget estimates for the year 2023-24 have been sent to Ministry of Education vide email dated 24.01.2023.

**RESOLUTION FC28/220323/R7.5:**

**RESOLVED THAT the Budget estimates for the year 2023-24 submitted to the Ministry of Education vide email dated 24.01.2023 are noted and ratified.**

  
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(Dr. Ajay Kumar Sharma)  
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**Item No. 28.7.6 TO REPORT AND RATIFY THE BUDGET REQUIREMENT FOR THE 03<sup>rd</sup> & 04<sup>th</sup> QUARTER OF THE FINANCIAL YEAR 2022-23.**

The Registrar briefed that the budget requirement for the 03<sup>rd</sup> & 4<sup>th</sup> quarter of financial year 2022-23 is submitted to Ministry of Education.

**RESOLUTION FC28/220323/R7.6:**

**RESOLVED THAT the budget requirement for the 03<sup>rd</sup> & 04<sup>th</sup> quarter of the financial year 2022-23 submitted to Ministry of Education is noted.**

**Item No. 28.7.7 TO REPORT THE IMPLEMENTATION OF PAYMENT OF GRATUITY ACT, 1972 AT NIT DELHI.**

The Registrar briefed that the Payment of Gratuity Act, 1972 for the faculty and staff of NIT Delhi has been implemented as per the guidelines of Ministry of Education vide letter no. 33-3/2022-TS III Dated 28.12.2022

**RESOLUTION FC28/220323/R7.7:**

**RESOLVED THAT the implementation of Payment of Gratuity act, 1972 at NIT DELHI as per the communication received from MoE vide letter no. 33-3/2022-TS III Dated 28.12.2022 is noted.**

**Item No. 28.7.8 TO REPORT THE PHYSICAL AND FINANCIAL PROGRESS OF THE CONSTRUCTION WORK AT PERMANENT CAMPUS OF NIT DELHI.**

The Registrar briefed about the physical and financial progress of the construction work at permanent campus of NIT Delhi.

**RESOLUTION FC28/220323/R7.8:**

**RESOLVED THAT the physical and financial progress of the construction work at permanent campus of NIT DELHI is noted.**



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(Dr. Ajay Kumar Sharma)  
Director

**Item No. 28.7.9 TO REPORT THE UNSPENT BALANCE AVAILABLE WITH NIT DELHI AS ON 09.03.2023.**

The Registrar briefed about the unspent balance available with NIT Delhi as on 09.03.2023.

**RESOLUTION FC28/220323/R7.9:**

**RESOLVED THAT the unspent balance with NIT Delhi as on 09.03.2023 is noted.**

**Item No. 28.7.10 TO REPORT AND RATIFY THE CONSOLIDATED SALARY PAID TO CONTRACTUAL FACULTY (PURELY ON TEMPORARY BASIS).**

The Registrar briefed the revision of consolidated salary of contractual faculty (purely on temporary basis).

**RESOLUTION FC28/220323/R7.10:**

**RESOLVED THAT the revision of consolidated salary of contractual faculty (purely on temporary basis) is noted as under.**

- 01. Candidates who have completed their Ph.D. shall be paid @ Rs. 80,000/- per month.**
- 02. Candidates who have submitted their Thesis but not yet defended shall be paid @ Rs. 70,000/- per month.**
- 03. Candidates with M. Tech Degree shall be paid @ Rs. 49,650/- per month.**

**Item No. 28.08 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.**

The Director briefed the Finance Committee that in the 20<sup>th</sup> meeting of the B&WC, the institute has placed a proposal for the award of remaining external development works within the approved limit of Rs. 681.62 Cr. for civil works as per the revised cost estimates by the Ministry of Education. As per report of the Committee for examining the revised cost estimates of NIT Delhi attached with the approval letter no. 33-1/2012.TSIII dated 04.03.2020 (**Annexure- III, Page No. 11-20**) a sum of Rs. 90.10 Crores has been allocated as external development works for Phase 1A & 1B construction works. Out of which a sum of Rs. 10.06 Cr. has already been spent on Phase 1A works and a

  
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provision of Rs. 14.00 Cr. has been taken into consideration by the TCIL while awarding the Phase 1B works for Rs. 327.12 Cr. to the contractor. Thus, a sum of Rs. 66.04 Cr. is lying in the external development works and the same has not been taken into consideration by TCIL. It was therefore, proposed that the balance external development works to the tune of Rs. 50.18 Cr. may be awarded to TCIL so that the same can be completed with the completion of Phase 1B works. The proposal has been recommended by the B&WC in its 20<sup>th</sup> meeting held on 16/03/2023. TCIL has submitted a proposal which is placed as **Annexure IV, Page No. 21-101.**

**RESOLUTION FC28/220323/R28.08:**

**RESOLVED THAT the award of remaining external development works to the tune of Rs. 50.18 Cr to TCIL is recommended to the Board for consideration.**

**THE MEETING ENDED WITH A VOTE OF THANKS TO THE CHAIR.**

  
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(Dr. Ajay Kumar Sharma)  
Director