

# **MINUTES OF THE 31<sup>st</sup> MEETING OF THE FINANCE COMMITTEE**



**31.01.2024**

**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)**

**Plot No. FA7, Zone P1, GT Karnal Road, Delhi-110036, INDIA**

**दूरभाष/Tele : +9111-33861000, 1001, 1005**

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

Ravinder Kumar  
Registrar

Dr. Ajay K. Sharma  
Director

Sh. C.K. Birla  
Chairperson, FC



# राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

## NATIONAL INSTITUTE OF TECHNOLOGY DELHI

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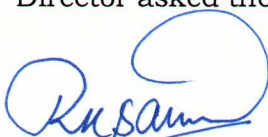
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### MINUTES OF THE 31<sup>ST</sup> MEETING OF FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON 31<sup>ST</sup> JANUARY 2024 AT 10:30 AM ONWARDS IN THE COMMITTEE HALL, 4<sup>TH</sup> FLOOR, ADMIN BLOCK, NATIONAL INSTITUTE OF TECHNOLOGY DELHI. (BLENDED MODE)


The following members were present:

SR. NO.	MEMBERS PRESENT	DESIGNATION
1.	Sh. C.K. Birla Chairman, C.K. Birla Group, New Delhi	Chairperson
2.	Dr. Ajay Kumar Sharma Director, NIT Delhi	Member
3.	Ms. Veean Dunga Deputy Secretary, Ministry of Education Department of Higher Education  Shri Govind Jaiswal, Joint Secretary (TEL), Ministry of Education, Government of India	Member
4.	Sh. Anil Kumar Director (Finance)  Sh Sanjog Kapoor, JS & FA, Ministry of Education, Government of India	Member
5.	Prof. (Dr.) Geeta Sikka Professor, Department of Computer Science & Engineering	Member
6.	Dr. Vinay Shankar Pandey Associate professor Department of Applied Science (Physics)	Member
7.	Sh. Ravinder Kumar Registrar, NIT Delhi	Member Secretary

The Director welcomed the Chairman and all members of the Finance Committee and he introduced all the members to the Chairman (Sh. C. K. Birla). The Chairman welcomed all the members of the Finance Committee. The Director asked the Secretary, Finance Committee to present the Agenda.

  
Ravinder Kumar  
Registrar

  
Dr. Ajay K. Sharma  
Director

  
Sh. C.K. Birla  
Chairperson, FC



**ITEM NO. TO CONFIRM THE MINUTES OF THE 30<sup>TH</sup> MEETING OF FINANCE  
FC/31/  
2024/01 COMMITTEE HELD ON 18<sup>TH</sup> AUGUST, 2023**

The Secretary briefed that the minutes of 30<sup>th</sup> meeting of Finance Committee held on 18<sup>th</sup> August, 2023 were circulated to all the members for their comments, if any. No comments have been received.

**RESOLUTION FC31/310124/R1:**

**RESOLVED THAT** the Minutes of 30<sup>th</sup> meeting of Finance Committee held on 18<sup>th</sup> August, 2023 be confirmed as circulated.

**ITEM NO. TO CONSIDER THE ACTION TAKEN REPORT ON THE RESOLUTIONS  
FC/31/  
2024/02 OF PREVIOUS FINANCE COMMITTEE MEETINGS.**

The Secretary presented the Action Taken Report before the Finance Committee.

**RESOLUTION FC31/310124/R2**

**RESOLVED THAT** the action taken report on the resolutions of the previous meetings of the Finance Committee is noted with satisfaction.

**ITEM NO. TO CONSIDER THE INSTRUCTIONS FOR THE PURCHASE OF  
FC/31/  
2024/03 LAPTOPS/NOTEBOOKS AND SIMILAR DEVICES FOR ELIGIBLE  
OFFICERS-REVISED GUIDELINES**

The Secretary presented a proposal for adoption of revised instructions, issued by Ministry of Education (MoE) vide letter no. 03(20)/2022-E.II(A) dated 21.07.2023.

**RESOLUTION FC31/310124/R3**

**RESOLVED THAT** the revised guidelines issued by Ministry of Education vide letter no. 03(20)/2022-E.II(A) dated 21.07.2023 for the purchase of Laptops/Notebooks and similar devices for eligible officers are recommended to the Board for adoption in NIT Delhi.

**ITEM NO. TO CONSIDER AND APPROVE THE PURCHASE OF AMBULANCE  
FC/31/  
2024/04**

The Secretary presented a proposal for the purchase of Ambulance for NIT Delhi.

**RESOLUTION FC31/310124/R4:**

**RESOLVED THAT:** The proposal for purchase of Ambulance for the Institute is recommended to the Board for consideration. The Institute will procure the Ambulance as per the procurement rules of GFR 2017 as amended from time to time.



Ravinder Kumar  
Registrar



Dr. Ajay K. Sharma  
Director



Sh. C.K. Birla  
Chairperson, FC

**ITEM NO. TO CONSIDER THE UPGRADATION OF NON-TEACHING POSTS  
FC/31/  
2024/05**

The Secretary presented a proposal for the upgradation of posts as per Recruitment Rules (RRs). The Director (Finance) briefed that the Institute need to send a proposal to the Ministry as per students' strength for creation of new posts.

**RESOLUTION FC31/310124/R5:**

**RESOLVED THAT** the Institute shall submit a proposal for sanction of such posts to the Ministry of Education (MoE) on the basis of students' strength.

**ITEM NO. TO CONSIDER THE REVISION OF REMUNERATION RATES FOR THE  
FC/31/  
2024/06**

The Secretary presented a proposal for revision of remuneration for Thesis evaluation as recommended by the Committee consisting of Dean (R&C) and all HoD's.

**RESOLUTION FC31/310124/R6**

**RESOLVED THAT** the proposal for revision of remuneration for thesis evaluation is revised from Rs. 5,000/- to Rs. 6,000/- for Indian examiners and from USD 250 to USD 450 for foreign examiners respectively is recommended to the board for consideration.

**ITEM NO. TO CONSIDER THE PROPOSAL FOR ESTABLISHMENT OF ANSYS  
FC/31/  
2024/07**

The Secretary presented a proposal for the establishment of Ansys Innovation Centre at NIT Delhi

**RESOLUTION FC31/310124/R7**

**RESOLVED THAT** the Institute has to collect Component wise list of hardware/software/manpower from Ansys indicating the cost of items and the discount offered.

Resolved Further That the proposal may be sent to the Ministry of Education (MoE) for consideration and the recommendations/Comments received from Ministry of Education (MoE) may be placed before the Finance Committee for consideration.



Ravinder Kumar  
Registrar



Dr. Ajay K. Sharma  
Director



Sh. C.K. Birla  
Chairperson, FC



**\*\*\*REPORTING AND RATIFICATION ITEMS\*\*\***

**ITEM NO. TO REPORT THE UNSPENT BALANCES AVAILABLE WITH NIT DELHI  
FC/31/ AS ON 17.01.2024  
2024/08.1**

The Secretary reported the unspent balances under Object Heads 31, 35, and 36 as of 17.01.2024 to the Finance Committee.

Object Head 31: Rs. 1,67,42,641/-

Object Head 35: Rs. 14,19,961/-

Object Head 36: Rs. 9,48,654/-

**RESOLUTION FC31/310124/R22**

**RESOLVED THAT** the unspent balances with NIT Delhi as on 17/01/2024 is noted.


**ITEM NO. TO REPORT AND RATIFY THE BUDGET REQUIREMENT FOR THE  
FC/31/ 3<sup>rd</sup> & 4<sup>TH</sup> QUARTER OF FINANCIAL YEAR 2023-24.  
2024/08.2**

The Secretary reported the budget requirements for the 3rd and 4th quarter(s) of the financial year 2023-24 to the Finance Committee. The requirements, sent to the Ministry of Education, are under Object Heads 31 (Recurring), 36 (Recurring) and 35 (Non-Recurring Grants). The detailed amounts for each quarter and object head are provided in the original communication. This information is presented for the committee's review.


**RESOLUTION FC31/310124/R22**

**RESOLVED THAT** the budget requirement for the 3<sup>rd</sup> and 4<sup>th</sup> quarter of Financial Year 2023-24 is noted and ratified.

**\*\*\*The Meeting ended with a vote of thanks to the Chair\*\*\***

  
Ravinder Kumar  
Registrar

  
Dr. Ajay K. Sharma  
Director

  
Sh. C.K. Birla  
Chairperson, FC