



मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

वित्त समिति मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 47 वीं बैठक का कार्यवृत्त।

Minutes of the 47th Meeting of the Finance Committee of MNIT Jaipur
(Held on 27th March, 2023 in Hybrid Mode at 11:00AM in the Board Room, Prabha
Bhawan, MNIT, Jaipur)

उपस्थित / Present

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| 1. Dr. R. K. Tyagi | Chairperson |
| 2. Prof. N. P. Padhy
Director, MNIT, Jaipur | Member |
| 3. Ms. Saumya Gupta
Joint Secretary (NITs)
Ministry of Education, New Delhi | Member |
| 4. Shri Anil Kumar
Director (Finance),
Ministry of Education, New Delhi | Member |
| 5. Prof. M. M. Sharma,
Registrar (I/C), MNIT Jaipur | Member
Secretary |

At the outset, the Chairman welcomed the members to the 47th meeting of the Finance Committee in his opening remarks.

Pursuant to the Chairperson's opening remarks, the committee took up the agenda items for discussion and decisions.

Mahendra

Item No. 47-1.0: *To confirm the minutes of the 46th meeting of the Finance Committee held on 22nd December, 2022.*

As no comments were received against the minutes of the 46th meeting of the Finance Committee held on 22nd December, 2022, the committee confirmed the same.

Item No. 47-2.0: *To note the actions taken on the decisions made in the 46th meeting held on 22nd December, 2022 of the Finance Committee.*

Action taken on the decisions made in the 46th meeting of the Finance Committee.

Item No.	Agenda	Actions Taken	Committee's Recommendation
45-1.0	To confirm the minutes of the 44 th meeting of the Finance Committee held on 17 th June, 2022.	No action Required	Noted
45-2.0	To note the actions taken on the decisions made in the 44 th meeting of the Finance Committee.	No action Required	Noted
45-3.1	To note the status and position of unspent balance of Ministry of Education grants.	No action Required	Noted
45-3.2	To note the financial and physical progress of ongoing projects.	No action Required	Noted
45-3.3	To note the quarterly review report of MoU between Institute and MoE.	The status of research projects and publications of 272 faculties is placed as	Noted. The Committee recommended to devise a mechanism for further and substantial improvement in the grants, patents and publications in the institute. The Committee also recommended to nudge senior faculty members to contribute in the improvement in R&D activities and fill their APARs.
45-3.4	To note the expenses booked under Internal Revenue Generation (IRG) of	No action Required	Noted

M. K. Mehta

	the Institute.		
45-3.5	To note the minutes of the 37th meeting of the Building and Works Committee.	No action Required	Noted
45-4.1	To consider the recommendation of the Medical Board of experts on the case of Shri Ashok Agarwal with reference to medical Reimbursement for the heart valve replacement through TAVI procedure.	A reminder letter has been written to the MoE with the request to expedite the matter.	Noted The Finance Committee recommended to send a gentle reminder to the MoE requesting to expedite the resolution of the matter.
45-4.2	To consider the delegation of administrative and financial powers of the Honorary Dean.	Order has been issued in this regard vide the Office order no. 1501 dated 24-02-2023. A letter to NITSER Council has been written to increase the maximum number of Deaneries in the NITs in line with IITs.	Noted.
45-4.3	To consider the proposal of design, fabrication, supply and Installation of classroom modular chair and desk system to be fixed in the lecture theater of VLTC.	No action Required	Noted
45-4.4	To consider the proposal for the development of athletic track and field as per IAFF ground.	No action Required	Noted
45-4.5	To consider the renovation of Basketball Court, Table Tennis and old toilet block, fencing of Basketball Court, construction of new toilet blocks in sports ground and of additional lights at main ground.	No action Required	Noted
45-4.6	To consider the road re-carpeting work	No action Required	Noted

M. K. Mishra

	of MNIT campus with revised estimates.		
45-4.7	To consider the proposal for construction of Entrance Plaza of MNIT.	The Institute Architect has informed that the design proposal for New Entrance Plaza is underway and the actual implementation may be undertaken by 3rd /4th week of April 2023.	Noted
45-4.8	To consider the proposal for construction of a 600 bedded boys' hostel.	No action Required	Noted
45-4.9	To consider the revised estimate for construction of 600 Bedded Boy's Hostel (Aravali Hostel).	No action Required	Noted
45-4.10	To consider the revised estimate for construction of 320 bedded Boys' Hostel for implementation of 10% reservation for EWS Students.	No action Required	Noted
45-4.11	To consider the fee structure of UG/PG/PhD programmes of the Institute.	No action Required	Noted
45-4.12	To present the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT Jaipur.	The CSAB/CCMT-CCMN/DASA were organized and conducted by MNIT Jaipur in the following years till the FY 2019-20: CCMT-2012	Noted The Committee was apprised of the quantum of funds transferred to the Institute IRG. The Committee directed that the details of the

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		<p>CCMT-2013 CCMT-2014 DASA-2015 CSAB-2017 CSAB-2018.</p> <p>The financial accounts pertaining to CCMT 2012-2014 have already been closed and the balance has been transferred to the Institute Corpus fund.</p> <p>With regards to DASA-2015, CSAB- 2017 and CSAB-2018, the unspent balance amount is being transferred to the Institute Corpus Fund and the account closure process would be completed post audit and reconciliation of the concerned accounts.</p>	<p>expenditures incurred from the concerned accounts under various heads be placed in the next meeting of the Finance Committee.</p>
45-5.1	To note the minutes of the 38 th Meeting of the Building & Works Committee.	No action Required	Noted
46-3.1	To consider the proposal for appointment of adjunct faculties.	<p>The proposal for adjunct faculty has been discussed with Prof. Rangan Banerjee, Director, IIT Delhi on 22-02-2023.</p> <p>The offer letters have been sent to 25</p>	Noted

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		adjunct faculty members on 9th March 2023. The proposed guidelines for 'Professor of Practice' are attached herewith.	
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Item No. 47-3.0: Matters for the information of the Finance Committee.

Item No. 47-3.1: To note the Annual Report and the Annual Accounts for the financial Year 2021-22.

The Committee noted the Annual Report and Annual Accounts of the MNIT, Jaipur for the financial year 2021-22.

Item No. 47-4.0: Matters for the ratification of the Finance Committee.

Item No. 47-4.1: To utilize the capital expenditure to full extent from Object Head Grant in-Aid Capital (OH-35) and shortfall, if any, from IRG of the Institute.

The Committee ratified and recommended to the Board of Governor, the proposal for utilization of the capital expenditure to the full extent of the Grant in aid capital (OH-35) sanctioned by the Ministry of Education during financial year 2022-23 and the shortfall, if any, to be met from the IRG of the Institute

Item No. 47-5.0: Matters for the consideration of the Finance Committee.

Item No. 47-5.1: To consider the recommendations of the House Allotment Committee and the House Allotment Rules 2022.

The matter was presented to the committee by The Chairman, House Allotment Committee of MNIT Jaipur. The committee observed that the Director is the competent authority for approving any changes in the house allotment rules and may take suitable actions necessary for the smooth functioning of the house allotment process in the institute.

Mehendra

Item No. 47-5.2: *To consider the payment of arrears in revised pay scale and Increment from 01.01.2016 till date of disbursal of arrears with respect to Shri Vivek Beniwal (Junior Engineer on contract).*

The agenda was withdrawn.

Item No. 47-5.3.: *To implement the decision taken by Hon'ble Supreme Court of India on Civil Appeal No. 019867/2017*

The finance committee recommended that in view of the learned opinion of senior lawyers as obtained by the institute and presented to the committee related to the finalization of pay of Dr. M. K. Shah, Assistant Professor of MNIT Jaipur, the payment of arrears (inclusive of interest at 6% per annum) of Rs. 1,56,68,437/- may be made in compliance of the order of Hon'ble Supreme Court of India on Civil Appeal No. 019867/2017.

Item No. 47-6.0: *Any other matter with the permission of The Chair/ Table Agenda.*

ItemNo.47-6.1: *To consider to revise the honorarium to experts/examiner for Thesis/dissertation/project examination and invited lectures.*

The committee recommended to the Board of Governors for approval the proposed revised list of honorarium to be paid to experts/examiner for Thesis/dissertation/project examination and invited lectures as following:

S. No.	Particulars	Existing honorarium since 2011	Revised honorarium norms for approval
1.	Ph.D. thesis evaluation	Rs. 4000/- per thesis Indian examiner; US\$400 for foreign examiner	Rs. 8000/- per thesis Indian examiner; US\$400 for foreign examiner
2.	Ph.D. Viva-voce examination	Rs. 4000/- per thesis external examiner	Rs. 5000/- per thesis external examiner
3.	M.Tech./M.Plan. Viva-voce examination	Rs. 3000/- per dissertation for external examiner	Rs. 5000/- per dissertation for external examiner
4.	Invited experts for lectures	Rs. 2000/- per lecturer per hour	Rs. 5000/- per lecturer per hour
5.	For delivering lectures in various	Rs. 3000/- per lecture per two	

Mehendra

	programmes	hours	
6.	For B.Tech./B.Arch. major project evaluation	Rs. 3000/-Per day (for not less than 10 projects/day)	Rs. 6000/-Per day (for not less than 10 projects/day)

Item No. 47-6.2: *To consider the Professional Fee of Shri R.D.Rastogi, Senior Advocate Additional Solicitor General of India and Shri Nathu Singh Chauhan, Legal Counsel/Advocate on Record for contesting the Arbitration matter titled as KMV Projects Ltd. Vs MNIT Jaipur before the Learned Sole Arbitrator.*

The committee accepted the need for hiring a very senior counsel to fight the arbitration process on behalf of MNIT, Jaipur owing to the very large sum of money being claimed by the claimant against the Institute and the reputation of the institute being also involved.

The Finance Committee recommended to the Board to approve the Professional Fee of Shri R.D Rastogi, Senior Advocate Additional Solicitor General of India and Shri Nathu Singh Chauhan, Legal Counsel/Advocate on Record for contesting the Arbitration matter titled as KMV Projects Ltd. Vs MNIT Jaipur before the Learned Sole Arbitrator.

The committee further recommended that a technical team of officials having knowledge of the matter be constituted to assist the learned counsels being hired by the Institute for effective resolution of the case.

The next meeting of the Finance Committee is scheduled to be held on 12th June, 2023.

The meeting ended with a vote of thanks to The Chair.

Mahesh

Registrar (I/C)
Member Secretary, FC