



**मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर**  
**MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR**

वित्त समिति मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 52वीं बैठक का कार्यवृत्त

**Minutes of the 52<sup>nd</sup> Meeting of the Finance Committee of MNIT Jaipur  
(Held on 24<sup>th</sup> June 2024 at 03:30 pm at the NIT Transit House, New Delhi)**

**Present**

- |    |  |                               |
|----|--|-------------------------------|
| 1. | Prof. N. P. Padhy<br>Director, MNIT Jaipur   | Incharge Chairperson & Member |
| 2. | Ms. Saumya Gupta<br>Joint Secretary (NITs)<br>Ministry of Education, New Delhi.      | Member                        |
| 3. | Shri Harihara Sundaram<br>Under Secretary (IFD),<br>Ministry of Education, New Delhi | Member                        |
| 4. | Prof. Rohit Bhakar<br>Registrar (I/C), MNIT, Jaipur                                  | Secretary                     |

At the outset, the Chairman (I/c) welcomed the members to the 52<sup>nd</sup> 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.

**Item No. 52-1.0: To confirm the minutes of the 51<sup>st</sup> meeting of the Finance Committee held on 21<sup>st</sup> May, 2024.**

The minutes of the 51<sup>st</sup> meeting of the Finance Committee, approved by the Chairperson, FC were circulated to the members. As no comments were received from the members, the Committee confirmed the same.

**Item No. 52-2.0: To note the actions taken on the decisions made in the 51<sup>st</sup> meeting held on 21<sup>st</sup> May, 2024 of the Finance Committee.**

Item No.	Agenda	Action Taken	Committee's Recommendation
51-3.1	To note the tentative Annual Budgetary allocation for the financial year 2024-25.	No action required.	Noted
51-4.1	To ratify the institution of the Institute Internship Program.	No action required.	Noted
51-5.1	To consider the proposed policy for retention of old and used laptops and other computing device.	No action required.	Noted
51-5.2	To consider the guidelines for engagement of teaching faculty for E- MBA program.	The compliance of the FC's recommendations is underway.	Noted
51-5.3	To consider the establishment of the Institute Advisory Board at MNIT Jaipur.	The compliance of the FC's recommendations is underway.	Noted
51-5.4	To review the process of tuition fee concession offered to students as per directions of MoE.	The compliance of the FC's recommendations is underway.	Noted

51-5.5	To consider the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur.	The compliance of the FC's recommendations is underway.	Noted
51-5.6	To consider the recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on a Contractual Basis.	The compliance of the FC's recommendations is underway.	Noted
51-5.7	To consider the fixation of pay of Assistant Professors upgraded from pay level 10 to pay level 11 and from Associate Professor (Pay level 13A2) to Professor (Pay level 14 A).	The compliance of the FC's recommendations is underway.	Noted
51-5.8	To consider the budget for creation of the Institute Anthem.	The compliance of the FC's recommendations is underway.	Noted
51-5.9	To consider the annual account of DASA-2021.	The compliance of the FC's recommendations is underway.	Noted
51-5.10	To consider the grant of regular annual grade increment due on 01.01.2021, 01.01.2022, 01.01.2023 and 01.01.2024 w.r.t. Shri Birbal Singh, Assistant Registrar and Shri Naresh Kumar Jangir, Assistant Engineer.	The compliance of the FC's recommendations is underway.	Noted
51-5.11	To consider for adoption the DOPT circular no. D-21013/4/2012-Ad.II dated 15.05.2012 for reimbursement for the purchase of Briefcase/leather bag/ladies purse to eligible officials of MNIT Jaipur	No action required	Noted
51-5.12	To consider for adoption the OM No. 25(12)/E. Coord - 2018 dated 03.04.2018 for	No action required	Noted

	reimbursement in respect of Newspapers purchased/supplied to the officials of MNIT Jaipur.		
51-5.13	To consider estimate for installation of solar PV system on pathways, parking, and other buildings.	The compliance of the FC's recommendations is underway.	Noted
51-5.14	To consider estimate for advanced transportation laboratory & geosynthetics testing laboratory.	The compliance of the FC's recommendations is underway.	Noted
51-5.15	To consider proposal of provision of firefighting installation at various building.	The compliance of the FC's recommendations is underway.	Noted
51-5.16	To consider the additional expenditure in face up-lift of campus (MI 08 helicopter site development).	The compliance of the FC's recommendations is underway.	Noted
51-5.17	To consider the additional expenditure for renovation of basketball courts, table tennis hall, old toilet block, fencing of basketball courts, construction of new toilet block, and additional lights at the main ground.	The compliance of the FC's recommendations is underway.	Noted
51-5.18	To consider the proposal for Comprehensive Network Infrastructure upgrade/expansion/ installation in MNIT Jaipur.	The compliance of the FC's recommendations is underway.	Noted
51-5.19	To consider the proposal for setting up of Digital Content Development & Recording Studio under CDEC.	The compliance of the FC's recommendations is underway.	Noted
51-5.20	To consider the proposal under the "Capacity Building of Faculty and Institutions towards Design and	The compliance of the FC's recommendations is underway.	Noted

	Entrepreneurship Development”.		
51-5.21	To consider the Guidelines for hiring of Research Consultants under various sponsored research projects at MNIT Jaipur.	The compliance of the FC’s recommendations is underway.	Noted
51-5.22	To consider the revision in seat allocation, minimum eligibility entrance examination, and tuition fee waiver for the students who come under the Study in India Scheme in UG, PG, and Ph. D programs.	The compliance of the FC’s recommendations is underway.	Noted
51-5.23	To consider for adoption: the enhancement of gratuity on account of Dearness allowances rising by 50%.	The compliance of the FC’s recommendations is underway.	Noted
51-5.24	To consider the implementation of the Post-Retirement Medical Scheme.	The compliance of the FC’s recommendations is underway.	Noted

***Item No. 52-3.0: Matters for the consideration of the Finance Committee.***

***Item No. 52-3.1: To consider the Annual Accounts of MNIT Jaipur for the financial year 2023-24***

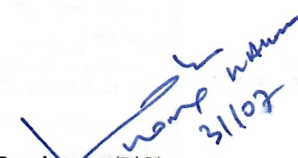
The Finance Committee considered and recommended to the Board of Governors for approval, the Annual Accounts of the Institute for the financial year 2023-24.

***Item No. 52-3.2: To consider the Professional Fee of Shri R.D. Rastogi, Senior Advocate & Additional Solicitor General of India and Shri Nathu Singh Chauhan, Advocate on Record***

The Finance Committee considered and recommended to the Board of Governors for approval to engage Shri R.D. Rastogi, Senior Advocate and Advocate Nathu Singh Chauhan, Advocate on Record for contesting the matter before the Hon’ble Commercial Court.

Further, the Finance Committee recommended to authorize the Director, MNIT Jaipur to constitute an internal committee to assess and justify the service fees and other terms and conditions for the engagement.

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

  
Registrar (I/C)  
Member Secretary, FC

