



मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

वित्त समिति मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 55वीं बैठक का कार्यवृत्त

Minutes for the 55th Meeting of the Finance Committee of MNIT Jaipur

9 अप्रैल 2026 को अपराह्न 4:00 बजे बोर्ड रूम, प्रभा भवन, एमएनआईटी जयपुर में हाइब्रिड मोड में आयोजित

**Held on 9th April, 2026 at 04:00 PM at the Board Room, Prabha Bhawan, MNIT Jaipur
in Hybrid mode**

Present

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| 1. Ar. Habeeb Khan | Chairman |
| 2. Prof. N. P. Padhy
Director, MNIT Jaipur | Member |
| 3. Sh. Heera Lal
Deputy Secretary, Ministry of Education | Nominee to Member |
| 4. Sh. Harihara Sundaram
Under Secretary (IFD), Ministry of Education | Nominee to Member |
| 5. Prof. Rohit Goyal
Board Nominee, MNIT Jaipur | Member |
| 6. Prof. Rohit Bhakar
Registrar (I/C), MNIT Jaipur | Member Secretary |

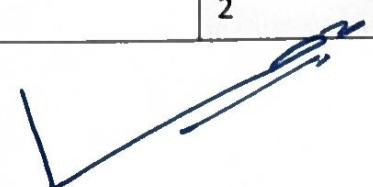
Pursuant to the Chairman's opening remarks, the FC took up the agenda items for discussion and decisions.

Item No. 55-1.0: To confirm the minutes of the 54th meeting of the Finance Committee held on 24th December, 2025.

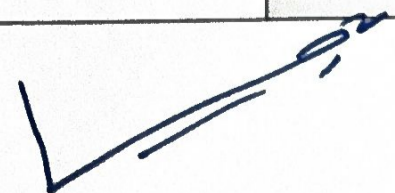
The minutes of the 54th meeting of the Finance Committee, approved by the Chairman, FC had been circulated to the members. As no comments were received from the members, the Finance Committee confirmed the same.

Item No. 55-2.0: To note the actions taken on the decisions made in the 54th meeting held on 24th December, 2025 of the Finance Committee.

Item No.	Agenda	Action Taken	Finance Committee's Decision
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 office order no. 1415 dated 25.02.2026 has been issued.	Noted.
54-3.1	To note the approval of Global Tender Enquiry Proposals by Ministry of Education	No action required.	Noted.
54-3.2	To note the MoU between MNIT Jaipur and the Ministry of Education	No action required.	Noted.
54-3.3	To note the status of the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur.	No action required.	Noted.
54-3.4	To note the status of the recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on a Contractual Basis	No action required.	Noted.



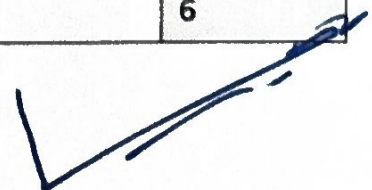
54-3.5	To note the tentative Annual Budgetary Allocation for the financial year 2025-26	No action required.	Noted.
54-3.6	To note the engagement of Shri R.D. Rastogi, Senior Advocate and Shri Nathu Singh Chauhan as Advocate on Record for contesting SBCWP No. 15451/2024 titled as Dr. Sabyasachi Swain Vs MNIT & Anr. and D.B. Special Appeal no. 526/2025 titled as Dr. Sabyasachi Swain Vs MNIT & Anr.	No action required.	Noted.
54-3.7	To note the status of Reference Petition no. MH/18/M/MUB/06417 of 2024 titled as M/s Powai Labs Technology Pvt. Ltd. Vs Head of Department, Electronics & Telecommunication Engg., MNIT Jaipur filed before the Hon'ble MSME Facilitation Council, Mumbai and engagement of Advocate Madhavi Nalluri for contesting the case.	No action required.	Noted.
54-3.8	To note the release of Provisional Pension and Earned Leave Encashment of Shri Birbal Singh retired on 31.01.2025.	No action required.	Noted.
54-4.1	To ratify Approval of Annual Accounts for the F.Y. 2024-25	No action required.	Noted.
54-4.2	To ratify the revised insurance fee for students from the Academic Session 2025-26.	No action required.	Noted.



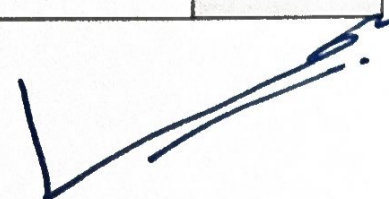
54-4.3	To ratify the proposal for establishing a Centre for Indian Knowledge Systems at MNIT Jaipur.	The Centre has established and has been noted and reported in the Senate under Item No. 61-5.5	Noted.
54-4.4	To ratify the proposal for engaging senior undergraduate students as Teaching Assistants (TA).	Noted and intimated to the concerned vide Office Order No. 5634 dated 03-03-2026.	Noted.
54-4.5	To ratify the proposal for admitting students with financial assistance to the Ph.D. Programme.	A fresh agenda will be placed for consideration, seeking approval of the financial implications and the source of funding for the said program as agenda item 55-4.8.	Noted.
54-4.6	To ratify approval of Annual Report and Audited Annual Accounts along with SAR for the F.Y. 2024-25	No action required.	Noted.
54-5.1	To consider the annual accounts and audit report of CSAB 2021	Two bank accounts were opened in the name of CSAB 2021 at ICICI and SBI banks. Letters were sent to both the banks on 25.02.2026 for closing the bank accounts of CSAB 2021 and transferring the funds to the Institute account. Both bank accounts of CSAB 2021 have been closed and funds have been transferred to institute corpus. Copy of letters is attached herewith for kind reference.	Noted.
54-5.2	To consider the adoption of Special Provisions for Procurement of Scientific Equipment and Consumables.	Endorsement F.No. F5(3714)ST/MNIT/S&P/ 2024 dated 19.02.2026 has been issued.	Noted.
54-5.3	To consider the recommendations of the committee constituted for determining retention policy & scrap / residual values of	Office Order No. DIS/MNIT/ 2026/121 dated 09.04.2026 has been issued.	Noted.

	laptop/tablet/ similar devices/ computing items.		
54-5.4	To consider revision in rate of House Rent Allowance (HRA) of Ph.D. students with Institute Assistantship.	Noted and intimated to the concerned vide Office Order No. F4/S.IX-I/ 24-25/Acad-Ph.D./5677 dated 18.03.2026.	Noted.
54-5.5	To consider Mapping of non-teaching posts as per RR-2019	Noted.	Noted.
54-5.6	To consider the recommendations of the Departmental Promotion Committees constituted for promotion of the Deputy Registrar for moving to the higher GP of Rs. 8700/- and/or re-designated as Joint Registrar and for promotion of the Scientific Officer for moving to the higher GP of 6600/-	Office Order No. AES-22 /1/25/2013/X/1017 dated 31.12.2025, Office Order No. 1357 dated 13.02.2026, Office Order No. 1225 dated 05.02.2026 and Office Order No. 1237 dated 09.02.2026 have been issued.	Noted.
54-5.7	To consider delegation of Administrative and Financial Powers for Procurement of Works	In compliance with the decision, Office Order 1556 dated 25.03.2026 has been issued.	Noted.
54-5.8	To consider the proposal for renovation of Hostel No. 03 and external development works at MNIT Jaipur.	The AA & ES amounting to Rs. 6,50,58,100/- has been issued vide sanction no. F8(223)MNIT/E/2024-25/ 1615 dated 05.02.2026 and 10% of total estimated cost i.e., Rs.65,05,810/- has also been released to CPWD.	Noted.
54-5.9	To consider the proposal for construction of parking at various locations at MNIT Jaipur.	The AA&ES amounting to Rs. 4,86.88,100/- has been issued vide sanction no. F8(163)MNIT/E/2024-25/ 1614 dated 05.02.2026 and 10% of total estimated cost i.e., Rs.48,68,810/- has also been released to CPWD.	Noted.

54-5.10	To consider the proposal of upgradation of classroom interiors including miscellaneous civil work and furniture installation in VLTC at MNIT Jaipur.	The AA&ES amounting to Rs. 5,41,79,766/- has been issued vide sanction no. F8(58)MNIT/E/2025-26/ 1613 dated 05.02.2026 and 10% of total estimated cost i.e., Rs.54,17,977/- has also been released to CPWD.	Noted.
54-5.11	To consider the proposal for smart classroom facilities in six lecture halls having 250 seating capacity in VLTC at MNIT Jaipur.	The AA&ES amounting to Rs. 6,31,00,412/- has been issued vide sanction no. F8(61)MNIT/E/2025-26/ 1677 dated 18.02.2026 and 10% of total estimated cost i.e., Rs.63,10,041/- has also been released to CPWD.	Noted.
54-5.12	To consider the proposal for providing Audio-Video system with smart podium in 42 lecture halls having 126 seating capacity in VLTC at MNIT Jaipur.	The AA&ES amounting to Rs. 9,60,01,751/- has been issued vide sanction no. F8(60)MNIT/E/2025-26/ 1678 dated 18.02.2026 and 10% of total estimated cost i.e., Rs.96,00,175/- has also been released to CPWD.	Noted.
54-5.13	To consider the proposal for extending the Old Pension Scheme to employees of the institute regularized pursuant to the Hon'ble Supreme Court's Judgement in Secretary, State of Karnataka vs. Uma Devi (2006)	No action required	Noted.
54-5.14	To consider empanelment of hospitals, Diagnostic centers, clinics and laboratories to provide services at CGHS rates to MNIT Staff, faculty members and their families.	No action required.	Noted.
54-5.15	To consider revision of remuneration for Technical Experts /Chief Officials and Officials Engaged in Major Annual Sports Tournaments	The compliance of the directions is underway.	Noted.



54-5.16	To consider the proposal for engagement of a "Media Relations Executive" on contractual basis.	No action required.	Noted.
54-5.17	To consider the revision of guidelines for financial assistance to students to attend national and international conferences, seminars, workshops, etc.	No action required.	Noted.
54-5.18	To consider the proposal for modification in Faculty Seed Grant (FSG) Scheme	A fresh agenda item has been put as item no. 55-3.4	Noted.
54-5.19	To consider the proposal of Matching Grant Scheme (MGS) at MNIT Jaipur	No action required.	Noted.
54-5.20	To consider the revised preliminary estimate for expansion of the Primary Health Centre at MNIT Campus, Jaipur.	The revised A&F sanction amounting to Rs. 5,39,64,328/- has been issued vide sanction no. F8(060)MNIT/E/2024-25/ 1620 dated 05.02.2026 and 10% of total estimated cost i.e., Rs.53,96,433/- has also been released to CPWD.	Noted.
54-5.21	To consider the revised preliminary estimate for construction of 320 bedded Chandra Shekhar (EWS) Boys' Hostel at MNIT Campus, Jaipur.	The revised A&F sanction amounting to Rs. 39,70,85,569/- has been issued vide sanction no. F8(127)MNIT/E/2019-20/ 1621 dated 05.02.2026 and the remaining fund has also been released to CPWD.	Noted.
54-5.22	To consider the final construction cost of Rs. 5,67,85,767/- for construction of a 1 MLD Sewage Treatment Plant (STP) at MNIT Jaipur.	The revised A&F sanction amounting to Rs. 5,67,85,767/- has been issued vide sanction no. F8(160)MNIT/E/2023-24/ 1619 dated 05.02.2026 and the remaining fund has been released to CPWD.	Noted.
54-5.23	To consider the drawings of 600 bedded boy's hostel (Neelanchal Hostel)	No Objection/ Consent for the proposed changes has been obtained from HEFA.	Noted.



		Further, a letter no. F8(48)MNIT/E/2021-22/ 1608 dated 05.02.2026 has been sent to Ministry for necessary approval.	
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Item No. 55-3.0: Matters for the consideration of the Finance Committee.

Item No. 55-3.1: To consider the revision of MNIT House Allotment Rules, 2022

The FC considered and recommended to the Board for approval of the revised MNIT House Allotment Rules, 2022, in line with the MoHUA / Directorate of Estates guidelines.

Item No. 55-3.2: To consider the proposal for fee remission of the excess fee deposited by the students at the time of admission

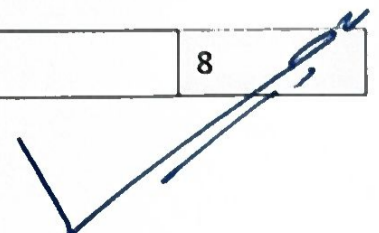
The FC considered and recommended to the Board for approval of the proposal for remission of excess fees deposited by students at the time of admission for the current academic year. The FC further advised that the Institute make necessary efforts at its level to address and resolve the issues faced by the students for the forthcoming academic year.

Item No. 55-3.3: To consider the Proposal for Approval of Scrapping of Old and Unserviceable Institute Vehicles

The FC considered and recommended to the Board for approval of the proposal for scrapping of old and unserviceable Institute vehicles. The FC further resolved that the Institute may initiate the procurement of two new electric vehicles (EVs), one 5-seater and one 7/8 seater, preferably from Indian manufacturers, in view of the existing vehicles being scrapped.

Item No. 55-3.4: To consider the proposal for modification in Faculty Seed Grant (FSG) Scheme

The FC considered and recommended to the Board for approval of the proposal for modification in the Faculty Seed Grant (FSG) Scheme. The FC further resolved that each proposal shall be evaluated individually, and decisions taken on a case-to-case basis.



Item No. 55-4.0: Any other item(s) with the permission of the Chair.

Item No. 55-4.1: To note the publishing of Global Tender Enquiry in Procurement of Equipment and Software

The FC noted the publishing of Global Tender Enquiry in Procurement of Equipment and Software.

Item No. 55-4.2: To consider the proposal of revised accommodation charges for MNIT Guest Houses

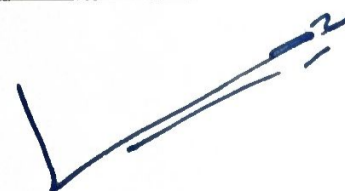
The FC considered and recommended to the Board for approval of the proposal of revised accommodation charges for MNIT Guest Houses.

Item No. 55-4.3: To consider the proposal for Establishment of MNIT Research and Innovation Park (MRIP) under Ministry of Education's THRIVE Program

The FC considered and recommended to the Board for approval of the proposal for Establishment of MNIT Research and Innovation Park (MRIP) under Ministry of Education's THRIVE Program.

The FC approved and recommended to the Board for the following:

- i) The FC noted the submission of the proposal under the THRIVE Program and approved the Detailed Project Report (DPR) for the MNIT Research and Innovation Park (MRIP) as submitted to the Ministry of Education. **(Annexure-A)**
- ii) The FC further approved and recommended to the Board for the core theme, vision, financial model (₹600 crore total outlay with 50:50 sharing), location, legal structure (Section 8 company), and governance framework as proposed in the DPR, with the tentative cost estimate of Rs 600 Crore. The FC also noted that the final project cost and component-wise allocation may vary based on approval by the Ministry of Education and project requirements. The FC also approved and recommended to the Board for creation of an initial corpus of approximately ₹50 crore through reorganization of the Institute Corpus.
- iii) The FC also approved and recommended to the Board for the preparatory hiring of professional staff through EDCIL (India) Limited for ensuring timely project readiness.
- iv) The FC approved MNIT's financial commitment towards capital and recurring expenditure of ₹300 crore (or such lower amount as may be approved by the Ministry of Education) as its share in the project and authorized the Director to make necessary budgetary provisions and enter into related agreements.
- v) The FC further recommended to the Board for authorizing the Director to undertake all necessary actions for registration of the Section 8 company, constitution of the Board of Governors of MRIP, execution of MoUs with industry partners, and other steps required for implementation, subject to approval by the Ministry of Education.



- vi) The FC also recommended to the Board for authorizing the Director to nominate faculty/staff for MRIP-related work and to constitute committees, including an internal Project Monitoring Committee, for overseeing preparatory activities and reporting progress to the Board in subsequent meetings.
- vii) The FC further resolved to constitute an Advisory Committee, comprising the Chairperson, Board of Governors and the Director, MNIT Jaipur as ex-officio members, to formulate policy and oversee the operationalization of MRIP. The FC also directed that a progress report of the MRIP be submitted every six months for its review.

Item No. 55-4.4: To consider the revised proposal for procurement of Air-Conditioning Systems for Prabha Bhawan, Department of Computer Science & Engineering and Guest Houses (Indradhanush) at MNIT Campus, Jaipur

The FC considered and recommended to the Board for approval of the proposal for procurement of Air Conditioning Systems for Prabha Bhawan, Department of Computer Science & Engineering and Guest Houses (Indradhanush) through Energy Efficiency Services Limited (EESL) on buy-back basis for total cost of ₹8.0 Cr + GST. The above expenditure shall be met from grant-in-aid; if the grant in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 55-4.5: To consider the proposal for Installation of Flood Lighting in Cricket (Athletic) Ground and Football Ground.

The FC considered and recommended to the Board for approval of the proposal for installation of flood lighting in Cricket (Athletic) Ground and Football Ground through CPWD for total cost of ₹5,31,76,000/-. The above expenditure shall be met from grant-in-aid; if the grant in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 55-4.6: To consider the Proposal for Instituting a Merit-Based Scholarship ("Malaviya Ratna Award") at MNIT Jaipur

The FC considered and recommended to the Board for approval of the proposal for instituting a Merit-Based Scholarship. The FC resolved that scholarship be renamed as the 'Malaviya Jyoti Scholarship' and the expenditure shall be met from Institute Internal Revenue Generation (IRG) funds.

Item No. 55-4.7: To consider and approve the introduction of the M.Tech. Programme "Semiconductor Materials and Devices" at MNIT Jaipur

The FC considered and recommended to the Board for approval of the introduction of the M.Tech. Programme "Semiconductor Materials and Devices" at MNIT Jaipur, with no additional financial implications.

Item No. 55-4.8: To consider the proposal of Financial Assistantship for Ph.D. Scholars through Internal Revenue Generation (IRG) Funds

The FC considered and recommended to the Board for approval of the proposal of Financial Assistantship for Ph.D. Scholars through Internal Revenue Generation (IRG) Funds for the students admitted in the academic year 2025-26 (odd and even semester), including HRA at the rate of 20% of the fellowship.

However, in view of the introduction of a new Self-Financed Ph.D. Admission Category from the academic year 2026-27, the FC resolved not to continue the Financial Assistantship scheme through IRG Funds beyond the academic year 2025-26. Accordingly, the scheme shall be applicable only to scholars admitted during the academic year 2025-26.

Item No. 55-4.9: To consider establishment of a Clean and Green Technology Development Centre (CGTDC) at MNIT Jaipur in connection with the recent MoU with the Rajasthan State Pollution Control Board, as academic partner, in line with the budget announcement of fiscal year 2025-26 by the Government of Rajasthan.

The FC considered and recommended to the Board for approval of establishment of a Clean and Green Technology Development Centre (CGTDC) at MNIT Jaipur and congratulated the Institute on this achievement. The FC further advised that a letter of thanks be sent to the Government of Rajasthan.

The FC approved and recommended to the Board for the establishment of a Clean and Green Technology Development Centre (CGTDC) at MNIT Jaipur in connection with the MoU with the Rajasthan State Pollution Control Board.

The FC also approved and recommended to the Board for the operationalization of the Centre, its housing at MNIT Jaipur with necessary institutional support during the period of the MoU, and authorized the Director, MNIT Jaipur, to take necessary decisions for implementation of the project.

The FC further resolved to constitute an Advisory Committee, comprising the Chairperson, Board of Governors and the Director, MNIT Jaipur as ex-officio members, to formulate policy and oversee the operationalization of the Centre. The FC also directed that a progress report on the Centre be submitted every six months for its review.

Item No. 55-4.10: To consider the credit-based fee system for students who have exceeded the minimum prescribed duration of their degree.

The FC considered and recommended to the Board for approval of the credit-based fee for students who have exceeded the minimum prescribed duration of their degree at ₹4,000 per credit, while Institute and other common fees shall be charged as per existing norms.

The FC further resolved that detailed operational guideline for implementation be framed by the Academic Section and placed before the Senate.

Item No. 55-4.11: To consider the revised fee framework for re-admission of Students after termination under Senate-approved Mercy Appeals.

The FC considered and recommended to the Board for approval of the proposal for a revised fee framework for re-admission of students and approved the levy of a uniform one-time 'Readmission Processing Fee' of ₹5,000 for UG students readmitted through Senate-approved Mercy Appeal.

Item No. 55-4.12: To consider the fee structure for M. Tech (Self-Financed) & PhD. (Self-Financed) at MNIT Jaipur

The FC considered and recommended to the Board for approval of the fee structure for M. Tech (Self-Financed) & PhD. (Self-Financed) at MNIT Jaipur, to be applicable from the Academic Session 2026-27. (Annexure – B)

Item No. 55-4.13: Consideration of Deviation in Quantities and Extra Items for Construction of Entrance Plaza

The Finance Committee considered the matter and recommended to the Board that the matter be reviewed by the Building and Works Committee (BWC). Thereafter, the matter may be placed before the FC and subsequently before the Board of Governors for further consideration and decision.

The meeting ended with a vote of thanks to the Chair and all the members of the Finance Committee.

 9/5/2026

**Registrar (I/c) &
Member Secretary, Finance Committee**
कुलसचिव (प्रभारी) एवं
सदस्य सचिव, वित्त समिति