



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज -211004 [भारत]
Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]
Website: <http://www.mnnit.ac.in>

Final Minutes of the Sixty-sixth [66th] meeting of the Finance Committee held on January 31, 2023 at 11:30 a.m. in the Room No. 107-C, Shastri Bhawan, Ministry of Education, New Delhi.

Following members of the Finance Committee attended the meeting -

1. **Prof. Rama Shanker Verma** Chairman
Director
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj-211004
2. **Ms. Saumya Gupta, IAS** Member
Joint Secretary [NITs]
Department of Higher Education
Ministry of Education, Government of India
Room No. 107-C, C-Wing
Shastri Bhawan, New Delhi- 110115
3. **Shri Anil Kumar** Member
Director (Finance)
Department of Higher Education
Ministry of Education, Government of India
Shastri Bhawan, New Delhi - 110 115
[nominee of AS & FA, Ministry of Education, GoI]
4. **Prof. Neeraj Misra** Member
Professor, Department of Mathematics & Statistics,
Indian Institute of Technology, Kanpur,
Kanpur 208 016.
[nominee of Director, IIT Kanpur]

5. **Prof. Ajai Kumar Singh** Member
Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004.
6. **Dr. Ramesh Pandey** Member Secretary
Registrar,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004.

The Chairman extended a warm welcome to the members and thanked them for taking their time out to attend the meeting.

The Chairman also extended a warm welcome to the new member secretary Dr. Ramesh Pandey, Registrar, MNNIT Allahabad who was attending the meeting for the first time.

The Finance Committee deliberated on the agenda items, and agenda item-wise proceedings are as under:

Item No. 66.01 : To confirm the minutes of the Sixty-fifth [65th] meeting of the Finance Committee held on 28.11.2022.

Resolution : The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixty-fifth [65th] meeting held on 28.11.2022, and noted the inadvertent mistakes in the resolution of agenda item No. 65.04[A] & 65.04[B].

The Finance Committee, in consideration of the inadvertent mistakes noted by the Institute on agenda item No. 65.04[A] & 65.04[B], resolved to confirm the minutes of its Sixty-fifth [65th] meeting held on 28.11.2022. The minutes along with the revised resolution of agenda item No. 65.04[A] & 65.04[B] as confirmed by the Sixty-sixth [66th] meeting of the Finance Committee is at **ANNEXURE-I**.

Item No. 66.02 : To report the action taken on the decisions taken in the Sixty-fifth [65th] meeting of the Finance Committee held on 28.11.2022.

Resolution : The Finance Committee perused the action taken by the Institute on the decisions taken in its Sixty-fifth [65th] meeting held on 28.11.2022, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Sixty-fifth [65th] meeting be noted, and taken on record.

Item No. 66.03 : To consider the Revised Budget Estimates for the year 2022-23 and the Budget Estimates for the year 2023-24.

Resolution : The Finance Committee considered the recommendations of the Institute Committee for casting and reviewing the budget periodically on the Revised Budget Estimates [RE] for the year 2022-23 and the Budget Estimates [BE] for the year 2023-24.

The Finance Committee observed that the Institute in its Budget Estimates [BE] for the year 2023-24 has proposed ₹ 49.07 Crores under OH-35.

The Finance Committee, considering the above, and after deliberations resolved to recommend the Revised Budget Estimates [RE] for the year 2022-23 and the Budget Estimates [BE] for the year 2023-24 under various heads, to the Board of Governors, as under:

Head	Revised Budget Estimates [2022-23]	Budget Estimates [2023-24]
Grant-in-Aid Salary [OH-36]	₹ 87.66 Crores	₹146.61 Crores
Grant-in-Aid General [OH-31]	₹ 147.59 Crores	₹ 189.47 Crores
Grant for Creation of Capital Assets [OH-35] (Excluding Loan from HEFA)	₹ 29.32 Crores	₹ 49.07 Crores

Further, the Finance Committee recommended that the Institute expenditure shall be restricted to allotment by Ministry of Education as per the monthly/quarterly expenditure plan submitted by the Institute to the Ministry of Education.

Item No. 66.04 : To consider the request made by Dr. Naresh Kumar, Faculty In-charge, CIR for the procurement of FE-SEM with EDS for CIR.

Resolution : The Finance Committee considered the request made by Dr. Naresh Kumar, Faculty In-charge, CIR for the procurement of FE-SEM with EDS for CIR with an estimated cost of ₹ 5.00 Crores.

The Finance Committee was apprised that the proposed item of procurement is essential to strengthen the Centre for Interdisciplinary Research (CIR) Lab and will be very useful for various UG, PG and Ph. D students pursuing advanced research.

The Finance Committee, inconsideration of the above, resolved to accept the Institute proposal for the procurement of FE-SEM with EDS for CIR with an

estimated cost of ₹ 5.00 Crores and recommended the same to the Board of Governors for approval with immediate effect.

Item No. 66.05 : To consider the proposal for procurement of 1000 Desktop(s) with an estimated cost of ₹ 13.50 Crores for various labs of the Institute.

Resolution : The Finance Committee considered the Institute proposal for procurement of 1000 Desktop(s) with an estimated cost of ₹ 13.50 Crores for various labs of the Institute.

The Finance Committee was apprised that the proposed item of procurement is essential for imparting quality education and will help the students in pursuing advance research in the field of research and technology.

The Finance Committee advised the Institute to split the budget of proposed procurement in two financial years FY 2022-23 & FY 2023-24, in view of shortage of time in the current financial year.

The Finance Committee noted that the purchase of the proposed desktop(s) will be made in accordance to the provisions of the GFR-2017.

The Finance Committee, inconsideration of the above, resolved to accept the Institute proposal for procurement of 1000 Desktop(s) with an estimated cost of ₹13.50 Crores and recommended the same to the Board of Governors for approval with immediate effect.

Item No. 66.06 : To consider the recommendations of the Thirty-eighth [38th] meeting of Building & Works Committee held on 13.01.2023 on the proposal for engaging a Public Sector Undertakings set up by the Central or State Government to carry out Civil & Electrical Works or to Central/ State Government organizations / PSUs notified by the Ministry of Urban Development (MoUD) as per the provisions of Rule 133(3) of the GFR, 2017 for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work).

Resolution : The Finance Committee considered the recommendations of the Thirty-eighth [38th] meeting of the Building & Works Committee [B&WC] held on 13.01.2023 for engaging NBCC (INDIA) LTD. (CPSU) as a Project Management Consultant [PMC] at MNNIT Allahabad for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work) in the Institute as per the provisions of Rule 133(3) of the



GFR, 2017.

The Finance Committee also noted the recommendations of the Thirty-eighth [38th] meeting of the Building & Works Committee [B&WC] held on 13.01.2023 and deliberated as follows:

- (i) Service Charge quoted by NBCC (INDIA) LTD. for complete Planning, Design, Execution / Construction of Buildings and its services including Furniture and fixtures, IT (Networking), A.C. installation, Commissioning and other maintenance and upgradation works of existing buildings etc. under conventional/ EPC Contract Mode as per scope of work for various buildings at MNNIT Allahabad for the period of five years or completion of project, including technical support during defect liability period is 2.50 %. This contract may be extended on satisfactory performance with mutual consent as per Request for Proposal (RFP) for the appointment of the PSU.
- (ii) The expenditure, which will be required for preparation of DPR for the proposed project by the NBCC for placing the proposal before the MoE for getting approval from the HEFA will be done by the Institute fund as per clause 9 of the Request for Proposal (RFP) for the appointment of the PSU.
- (iii) Construction of New Academic Block (G+2) and construction of Lecture Hall Complex (G+6) which was awarded to the CPWD by the BOG, out of which the work of construction of New Academic Block (G+2) has been sanctioned under the EWS fund from the Ministry of Education and only preliminary activities have been started by the CPWD and for the construction of Lecture Hall Complex (G+6) approval of revised proposal from the HEFA is in process, the both infrastructure projects will also be executed through the NBCC in place of CPWD as the CPWD has done the inordinate delay in delivering the ongoing infrastructure projects of construction of Boys Hostel and Multi-storied faculty quarters at MNNIT Allahabad.

In this case, CPWD be asked to return the initial advance of Rs. 3,63,20,000.00 (Three Crore Sixty Three Lac Twenty Thousand Only) deposited by the Institute for the construction of New Academic Block (G+2) as per clause "H" of the MOU dated 22.02.2022 executed between MNNIT Allahabad and CPWD for the



construction of New Academic Block (G+2) .

In view of the above details, the Finance Committee agreed in Principle with the recommendations of the Thirty-eighth [38th] meeting of Building & Works Committee held on 13.01.2023 for engaging NBCC (INDIA) LTD. (CPSU) as a Project Management Consultant [PMC] for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work) in the Institute at MNNIT Allahabad for the service charge of 2.5 % on the completion cost of the project as per RFP.

- (iv) The Finance Committee recommended that the project to be executed by NBCC with project wise estimates must be put up before the Finance Committee through Building & Works Committee for specific approval of the estimated cost of each project.
- (v) The Finance Committee advised that the Institute must establish proper monitoring system to monitor the progress of Infrastructure work being taken up by NBCC. The Finance Committee emphasized that the Institute must utilize the potential and expertise of faculty of the Institute instead of depending upon NBCC and engineering section of the Institute. The Finance Committee suggested that the estimates submitted by NBCC should be intensively and rigorously checked in terms of serviceability, price reasonability and for the specified quality through the Dean (P&D) and other expert faculty members of the Institute and the inspection of the same must be accomplished by the well acknowledged Third Party decided by the Institute.

In consideration of the above, the Finance Committee resolved to accept the recommendations of the Thirty-eighth [38th] meeting of Building & Works Committee held on 13.01.2023 for engaging NBCC (INDIA) LTD. (CPSU) as a Project Management Consultant [PMC] at MNNIT Allahabad for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work) in the Institute as per the provisions of Rule 133(3) of the GFR, 2017 and recommended the same to the Board of Governors for approval with immediate effect.

Item No. 66.07 : To consider the Institute proposal for HEFA loan towards five year prospective plan of MNNIT Allahabad in terms of the Ministry of Education letter No. F.33-1/2022 TS.III(Pt.1) dated 05.12.2022.

Resolution : The Finance Committee considered the Institute proposal for five year prospective plan of MNNIT Allahabad towards HEFA loan in terms of the Ministry of Education letter No. F.33-1/2022 TS.III(Pt.1) dated 05.12.2022.

The Finance Committee was apprised that Ministry of Education has desired that NITs may submit their consolidated/combined HEFA Proposal for the next five years for approval, instead of submitting proposal in piecemeal.

Accordingly, the Institute five year prospective plan towards HEFA loan is prepared and is at ANNEXURE-II.

In consideration of the above, the Finance Committee resolved to accept the Institute proposal for five year prospective plan towards HEFA loan as proposed in ANNEXURE-II and recommended the same to the Board of Governors for approval with immediate effect.

Item No. 66.08 : To consider the following letters received from the Ministry of Education for adoption/ implementation in the Institute:

[A] Letter F. No. 33-3/2022-Ts-III dated 28.12.2022 hereby enclosing F. No. 15-2/2022-TC dated 16.12.2022, O.M. No. 1(16)/EV/2017 dated 02.12.2021 & O.M. No. R-13011/02/2022-SS-II dated 23.11.2022, on the subject "*Applicability of Payment of Gratuity Act 1972 to educational institutions under the Ministry of Education-reg.*" and to consider the pending cases of payment of Gratuity to the employees covered under NPS at the Institute.

[B] Email dated 16.11.2022 hereby enclosing O.M. No. 13-18/2019-TC dated 15.11.2022 & 18.10.2022 hereby enclosing Letter No. 13-18/2019-TC dated 16.12.2022, on the subject "*National Initiative to Foster Social Responsibility in Higher Education-reg.*"

Resolution : **[A]** The Finance Committee considered the Letter F. No. 33-3/2022-Ts-III dated 28.12.2022 hereby enclosing F. No. 15-2/2022-TC dated 16.12.2022, O.M. No. 1(16)/EV/2017 dated 02.12.2021 & O.M. No. R-13011/02/2022-SS-II dated 23.11.2022, on the subject "*Applicability of Payment of Gratuity Act 1972 to educational institutions under the Ministry of Education-reg.*"

The Finance Committee was apprised that the following cases covered under NPS were not paid Retirement/ Death Gratuity as these cases are prior to issuance of MOE letter dated 28.12.2022, and as per the RG/DCRG as per CCS (Pension) Rules 1972 was not extended for the employee covered under NPS vide MHRD letter no. 19-1/2017-IFD dated 12.04.2017:

Sl. No.	Name of Employee	Post	Date of Death / Retirement
1.	Shri Umashankar	Joint Registrar	31.10.2020
2.	Late Dr. Manoj Kumar	Professor	20.04.2021
3.	Late Dr. Pragya Shandilya	Assistant Professor	19.10.2022
4.	Late Dr. KK Mishra	Assistant Professor	05.12.2022

The Finance Committee considered the above cases and resolved to recommend that the above cases will also be dealt as per the Ministry of Education Letter F. No. 33-3/2022-Ts-III dated 28.12.2022.

In consideration of above, the Finance Committee resolved to accept the Ministry of Education Letter F. No. 33-3/2022-Ts-III dated 28.12.2022 thereby enclosing F. No. 15-2/2022-TC dated 16.12.2022, O.M. No. 1(16)/EV/2017 dated 02.12.2021 & O.M. No. R-13011/02/2022-SS-II dated 23.11.2022, on the subject "Applicability of Payment of Gratuity Act 1972 to educational institutions under the Ministry of Education-reg." and recommended the same to the Board of Governors for approval and implementation in the Institute with immediate effect.

[B] The Finance Committee considered the Ministry of Education email dated 16.11.2022 thereby enclosing O.M. No. 13-18/2019-TC dated 15.11.2022 & 18.10.2022, on the subject "*National Initiative to Foster Social Responsibility in Higher Education-reg.*"

The Finance Committee was apprised that as per the said communication of the Ministry of Education the centrally funded technical institutions may incur

an expenditure of Rs. 10 lakhs for SPIC MACAY activities in financial year 2022-23 through the respective budget heads of the respective Institutions.

The Finance Committee advised that the Institute is required to revise the student fee from next academic session i.e. 2023-24 in a holistic manner to accommodate the fund required for the SPIC MACAY activities which are essential for the overall growth of a student.

In consideration of above, the Finance Committee resolved to accept the Ministry of Education email dated 16.11.2022 thereby enclosing O.M. No. 13-18/2019-TC dated 15.11.2022 & 18.10.2022, on the subject "National Initiative to Foster Social Responsibility in Higher Education-reg." and recommended the same to the Board of Governors for approval and implementation in the Institute with immediate effect.

Item No. 66.09 : Any other item with the permission of the Chair:

To consider the Proposal to increase the Financial power of the Director for procurement of Equipment, general Utility Items etc. under OH-35.

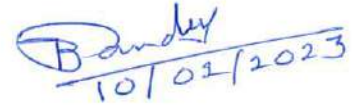
Resolution : The Finance Committee was apprised that Board of Governors in its Sixty-eighth [68th] meeting held on 22.03.2022 on the recommendation of the Finance Committee has approved the delegation of Financial power of approval of Indent upto the limit of ₹ 1.00 Crore to the Director of the Institute.

The Finance Committee noted that the Institute while purchasing of high end equipments and other utilities requires higher Financial power of approval of Indent to the Director to avoid administrative delays. Accordingly, the Institute proposed that the following financial powers may be delegated to Director of the Institute, under OH-35:

Sl. No.	Type of Purchase [OH-35]	Financial Limit	No of occasions for applying the limit / FY
1.	Equipment	Indent approval upto ₹ 5.00 Crores	2
2.	General Utility Items	Indent approval upto ₹ 5.00 Crores	2
3.	Furniture	Indent approval upto ₹ 5.00 Crores	1
4.	Software	Indent approval upto ₹ 5.00 Crores	2

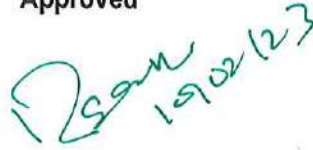
In consideration of above, the Finance Committee resolved to accept the Institute proposal to increase the Financial power of the Director for procurement of Equipment, general Utility Items etc. under OH-35 upto ₹5.00 Crores for above mentioned items and recommended the same to the Board of Governors for approval and implementation in the Institute with immediate effect.

The meeting ended with thanks to the Chair.


10/02/2023

[Ramesh Pandey]
Registrar/ Member Secretary

Approved


19/02/23

[Rama Shankar Verma]
Chairman, Finance Committee &
Director, MNNIT Allahabad



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद

प्रयागराज-211004 [भारत]

ANNEXURE-I

Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]

Revised resolution of agenda item No. 65.04[A] & 65.04[B] as confirmed by the Sixty-sixth [66th] meeting of the Finance Committee held on January 31, 2023

Item No. 65.04 : To consider the following recommendations of the Thirty-seventh [37th] meeting of Building & Works Committee held on 31.08.2022:

[A] Proposal for executing additions/ alterations/modifications etc. of Civil or Electrical works in the existing buildings and execution of original/ minor works with estimated cost upto ₹30.00 Lakhs as per the provisions of GFR 2017 by the agencies/ PSUs empaneled with the Institute or through open tender invited by the Construction Wing of the Institute.

Resolution : [A] The Finance Committee considered the recommendations of the Thirty-seventh [37th] meeting of the Building & Works Committee held on 31.08.2022 on the proposal for executing additions/ alterations/modifications etc. of Civil or Electrical works in the existing buildings and execution of original/ minor works with estimated cost upto ₹30.00 Lakhs by the agencies/ PSUs empaneled with the Institute "or through open tender" invited by the Construction Wing of the Institute, in compliance of Rule 133(3) of GFR-2017.

The Finance Committee resolved to accept and recommend the same to the Board of Governors for approval.

Item No. 65.04 : [B] *Adoption of CPWD DSR 2021 & Delhi Analysis of Rates 2021 (Civil) for preparation of estimates of Civil and Electrical Maintenance Works to be undertaken by the Institute.*

Resolution : [B] The Finance Committee considered the recommendations of the Thirty-seventh [37th] meeting of the Building & Works Committee held on 31.08.2022 for adoption and implementation of the CPWD DSR 2021 & Delhi Analysis of Rates 2021 (Civil) for preparation of estimates of civil and electrical maintenance works to be undertaken by the Institute with Cost Index [CI] applicable to the Prayagraj (U.P.).

The Finance Committee noted that the DSR rates of the CPWD were made according to the Delhi zone and for other zones the DSR rates are considered with applicable Cost Index [CI] applicable to the Prayagraj (U.P.).

"It was also decided that updated CPWD Works Manual & General Condition of Contract for CPWD will be followed for execution of works in the Institute".

The Finance Committee resolved to recommend the same to the Board of Governors for adoption and implementation in the Institute.


03/02/2023

[Ramesh Pandey]

Registrar/ Member Secretary



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 Website: <http://www.mnnit.ac.in>

Minutes of the Sixty-fifth [65th] meeting of the Finance Committee held on November 28, 2022 at 03:30 p.m. in the Room No. 112-C Shastri Bhawan, Ministry of Education, New Delhi.

Following members of the Finance Committee attended the meeting -

- | | | |
|----|--|----------|
| 1. | Prof. Rama Shanker Verma
Director
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj-211004 | Chairman |
| 2. | Ms. Saumya Gupta, IAS
Joint Secretary [NITs]
Department of Higher Education
Ministry of Education, Government of India
Room No. 203, C-Wing
Shastri Bhawan, New Delhi- 110115 | Member |
| 3. | Shri Anil Kumar
Director (Finance)
Department of Higher Education
Ministry of Education, Government of India
Shastri Bhawan, New Delhi - 110 115
[nominee of AS & FA, Ministry of Education, GoI] | Member |
| 4. | Prof. Neeraj Misra
Professor, Department of Mathematics & Statistics,
Indian Institute of Technology, Kanpur,
Kanpur 208 016.
[nominee of Director, IIT Kanpur] | Member |

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| 5. | Prof. Ajai Kumar Singh
Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004. | Member |
| 6. | Dr. Sarvesh K Tiwari
Registrar,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004. | Member Secretary |

The Chairman extended a warm welcome to the members and thanked them for taking their time out to attend the meeting.

The Chairman informed the Finance Committee that the term of Dr. Sarvesh K Tiwari as Registrar MNNIT Allahabad is completing on 30.11.2022 and this is the last meeting which Dr. Tiwari is attending as Registrar & Member Secretary, Finance Committee, MNNIT Allahabad.

The Finance Committee acknowledged and appreciated the contributions made by Dr. Sarvesh K Tiwari during his tenure as Registrar, and Member Secretary, Finance Committee, MNNIT Allahabad.

The Finance Committee deliberated on the agenda items, and agenda item-wise proceedings are as under:

Item No. 65.01 : To confirm the minutes of the Sixty-fourth [64th] meeting of the Finance Committee held on 22.07.2022.

Resolution : The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixty-fourth [64th] meeting held on 22.07.2022, and noted the comments were received from one of the members.

The Finance Committee, in consideration of the comments received from one member, resolved to confirm the minutes of its Sixty-fourth [64th] meeting held on 22.07.2022. The minutes as confirmed by the Sixty-fourth [64th] meeting of the Finance Committee is at ANNEXURE-I.

Item No. 65.02 : To report the action taken on the decisions taken in the Sixty-fourth [64th] meeting of the Finance Committee held on 22.07.2022.

Resolution : The Finance Committee perused the action taken by the Institute on the decisions taken in its Sixty-fourth [64th] meeting held on 22.07.2022, as circulated along with agenda papers.



The Finance Committee resolved that action taken by the Institute on the decisions taken in its Sixty-fourth [64th] meeting be noted, and taken on record.

Item No. 65.03 : To consider the Separate Audit Report of the Institute for the year 2021-22 received from the A.G. U.P. along with response of the Institute on the points raised in the A.G.U.P.

Resolution : The Finance Committee noted the Separate Audit Report [SAR] of the Institute for the year 2020-21 as received from A.G.U.P. along with the point wise response of the Institute on the observations in the Separate Audit Report [SAR] for the year 2021-22.

A copy of the Separate Audit Report [SAR] of the Institute for the year 2021-22 along with point-wise response of the Institute on the observations in the Separate Audit Report [SAR] for the year 2021-22 is placed at ANNEXURE-II.

Item No. 65.04 : To consider the following recommendations of the Thirty-seventh [37th] meeting of Building & Works Committee held on 31.08.2022:

[A] Proposal for executing additions/ alterations/modifications etc. of Civil or Electrical works in the existing buildings and execution of original/ minor works with estimated cost upto ₹30.00 Lakhs as per the provisions of GFR 2017 by the agencies/ PSUs empaneled with the Institute or through open tender invited by the Construction Wing of the Institute.

[B] Adoption of CPWD DSR 2021 & Delhi Analysis of Rates 2021 (Civil) for preparation of estimates of Civil and Electrical Maintenance Works to be undertaken by the Institute.

Resolution : [A] The Finance Committee considered the recommendations of the Thirty-seventh [37th] meeting of the Building & Works Committee held on 31.08.2022 on the proposal for executing additions/ alterations/modifications etc. of Civil or Electrical works in the existing buildings and execution of original/ minor works with estimated cost upto ₹30.00 Lakhs by the agencies/ PSUs empaneled with the Institute for which open tenders will be invited by the Construction Wing of the Institute, in compliance of Rule 133(3) of GFR-2017.



The Finance Committee resolved to accept and recommend the same to the Board of Governors for approval.


- [B] The Finance Committee considered the recommendations of the Thirty-seventh [37th] meeting of the Building & Works Committee held on 31.08.2022 for adoption and implementation of the CPWD DSR 2021 & Delhi Analysis of Rates 2021 (Civil) for preparation of estimates of civil and electrical maintenance works to be undertaken by the Institute with Cost Index [CI] applicable to the Prayagraj (U.P.).

The Finance Committee noted that the DSR rates of the CPWD were made according to the Delhi zone and for other zones the DSR rates are considered with applicable Cost Index [CI] applicable to the Prayagraj (U.P.).

The Finance Committee resolved to recommend the same to the Board of Governors for adoption and implementation in the Institute.

Considering the importance and urgency, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

The meeting ended with thanks to the Chair.


30/11/22
[Sarvesh K. Tiwari]

Registrar/ Member Secretary

Approved


5/11/22

[Rama Shankar Verma]

Chairman, Finance Committee &
Director, MNNIT Allahabad



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 Prayagraj-211004 [India]

LIST OF WORKS PROPOSED FOR THE NEXT FIVE YEARS (i.e., 2022 to 2027)							
Sl. No.	Name of the works/Project	Institute Name					Total Project Cost (Rs. In Crores)*
		2022-23	2023-24	2024-25	2025-26	2026-27	
1	Expansion of New block for Academic Building G+2 to G+6 over the already sanctioned project of New block for Academic Building G+2.	-	15	25	10	-	50
2	Construction of Lecture Hall complex (LHC) [G+6] in the Academic Campus of the Institute.	-	42.9	71.5	28.5	-	142.9
3	Hostel for Boys & Girls [Approximately 800 capacity]	-	30	50	20	-	100
4	Expansion of Department Computer Science & Engg. Building	-	4.5	7.5	3	-	15
5	Lab Equipment's & associated items	-	6	10	4	-	20
6	Furniture	-	5	-	-	-	5
7	Refurbishment of Class Rooms & Smart Class -Rooms	-	5	-	-	-	5
8	Faculty Apartment	-	-	13.5	22.5	9	45
9	Academic Building for Labs & other Academic Departments	-	-	13.5	22.5	9	45
10	Expansion of Computer Centre	-	-	6	10	4	20
11	Expansion of Academic Departments	-	-	-	20	40	60
12	Strengthening of Sports Infrastructure	-	-	-	6	-	6
13	Expansion & Modernisation of Library	-	-	-	10	-	10
14	Modernisation of existing Dining Hall (Mess) in Older Hostels	-	-	-	-	8	8
15	Upgradation of Workshop (Expenditure on Renovation)	-	10	-	-	-	10
16	Upgradation of Workshop (Equipments)	-	20	-	-	-	20
17	Equipments [SEM (Scanning Electron Microscope), TEM (Transmission Electron Microscope), XRD (X-Ray Diffractometer)]	-	30	10	-	-	40
Total		-	168.4	207.00	156.5	70.00	601.9

* Cost of the project should be in Crores only