



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>

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**Minutes of the Sixty-seventh [67<sup>th</sup>] meeting of the Board of Governors held on December 29, 2021 at 03:00 p.m. through online mode [on Google Meet] as well as at Conference Room, Executive Development Centre, MNNIT Allahabad.**

**Following members of the Board of Governors attended the meeting.**

1. **Prof. Rajeev Tripathi** Chairperson  
Director,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004
  
2. **Shri Indrajit Kuri** Member  
Under Secretary [NITs]  
Department of Higher Education  
Ministry of Education, Government of India  
Room No.429A, C - Wing,  
Shastri Bhawan, New Delhi- 110115  
[Nominee of Joint Secretary (NITs)]  
[attended online]
  
3. **Smt. Darshana M Dabral** Member  
Joint Secretary and Financial Adviser, Integrated Finance Division,  
Ministry of Education, Government of India,  
Shastri Bhawan, New Delhi- 110 001  
[attended online]
  
4. **Prof. Neeraj Misra** Member  
Professor, Department of Mathematics & Statistics  
Indian Institute of Technology, Kanpur, Kanpur 208 016  
[nominee of Director, IIT Kanpur]  
[attended online]

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| 5. | <b>Prof. Rakesh Narain</b><br>Professor, Department of Mechanical Engineering,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004                   | Member    |
| 6. | <b>Shri Rajesh Tripathi</b><br>Associate Professor, Department of Computer Science & Engineering<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004 | Member    |
| 7. | <b>Dr. Sarvesh K Tiwari</b><br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004   | Secretary |

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

The Board of Governors deliberated on the agenda items, and agenda item-wise proceedings are as under:

**Item No. 67.01 : To confirm the minutes of the Sixty-sixth [66<sup>th</sup>] meeting of the Board of Governors held on 29.09.2021.**

**Resolution :** The Board of Governors considered the Institute proposal for confirmation of minutes of its Sixty-sixth [66<sup>th</sup>] meeting held on 29.09.2021 and noted that no comments have been received, from any of the members.

The Board of Governors, considering the above, resolved to confirm the minutes of its Sixty- sixth [66<sup>th</sup>] meeting held on 29.09.2021.

**Item No. 67.02 : To report the action taken on the decisions taken in the Sixty-sixth [66<sup>th</sup>] meeting of the Board of Governors held on 29.09.2021.**

**Resolution :** The Board of Governors perused the action taken by the Institute on the decisions taken in its Sixty-sixth [66<sup>th</sup>] meeting of the Board of Governors held on 29.09.2021.



The Board of Governors resolved that action taken by the Institute on the decisions taken in its Sixty-sixth [66<sup>th</sup>] meeting of the Board of Governors, as circulated along with the agenda papers, be noted and taken on record.

**Item No. 67.03 : Directors' Report.**

**Resolution :** The Director presented the report, and apprised the Board of Governors about the activities and developments in the Institute, since the last meeting of the Board of Governors.

The Director also informed the Board that the Institute has been achieved the top 10 position among the CFTIs / Central University / Institute of National Importance (Technical) by Atal Ranking of Institutions of Innovation Achievements (ARIIA) of Ministry of Education Innovation Cell.

The Board of Governors expressed its pleasure over the progress made by the Institute during the period especially the Institute Ranking under ARIIA.

The Board resolved that the presentation of the Director may be taken on record.

**Item No. 67.04 : To note the decision of the Chairperson, Board of Governors on:**

**[A] Request of Prof. Rajesh Gupta, Professor, Department of Electrical Engineering for attending International Conference through via online mode.**

**[B] Request of Dr. Rupesh Kumar Dewang, Assistant Professor, Department of Computer Science & Engineering for attending International Conference through via online mode.**

**Resolution :** **[A]** The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 04.10.2021 on the request made by Prof. Rajesh Gupta, Professor, Department of Electrical Engineering for attending 47<sup>th</sup> International Conference of the IEEE Industrial Electronics Society (IEEE, IECON 2021) held at Toronto, Canada from 13.10.2021 to 16.10.2021, for oral presentation of his paper titled "*(i) Standalone PV based Boost Derived Hybrid Converter for EV Charging Applications, (ii) digitization effect in Implementation of Hybrid*



*Modulation Technique in CHBMLI and (iii) Wind Energy based EV Charging Station along with Power Quality Enhancement” in the International Conference.*

- [B] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 17.12.2021 on the request made by Dr. Rupesh Kumar Dewang, Assistant Professor, Department of Computer Science & Engineering for attending 21<sup>st</sup> International Conference on Hybrid Intelligent /System (HIS-2021) held at USA from 14.12.2021 to 16.12.2021, for oral presentation of his paper titled “AutIS: Artificial Intelligent Based automated Interviewing System” in the International Conference.

**Item No. 67.05 :** To consider the request of following Departments of the Institute for organizing the International Conferences in the Institute.

- [A] Department of Biotechnology for grant of permission to organize an International Conference BioSangam 2022: Emerging Trends in Biotechnology during March 10-12, 2022 through Online mode.
- [B] Department of Electronics and Communication Engineering for grant of permission for organizing 5th International Conference on VLSI, Communication and Signal Processing [VCAS 2022] through online mode/offline mode or hybrid mode.
- [C] Department of Chemical Engineering for grant of permission for organizing an International Conference on Technological Intervention for Sustainability (CHEM-CONFLUX<sup>22</sup>) during April 14-16, 2022 through online mode.

**Resolution :** [A] The Board of Governors considered the request of the Department of Biotechnology of the Institute for grant of permission for organizing an International Conference BioSangam 2022: Emerging Trends in Biotechnology during March 10-12, 2022 through Online mode.

The Board was apprised that as per requirement of the Ministry of Education for grant of permission of the Ministry, approval of Board for organizing such conferences is required.





The Board of Governors noted that the proposed International Conference is self-financed and involves no financial implications on the part of the Institute.

The Board of Governors, considering the above, resolved to accept and approve the request of the Department of Biotechnology of the Institute for grant of permission for organizing an International Conference BioSangam 2022: Emerging Trends in Biotechnology during March 10-12, 2022 through Online mode.

The proposal will now be submitted to the Ministry of Education for approval.

- [B]** The Board of Governors considered the request of the Department of Electronics and Communication Engineering for grant of permission for organizing 5<sup>th</sup> International Conference on VLSI, Communication and Signal Processing [VCAS 2022] during October 14-16, 2022 through online mode/offline mode or hybrid mode.

The Board was apprised that as per requirement of the Ministry of Education for grant of permission of the Ministry, approval of Board for organizing such conferences is required.

The Board of Governors noted that the proposed International Conference is self-financed and involves no financial implications on the part of the Institute.

The Board of Governors, considering the above, resolved to accept and approve the request of the Department of Electronics and Communication Engineering for grant of permission for organizing 5<sup>th</sup> International Conference on VLSI, Communication and Signal Processing [VCAS 2022] during October 14-16, 2022 through online mode/offline mode or hybrid mode.

The proposal will now be submitted to the Ministry of Education for approval.



- [C] The Board of Governors considered the request of the Department of Chemical Engineering for grant of permission for organizing an International Conference on Technological Intervention for Sustainability (CHEM-CONFLUX<sup>22</sup>) during April 14-16, 2022 through online mode.

The Board was apprised that as per requirement of the Ministry of Education for grant of permission of the Ministry, approval of Board for organizing such conferences is required.

The Board of Governors noted that the proposed International Conference is self-financed and involves no financial implications on the part of the Institute.

The Board of Governors, considering the above, resolved to accept and approve the request of the Department of Chemical Engineering for grant of permission for organizing an International Conference on Technological Intervention for Sustainability (CHEM-CONFLUX<sup>22</sup>) during April 14-16, 2022 through online mode.

The proposal will now be submitted to the Ministry of Education for approval.

- Item No. 67.06 : [A] To consider and review the performance of the Institute in terms of the provisions of the Memorandum of Understanding (MoU) executed between the Institute and the Ministry of Education, for the Second [2<sup>nd</sup>] Quarter of the year 2021-22, i.e., from July, 2021 to September, 2021.**

- [B] To consider the details and status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for the Second [2<sup>nd</sup>] Quarter for the year 2021-22.**

- Resolution : [A] The Board of Governors considered the performance of the Institute in terms of the provisions of the Memorandum of Understanding (MoU) executed between the Institute and the Ministry of Education for the Second [2<sup>nd</sup>] Quarter of the year 2021-22, i.e., from July, 2021- September, 2021.**



The Board of Governors reviewed the performance of the Institute on the various parameters as per Annexure-I of the MoU for the above-mentioned period. The Board noted the score and overall rating of the Institute as under:

Period	Consolidated Score	Rating
Second Quarter of 2021-22 [i.e, July, 2021- September, 2021].	93.54	Excellent

The Board expressed its satisfaction on the performance of the Institute for the said periods.

The Board resolved that the Performance Report of the Institute for the Second [2<sup>nd</sup>] Quarter for FY 2021-22, along with the recommendations and the comments of the Board shall be sent to Ministry of Education as per clause (H) of the MOU.

**[B]** The Board of Governors considered the details/status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for the Second [2<sup>nd</sup>] Quarter of the year 2021-22, [i.e., from July, 2021- September, 2021] as under:

Sl. No.	Particulars	Received	Disposed	Pending
a.	Audit Paras [Outstanding]	Nil	Nil	Nil
b.	Public Grievances	20	20	Nil
c.	Parliamentary Assurances	Nil	Nil	Nil

The Board appreciated the efforts of the Institute for specially the status of the Audit Paras as stated above.

The Board resolved to note, and take on record the above details.

**Item No. 67.07 : To note the status of faculty positions lying vacant [especially in SC, ST, OBC and EWS category] in compliance of the Ministry of Education Letter F. No. 33-2/2021-TS.III (Pt.1), dated 25.08.2021 on the subject “Special Drive to fill backlog vacancies on Mission Mode”**

**Resolution** : The Board of Governors was apprised with the current status of faculty recruitment for Assistant Professor in various Departments of Institute [Assistant Professor (Grade-II) – Academic Level 10 /11 (On contract) and Assistant Professor (Grade-I) – Academic Level 12] advertised vide advertisement No.06/2019, Dated August 28, 2019 and Advertisement No. 01/2021, Dated February 17, 2021.

The Board noted that the advertised faculty positions includes the vacancies lying vacant under SC, ST, OBC, and EWS category and also the backlog vacancies under each of the respective categories.

The Board noted that for the said advertisement the Department level Screening of applications for various Department has been completed.

The Board also noted that the term of appointment of the current Director, Prof. Rajeev Tripathi was up to October 06, 2021 and the Ministry of Education guidelines advising the Heads of Autonomous organization refrain the Director of the Institute from making selection atleast two months before the expiry of their term or retirement.

The Board, in consideration of the above, advised the Institute to complete the Faculty Recruitment process on priority after the joining of the new Director of the Institute.

**Item No. 67.08** : **To consider the proposal for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2020-21.**

**Resolution** : The Board of Governors considered the proposal of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2020-21 for approval.

The Board of Governors also noted the point wise response of the Institute on the observations in the Separate Audit Report [SAR] for the year 2020-21.

A copy of the point-wise response of the Institute on the observations in the Separate Audit Report [SAR] for the year 2020-21 is placed at **ANNEXURE-I**.

The Board of Governors resolved to approve the Draft Annual Report, Audit Report and Audited Statement of Accounts of the Institute for the year 2020-21.



**Item No. 67.09** : To consider the recommendations of the Committee constituted for framing guidelines/criteria for appointment on compassionate grounds.

**Resolution** : The Board of Governors considered the recommendations of the Committee constituted for framing guidelines/criteria for appointment on compassionate grounds.

The Board was apprised that:

- (i) DoPT vide O.M. No. 14014/2/2012-Estt.(D) dated January 16, 2013 and O.M. No. 43019/9/2019-Estt.(D) dated 23.08.2021 has issued Consolidated Instructions on Compassionate Appointments modifying the Para 13 (vi), of the DoPT O.M. dated 23.08.2021, which provides that-

*"PROCEDURE (existing para 13 of OM dated 16.01.2013 stands substituted as follows)*

*Some Departments such as CBIC, D/o Posts, D/o Defence have devised their own point based merit system, for processing claims for compassionate appointment. In order to bring in transparency and objectivity in dealing with such claims, all Ministries/Departments, who have not yet developed such a system, may do so by devising their own point based merit system for assessing the merit of the claims of compassionate appointments".*

- (ii) Accordingly, Institute constituted a Committee to frame the guidelines for point based merit system for accessing the merit of the claims of compassionate appointments.
- (iii) The Committee while formulating the guidelines has consulted the guidelines on the said appointments devised by CBIC, Department of Posts, Department of Defence, IIT Roorkee etc. and proposed the guidelines inline.

The Board of Governors considering the above as well as the guidelines/point based criteria proposed by the Institute Committee observed that the guidelines recommended by the Institute Committee as well as the guidelines/criteria prepared by other organisations are almost same, however, the guidelines/criteria of the Ministry of Defence is better.



The Board after detailed deliberations resolved that the Institute may adopt the guidelines devised by Department of Defence for appointment on Compassionate ground.

A copy of the guidelines/criteria for appointment on compassionate ground as approved by the Board of Governors is placed at ANNEXURE- II.

**Confidential**

tem No. 67.11 : To note the status/ updates in the matter of redeployment/ adjustment of NTMIS Staffs, in light of the Contempt Petition No. 28 of 2020 at the Hon'ble Central Administrative Tribunal, Allahabad Bench.



**Resolution** : The Board of Governors noted the status/ updates in the matter of redeployment/ adjustment of NTMIS Staffs, in light of the Contempt Petition No. 28 of 2020 at the Hon'ble Central Administrative Tribunal, Allahabad Bench.

The Board of Governors was apprised that the Hon'ble Central Administrative Tribunal, Allahabad Bench in the Contempt Petition No. 28 of 2020 filed by Shri Manish Singh & others vs. Union of India & others, in its order dated 04.11.2020, 11.01.2021, 19.01.2021, 25.01.2021, 18.02.2021, 03.03.2021, 16.03.2021, 22.03.2021, 08.04.2021, 09.04.2021, 24.04.2021, 13.07.2021, 12.08.2021, 01.09.2021 and 26.10.2021 has adjourned the case. Further, the case was listed on 21.12.2021 but the case could not be taken up so far. The next date of hearing on the case is on 11.01.2022. The Board of Governors noted the status/ updates in the matter of redeployment/ adjustment of NTMIS Staffs, in light of the Contempt Petition No. 28 of 2020 at the Hon'ble Central Administrative Tribunal, Allahabad Bench.

The Board considering the above resolved to wait for the decision of the Hon'ble Central Administrative Tribunal, Allahabad Bench in the Contempt Petition No. 28 of 2020 filed by Shri Manish Singh & others vs. Union of India & others.

**Item No. 67.12** : **[A]** To note the minutes of the Thirty-sixth [36<sup>th</sup>] meeting of the Building and Works Committee held on 02.12.2021.

**[B]** To note the minutes of the Sixty-second [62<sup>nd</sup>] meeting of the Finance Committee scheduled to be held on 29.12.2021.

**[C]** To consider the recommendations of the Sixty-second [62<sup>nd</sup>] meeting of the Finance Committee scheduled to be held on 29.12.2021 for approval on the Revised Budget Estimates for the year 2021-22 and the Budget Estimates for the year 2022-23.

**Resolution** : **[A]** The Board of Governors considered the minutes and the recommendations of the Thirty-sixth [36<sup>th</sup>] meeting of the Building and Works Committee held on 02.12.2021.



A copy of the minutes of the Thirty-sixth [36<sup>th</sup>] meeting of the Building and Works Committee is at **ANNEXURE-III**.

The Board of Governors resolved to note and take on record the minutes of the Thirty-sixth [36<sup>th</sup>] meeting of the Building and Works Committee held on 02.12.2021.

- [B]** The Board of Governors considered the minutes of the Sixty-second [62<sup>nd</sup>] meeting of the Finance Committee held on 29.12.2021.

A copy of the minutes of the Sixty-second [62<sup>nd</sup>] meeting of the Finance Committee is at **ANNEXURE- IV**.

The Board of Governors resolved to note and take on record the minutes of the Sixty-second [62<sup>nd</sup>] meeting of the Finance Committee held on 29.12.2021.

- [C]** The Board of Governors noted the recommendations of the Sixty-second [62<sup>nd</sup>] Finance Committee vide resolution on item No. 62.03 for approval on the Revised Budget Estimates for the year 2021-22 and the Budget Estimates for the year 2022-23. The Board noted that the Finance Committee has resolved to accept the proposal.

The Board accepted the above resolution of the Finance Committee.

The Board resolved to approve the above recommendations of the Finance Committee in the matter.

**Item No. 67.13 : To consider the request of Department of Electrical Engineering for grant of permission for organizing 5<sup>th</sup> International Conference on Power, Control & Embedded Systems [5<sup>th</sup> ICPCES-2023], technically co-sponsored by IEEE during January 06-08, 2023.**





**Resolution** : The Board of Governors considered the request of the Department of Electrical Engineering for grant of permission for organizing 5<sup>th</sup> International Conference on Power, Control & Embedded Systems [5<sup>th</sup> ICPCES-2023], technically co-sponsored by IEEE during January 06-08, 2023.

The Board was apprised that as per requirement of the Ministry of Education for grant of permission of the Ministry, approval of Board for organizing such conferences is required.

The Board of Governors noted that the conference is proposed to be held after one year, i.e., during January 06-08, 2023.

The Board of Governors, in light of the above, resolved that the matter be placed before the Board in its next meeting.

The meeting ended with thanks to the Chair.

  
05/10/2022

**[Sarvesh K. Tiwari]**  
Registrar/ Secretary

**Approved**

  
05/10/22

**[Rajeev Tripathi]**  
Chairperson & Director, Board of  
Governors MNNIT Allahabad

**Separate Audit Report of the Comptroller & Auditor General of India on the Accounts of Motilal  
Nehru National Institute of Technology, Allahabad for the year ended 31 March 2021.**

Para No.	Final SAR Observation of Audit	Reply
	<p>We have audited the attached Balance Sheet of Motilal Nehru National Institute of Technology Allahabad, (Institute) Prayagraj as at 31 March 2021, the Income &amp; Expenditure Account and Receipt &amp; Payment Account for the year ended on that date under Section 19(2) of the Comptroller and Auditor General's (Duties, Powers and Conditions of Service) Act, 1971 read with section 22(2) of the National Institute of Technology act 2007. These financial statements are the responsibility of the Institute's management. Our responsibility is to express an opinion on these financial statements based on our audit.</p>	<p>No comments needed.</p>
	<p>(2) This separate Audit Report contains the comments of the Comptroller &amp; Auditor General of India (CAG) on the accounting treatment only with regard to classification, conformity with the best accounting practices, accounting standards and disclosure norms, etc. Audit observations on financial transactions with regard to compliance with the Law, Rules &amp; regulations (Propriety and Regularity) and efficiency-cum-performance aspects, etc., if any are reported through Inspection Reports/CAG's Audit Reports separately.</p>	<p>No comments needed.</p>

*plw*

Para No.	Final SAR Observation of Audit	Reply
	<p>(3) We have conducted our audit in accordance with auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatements. An audit includes examining on a test basis, evidences supporting the amounts and disclosure in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall presentation of financial statements. We believe that our audit provides a reasonable basis for our opinion.</p>	<p>No comments needed.</p>
	<p>4. Based on our audit, we report that:</p> <p>(i) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit;</p> <p>(ii) The Balance Sheet, Income &amp; Expenditure Account and Receipt &amp; Payment Account dealt with by this report have been drawn up in the format of Financial Statement for Central Higher Education Institutions prescribed by MHRD, government of India.</p>	<p>No comments needed.</p> <p>No comments needed.</p>
	<p>(iii) In our opinion, proper books of accounts and other relevant records have been maintained by the Motilal Nehru National Institute of Technology Allahabad, Prayagraj under section 22(1) of the National Institute of Technology act, 2007 in so far as it appears from our examination of such books.</p> <p>(iv) We further report that:</p>	<p>No comments needed.</p>

Para No.	Final SAR Observation of Audit	Reply
(A)	<p><b>Loans Advances &amp; Deposits- 86.44 crore (Schedule8)</b></p> <p>The above includes ₹ 76.22 crore as Advances to CPWD for Construction of New Boys Hostel. However, as per Form65 of CPWD as on 31/3/2021 the balance in Deposit work of Construction of New Boys Hostel was ₹ 14.76 crore and an expenditure of ₹ 51.67 crore has been incurred on New Boys Hostel. This has resulted in overstatement of Loans, Advances and Deposits by 51.67 crore and understatement of Capital work in Progress to the same extent.</p> <p>Further the difference in Deposits works of ₹9.79 crore(₹76.22-₹66.43) between CPWD records and Institute records needs to be reconciled.</p>	<p>In this connection, it is bring to your kind notice that para (iv) (a) of the Report mentions about a para on Loans, Advances and Deposits in Rs. 86.44 Cr. (Schedule 8) whereas, the said para was nowhere in the draft SAR of the Institute for the year 2021.</p> <p>A copy of all the Audit Memos issued by the Audit Team during the course of audit and the Institute response on the same along with the draft SAR is enclosed here. On perusal of these Audit Memos no such query was raised during the course of audit as well as in the draft Separate Audit Report.</p> <p>Therefore, the inclusion of this para in the final SAR is without providing an opportunity to the Institute to present its view point on the same.</p> <p>As regards, the point mentioned in the para (iv) (a) of SAR, it is to submit that advances to CPWD for amount of Rs. 76.22 Cr. reflecting in Sch-8 of Loans and Advances as against balance of Rs. 14.76 Cr. reflecting in Form 65 (maintained by CPWD). It may be noted that the balance amount in Form 65 is derived after deducting the amount spent by CPWD on the project, whereas, the advance is treated as Capital Works in Progress to the extent, once the CPWD gives intimation about the completion of work to</p>

*JDW*

Para No.	Final SAR Observation of Audit	Reply
		<p>that extent. Finally when project is complete and completion certificate is submitted the amount is treated as fixed assets instead of Capital Work in Progress. Till the receipt of this intimation amount released towards the Work is treated as advance under Loans and Advances.</p> <p>In this case Loans and Advances amount is reflecting at Rs. 76.22 Cr., whereas CPWD has shown its own balance after deduction of amount spent over project which is Rs. 14.76 Cr. Thus there is no overstatement of Loans and Advances and Deposits by Rs. 51.67 Cr. and understatement of capital Work in progress.</p> <p>Regarding difference of Rs. 9.79 Cr. in Deposit Work it may be noted that amount of Rs. 76.22 Cr. CPWD advance in balance sheet is including boys hostel alongwith other project works (faculty quarters) whereas amount of Rs. 66.43 Cr. as per CPWD is of only boys hostel.</p> <p>In light of the above explanation there is no difference, and therefore, the Para may kindly be dropped.</p>
(B)	<p><b>Grants-in-Aid</b></p> <p>During the year 2020-21the Institute received Grant-in-aid of ₹ 156.67Crore (General OH-31 ₹ 78.66 Crore, Salary OH-36 ₹ 64.48 Crore, Creation of Capital OH-35 ₹ 11.00 Crore, IR ₹ 2.53 Crore).</p>	

Para No.	Final SAR Observation of Audit	Reply
	<p>Taking Opening Balance of ₹ 109.88 Crore (General OH-31 ₹ 20.25 Crore, Salary OH-36 ₹ 17.07 Crore and Creation of Capital OH-35 ₹ 72.56 Crore) the Total fund available worked out to ₹ 266.55 Crore. The Institute utilized ₹ 145.87 Crore (General OH-31 ₹ 59.38 Crore, Salary OH-36 ₹ 61.17 Crore, Creation of Capital OH-35 ₹ 25.32 Crore) leaving balance of ₹ 120.68 Crore (General OH-31 ₹ 42.05 Crore, Salary OH-36 ₹ 20.38 Crore and Creation of Capital OH-35 ₹ 58.24 Crore) as on 31<sup>st</sup> March 2021.</p> <p>(v) Subject to our observation in the preceding paragraphs, we report that the Balance sheet, Income and Expenditure Account and Receipt and Payments Account dealt with by this report are in agreement with the books of accounts.</p> <p>(vi) our opinion and to the best of our information and according to the explanation given to us, the said financial statements read together with the accounting policies and notes on accounts, and subject to the significant matters stated above and other matters mentioned in annexure give a true and fair view in conformity with the accounting principles generally accepted in India.</p> <p>(a) In so far as it relates to the Balance Sheet, of the state of affairs of the Motilal Nehru National Institute of Technology Allahabad, Prayagraj as at 31<sup>st</sup> March 2021, and</p> <p>(b) In so for as it relates to Income &amp; Expenditure Account of the 'Surplus' for the year ended on the date,</p>	<p>No comments needed.</p>

*1/10/21*

Annexure

Para No.	Observation of Audit	Reply
1.	<b>Adequacy of Internal Audit System</b> Internal audit of the institute has been conducted for the year 2020-21.	No comments.
2.	<b>Adequacy of Internal Control System</b> Internal Control System is characterized by non fulfillment of vacancies as 410 vacancies, out of which 153 are of faculty & whereas 257 are of Non faculty.	The Institute is conducting recruitment process for faculty and non faculty positions on regular basis. The Institute has filled up 32 vacant non-faculty positions in the current year. Out of 257 vacant non faculty positions 137 are earmarked for promotions, for which eligible staff under feeder cadre is not available. All vacant position for Direct recruitment have already been advertised and thus recruitment is underway. Positions earmarked for promotion are being filled up on regular basis subject to availability of suitable staff from the feeder cadre.
3.	<b>System of Physical Verification of Fixed Assets</b> Physical verification of Fixed Assets was conducted for the year 2020-21.	No comments.
4.	<b>System of physical verification of Inventories</b> Physical verification of Inventories was conducted for the year 2020-21.	No comments.
5.	<b>Regularity in payment of statutory dues</b> The Institute is regular in payment of statutory liability.	No comments.

  
Assistant Registrar (A/c-I)

  
17/12/2021  
(Registrar)

Ministry of Defence  
D(Lab)

**Sub:- Scheme for compassionate appointment – Relative merit points and revised procedure for selection.**

The undersigned is directed to say that the Department of Personnel & Training under the Ministry of Personnel, Public Grievances and Pensions is the nodal department for Government of India's Scheme for Compassionate Appointments. While considering requests for compassionate appointment, a balanced and objective assessment of financial condition of the families of the applicants has to be made taking into account the assets and liabilities and other relevant factors. The main object of the Scheme is to alleviate the family of the deceased government servant/member of the Armed Forces from indigence and help it get over the emergency. Accordingly, vide Ministry of Defence I.D. No.271/93/D(Lab) dated 2.11.93, Ministry of Defence had developed a 100-point weightage system containing various parameters/attributes to decide the most deserving cases amongst the large number of applicants. The weightage system was revised in 2001 vide Ministry of Defence ID No. 19(4)/824-99/1998-D(Lab) dated 9.3.2001. Consequent upon implementation of the 6<sup>th</sup> CPC Report, parameters of all these attributes were further revised in 2010 vide MoD note No.19(3)/2009/D(Lab) dated 22.1.2010 and 14.5.2010. Presently, the attributes on 100-point scale are – Quantum of Family Pension (20 points); Terminal Benefits (10 points); Monthly income of family from other sources (05 points); Movable/immovable property held by the family (10 points); No. of dependents (15 points), No. of unmarried daughters (15 points); No. of minor children (15 points) and Left over service (10 points). As per the practice, compassionate appointment is given to the highest score earner.

2. Now, consequent upon implementation of the 7<sup>th</sup> CPC pay structure, the financial parameters are required to be revised again. Certain organisations/ formations under Ministry of Defence have been requesting for revision of relative merit points and procedure for selecting the most indigent applicant(s) for compassionate appointment after death/medically boarding-out of the Government servant/member of the Armed Forces on whose income the family was wholly dependent.

3. As per 7<sup>th</sup> CPC structure, the minimum pension stands revised from ₹ 3,500 p.m. (as per 6<sup>th</sup> CPC) to ₹ 9,000 p.m. which approximately comes out to be 2.57 times the old pension. The Govt. of India have also approved this factor of 2.57 for working out revised pay, based on which DCRG, Family Pension and Leave encashment are calculated. Accordingly, the monetary parameters/attributes such as Family Pension, Terminal Benefits, Monthly income of earning member(s) and income from property and latest market value of the Movable/Immovable property have been revised by the multiplying the fitment factor of 2.57 or so, for arriving at the present-day weightage points. However, other non-monetary parameters/attributes viz. No. of Dependents, No. of Unmarried Daughters, No. of Minor Children and Leftover Service have been kept unchanged.

Contd...



4. Accordingly, with the approval of the competent authority, various parameters on the 100-point scale of weightage system stand revised as under with immediate effect:-

(a) Basic Family Pension / Monthly Amount received under National Pension System (20 points)

Upto ₹ 9,000	20
₹ 09,001 – 11,500	18
₹ 11,501 – 14,000	16
₹ 14,001 – 16,500	14
₹ 16,501 – 19,000	12
₹ 19,001 – 21,500	10
₹ 21,501 – 24,000	08
₹ 24,001 – 26,500	06
₹ 26,501 – 29,000	04
₹ 29,001 – 31,500	02
₹ 31,501 and above	00

(b) Lump sum amount received by the family on death of Govt. servant (i.e. DCR Gratuity, GPF/PPF A/c balance, Leave Encashment, CGEGIS, LIC/PLI etc.) / Lump sum Amount received under NPS etc. (10 points)

Upto ₹ 10,00,000	10
₹ 10,00,001 – 11,87,500	09
₹ 11,87,501 – 13,75,000	08
₹ 13,75,001 – 15,62,500	07
₹ 15,62,501 – 17,50,000	06
₹ 17,50,001 – 19,37,500	05
₹ 19,37,501 – 21,25,000	04
₹ 21,25,001 – 23,12,500	03
₹ 23,12,501 – 25,00,000	02
₹ 25,00,001 – 26,87,500	01
₹ 26,87,501 and above	00

(c) Annual income from movable/immovable property as well as Annual income earned by other member(s) of the family (05 points)

Nil	05
₹ 1 – 1,05,000	04
₹ 1,05,001 – 1,35,000	03
₹ 1,35,001 – 1,65,000	02
₹ 1,65,001 – 1,95,000	01
₹ 1,95,001 and above	00

Contd...

- (d) Movable/immovable property of the family (Latest Market Value) including Fixed Deposit/Bank balance etc. but excluding the lump sum amount received as mentioned in (b) above (10 points)

Nil	10
Upto ₹ 5,00,000	08
₹ 05,00,001 – 10,00,000	06
₹ 10,00,001 – 15,00,000	04
₹ 15,00,001 – 20,00,000	02
₹ 20,00,001 and above	00

- (e) No. of dependents (15 points)

1	5
2	10
3 and above	15

- (f) No. of unmarried daughters (15 points)

None	0
1	5
2	10
3 and above	15

- (g) No. of minor children (15 points)

None	0
1	5
2	10
3 and above	15

- (h) Left over service (10 points)

Upto 5 years	2
Over 5 years & upto 10 years	4
Over 10 years & upto 15 years	6
Over 15 years & upto 20 years	8
Over 20 years	10

(Total 100 points)

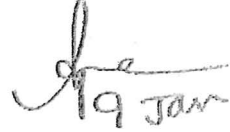
5. The revised guidelines will take place with immediate effect. However, cases already considered by the Boards of Officers constituted for considering requests for compassionate appointment as per the previous guidelines need not be re-opened.

6. However, for considering belated requests for compassionate appointment where the death/disablement of Govt. servant/member of Armed Forces took place long ago, weightage points towards 'Terminal Benefits' may be awarded in the following manner:-

Contd...

- (a) For cases where death of the deceased Govt. servant occurred prior to 9.3.2001, parameters of 'Terminal Benefits' given in MoD ID note dated 2.11.1993 will be applicable;
- (b) For cases where death of the deceased Govt. servant occurred on or after 9.3.2001 till 21.1.2010, parameters of 'Terminal Benefits' given in MoD ID note dated 9.3.2001 will be applicable; and
- (c) For cases where death of the deceased Govt. servant occurred on or after 22.1.2010 till 31.12.2015, parameters of 'Terminal Benefits' given in MoD ID note dated 22.1.2010 will be applicable.

7. All the concerned are advised to strictly follow these weightage points and guidelines keeping in view the instructions issued by the DoP&T/MoD, from time to time for assessing comparative merit of the applicants for compassionate appointment.



(S S S SARMA)

Director (Estt. & CP), Govt. of India

Distribution:-

- |                              |                         |
|------------------------------|-------------------------|
| 1. Army HQ/AG(Coord)(a)      | 2. Army HQ/MP 4(Civ)(a) |
| 3. Naval HQ/DCP/CG(NG)       | 4. Air HQ/PC-5          |
| 5. Coast Guard HQ/DOP(Coord) | 6. E-in-C's Br./E1C(4)  |
| 7. CAO(R-1)                  | 8. DGDE/Dy DG (Adm)     |
| 9. DGNCC (Pers 'C')          | 10. DRDO/DOP-9          |
| 11. CGDA/Dy CGDA (Proj)      | 12. MoD/D(Est.I/Gp.II)  |
| 13. HQ IDS/Dte of Pers       | 14. DDP(Coord)          |
| 15. DPR/PRX                  | 16. D(Mov)              |
| 17. D(Estt./NG), DDP         | 18. D(GS.II)            |
| 19. D(QS)                    | 20. D(QA)               |
| 21. PO(Def)                  | 22. DGAFMS/DG-1C        |

MoD I.D. No.19(2)/2017-D(Lab), dated 09.01.2018

Copy to:-

- |  |                         |                    |             |
|--|-------------------------|--------------------|-------------|
| 1. D(N-II)   | 2. D(AG)                | 3. D(Works-II)     | 4. D(Med)   |
| 5. D(R&D)  | 6. D(Air-III)           | 7. D(O-II)         | 8. D(GS-VI) |
| 9. D(Q&C)  | 10. OS-8C(ii)           | 11. MT-7           | 12. ST-12   |
| 13. Sigs 4(c)  | 14. DGAQA/Adm.II        | 15. SD-7 (Adm Civ) |             |
| 16. DGQA (Adm/7A)  | 17. MoD(Fin)/DAD(Coord) | 18. Arty-10        |             |
| 19. DG EME/EME Civ-2   | 20. DG Inf/Inf-6 (Pers) |                    |             |
| 21. Ordnance Factory Board, 10-A Shaheed Khudiram Bose Road, Kolkata-01.                                     |                         |                    |             |
| 22. Directorate General Border Roads, Seema Sadak Bhawan, Delhi Cantt.,<br>Ring Road, Naraina, New Delhi-10. |                         |                    |             |



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>

Minutes of the Thirty-sixth [36<sup>th</sup>] meeting of the Building and Works Committee held on December 02, 2021 at 03.00 P.M. through On-line mode [on Google Meet] as well as Conference Room, Executive Development Centre [EDC], Motilal Nehru National Institute of Technology Allahabad, Prayagraj-211004.

Following members of the Building and Works Committee attended the meeting:

1. **Prof. Rajeev Tripathi** Chairman  
Director  
Motilal Nehru National Institute of Technology Allahabad, Prayagraj – 211004
2. **Shri Anil Kumar** Member  
Director (Finance)  
Department of Higher Education  
Ministry of Education (Shiksha Mantralaya)  
Government of India  
Room No. 220-C, Shastri Bhawan,  
New Delhi-110115  
[Attended Online]
3. **Mr. Rajeev Garg** Member  
Former Superintending Engineer  
Indian Institute of Technology Kanpur  
Kanpur-208002  
[Attended Online]
4. **Prof. K. N. Pandey** Member  
Dean [Planning & Development]  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004

- |   |                     |
|---|---------------------|
| 5. <b>Shri Devender Singh, IDSE</b><br>GE (West) Allahabad<br>Military Engineering Service<br>Carrippa Road, New Cantt<br>Prayagraj | Member              |
| 6. <b>Dr. Sarvesh K. Tiwari</b><br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad, Prayagraj- 211004         | Member<br>Secretary |

**Following Special Invitees also attended the meeting:**

- |  |                 |
|--|-----------------|
| 1. <b>Prof. S. J. Pawar</b><br>Associate Dean [P&D]<br>Motilal Nehru National Institute of Technology Allahabad, Prayagraj- 211004                           | Special Invitee |
| 2. <b>Dr. Nekram Rawal</b><br>Faculty In-Charge [New Infrastructure Projects]<br>Motilal Nehru National Institute of Technology Allahabad, Prayagraj- 211004 | Special Invitee |

**Following member of the Building and Works Committee was granted leave of absence from the meeting on account of their preoccupation:**

- |  |        |
|--|--------|
| 1. <b>The Director (NITs),</b><br>Department of Higher Education,<br>Ministry of Education (Shiksha Mantralaya)<br>Government of India,<br>Shastri Bhawan, New Delhi -110001 | Member |
| 2. <b>Mr. Sanjeev Sehgal</b><br>CPM/RE<br>Rail Vikas Nigam Limited<br>Vibhuti Khand, Gomti Nagar,<br>Lucknow, Uttar Pradesh 226010   | Member |

Shri Manish Kumar, Senior Executive Engineer (Civil) and Shri A.K. Singh, Executive Engineer (Electrical), were also present during the meeting, to assist the Chairman and other members.



The Chairman extended a warm welcome to all the members of the Building and Works Committee, and thanked them for taking the time out to attend the meeting.

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

**Item No. 36.01** : To confirm the minutes of the Thirty-fifth [35<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 12.08.2021 at MNNIT Allahabad.

**Resolution** : The Building and Works Committee considered the confirmation of minutes of its Thirty-fifth [35<sup>th</sup>] meeting held on 12.08.2021, and noted that no comments have been received from any of the members.

The Building and Works Committee confirmed the minutes of its Thirty-fifth [35<sup>th</sup>] meeting held on 12.08.2021, as circulated.

**Item No. 36.02** : To report the action taken on the resolutions of the Thirty-fifth [35<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 12.08.2021 at MNNIT Allahabad.

**Resolution** : The Building and Works Committee perused the action taken by the Institute on the decisions taken in its Thirty-fifth [35<sup>th</sup>] meeting held on 12.08.2021, as circulated along with agenda papers.

The Building and Works Committee resolved that action taken by the Institute on the decisions taken in its Thirty-fifth [35<sup>th</sup>] meeting be noted and taken on record.

**Item No. 36.03** : To review the status of ongoing construction/infrastructure works being undertaken by CPWD in the Institute.

**Resolution** : Representatives of CPWD made presentation before the Building and Works Committee during the meeting, and apprised the Building and Works Committee about the status of ongoing construction works being undertaken by them.

Details are as under:



[A] Presentation by CPWD:

Representatives of CPWD presented the current status of ongoing construction works being undertaken in the Institute campus as under:

Sl. No.	Name of Work & [Executing Agency]	Approved Cost (in Crores)	Approval of B&WC, FC and BoG	Schedule Date of Start / Actual Date of Start	Original time of completion as per agreement / Extended completion date as proposed by CPWD	Current Status
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Construction of Boys Hostel Including providing and fixing furniture for all the rooms, common area and automation of kitchen with all accessories for Boy's Hostel at MNNIT Alld & [CPWD]	98.60 (including ₹6.37 crores for providing and fixing furniture for all the rooms, common area and automation of kitchen with all accessories for Boy's Hostel at MNNIT Alld)	BWC: 7 <sup>th</sup> Emergent item no. 7.03 dt. 18.02.2015,  BOG :37 <sup>th</sup> BOG 37.04[C] dt. 23.02.2015.  For furniture work BWC: 33 <sup>rd</sup> , Item no.33.05 dated 28.02.2020, FC:56 <sup>th</sup> Item No.56.06 dated 22.07.2020, BOG: 61 <sup>st</sup> , Item No.61.14[B] (ii) dated 22.07.2020	23.02.2018 / 23.06.2018	22.10.2019 / 28.02.2022 [Completion date for Infrastructure work] and June 2022 [Completion date for Infrastructure and kitchen works]	Physical progress is 92%. Block – B completed. Structure of Block-C Completed. Aluminium windows, door shutters, putty & other allied works in progress. Likely target date of completion is 31.12.2021. Structure of Block-A Completed and finishing activities like door frame fixing flooring. Block work, putty etc is in progress. Kitchen Block- Frame Structure completed and AAC work is in progress. Sub station- Frame Structure completed and finishing work is in progress. Progress of work adversely due to 2 <sup>nd</sup> wave of epidemic caused by COVID-19. date of completion is 28.02.2022. Tendering is in process for furniture & kitchen accessories works.
2.	Renovation and Painting of Patel Hostel, Tilak Hostel, Malviya Hostel and Tandon Hostel in the Institute Campus. & [CPWD]	9.76	BWC: 28 <sup>th</sup> item no. 28.05 dt. 18.08.2017, F.C. : 45 <sup>th</sup> F.C. 45.03[B][III] dt.29.08.2017,  BOG :49 <sup>th</sup> BOG 49.08[C] dt. 29.08.2017	13.09.2020 / 13.09.2020	12.03.2021 / 31.12.2021	A) Work of Patel and Tilak Hostel has been completed. B) Laying of Kota stone in corridor and external repair in progress. Renovation of mess block is in progress, physical progress 75% . Target date of completion 31.12.2021
3.	SITC of lift at various buildings of MNNIT i/c construction of lift shaft and machine room and electrical installation of lifts at	2.51	BWC: 29 <sup>th</sup> BWC, 29.07 dt. 15.10.2018, F.C.: 49 <sup>th</sup> F.C. 49.09[C] dt. 22.10.2018, BOG: 54 <sup>th</sup> BOG 54.18 dt.	01.08.2019 / 01.08.2019	30.04.2020 / 30.09.2021	Work is completed at the site, final finishing of civil work and testing of electrical system is going on.

*[Handwritten signature]*

	MNNIT Allahabad, Prayagraj. & [CPWD]		22.10.2018.			
4.	Construction of Boundary wall of entire campus including gate of Residential Colony including dismantling of existing wall at MNNIT Allahabad, Prayagraj. & [CPWD]	8.39	BWC: 30 <sup>th</sup> BWC, 30.10 dt. 20.05.2019, F.C.: 53 <sup>rd</sup> F.C. 53.06[F] dt. 31.05.2019, BOG: 58 <sup>th</sup> BOG 58.15[B][IV][f] dt. 31.05.2019.	01.10.2019 / 01.10.2019	30.05.2020 / 31.12.2021	Physical Progress is 98% Target date of completion is 31.12.2021
5.	Widening and Re-carpeting of road with provision of interlocking tiles on road berms in Academic, Residential and Hostel Campus at MNNIT Allahabad, Prayagraj. & [CPWD]	9.74	55 <sup>th</sup> F.C. 55.07[A] dt.07.12.2019 60 <sup>th</sup> BOG 60.17[B][III][a] date 07.12.2019	06.02.2020 / 06.07.2020	30.01.2021 / 31.12.2021	DBM and DBC and paver block are completed in Academic campus. PCC works and paver block for widening of road in residential campus is in progress. Physical progress 95% Target date of completion 31.12.2021.
6.	Construction of Multi-Storeyed Faculty Quarters (G+12) (48 Nos.) i/c electrical installations, Fans & Fire Fighting system at MNNIT Allahabad, Prayagraj. & [CPWD]	39.66	49 <sup>th</sup> F.C. 49.09[E] dt. 22.10.2018 54 <sup>th</sup> BOG 54.18 date 22.10.2018	30.07.2020 / 30.07.2020	29.11.2021 / 18.06.2022	Casting of 11 <sup>th</sup> slab is in progress and AAC Block work is in progress. Progress of the work adversely affected by 2 <sup>nd</sup> wave of epidemic caused by COVID-19. Physical progress 50%. Target date of completion is 18.06.2022
7.	C/o Canteen Building including internal electrification ,fans etc. at MNNIT Allahabad, Prayagraj & [CPWD]	0.246	34 <sup>th</sup> BWC, item no.34.05 dated 15.02.2021	03.04.2021 / 01.06.2021	02.08.2021 / 30.09.2021	Work is completed.

*Handwritten signature*



The Building and Works Committee while considering the status of ongoing works presented by the CPWD Allahabad observed the following:

- (i) The progress of all the works undertaken by CPWD is very slow and is not as per the time schedule given by CPWD earlier.

The Building and Works Committee noted the extension period as informed by the CPWD as per column (6) of the above table for completion of ongoing project works.

Further, the Building and Works Committee desired that the representatives of the CPWD may be informed that the delay in projects will be attributable to the contractor and the Institute will consider escalation only for the justified period. The Institute will not consider any escalation for period, other than that what has not been considered, as justified.

The Building and Works Committee also desired that the CPWD may be asked to provide to the Institute the delay report from the start of the work to till date and CPWD may also be asked to provide the revised CPM Chart to the Institute.

The Building and Works Committee, furthermore, desired that the CPWD and the Institute Engineers shall ensure that there is no change in the AA & ES of the work. Also, they may be advised that in all future work, all the scope of works may be included in PE itself and no changes in PE will be allowed.

The Building and Works Committee also observed and noted the following in respect of ongoing projects of the CPWD:

**(a) Construction of Boys Hostel :**

- (i) The Building and Works Committee noted the revised completion date of the project as proposed by the CPWD is 28.02.2022 and the furniture & kitchen accessories work will be completed by June, 2022.
- (ii) The Building and Works Committee noted the observations of Dean (P&D) that there are major cracks in tiles at some places. The Building and Works Committee directed that CPWD may be asked to replace the same.



**(b) Construction of Multi-Storied Faculty Quarters (G+12):**

- (i) The Building and Works Committee noted that the CPWD has changed the date of completion of Project from 29.11.2021 to 18.06.2022.
- (ii) As informed by the CPWD the delay in the project as on date is of six [6] months and the current progress is 50%. Representatives of CPWD assured that the balance progress of 50% work will be completed by 18.06.2022.

**(c) Widening and Re-carpeting of road with provision of interlocking tiles on road berms in Academic, Residential and Hostel Campus of the Institute:**

The Building and Works Committee noted that 95% of the said work has been completed. The Building and Works Committee has been apprised by the Dean (P&D) that the re-carpeted road is not properly leveled.

Considering above, the Building and Works Committee resolved that the CPWD should rectify the observations pointed by Dean (P&D) and will properly level the road before completion.

The Building and Works Committee resolved that the presentation given by the CPWD may be taken on record.

**Item No. 36.04** : To consider the report of Fifth [5<sup>th</sup>] meeting of the Project Monitoring Group [PMG] held on 01.10.2021 of the Institute.

**Resolution** : The Building and Works Committee considered the recommendations of the Fifth [5<sup>th</sup>] meeting of the Project Monitoring Group [PMG] held on 01.10.2021 for review of various ongoing construction works in the Institute.

The Building and Works Committee resolved to take the report of the Project Monitoring Group on record and the suggestions given by the PMG members may be implemented.



Item No. 36.05 : To consider the matter of empanelment of contractors for Civil and Electrical Works in the Institute.

Resolution : The Building and Works Committee considered the matter of empanelment of contractors for Civil & Electrical Works in the Institute.

The Building and Works Committee was apprised that the Building and Works Committee in its Thirty second [32<sup>nd</sup>] meeting held on 30.10.2019 vide resolution No. 32.03 has resolved that the institute may register/ empanel contractors already registered with CPWD but not blacklisted / debarred by CPWD. Accordingly, the Institute has advertised and invited applications for empanelment of contractor for executing additions / alterations / modifications etc. of Civil and Electrical works in the existing buildings and execution of original / minor works with an estimated cost of upto ₹ 5.00 Lakhs through limited tenders as per the provisions of Rule 139 (v) GFR – 2017.

The Building and Works Committee considering the recommendations of the Committee constituted for evaluating of the applications submitted by the applicants for empanelment of contractors for Civil and Electrical Works in the Institute, resolved to approve the same.

Accordingly, the list of recommended contractors found eligible for empanelment for Civil and Electrical Works in the Institute are as under:

**A. Category – I (Civil Works):**

1.	M/s R.K. Associates Contractor, Engineers & Developers 222A/1, Preetam Nagar, Allahabad.
2.	M/s Pragya Pest Control Services, 5-B, Civil Lines, Allahabad-211001
3.	M/s Elite Furniture's, 81, Malviya Nagar, Allahabad-211003
4.	M/s Vijay Construction, 115A/41A/36, Tilak Nagar, Allapur, Allahabad.
5.	M/s Arun Kumar, 716/137E/8B, Rajrooppur, Allahabad,- 211011
6.	M/s Madan Kumar, Gangotri Nagar, Havelia, Jhusi, Allahabad.
7.	M/s D.K. Kapoor & Company, 231,174/3, Mehdauri, Allahabad

**B. Category – II (Electrical Works):**


1.	M/s R.K. Associates Contractor, Engineers & Developers, 222A/1, Preetam Nagar, Allahabad
2.	M/s Sai Enterprises, 249, LIG Preetam Nagar Allahabad-211011
3.	M/s Pragya Pest Control Services, 5-B, Civil Lines, Allahabad-211001
4.	M/s Allied Refrigeration & Electrical works, 348, LIG, Preetam Nagar, ADA Colony, Allahabad-211011

**C. Category – III (Combination of Civil & Electrical Works):**

1.	M/s R.K. Associates Contractor, Engineers & Developers 222A/1, Preetam Nagar, Allahabad
2.	M/s Pragya Pest Control Services, 5-B, Civil Lines, Allahabad-211001
3.	M/s Shiv Ballabh Mishra, 96/1, Himmatganj (Behind Unani Medical College), Allahabad.


Considering the importance and urgency of the works, the Building and Works Committee (B&WC) resolved to request the Board of Governors to approve the recommendations of the Building and Works Committee in its very next meeting.

The meeting ended with vote of thanks to the Chair.

  
10/12/2021

[Sarvesh K. Tiwari]  
Registrar/ Member Secretary

Approved

  
10/12/21  
[Rajeev Tripathi]  
Director/ Chairman



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>

Minutes of the Sixty-second [62<sup>nd</sup>] meeting of the Finance Committee held on December 29, 2021 at 02:30 p.m. through online mode [on Google Meet] as well as at Conference Room, Executive Development Centre, MNNIT Allahabad.

Following members of the Finance Committee attended the meeting -

1. **Prof. Rajeev Tripathi** Chairman  
 Director,  
 Motilal Nehru National Institute of Technology Allahabad,  
 Prayagraj – 211004.
2. **Shri Indrajit Kuri** Member  
 Under Secretary [NITs]  
 Department of Higher Education  
 Ministry of Education, Government of India  
 Room No.429A, C - Wing,  
 Shastri Bhawan, New Delhi- 110115  
 [Nominee of Joint Secretary (NITs)]  
 [attended online]
3. **Smt. Darshana M Dabral** Member  
 Joint Secretary & Financial Advisor  
 Integrated Finance Division,  
 Ministry of Education,  
 Government of India, Shastri Bhawan, New Delhi – 110001  
 [attended online]

*[Signature]*

4. **Prof. Neeraj Misra** Member  
Professor, Department of Mathematics & Statistics,  
Indian Institute of Technology, Kanpur,  
Kanpur 208 016. [Nominee of Director, IIT Kanpur]  
[attended online]
5. **Prof. Rakesh Narain** Member  
Professor, Department of Mechanical Engineering,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004.
6. **Dr. Sarvesh K Tiwari** Member Secretary  
Registrar,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004.

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

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

**Item No. 62.01 : To confirm the minutes of the Sixty-first [61<sup>st</sup>] meeting of the Finance Committee held on 29.09.2021.**

**Resolution :** The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixty-first [61<sup>st</sup>] meeting held on 29.09.2021, and noted that no comments have been received from any of the members.

The Finance Committee, considering the above, resolved to confirm the minutes of its Sixty-first [61<sup>st</sup>] meeting held on 29.09.2021.

**Item No. 62.02 : [A] To report the action taken on the decisions taken in the Sixtieth [60<sup>th</sup>] meeting of the Finance Committee held on 25.06.2021.**

**[B] To report the action taken on the decisions taken in the previous meetings of the Finance Committee.**



**Resolution** : [A] The Finance Committee perused the action taken by the Institute on the decisions taken in its Sixty-first [61<sup>st</sup>] meeting held on 29.09.2021, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Sixty-first [61<sup>st</sup>] meeting be noted, and taken on record.

[B] The Finance Committee perused the action taken on the decisions taken in the previous meetings of the Finance Committee, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its previous meetings be noted, and taken on record.

**Item No. 62.03** : **To consider the Revised Budget Estimates for the year 2021-22 and the Budget Estimates for the year 2022-23.**

**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 2021-22 and the Budget Estimates [BE] for the year 2022-23.

The Finance Committee observed that the Institute in its Budget Estimates [BE] for the year 2022-23 has proposed ₹ 43.00 Crores under OH-35, however, the release from the Ministry of Education under OH-35 will be majorly for the projects approved and earmarked under EWS. The Institute apprised the Finance Committee that out of ₹ 43.00 Crores proposed under OH-35 in BE for the year 2022-23 contains a sum of ₹ 33.00 Crores for the project under EWS already approved by the Ministry of Education.


The Finance Committee, considering the above, and after deliberations resolved to recommend the Revised Budget Estimates [RE] for the year 2021-22 and the Budget Estimates [BE] for the year 2022-23 under various heads, to the Board of Governors, as under:




Head	Revised Budget Estimates [2021-22]	Budget Estimates [2022-23]
Grant-in-Aid Salary [OH-36]	₹ 72.93 Crores	₹ 132.99 Crores
Grant-in-Aid General [OH-31]	₹ 128.82 Crores	₹ 168.34 Crores
Grant for Creation of Capital Assets [OH-35] (including Loan from HEFA)	₹ 59.07 Crores	₹ 121.07 Crores*
* Inclusive of ₹ 33.00 Crores for a project under EWS already sanctioned by the Ministry vide letter no. 2-11/2021-TS dated 22.09.2021 of New Block for Academic Building (G+2) under EWS.		

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.

  
05/01/2022  
[Sarvesh K. Tiwari]  
Registrar/ Member Secretary

Approved

  
05/01/22  
[Rajeev Tripathi]  
Chairman, Finance Committee &  
Director, MNNIT Allahabad