

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

वित्त समिति मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 49वीं बैठक का कार्यवृत्त।

Minutes of the 49th Meeting of the Finance Committee of MNIT Jaipur
(Held on the 01st August, 2023 in Hybrid Mode at 11:00AM in the Board Room, Prabha Bhawan, MNIT, Jaipur)

Present:

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

At the outset, the Chairman welcomed the members to the 49th meeting of the Finance Committee in his opening remarks.

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

Mehendra

Item No. 49-1.0: To confirm the minutes of the 48th meeting of the Finance Committee held on 12th June, 2023.

As no comments were received against the minutes of the 48th meeting of the Finance Committee held on the 12th June, 2023, the committee confirmed the same.

Item No. 49-2.0: To note the actions taken on the decisions made in the 48th meeting held on 12th June, 2023 of the Finance Committee.

Actions taken on the decisions made in the 48th meeting of the Finance Committee.

Item No.	Agenda	Actions Taken	Committee's Recommendation
45-4.1	To consider the recommendation of the Medical Board of experts on the case of Shri Ashok Agarwal with reference to medical reimbursement for the heart valve replacement through TAVI procedure.	The medical bill has been processed as per the guidelines provided by the MoE vide its letter dated 12 th June, 2023 and the process of settlement of advance is underway.	Noted
45-4.12	To present the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT, Jaipur.	The process of compliance is underway.	The Committee recommended that the Audit process be completed by the 15 th September, 2023.
48-3.1	To note the allocation of the Ministry of Education's Grant in Aid to MNIT, Jaipur for the financial year 2023-24.	No action required	Noted
48-4.1	To consider the Annual Accounts of the Institute for the financial year 2022-23.	The Annual Accounts for the financial year 2022-23 have been approved by the BoG and FC through circulation and the same is submitted for	Noted



		information at item no. 49-3.3.	
48-4.2	To consider the revised estimate for the construction of 600 Bedded Boy's hostel.	The matter is taken up to seek the permission of the MoE for taking a loan from the Higher Education Funding Agency (HEFA).	The Committee recommended that the matter be followed up with the Higher Education Funding Agency (HEFA).
48-4.3	To consider the proposal for complete renovation of Hostel No.1.	Work is taken up for execution through CPWD.	The Committee recommended that a timeline regarding the completion of work with respect to all the projects being undertaken by the CPWD be provided to the FC and the CPWD be requested to expedite the pace of work.
48-4.4	To consider the proposal for the cement concreting work and roof water proofing work in Residential Area.	Work is taken up for execution through CPWD.	The Committee recommended that a timeline regarding the completion of work with respect to all the projects being undertaken by the CPWD be provided to the FC and the CPWD be requested to expedite the pace of work.
48-4.5	To consider the proposal for the renovation and water proofing work in Hostel Area.	Work is taken up for execution through CPWD.	The Committee recommended that a timeline regarding the completion of work with respect to all the projects being undertaken by the CPWD be provided to the FC and the CPWD be requested to expedite the pace of work.
48-4.6	To consider the proposal of additional cost of fixing of furniture in the lecture theatre of VLTC.	Noted.	The Committee recommended that a committee comprising of the Sh. Vishwas Jain,



			Sh. Pramod Kumar Agarwal and Dean (P&D), be formed to work out a realistic cost estimate of the proposed project and the report of the same be circulated to the FC and BoG within two weeks from the publication of the Minutes.
48-4.7	To consider the proposal for the renovation works in Academic Area.	Work is taken up for execution through CPWD	The Committee recommended that a timeline regarding the completion of work with respect to all the projects being undertaken by the CPWD be provided to the FC and the CPWD be requested to expedite the pace of work.
48-4.8	To grant the Nursing Allowance to the Nursing staff of MNIT Jaipur.	A letter has been written to the MoE in this regard.	The committee recommended that a follow up of the request made to the MoE should be done and that a separate agenda pertaining to the same be brought up in the next FC and BoG.
48-4.9	To consider the proposal for fixation of pay on promotion to a post carrying a higher duties and responsibilities but carrying the same grade pay of four employees of MNIT, Jaipur.	No action required. However, the implementation of the same will be done at the Institute level from time to time.	Noted

Item No. 48-3.0: Matters for the information of the Finance Committee.

Item No. 49-3.1: To note the quarterly review of MoU with the MoE, Government of India



The Committee noted the quarterly review of the Memorandum of Understanding between the MNIT, Jaipur and the Ministry of Education, Government of India and recommended that efforts should be made to fill all the seats in the PG program at MNIT, Jaipur.

Item No. 49-3.2: To note the Minutes of the 40th Meeting of BWC held on the 08th June, 2023.

The Committee noted the Minutes of the 40th Meeting of the Building and Works Committee of MNIT, Jaipur.

Item No. 49-3.3: To note the Annual Accounts of the Institute for the financial year 2022-23.

The Committee noted the approved Annual Accounts of the Institute for the financial year 2022-23.

Item No. 49-4.0: Matters for the consideration of the Finance Committee.

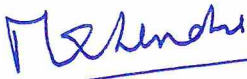
Item No. 49-4.1: To consider the redistribution of the posts in the ministerial cadre in the ratio of 4:3:2:1 as per MoE letter No. F.35-5/2018-TS III dated 20.02.2019.

The Committee recommended that the proposal for redistribution of the existing posts and creation of the new posts be sent to the Ministry of Education, Government of India.

Item No. 49-5.0: Any other matters with the permission of The Chair/Table Agenda.

The Finance Committee recommended that efforts should be made to open the first Overseas Campus of MNIT, Jaipur and a proposal in this regard be sent to the Ministry of Education, Government of India.

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


Registrar (I/C)
Member Secretary, FC