



विश्वेश्वरय्या राष्ट्रीय प्रौद्योगिकी संस्थान, नागपूर – 440 010
VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR – 440 010

Draft Minutes for 49th Finance Committee Meeting held on Thursday, 15th March 2018 at V.N.I.T., Nagpur.

The following members were present:

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| 1. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur | - Chairman |
| 2. Dr.H.S. Pandalai, Prof. IIT Bombay | - Member |
| 3. Shri K Rajan, Under Secretary, MHRD, New Delhi
(Through Video Conferencing) | - Member |
| 4. Shri D K Singh, Under Secretary (IFD), MHRD, New Delhi
(Through Video Conferencing) | - Member |
| 5. Dr. Rajendra R. Yerpude, Dean (P&D), VNIT, Nagpur | - Member |
| 6. Dr.S.R.Sathe, Registrar, VNIT, Nagpur | - Member |

F 49.01 : To note the action taken on the resolutions of 48th meeting of Finance Committee.

Agenda Item	Resolution	Action Taken
F 48.04 : Implementation of 7th CPC recommendations Non Teaching Staff of VNIT Nagpur.	The FC recommends the implementation of 7th CPC in r/o non teaching staff of VNIT Nagpur to BoG for its approval, as per MHRD letter No.15-1/2017-TC(Vol-II) dated 29th December 2017. However, the arrears shall be paid upon receipt of OM and necessary funds from MHRD.	The 7th CPC for non teaching staff of VNIT Nagpur has been implemented with effect from February 2018.
F48.05 : To recommend one additional increment equal for every two stages bunched, where two or more stages bunched together, while fixation of pay as per 7th CPC recommendations for faculty.	The FC recommends extending benefit of one additional increment equal to 3% for every two stages bunched together, as prescribed under Govt. of India, Dept. of Expenditure OM No.1-6/2016- IC dated 07 Sep 2016, to BoG for its approval.	Implemented.

Resolution: The Action Taken Report is noted.

F 49.02: To approve Memorandum of Understanding between VNIT, Nagpur and MHRD.

The Institute is in receipt of email dated 9th February, 2018 Technical Section, MHRD regarding signing of MoU between VNIT, Nagpur and MHRD regarding performance parameters, output targets in terms of details of programme of work, qualitative improvement in output along with commensurate

S. Sathe

input requirement. The output targets given in measurable units of performance, should form the basis of budgetary support extended to VNIT hereafter.

The draft MoU, as finalized by the Committee constituted for the purpose, is enclosed in Annexure-I for consideration by FC and its recommendation to BoG, for its approval.

Resolution: The FC recommends the draft MOU (with Correction in the F.Y. on first and second page) for 2017-18 to be signed with MHRD to BoG, for its approval. FC further resolves that MOU for 2018-19 should also be prepared on similar lines, as early as possible.

FC 49.03 To recommend the financial items as per 46th BWC for its approval to BoG .

BWC 46.03 To approve the rental valuation for RMC Plant – Open Land.

M/s DEE VEE PROJECTS LTD. are the Contractor for National Building Construction Company Ltd. (NBCC Ltd.) who used the open land of VNIT Nagpur for batching plant -new construction projects.

The land admeasuring 2196.115 Square meter has been utilized for the batching plant and the rent applicable is Rs.79,610/-per month.

Hence, BWC is requested to approve the rent to be charged.

Resolution: *BWC recommends rental valuation of "RMC plant- open land" to Finance Committee.*

Resolution of FC: The FC recommends the rental valuation of "RMC plant- open land" to BoG, for its approval.

BWC 46.08.01 : To recommend Purchase of Video Surveillance System for the VNIT Campus.

As VNIT campus is spread over more than 200 acres with different activities going on in the campus, it is very crucial to have a proper surveillance and monitoring system in place.

The detail proposal from Co-ordinator (EPABX and Phones)is enclosed in Annexure- III and recommended by Dean(Planning).

In this regards, a initial survey has been carried out and the most important places have been identified where the video surveillance is to be provided at the earliest.(Annexure-IV)

The estimated cost of this system is approximately Rs. 1,10,00,000/- (INR, One Crores and Ten Lacs Only).

BWC is requested to recommend the purchase of Video Surveillance System to Finance Committee.

Resolution: *BWC recommends the purchase of video surveillance system at an estimated cost of Rs. 1.10 Crores to Finance Committee. M/s NBCC Ltd. should coordinate before starting the road construction work for laying the cable pipe for video surveillance system.*

Resolution of FC: The FC recommended the purchase of video surveillance system at an estimated cost of Rs. 1.10 Crores to BoG, for its approval. GFR-2017 provisions should be followed and possibility of procurement of goods and services through GEM portal should be explored by the Institute.

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BWC 46.08.2 : To recommend the Academic Zone Development Plan of VNIT, Nagpur to Finance Committee.

The proposal regarding Academic Zone Development Plan of VNIT, Nagpur is enclosed along with estimated cost in Annexure-V.

BWC is requested to recommend to Finance Committee.

Resolution: NBCC Ltd. has given the detailed presentation on Academic Zone Development Plan of VNIT, Nagpur. BWC recommends to Finance Committee the Academic Zone Development Plan of VNIT, Nagpur at an estimated cost of Rs. 15.47 Crores.

Resolution of FC: The FC recommends the Academic Zone Development Plan of VNIT, Nagpur at an estimated cost of Rs. 15.47 Crores to BoG, for its approval. It was resolved that tendering procedure as prescribed in GFR-2017 should be followed and the DPR should be prepared and forwarded by the Institute to MHRD, for raising the funds through HEFA, if required.

F 49.04 The payment of security deposit of Rs. 44,12,900/- and related Execution cost of Rs. 5,06,130/- to Maharashtra State Electricity Distribution Co. Ltd., Nagpur.

VNIT, Nagpur has applied for enhancement of load from 1000 KVA to 3000 KVA for which Maharashtra State Electricity Distribution Co. Ltd., Nagpur has raised the payment note for security deposit of Rs. 44,12,900/- and related execution cost of Rs. 5,06,130/-.

VNIT, Nagpur has requested M/s MSEDCL to waive all the security deposit but they expressed the inability to do so. VNIT Nagpur has made the payment of Security Deposit of Rs. 44,12,900/- and related execution cost of Rs. 5,06,130/- to M/s MSEDCL. **Annexure-II**

Finance Committee is requested to ratify.

Resolution: FC ratified the payment of security deposit of Rs. 44,12,900/- and related Execution cost of Rs. 5,06,130/- to Maharashtra State Electricity Distribution Co. Ltd., Nagpur.

F 49.05 The matter related to payment of DCRG and Family Pension to wife of Late Dr. V.V. Awasthi, Assistant Professor in Maths Deptt.

Dr. V.V. Awasthi, Assistant Professor in Maths Deptt. has joined VNIT, Nagpur on 19.07.2016 and unfortunately expired on 5th November 2017. He was covered under New Pension Scheme.

1) As per MHRD O.M. No. F.No. 19-1/2017-IFD dated 12th April, 2017, the DCRG benefits stands withdrawn till the final decision is taken in this matter with the approval of Department of Expenditure, Ministry of Finance.

2) Payment of Family Pension is provisionally extended to the family of deceased employees covered under NPS as per the Department of Pension & PW O.M. No. 38/41/06-P&PW(A) dated 05.05.2009.

The note from Establishment Section along with relevant documents is enclosed. **Annexure - III**

The Finance Committee is requested to deliberate.

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Resolution: FC recommends that the eligibility for family pension should be reviewed with reference to the Govt. of India Orders and the proposal may be submitted to the FC, for re-consideration.

F 49.06 To recommend annual plan of VNIT for Financial year 2018-19.

MHRD has issued letter No.36-1/2018-TS.III dated 22 Feb 2018 regarding Annual Plan of NITs and IEST Shibpur for Financial year 2018-19. The copy of the letter is placed at **Annexure - IV**. The Annexure in the letter dated 22 Feb 2018 has been revised by MHRD (received vide e-mail dated 23 Feb 2018) and the same is enclosed at **Appendix-V**.

MHRD has sanctioned tentative budget allocation of **Rs.429.02 Crores** in respect of VNIT Nagpur, with break-up as follows:

Sr No.	Object Head/ Particulars	Amount (Rs. In Crores)
01	OH-31 (Recurring Expenditure)	46.23
02	OH-36 (Salaries)	57.47
03	OH-35 (Capital Expenditure)	25.32
04	TOTAL GRANT	129.02
05	HEFA	300.00
06	TOTAL FUNDS	429.02

The above fund allocation is placed before FC for kind consideration and FC is requested to recommend the same to BoG for its approval as required under Para-3 of MHRD letter dated 22 Feb 2018.

Resolution: FC recommends the fund allocation sanctioned by MHRD for the financial year 2018-19 to BoG, for its approval.

F 49.07 Any other item with the permission of Chair.

- NIL -

The meeting concluded with vote of thanks to the Chair.

Abhachari
Chairman

S. K. Thakur