



विश्वेश्वरय्या राष्ट्रीय प्रौद्योगिकी संस्थान नागपूर – 440 010

VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR – 440 010

**DRAFT MINUTES OF 59<sup>TH</sup> FINANCE COMMITTEE MEETING HELD ON FRIDAY, 29<sup>TH</sup> NOV.2019 AT V.N.I.T., NAGPUR.**

The following members were present:

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| 1. Shri Vishramji Jamdar, Industrialist                                  | - Chairman    |
| 2. Dr. P M Padole, Director, VNIT, Nagpur                                | - Member      |
| 3. Shri D K Singh, Deputy Secretary (IFD), MHRD, New Delhi (Thro' Skype) | - Member      |
| 4. Shri Indrajit Kuri, Under Secretary, MHRD, New Delhi (Thro' Skype)    | - Member      |
| 5. Shri V.K. Divekar, NIT Council Representative (Thro' Skype)           | - Member      |
| 6. Dr.S.R.Sathe, Registrar, VNIT, Nagpur                                 | - Member Sec. |

Dr. G P Singh, Dean (P&D) and Shri S. S. Jagdale, Dy Registrar (Accounts) attended the meeting as special invitees.

The comments were received from MHRD (Bureau) and the same have been considered while preparing the minutes.

**F 59.01 To confirm the Minutes of the 58th Meeting of the Finance Committee held on 14th September 2019.**

The Draft Minutes of the 58th Meeting of the Finance Committee held on 14th September 2019 are placed at **Annexure-I**.

Hence, the Finance Committee is requested to confirm the minutes.

**Resolution:** The Minutes of the 58<sup>th</sup> Meeting of the Finance Committee held on 14th September 2019 are confirmed.

**F 59.02 To replace old Institute Maruti Esteem vehicles No. MH31 AG 9363 and MH31 AG 9364 purchased on 30th November 2002 by new vehicle.**

The institute is receipt of OM no F.No.7(1)/E.Coord /2019/ dated 17th September 2019 regarding lifting up of Ban for Purchase of new vehicles (**Annexure-II**). The Institutes **Maruti Esteem** vehicle No. **MH31 AG 9363 and MH31 AG 9364 were purchased on 30th November 2002** which requires lot of maintenance. It is proposed to scrap these vehicles as per the Govt. procedure, following GFR 2017 and replace them by suitable new vehicles.

Hence, it is proposed to purchase new vehicles at the cost of Rs. 15 Lacs (Approx.) each after receipt of vehicle registration cancellation from RTO. Hence, the Finance committee is requested to recommend the purchase of new vehicle to BoG.

S.R.Sathe

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**Resolution:** Finance Committee recommended the proposal to BoG, for its approval. As per comments received from MHRD, provisions of GFR-2017 is to be followed strictly [Refer Rule 149 (ii) of Government e-Marketplace (GeM)]. Further, instructions issued by Dept. of Expenditure, Ministry of Finance, vide OM F.No.03 (1)/E-II.A/2009 dated 06-08-2014 regarding purchase of staff cars should be followed.

**F 59.03 To recommend the financial items as per 57th BWC for its approval to BoG .**

**BWC 57.02 To approve the proposal and estimate of Construction of Quarters for Faculty.**

The demolition of old and dilapidated staff Quarters No. 15 and 16 is being taken up. At the site of this demolition, it is proposed to construct new quarters for faculty as per norms of the Central Govt. New faculty were recruited in last two-three years in more numbers and they are residing in the transit accommodation. The transit accommodation is temporary arrangement for the faculty as it was constructed for Ph.D. Scholars. It is proposed to construct four storied building (accommodation for 12 faculty). Total Built up area of the building will be 1820 Sq. M. The approximate cost worked out as per latest SSR (Maharashtra PWD) is Rs. 6.50 Crores + GST 12%. The detailed estimate is prepared and placed for approval.(Annexure-II)

**The Building and Works Committee is requested to recommend the proposal along with estimate to Finance Committee for its approval.**

**Resolution :** The Building and Works Committee recommends, the estimate of Rs. 6.50 Crores + 12% GST to Finance Committee for its approval. The expenditure will be debited to Institute IRG.

**Resolution of FC:** The Finance Committee recommends the estimate of Rs. 6.50 Crores + 12% GST to BoG for its approval. The expenditure will be debited to Institute IRG. As per comments received from MHRD, provisions of GFR-2017 and Govt. of India instructions may be followed strictly. It may also be ensured that instructions contained in Ministry letter dated 16-07-2018 are also complied with. The expenditure in respect of works undertaken through Institute's IRG may not be recouped through GIA from Ministry of HRD.

**BWC 57.03 To approve the proposal and estimate of refurbishment for maintenance and upkeep of Auditorium (Phase-II).**

The existing Auditorium is more than 40 years old. The work of maintenance of Auditorium is in progress which will increase the seating capacity by 400. However, the acoustic treatment and false ceiling is damaged at several places and repaired several times and now it is beyond the limit of repairs. Hence, it is necessary take up the work of refurbishment of auditorium including illumination and electrification, sound system, air conditioning and fire fighting. The approximate cost worked out is Rs. 6.50 Crores + 12% GST. The detailed proposal along with estimate is prepared and placed for approval. (Annexure-III)

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**The Building and Works Committee is requested to recommend the proposal along with estimate to Finance Committee for its approval.**

**Resolution :** The Building and Works Committee recommends the estimate of Rs. 6.50 Crores + 12% GST to Finance Committee for its approval.

**Resolution of FC:** The Finance Committee recommends the estimate of Rs. 6.50 Crores + 12% GST to BoG for its approval. As per comments received from MHRD, provisions of GFR-2017 and Govt. of India instructions may be followed strictly. It may also be ensured that instructions contained in Ministry letter dated 16-07-2018 are also complied with.

**BWC 57.04 To approve the proposal and estimate of Construction of Engine Laboratory for Mechanical and Metallurgy Department.**

The existing laboratory structure is more than 50 years old and is in a dilapidated state. It cannot be renovated as it is open foundation structure and asbestos sheet shed. It is only ground floor structure. It is proposed to have ground plus four storey structure to accommodate more laboratories. Hence, it is proposed to take up this work on priority as the intake has increased. The building is proposed to be constructed in stages, floor wise. The detailed proposal for ground floor along with estimate is prepared and placed for approval. Total Built up area of the building will be 1010 Sq. M. The approximate cost worked out as per latest SSR (Maharashtra PWD) is Rs. 3.50 Crores + 12% GST. (Annexure-IV)

**The Building and Works Committee is requested to recommend the proposal along with estimate to Finance Committee for its approval.**

**Resolution :** The Building and Works Committee recommends the estimate of Rs. 3.50 Crores + 12% GST to Finance Committee for its approval.

**Resolution of FC:** The Finance Committee recommends the estimate of Rs. 3.50 Crores + 12% GST to BoG for its approval. As per comments received from MHRD, provisions of GFR-2017 and Govt. of India instructions may be followed strictly. It may also be ensured that instructions contained in Ministry letter dated 16-07-2018 are also complied with.

**F 59.04 Any other item with the permission of Chair.**

**-NIL-**

The meeting concluded with thanks to the Chair.

*VR. Jambekar*

**Chairman**

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