

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

वित्त समिति मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 54वीं बैठक का कार्यवृत्त
Minutes for the 54th Meeting of the Finance Committee of MNIT Jaipur

24 दिसम्बर, 2025 को अपराह्न 4:00 बजे बोर्ड रूम, प्रभा भवन, एमएनआईटी जयपुर में
हाइब्रिड मोड में आयोजित

**Held on 24th December, 2025 at 04:00 PM at the Board Room, Prabha Bhawan, MNIT
Jaipur in Hybrid mode**

Present

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| 1. Ar. Habeeb Khan | Chairman |
| 2. Prof. N. P. Padhy
Director, MNIT Jaipur | Member |
| 3. Sh. Mukesh Kumar
Director (IFD), Ministry of Education | Member |
| 4. Prof. Rohit Goyal
Board Nominee, MNIT Jaipur | Member |
| 5. Prof. Rohit Bhakar
Registrar (I/C), MNIT Jaipur | Member Secretary |

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Item No. 54-1.0: To confirm the minutes of the 53rd meeting of the Finance Committee held on 13th February, 2025.

The minutes of the 53rd meeting of the Finance Committee held on 13th February 2025, approved by the Chairman, FC were circulated to the members. As no comments were received from the members, the Finance Committee confirmed the same.

Item No. 54-2.0: To note the actions taken on the decisions made in the 53rd meeting held on 13th February, 2025 of the Finance Committee.

Item No.	Agenda	Action Taken	Finance Committee's Decision
53-3.1	To note the Annual Report and the Audited Annual Accounts, along with SAR	No action required.	Noted
53-3.2	To note the dismissal of Objections Application (Arbitration) CMNC No. 139/2024 (CIS No. 141/2024) and arising of the Civil Miscellaneous Appeal (Arbitration) No. 303/2024 (CIS no. 309/2024) titled as KMV Projects Ltd. Vs MNIT Jaipur before Hon'ble Commercial Court No. 1 Jaipur Metropolitan-II.	No action required.	Noted
53-3.3	To note the approval of Global Tender Enquiry Proposals by Ministry of Education	No action required.	Noted
53-4.1	To ratify the Ex-India Leave approval accorded by the Chairperson (Incharge), Board of Governors, MNIT Jaipur	No action required.	Noted
53-5.1	To consider the adoption of amendments in the GFR 2017.	The amendments in General Financial Rules 2017 has been circulated vide Endorsement	Noted

		No. एफ(3714)एस.टी./एमएनआईटी/एस&पी/20 24/403 दिनांक 20.03.2025. The amendments have been implemented in the institute.	
53-5.2	To consider the revision in seat allocation, minimum eligibility, and tuition fee waiver for the students admitted under the Study in India Scheme in UG, PG, and PhD programmes.	The programme was implemented from the Academic Year 2025-26. However, no admissions were made due to the higher fee for SAARC Countries and the absence of a fee waiver provision.	Noted
53-5.3	To consider the uniform policy / guidelines for working of various existing and upcoming Centres at the institute	Notified vide office order no. 4650 dated 28.03.2025.	Noted
53-5.4	To consider the revised allowances permissible to students /coaches participating in sports events outside the institute.	Noted.	Noted
53-5.5	To consider the proposal and action plan for the AMRUT-funded Centre of Urban Planning for Capacity Building	Notified vide office order DRC-14/2025-26/27 dated 24/06/2025.	Noted
53-5.6	To consider the establishment of EICT Academy as Centre of Excellence/Society / Section-8 Company at MNIT Jaipur	Notified vide office order no. 80 dated 12/12/2025.	Noted
53-5.7	To consider an estimate for replacing the existing old overhead electrical supply line with underground cable & street lightwork in the MNIT Jaipur.	The administrative and financial sanction of Rs.4,98,86,034/- has been issued vide sanction no.F8(168)MNIT/E/2022-23/231 dated 14.05.2025. The work has been awarded by CPWD and likely date of completion is 30.01.2026.	Noted

53-5.8	To consider the additional electrical & mechanical work in 320 bedded Chandra Shekhar (EWS) boys hostel at MNIT Jaipur.	The administrative and financial sanction of Rs.3,03,11,676/- was issued vide sanction no.F8(256)MNIT/E/2024-25/1789 dated 24.03.2025 and 66% of total estimated cost i.e., Rs.2,00,05,706/- has been released to CPWD. The work is expected to be completed by 31.12.2025 (as reported by CPWD).	Noted
53-5.9	To consider the revised estimate for construction of the 600 bedded Boy's Hostel (Aravali Hostel).	The revised Administrative & Financial sanction of Rs.52,03,56,842.00 was issued vide letter no.F8(008)MNIT/E/2018-19/Part-II/1790 dated 24.03.2025 and 100% of total estimated cost has been released to CPWD. The handing/ taking over has been completed. A letter F8(08) /MNIT/E/2018-19/1018 dated 23.09.2025 has been sent to CPWD to provide Final Utilization Certificate.	Noted
53-5.10	To consider the proposal for expansion of Primary Health Centre at MNIT campus Jaipur.	The administrative and financial sanction of Rs.5,15,18,104/- has been issued vide sanction no.F8(060)MNIT/E/2024-25/1788 dated 24.03.2025. A committee comprising of Dean (P & D), A.D. (Civil), A.D. (Electrical), A.D. (Architecture), Ex. En. and Coordinator (Dispensary) has proposed the architectural drawings.	Noted
53-5.11	To consider the proposal for construction of 56 Type-III quarters for administrative and technical staff of MNIT Jaipur.	The loan documents has been submitted to HEFA and the location for construction has been finalised. A letter F8(202)/MNIT/E/2024-25/1384 dated 12.12.2025	Noted

		has been sent to CPWD to provide the architectural drawings.	
53-6.1	To consider the construction of entrance plaza along with the new road construction and parking.	<p>The administrative and financial sanction of Rs.13.69 Crore was issued vide sanction no. F8(165)MNIT/E/2018-19/1769 dated 21.03.2025. A 33% of total estimated cost i.e., Rs.4,51,77,000/- has been released to CPWD.</p> <p>The additional amount due to revision in preliminary estimate from Rs. 4.95 Crore to Rs. 13.69 Crore i.e Rs 8.74 Crore shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG. The work is expected to be completed by 18.02.2026.</p>	Noted
53-6.2	To consider the award of INR 7,52,16,651/- in Construction of 884 bedded Girls Hostel for MNIT, Jaipur.	<p>As per approval of the BoG, the award amount was released to CPWD. Also, CPWD has intimated vide letter no. 54(149)(8/Arb)/EE/MNITPD/2025/197 dated 01.03.2025 that the award amount has been deposited in the commercial court.</p> <p>Now, CPWD vide letter no. 54(149)(8/Arb)/EE/MNITPD/2025/869 dated 21.08.2025 has intimated that three different proceedings are ongoing in this case.</p> <p>As per BWC directions, Mr Narendra Kumar Ex.En. and Mr Sandeep Soni (Legal cell) were nominated to attend hearings along with the CPWD engineers.</p>	Noted

53-6.3	To consider the proposal of Seed Grant for Young Faculty Members	Implemented.	Noted
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Item No. 54-3.0: Matters for the information of the Finance Committee.

Item No. 54-3.1: To note the approval of Global Tender Enquiry Proposals by Ministry of Education

The FC noted the approval of Global Tender Enquiry Proposals accorded by Ministry of Education.

Item No. 54-3.2: To note the MoU between MNIT Jaipur and the Ministry of Education

The FC noted the Memorandum of Understanding (MoU) between MNIT Jaipur and the Ministry of Education, Government of India for the financial year 2025-26.

Item No. 54-3.3: To note the status of the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur.

The FC noted the status of the appointment of a Student Wellness Counsellor at MNIT Jaipur.

Item No. 54-3.4: To note the status of the recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on a Contractual Basis

The FC noted the status of the recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on a Contractual Basis at MNIT Jaipur.

Item No. 54-3.5: To note the tentative Annual Budgetary Allocation for the financial year 2025-26

The FC noted the tentative Annual Budgetary Allocation for the financial year 2025-26.

Item No. 54-3.6: To note the engagement of Shri R.D. Rastogi, Senior Advocate and Shri Nathu Singh Chauhan as Advocate on Record for contesting SBCWP No. 15451/2024 titled as Dr. Sabyasachi Swain Vs MNIT & Anr. and D.B. Special Appeal no. 526/2025 titled as Dr. Sabyasachi Swain Vs MNIT & Anr.

The FC noted the engagement of Shri R.D. Rastogi, Senior Advocate and Shri Nathu Singh Chauhan as Advocate on Record for contesting SBCWP No. 15451/2024 titled as Dr. Sabyasachi Swain Vs MNIT & Anr. and D.B. Special Appeal no. 526/2025 titled as Dr. Sabyasachi Swain Vs MNIT & Anr.

Item No. 54-3.7: To note the status of Reference Petition no. MH/18/M/MUB/06417 of 2024 titled as M/s Powai Labs Technology Pvt. Ltd. Vs Head of Department, Electronics & Telecommunication Engg., MNIT Jaipur filed before the Hon'ble MSME Facilitation Council, Mumbai and engagement of Advocate Madhavi Nalluri for contesting the case.

The FC noted the status of Reference Petition no. MH/18/M/MUB/06417 of 2024 titled as M/s Powai Labs Technology Pvt. Ltd. Vs Head of Department, Electronics & Telecommunication Engg., MNIT Jaipur filed before the Hon'ble MSME Facilitation Council, Mumbai and engagement of Advocate Madhavi Nalluri for contesting the case.

Item No. 54-3.8: To note the release of Provisional Pension and Earned Leave Encashment of Shri Birbal Singh retired on 31.01.2025.

The FC noted the release of Provisional Pension and Earned Leave Encashment of Shri Birbal Singh.

Item No. 54-4.0: Matters for ratification by the Finance Committee.

Item No. 54-4.1: To ratify Approval of Annual Accounts for the F.Y. 2024-25

The FC ratified the approval of Annual Accounts for the F.Y. 2024-25.

Item No. 54-4.2: To ratify the revised insurance fee for students from the Academic Session 2025-26.

The FC ratified the revised insurance fee for students from the Academic Session 2025-26.

Item No. 54-4.3: To ratify the proposal for establishing a Centre for Indian Knowledge Systems at MNIT Jaipur.

The FC ratified the proposal for establishing a Centre for Indian Knowledge Systems at MNIT Jaipur.

Item No. 54-4.4: To ratify the proposal for engaging senior undergraduate students as Teaching Assistants (TA).

The FC ratified the proposal for engaging senior undergraduate students as Teaching Assistants (TA).

Total No. of UGTAs	Maximum allowed working hours per week	Max. number of weeks per semester	Remunerati on rate (per hour)	No. of Semesters in an Academic Year	Total Expenditure (Annual)
50	4	14	₹250/-	2	₹14,000,00/-

Item No. 54-4.5: To ratify the proposal for admitting students with financial assistance to the Ph.D. Programme.

The FC ratified the proposal for admitting students with financial assistance to the Ph.D. Programme.

Item No. 54-4.6: To ratify approval of Annual Report and Audited Annual Accounts along with SAR for the F.Y. 2024-25

The FC ratified approval of Annual Report and Audited Annual Accounts along with SAR for the F.Y. 2024-25.

Item No. 54-5.0: Matters for the consideration of the Finance Committee.

Item No. 54-5.1: To consider the annual accounts and audit report of CSAB 2021

The FC considered and recommended to the Board for approval of the annual accounts and audit report of CSAB 2021.

Item No. 54-5.2: To consider the adoption of Special Provisions for Procurement of Scientific Equipment and Consumables.

The FC considered and recommended to the Board for approval of the adoption of Special Provisions for Procurement of Scientific Equipment and Consumables in line with the Office Memorandum No. F.20/42/2021-PPD dated 05.06.2025 prescribing special provisions under General Financial Rules (GFR) 2017 to facilitate smoother procurement of scientific equipment and consumables for research purposes by Scientific Ministries/ Departments.

Item No. 54-5.3: To consider the recommendations of the committee constituted for determining retention policy & scrap / residual values of laptop / tablet / similar devices / computing items.

The FC considered and recommended to the Board for approval of the recommendations of the committee constituted for determining retention policy & scrap / residual values of laptop / tablet / similar devices / computing items, as per the following:

- The device shall be the property of the institute for up to 4 years from the date of purchase. The officer concerned will be at liberty to get the device insured at his/her personal cost.
- Post completion of the useful life of a device in case of laptops/notebooks and similar devices, the faculty member/eligible officer shall retain the device. (≥ 4 years in present case of laptop/tablet and similar devices).
- The depreciation on a linear scale and useful-lifetime for laptops/tablets, as well as other computing devices (Desktop computers/workstations) is attached as **Annexure-A**

Item No. 54-5.4: To consider revision in rate of House Rent Allowance (HRA) of Ph.D. students with Institute Assistantship.

The FC considered and recommended to the Board for approval of the revision in rate of House Rent Allowance (HRA) of Ph.D. students with Institute Assistantship as proposed from 16% to 20 %.

Item No. 54-5.5: To consider Mapping of non-teaching posts as per RR-2019

The FC, after detailed deliberation, considered and recommended to the Board for approval of the proposal of mapping of non-teaching posts (**Annexure-B**), in line with the recommendations of Committee constituted vide Office Order 379 dated 22.07.2025 and as per RR-2019.

Item No. 54-5.6: To consider the recommendations of the Departmental Promotion Committees constituted for promotion of the Deputy Registrar for moving to the higher GP of Rs. 8700/- and/or re-designated as Joint Registrar and for promotion of the Scientific Officer for moving to the higher GP of 6600/-

The FC considered and recommended to the Board for approval of the recommendations of the Departmental Promotion Committees constituted for promotion of the Deputy Registrar for moving to the higher GP of Rs. 8700/- and/or re-designated as Joint Registrar for the following candidates:

- 1) Mr. Bhurendra Singh
- 2) Dr. (Mrs) Suman Rathore

The effective date of upgradation will be from the date of recommendation of DPC or from the date of eligibility (whichever is later). Further, the FC resolved that as Dr. (Mrs.) Suman Rathore has already superannuated from the services on 30th November, 2025 hence only notional benefit shall be given.

Further, the FC also considered and recommended to the Board to re-designate the remaining two candidates, i.e, Sh. R.K. Manjhiwal and Dr. (Mrs.) Reetu Singh. The effective date of re-designation will be from the date of recommendation of DPC or from the date of eligibility (whichever is later).

The FC also considered and recommended to the Board, the recommendations of the Departmental Promotion Committees constituted for promotion of the Scientific Officer for moving to the higher GP of 6600/- for Sh. Parmeshwar Jhanwar. The effective date of upgradation will be from the date of recommendation of DPC or from the date of eligibility (whichever is later).

The FC further resolved that the re-designation/up-gradation will be subject to outcome of pending vigilance cases and legal proceedings.

Item No. 54-5.7: To consider delegation of Administrative and Financial Powers for Procurement of Works

The FC considered and recommended to the Board for approval of the delegation of Administrative and Financial Powers for Procurement of Works.

The revised delegation of powers for procurement of works is as follows:

1. Major and Minor Works up to ₹50 lakh	Director
2. Major and Minor Works above ₹50 lakh and up to ₹2 crore	Building and Works Committee (BWC)
3. Major and Minor Works above ₹2 crore	Board of Governors (BoG)

Item No. 54-5.8: To consider the proposal for renovation of Hostel No. 03 and external development works at MNIT Jaipur.

The FC considered and recommended to the Board for approval of the preliminary estimate of ₹6,50,58,100/- for renovation of Hostel No. 03 and external development works at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 54-5.9: To consider the proposal for construction of parking at various locations at MNIT Jaipur.

The FC considered and recommended to the Board for approval of the preliminary estimate of ₹4,86,88,100/- for construction of parking at various locations at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 54-5.10: To consider the proposal of upgradation of classroom interiors including miscellaneous civil work and furniture installation in VLTC at MNIT Jaipur.

The FC considered and recommended to the Board for approval of the preliminary estimate of ₹5,41,79,766/- for upgradation of classroom interiors including miscellaneous civil work and furniture installation in VLTC at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 54-5.11: To consider the proposal for smart classroom facilities in six lecture halls having 250 seating capacity in VLTC at MNIT Jaipur.

The FC considered and recommended to the Board for approval of the preliminary estimate of ₹6,31,00,412/- for smart classroom facilities in six lecture halls having 250 seating capacity in VLTC at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 54-5.12: To consider the proposal for providing Audio- Video system with smart podium in 42 lecture halls having 126 seating capacity in VLTC at MNIT Jaipur.

The FC considered and recommended to the Board for approval of the preliminary estimate of ₹9,60,01,751/- for providing Audio- Video system with smart podium in 42 lecture halls having 126 seating capacity in VLTC at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 54-5.13: To consider the proposal for extending the Old Pension Scheme to employees of the institute regularized pursuant to the Hon'ble Supreme Court's Judgement in Secretary, State of Karnataka vs. Uma Devi (2006)

The FC deliberated in detail on the proposal regarding the extension of the Old Pension Scheme to employees whose services were regularized pursuant to the judgment of the Hon'ble Supreme Court in Secretary, State of Karnataka vs. Uma Devi. After careful consideration, the FC observed that the said judgment cannot be generalized for extending the benefits of the Old Pension Scheme. Accordingly, the proposal was not agreed to and was declined.

Item No. 54-5.14: To consider empanelment of hospitals, Diagnostic centers, clinics and laboratories to provide services at CGHS rates to MNIT Staff, faculty members and their families.

The agenda was withdrawn.

Item No. 54-5.15: To consider revision of remuneration for Technical Experts / Chief Officials and Officials Engaged in Major Annual Sports Tournaments

The FC considered and recommended to the Board that the guidelines issued by the Sports Authority of India (SAI) be examined for implementation for the purpose of remuneration for Technical Experts / Chief Officials and officials engaged in major annual sports tournaments organized in the institute.

Item No. 54-5.16: To consider the proposal for engagement of a "Media Relations Executive" on contractual basis.

The agenda was deferred.

Item No. 54-5.17: To consider the revision of guidelines for financial assistance to students to attend national and international conferences, seminars, workshops, etc.

The agenda was deferred.

Item No. 54-5.18: To consider the proposal for modification in Faculty Seed Grant (FSG) Scheme

The agenda was deferred.

Item No. 54-5.19: To consider the proposal of Matching Grant Scheme (MGS) at MNIT Jaipur

The agenda was deferred.

Item No. 54-5.20: To consider the revised preliminary estimate for expansion of the Primary Health Centre at MNIT Campus, Jaipur.

The FC considered and recommended to the Board for approval of the revised preliminary estimate of Rs. 5,39,64,328/- for expansion of the Primary Health Centre at MNIT Campus, Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 54-5.21: To consider the revised preliminary estimate for construction of 320 bedded Chandra Shekhar (EWS) Boys' Hostel at MNIT Campus, Jaipur.

The FC considered and recommended to the Board for approval of the revised preliminary estimate of Rs 39,70,85,569/- for construction of 320 bedded Chandra Shekhar (EWS) Boys' Hostel at MNIT Campus, Jaipur. The expenditure shall be met from the Institute IRG, and in case the Institute IRG is insufficient, the remaining expenditure shall be met from the grant-in-aid.

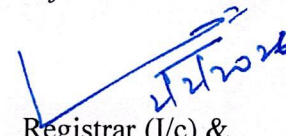
Item No. 54-5.22: To consider the final construction cost of Rs. 5,67,85,767/- for construction of a 1 MLD Sewage Treatment Plant (STP) at MNIT Jaipur.

The FC considered and recommended to the Board for approval of the final construction cost of Rs. 5,67,85,767/- for construction of the 1 MLD Sewage Treatment Plant at MNIT Jaipur (excluding O&M) and to release the balance payment of Rs. 3,68,27,465/- to CPWD. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 54-5.23: To consider the drawings of 600 bedded boy's hostel (Neelanchal Hostel)

The FC considered and recommended to the Board for approval of the revised drawings of 600 bedded boy's hostel (Neelanchal Hostel).

The meeting ended with a vote of thanks to the Chair and all the members of the Finance Committee.


Registrar (I/c) &
Member Secretary, Finance Committee
कुलसचिव (प्रभारी) एवं
सदस्य सचिव, वित्त समिति