

MINUTES OF THE 33rd MEETING OF THE FINANCE COMMITTEE



24.03.2025

राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली
NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(शिक्षा मंत्रालय, भारत सरकार के अधीन एक स्वायत्त संस्थान)

(An autonomous Institute under the aegis of Ministry of Education (Shiksha Mantralaya), Govt. of India)

Plot No. FA7, Zone P1, GT Karnal Road, Delhi-110036, INDIA

दूरभाष/Tele : +9111-33861000, 1001, 1005

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**MINUTES OF THE 33RD MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON 24TH MARCH 2025
AT 10:30 AM ONWARDS IN THE COMMITTEE ROOM, 4TH FLOOR, ADMIN
BLOCK, NATIONAL INSTITUTE OF TECHNOLOGY DELHI (Hybrid MODE).**

The following members were present:

SR. NO.	MEMBERS PRESENT	DESIGNATION
01.	Sh. C.K. Birla, Chairman, C.K. Birla Group, New Delhi	Chairman
02.	Dr. Ajay Kumar Sharma, Director, NIT Delhi	Member
03.	Dr. Garima Sharma, Deputy Secretary, Department of Higher Education, Ministry of Education	Member
04.	Sh. N.S. Bisht, Deputy Secretary (IFD), Department of Higher Education, Ministry of Education	Member
05.	Dr. Manoj Kumar, Professor, Department of Electronics and Communication Engineering, NIT Delhi	Member
06.	Dr. Manisha Singh, Associate Professor, Department of Electronics and Communication Engineering, NIT Delhi	Member
07.	Dr. Hitesh Sharma, Registrar, NIT Delhi	Member-Secretary

At the outset, the Director welcomed the Chairman and all the members of the Finance Committee. The Director asked the Member-Secretary, NIT Delhi to present the agenda.

Prof. (Dr.) Hitesh Sharma
Registrar

Prof. (Dr.) Ajay K. Sharma
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Sh. C. K. Birla
Chairman, FC

33rd MEETING OF THE FINANCE COMMITTEE

Date & Day : 24th March 2025, Monday
Time : 10:30 A.M.
Venue : Committee Room, 4th floor, Admin Block,
National Institute of Technology Delhi, Plot No.
FA7 Zone P1, GT Karnal Road, Delhi-110036

***** AGENDA ITEMS *****

**ITEM NO.: TO CONFIRM THE MINUTES OF THE 32ND MEETING OF THE
FC/33/
2025/01 FINANCE COMMITTEE HELD ON 24TH DECEMBER 2024**

The Member-Secretary briefed the Finance Committee that the Minutes of the 32nd Meeting of Finance Committee held on 24th December 2024 that were circulated to all the members via email dated 08.01.2025.

RESOLUTION FC 33/240325/R1

RESOLVED THAT the Minutes of the 32nd Meeting of the Finance Committee held on 24th December 2024 are confirmed as circulated.



Prof. (Dr.) Hitesh Sharma
Registrar



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Chairman, FC

***** ACTION TAKEN REPORT*****

**ITEM NO.: TO CONSIDER THE ACTION TAKEN REPORT ON THE RESOLUTIONS
FC/33/
2025/02 OF PREVIOUS FINANCE COMMITTEE MEETINGS.**

The Member-Secretary presented the Action Taken Report on the Resolutions of the Finance Committee of the previous Meetings of the Finance Committee.

RESOLUTION FC 33/240325/R2

RESOLVED THAT the Action Taken Report on the Agenda of the previous Meetings of the Finance Committee is noted with satisfaction.



Prof. (Dr.) Hitesh Sharma
Registrar



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Chairman, FC

***** FINANCIAL MATTERS *****

**ITEM NO.: TO CONSIDER AND APPROVE THE REMUNERATION AMOUNT TO
FC/33/ THE FACULTY, ENGAGED IN RECRUITMENT ACTIVITIES FOR THE
2025/03 VARIOUS TEACHING AND NON-TEACHING RECRUITMENT
PROCESSES.**

The Member-Secretary presented a proposal highlighting the requirement to recognize and compensate the efforts of the faculty members of the Institute, for performing additional duties to ensuring the smooth execution of various Teaching and Non-Teaching Recruitment processes. The Secretary gave a note of ongoing Faculty recruitment (Advt. No. 08/2024) and Non-Teaching recruitment (Advt. No. 03/2024).

It is proposed that the engaged faculty members may also be paid a remuneration of Rs. 2000/- per day equivalent to Class-A non-teaching staff for the additional duties they perform during various Teaching and Non-Teaching Recruitment process. The remuneration to the non-teaching staff shall be paid in line to the approval of the BoG in its 37th Meeting vide the Agenda Item no.: BOG/37/2024/11.

RESOLUTION FC 33/240325/R3

RESOLVED THAT the Finance Committee considered the agenda of the remuneration of Rs. 2000/- for faculty members, who have been engaged in additional duties related to recruitment processes of various Teaching and Non-Teaching recruitment process. The remuneration to the non-teaching staff shall be paid in line to the approval of the BoG in its 37th Meeting vide the Agenda Item no.: BOG/37/2024/11. The same shall be applicable from Advt No. 03/2024 (Non-Teaching posts) and Advt. No. 08/2024 (faculty positions).

The Finance Committee recommended the proposal to the Board of Governors for further approval.



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Registrar



Prof. (Dr.) Ajay K. Sharma
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Chairman, FC

**ITEM NO.: TO CONSIDER AND APPROVE THE BUDGET REQUIREMENT FOR
FC/33/ THE FINANCIAL YEAR 2025-26
2025/04**

The Member-Secretary briefed that the budget estimates for the financial year 2025-26 have been sent to the Ministry of Education vide email dated 17.03.2025 detail of which are mentioned below:

- Object Head 31: Rs. 3600 Lakhs (Rs 900 Lakhs in each Quarter)
- Object Head 35: Rs. 5830 Lakhs
- Object Head 36: Rs. 3120 Lakhs (Rs. 780 Lakhs for each Quarter)

Finance committee was further informed that Institute may revise the estimates in consultation with NIT Division of MoE and same shall presented in the next Finance Committee meetings.

RESOLUTION FC 33/240325/R4

RESOLVED THAT the Finance committee considered the proposed Budget estimates for the financial year 2025-26 submitted to the Ministry of Education vide email dated 17.03.2025 and recommended the same to the BOG for further approval with following details:

- Object Head 31: Rs. 3600 Lakhs (Rs 900 Lakhs in each Quarter)
- Object Head 35: Rs. 5830 Lakhs
- Object Head 36: Rs. 3120 Lakhs (Rs. 780 Lakhs for each Quarter)

**ITEM NO.: To CONSIDER AND APPROVE THE FEE STRUCTURE FOR
FC/33/ ADMISSION IN B.TECH, M.TECH, AND PHD UNDER 'STUDY IN INDIA'
2025/05 PROGRAM COMMENCING FROM THE ACADEMIC YEAR 2025-26.**

The Member-Secretary presented the Fee structure for admissions in the B.Tech, M.Tech and PhD Programmes under the Study-in-India (SII) program as recommended by the Senate in the 18th meeting to the Finance Committee. The all members were further informed that proposed fee structure is in line with DASA and other NITs. The students admitted under SII with proposed intake of B.Tech-18, M.Tech-5 and


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PhD 08 as approved in the 18th Meeting of Senate, shall be in addition to the sanctioned intake, and without requirement of any additional physical infrastructure or faculty.

RESOLUTION FC 33/240325/R5

RESOLVED THAT the Finance Committee considered and recommended the proposed Fee structure for admissions in the B.Tech, M.Tech and PhD Programmes under the Study-in-India (SII) program to the Board of governors for approval.

**ITEM NO.: TO CONSIDER AND APPROVE THE FEES FOR THE MINOR DEGREE
FC/33/
2025/06 PROGRAMME.**

The Member-Secretary presented the proposal to approve the fee for the Minor degree programme as recommended by the Senate in its 18th Meeting of Senate held on 12th February 2025. The Senate has recommended fee of Rs. 1500/- per credit with a total fee of Rs. 27,000/- for completion of the Minor Degree Programme applicable from Academic Year 2025-26

RESOLUTION FC 33/240325/R6

RESOLVED THAT the Finance Committee considered and recommended the agenda of the fees to be charged for Minor Degree Programme at Rs. 1500/- per credit with a total fee of Rs. 27000/- for the completion of the Minor Degree Programme, which shall be applicable and effective from Academic Year 2025-26 to the Board of Governors for further approval.



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Registrar



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Chairman, FC

***** REPORTING/RATIFICATION ITEMS *****

**ITEM NO.: TO REPORT THE PHYSICAL AND FINANCIAL PROGRESS OF THE
FC/33/ ONGOING PROJECT OF PHASE 1B.
2025/07**

The Member-Secretary presented the financial and physical progress of the ongoing work of construction of Academic Block, Hostel, Residential Tower, Director's Residence and External Development works as under the information of the FC:

S. No.	Name of the Building/Construction	Financial Progress (%)	Physical Progress (%)
1	Academic Block	60.55	64.55
2	Hostel Block	80.08	84.08
3	Residential Tower	85.52	90.52
4	Director's Residence	86.05	99.55
5	Sub station	44.67	54.67
7	External Development Works	70.21	78.21
Total		70.99	78.41

The Financial and Physical progress of the work of comprehensive external development are as under for the information of the Members of the FC:

S. No.	Name of the Building/Construction	Financial Progress (%)	Physical Progress (%)
1	Road Work	46.81	52.81
2	Pathway & Parking	56.84	65.24
3	Main Gates & Boundary Wall	42.58	49.98
4	Boundary Wall Work (Height Extension Front of Admin Block)	48.96	58.96
5	Service Trench	73.26	81.96
6	Plumbing Work (External) Sewerage, Drainage , Water Supply & RWH etc.	77.34	89.84
7	Water Body	77.72	85.72
8	Service (E& M)	47.36	64.06
9	Land Scaping/ Horticulture Works	74.94	82.94
Total		59.33	71.32



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Registrar



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Chairman, FC

RESOLUTION FC 33/240325/R7

RESOLVED THAT the Finance committee noted the Physical and Financial progress of the construction work at permanent campus of NIT Delhi with satisfaction.

**ITEM NO.: TO REPORT THE REVISED ALLOCATION TO NIT DELHI FOR THE
FC/33/ FINANCIAL YEAR 2024-25
2025/08**

The Member-Secretary briefed the Finance Committee, that based upon the expenditure incurred by the institute up to 3rd Quarter (F.Y. 2024-25), the Ministry of Education revised the annual budget allocation for the F.Y. 2024-25 as below:

- Object Head 31 (Grant-in-Aid General) without HEFA: 2584 Lakhs.
- Object Head 35 (Grant for creation of capital asset): 15890 Lakhs.
- Object Head 36 (Grant-in-aid salaries): 1974 Lakhs.

Total Grant allocated: 20448 Lakhs

RESOLUTION FC 33/240325/R8

RESOLVED THAT the Finance Committee noted grant allocated to NIT Delhi for the F. Y. 2024-25.

*****The Meeting ended with vote of thanks to the Chair*****



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Registrar



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Director
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