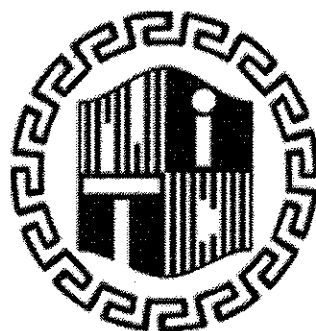


MINUTES OF THE 34TH MEETING OF THE FINANCE COMMITTEE



14.07.2025

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)

GT Karnal Road, Delhi-110036, INDIA

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

वेबसाइट/Website: www.nitdelhi.ac.in



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

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

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MINUTES OF THE 34th MEETING OF THE FINANCE COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON 14TH JULY 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. Biral Group, New Delhi	Chairman
02.	Prof. (Dr.) Ajay Kumar Sharma Director, National Institute of Technology Delhi	Ex-officio Member
03.	Ms. Garima Sharma Deputy Secretary (NITs), 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.	Prof. (Dr.) Manoj Kumar Professor, Department of Electronics & Communication Engineering National Institute of Technology Delhi	Member
06.	Dr. Manisha Bharti Associate Professor, Department of Electronics & Communication Engineering National Institute of Technology Delhi	Member
07.	Prof. (Dr.) Hitesh Sharma Registrar, National Institute of Technology Delhi	Ex-officio 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.


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Registrar


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

34TH MEETING OF THE FINANCE COMMITTEE

Date & Day : 14th July 2025, Monday
Time : 10:30 A.M.
Venue : Committee Room, 4th floor, Admin Block, National
Institute of Technology Delhi, GT Karnal Road, Delhi-
110036

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

**ITEM NO.: TO CONFIRM THE MINUTES OF THE 33RD MEETING OF THE FINANCE
FC/34/
2025/01 COMMITTEE HELD ON 24TH MARCH 2025.**

The Member-Secretary briefed the Finance Committee that the Minutes of the 33rd Meeting of Finance Committee held on 24th March 2025 that were circulated to all the members for their comments(s)/observation(s) if any. No comment(s)/observation(s) were received.

RESOLUTION FC 34/140725/R1

RESOLVED THAT the Minutes of the 33rd Meeting of the Finance Committee held on 24th March 2025 are confirmed as circulated.


Prof. (Dr.) Hitesh Sharma
Registrar


Prof. (Dr.) Ajay K. Sharma
Director
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***** ACTION TAKEN REPORT*****

**ITEM NO.:
FC/34/
2025/02**

**TO CONSIDER THE ACTION TAKEN REPORT ON THE RESOLUTIONS OF
PREVIOUS FINANCE COMMITTEE MEETINGS.**

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

RESOLUTION FC 34/140725/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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***** FINANCIAL MATTERS*****

**ITEM NO.: TO CONSIDER AND APPROVE THE DETAILED PROJECT REPORT FOR
FC/34/ PHASE 2 OF NIT DELHI FOR SUBMISSION TO HEFA AND MINISTRY OF
2025/03 EDUCATION**

Based on the recommendations of the Building & Work Committee vide agenda item No.: BWC/23/2025/08 in its 23rd meeting, the Member-Secretary briefed the Members of Finance Committee about the Detailed Project Report (DPR) for Phase 2 of NIT Delhi, which is proposed for submission to HEFA and the Ministry of Education. It was apprised that the DPR outlines the construction of academic block and hostel buildings at an estimated cost of ₹515.56 Crores, calculated as per CPWD plinth area rates dated 01.04.2023.

The Member-Secretary also informed to the Finance Committee about the categorization of the institute falling under HEFA Window-II, as per the Expenditure Finance Committee (EFC) recommendations:

Window	Institution Type	Repayment Period	Principal Payment/Viability Gap Subvention	Interest Payment/ Interest Subvention
II	Technical Institutions established between 2008 and 2014	10 Years	25% by the Institute and 75% by Govt	10% by Institute and 90 % by Govt

RESOLUTION FC 34/140725/R3

RESOLVED THAT the Finance Committee considered the Detailed Project Report (DPR) for Phase 2 of NIT Delhi for submission to HEFA and the Ministry of Education amounting to estimated cost of ₹515.56 Crores for the construction of academic block and hostel buildings and recommended the same to the Board of Governors for approval.

**ITEM NO.: TO APPROVE THE PAYMENT OF NIT DELHI'S SHARE TO TATA POWER-
FC/34/ DDL (TPDDL) FOR ELECTRIFICATION OF THE NEWLY CONSTRUCTED
2025/04 RESIDENTIAL BUILDING AND DIRECTOR'S RESIDENCE AT NIT DELHI.**

The Member Secretary briefed on the agenda regarding NIT Delhi's share to be paid as the electrification cost Rs. 22,382,152.59/- for the newly constructed Residential Buildings and Director's Residence under Phase 1B. The electrification work is to be undertaken by Tata Power Delhi Distribution Limited (TPDL), and the proposal submitted by TPDL is as per the guidelines of the Delhi Electricity Regulatory Commission (DERC) and the estimates are as per the Cost Data Book (CDB).


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Out of the total estimated cost of ₹39,686,265.88 as per the CDB mentioned in the proposal submitted by TPDDL, NIT Delhi has to pay the share of 56.40% amounting to ₹2,23,82,152.29 and the remaining 43.60% amounting to Rs. 17,142,477.62 is to be borne by TPDDL.

The Member Secretary informed that this is a statutory payment provision for which has already been provided in the approved Revised Cost Estimated (RCE) by MoE dated 04.03.2020. It was also noted that this work was part of the original DPR of the NIT Delhi. The cost-sharing ratio is as per norms prescribed in the Cost Data Book (CDB).

RESOLUTION FC 34/140725/R4

RESOLVED THAT as the work of electrification is already approved under statutory payments in the RCE vide letter No.: F.No.33-1/2012.TS-III dated 04.03.2020, the Finance Committee considers the agenda regarding the statutory payment of ₹22,382,152.29 to be paid by NIT Delhi as its share towards the electrification work (based on DERC guidelines) of the newly constructed Residential Buildings and Director's Residence under Phase 1B, in accordance with the approved RCE and Cabinet sanction. The Finance Committee recommended the same to the Board of Governors for approval.

**ITEM NO.:
FC/34/
2025/05**

TO REPORT THE ADOPTION OF REVISED GFR PROCUREMENT LIMITS FOR SCIENTIFIC EQUIPMENT AND CONSUMABLES AS PER MINISTRY OF FINANCE OM DATED 05.06.2025.

The Member-Secretary was apprised of the revised procurement limit issued by the Department of Expenditure, Ministry of Finance, vide OM No. F.20/42/2021-PPD dated 05.06.2025, under GFRs 2017. Being a Centrally Funded Technical Institution, NIT Delhi runs M.Tech and PhD programmes and hence falls under the category of Educational and Research Institutes conducting post-graduate/doctoral level courses for research, under any Ministry/Department mentioned in the aforesaid OM dated 05.06.2025. Accordingly, the Finance Committee was apprised about the revised financial limits for various procurement as defined under Rule 154, 155, 162, 161 and Global Tender Enquiry of GFR 2017.

RESOLUTION FC 33/240325/R5

RESOLVED THAT the Finance Committee considers the adoption of revised procurement limits under GFRs 2017, as per Ministry of Finance OM dated 05.06.2025, and recommends the same for approval of the Board of Governors for implementation of the Special provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017 at NIT Delhi.


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Registrar


Prof. (Dr.) Ajay K. Sharma
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ITEM NO.: FC/34/2025/06 **TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS OF NIT DELHI FOR THE FINANCIAL YEAR 2024-25**

The Member-Secretary presented the Annual Accounts for financial year 2024-25, duly certified by M/s Prem Garg & Associates, Chartered Accountants. The Finance Committee considered the Annual Accounts for the financial year 2024-25 to be submitted to the Comptroller and Auditor General (CAG) of India for audit.

RESOLUTION FC 34/140725/R6

RESOLVED THAT the Finance Committee considered the Annual Accounts for financial year 2024-25 and recommends the same to be placed before the Board of Governors for approval and then submission to CAG of India for audit.

ITEM NO.: FC/34/2025/07 **PROPOSAL FOR DELEGATION OF FINANCIAL POWERS TO VARIOUS AUTHORITIES OF NIT DELHI AND SIGNATORIES (CHEQUES/PFMS) FOR EFFICIENT FINANCIAL MANAGEMENT**

The Member-Secretary apprised the Finance Committee that the Institute has Group 'A' Officers working at the level of Assistant Registrar, Deputy Registrar and Registrar. Till date, there is no delegation of Financial Powers at any level of Officers, therefore in order to streamline and smooth functioning of account section, it is requested to consider the following financial limit for bill payments:

1. Assistant Registrar – up to one lakh.
2. Deputy Registrar – up to two lakhs.
3. Registrar – up to five lakhs.

Further, the Member Secretary briefed about the process to be followed that after passing of the bills, salary/standard deductions and other payments after approval of the competent authority, the above three signatories shall be either(s) of the cheque signatory along with the mandatory signature of Director of the Institute.

Also, the Finance Committee was informed that at present the maximum financial transactions are being carried out on PFMS from the grants received from the MoE (under OH-31, OH-35, OH-36), payments/bill claims from projects sanctioned under several schemes of various Ministries and scholarships under various categories from different ministries.

The transactions to beneficiaries are made under TSA, TSA-hybrid (PFMS) and other digital payments (dual signatories) on PFMS, for which applying the digital signatures at the level of checker and approver are required, accordingly the same as mentioned below will be followed and the same shall be updated and informed to concerned MoE and RBI:


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Registrar


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1. First signatory – Checker – Assistant Registrar/Deputy Registrar
2. Second signatory – Approver – Deputy Registrar/ Registrar/ Director

RESOLUTION FC 34/140725/R7

RESOLVED THAT the Finance Committee considered as briefed by the Member-Secretary that to streamline and smooth functioning of the account section, the proposal for the following financial ceiling for bill payment has been considered:

1. Assistant Registrar – up to one lakh.
2. Deputy Registrar – up to two lakhs.
3. Registrar – up to five lakhs.

The Finance Committee also considered that after passing of the bills, salary/standard deductions and other payments after approval of the competent authority, the above three signatories shall be either(s) of the cheque signatory along with the mandatory signature of Director of the Institute.

Further, to make transactions on PFMS under TSA, TSA-hybrid (PFMS) and other digital payments (dual signatories), the digital signatures at the level of checker and approver are considered as mentioned below, accordingly the same shall be updated and informed to the Ministry of Education (MoE) and the Reserve Bank of India (RBI):

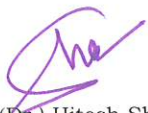
1. First signatory – Checker – Assistant Registrar/Deputy Registrar
2. Second signatory – Approver – Deputy Registrar/ Registrar/ Director

All financial powers to sign cheques and approve payments in the PFMS shall be exercised only with the approval of the Competent Authority.

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

ITEM NO.: FC/34/2025/08 **TO CONSIDER AND APPROVE THE GRANT OF ANNUAL ALLOWANCE TO MEDICAL OFFICERS AT NITS AS PER RECOMMENDATIONS OF THE 7TH CENTRAL PAY COMMISSION AND LETTER ISSUED BY MOE VIDE F.NO.11-6/2019-TS.III DATED 25TH FEBRUARY 2020.**

The Member-Secretary briefed about the instructions issued by the Ministry of Human Resource Development (now Ministry of Education), Department of Higher Education, vide Letter No. F. No.: 11-6/2019-TS.III dated 25th February 2020, Centrally Funded Technical Institutions (CFTIs) where the provisions for providing an annual allowance to Medical Officers in line to the Office Memoranda No. A-45012/03/2017-CHS.V dated 30th August 2017 and No. A-45012/03/2017-CHS.V (8130742) dated 3rd


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September 2024, issued by the Ministry of Health & Family Welfare.

RESOLUTION FC 34/140725/R8

RESOLVED THAT the Finance Committee considered the provisions for providing an Annual Allowance to Medical Officer(s) based upon his qualifications and DA rate as applicable. The Allowance shall be payable w.e.f. date of approval of the Board of Governors, keeping in view the conditions that at the end of financial year, each Specialist/General Duty Medical Officer(s) will be required to furnish a certificate to the effect that the amount of Annual Allowance has been utilized for the purpose it was drawn.

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

**ITEM NO.: TO ACCORD APPROVAL FOR THE ENGAGEMENT OF TWO (02)
FC/34/ ADDITIONAL PART-TIME SPORTS COACHES AT NIT DELHI.
2025/09**

The Member-Secretary briefed that at present, the Institute has engaged 10 part-time sports coaches on a purely temporary basis, based on the approval(s) accorded in 17th Finance Committee vide agenda item No. FC/17/2018/14 and in 19th Board of Governors vide agenda item No. BOG/19/2018/13.8. Further, there is an additional requirement of 02 number of part-time sports coaches (on requirement basis for any sports) at the Institute.

The financial remuneration for the additional coaches will remain the same as that of the existing part-time coaches (Rs. 1,500/- per day coach, subject to maximum of Rs. 25,000/- per month per coach), ensuring no revision in the approved financial terms. The increase in number of coaches is required to meet the growing needs of students and align with the objectives of the National Education Policy (NEP) and National Sports Policy 2025.

RESOLUTION FC 34/140725/R9

RESOLVED THAT the Finance Committee considered to engage two additional part-time sports coaches purely on temporary basis (on requirement basis) and the financial remuneration for the additional coaches will remain the same as that of the existing part-time coaches (Rs. 1,500/- per day coach, subject to maximum of Rs. 25,000/- per month per coach).

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


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**ITEM NO.: TO ACCORD APPROVAL FOR ENGAGEMENT OF PART-TIME GYM
FC/34/ TRAINER (4 HOURS)
2025/10**

The Member-Secretary briefed that there is an increase in usage of gym facilities by students at NIT Delhi's permanent campus, therefore, there is a requirement to engage a qualified Gym Trainer on a part-time basis (4 hours daily, Monday to Saturday) for supervision, injury prevention, and professional guidance. The trainer shall be engaged on a fixed monthly remuneration of ₹30,000/-.

RESOLUTION FC 34/140725/R10

RESOLVED THAT the Finance Committee considered to engage a qualified Gym Trainer on part-time basis (4 hours daily, Monday to Saturday) on a fixed monthly remuneration of ₹30,000/-, for supervision, injury prevention, and professional guidance of the students.

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

**ITEM NO.: TO ACCORD APPROVAL FOR THE RELEASE OF TERMINAL BENEFITS IN
FC/34/ CASE OF DR. SUSHILA VIKAS MAHESHKAR, FORMER ASSISTANT
2025/11 PROFESSOR, DEPT. OF CSE, NIT DELHI**

The Member-Secretary briefed that upon imposition of the Major Penalty of removal from the service, Dr. Sushila Vikas Maheshkar, former Assistant Professor, Grade I in Pay Level 12 had been relieved w.e.f. 01.04.2025 (FN) vide the NITD/01/Admn/247/2017-18 dated 01.04.2025. Accordingly, she has requested for Encashment of accumulated Earned Leave (EL) up to her date of service, release of three months' salary (as per applicable rules), release of the NPS Fund and Gratuity amount as per rules. It was further apprised that she is not entitled for Leave Encashment in accordance with the rule 9 of the CCS (Leave), rules, 1972, consequent upon the removal from the service as a disciplinary action the employer is not obliged to pay 3-months' salary in lieu of Notice period and under the Central Civil Services (Implementation of National Pension System) Rules, 2021, if a Central Government employee is removed from service as a penalty, the employee's accumulated pension corpus is paid as a lump sum and annuity, following the regulations issued by the Pension Fund Regulatory and Development Authority (PFRDA). The employee has the option to continue contributing to NPS as a non-Government subscriber, using the same Permanent Retirement Account Number (PRAN). The Member Secretary requested the Finance Committee to deliberate


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upon on the sanctioning of compassionate gratuity not exceeding two - thirds of retirement gratuity calculated at the rates mentioned in sub-rule (1) of rule 22. If considered to pay the 2/3 of gratuity amount, then the Institute shall adjust and settle the LTC advance drawn by her.

RESOLUTION FC 34/140725/R11

RESOLVED THAT the Finance Committee asked the institute to submit the summary of the event in the chronological order to the Ministry of Education before the release of any kind of terminal benefits.

**ITEM NO.: TO CONSIDER AND APPROVE THE ESTIMATE FOR SUPPLY ERECTION,
FC/34/ TESTING & COMMISSIONING OF HT RING MAIN DISTRIBUTION SYSTEM
2025/12 AT NIT DELHI**

The Member-Secretary briefed that the electrification of the NIT campus is part of the DPR of NIT Delhi and the existing electrical distributions system with 3 substations which are not connected to each other at NIT Delhi permanent campus, which is based on a small-scale star configuration with incoming 11 kv HT supply from Tata Power Delhi Distribution Limited (TPDDL).

The existing system has 750 KVA x 2 transformers for Mini Campus & 630 KVA X 2 No's Compact Substations (CSS) for Admin Building that step down the voltage to 415 V for local consumption. However, this system is limited in scope and lacks redundancy. The feeders operate radially, and any cable fault or equipment failure results in power outages with significant delays for fault detection and repair. The ongoing infrastructure works of Phase 1B include provisions for additional 2000 KVA X 3 Nos transformers and Substation to meet the increased load demand.

The Current augmentation plan envisages multiple new transformers to cater to the upcoming academic and residential blocks. However, the system continues to rely on a radial distribution model, which poses challenges in terms of reliability and scalability as the campus expands.

Considering the scale of future development and the need for a robust, further-ready electrical network, there is a requirement to adopt an 11 kV Ring Main Distribution System. This involves laying a continuous 11 kV HT cable loop around the campus with strategically located Ring Main Units (RMUs) near key buildings. Each RMU will be fed from both ends, ensuring that any fault in one segment does not disrupt supply to the rest of the system.

Accordingly, Estimate of supply erection, testing & commissioning of HT Ring


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Main at NIT Delhi Campus, has been taken from TCIL which were submitted by the firm vide letter no. TCIL/Civil/NITD/2024-25/Corres/60 dated 19th May 2025 prepared on DSR 2022 & Market Rate. The total estimated cost of the proposed work is ₹2.79 crore, which includes the Project Management Consultancy (PMC) fee at 1.65% and applicable GST.

The execution of the work will be undertaken by TCIL in alignment with the existing Memorandum of Understanding (MoU) signed between NIT Delhi and TCIL for Phase 1B development works. This activity shall be treated as Add-on Work to the ongoing Phase 1B project.

RESOLUTION FC 34/140725/R12

RESOLVED THAT the based on the recommendations of Building and Works Committee vide agenda item No.: BWC/23/2025/04, the Finance Committee considered the estimate amounting to ₹2.79 crores for supply erection, testing & commissioning of HT Ring Main at NIT Delhi Campus. The Finance Committee considered that the work shall be undertaken by TCIL as add-on work (external development) to the ongoing Phase 1B project.

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

**ITEM NO.: TO CONSIDER AND APPROVE THE ESTIMATE FOR REPAIRING AND
FC/34/ RELAYING OF WMM/WBM, DBM & BC ON EXISTING ROAD OF NIT DELHI
2025/13**

The Member-Secretary briefed that the existing road connecting the Mini Campus to the Administrative Building consists of a flexible pavement comprising a Bituminous Concrete (BC) layer laid directly over a Wet Mix Macadam (WMM) layer. This road was originally designed with 20-25 mm thick BC layer, provided directly over the WMM, without any intermediate base or sub-base layers. The road was used for vehicular traffic, as the periphery road along the Boundary wall was not constructed, leading to significant deterioration. Additionally, the same stretch of road has been extensively used by the agency executing the Phase 1B works, further accelerating its wear and tear. The executing agency for Phase 1B has committed to re-laying only the 20-25 mm BC layer as part of their restoration obligation. However, in the absence of proper sub-base and base layers, the re-laid BC layer is also likely to deteriorate prematurely under continued vehicular loads.

Therefore, a comprehensive estimate for strengthening the existing road has been


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taken from TCIL and vide letter No.: TCIL/Civil/NITD/2024-25/Corres/59 dated 19th May 2025, TCIL has submitted a total estimated cost of ₹1.77 crores, which includes the Project Management Consultancy (PMC) fee at 1.65% and applicable GST for the proposed work. The estimate is prepared in accordance with DSR 2023 rates and accounts for the deduction of the cost of the 20-25 mm BC layer to be re-laid by the Phase 1B agency.

The proposed work includes necessary repairs and re-laying of the WMM/WBM layers, Dense Bituminous Macadam (DBM), and a fresh Bituminous Concrete (BC) layer.

The Member-Secretary informed to the Members of Finance Committee, that the execution of the road work will be undertaken by TCIL in alignment with the existing Memorandum of Understanding (MoU) signed between NIT Delhi and TCIL for Phase 1B development works. This activity shall be treated as Add-on Work to the ongoing Phase 1B project.

RESOLUTION FC 34/140725/R13

RESOLVED THAT the based on the recommendations of Building and Works Committee vide agenda item No.: BWC/23/2025/05, the Finance Committee considered the estimate amounting to ₹1.77 crores for repairing and relaying of WMM/WBM, DBM & BC on existing road of NIT Delhi Campus. The Finance Committee considered that the work shall be undertaken by TCIL as add-on work (external development) to the ongoing Phase 1B project.

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

**ITEM NO.: TO REVIEW THE STATUS OF REVISION OF THE MASTER PLAN OF NIT
FC/34/ DELHI
2025/14**

The Member-Secretary briefed that NIT Delhi has conveyed the approval regarding the work for revision of master plan of NIT Delhi vide letter No.: NITD/EO/41/2023-24/161 dated 26.02.2024 to TCIL and accordingly TCIL has called tender for execution of this work in November 2024 with Stipulated period for Completion of works as four (4) months. TCIL vide letter No.: TCIL/Civil-BD/NIT-MP/Status/2024-25/02, dated 6th May 2025 has requested that the Occupancy Certificate (OC)/Completion Certificate (CC) for the residential, hostel, and academic buildings be obtained prior to proceeding with the work of approval of the revised master plan.


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TCIL has clarified that, due to the minor nature of the changes proposed in the master plan, it is uncertain whether the revised plan will require formal approval. Therefore, TCIL is prioritizing the application for the Occupancy Certificate/Completion Certificate for the residential, hostel, and academic buildings before moving forward with the approval process for the revised master plan.

RESOLUTION FC 34/140725/R14

RESOLVED THAT based on the recommendations of Building and Works Committee vide agenda item No.: BWC/23/2025/07, the Finance Committee considered the agenda regarding review of the status of revision of the Master Plan of NIT Delhi. The Finance Committee after deliberation recommends that the work related to the revision of the master plan may be pursued after the issuance of the OC/CC, if required. Accordingly, the tender for revision of Master Plan may be cancelled.



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Registrar



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

**ITEM NO.: TO REPORT THE FEE STRUCTURE FOR MCA PROGRAMME AT NIT
FC/34/
2025/15 DELHI THROUGH NIMSET (NATIONAL INSTITUTE OF MANAGEMENT
SCIENCES ENTRANCE TEST)**

The Member-Secretary reported the fee structures for MCA programme at NIT Delhi, commencing for the academic year 2025-26 under two categories:

S. No.	Category for MCA programme	Fee for 1 st Semester (General/ OBC/ EWS)		Fee for 1 st Semester (General/ OBC/ EWS)	
		Hosteler(s) with AC Room	Hosteler(s) with Non-AC Room	Hosteler(s) with AC Room	Hosteler(s) with Non-AC Room
1.	Regular Students admitted through NIMCET	₹1,27,000/-	₹1,17,000/-	₹92,000/-	₹82,000/-
2.	Self-Financed / Sponsored Students	₹2,02,000/-	₹1,92,000/-	₹2,02,000/-	₹1,92,000/-

RESOLUTION FC 34/140725/R15

RESOLVED THAT the Finance Committee considered and noted the fee structure for MCA programme at NIT Delhi through NIMSET and Self-Financed / Sponsored Students.

**ITEM NO.: TO REPORT ABOUT THE NOTICE FOR TERMINATION OF LEASE DEED
FC/34/
2025/16 AGREEMENT BETWEEN NIT DELHI AND NILERD**

The Member-Secretary reported that the hostel blocks and the residential towers constructed under Phase 1B are at the stage of completion and ready to occupy by September 2025. In view of the same, Institute shall not require the residential and hostel accommodation rented from NILERD and accordingly, the Institute has sent the notice for termination of Lease Deed executed (on 23.01.2025) between NIT Delhi and NILERD vide letter No. NITD/R/2025/Misc./91 dated July 1, 2025. The lease deed shall stand terminated upon completion of the three-month notice period, i.e. on 30th September 2025.


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RESOLUTION FC 34/140725/R16

RESOLVED THAT the Finance Committee noted the termination of lease deed agreement between NIT Delhi and NILERD w.e.f. 1st July 2025 and shall be terminated upon completion of the three-month notice period, i.e. on 30th September 2025.

ITEM NO.: TO REPORT THE 1ST AND 2ND QUARTER BUDGET REQUIREMENT OF
FC/34/ FINANCIAL YEAR 2025-26
2025/17

The Member-Secretary reported that the Object Head wise tentative allocation for the financial year 2025-26 given by the MoE vide letter No. F.No.36-4/2025-TS.III dated 23.04.2025 is tabulated below:

FY	OH-31 (Grant in aid General)	OH-35 (Grant for creation of Capital assets)	OH-36 (Grant in aid Salaries)	Total
2025-26	2591.00	5590.00	2065.00	10246.00

In view of the budget allocation and the current expenditure requirement of the Institute, the budget requirement for the 1st quarter and 2nd quarter of the financial year 2025-26 were prepared and sent to the MoE as tabulated below:

1 st Quarter FY 2025-26	April, 2025	May, 2025	June, 2025	Total
OH-31 (Grant in aid General)	300	300	300	900
OH-35 (Grant for creation of Capital assets)	5,789	-	-	5,789
OH-36 (Grant in aid Salaries)	240	240	240	720
Grand Total (OH-31+35+36)	6,329	540	540	7,409

2 nd Quarter FY 2025-26	July, 2025	August, 2025	September, 2025	Total
OH-31	430	430	430	1,290

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(Grant in aid General)				
OH-35 (Grant for creation of Capital assets)	4,391	-	-	4,391
OH-36 (Grant in aid Salaries)	300	300	300	900
Grand Total (OH-31+35+36)	5,121	730	730	6,581

The Budget requirement for the 1st quarter and 2nd quarter of the financial year 2025-26 is reported to the Finance Committee.

RESOLUTION FC 33/240325/R8

RESOLVED THAT the Finance Committee noted the tentative allocation for the financial year 2025-26 given by the MoE vide letter No. F.No.36-4/2025-TS.III dated 23.04.2025. Also noted the Budget requirement sent to the Ministry of Education for 1st quarter and 2nd quarter of the financial year 2025-26.

**ITEM NO.: TO REPORT THE FINANCIAL AND PHYSICAL PROGRESS OF ONGOING
FC/34/ PROJECT OF PHASE 1B
2025/18**

The Member-Secretary briefed about the Physical and Financial progress of the Phase 1B as mentioned the tabulated below:

S.No.	Name of the Building/Construction	Financial Progress (%)	Physical Progress (%)
1.	Academic Block	70.33	74.12
2.	Hostel Block	89.37	91.37
3.	Residential Tower	94.37	97.37
4.	Director's Residence	86.25	99.25
5.	Sub station	69.59	80.59
6.	External Development Works	85.28	92.28
7.	Add on Works (Air cooled chiller system in Hostel)	81.16	87.16
Total		81.02	87.56

The work-wise Progress of External Development work in detail is as under for the


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information of the Members of the FC:

S. No.	Name of the Building/Construction	Financial Progress (%)	Physical Progress (%)
1.	Road Work	80.24%	82.24%
2.	Pathway & Parking	94.33%	97.33%
3.	Main Gates & Boundary Wall	77.09%	88.09%
4.	Boundary Wall Work (Hight Extension Front of Admin Block)	95.81%	98.96%
5.	Service Trench	96.28%	98.98%
6.	Plumbing Work (External) Sewerage, Drainage, Water Supply & RWH etc.	96.65%	98.82%
7.	Water Body	98.85%	98.85%
8.	Service (E&M)	66.12%	92.90%
9.	Land Scaping Horticulture Works	96.85%	98.64%
10.	Add on Works	82.93%	91.93%
Total		86.20%	94.67%

RESOLUTION FC 34/140725/R18

RESOLVED THAT the Finance Committee noted the Physical and Financial progress of the Phase 1B and detailed work-wise Progress of External Development at the Institute.

ITEM NO.: FC/34/2025/19 **TO REPORT THE PROCUREMENT OF FURNITURE, HOSTEL MESS EQUIPMENT, IT & NETWORKING EQUIPMENT AND COMPUTERS THROUGH IRG**

The Member-Secretary briefed the Members of Finance Committee that the Institute is in the final phase of completion of construction works under Phase 1B in the permanent campus, including the Academic block, Hostel blocks, and Residential tower. These facilities are expected to be ready for occupation by September 2025. However, several essential procurements are urgently required to make the buildings functional before the upcoming academic session. These include furniture, hostel mess equipment, desktop computers, and IT networking equipment.

Due to the complete utilization of funds sanctioned under the Revised Cost Estimate (RCE) vide F.No.33-1/2012.TS-III dated March 4, 2020, no funds are currently available under the respective Capital Object Heads (OH-35), equipment, to meet these



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needs. Additionally, since the Institute is still in project mode, obtaining additional Grants from the Ministry of Education (MoE) will require significant time.

To avoid delays and ensure timely readiness of campus facilities, the Member-Secretary reported that the below procurement have been operationalized by utilizing the IRG funds for the Institute.

1. Procurement of Furniture for Academic, Hostel, and Residential Blocks vide the Bid No.: GeM/2025/B/6078385 dated 21.03.2025 on the GeM portal with the estimated cost: ₹4,85,90,348/-
2. Procurement of Hostel Mess Equipment for student hostel (kitchen items) vide Bid No.: GeM/2025/B/6051412 dated 12.03.2025, on the GeM portal, with the estimated cost: ₹88,60,620/-.
3. Procurement of High-End Desktop Computers (304 numbers) vide Bid No.: GeM/2025/B/6163894 dated 23.04.2025, the estimated cost is ₹3,23,32,000/-
4. Procurement of IT Networking Equipment the estimated cost is ₹ 40,00,000/-

The Member-secretary reported that once the Institute comes out of Project Mode in the Financial Year 2025-26 then, the Internal Revenue Generation (IRG) utilized for the above reported procurements shall be recouped from the Grant received under the Capital Head (OH 35) from the Ministry of Education if consider and approved by the Competent Authority and MoE.

RESOLUTION FC 34/140725/R19

RESOLVED THAT the Finance Committee noted the procurement of furniture, hostel mess equipment, IT & networking equipment and computers through IRG.

**ITEM NO.: TO CONSIDER AND APPROVE THE HOSTEL FEE REVISION AND NEW
FC/34/ CHARGES FOR INTERNSHIPS AND OFFICIAL ACCOMMODATION –
2025/21 PLACED FOR CONSIDERATION**

The Member-Secretary briefed that due to increasing costs of electricity, maintenance, and utilities, there is a need for revision and fixation of hostel accommodation charges as mentioned below:

Category	Room Type	Current Fee (INR)	Proposed Fee (INR)	Remarks
1. Regular Semester (Per Semester)	Non-AC Room	₹18,000/	₹20,000/	Applicable for the entire semester, excluding semester break. The semester period shall be deemed to conclude two days
	AC Room	₹28,000/	₹32,000/	


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				after the declaration of results.
2. Internship (Min. duration of 4 weeks)	AC / Non-AC Room	NA	₹50/- per day per seat	Nominal charge for students during internship period of minimum 4 weeks.
3. Other Official Purposes (Non-Internship)	Non-AC Room	NA	₹200/- per day per seat	Applicable to students/ guests availing hostel accommodation for official purposes other than internship.
	AC Room	NA	₹250/- per day per seat	

RESOLUTION FC 34/140725/R21

RESOLVED THAT the Finance Committee noted the hostel fee revision and new charges for internships and official accommodation as below:

Category	Room Type	Current Fee (INR)	Proposed Fee (INR)	Remarks
1. Regular Semester (Per Semester)	Non-AC Room	₹18,000/-	₹20,000/-	Applicable for the entire semester, excluding semester break. The semester period shall be deemed to conclude two days after the declaration of results. The revised fee shall be applicable from the 1 st year of the admission in B.Tech, M.Tech and PhD w.e.f. the academic year 2025-26 onwards. There shall be no change in the fee for the existing students and PhD scholars admitted in the year 2024-25, 2023-24, 2022-23, 2021-22 and any preceding years.
	AC Room	₹28,000/-	₹32,000/-	
2. Internship (Min. duration of 4 weeks)	AC / Non-AC Room	NA	₹50/- per day per seat	Nominal charge for students during internship period of minimum 4 weeks.
3. Other Official Purposes (Non-Internship)	Non-AC Room	NA	₹200/- per day per seat	Applicable to students/ guests availing hostel accommodation for official purposes other than internship.
	AC Room	NA	₹250/- per day per seat	

The revised fee shall be applicable from 2025-26 Batch.

ITEM NO.: TO REPORT THE FEE STRUCTURE FOR M.TECH PROGRAMME (SELF-FINANCED/SPONSORED) AT NIT DELHI FOR THE ACADEMIC YEAR 2025-26
FC/34/
2025/22

The Member-Secretary briefed that the Members of Finance Committee, the Institute has revised the tuition fee from Rs. 52,500/- to Rs. 1,00,000/- for the M.Tech admissions under Self-Financed/Sponsored category from the Academic Year 2025-26. The revised tuition fee shall be applicable from the 1st year of the admission in M.Tech Programme (Self-Financed/Sponsored) w.e.f. the academic year 2025-26.

RESOLUTION FC 34/140725/R22

RESOLVED THAT the Finance Committee noted the revised tuition fee from Rs. 52,500/- to Rs. 1,00,000/- for new admissions in the M.Tech programme under Self-Financed/Sponsored category from the Academic Year 2025-26 onwards.

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


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