



# NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2024/161(A)

Date- 09-01-2024

## 53<sup>rd</sup> meeting of Finance Committee

### MINUTES

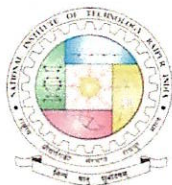
The 53<sup>rd</sup> meeting of the Finance Committee of NIT Raipur was held on 09.01.2024 from 11:00 AM onwards in the Mini Conference Hall of the Institute.

Following Officials were present in the meeting:

1	Dr. Suresh Haware	Chairman, BoG-NIT Raipur & Chairman, Haware Properties, Mumbai
2.	Prof. N.V. Ramana Rao	Director, NIT Raipur
3.	Sri Pawan Kumar	Under Secretary, Ministry of Education, [Representative of Joint Secretary, (TE), Ministry of Education, attended through online mode.]
4	Shri. Anil Kumar	Director (Finance), Ministry of Education [Representative of Joint Secretary and Financial Advisor, NITs Ministry of Education, attended through online mode]
5	Dr Shrish Verma	Member & Professor Electronics & Communication Engineering Department & Dean Academics, NIT Raipur
6	Dr. Rajiv Prakash	Member & Director, IIT Bhilai (attended through online mode).
7	Dr. P.Y. Dhekne	Member Secretary, Registrar (I/C), NIT Raipur, Professor Mining Engineering Department

The Chairman welcomed all the members present in the meeting. After ascertaining the quorum, the Chairman permitted the Member Secretary, Finance Committee to present the agenda items. The agenda-wise resolutions of the meeting are as under:

Sl. No.	<u>AGENDA POINTS</u>
53.1	To confirm the minutes of 52 <sup>nd</sup> meeting of the Finance Committee of NIT Raipur held on 03.10.2023
<b>Resolution</b>	The minutes were circulated among the members for comments. No comments from the members have been received. Hence, the Committee confirmed the minutes of the 52 <sup>nd</sup> meeting of the Finance Committee.



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53.2	To note the action taken report on the minutes of 52nd meeting of the Finance Committee of NIT Raipur held on 03.10.2023
Resolution	The Action Taken Report on the minutes of 52 <sup>nd</sup> meeting of the Finance Committee was noted by the Finance Committee.
53.3	<p>To Consider and approve the proposals of 37<sup>th</sup> BWC of NIT Raipur held on 03.01.2024 on the following:</p> <p>a. The exterior colour washing work of residential quarters (E-type, F-type, G-type, Nilgiri apartment and warden quarters) in the campus at an estimated cost of Rs. 1,60,20,780/- submitted by the Estate Office.</p> <p>b. The construction of additional consulting rooms and waiting hall in the dispensary at an estimated cost of Rs. 1,37,67,757/- submitted by the Estate Office.</p>
Resolution	<p>The Finance Committee recommended the following proposals of 37<sup>th</sup> meeting of BWC held on 03.01.2024 to the Board for their approval.</p> <p>a. The exterior colour washing work of residential quarters (E-type, F-type, G-type, Nilgiri apartment and warden quarters) in the campus at an estimated cost of Rs. 1,60,20,780/-</p> <p>b. The construction of additional consulting rooms and waiting hall in the dispensary at an estimated cost of Rs. 1,37,67,757/-</p> <p>Further, as per the recommendations of the BWC, above works are to be executed through CPWD and the expenditure for these projects shall be incurred from the budget under OH-35 of the Institute.</p>
53.4	To adopt OM F.No.33-2/2023-TS.III-Part (1) dated 13 <sup>th</sup> September 2023 and Circular No.- F.No.12-2/2023-U1 dated 11 September 2023 of MoE. for the enhancement of Institute fellowship to the eligible Ph.D scholars.
Resolution	The Finance Committee recommended to the Board to adopt the OM F.No.33-2/2023-TS.III-Part (1) dated 13 <sup>th</sup> September 2023 and Circular No. F.No.12-2/2023-U1 dated 11 <sup>th</sup> September 2023 issued by MoE regarding enhancement of Institute fellowship to the eligible Ph.D scholars.





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53.5	To consider and approve the tuition and other fee waiver for higher studies, particularly the M. Tech. (Institute Employees as candidate) and Ph.D. (Part-time Institute Faculty/Staff) for the internal regular employees.																													
Discussion	<p>The Finance Committee deliberated upon the matter and as per the instructions of the Committee it was unanimously resolved to waive off the tuition fee up to Rs. 10000/- Per year for M.Tech program and waiver of Rs.5000/- per year for Ph.D program for Regular Institute Employees for pursuing Program as per the following discussion held:</p> <p>a. <b>M.Tech program Fee for Institute Employees as candidate</b> The proposed tuition fee was not accepted by the Finance Committee. However, after deliberation following fees was unanimously agreed upon:</p> <p>Since the Minium duration for internal employees for M.Tech Course is 3 years in comparison to 2 years for regular student. Hence, it was proposed to proportionately distribute the total tuition fee paid by the regular students in 3 years. As such the Annual Tuition fees for the internal employees was calculated to be Rs. 46667/-, annually on which a discount of Rs.10000/ was approved.</p> <p>Therefore, as per above discount the fees to be paid by the internal employees persuading 3 years M Tech will be Rs. 36667 + 1285 (examination Fees) = Rs. 37952/- Per Annum.</p> <p>For regular students the fee component for M Tech Programme includes Institute Development Fees (One Time), Library Fee, Computer and Internet Fees, Student Activity Fees, Career Development Fees, Student Safety Fees, Medical Fees and MIS Fees which will be not charged to the M. Tech., Institute Employees as candidate.</p>																													
Resolution	<p>a. The Revised Fee Structure for M Tech (Internal Employee Candidates) from the Academic Year 2023-2024 onwards is mentioned below in Annexure -1</p> <p style="text-align: center;"><b>Annexure -1</b></p> <table><tr><th>Sr. No</th><th>Particulars</th><th>Existing Fees Per Year</th><th>Existing Fees for 2 Years</th><th>Distribution of Tuition Fees (Proportionately) in Three Years for Internal Employees</th><th>Discount Per Year</th><th>Revised Fees Per Year of Internal M Tech Students after discount</th></tr><tr><td>01</td><td>Tuition Fees</td><td>Rs. 70000/- Per Year</td><td>70000*2 =Rs. 140000</td><td>140000/3= Rs.46667/- Per Year</td><td>Rs. 10000</td><td>Rs. 36667/-</td></tr><tr><td>02</td><td>Exam Fees</td><td colspan="4">1285</td><td></td><td>1285 (No change)</td></tr><tr><td colspan="6">Revised Total Fees Per Year for M Tech (Internal Employee Candidates) from the Academic Year 2023-2024 onwards</td><td>Rs. 37952/- Per Year</td></tr></table>	Sr. No	Particulars	Existing Fees Per Year	Existing Fees for 2 Years	Distribution of Tuition Fees (Proportionately) in Three Years for Internal Employees	Discount Per Year	Revised Fees Per Year of Internal M Tech Students after discount	01	Tuition Fees	Rs. 70000/- Per Year	70000*2 =Rs. 140000	140000/3= Rs.46667/- Per Year	Rs. 10000	Rs. 36667/-	02	Exam Fees	1285					1285 (No change)	Revised Total Fees Per Year for M Tech (Internal Employee Candidates) from the Academic Year 2023-2024 onwards						Rs. 37952/- Per Year
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Discussion	b. Ph.D Course Fee for the Part-time the internal regular employees.																							
	Similarly, in Fee for Ph.D Course for the Part-time Institute regular employees Rs. 5000/- as discount was unanimously decided in tuition fee.																							
	For regular PhD Students the fee component includes Institute Development Fees (One Time), Library Fee, Computer and Internet Fees, Student Activity Fees , Career Development Fees, Student Safety Fees, Medical Fees and MIS Fees which will be not charged to the PhD , Institute Employees as candidate.																							
	Therefore, as per the above discount the fees to be paid by the internal employees persuading PhD Programme will be Rs.10000 + 1285 (examination Fees) = Rs. 11285/- Per Annum.																							
	The Revised Fee Structure for Ph.D ( Part Time Institute Faculty/Staff) from the Academic Year 2023-2024 onwards is mentioned below in Annexure -2.																							
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	<table><tr><th>Sr. No</th><th>Particulars</th><th>Tuition Fees Yearly</th><th>Discount Per Year</th><th>Total Fees Per Year of Internal Students After discount</th></tr><tr><td>01</td><td>Tuition Fees</td><td>Rs.15000</td><td>Rs. 5000</td><td>Rs. 10000/-</td></tr><tr><td>02</td><td>Exam Fees</td><td>1285</td><td></td><td>1285 (No change)</td></tr><tr><td colspan="4">Revised Total Fees Per Year for for Ph.D ( Part Time Institute Faculty/Staff) from the Academic Year 2023-2024 onwards</td><td>Rs. 11285/- Per Year</td></tr></table>					Sr. No	Particulars	Tuition Fees Yearly	Discount Per Year	Total Fees Per Year of Internal Students After discount	01	Tuition Fees	Rs.15000	Rs. 5000	Rs. 10000/-	02	Exam Fees	1285		1285 (No change)	Revised Total Fees Per Year for for Ph.D ( Part Time Institute Faculty/Staff) from the Academic Year 2023-2024 onwards			
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	Further, the Finance Committee recommended that the employees who will avail the fee waiver will not be granted any allowance/financial benefit applicable as per norms for Central Govt. employee (as per DoPT norms) for up gradation of their qualification.																							
53.6	To consider and approve the Tuition fee exemption for SC/ST students for MCA course.																							
Resolution	The Finance committee deliberated the matter of fee waiver to the SC/ST students pursuing MCA programs in the Institute. As the decision on the matter of waiver for backward classes are taken by the Council of NITs. Hence, it was resolved by the Committee to refer the matter to the Council of NITs through the Ministry for granting the waiver.																							

As there was no other item for discussion, the meeting ended with a vote of thanks to the Chair.

Dr. P.Y. Dhekne

Registrar (I/C) & Member Secretary

Dr. Suresh Haware  
Chairman, FC