

**Minutes of 124th Meeting of the
Administrative and Finance Committee**



राष्ट्रीय उन्नत विनिर्माण प्रौद्योगिकी संस्थान

(पूर्व नेशनल इंस्टीट्यूट ऑफ फाउंड्री एंड फोर्ज टेक्नोलॉजी)

हटिया, राँची - 834 003 (झारखण्ड)

**National Institute of Advanced Manufacturing
Technology**

(Formerly National Institute of Foundry and Forge Technology)

Hatia, Ranchi – 834 003 (Jharkhand)

20th December 2024 [Friday] at 03:00 pm

Through Hybrid Mode [Offline Venue – NIAMT, Ranchi]

Members of the Administrative and Finance Committee

1	Shri Sachin B. Sabnis Managing Director Belgaum Ferrocast India Pvt. Ltd (BFPL)	Chair the meeting
Representatives from Government of India		
2	Shri Ashok Singh Section Officer, Representative of Shri Govind Jaiswal, IAS Joint Secretary Department of Higher Education, Ministry of Education, Govt. of India Shastri Bhawan, New Delhi – 110 001	Member
3	Shri Uday Kiran Section Officer, Representative of Shri Sanjog Kapoor Joint Secretary & Financial Advisor Department of Higher Education, Ministry of Education, Govt. of India Shastri Bhawan, New Delhi – 110 001	Member
Co-opted members from Faculty		
4	Professor S. R. Kumar Dept. of Applied Science & Humanities, NIAMT, Ranchi	Member
5	Professor A. K. Pathak Dept. of Mechanical and Manufacturing Engineering NIAMT, Ranchi	Member
Member Secretary		
6	Professor P. P. Chattopadhyay Director, NIAMT, Ranchi	Member Secretary

Invited Members		
Members of the Board of Governors		
1	Shri Mohammad Isharar Ali Director, DPIIT, Ministry of Commerce and Industry Room No.126, Vanijya Bhawan, New Delhi – 110 011	Invited Member
2	Professor M.K. Tiwari Director Indian Institute of Management, Vihar Lake Road, Powai, Mumbai - 400087	Invited Member

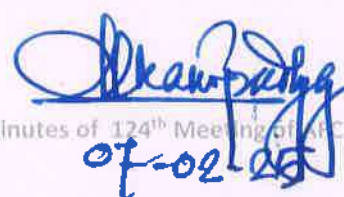
3	Shri Pradeep Goyal, Founder Chairman & Managing Director, Pradeep Metals Limited, Mumbai	Invited Member
4	Professor Markrand Shrikrishna Kulkarni, Department of Mechanical Engineering, Indian Institute of Technology, Bombay	Invited Member
5	Professor Pallab Banerji Professor Materials Science Centre Indian Institute of Technology, Kharagpur	Invited Member
6	Professor B. S. Murthy Department of Metallurgical and Materials Engineering NAC Rd, Indian Institute of Technology, Madras	Invited Member
7	Shri Sudhir Mutalik Founder CMD of Positive Metering Pumps (I) Pvt. Ltd.	Invited Member
8	Shri Vikas Khanvelkar Founder CMD – Design Tech Systems Ltd.	Invited Member
9	Professor Arvind Pandey Registrar-in-Charge, NIAMT, Ranchi	Invited Member

The position of the Chairman, BoG being vacant since August 2024, Shri Sachin B. Sabnis, Managing Director Belgaum Ferrocast India Pvt. Ltd. (BFPL) Chaired the meeting in accordance with the provision in the MoA (Rule (12) (i) (vi)) of NIAMT, Ranchi. The meeting commenced with a hearty welcome to all the members present at the meeting.

With due permission of the Chairman, the Director, NIAMT as the Member Secretary of the BoG, placed the agenda items in the meeting for discussion and resolutions were taken as mentioned under respective items.

Item No.: 124.AFC.I.1	To Confirm the minutes of the last meeting of the Administrative and Finance Committee. The draft minutes of the 122nd meeting of the AFC held on 27/06/2024 was circulated to all the members on 10/07/2024. Comments of the MoE was received vide email dated 24/07/2024. No specific comment was received from other members. Final Minutes was approved by the Chairman, BoG, vide his email dated 02/08/2024. The Minutes of the 122nd Meeting of the AFC is furnished as Annexure – I. There was no Agenda for AFC in the Special 123rd Meeting.
Resolution	Confirmed
Item No.: 124.AFC.I.2	Report on Action Taken on the Minutes of the last Meeting of Administrative and Finance Committee. Action Taken Report on the minutes of 121st Meeting of Administrative and Finance Committee held on 07/02/2024 is furnished as Annexure – II.
Resolution	Noted

Item No.: 124.AFC.I.3	Report on the Fund Position as on 31/11/2024 (end of last month) along with Demand of Fund submitted to MoE till 3rd Quarter of 2024-25.																																												
	<p>Report on the grant received, expenditure made and unutilized fund position as on 31/03/2024, and 31/05/2024 along with Demand of Fund for 1st Quarter of FY 2024-25 as submitted to MoE is given in the following table.</p> <table><tr><th colspan="4">(Rupees in Lakhs)</th></tr><tr><th>Particulars</th><th>OH-31</th><th>OH-35</th><th>OH-36</th></tr><tr><td>Opening Fund Position (as on 01/04/2024)</td><td>(88)</td><td>145</td><td>122</td></tr><tr><td>Fund Requirement submitted to MoE till 3rd Quarter</td><td>1900</td><td>625</td><td>2130</td></tr><tr><td>Grant Received (till 30/11/2024)</td><td>1400</td><td>525</td><td>1955</td></tr><tr><td>Interest Earned (till 30/11/2024)</td><td>3</td><td>6</td><td>4</td></tr><tr><td>Total Fund Available (till 30/11/2024)</td><td>1315</td><td>676</td><td>2081</td></tr><tr><td>Expenses Incurred including interest refunded to Bharat Kosh (till 30/11/2024)</td><td>1098</td><td>389</td><td>1652</td></tr><tr><td>Closing Fund Position (as on 01/12/2024)</td><td>217</td><td>287</td><td>429</td></tr><tr><td>Estimated Expenses (01/12/2024 to 31/03/2025)</td><td>717</td><td>1362</td><td>874</td></tr><tr><td>Balance Fund Required from MoE</td><td>500</td><td>1075</td><td>445</td></tr></table> <p>Demand of Fund for Q1, Q2, and Q3 of 2024-25 as submitted to MoE on are furnished in Annexure – III .</p>	(Rupees in Lakhs)				Particulars	OH-31	OH-35	OH-36	Opening Fund Position (as on 01/04/2024)	(88)	145	122	Fund Requirement submitted to MoE till 3rd Quarter	1900	625	2130	Grant Received (till 30/11/2024)	1400	525	1955	Interest Earned (till 30/11/2024)	3	6	4	Total Fund Available (till 30/11/2024)	1315	676	2081	Expenses Incurred including interest refunded to Bharat Kosh (till 30/11/2024)	1098	389	1652	Closing Fund Position (as on 01/12/2024)	217	287	429	Estimated Expenses (01/12/2024 to 31/03/2025)	717	1362	874	Balance Fund Required from MoE	500	1075	445
(Rupees in Lakhs)																																													
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Balance Fund Required from MoE	500	1075	445																																										
Resolution	Noted. Expenditure may be restricted to the allocated grants for the FY 2024-25.																																												
Item No.: 124.AFC.I.4	Report on Budget Estimate for 2025-26 submitted to MoE.																																												
	<p>In compliance to the MoE email dated 19/09/2024, Budget Estimate (BE) for 2025-26 has been submitted to MoE on 24/09/2024. Details given below:-</p> <table><tr><th colspan="4">(Rupees in Crore)</th></tr><tr><th>Particulars</th><th>OH-31</th><th>OH-35</th><th>OH-36</th></tr><tr><td>Budget Estimate submitted for 2024-25</td><td>24.00</td><td>12.00</td><td>30.00</td></tr><tr><td>Grant Allocation by MoE for 2024-25</td><td>17.00</td><td>7.00</td><td>28.00</td></tr><tr><td>Revised Budget Estimate for 2024-25</td><td>20.00</td><td>16.00*</td><td>28.00</td></tr><tr><td>Budget Estimate submitted for 2025-26</td><td>24.00</td><td>36.50*</td><td>30.00</td></tr></table> <p>* Revised Budget Estimate for 2024-25 and Budget Estimate submitted for 2025-26, under OH-35 (Capital Grant) are in accordance with the Budget Estimate of Capital Fund Requirement till 2028-29 as sought by the MoE, which was submitted on 24/05/2024 and reported to AFC in 122nd meeting held on 27/06/24.</p> <p>Budget Estimate for 2025-26 in the prescribed format as submitted to MoE on 24/09/2024 is furnished in Annexure – IV.</p>	(Rupees in Crore)				Particulars	OH-31	OH-35	OH-36	Budget Estimate submitted for 2024-25	24.00	12.00	30.00	Grant Allocation by MoE for 2024-25	17.00	7.00	28.00	Revised Budget Estimate for 2024-25	20.00	16.00*	28.00	Budget Estimate submitted for 2025-26	24.00	36.50*	30.00																				
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Budget Estimate submitted for 2025-26	24.00	36.50*	30.00																																										
Resolution	Noted.																																												



Item No.: 124.AFC.I.5	Report on utilization of IRG Fund for OH-31 and OH-36 during 2024-25.																																																				
	<p>(a) In view of shortage of grant-in-aid under OH-31 (General Head) account during 2024-25, IRG fund was utilized for making unavoidable payments like pension, fellowship, scholarship, electricity bill, wage bills, etc. under OH-31 as given below.</p> <table><tr><th>Sl. No.</th><th>Date</th><th>Particulars</th><th>Amount</th></tr><tr><td>1</td><td>01/04/2024</td><td>Outstanding b/f</td><td>50,00,000</td></tr><tr><td>2</td><td>22/04/2024</td><td>Transfer to OH-31</td><td>50,00,000</td></tr><tr><td>3</td><td>30/04/2024</td><td>Transfer to OH-31</td><td>1,00,00,000</td></tr><tr><td>4</td><td>31/05/2024</td><td>Transfer to OH-31</td><td>1,00,00,000</td></tr><tr><td>5</td><td>21/06/2024</td><td>Refund to IRG</td><td>2,50,00,000</td></tr><tr><td colspan="3">Final/Net Position (Refundable to IRG)</td><td>50,00,000</td></tr></table> <p>(b) In view of shortage of grant-in-aid under OH-36 (Salary Head) account during 2024-25, IRG fund was utilized for making unavoidable payments mainly salary and statutory dues under OH-36 as given below.</p> <table><tr><th>Sl. No.</th><th>Date</th><th>Particulars</th><th>Amount</th></tr><tr><td>1</td><td>01/04/2024</td><td>Outstanding b/f</td><td>Nil</td></tr><tr><td>2</td><td>30/04/2024</td><td>Transfer to OH-36</td><td>2,00,00,000</td></tr><tr><td>3</td><td>04/11/2024</td><td>Transfer to OH-36</td><td>70,00,000</td></tr><tr><td>4</td><td>28/11/2024</td><td>Refund to IRG</td><td>2,70,00,000</td></tr><tr><td colspan="3">Final/Net Position (Refundable to IRG)</td><td>Nil</td></tr></table>	Sl. No.	Date	Particulars	Amount	1	01/04/2024	Outstanding b/f	50,00,000	2	22/04/2024	Transfer to OH-31	50,00,000	3	30/04/2024	Transfer to OH-31	1,00,00,000	4	31/05/2024	Transfer to OH-31	1,00,00,000	5	21/06/2024	Refund to IRG	2,50,00,000	Final/Net Position (Refundable to IRG)			50,00,000	Sl. No.	Date	Particulars	Amount	1	01/04/2024	Outstanding b/f	Nil	2	30/04/2024	Transfer to OH-36	2,00,00,000	3	04/11/2024	Transfer to OH-36	70,00,000	4	28/11/2024	Refund to IRG	2,70,00,000	Final/Net Position (Refundable to IRG)			Nil
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Final/Net Position (Refundable to IRG)			Nil																																																		
Resolution	Noted.																																																				
Item No.: 124.AFC.I.6	Report on implementation of various OMs issued by DoPT, DoPPW and MoF, etc.																																																				
	<p>The Institute has implemented the following OMs issued by MoE, DoPT, DoPPW, and DoE, etc.</p> <table><tr><th>Sl. No.</th><th>OM No. & Date</th><th>Issued by</th><th>Subject</th><th>MoE Ref.</th></tr><tr><td>1</td><td>1(12)/EV/2021 08/04/2021</td><td>DoPPW, MoPPG&P</td><td>Case to case extension of Rule 10 of the CCS (Implementation of NPS) Rules, 2021</td><td>23011/01/2024-F.1 15/04/2024</td></tr><tr><td>2</td><td>F.1/3/2024-PPD</td><td>PPD, DoE, MoF</td><td>Revised limits under GFR-2017 for various modes of procurement</td><td>16-10/2024-TS.VII 11/07/2024</td></tr><tr><td rowspan="2">3</td><td>1(16)/EV/2017 02/12/2021</td><td>DoE, MoF</td><td rowspan="2">Applicability of Payment of Gratuity Act, 1972 to all employees of the Institute</td><td rowspan="2">15-2/2022-TC 16/12/2022 & BOG/122/11/1 AFC/122/II/2</td></tr><tr><td>R-13011/ 02/2022-SS.II 23/11/2022</td><td>MoL&E</td></tr><tr><td>4</td><td>1-1/2024-UIA (UGC Division) 03/10/2024</td><td>UGC Division MoE</td><td>Enhancement of allowances by 25% due to increase of DA to 50% w.e.f. 01/01/2024</td><td>3-4/2024-TS.VII 11/10/2024</td></tr><tr><td>5</td><td>1/5/2024-E-II(B) 21/10/2024</td><td>DoE, MoF</td><td>Enhancement of DA from 50% to 53% w.e.f. 01/07/2024</td><td>23-5/2018-TS.IV 23/10/2024</td></tr></table>	Sl. No.	OM No. & Date	Issued by	Subject	MoE Ref.	1	1(12)/EV/2021 08/04/2021	DoPPW, MoPPG&P	Case to case extension of Rule 10 of the CCS (Implementation of NPS) Rules, 2021	23011/01/2024-F.1 15/04/2024	2	F.1/3/2024-PPD	PPD, DoE, MoF	Revised limits under GFR-2017 for various modes of procurement	16-10/2024-TS.VII 11/07/2024	3	1(16)/EV/2017 02/12/2021	DoE, MoF	Applicability of Payment of Gratuity Act, 1972 to all employees of the Institute	15-2/2022-TC 16/12/2022 & BOG/122/11/1 AFC/122/II/2	R-13011/ 02/2022-SS.II 23/11/2022	MoL&E	4	1-1/2024-UIA (UGC Division) 03/10/2024	UGC Division MoE	Enhancement of allowances by 25% due to increase of DA to 50% w.e.f. 01/01/2024	3-4/2024-TS.VII 11/10/2024	5	1/5/2024-E-II(B) 21/10/2024	DoE, MoF	Enhancement of DA from 50% to 53% w.e.f. 01/07/2024	23-5/2018-TS.IV 23/10/2024																				
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	6	42/02/2024- P&PW(D) 30/10/2024	DoPPW, MoPPG&P	Enhancement of DR from 50% to 53% w.e.f. 01/07/2024	23-5/2018-TS.IV 13/11/2024																																			
Copy of the above OMs/Circulars is furnished in Annexure – V .																																								
Resolution	Noted. Only those OMs endorsed by the MoE may be adopted.																																							
Item No.: 124.AFC.I.7	Report on procurement status of equipment/software.																																							
	Approval was revalidated for the uncompleted procurement of 2023-24 for procurement in 2024-25, vide Resolution No. 121.AFC.I.7, dated 07/02/2024. Subsequently, following fresh/additional sanction were approved for procurement during 2024-25.																																							
	<table><tr><th>Resolution</th><th>Equipment</th><th>Nature</th><th>Amount</th></tr><tr><td>121.AFC.II.4</td><td>Furniture for ECE department</td><td>Additional</td><td>13,00,000</td></tr><tr><td rowspan="5">122.AFC.II.5</td><td>Cold Rolling Mill</td><td>Additional</td><td>5,00,000</td></tr><tr><td>Form Tester</td><td>Additional</td><td>10,00,000</td></tr><tr><td>3D Printer</td><td>Revalidated</td><td>70,00,000</td></tr><tr><td>PC - 35 for ITNC and 85 for ECE</td><td>Revalidated</td><td>1,10,50,000</td></tr><tr><td>Electro Polisher - Etcher</td><td>Fresh</td><td>35,00,000</td></tr></table>	Resolution	Equipment	Nature	Amount	121.AFC.II.4	Furniture for ECE department	Additional	13,00,000	122.AFC.II.5	Cold Rolling Mill	Additional	5,00,000	Form Tester	Additional	10,00,000	3D Printer	Revalidated	70,00,000	PC - 35 for ITNC and 85 for ECE	Revalidated	1,10,50,000	Electro Polisher - Etcher	Fresh	35,00,000															
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	Electro Polisher - Etcher	Fresh	35,00,000																																					
	Status of procurement of various equipment and software against all the above approvals for procurement by 2024-25 as on 30/11/2024 is given as Annexure – VI .																																							
Resolution	Noted.																																							
Item No.: 124.AFC.I.8	Report on HEFA related activities.																																							
	<u>Laboratory Building</u> Out of total sanctioned amount of Rs. 21.35 crore, advance of Rs. 17,13,45,881/- has been made by HEFA directly to CPWD till 30/11/2024.																																							
	<u>Software & Equipment</u> The Status of procurement of various equipment and software from HEFA Loan as on 30/11/2024 is given as Annexure – VII .																																							
	<u>Repayment of Interest and Principal to HEFA</u> The following amounts have been paid to HEFA till date of reporting towards interest and principal.																																							
	<table><tr><th>Sl. No.</th><th>Particulars of Payment</th><th>Date of Payment</th><th>Amount (Rs.)</th></tr><tr><td></td><td colspan="3">Total Payment till closure of last Financial Year</td></tr><tr><td>1</td><td>Total interest paid till 31/03/2024</td><td>---</td><td>1,77,51,202/-</td></tr><tr><td>2</td><td>Total Principal refunded till 31/03/2024</td><td>---</td><td>15,41,00,000/-</td></tr><tr><td></td><td colspan="3">Payment during current Financial Year</td></tr><tr><td>3</td><td>Interest for Q4 of 2023-24</td><td>01/05/2024</td><td>9,45,191/-</td></tr><tr><td>4</td><td>11th EMI for Principal</td><td>24/06/2024</td><td>1,54,10,000/-</td></tr><tr><td>5</td><td>Interest for Q1 of 2024-25</td><td>11/09/2024</td><td>9,17,626/-</td></tr><tr><td>6</td><td>Interest for Q2 of 2024-25</td><td>25/11/2024</td><td>12,44,828/-</td></tr></table>	Sl. No.	Particulars of Payment	Date of Payment	Amount (Rs.)		Total Payment till closure of last Financial Year			1	Total interest paid till 31/03/2024	---	1,77,51,202/-	2	Total Principal refunded till 31/03/2024	---	15,41,00,000/-		Payment during current Financial Year			3	Interest for Q4 of 2023-24	01/05/2024	9,45,191/-	4	11th EMI for Principal	24/06/2024	1,54,10,000/-	5	Interest for Q1 of 2024-25	11/09/2024	9,17,626/-	6	Interest for Q2 of 2024-25	25/11/2024	12,44,828/-			
Sl. No.	Particulars of Payment	Date of Payment	Amount (Rs.)																																					
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Resolution	Noted																																							
Item No.: 124.AFC.I.9	Report on major payments made from General (OH-31) Grant.																																							
	The expenses for routine academic and administrative activities of the Institute are met out of the OH-31 (General Head) grant from the MoE.																																							

07-02-25

Details of the major expenses paid during the year 2024-25 is given below:

Sl. No.	Details of Payment	Date	Amount
1	Renewal of Microsoft A365 Licence	01/05/2024	6,50,040
2	Smart Manufacturing Training	22/07/2024	5,70,000
3	Annual Internet Leased Line Charge	06/08/2024	9,77,349
4	Renewal Charge for Procast Software	19/09/2024	28.92,574

Resolution Noted.

Item No.: **Proposal for Approval of the Separate Audit Report on the Annual Accounts for the year 124.AFC.II.1 2023-24.**

The Annual Accounts of the Institute for the year 2023-24 was prepared by the Accounts Section and got internally audited by the CA firm (M/s Manmohan Singh & Co.) engaged by the Institute as the Internal Auditors.

The Annual Accounts of the Institute for the year 2023-24 was submitted to the Office of the PDA (Central), Lucknow for audit on 28/06/2024, after approval of the BoG, vide Resolution No. - 122.AFC.II.1, dated 27/06/2024.

Audit by the Office of the PDA (Central), Lucknow was carried out from 02/07/2024 to 18/07/2024. The draft SAR was received on 26/07/2024 and reply to the same was submitted on 14/08/2024.

SAR in English was received on 03/10/2024 with a directive to submit the draft Hindi translation, which was sent by email on 10/10/2024. SAR in Hindi was received on 26/11/2024. Both the reports are given in **Annexure – VIII**.

It is proposed that the Separate Audit Report (SAR) on the Annual Accounts of the Institute for the year 2023-24 may be approved.

Resolution Approved.

Item No.: **Proposal for Approval of the Annual Report for the financial year 2023-24. 124.AFC.II.2**

After receipt of the Hindi version of the SAR on the Annual Accounts of the Institute for the year 2023-24 from the Office of the PDA (Central), Lucknow, Annual report of the Institute has been finalized for printing.

Content of the Annual Report for the year 2023-24, including the Annual Accounts of the Institute for the year 2023-24 along with the SAR of the PDA (Central), Lucknow, to be printed and submitted to MoE for laying before both the houses of the Parliament, are given as **separate booklets**.

Resolution Approved.

Item No.: **Proposal of approval of Rs. 25 lakhs from IRG (Student Gymkhana Fee) for various events during FY 2025-26. 124.AFC.II.3**

Based on the proposal containing the Annual Calendar of Events for the year 2024-25 (April, 2024 to March, 2025) along with estimated expenditure for the submitted by the Student Fostering Unit (Gymkhana), budget of Rs. 27,69,000/- was approved for the year 2024-25, vide Resolution No. 122.AFC.II.4, dated 27/06/2024.

Annual Calendar of Events for the year 2025-26 (April, 2025 to March, 2026) along with estimated expenditure is under preparation by the Student Fostering Unit (Gymkhana).

It is proposed to approve budget of Rs. 25,00,000/- for the year from Gymkhana Fee Head, out of the unutilized amount of 2024-25 and fresh collection to be made by 31/03/2026.

Resolution Approved.

Item No.: 122.AFC.II.4	Proposal for fund requirement of Rs. 1448 lakhs for purchase/renewal of software/service and AMC of equipment during 2024-25 and 2025-26 under General Grant (OH-31).																																																	
	<p>The Institute had procured various software for academic and research work in addition to the software required for IT & Networking infrastructure of the Institute. These software require renewal of license after expiry of initial/extended license period. Similarly, various high value equipments require AMC after expiry of the warranty period.</p> <p>Details of the purchase/renewal of software/service, and AMC of equipment done and to be done in 2024-25 is given below:</p> <table><tr><th>Sl. No.</th><th>Department</th><th>Software/Service/AMC</th><th>Amount</th></tr><tr><td>1</td><td rowspan="3">SIMCORE Lab</td><td>Deform Software (3 years)</td><td>2,970,000</td></tr><tr><td>2</td><td>Simufact Software (3 years)</td><td>3,387,000</td></tr><tr><td>3</td><td>Matlab Software (3 years)</td><td>1,620,000</td></tr><tr><td>4</td><td rowspan="2">IT & Networking Cell</td><td>Microsoft 365A (1 year)</td><td>700,000</td></tr><tr><td>5</td><td>End Point Security (3 years)</td><td>1,180,000</td></tr><tr><td colspan="3">Total</td><td>9,857,000</td></tr></table> <p>Further details of the purchase/renewal of software/service, and AMC of equipment due to be done in 2025-26 is given below:</p> <table><tr><th>Sl. No.</th><th>Department</th><th>Software/Service/AMC</th><th>Amount</th></tr><tr><td>1</td><td>SIMCORE Lab</td><td>Catia V5 Software (3 years)</td><td>1,770,000</td></tr><tr><td>2</td><td>FFT</td><td>Solidworks Academic and Research Suite (1 year)</td><td>680,000</td></tr><tr><td>3</td><td>IT & Networking Cell</td><td>Leased Line (300 Mbps M/s Power Grid) (1 year)</td><td>1,100,000</td></tr><tr><td>6</td><td>CIF</td><td>AMC of UTM</td><td>1,075,000</td></tr><tr><td colspan="3">Total</td><td>4,625,000</td></tr></table> <p>Thus, total fund requirement for 2024-25 and 2025-26 comes to 1448 lakhs.</p>	Sl. No.	Department	Software/Service/AMC	Amount	1	SIMCORE Lab	Deform Software (3 years)	2,970,000	2	Simufact Software (3 years)	3,387,000	3	Matlab Software (3 years)	1,620,000	4	IT & Networking Cell	Microsoft 365A (1 year)	700,000	5	End Point Security (3 years)	1,180,000	Total			9,857,000	Sl. No.	Department	Software/Service/AMC	Amount	1	SIMCORE Lab	Catia V5 Software (3 years)	1,770,000	2	FFT	Solidworks Academic and Research Suite (1 year)	680,000	3	IT & Networking Cell	Leased Line (300 Mbps M/s Power Grid) (1 year)	1,100,000	6	CIF	AMC of UTM	1,075,000	Total			4,625,000
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6	CIF	AMC of UTM	1,075,000																																															
Total			4,625,000																																															
Resolution	The Ministry of Education (MoE) has advised the Institute to utilize the fund earmarked under OH-31 for the FY 2024-25 only.																																																	
Item No.: 124.AFC.II.5	Proposal for fund requirement of Rs. 2400 lakhs for major routine expenditure during 2025-26 under General Grant (OH-31).																																																	
	<p>The expenses for routine academic and administrative activities of the Institute are met out of the OH-31 (General Head) grant from the MoE.</p> <p>Details of the major routine expenses for the year 2025-26 is given below:</p> <table><tr><th>Sl. No.</th><th>Particulars of Expenses</th><th>Monthly Estimate</th><th>Yearly Estimate</th></tr><tr><td>1</td><td>Pension</td><td>70,00,000</td><td>8,40,00,000</td></tr><tr><td>2</td><td>Fellowship & Scholarship</td><td>12,50,000</td><td>1,50,00,000</td></tr><tr><td>3</td><td>Electricity</td><td>10,00,000</td><td>1,20,00,000</td></tr><tr><td>4</td><td>Holding Tax</td><td>4,00,000</td><td>50,00,000</td></tr><tr><td>5</td><td>Security Services</td><td>15,00,000</td><td>1,80,00,000</td></tr><tr><td>6</td><td>Sweeping, Cleaning & Housekeeping</td><td>10,00,000</td><td>1,20,00,000</td></tr><tr><td>7</td><td>Other Outsourced Services</td><td>40,00,000</td><td>5,00,00,000</td></tr><tr><td>8</td><td>Academic and Administrative Expenses*</td><td>33,00,000</td><td>3,40,00,000</td></tr><tr><td colspan="2">Total Estimated Expenses</td><td>2,00,00,000</td><td>24,00,00,000</td></tr></table> <p>* Including Rs. 46,25,000 proposed in Agenda Item 124.AFC.II.4</p> <p>Thus, total fund requirement for 2024-25 and 2025-26 comes to be 1958 lakhs.</p>	Sl. No.	Particulars of Expenses	Monthly Estimate	Yearly Estimate	1	Pension	70,00,000	8,40,00,000	2	Fellowship & Scholarship	12,50,000	1,50,00,000	3	Electricity	10,00,000	1,20,00,000	4	Holding Tax	4,00,000	50,00,000	5	Security Services	15,00,000	1,80,00,000	6	Sweeping, Cleaning & Housekeeping	10,00,000	1,20,00,000	7	Other Outsourced Services	40,00,000	5,00,00,000	8	Academic and Administrative Expenses*	33,00,000	3,40,00,000	Total Estimated Expenses		2,00,00,000	24,00,00,000									
Sl. No.	Particulars of Expenses	Monthly Estimate	Yearly Estimate																																															
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7	Other Outsourced Services	40,00,000	5,00,00,000																																															
8	Academic and Administrative Expenses*	33,00,000	3,40,00,000																																															
Total Estimated Expenses		2,00,00,000	24,00,00,000																																															
Resolution	In the current financial year 2024-25, an amount of ₹ 17.00 cr. under OH-31 has been allocated to NIAMT, Ranchi. Out of which, an amount of ₹ 14.00 cr. has already been utilize till 3rd quarter of 2024-25. Institute has utilize the fund earmarked for the current FY 2024-25 and for 2025-26, Institute utilize the fund as allocated by MoE.																																																	
Item No.: 124.AFC.II.6	Proposal for fund requirement of Rs. 1209 lakhs for procurement of equipment during the FY 2025-26 under Capital Grant (OH-35).																																																	

Details of procurement of various equipment and software already approved by AFC earlier for procurement during 2024-25, but which are not likely to complete in 2024-25, but to extend to 2025-26 is given in Table-A of **Annexure – IX**. Total estimated cost for 18 equipment is Rs. 819 lakhs.

Further, details of Indents/Proposals received from various faculty members and officers requiring approval of AFC/BOG for procurement during 2025-26 are given in Table-B of **Annexure – IX**. The total estimated cost for 12 items is Rs. 390 lakhs.

Thus, total requirement of fund for procurement of above equipment and software during 2025-26 from Capital Grant (OH-35) is Rs. 1209 lakhs.

Resolution

The Ministry of Education (MoE) has advised the Institute to manage the same within Annual Budget allotted by the Ministry.

**Item No.:
124.AFC.II.7**

Proposal of fund requirement of Rs. 2025 lakhs for construction and capital-maintenance work during the FY 2025-26 from Capital Grant (OH-35).

Fund requirement during 2025-26 for construction works already sanctioned by AFC/BOG in earlier meetings is given below.

Name of Work	AFC	Total Cost	(Rupees in lakh)	
			Till 2024-25	During 2025-26
Extension of Nirala Chhatrabas	108	702	544	250
Additional Budget for Nirala Chhatrabas	117	348		
Extension of Kalpana Chawla Chhatrabas	108	427	255	172
Construction of Registrar's Residence	108	80	27	53
Construction of Type VIA Apartment	109	571	405	800
Additional Budget for VIA Apartment	117	743		
Construction of Type IV Apartment	109	282	417	400
Additional Budget for IV Apartment	117	548		
Renovation of NIFFT Niwas	112	12	--	12
Renovation of North Side Laboratory Building	114	16	16	--
Furniture for Kalpana Chawla Chhatrabas	117	114	--	114
Renovation of HJB Chhatrabas	118	160	103	57
South side Boundary Wall of Campus	118	91	30	61
Vertical Extension of Lecture Hall Complex	122	1335	335	--
Extension of Workshop Building	122	1444	365	--
Facelift of Main Gate and Entrance Area	122	159	53	106
Total		7578	2550	2025

Thus, total requirement of fund under Capital Grant (OH-35) is Rs. 2025 lakhs.

Resolution

The Institute is advised to considered the provision of HEFA loan for the future construction work, instead of fully depending on Government grants under OH-35.

**Item No.:
124.AFC.II.8**

Proposal of fund requirement of Rs. 200 lakhs for Library procurement during the FY 2025-26 from Capital Grant (OH-35).

In accordance with the advice of AFC given in the 112th meeting, based on which Annual Budget Estimate of Rs. 200 lakhs have been approved for library for the year 2023-24 and 2024-25, Budget Estimate for 2025-26 is given below.

Sl. No.	Description/Particulars of Expenses	(Rupees in lakh)
		Amount
1	Recurring Subscription of Online Journals for 2025	150*
2	Purchase of Books and eBooks	50
	TOTAL	200

* Will not be required if access is made available under the newly launched One Nation One Subscription Scheme of Govt. of India.

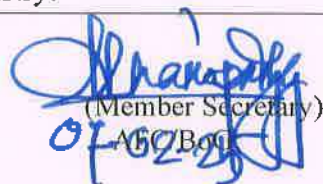
07-02-25

Resolution	The Ministry of Education (MoE) has advised the Institute to manage the same within the grants allotted by the Ministry under OH-35 head.																				
Item No.: 124.AFC.II.9	Proposal for payment of Holding Tax of Rs. 41,75,713/- to Ranchi Municipality for the year 2024-25.																				
	A report regarding payment of Holding Tax to Ranchi Municipality Corporation was placed before the AFC in its 122nd meeting held on 07/06/2024 and the AFC had approved in-principle for payment after reconciliation of the demand received for 2024-25. A copy is given as Annexure – X . The matter was taken up with the concerned officials of RMC and a fresh Demand dated 04/12/2024 has been received for Rs. 41,75,713/-, which includes arrear of Rs. 43,061/- for 2023-24.																				
Resolution	Approved as obligatory payment.																				
Item No.: 124.AFC.II.10	Proposal for increasing PhD intake through Institute fellowship.																				
	At present, the total PhD intake is 15 at any time. Faculty members are demanding to increase the intake so that they get more research students which in turn will enhance the overall academic output of the Institute. It is proposed that the PhD intake may be revised to 16 per academic year (ASH-04, ECE-03, FFT-03, MFE-03, MME-03) through Institute fellowships. Fellowship budget will be around Rs. 75 lakhs per batch of 16 students as given below for next five years. <table><tr><td>Year</td><td>Strength</td><td>Total Fellowship</td></tr><tr><td>2025-26</td><td>16</td><td>75,00,000</td></tr><tr><td>2026-27</td><td>32</td><td>1,50,00,000</td></tr><tr><td>2027-28</td><td>48</td><td>2,25,00,000</td></tr><tr><td>2028-29</td><td>64</td><td>3,00,00,000</td></tr><tr><td>2029-30</td><td>80</td><td>3,75,00,000</td></tr></table>			Year	Strength	Total Fellowship	2025-26	16	75,00,000	2026-27	32	1,50,00,000	2027-28	48	2,25,00,000	2028-29	64	3,00,00,000	2029-30	80	3,75,00,000
Year	Strength	Total Fellowship																			
2025-26	16	75,00,000																			
2026-27	32	1,50,00,000																			
2027-28	48	2,25,00,000																			
2028-29	64	3,00,00,000																			
2029-30	80	3,75,00,000																			
Resolution	Approved.																				
Item No.: 124.AFC.II.11	Proposal for fund requirement of Rs. 60 lakhs for development of laboratories of Electronics & Computer Engineering Department.																				
	A proposal has been received from the department Electronics & Computer Engineering for development of various laboratories at total estimated expenditure of 60 lakhs as given in Annexure – XI . The department has been started since last three years and thus needs financial support from capital Grant (OH-35) for establishing the laboratories.																				
Resolution	The Ministry of Education (MoE) has advised the Institute to limit its expenditure as per their allocated budget and the fund released during the RE stage.																				
Item No.: 124.AFC.II.12	Proposal for consideration of the Minutes of 99 th meeting of the SBC.																				
	The 99 th meeting of the Standing Building Committee (SBC) is scheduled on 13th December 2024. MoM will be placed on Table as Annexure – XII is as follows; <table><tr><td>Item No. 99.I.1</td><td>To confirm the minutes of 98th meeting of Standing Building Committee (SBC) held on June 06, 2024, through online/offline mode at NIAMT, Ranchi.</td></tr><tr><td>Resolution</td><td>The committee confirmed the minutes of the 98th meeting of the Standing Building Committee.</td></tr></table>			Item No. 99.I.1	To confirm the minutes of 98 th meeting of Standing Building Committee (SBC) held on June 06, 2024, through online/offline mode at NIAMT, Ranchi.	Resolution	The committee confirmed the minutes of the 98 th meeting of the Standing Building Committee.														
Item No. 99.I.1	To confirm the minutes of 98 th meeting of Standing Building Committee (SBC) held on June 06, 2024, through online/offline mode at NIAMT, Ranchi.																				
Resolution	The committee confirmed the minutes of the 98 th meeting of the Standing Building Committee.																				

Item No. 99.I.2	To report on the action taken in the minutes of the 98th meeting of Standing Building Committee (SBC) held on June 06, 2024, 2023, through online/offline mode at NIAMT, Ranchi.
Resolution	The committee noted action taken report on 98th meeting of Standing Building Committee.
Item No. 99.II.1	To consider the preliminary estimate for 'repair and renovation of toilet and water proofing treatment on roof of Jagdish Chandra Bose Chatrawas (Boys9 Hostel) at NIAMT campus'.
Resolution	Approved. Meanwhile, a survey of roofs may be done before initiating the work of water proofing treatment of roofs.
Item No. 99.II.2	To consider the preliminary estimate for 'repair and external painting and misc. civil works for Gymkhana building at NIAMT campus'
Resolution	Approved.
Item No. 99.II.3	To consider the preliminary estimate for 'construction of 2.00 lakh litre capacity RCC cum SMC panel overhead tank, RCC underground sump of 2.50 lakh including dismantling the old one no. RCC overhead tank at NIAMT campus'.
Resolution	A fresh estimate may be sought from CPWD for construction of 1.25 lakh litre capacity RCC cum SMC panel overhead tank with RCC underground sump of 2.50 lakh litre. The old RCC overhead tank may be retained intact for the time being.
Item No. 99.II.4	To consider the preliminary estimate for 'dismantling and demolition of south lab building at NIAMT campus'.
Resolution	Approved. The work will be done in phases with suitable relocation of existing laboratories.
Item No. 99.II.5	To consider the preliminary estimate for 'repair and renovation of toilet of Kalpana Chawla Chatrawas (old wing) at NIAMT campus'.
Resolution	Approved.
Item No. 99.II.6	To consider the preliminary estimate for 'renovation (civil and electrical) of quarter no. C-5, C-6, E-4 and E-69 at NIAMT campus'.
Resolution	Approved.
Item No. 99.III.	Monthly expenditure statement
Resolution	Noted.
Item No. 99.IV.1	To discuss on the revised preliminary estimate for 'construction of New laboratory Building (G+4) amounting to Rs 27,64,49986/-.'
Resolution	The committee advised the Institute to intimate the issue to HEFA authority.

Resolution Approved, subject to availability of grants from the Ministry.

Chairman, AFC/BoG


(Member Secretary)
AFC/BoG

