

Minutes of 13th Meeting of Finance Committee of NISE held on 16.02.2023 at Atal Akshya Urja Bhawan, MNRE, New Delhi- 110003.

The 13th Meeting of the Finance Committee (FC) of National Institute of Solar Energy (NISE) was held at 14:30 hrs on 16.02.2023 in Atal Akshya Urja Bhawan, MNRE, New Delhi-110003. The following members attended the meeting:

1.	Shri Padam Lal Negi, IDAS, Joint Secretary & Financial Adviser, MNRE, New Delhi	Chairman
2.	Shri Lalit Bohra, IRTS JS (Solar), MNRE & Director General National Institute of Solar Energy Gwal Pahari, Gurugram, Haryana.	Member

Also attended by following officials:

1.	Dr. Chandan Banerjee Dy. Director General, NISE
2.	Shri Kailash Chand Deputy Secretary, MNRE
3.	Shri K. G. Suresh Kumar Under Secretary, MNRE
4.	Shri Anil Kumar Yadav Director (Admin), NISE
5.	Shri Sandeep Sehrawat Dy. Director (Admin), NISE

With the permission of the Chair, the item-wise Agenda was taken up for deliberation.

Item No. FC 13.01 (Leave of absence)

There is no leave of absence granted as all members attended the meeting.

Item No. FC 13.02 (Confirmation of 12th Finance Committee meeting)

The minutes of 12th Finance Committee were confirmed.

Item No. FC 13.03 - Action taken report on the decision taken in the 12th FC meeting.

A: 12.03 – Construction of Integrated Lab Building: A team of NISE comprising administration and technical division will visit Vishakhapatnam in last week of February 2023.

FC comments: FC noted the action and advised to complete the assessment and submit the comprehensive proposal to FC in consultation with PD.

B: 12.03 – Construction of Quarters: NISE administration has already submitted the requisition to CPWD for providing quotation along with detailed DPR containing soil study, detailed drawing for construction of residential quarters at NISE Campus.

FC comments: FC noted the action and advised to follow-up with CPWD for early submission of proper/detailed DPR containing soil study, detailed drawing etc.

Item No. FC 13.04 – Disbursement of remuneration of Outsourced Manpower

Proposal: M/s Spectrum IT World (Outsourced Manpower agency in NISE selected through GeM for 01 year i.e. from 01.12.2021 to 30.11.2022) vide email dated 12.01.2023 refused to accept the extension of the contract beyond 01.12.2022. Although, NISE administration tried its best to liaise with the said firm for acceptance of extension beyond 01.12.2022, but could not succeed. However, the said firm (M/s Spectrum IT World) did not provide any information regarding non-acceptance of extension of the contract beyond 01.12.2022 to the outsourced staff engaged in NISE. In the absence of any intimation, the outsourced staff continued to attend office from 01.12.2022 to 12.01.2023. The said outsourced staff attended all essential services and provided assistance for office work. Since, NISE is not having any regular strength under group C & erstwhile Group D posts, therefore, all essential services (viz Electrical, Solar hybrid station, Lab work etc.) was carried out by the outsourced staff.

The Technical Evaluation & Procurement Committee (TEPC-IV) of NISE explored all the possible ways to work out the disbursement of remuneration to the outsourced manpower who provided essential services beyond 01.12.2022 to 12.01.2023 (43 days) to avoid any hardship, as NISE being the Principal Employer. TEPC-IV after detailed deliberation recommended that the new firm namely, M/s Quickman Security Services Private Limited selected through GeM for providing manpower services from 23.01.2023 to 22.01.2024 (01 year, with 2% service charge) may be selected on nomination basis in terms of provision contained in Rule 204 of GFR 2017 for disbursement of remuneration to the outsourced manpower for 43 days (01.12.2022 to 12.01.2023) which involve an estimated expenditure of Rs. 29,01,815/- including statutory liabilities. TEPC-IV accordingly, recommended to submit a suitable proposal before Finance Committee (FC) of NISE for ratification. The old contract with M/s Spectrum IT World was also awarded with 2% service charge. Finance Committee is therefore requested to kindly consider & approve the disbursement of remuneration to the outsourced manpower for the 43 days (01.12.2022 to 12.01.2023) which involve an estimated expenditure of Rs. 29,01,815/- including statutory liabilities.

FC comments: Considering the circumstances and justification, the FC approved the proposal for selection of M/s Quickman Security Services Private Limited through nomination under GFR 204 for disbursement of remuneration to the outsourced manpower for the 43 days (01.12.2022 to 12.01.2023) which involve an estimated expenditure of Rs. 29,01,815/- including statutory liabilities. FC also advised NISE to complete the process of extension well before time to avoid such situation.

Item No. FC 13.05: Budget Estimate 2023-24:

Recommendation of Finance Committee is solicited for the Budget Estimate (BE) for the FY 2023-24 as approved by Ministry of Finance as per the Detailed Demands for Grants (DDG) for an amount of Rs. 20.00 Cr. as under:

Budget Head	BE 2023-24 (Rs. in Cr.)
GIA-General	6.50
GIA-Salary	4.50
GCCA-Capital	9.00
Total	20.00

The tentative expenditure plan of BE 2023-24 for an amount of Rs.20.00 crore is also submitted for consideration and approval of the Committee.

FC comments: The FC approved the BE for the FY 2023-24 as well as expenditure plan of BE 2023-24. FC also advised to include previous year details in expenditure plan in future for comparison.

Item No. FC 13.06: Revenue Budget 2023-24:

The Institute generates revenue from activities like testing, training, consultancy, administrative charges earned on various programmes and inspection / application fee received under ALMM scheme. The allocable expenditure pertaining to these activities are being setoff against the said revenue. The institute has prepared the revenue budget for 2023-24 and submitted for consideration and approval of the committee.

FC comments: FC noted and approved the revenue budget for FY 2023-24.

Item No: FC 13.07: Status of Core Grant during the FY 2022-23

FC comments: FC noted the status of core grant of FY 2022-23.

Item No: FC 13.08: Investment in Corpus-Fund

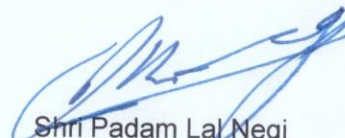
NISE has generated adjusted surplus of Revenue i.e., Rs. 9.82 Cr. for the FY 2021-22 and as per approved corpus guidelines of MNRE, maximum half of surplus of revenue can be invested, therefore, NISE has created a Corpus fund of Rs. 4.91 Cr. for the FY 2021-22 and invested in the form of Fixed Deposit with Union Bank of India. The total Corpus Fund of NISE as on date is Rs. 13.43 Cr. (Excluding Interest). Submitted for kind information of Finance Committee.

FC comments: FC noted the status of Corpus Fund of NISE.

Item No: FC 13.09: Any Other Item with the approval of the Chair.

With no other item. The meeting ended with the vote of thanks to the Chair.


Shri Lalit Bohra
Member


Shri Padam Lal Negi
Chairman