

**NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR  
(HIMACHAL PRADESH)**

**Minutes of 20<sup>th</sup> meeting of Finance Committee held on 11<sup>th</sup> July,  
2015 (Saturday) at 11.30 AM in the Board Room of IIT Delhi.**

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The following were present:-

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| 1 | Shri S. Gopalakrishnan (Kris)<br>Former Executive Vice-Chairman and<br>C.E.O. & MD (Infosys)                                       | <b>Chairman</b>                                |
| 2 | Prof. Rajnish Shrivastava<br>Director<br>NIT, Hamirpur (HP)  | <b>Member</b><br><i>(Ex-officio)</i>           |
| 3 | Shri Yogendra Tripathi<br>Joint Secretary & Financial Advisor<br>Government of India, Ministry of HRD<br>New Delhi                 | <b>Member</b><br><i>(MHRD Nominee)</i>         |
| 4 | Sh. Arun Kumar<br>Under Secretary (TE)<br>Government of India, Ministry of HRD<br>New Delhi  | <b>Member</b><br><i>(MHRD Nominee)</i>         |
| 5 | Prof. D. K. Bandyopadhyay<br><i>(Former Vice Chancellor, GGSIPU)</i><br>Vice Chancellor, IMS Unison University<br>Dehradun-248 009 | <b>Member</b><br><i>(Council Nominee)</i>      |
| 6 | Prof. Indu Mehrotra<br>Professor (CED)<br>IIT Roorkee  | <b>Member</b><br><i>(BOG Nominee)</i>          |
| 7 | Prof. Raman Parti<br>Civil Engineering Department<br>NIT, Hamirpur (HP)  | Member<br><i>(BOG Nominee)</i>                 |
| 8 | Dr. S. S. Katoch<br>Associate Professor(CEEE)<br>NIT, Hamirpur (HP)  | <i>(Member BOG)</i>                            |
| 9 | Prof. A. S. Singha<br>Registrar<br>NIT, Hamirpur (HP)  | <b>Member Secretary</b><br><i>(Ex-officio)</i> |

Prof. Timothy A Gonasalves, Director, IIT Mandi (HP) could not attend the meeting due to his pre-occupation. Shri Sanjay Gupta, Principal Secretary (TE), Government of HP, Shimla and Shri Rajeshwar Goel, Director (TE), Sundernagar (*State Government Nominees*) did not attend the meeting. The Hon'ble Chairman welcomed all the Members of Finance Committee and called the meeting to order.

**FC/MIN/20/2015-07/01**

Minutes of 20<sup>th</sup> meeting of FC were confirmed.

**FC/MIN/20/2015-07/02**

Matter arising out of Minutes of 19<sup>th</sup> Meeting of FC —None.

*The FC noted the same.*

**FC/MIN/20/2015-07/03****ACTION TAKEN REPORT ON THE MINUTES OF 19<sup>th</sup> MEETING OF FC**

The item-wise Action Taken Report on the minutes of last Finance Committee Meeting is submitted as under:-

**Item No. FC/MIN/18/2014-12/05****1 Construction of 3<sup>rd</sup> Block of Mega Hostel Building.**

*The FC noted the action taken.*

**Item No. FC/MIN/19/2015-03/04****2 To approve the payment of honorarium to part time Inquiry Officer and the Presenting Officer.**

*The FC noted the action taken.*

**Item No. FC/MIN/19/2015-03/05****3 To approve release of amount to I&PH Department for Remodeling of LWSS of NIT Hamirpur at Dalwana, Tehsil & District Hamirpur (HP).**

*The FC noted the action taken.*

**NEW ITEMS****FC/MIN/20/2015-07/04**

**To consider and approve the Annual Accounts for the year 2014-15.**

*After detailed discussions, the FC approved the Annual Accounts for the year 2014-15. Further, it was desired that head-wise proper analysis of the budget be given i.e. allocation of budget to various heads and outcome of the expenditure on these heads.*

**FC/MIN/20/2015-07/05**

**To consider and approve the budget estimate of NIT Hamirpur for the year 2015-2016.**

*The FC approved the budget estimate for 2015-16 and advised that the expenditure should only be incurred after sanctions of funds from the Ministry.*

**FC/MIN/20/2015-07/06**

**To consider and approve extra honorarium to be paid to the Ph. D examiners for revised evaluation of Ph. D thesis under category III.**

*The FC ratified/ approved the recommendations of Senate.*

**FC/MIN/20/2015-07/07**

**Approval for disposal of obsolete/unserviceable items worth ₹ 28,07,661/-**

*The FC approved the proposal.*

**FC/MIN/20/2015-07/08**

**To Consider & approve the Construction of Students Activity Centre in NIT Campus.**

*The FC approved the proposal. However, it was desired that phase wise execution of the work be undertaken keeping in view the allocation of funds for the purpose.*

**FC/MIN/20/2015-07/09**

**Augmentation/up-gradation of existing Sewage Treatment Plant at NIT Hamirpur (HP).**

*The FC approved the proposal.*

**FC/MIN/20/2015-07/10**

**Construction of 3<sup>rd</sup> Block of Mega Hostel Building.**

*The FC approved the proposal.*

**FC/MIN/20/2015-07/11**

**To consider and approve the Silver Sponsorship ₹ 2,00,000/- to ISTE.**

*After deliberations, the FC approved the proposal.*

**FC/MIN/20/2015-07/12**

**Redesigning for capacity expansion of LIG & MIG Qtrs. in old residential complex at Housing Board Colony.**

*After detailed deliberations, the FC approved the proposal in principle and desired that prior to executing the work, all statutory requirements for the project should be looked into and got completed.*

**FC/MIN/20/2015-07/13**

**To consider and approve the implementation of guidelines issued by the Ministry of Finance on Air Travel on Official Tours/LTCs.**

*The FC approved the proposal.*

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(Prof. A.S. Singha)  
Member Secretary (FC)  
NIT, Hamirpur (HP)