

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

Minutes of 21st meeting of Finance Committee held on 21st March, 2016 at 03:00 PM in the Board Room, IIT Delhi, Hauz Khas, New Delhi.

The following were present:-

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| 1 | Shri S. Gopalakrishnan (Kris)
Former Executive Vice-Chairman and
C.E.O. & MD (Infosys) | Chairman |
| 2 | Prof. Rajnish Shrivastava
Director
NIT, Hamirpur (HP) | Member
<i>(Ex-officio)</i> |
| 3 | Sh. Sanjeev Kumar Sharma
Director (NITs), representing JS(NITs)
<i>(MHRD Nominee)</i>
Government of India, Ministry of HRD
New Delhi | Member |
| 4 | Shri Satpal Sharma
Assistant Financial Advisor
Government of India, Ministry of HRD
New Delhi | Member
<i>(MHRD Nominee)</i> |
| 5 | Sh. Rajeshwar Goel
Director (Technical Education)
HP Sundernagar. | Member
(State Govt. Nominee) |
| 6 | Prof. Raman Parti
Civil Engineering Department
NIT, Hamirpur (HP) | Member-BOG |
| 7 | Dr. S. S. Katoch
Associate Professor(CEEE)
NIT, Hamirpur (HP) | Member-BOG |
| 8 | Prof. Sushil Chauhan
Registrar
NIT, Hamirpur (HP) | Member Secretary
<i>(Ex-officio)</i> |
| 9 | Prof. A. S. Singha
Ex-Registrar
NIT, Hamirpur (HP) | Special Invitee |

Prof. Indu Mehrotra, Professor, CED, IIT Roorkee could not attend the meeting due to her pre-occupation. Shri Sanjay Gupta, Principal Secretary (TE), Government of HP, Shimla, Prof. T. A. Gonsalves, Director, IIT Mandi and Prof. D. K. Bandyopadhyay, Former Vice Chancellor, GGSIPU Delhi did not attend



the meeting. However, Dr. A.S. Singha, Ex-Registrar participated in the meeting as a Special Invitee in view of the facts that the agenda proposals were prepared and circulated to the respected members during his tenure. The Hon'ble Chairman welcomed all the Members of Finance Committee and called the meeting to order.

FC/MIN/21/2016-03/01

Director(NITs) offered his comments, Minutes of 20th meeting of FC were confirmed with incorporation of said comments.

FC/MIN/21/2016-03/02

Matter arising out of Minutes of 20th Meeting of FC-None.

FC noted the same.

FC/MIN/21/2016-03/03

ACTION TAKEN REPORT ON THE MINUTES OF 20th 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/20/2015-07/04

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

The FC noted the action taken.

Item No. FC/MIN/20/2015-07/06

- 2 **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 noted the action taken.

Item No. FC/MIN/20/2015-07/07

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

The FC noted the action taken and desired that the provisions of the GFRs be scrupulously followed while selling disposable/unserviceable items and the value so realized be reported before the FC in its next meeting.

Item No. FC/MIN/20/2015-07/08

- 4 **To consider & approve the Construction of Students Activity Centre in NIT Campus.**

The FC noted the action taken.

Item No. FC/MIN/20/2015-07/09

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

The FC noted the action taken.

Item No. FC/MIN/20/2015-07/10

- 6 **Construction of 3rd Block of Mega Hostel Building.**

The FC noted the action taken and desired that cost at which the work being awarded to L-1 be reported before the FC in its next meeting.

Item No. FC/MIN/20/2015-07/11

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

The FC noted the action taken.

Item No. FC/MIN/20/2015-07/12

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

The FC noted the action taken.

Item No. FC/MIN/20/2015-07/13

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

The FC noted the action taken.

NEW ITEMS

FC/MIN/21/2016-03/04

To adopt the MHRD guidelines regarding payment of sitting fee to the officials of Ministry/attached institutions

After detailed deliberations, the item is withdrawn, in view of the statutory provisions for payment of sitting fee to the members who attend the various meetings and the clarifications sought by IFD from the CDN Directorate as per comments received vide F.No.3-11/2013-IFD dated 17th March 2016.

FC/MIN/21/2016-03/05

To consider and approve the Schemes of 'Hand Holding' for Students at NIT Hamirpur.

After detailed discussions, the FC asked Director to bring the financial implications in next meeting to decide the item. FC cannot grant in principle approval. That power lies with the Board. FC can only recommend those items which have financial implications to the Board.

[Handwritten Signature]

FC/MIN/21/2016-03/06

To consider and approve the financial allocation for accomplishment of National Missions of Government of India.

After detailed deliberations, the FC recommended the Budgetary support of 15 lac per annum for Unnat Bharat Abhiyaan and 7.5 lacs per annum for Swacch Bharat Abhiyaan. FC observed that a detailed programme with financial components be placed in next meeting. The GIAN scheme of Government of India be also implemented as per the existing norms within the sanctioned grant.

FC/MIN/21/2016-03/07

To consider and approve the appointment of Dr. Navin Chand as Visiting Faculty.

The FC approved the proposal regarding appointment of Dr. Navin Chand as Visiting Faculty as per the norms notified by the MHRD (TS-I) regarding recruitment adjunct/visiting faculty and subsequent guidelines issued, if any.

FC/MIN/21/2016-03/08

Proposal regarding institution of Chairman (BOG) Best Teacher Award and Chairman (BOG) Scholarships to the Ward of Non-Teaching staff.

After deliberations, the Chairman, BOG proposed the cash award of Rs. 1.00 lakh for Chairman, Best Teachers Award and scholarship @ Rs. 10,000/- per year will be awarded to the wards of non-teaching staff securing admissions in Government Professional Colleges leading to graduation and the maximum five scholarships shall be awarded under this scheme per year. It was further decided to create a corpus fund of Rs. 60.00 lakh for the purpose and the Chairman (BOG) has voluntarily come forward to donate the amount in his individual capacity to contribute for the entire corpus. However, the Institute will submit a report every year to the Board as to how this scheme is operated. FC recommended the same to the BoG.

FC/MIN/21/2016-03/09

Proposal for installation of Aggregate/Cumulative 500kW Grid connected Solar Roof Top Projects at NIT Hamirpur.

The FC approved the proposal and instructed that MNRE guidelines be followed.

FC/MIN/21/2016-03/10

To approve the Extension of Mechanical Workshop.

The FC desired to put up the proposal in next meeting of FC along with estimate as approved by BWC.

FC/MIN/21/2016-03/11

To approve the payment of honorarium to NCC Officer.

After deliberations, the FC advised the Institute to take up the matter with the Ministry of Defense through Director (NITs), MHRD, so as to retain the continuity of the NCC Naval Unit in the interest of students.

The meeting ended with a vote of thanks to the Chair.


**Registrar &
Member Secretary (FC)
NIT, Hamirpur (HP)**