



**राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर**  
हमीरपुर (हि.प्र.) – 177 005 (भारत)  
**NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR**  
HAMIRPUR (H.P.) - 177 005 (INDIA)  
(An Institute of National Importance under Ministry of HRD)

**Minutes of Twenty Fifth (25<sup>th</sup>) meeting of Finance Committee held on 14/06/2018 at 11 AM at NITs Transit House, A-1/267, Safdarjang Enclave, New Delhi-110029.**

The following members of Finance Committee attended the meeting:

- |   |   |                         |
|---|---|-------------------------|
| 1 | <b>Prof. Vinod Yadava.</b><br>Director & Chairperson (BOG)<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP)-177005                      | <b>Chairman</b>         |
| 2 | <b>Sri Madan Mohan</b><br>DDG(HE)<br>Govt. of India, Ministry of HRD, New Delhi-110001  | <b>Member</b>           |
| 3 | <b>Sri Anil Kumar</b><br>Director (Finance)<br>Govt. of India, Ministry of HRD, New Delhi-110001  | <b>Member</b>           |
| 4 | <b>Prof. Rajender Modgil</b><br>Professor, Department of Physics,<br>Kurukshetra University, Kurukshetra-136119                                       | <b>Member</b>           |
| 5 | <b>Prof. Ravi Kumar Sharma</b><br>Professor,<br>Department of Civil Engineering<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP)-177005 | <b>Member</b>           |
| 6 | <b>Dr. Pamita Awasthi</b><br>Associate Professor<br>Department of Chemistry,<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP)-177005    | <b>Member</b>           |
| 7 | <b>Dr. Rajesh Sharma</b><br>Registrar (I/C)<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP)-177005                                     | <b>Member Secretary</b> |

20/06

Principal Secretary(TE) and Director (Technical Education), Government of Himachal Pradesh, Ms. Shakuntala Iyer, Director at Shanders Group, Bengaluru, Prof. Timothy A. Gonsalves, Director,IIT Mandi (HP) could not attend the meeting due to their pre-engagements.

Chairperson BOG extended a warm welcome to the members of the Finance Committee. After brief introduction of members, Hon'able Chairperson, BOG permitted Registrar (Incharge) to start the proceedings. The entire agenda items were completed into four parts one by one.

### **Part-I Confirmation, Comments and ATR Items**

#### **Item No. FC/25/2018-06/01: To confirm the minutes of 24<sup>th</sup>meeting of Finance Committee held on 13/11/2017**

The Minutes of 24<sup>th</sup>meeting of FC held on 13/11/2017was circulated to the members vide letter No.NIT/HMR/Admin/24th FC Min./2017/1686dated 01/02/2018after ascertaining the corrections/suggestions made by the Ministry of HRD, New Delhi.

#### **Decision:-**

*The Finance Committee confirmed the minutes of 24<sup>th</sup>meeting of Finance Committee.*

#### **Item No. FC/25/2018-06/02:Comments received after circulation of Minutes of 24<sup>th</sup>Meeting of FC**

#### **Decision:-**

*The FC noted that no comments were received on 24<sup>th</sup> meeting of FC. The Finance Committee allowed to place the confirmed minutes of 24<sup>th</sup> meeting of FC in the current BOG.*

#### **Item No. FC/25/2018-06/03:ACTION TAKEN REPORT (ATR) ON THE MINUTES OF PREVIOUS MEETINGS OF FC.**

The Finance Committee noted the item-wise Action Taken Report on the minutes of previous meetings of Finance Committee approved by the BOG in its 32<sup>nd</sup> meeting held on 13/11/2017. The Item wise ATR of previous meetings and decision in 25<sup>th</sup> meeting of FC is summarized as given below:

*13/0*

S. No.	Item No.	Agenda	Decision of Previous FC	Action Taken	Decision of 25 <sup>th</sup> FC
1	<u>FC/MIN/23/2016-12/04 (i)</u>	To report the work relating to Boys Hostel	FC recommended that external work may be awarded to the CPWD. FC also recommended that in future as far as possible all works should be included in single tender which will render the benefit of economy of scale.	Instruction noted for future compliance.	The FC noted the action taken and decided to drop the item
	<u>FC/MIN/23/2016-12/04 (ii)</u>	Fixing of National Monumental Flag at NIT, Hamirpur	After deliberations, the FC decided that the matter be placed before the next FC after ascertaining the reasonability of the estimate with other central funded institutions where National Monumental Flag has already been fixed.	After ascertaining the reasonability of the estimate with other centrally funded institutions where the National Monumental Flag has already fixed the estimate has been prepared for amounting to Rs. 18.32 Lacs only. The matter was also discussed in the 25 <sup>th</sup> BWC meeting held on dated 22/03/2018 for providing & fixing of National Monumental Flag at NIT,	The FC noted the progress in the matter

				Hamirpur and the work has been approved for Rs. 18.32 Lakh in 25 <sup>th</sup> BWC meeting.	
2	<u>FC/MIN/23/2016-12/05</u>	Extension of Mechanical Workshop	<i>FC recommended that the proposal be brought afresh along with detailed justification for extension, subject to availability of resources for the purpose.</i>	Matter was placed afresh before 24 <sup>th</sup> meeting of FC held on 13/11/2017 vide item No. FC/24/2017-11/07 along with detailed justification.	<b>The FC noted the action taken and decided to discuss this as a separate item No. FC/25/2018-06/07. Therefore, Item No. FC/MIN/23/2016-12/05 is decided to be dropped.</b>
3	<u>FC/MIN/23/2016-12/06</u>	To approve policy for utilization of Corpus Fund	FC resolved that for the utilization of the corpus fund or the interest accrued thereon, good practices prevalent in other reputed institutions like BHU or other NITs be studied and accordingly policy be framed and placed before next FC. At the same time, Institute may also approach MHRD for determining the existing policy for the same, if any.	Vide letter No. NIT/HMR/AB-4/1268-70 dated 03/11/2017, the Institute has requested to the Directors of all NITs for providing information, if any policy exists for utilization of Corpus Fund. But, till date no response has been received from any of the institutes.	<b>The FC noted the action and desired to frame a policy for utilization of Corpus Fund.</b>
4	<u>FC/MIN/23/2016-12/07</u>	Providing surveillance System at various locations in NIT, Campus.	After detailed discussions on the estimate, the FC recommended the proposal. FC further	Instruction noted for future compliance and A/A & E/S for tendering	<b>The FC noted the action and decided to discuss as a separate item No.</b>

			recommended that procurement should be carried out by inviting open tenders.	process is in progress.  However, in the meantime Ministry stopped funding under OH-35. Item is being brought afresh for funding through HEFA.	<b>FC/25/2018-06/09.</b> <b>Therefore, FC decided to drop the item</b>
5	<b><u>FC/MIN/23/2016-12/08</u></b>	Construction of Hostels for OBC Boys and Girls (SH:-C/O Hostel for OBC Girls)	After detailed deliberations on the existing capacity of hostels for Girls and their growing strength, FC recommended the proposal and desired that the CVC/GFR instructions be adhered to strictly.	Keeping in view of the existing capacity of Hostels for Girls and their growing strength as per recommendation of FC, the proposal was sent for approval to accommodate 300 students. But, as per Govt. of India letter No. 11015/16/2016-BC-1 dated 05/07/2017, the strength of the students was restricted upto 100 capacity for OBC Girls. Accordingly the detailed estimate has been prepared amounting to Rs. 476.33 Lakhs only. It is being brought	<b>The FC noted the action taken and decided to discuss it as a separate item No. FC/25/2018-06/09</b> <b>Therefore, FC decided to drop the item</b>

				as afresh item through BWC.	
6	<b><u>FC/MIN/23/2016-12/09</u></b>	Engagement of retired Junior Engineers on contract basis and fixation of salary thereon.	FC did not recommend the proposal and desired that efforts be made to engage Junior Engineers on deputation basis within the sanctioned strength.	The Institute has advertised the requirement of JEs vide Adv. No. Admn.01/2018 dated 10/01/2018 and a panel of 03 Nos. Junior Engineer (Civil) for engagement on deputation basis for a period of one year in the first instance has been drawn.	<b>The FC noted the action taken and decided to drop the item from ATR.</b>

## Part - II Ratification Items

### Item No. FC/25/2018-06/04:

- (i) **To ratify the approval accorded for sending the Annual Accounts for the year 2016-17 to the Ministry.**

It is submitted that Annual Accounts of the Institute duly approved by the competent authority are required to be submitted to the Ministry of HRD. Accordingly, the Annual Accounts for the year 2016-17 of NIT, Hamirpur were circulated for approval of the Hon'ble Chairperson (BOG) and the Members. The approval has been received by revert emails.

**Decision:-**

***The FC ratified the approval accorded to send the Annual Accounts for the year 2016-17 of NIT Hamirpur to the Ministry of HRD.***

- (ii) **To ratify the approval accorded for signing the MoU between NIT Hamirpur and the Ministry for releasing the Grant-in-Aid from the financial year 2018-19.**

It is submitted that MoU has been signed between National Institute of Technology, Hamirpur and Ministry of HRD for releasing the Grant-in-

*15/10*

Aid from the financial year 2018-19. Accordingly, the copy of MoU along with its enclosures were circulated for approval of the Hon'ble Chairperson (BOG) and the Members and the approval has been received by revert emails.

**Decision:-**

*The FC ratified the approval accorded for signing the MoU between NIT Hamirpur and the Ministry for releasing the Grant-in-Aid from the financial year 2018-19.*

**Part - III NEW ITEMS**

Item No. **FC/25/2018-06/05**: To approve the budget estimate for the year 2018-19.

The budget estimates for the year 2018-19 of NIT Hamirpur have been prepared on the prescribed format and submitted to the Ministry vide letter No. NIT/HMR/AB-4/2018/20 dated 05/04/2018 for release of the funds under different heads tabulated as under:

<b>Sr. No.</b>	<b>Budget Head</b>	<b>Amount</b>
1	31 (General)	6300.00 lacs
2	35 (Construction)	5000.00 lacs
3	36 (Salaries)	8697.14 lacs

**Decision:-**

*The FC desired that the actual amount under various budget heads as sanctioned and communicated by Ministry should be reported. FC recommended that the projected estimates under different budget heads may not increase more than 10% of the sanctioned budget under budget head 31 and 36, respectively at a given point of time. Additional requirement of budget, if any, may be sent as supplementary requirement for approval.*

Item No. **FC/25/2018-06/06**: Number of Ph.D. Candidates with Scholarship Amongst the Faculty Members.

Faculty Members are of unanimous view that Institute could not perform well in NIRF ranking owing to its poor research output and to revamp the same the institute is required to admit more number of research scholars. The same is also being submitted as agenda item in the 25<sup>th</sup> meeting of Senate scheduled on 05/06/2018 to "increase the number of MHRD fellowships per faculty member from 01 to 03" and decision of same for that agenda item shall be placed at the time of Board meeting. It will translate into increased funding under Object Head 31 (General Grant).

**Decision:-**

*The FC recommended the proposal to the Board of Governors for approval for increasing the number of PhD students with MHRD fellowship with each faculty member from 01 to 03.*

**Item No. FC/25/2018-06/07: EXTENSION OF MECHANICAL WORKSHOP**

It is submitted that the BWC in its 23<sup>rd</sup> meeting vide item No.21.1 at Sr. No.36, directed to start the above cited work as existing space is not sufficient to cater the increased strength of the students.24<sup>th</sup> Finance Committee approved the work subject to availability of funds in the next financial year 2018-19.

Since, Ministry has stopped funding under Object Head 35 and keeping in view the necessity for increased work space matter was taken in 26<sup>th</sup> meeting of BWC vide item No.21.1 to finance the project by securing loan from HEFA and the same was approved at an estimated cost of Rs. 1088.84 lacs along with DPR.

**Decision:-**

*The FC recommended the proposal to the Board of Governors for approving the financing through HEFA at an estimated cost of Rs. 1088.84 lacs*

**Item No. FC/25/2018-06/08: CONSTRUCTION OF ADDITIONAL BLOCK FOR LECTURE HALL COMPLEX**

BWC/MIN/25/2018/3326-36 dated 22/03/2018- Sr. No.20 item No.23.11, it is submitted that the matter was discussed in 22<sup>nd</sup> FC meeting held on 30/09/2016 vide item no. FC/MIN/ 22/2016-09/15 and dropped for the time being. The BWC vide item No.23.11 at Sr. No. 20 directed to put up the work before FC and BOG for approval at later stage. The drawing for the said work has been prepared by the architect consultant and the proposed building will up over the building of Mechanical Workshop. The preliminary estimate amounting to Rs.664.32 lakhs has already been approved by 25<sup>th</sup> BWC.

Since, Ministry has stopped funding under Object Head 35 for new infrastructure projects from the year 2018-19, matter was placed in 26<sup>th</sup> meeting of BWC vide item No.23.11 to fund the project by securing loan from HEFA and the same was approved at an estimated cost of Rs. 664.32 lacs along with DPR.

**Decision:-**

*The FC recommended the proposal to the Board of Governors for approving the financing through HEFA at an estimated cost of Rs. 664.32 lacs*



**Item No. FC/25/2018-06/09: SMALL AND MID-CAP PROJECTS FOR FUNDING THROUGH HEFA.**

BWC in its 26<sup>th</sup> meeting held on 06/06/2018 approved following projects for execution through HEFA financing:

Sr. No.	Name of the Work	Item No.	Estimated Cost in lacs	Remarks
1	Providing surveillance System at various locations in NIT, Campus.	22.8	79.55	To ensure the safety & security of the Institute infrastructure.
2	Construction of Community Centre in NIT Campus	23.10	135.68	Hamirpur being a very small town and lacks many of the community facilities. Community Centre is proposed to meet the long pending demand of NIT staff.
3	Construction of Hostels for OBC Boys and Girls (SH:-C/O Hostel for OBC Girls)	23.12	795.24	To accommodate additional girls admitted under 20% quota for girls in IITs/NITs.
4	Providing Lift at Administrative Block.	23.13	53.52	To provide barrier free excess to differently enabled persons.
5	Construction of Lift in the Architecture Department at NIT, Hamirpur.	23.14	70.90	To provide barrier free excess to differently enabled persons.
6	Providing fire alarm & fire-fighting system in Computer Science & Engineering and Mechanical Engineering Department at NIT, Hamirpur.	23.19	37.09	It is mandatory to install the fire alarm & fire-fighting system as per fire safety norms of buildings.
7	Providing fire alarm & firefighting system in the library NIT Hamirpur	23.38	12.34	It is mandatory to install the fire alarm & fire-fighting system as per fire safety norms of buildings.
8	Replacement of old sodium Vapour street light fittings with LED fittings along the main road NIT Hamirpur (Phase-I)	23.39	18.98	To reduce power consumption of lighting systems installed across the campus.
9	Providing Generator supply to the Auditorium, Lecture Halls, Administrative block and Street light in NIT Hamirpur.	23.44	19.35	To optimize the operation of the DG set by operating the system at its rated capacity.
10	Providing Boundary wall From Admin Block to Shivalik Hostel.	24.5	24.92	To provide controlled entry to the campus to ensure the safety & security of the campus infrastructure.
<b>Total</b>			<b>1247.57</b>	

*CSA*

**Decision:-**

*The FC recommended 10 numbers of above proposals with total estimated cost of Rs. 1247.57 lacs to the Board of Governors for approving the financing through HEFA. Further, FC stressed that the proposals should be judiciously decided as the loan is to be paid by the Institute.*

**Item No.FC/25/2018-06/10: REQUEST OF MR. RAMAN KUMAR, SUPERINTENDENT, NIT HAMIRPUR (HP) FOR THE GRANT OF MACP & NOTIONAL BENEFITS.**

It is submitted that Sh. Raman Kumar , Superintendent, NIT Hamirpur vide his letter dated 02-01-2017 and 04-10-2017 requested to The Director, NIT Hamirpur for the release of his notional benefits along with MACP with the submission that he has rendered more than 10 years of service in the Institution. His request along with complete details was put up before the Competent Authority and as per the approval the matter was placed before the Chairman, MACP committee.

*"The Committee did not find him eligible for MACP as per DOPT order No. 35034/3/2008-Estt (D) dated 19.05.2009. However, the incumbent is advised to take up his case with competent authority to consider for the grant of notional benefits and counting of past service"*

The recommendations of the MACP Committee was put up before the Hon'ble BOG in its 32<sup>nd</sup> Meeting vide item no BOG/MIN/32/2017-11/15 and the Hon'ble BOG decided that

*"The MACP Scheme should be in accordance with the DoPT circular no. 35034/3/2010 dated 03.08.2010"*

The incumbent again requested to the Director, NIT Hamirpur vide letter no. NIT/HMR/SPC/2018/7839 dated 20-03-2018 for the release of his notional benefits along with MACP accordingly the matter was put up through e-office file no. A-32016/4/2017-ADMN and legal opinion was sought from the Institute Legal Counsel as per the approval of the Competent Authority. The Institute Legal Counsel opined that the matter be taken to FC for grant of notional benefits to settle the issue as per the out of court settlement and agreement.

In this context, brief facts about the case is as under:-

An out of court agreement was struck between the Institute and a litigant over land dispute against Civil Suit No.330/95, Sh. Raman Kumar was appointed in the Institute in pursuance of the decision taken in the 8<sup>th</sup> meeting of BOG held on 30/12/2005 and subsequent approval of out of court agreement in the 9<sup>th</sup> meeting of BOG held on 24/06/2006. The decision of 9<sup>th</sup>BOG is reproduced below:-

*" The Board approved the procurement of total land 07 kanal 02 Marla and also decided to implement the decision of 3<sup>rd</sup> BOG meeting dated 29/05/1987 (Item No.3.15) (i) to provide employment to one of the members of the family of land owner (ii) to provide one water*

**connection to plaintiff and (iii) payment of compensation as to be assessed by the committee constituted vide No.NIT-HMR-Admn-3381-86 dated 21/04/2006, as per agreement arrived between both the parties”.**

Sh. Raman Kumar was offered the post of Senior Assistant in the pay scale of 4000-100-6000 as per the recommendation of Selection Committee vide letter No. NIT/HMR/Estt./ Apptt./Sr.Asstt./126/5200-03 dated 10-07-2006. Sh. Raman Kumar represented the institution to allow him scale of Rs. 5800-9200 as per out of court settlement endorsed by Hon’ble Court.

While considering his request, Institute sought opinion of Institute Counsel and the complete case was placed in the 16<sup>th</sup> FC meeting, the FC considered and approved the request with prospective effect subject to submission of an undertaking by the concerned employee in the form of affidavit for accepting the same.

After his placement as Superintendent in the GP of 4200, he again represented his case on 05/09/2017 to release him his notional benefits from date of joining and financial benefits from prospective date as per the decision of FC/BOG.

He also represented his case to anomaly committee and it ruled that it is not within the purview of the committee and it was rejected.

**Decision:-**

***The FC did not agree with the proposal and decided to reject it.***

**Part – IV ANY OTHER ITEM**

***One item as under was placed with the approval of Hon’ble Chairperson (BOG)***

**Item No. FC/25/2018-06/AOI-11: PROPOSAL FOR THE INSTALLATION OF 500 kW ROOF TOP SOLAR POWER PLANT.**

Submitted that initially MNRE accorded its approval in principal to install a 500 kW Grid Connected Solar Rooftop Power Plant in the Institute and the Institute has conveyed its acceptance for the same as per terms & conditions of MNRE. The matter was placed in the 21<sup>st</sup> meeting of FC vide item no. FC/MIN/21/2016-03/09 and the FC in its decision decided that:

***“The FC approved the proposal and instructed that MNRE guidelines be followed”***

In compliance of the decision proposal was sent to the Ministry vide No. NIT/HMR/Admin/Misc.13/2016/6643 dated 02-09-2016 and reported in 22<sup>nd</sup> FC under Action Taken Report and in its decision FC decided that

2150

***“The FC noted the action taken and desired to expedite the project implementation and work out the economic viability of increasing the capacity to 5 MW after comparing the existing energy consumption/expenditure of the Institute as per applicable domestic/commercial rates of energy”***

The same was again reported in 23rd FC under Action Taken Report and in its decision FC decided that

***“FC noted the action taken and decided that before augmenting the capacity, the Institute must look at other models of solar power harnessing like renting out of roof tops to Solar Companies etc be explored for better economic viability”***

After the compliance of above decision of 23rd FC, the matter was reported in 24th FC under Action Taken Report and in its decision FC decided that

***“The FC noted the limitation of available roof top space and recommended the proposal as per original plan”***

Further, as per the letter received from Ishwar Cables Pvt. Ltd which has been authorized to install Solar PV Plant on the rooftops of Government building in **RESCO Modelas** no investment is liable on the part of the Institute, only space is to be provided, and the cost of electricity is Rs.2.38/unit for 25 years whereas the market price of electricity is Rs.4.56/unit which is much higher than the effective price/unit under the project. **The deadline for the completion of project is 30.06.18 for general category states/UTs and 30.09.2018 for special category states/UTs/Islands.**

*In view of the above stated facts and short expiry of the deadline of the project, the matter is placed before the Hon'ble Board for his kind consideration and approval, please.*

**Decision:-**

***The FC recommended the proposal to the Board of Governors for approval for setting up of Solar Power Plant of 500kW capacity with the observations that all expenditure for establishing such a plant is to be borne by MNRE only.***

*V. J. Singh*  
21/6/2018

**Director Cum Chairman (FC)  
NIT Hamirpur**

*21/6/18*  
**Registrar &  
Member Secretary (FC)  
NIT, Hamirpur (HP)**