



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 Sixth (26th) meeting of Finance Committee (FC) held on 07/09/2018 at 11:00 AM at NITs Transit House, A-1/267, Safdarjang Enclave, New Delhi-110029.

The following members of FC attended the meeting:

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| 1 | Prof. Chandra Shakher
Professor Emeritus
IDDC, IIT Delhi | Chairman |
| 2 | Ms. Darshana M. Dabral
Joint Secretary & Financial Advisor
Govt. of India, Ministry of HRD, New Delhi | Member |
| 3 | Sh. Anil Kumar Singh
Under Secretary (TS-III)
{Representative of Additional Secretary (TE)}
Govt. of India, Ministry of HRD, New Delhi | Member |
| 4 | Prof. Vinod Yadava
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 5 | Prof. Rajender Modgil
Professor, Department of Physics,
Kurukshetra University, Kurukshetra-136119 | Member |
| 6 | Prof. Sunil
Professor, Department of Mathematics
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 7 | Prof. Sushil Chauhan
Registrar
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member Secretary |

At the very outset, Director, NIT Hamirpur welcomed the Hon'ble Chairman, FC, Prof. Chandra Shakher and new FC nominees, Prof. Rajender Modgil & Prof. Sunil.

(Signature)

The proceeding of 26th meeting of FC was started by Registrar / Member Secretary with the permission of Chair. The outcome of the discussions and decisions are presented point wise, as under:

Part-I: COMMENTS, CONFIRMATION AND ATR ITEMS

FC/MIN/26/2018-09/01: Comments received after circulation of minutes of 25th FC.

The Minutes of 25th meeting of FC held on 14/06/2018 were circulated to the members of FC through email dated 4th July 2018.

Comments received after circulation of Minutes of 25th Meeting of FC - *None.*

Decision:-

The FC noted that no comments were received on 25th meeting of FC.

FC/MIN/26/2018-09/02:- Confirmation of minutes of 25th FC.

The minutes of 25th meeting of FC held on 14/06/2018 shall be placed before the BoG after confirmation of the same in current meeting of FC. Therefore, a copy of minutes of 25th FC meeting is enclosed for confirmation.

Decision:-

The FC confirmed the minutes of 25th FC as circulated and recommended to place it in 34th meeting of BoG.

FC/MIN/26/2018-09/03: Action Taken Report (ATR) on the Minutes of previous meetings of FC.

The Action Taken Report (ATR) of the 25th meeting of FC will be taken up in the next meeting after confirmation of its minutes in the current meeting. However, the item-wise ATR on the minutes of 24th/ previous FC meetings and corresponding decision in 26th FC is submitted as under:-

Sr.No.	Item No.	Decision of 26th FC
1	<u>FC/MIN/21/ 2016-03/09</u> Proposal for installation of Aggregate/ Cumulative 500kw Grid connected solar roof top projects at NIT Hamirpur.	<i>The FC noted the action taken and decided to drop the item.</i>
2	<u>FC/MIN/22/2016-09/07</u> To approve the disposal of obsolete/unserviceable items worth Rs. 37,37,834-00 through auction.	<i>The FC noted the action taken and decided to drop the item.</i>

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3	FC/MIN/24/ 2017-11/04 To ratify the approval accorded for Annual Accounts for the year 2016-17.	<i>The FC noted the action taken and desired that GPF investment procedure adopted by Institute as per GOI, Ministry of Finance rules be put up in the next meeting of FC.</i>
4	FC/MIN/24/ 2017-11/04 To approve policy for utilization of Corpus Fund.	<i>FC desired that the policy for utilization of Corpus Fund be framed at the earliest possible after seeking related information from NIT Kurukshetra, NIT Rourkella & BHU Varanasi.</i>
5	FC/MIN/24/2017-11/05 To approve the budget estimate for the year 2017-18.	<i>The FC noted the action taken and decided to drop the item.</i>
6	FC/MIN/24/2017-11/06 Fixing National Monumental Flag at NIT Hamirpur.	<i>The FC noted the action taken and decided to drop the item.</i>
7	FC/MIN/24/2017-11/07 Extension of Mechanical Workshop.	<i>The FC noted the action taken and decided to drop the item.</i>
8	FC/MIN/24/ 2017-11/08 Regarding honorarium(i) to staff engaged in summer classes; (ii) experts invited for comprehensive exam & oral of Ph.D. candidates and exemption of internet charges from students 23.10:- To make provision for honorarium to the staff members those engaged in summer semester. 23.13:- Regarding enhancement of remuneration of external experts invited for conduct of comprehensive examination and oral of Ph.D. candidates. 23.27:- Regarding exemption of internet charges being charged from the students along with institutional fee structure.	<i>The FC noted the action taken and decided to drop the item.</i>
9	FC/MIN/24/2017-11/09 Adoption of the CPDA guidelines accepted by the Council of NITs in its 10 th meeting held on 26 th May, 2017.	<i>The FC desired that new amendments in CPDA guidelines be looked into for adoption.</i>
10	FC/MIN/24/2017-11/10 To consider the request of Technical Assistants (under Technical Higher grade) for grant of 3 rd MACP.	<i>The FC desired that matter referred to MHRD must come along with recommendation of the Institute.</i>

11	<u>FC/MIN/24/2017-11/11</u> Regarding approval for adoption of provisions of GFR 2017 for NIT Hamirpur	<i>The FC noted the action taken and decided to drop the item.</i>
12	<u>FC/MIN/24/2017-11/12</u> Approval to revise the guidelines for merit-cum-means scholarship for 2016 onward batches of UG students.	<i>The FC noted the action taken and decided to drop the item.</i>
13	<u>FC/MIN/24/2017-11/13</u> Implementation of 7 th central pay commission (CPC) recommendations to the employees of NIT Hamirpur	<i>The FC noted the action taken and decided to drop the item.</i>

Part-II: RATIFICATION & REPORTING ITEMS

FC/MIN/26/2018-09/04

A. RATIFICATION ITEMS

1. Approval of the Annual Accounts for the year 2017-18 by the Hon'ble Members of the FC/ BoG by circulation.

As per requirement of CAG, the approved Annual Accounts were required to be submitted for Audit. Accordingly, the approval of the Annual Accounts for the year 2017-18 of NIT, Hamirpur was sought from the Hon'ble Members of the Board by circulation note vide e-mail dated 27th July 2018 and the proposal was approved by the Hon'ble Chairman (BOG) and Members vide return mails (dated 6th- 9th August 2018). The annual audit of the Accounts of the Institute for the year 2017-18 has been carried out by the CAG team from 13th to 24th August 2018. The FC is requested to ratify the same.

Decision:-

The FC ratified the approval accorded by the Members of the FC/Board by circulation. FC recommended that SAR must be placed in the next meeting of FC.

B. REPORTING ITEMS: *NIL*

Part – III NEW ITEMS

FC/MIN/26/2018-09/05

Report of Audit Para No. 13.15 contained in the Report No. 12 of 2017-18 of Comptroller & Auditor General (CAG) of India for the year ended on March, 2016 on irregular reimbursement of LTC claims by NIT Hamirpur.

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Decision:-

The FC deliberated on the violations of Gol norms pointed out by the CAG in the reimbursement of LTC claims and opined that grant of one time relaxation is beyond the scope of the FC. Further, FC recommended that the Institute should start recovery in installments and MHRD be requested to take up the matter with the appropriate authority to settle the instant case alongwith similar cases of other CFTIs at Ministry level.

The meeting ended with thanks to Chair.


(Sushil Chauhan)
Registrar / Member Secretary