

**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 28<sup>TH</sup> MEETING OF FINANCE COMMITTEE (FC) HELD ON 05/01/2019 AT 11:00 AM  
 IN THE BOARD ROOM OF IIT DELHI, HAUZ KHAS, NEW DELHI.**

The following members of FC attended the meeting:

- |   |  |                         |
|---|--|-------------------------|
| 1 | <b>Prof. Chandra Shakher</b><br>Professor Emeritus<br>IDDC, Indian Institute of Technology Delhi.  | <b>Chairman</b>         |
| 2 | <b>Sh. Madan Mohan</b><br>Deputy Director General,<br>Govt. of India, Ministry of HRD, New Delhi   | <b>Member</b>           |
| 3 | <b>Sh. Dhananjay Kumar Singh</b><br>Deputy Secretary<br><i>{Representative of JS &amp; FA}</i><br>Govt. of India, Ministry of HRD, New Delhi                                 | <b>Member</b>           |
| 4 | <b>Prof. Vinod Yadava</b><br>Director,<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP)-177005   | <b>Member</b>           |
| 5 | <b>Prof. Sunil</b><br>Professor, Department of Mathematics<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP)-177005   | <b>Member</b>           |
| 6 | <b>Ms. Shakuntala Iyer</b><br>Director at Shanders Group,<br>R/O 2505, Ground Floor, 14 <sup>th</sup> Main, 2 <sup>nd</sup> Stage,<br>Kumaraswamy Layout, Bengaluru – 560075 | <b>Invited Member</b>   |
| 7 | <b>Dr. Naveen Chauhan</b><br>Assistant Professor<br>Department of Computer Science & Engineering,<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP)-177005      | <b>Invited Member</b>   |
| 8 | <b>Prof. Sushil Chauhan</b><br>Registrar<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP)-177005   | <b>Member Secretary</b> |



At the very outset, the Chairperson extended a warm welcome & New Year's best greetings to the members and thanked them for taking their time out to attend the meeting. The Chairman FC also invited other two Board Members (Ms. Shakuntala Iyer & Dr. Naveen Chauhan) to participate in the FC meeting. However due to pre-engagements, Dr. Rajinder Modgil, Professor, Department of Physics, Kurukshetra University, Kurukshetra, Director, IIT Mandi and Government of Himachal Pradesh nominees [Principal Secretary (TE) & Director (Technical Education)] could not attend the meeting.

The proceeding of 28<sup>th</sup> meeting of FC was started by the Registrar and Member Secretary, with the permission of Chair. The outcome of the discussions and decisions is presented point- wise as under:-

### **PART-I: COMMENTS, CONFIRMATION AND ATR ITEMS**

#### **FC/MIN/28/2019-01/01: Comments received after circulation.**

##### **Decision:-**

The FC noted that no comments were received on the minutes of 27<sup>th</sup> meeting of FC.

#### **FC/MIN/28/2019-01/02:- Confirmation of minutes of 27<sup>th</sup> FC.**

##### **Decision:-**

The FC confirmed the minutes of 27<sup>th</sup> FC as circulated and recommended to place it in 36<sup>th</sup> meeting of BoG

#### **FC/MIN28/2019-01/03: Action Taken Report (ATR) on the Minutes of previous meetings of FC.**

The item-wise ATR on the minutes of previous FC meetings is submitted as under:-

<b>Sr. No.</b>	<b>Item No.</b>	<b>Agenda</b>	<b>Decision of the FC</b>	<b>Action Taken Report</b>	<b>Decision of 28<sup>th</sup> FC</b>
1	<b><u>FC/MIN/24/2017-11/04</u></b>	To ratify the approval accorded for Annual Accounts for the year 2016-17.	<b><i>The FC noted the action taken and directed the Institute to adhere to the investment procedure as per the guidelines of Ministry of Finance.</i></b>	The decision of FC has been notified for implementation vide No.NIT/HMR/Admin/27 <sup>th</sup> FC Min/2018/ 12735-36 dated 17/12/2018.	<b><i>FC noted the action taken.</i></b>
2	<b><u>FC/MIN/24/2017-11/04</u></b>	To approve policy for utilization of Corpus Fund.	<b><i>The FC noted the action taken and directed to expedite the process.</i></b>	Another request has been made vide even file No.NIT/HMR/R/Office Order/2018/ 609 & 610 dated 19/12/2018 to seek information on utilization of Corpus	<b><i>FC noted the action taken.</i></b>



				Fund to sister institutes namely NIT Kurukshetra & NIT Rourkela.	
3	<u>FC/MIN/26/2018-09/04 : A</u>	Approval of the Annual Accounts for the year 2017-18 by the Hon'ble Members of the FC/ BoG by circulation.	<i>FC desired that point wise compliance report of SAR be put up in the next meeting of FC.</i>	As per decision of FC, detailed compliance report of SAR has been placed under <b>New Item No.FC/28/2018-12/06</b>	<b>FC noted the action taken.</b>
4	<u>FC/MIN/26/2018-09/05</u>	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.	<i>The joint representation made by the faculty members was deliberated in the FC and after detailed discussion, the Committee did not agree to wave off the recovery. However, FC desired that the Institute should continue with the recovery till the decision is pending with the MHRD.</i>	As per decision of the Board, the recovery of the amount is being made from the salary of individuals in monthly installments. However, decision on the representation made vide letter No. NIT/HMR/Admin-303/ 2018/11404-07 dated 6/11/2018 is still pending with the MHRD.	<b>FC noted the action taken.</b>

## PART-II: RATIFICATION & REPORTING ITEMS

### FC/MIN/28/2019-01/04

A. RATIFICATION ITEMS: Nil

B. REPORTING ITEMS:

(i) Receipt of Grant-in-aid for the year 2018-19.

#### Decision:-

The FC noted the Reporting Items.



**PART – III NEW ITEMS****FC/MIN/28/2019-01/05**

**Approval for the extension of Dynamic Assured Career Progression Scheme (DACP) for the Doctors in the Institute as per recommendation of Oversight Committee.**

**Decision:-**

*The FC desired that Institute should wait till the recommendations of the Oversight Committee on RRs for non-teaching staff is notified.*

**FC/MIN/28/2019-01/06**

**Detailed compliance report made by the Institute on the draft SAR for the year 2017-18.**

**Decision:-**

*After detailed discussion on the draft SAR, the FC directed to take up the matter with AG for early finalization of SAR and submit the Annual Accounts & Audit Report for the year 2017-18 to MHRD timely.*

**ANY OTHER ITEM****FC/MIN/28/2019-01/AOI-01**

**Approval for grant of Seed Money / Research Grant to the newly recruited regular faculty.**

**Decision:-**

*The FC approved the proposal with the following riders:-*

- 1. Seed money/Research grant shall be allocated only for creating specialized research resources in their area of expertise duly recommended by Proposal Evaluation Committee under the chairmanship of Dean(R&C).*
- 2. Normally, the seed money shall be limited to 5 lacs however in exceptional cases it may go up to 10 lacs with the approval of Director.*






**FC/28/2019-01/AOI-02:****Provision of reimbursement of Mobile / Telephone facilities to officers of NIT Hamirpur (HP).****Decision:-**

The FC agreed to the proposal in-line with as approved for Dr. B.R. Ambedkar NIT Jalandhar in its 33<sup>rd</sup> meeting of BoG held on 04/08/2018 with designation and ceiling amount (per month) as under:-

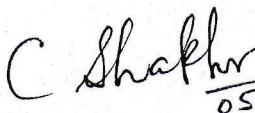
Sr. No.	Designation	Ceiling Amount
1	Director	Rs. 3000/-per month + taxes as applicable
2	Registrar, Deans, HoDs/HoCs	Rs.1500/- per month + taxes as applicable
3	Deputy Registrar/Assistant Registrar/ Security Officer or any other officer associated with essential service such as FIs, Wardens etc., with the approval of the Director	Rs.800/- per month + taxes as applicable
4	Other Administrative/Secretarial Staff associated with essential service, with the approval of the Director	Rs. 400/- per month + taxes as applicable

The meeting ended with thanks to Chair.

  
05/01/2019  
( Vinod Yadava)  
Director

  
( Sushil Chauhan) 05/01/2019  
Registrar/Member Secretary

Approved

  
05/01/2019  
(Prof. Chandra Shakher)  
Chairperson, BOG