

राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) - 177 005 (भारत)

(एक राष्ट्रीय महत्व का संस्थान शिक्षा मंत्रालय के तहत)

NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR

HAMIRPUR (H.P.) - 177 005 (INDIA)

(An Institute of National Importance under Ministry of Education)

{OFFICE OF REGISTRAR}

MINUTES FOR (44th) FORTY FOURTH MEETING OF FINANCE COMMITTEE, NIT HAMIRPUR HELD ON 30/05/2024 (03.30 PM ONWARDS) VIA ONLINE MODE

The following members of Finance Committee attended/joined through Google Meet:

1	Prof. H.M Suryawanshi Director-cum-Chairman National Institute of Technology Hamirpur (HP) - 177 005	Chairperson
2	Ms. Veena Dunga Deputy Secretary to the Govt. of India Department of Higher Education Ministry of Education, Govt. of India, New Delhi	Member
3	Sh. Anil Kumar Director (Finance) Nominee of Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	Member
4	Prof. Anoop Kumar Professor, Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) - 177 005	Member
5	Dr. Archana Santosh Nanoty Registrar, National Institute of Technology Hamirpur (HP) - 177 005	Member Secretary

- ❖ At the very outset, Member Secretary, FC welcomed the Chairperson (BOG), NIT Hamirpur [HP] and all the Hon'ble members.
- ❖ The Director-cum-Chairperson, **Prof. H.M Suryawanshi** greeted all the members present and expressed his deep gratitude for sparing their time for attending the 44th Finance Committee Meeting.
- ❖ Furthermore, Member Secretary (FC) requested the Chairperson, Board of Governors to preside over today's meeting of the Finance Committee. Following the Chairperson's permission, the Finance Committee discussed the following agenda items and decisions taken are as under:

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

FC/44/2024-05/01	The minutes of the 43 rd Finance Committee meeting held on 06/03/2024 were circulated to its members through email dated 11/03/2024.
Decision	No comments were received on the last meeting of 43rd FC, which is taken on record.
FC/44/2024-05/02	Confirmation of minutes of the last meeting of FC
Decision:	The Finance Committee confirmed the minutes of the 43rd meeting of FC held on 11/03/2024.

FC/44/2024-05/03: Action Taken Report (ATR) on the minutes of last meetings					
S.N.	Item No.	Agenda	Decision of 43 rd FC held on 11/03/2024	Action Taken Report	Decision of 44 th FC held on 30/05/2024
1.	FC/37/2021-06/07	Adoption of Ministry of Finance Office Memorandum dated 17/05/2021 regarding NPS Rules to the Central Government Employees Published in Gazette Notification No.227 (E) dated 30/03/2021 of Department of Pension & Pensioners Welfare (DoP&PW).	The FC noted the action taken.	Decision has been communicated vide No. NIT/HMR/43 rd FC MIN/2024/1971-72 dated 04/04/2024 for implementation.	The FC noted the action taken.
2.	FC/42/2023-11/08	Approval for condemnation/ Scrapping & Replacement of Mahindra Pick-up No.HP67-1127.	The FC noted the action taken.	Decision has been communicated vide No. NIT/HMR/43 rd FC MIN/2024/1973-75 dated 04/04/2024 for implementation. Further, the provision of budgetary head was not mentioned in the minutes of respective FC meeting. An agenda was sent through circulation for making the budgetary provision for procurement of Utility Vehicle (Tralla) and now, placed as fresh item before the FC as Item No.FC/44/2024-05/07, hence may be allowed to drop from here.	The FC noted the action taken and allowed to drop this item.
3.	FC/43/2024-03/05	To consider and approve the	<i>After detailed deliberation, the FC</i>	Decision has been communicated vide No.	The FC noted the action taken.

		engagement of one Physiotherapist and one Doctor (Pediatrician) on an hourly basis.	<i>increased the upper ceiling of expenditure from amounting to Rs.15.00 Lacs to Rs.20.00 Lacs per financial year for the engagement of specialist doctors as approved in 48th meeting of BoG vide Item No.BOG/48/2022-12/32 and recommended the proposal of engagement of one Physiotherapist and one Doctor (Pediatrician) on hourly basis for approval of the Board.</i>	NIT/HMR/43 rd FC MIN/2024/1982-84 dated 04/04/2024 for implementation.	
4.	FC/43/2024-03/06	Placement of Minutes of the 34 th Meeting of Building & Works Committee.	<i>FC took the note on minutes of 34th meeting of BWC and advised the Institute to place the same before the Board in subsequent meeting for appraisal.</i>	Decision has been communicated vide No. NIT/HMR/43 rd FC MIN/2024/1985-86 dated 04/04/2024 for implementation. The item need no further action, hence may be allowed to drop.	The FC noted the action taken and allowed to drop this item.
5.	FC/43/2024-03/07	To approve the Library Expenditure during Financial Year 2024-25	<i>The FC recommended the agenda item regarding Library expenditure during financial year 2024-25 amounting to Rs. 1,21,68,251/- for approval of BoG.</i>	Decision has been communicated vide No. NIT/HMR/43 rd FC MIN/2024/1987-88 dated 04/04/2024 for implementation. The item need no further action, hence may be allowed to drop.	The FC noted the action taken and allowed to drop this item.
6.	FC/43/2024-03/08	Regarding information about the status of Arbitration Case No.AKS/Arbitration/CP WD/09 in the matter of arbitration between M/s	<i>The FC discussed the matter in detail and after detailed deliberation, it was advised that the Institute should</i>	Decision has been communicated vide No. NIT/HMR/43 rd FC MIN/2024/1989-90 dated 04/04/2024 for implementation.	The FC noted the action taken and directed the Institute to apprise FC regarding updated status of the case

		S.S. Total Constructions India Limited (Claimant) V/s Union of India through Executive Engineer, CPWD Shimla (Respondent) in respect of C/O E-Class Room, NIT Hamirpur (HP).	<i>monitor the case closely from time to time. Further, it was directed that one person from the Institute, who is familiar with the said case may be deputed to attend hearing with CPWD on every occasion.</i>	The item need no further action, hence may be allowed to drop.	from time to time.
7.	FC/43/2024-03/09	Regarding information about the status of Arbitration Case No.VS/ARB/CPWD/2023-24/07 in the matter of Arbitration between M/s Kalsi Brothers (Claimant) V/s Union of India through Executive Engineer, CPWD Shimla (Respondent) in respect of C/o Computer Centre, NIT Hamirpur (HP).	<i>The FC discussed the matter in detail and after detailed deliberation, it was advised that the Institute should monitor the case closely from time to time. Further, it was directed that one person from the Institute, who is familiar with the said case may be deputed to attend hearing with CPWD on every occasion.</i>	Decision has been communicated vide No. NIT/HMR/43 rd FC MIN/2024/1991-92 dated 04/04/2024for implementation. The item need no further action, hence may be allowed to drop.	The FC noted the action taken and directed the Institute to apprise FC regarding updated status of the case from time to time.
8.	FC/43/2024-03/10	To approve the procurement of Desktops and Laptops on GeM with the tentative cost of Rs.3,19,40,000/-.	<i>The FC recommended the procurement of Desktops and Laptops on GeM with the tentative cost of Rs.3,19,40,000/-. Further, it was directed that GFR-2017 and guidelines related to Make in India content should be strictly followed by the Institute while processing the case.</i>	Decision has been communicated vide No. NIT/HMR/43 rd FC MIN/2024/1993-94dated 04/04/2024for implementation. The item need no further action, hence may be allowed to drop.	The FC noted the action taken and allowed to drop this item.
9.	FC/43/2024-03/11	To report the matter of procurement in reference to the ceiling limit of expenditure in this financial year (F.Y.2023-24) and to	<i>The FC did not agree with the proposal.</i>	Decision has been communicated vide No. NIT/HMR/43 rd FC MIN/2024/1995-96 dated 04/04/2024for implementation.	The FC noted the action taken and allowed to drop this item.

		revise the ceiling limit of expenditure upto Rs.15 Crore for this financial year.		The item need no further action, hence may be allowed to drop.	
10.	FC/43/2024-03/12	To approve the proposal of Solar Rooftop System (2040KWp) under OH-35 Budget Head.	<i>The FC recommended the proposal in principle and directed the Institute to meet out the expenditure from IRG Head as per details mentioned below: ➤ Agency being engaged - Solar Energy Corporation of India Ltd. (A government of India enterprise) Mode of implementation of Roof Top Solar photovoltaic setup - RESCO (Renewable Energy Service Company) through Government of India approved empaneled vendors.</i>	Decision has been communicated vide No. NIT/HMR/43 rd FC MIN/2024/1997-98 dated 04/04/2024 for implementation. The item need no further action, hence may be allowed to drop.	The FC noted the action taken and allowed to drop this item.

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PART – II RATIFICATION & REPORTING ITEMS

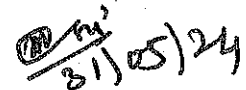
FC/44/2024-03/04:	Nil
Decision	<i>FC noted that there is no ratification & reporting items.</i>

PART – III NEW ITEMS

FC/44/2024-05/05	To approve the budgetary head for purchase of Utility Vehicles i.e 32 seater bus & 12 seater bus.
Decision	<i>FC recommended the procurement of Utility Vehicles i.e. 32 seater bus & 12 seater bus out of OH-35 head for approval of the Board of Governors.</i>
FC/44/2024-05/06	To approve the budgetary head for purchase of Utility Vehicle (49 seater bus).
Decision	<i>FC recommended the procurement of Utility Vehicle i.e. 49 seater bus out of OH-35 head for approval of the Board of Governors.</i>
FC/44/2024-05/07	To approve the budgetary head for Utility Vehicle (Tralla).
Decision	<i>FC recommended the procurement of Utility Vehicle i.e. Tralla out of OH-35 head for approval of the Board of Governors.</i>
FC/44/2024-05/08	To approve the protection of minimum wages of outsourced staff deployed at NIT Hamirpur as per previous contracts.
Decision	<i>FC deferred the agenda item and institute was directed to re-work on the proposal submitted & place the matter along with complete history, rule positions & detailed justification in the next meeting.</i>
FC/44/2024-05/09	To approve the library expenditure during financial year 2024-25.
Decision	<i>FC recommended the Library expenditure i.e. IEEE Electronic Library (IEL) Online for the financial year 2024-25 out of OH-35 Head for approval of the Board of Governors.</i>
FC/44/2024-05/10	Approval to join Indian National Academy of Engineering (INAE) as an Institutional Member.
Decision	<i>FC allowed the institute to join Indian National Academy of Engineering (INAE) as an Institutional Member and recommended for further approval of the Board of Governors. Further, it was resolved that the expenditure i.e. Membership Fee shall be met out of OH-31 Head.</i>

PART – III TABLE ITEM	
FC/44/2024-05/T-01	Information about the status of Arbitration Case No.82 of 2022 in the matter of M/S. Jai Prakash & Sons Vs. NIT Hamirpur (HP)
Decision	<p>FC deliberated the matter at length and recommended the following for approval of the Board:</p> <ol style="list-style-type: none"> 1. FC directed the Institute to file an appeal before the Hon'ble High Court against the judgment/award/claim issued by Arbitrator. 2. FC recommended that the percentage of the claim/award amount mentioned by the Arbitrator which is to be deposited with Hon'ble High Court of Himachal Pradesh shall be met out of OH-35 Head. 3. A Sr. Legal Counselor / Advocate (other than DSGI) having expertise of arbitration cases may be engaged to defend the Institute stand before Hon'ble High Court of HP.

Meeting ended with vote of thanks to the Chair.


 Prof. H. M. Suryawanshi
 Director
 NIT Hamirpur (H.P.)

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