



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}

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**MINUTES OF (45th) FORTY FIFTH MEETING OF FINANCE COMMITTEE, NIT HAMIRPUR
HELD ON 12/12/2024 (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- Chairperson, National Institute of Technology Hamirpur (HP) – 177 005	Chairman
2	Ms. Saumya Gupta Joint Secretary (TE) Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
3	Sh. Harihara Sunderam Nominee of Joint Secretary & Financial Advisor Govt. of India(NITs) (TS-III), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
4	Ms. Garima Sharma Nominee of Joint Secretary (TE) Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
5	Prof. Rakesh Sehgal Professor (HAG), Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) – 177 005	Member
6	Dr. Yogesh Gupta Associate Professor, Department of HSS, National Institute of Technology Hamirpur (HP) – 177 005	Member
7	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 and all the Hon'ble Members of Finance Committee NIT Hamirpur.
- ❖ 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 45th Finance Committee Meeting.
- ❖ Thereafter, the Member Secretary (FC) started the proceedings of meeting, with the permission of the Chair, as under:

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PART-I: COMMENTS, CONFIRMATION AND ATR ITEMS

FC/45/2024-12/01:	The minutes of the 44 th Finance Committee meeting held on 30/05/2024 were circulated to its members through email dated 30/05/2024.
Decision	The Finance Committee noted that no comments were received on minutes of 44th Finance Committee.

FC/45/2024-12/02:	Confirmation of minutes of the last meeting of Finance Committee
Decision	The Finance Committee confirmed the minutes of 44th meeting of Finance Committee held on 30/05/2024.

FC/45/2024-12/03: Action Taken Report (ATR) on the minutes of last meetings

Action Taken Report (ATR) on the minutes of last meetings					
S.N.	Item No.	Agenda	Decision of 44 th FC held on 30/05/2024	Action Taken Report	Decision of 45 th FC held on 12/12/2024
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/44 th FC MIN/ 2024/2077 dated 10/06/2024for implementation.	The FC noted the action taken.
2	FC/43/2024-03/05	To consider and approve the engagement of one Physiotherapist and one Doctor (Pediatrician) on an hourly basis.	The FC noted the action taken.	Decision has been communicated vide No.NIT/HMR/44 th FC MIN/ 2024/2079 dated 10/06/2024for implementation. The item need no further action, hence may be allowed to drop.	The FC noted the action taken and allowed to drop the item.
3	FC/43/2024-03/08	Regarding information about the status of Arbitration Case No.AKS/Arbitration/CPWD/09 in the matter of arbitration between M/s 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).	The FC noted the action taken and directed the Institute to apprise FC regarding updated status of the case from time to time.	Decision has been communicated vide No.NIT/HMR/44 th FC MIN/ 2024/2082 dated 10/06/2024for implementation.	The FC noted the action taken.
4	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	The FC noted the action taken and directed the Institute to apprise FC regarding updated status of the case	Decision has been communicated vide No.NIT/HMR/44 th FC MIN/ 2024/2083 dated 10/06/2024for implementation.	The FC noted the action taken.

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		Union of India through Executive Engineer, CPWD Shimla (Respondent) in respect of C/o Computer Centre, NIT Hamirpur (HP).	from time to time.		
5	FC/44/2024-05/05	To approve the budgetary head for purchase of Utility Vehicles i.e. 32 seater bus & 12 seater bus.	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.	Decision has been communicated vide No.NIT/HMR/44 th FC MIN/ 2024/2087 dated 10/06/2024 for implementation. Further, it is submitted that 32 seater bus has been purchased vide GeM Contract No.GEMC-511687762288595 dated 20/09/2024.	The FC noted the action taken.
6	FC/44/2024-05/06	To approve the budgetary head for purchase of Utility Vehicle (49 seater bus).	FC recommended the procurement of Utility Vehicle i.e. 49 seater bus out of OH-35 head for approval of the Board of Governors.	Decision has been communicated vide No.NIT/HMR/44 th FC MIN/ 2024/2088 dated 10/06/2024 for implementation.	The FC noted the action taken.
7	FC/44/2024-05/07	To approve the budgetary head for Utility Vehicle (Tralla).	FC recommended the procurement of Utility Vehicle i.e. Tralla out of OH-35 head for approval of the Board of Governors.	Decision has been communicated vide No.NIT/HMR/44 th FC MIN/ 2024/2089 dated 10/06/2024 for implementation. Further, Mahindra Pickup has been purchased vide GeM Contract No.GEMC-511687785987570 dated 04/07/2024. The item need no further action, hence may be allowed to drop.	The FC noted the action taken and allowed to drop the item.
8	FC/44/2024-05/08	To approve the protection of minimum wages of outsourced staff deployed at NIT Hamirpur as per previous contracts.	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.	Decision has been communicated vide No.NIT/HMR/44 th FC MIN/ 2024/2090 dated 10/06/2024 for implementation and a fresh item vide Item No.FC/45/2024-12/14 has been placed before the Board. Hence may be allowed to drop from here.	The FC noted the action taken and allowed to drop the item from here.
9	FC/44/2024-05/09	To approve the library expenditure during financial year 2024-25.	FC recommended the Library expenditure for the financial year 2024-25 out of OH-35 Head for approval of the Board of Governors.	Decision has been communicated vide No.NIT/HMR/44 th FC MIN/ 2024/2091 dated 10/06/2024 for implementation. The item need no further action, hence may be allowed to drop.	The FC noted the action taken and allowed to drop the item.
10	FC/44/2024-05/10	Approval to join Indian National Academy of	FC allowed the institute to join Indian	Decision has been communicated vide No.	The FC noted the action taken and

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		Engineering (INAE) as an Institutional Member.	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.	NIT/HMR/44 th FC MIN/2024/2092 dated 10/06/2024 for implementation and enrolled. For Diamond Category Institutional Membership for 05 years with prescribed fee amounting to Rs.11,80,000/- vide office order No. NIT/HMR/Admn/598/2024/ 5452-56 dated 25/06/2024. The item need no further action, hence may be allowed to drop.	allowed to drop the item.
11	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)	<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 issued by Arbitrator amounting to Rs.4,17,11,824/-. 2. FC recommended that the percentage of the 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. <p>A Sr. Advocate (other than DSGI) having expertise of arbitration cases may be engaged to defend the Institute stand before Hon'ble High Court of HP.</p>	Decision has been communicated vide No. NIT/HMR/44 th FC MIN/2024/2093 dated 10/06/2024 for implementation and Sh. K.D. Shreedhar, Senior Advocate, HP High Court Shimla has been engaged on agreed terms & conditions with the Counsel Fee of Rs.12,50,000/- vide letter No.NIT/HMR/Law-288 (Vol-VI)/2023/6505-07 dated 06/08/2024. The item need no further action, hence may be allowed to drop.	The FC noted the action taken and allowed to drop the item.

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PART – II

FC/45/2024-12/04: RATIFICATION & REPORTING ITEMS

Sr. No.	Description
1	To ratify the approval accorded by the Hon'ble Chairman, BoG on 05/07/2024 to send the Annual Accounts for the year 2023-2024 to Deputy Director, Indian Audit and Accounts Department O/o Director General of Audit (Central), Chandigarh.
2	To ratify the approval accorded by the Hon'ble Chairman, BoG on 19/11/2024 regarding adoption/implementation of Gol Office Memorandums relating to revision of DA linked allowances and Dearness Allowance to the employees & Dearness Relief to the pensioners/family pensioners

Decision:

The Finance Committee ratified the approval accorded by the Hon'ble Chairman (BoG) as mentioned from Sr. No.1 to 2. It was further directed that in future the Institute must wait for the official release orders of MoE for implementation in autonomous bodies.

PART – III NEW ITEMS

FC/45/2024-12/05:	REGARDING ENHANCEMENT OF CONSOLIDATED SALARY OF TEMPORARY FACULTY (PURELY ON CONTRACT BASIS) ON ACQUIRING PH.D. DURING ONGOING CONTRACT.
<u>Decision:</u>	<i>The Finance Committee recommended the proposal for approval of the Board of Governors. Further, FC desired that in future, the Institute must bring all such proposals with financial implications. It was also directed to expedite the process for recruitment of faculty as per RRs.</i>
FC/45/2024-12/06:	APPROVAL FOR ADOPTION OF DOPT OFFICE MEMORANDUMS
<u>Decision:</u>	<i>The Finance Committee recommended to adopt only DoPT OM No.28/03/2024-P&PW (B)/Gratuity/9559 dated 30 May, 2024 regarding enhancement of gratuity limit as per clarification issued by the MoF, for approval of the Board of Governors. Further, it was directed that the institute should wait for the concurrence of MoE regarding grant of notional increments in autonomous bodies, as per DoPT OM No.19/116/2024-PERS.Pol.(Pay)(Pt) dated 14 Oct, 2024.</i>
FC/45/2024-12/07:	REGARDING PAYMENT OF DEATH GRATUITY IN RESPECT OF DECEASED FACULTY LATE DR. PRIYADARSHI BIPLAB KUMAR, EX. ASSISTANT PROFESSOR GR-II (DoME).
<u>Decision:</u>	<i>After detailed deliberation, the FC recommended the payment of death gratuity in respect of Dr. Priyadarshi Biplab Kumar, Ex. Assistant Professor Gr-II (DoME) as per provisions contained in Payment of Gratuity Act 1972, for approval of Board of Governors/MoE on case-to-case basis.</i>
FC/45/2024-12/08:	PAYMENT OF GRATUITY TO CONTRACT FACULTY MEMBERS APPOINTED

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	FOR A PERIOD OF FIVE YEARS.
Decision:	<i>The FC deliberated the matter at length and resolved to refer the matter regarding payment of gratuity benefit to Dr. Rajesh Kumar Sharma, Dr. Jaibir Kherb, Dr. Abhishek Singh & Dr. Anuradha, ex-faculty members appointed on contract basis for five years under 4-Tier Flexible Faculty Structure, to the Ministry for appropriate decision as per Payment of Gratuity Act-1972, after the principle approval of Board of Governors.</i>
FC/45/2024-12/09:	REGARDING RELEASE OF COMPOSITE TRANSFER GRANT IN FAVOUR OF PROF. LALIT KUMAR AWASTHI, FORMER DIRECTOR, NIT UTTRAKHAND.
Decision:	<i>The FC deliberated the matter at length and observed that the TTA claim of Prof. Lalit Kumar Awasthi may be forwarded to the concerned borrowing Institute i.e. NIT Uttarakhand for appropriate decision.</i>
FC/45/2024-12/10:	REGARDING PAY PROTECTION OF DR. SUPRIYA JAISWAL ASSISTANT PROFESSOR GRADE-II (LEVEL-11) DEPARTMENT OF ELECTRICAL ENGINEERING.
Decision:	<i>The FC recommended the proposal regarding protection of pay of Dr. Supriya Jaiswal, Assistant Professor Gr-II (Level-11) under FR-22(1)(a)(1) for approval of Board of Governors</i>
FC/45/2024-12/11:	REGARDING PAY PROTECTION OF DR. RINSHU, ASSISTANT PROFESSOR GRADE-II DEPARTMENT OF HUMANITIES & SOCIAL SCIENCES.
Decision:	<i>The FC recommended the proposal regarding protection of pay of Dr. Rinshu, Assistant Professor Gr-II (Level-10) under FR-22(1)(a)(2) for approval of Board of Governors.</i>
FC/45/2024-12/12:	DECISION ON THE REPRESENTATION OF MS. SANGEETA KUMARI, STENOGRAPHER SG-II REGARDING GRANT OF PRE-REVISED PAY SCALE OF RS. 4400-7000/RS. 4550-7220 REVISED TO GP STRUCTURE RS. 2800/- w.e.f. DATE OF JOINING.
Decision:	<i>After detailed deliberations, the FC agreed to the report of the Committee & resolved that the claim of Ms. Sangeeta Kumari is time barred and cannot be acceded to at this belated stage.</i>
FC/45/2024-12/13:	REPORT OF THE COMMITTEE ON THE REPRESENTATIONS OF SH. T.R. KAPOOR, EX-SENIOR SUPERINTENDENT REGARDING REVIEW OF 3 RD MACP GRANTED ON 17.08.2011.
Decision:	<i>The FC observed that the matter is subjudice before the Hon'ble HP High Court under CWP No.2320/2017 and the Institute must wait for decision of Hon'ble Court.</i>
FC/45/2024-12/14:	APPROVAL FOR PAYMENT OF LUMP SUM AMOUNT OF RS.1000/- PER MONTH TO OUTSOURCED STAFF IN ADDITION TO THE MINIMUM WAGES.
Decision:	<i>The matter was deliberated at length and it was resolved that lump sum training/ skill enhancement incentive @₹1000/- per month may be paid to all the outsourced workers, after arranging the professional/skill development training program through concerned contractors/agencies.</i>
FC/45/2024-12/15:	POLICY REGARDING ENCOURAGING THE NON-FACULTY STAFF TO PARTICIPATE CONFERENCE, WORKSHOP AND RESEARCH RELATED ACTIVITIES.
Decision:	<i>The FC recommended the proposal for approval of Board of Governors.</i>
FC/45/2024-12/16:	PROVISION FOR AWARDING FELLOWSHIP TO PH.D. CANDIDATES WHO ARE NOT UGC-NET/UGC-CSIR NET OR GATE QUALIFIED BASED UPON THEIR

23/12/24

	PERFORMANCE IN THE INSTITUTE LEVEL WRITTEN EXAMINATION AS PER GATE/NET SYLLABUS.
Decision:	The FC resolved to refer back the proposal to the Senate to re-consider and workout detailed proposal regarding number of such fellowships to be granted, amount of fellowship to be paid, total financial implications involved & source of funding etc. to meet with the proposal for grant of fellowship to such Non UGC-NET/UGC-CSIR NET or GATE candidates.
FC/45/2024-12/17:	TO APPROVE THE RECOMMENDATIONS OF THE COMMITTEE TO SIMPLIFY THE PROCEDURE FOR FILING OF PATENT APPLICATION.
Decision:	The FC recommended the proposal for the approval of the Board of Governors.
FC/45/2024-12/18:	APPROVAL FOR THE AMENDMENT IN BOOKING EXPENDITURE HEAD FROM OH-31 TO OH-35 FOR THE SETTING UP INCLUSIVE TECHNOLOGY BUSINESS INCUBATOR (I-TBI) AT NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR – REGARDING
Decision:	The FC recommended the proposal for the approval of the Board of Governors, to book the expenditure to the relevant heads i.e. Recurring Expenditure OH-31 to Non-recurring & Capitalized Expenditure OH-35.
FC/45/2024-12/19:	TO APPROVE THE PROCUREMENT OF 02 HIGH END GPU, 04 NO. OF MID-END GPU, 10 NO. OF DESKTOPS SANCTIONED UNDER (FIST) PROGRAM-2023 OF DEPARTMENT OF SCIENCE & TECHNOLOGY (DST), GOVT. OF INDIA, WITH ESTIMATED COST OF RS. 2 CRORE INCLUDING GST WITH (+-10%) VARIATION.
Decision:	The FC recommended the proposal for approval of the Board of Governors subject to adherence of prescribed purchase procedure.
FC/45/2024-12/20:	TO APPROVE THE LIBRARY EXPENDITURE DURING FINANCIAL YEAR 2024-25 (QTR 4)
Decision:	After detailed deliberations, the FC approved the proposal and resolved to follow the instructions being issued by the Ministry of Education for regulation of payment etc., as a result of implementation of ONOS (One Nation One Subscription).
FC/45/2024-12/21:	INSTALLING A GRID INTERACTIVE SOLAR ROOFTOP PV POWER PLANT AT NIT HAMIRPUR ON DIFFERENT BUILDINGS (FOR 2040 KWP) UNDER RESCO MODE FOR IMPLEMENTATION THROUGH CENTRAL GOVERNMENT NODAL AGENCY-M/S. SOLAR ENERGY CORPORATION OF INDIA (SECI), DELHI UNDER MINISTRY OF NEW AND RENEWABLE ENERGY, GOI.
Decision:	The FC endorsed the recommendations of 36th B&WC for approval of the Board of Governors.
FC/45/2024-12/22:	TO APPROVE THE WORKS, IN PRINCIPALLY APPROVED BY THE BUILDING WORKS COMMITTEE IN ITS 36 TH MEETING.
Decision:	The FC endorsed the recommendations of 36th B&WC for approval of the Board of Governors.
FC/45/2024-12/23:	Placement of Minutes of the 35 th Meeting of Building & Works Committee.
Decision:	The FC approved the minutes of 35th B&WC meeting and recommended to apprise the Board.
FC/45/2024-12/24:	APPROVAL TO INITIATE THE PROCESS FOR DISPOSING OFF LAB EQUIPMENTS/FURNITURE ITEMS OF VARIOUS DEPARTMENTS/SECTIONS OF NIT HAMIRPUR VALUING Rs. 2,76,73,401.19/-
Decision:	The FC deliberated the matter at length and recommended the proposal to

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	<i>initiate the process as per GFR-2017 for disposing off the obsolete store equipments/furniture items etc. under Swachh Bharat Abhiyan for approval of the Board of Governors.</i>

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Member Secretary (FC)
NIT Hamirpur (HP).
