



# राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) - 177 005 (भारत)

[ भारत सरकार शिक्षा मंत्रालय के तहत एक राष्ट्रीय महत्व का संस्थान ]

**NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR**

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

[An Institute of National Importance under Ministry of Education (Shiksha Mantraiaya)]

## MINUTES OF (46<sup>th</sup>) FORTY SIXTH MEETING OF FINANCE COMMITTEE TO BE HELD ON 19/01/2026 (MONDAY) AT {02:00PM ONWARDS} THROUGH ONLINE MODE.

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

1	<b>Sh. Sanjay Gupta</b> Chairman, National Institute of Technology Hamirpur (HP) – 177 005	<b>Chairman</b> (Online)
2	<b>Prof. H.M Suryawanshi</b> Director, National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
3	<b>Sh. Heera Lal</b> Deputy Secretary (TS-III) Nominee of Joint Secretary (TE) Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	<b>Member</b> (Online)
4	<b>Sh. N. S. Bisht</b> Deputy Secretary (IFD), Nominee of Joint Secretary & Financial Advisor Govt. of India(NITs) (TS-III), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	<b>Member</b> (Online)
5	<b>Prof. Rakesh Sehgal</b> Professor (HAG), Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
6	<b>Dr. Yogesh Gupta</b> Associate Professor, Department of HSS, National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
7	<b>Dr. Archana Santosh Nanoty</b> Registrar, National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b> <b>Secretary</b>

- ❖ At the very outset, Member Secretary (FC) welcomed the Chairperson and all the Hon'ble Members of Finance Committee NIT Hamirpur.
- ❖ The Director, **Prof. H.M. Suryawanshi** greeted all the members present and expressed his deep gratitude for sparing their time for attending the 46<sup>th</sup> Finance Committee Meeting.

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- ❖ Thereafter, the Member Secretary (FC) started the proceedings of meeting, with the permission of the Chair, as under:

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

<b>FC/MIN/46/2026-01/01:</b>	<b>The minutes of the 45<sup>th</sup> Finance Committee meeting held on 12/12/2024 were circulated to its members through email dated 16/12/2024.</b>
No comments were received on the last meeting of 45 <sup>th</sup> FC, which is taken on record.	
<b>Decision</b>	<b>The Finance Committee noted that no comments were received on the minutes of 45<sup>th</sup> Finance Committee.</b>

<b>FC/MIN/46/2026-01/02:</b>	<b>Confirmation of minutes of the last meeting of FC</b>
Copy of the minutes of the 45 <sup>th</sup> meeting of Finance Committee is placed before the Finance Committee for confirmation.	
<b>Decision</b>	<b>The Finance Committee confirmed the minutes of 45<sup>th</sup> meeting of Finance Committee held on 12/12/2024.</b>

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

<b>Action Taken Report (ATR) on the minutes of last meetings</b>					
<b>S.N.</b>	<b>Item No.</b>	<b>Agenda</b>	<b>Decision of 45<sup>th</sup>FC held on 12/12/2024</b>	<b>Action Taken Report</b>	<b>Decision of 46<sup>th</sup> FC held on 19/01/2026</b>
1	<b>FC/37/2021-06/07</b>	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).	<b>The FC noted the action taken.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2641-42 dated 26/12/2024 for implementation.	<b>The FC noted the action taken.</b>
2	<b>FC/43/2024-03/08</b>	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).	<b>The FC noted the action taken.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2643-45 dated 26/12/2024 for implementation.	<b>The FC noted the action taken.</b>
3	<b>FC/43/2024-03/09</b>	Regarding information about the status of Arbitration Case	<b>The FC noted the action taken.</b>	Decision has been communicated vide	<b>The FC noted the action taken.</b>

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		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).		No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2646-48 dated 26/12/2024 for implementation.	
4	<b>FC/44/2024 -05/05</b>	To approve the budgetary head for purchase of Utility Vehicles i.e. 32 seater bus & 12 seater bus.	<b>The FC noted the action taken.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2649-51 dated 26/12/2024 for implementation.  Further, it is submitted that 32 seater bus has been purchased vide GeM Contract No.GEMC-511687762288595 dated 20/09/2024.	<b>The FC noted the action taken.</b>
5	<b>FC/44/2024 -05/06</b>	To approve the budgetary head for purchase of Utility Vehicle (49 seater bus).	<b>The FC noted the action taken.</b>	Decision has been communicated vide No.NIT/HMR/46 <sup>th</sup> FC MIN/ 2026/ 1638-40 for implementation.	<b>The FC noted the action taken.</b>
6	<b>FC/45/2024 -12/05</b>	Regarding enhancement of consolidated salary of Temporary Faculty (purely on Contract Basis) on acquiring Ph.D. during ongoing contract	<b>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</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2658-59 dated 26/12/2024 and implemented vide Notification No.NIT/HMR/Admn-486/Vol-4/ 2025/637-44 dated 20/01/2025. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	<b>The FC noted the action taken and allowed to drop the item.</b>

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			RRs		
7	FC/45/2024 -12/06	Approval for adoption of DoPT Office Memorandums	<b>The Finance Committee recommended to adopt only DoPTOM No.28/03/2024-P&amp;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 DoPTOM No.19/116/2024-PERS.Pol.(Pay)(Pt) dated 14 Oct, 2024</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2660-61 dated 26/12/2024 and implemented vide Notification No.NIT/HMR/Admin-232/Vol-III/2024/433-37 dated 14/01/2025. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	<b>The FC noted the action taken and allowed to drop the item.</b>
8	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).	<b>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</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2662-63 dated 26/12/2024 and matter referred to MoE vide letter No.NIT/HMR/Admn/PF-1305/2025/387-89 dated 08/01/2025.	<b>The FC noted the action taken.</b>

			<i>Payment of Gratuity Act 1972, for approval of Board of Governors/MoE on case-to-case basis.</i>		
9	<b>FC/45/2024-12/08</b>	Payment of Gratuity to Contract Faculty Members appointed for a period of five years.	<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 &amp; 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>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2664-65 dated 26/12/2024 and matter referred to MoE for approval vide Letter No.NIT/HMR/PF-980/2025/625-28 dated 17/01/2025 & even file No.3794 dated 06/06/2025.	<b>The FC noted the action taken.</b>
10	<b>FC/45/2024-12/09</b>	Regarding release of Composite Transfer Grant in favour of Prof. Lalit Kumar Awasthi, former Director, NIT Uttarakhand.	<i>The FC deliberated the matter at length and observed that the TTA claim of Prof. Lalit Kumar Awasthi may be forwarded to the</i>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2666-67 dated 26/12/2024. In reference to Letter No.298-300 dated 08/01/2025 of NITH, Registrar, NITU vide letter dated 05/05/2025 intimated that Dr. LK	<b>The FC noted the action taken and allowed to drop the item.</b>

			<b>concerned borrowing Institute i.e. NIT Uttrakhand for appropriate decision.</b>	Awasthi resigned from the post. Accordingly CTG is not applicable as per the provision under SR 114. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	
11	<b>FC/45/2024 -12/10</b>	Regarding pay protection of Dr. Supriya Jaiswal Assistant Professor Grade-II (Level-11) Department of Electrical Engineering.	<b>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.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2668-69 dated 26/12/2024 and implemented vide office order No.NIT/HMR/ Admin/PF-1310/2024/ 267-69 dated 08/01/2025. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	<b>The FC noted the action taken and allowed to drop the item.</b>
12	<b>FC/45/2024 -12/11</b>	Regarding pay protection of Dr. Rinshu, Assistant Professor Grade-II Department of Humanities & Social Sciences.	<b>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.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2670-71 dated 26/12/2024 and implemented vide office order No.NIT/HMR/ Admin/PF-1436/220-22 dated 06/01/2025. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	<b>The FC noted the action taken and allowed to drop the item.</b>
13	<b>FC/45/2024 -12/12</b>	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.	<b>After detailed deliberations, the FC agreed to the report of the Committee &amp; resolved that the claim of Ms. Sangeeta Kumari is time barred and cannot be acceded to at this belated stage.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2672-73 dated 26/12/2024 and decision of the Board communicated to the quarter concerned vide letter No.NIT/HMR/ Admn/PF-457/Vol-IV/ 2024/159 dated 02/01/2025. <b>No action is required in the matter, hence</b>	<b>The FC noted the action taken and allowed to drop the item.</b>

				may be allowed to drop the item.	
14	FC/45/2024 -12/13	Report of the committee on the representations of Sh. T.R. Kapoor, ex-Senior Superintendent regarding review of 3 <sup>rd</sup> MACP granted on 17.08.2011.	<b>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.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/2024/2674-75 dated 26/12/2024 and decision of the Board communicated to the quarter concerned vide letter No.NIT/HMR/ Admn/PF-19/Vol-IV/ 2025/3012-13 dated 28/04/2025. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	The FC noted the action taken and allowed to drop the item.
15	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.	<b>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.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2676-77 dated 26/12/2024 and implemented vide letter No.NIT/HMR/ Admn/ BoG-608(EA-4)/2024/ 76-80, 81-85 & 86-90 dated 01/01/2025. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	The FC noted the action taken and allowed to drop the item.
16	FC/45/2024 -12/15	Policy regarding encouraging the Non-Faculty Staff to participate Conference, Workshop and Research related activities.	<b>The FC recommended the proposal for approval of Board of Governors.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2678-79 dated 26/12/2024 and implemented vide Notification No.NIT/ HMR/Estt-FC/BOG- 527/2024/192-212 dated 06/01/2025.	The FC noted the action taken and allowed to drop the item.

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				<b>No action is required in the matter, hence may be allowed to drop the item.</b>	
17	<b>FC/45/2024-12/16</b>	Provision for awarding fellowship to Ph.D. candidates who are not UGC-NET/UGC-CSIR NET or Gate Qualified based upon their performance in the institute level written examination as per Gate/NET Syllabus.	<b>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 &amp; source of funding etc. to meet with the proposal for grant of fellowship to such Non UGC-NET/UGC-CSIR NET or GATE candidates.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2680-81 dated 26/12/2024 and implemented vide office order No.NIT/HMR/ Acad/File-128/ FC/ BoG/2025/565-67 dated 21/01/2025.	The FC noted the action taken.
18	<b>FC/45/2024-12/17</b>	To approve the recommendations of the committee to simplify the procedure for filing of Patent Application.	<b>The FC recommended the proposal for the approval of the Board of Governors.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2682-83 dated 26/12/2024 and implemented vide Notification No.NIT/HMR/Dean(R&C)/2025/1370-1380 dated 10/01/2025. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	The FC noted the action taken and allowed to drop the item.
19	<b>FC/45/2024-12/18</b>	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,	<b>The FC recommended the proposal for the approval of the Board of Governors, to</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2684-85 dated 26/12/2024 and implemented vide	The FC noted the action taken and allowed to drop the item.

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		Hamirpur - regarding	<i>book the expenditure to the relevant heads i.e. Recurring Expenditure OH-31 to Non-recurring &amp; Capitalized Expenditure OH-35.</i>	Notification No.NIT/HMR/R&C/2025/1674-78 dated 25/02/2025. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	
20	<b>FC/45/2024 -12/19</b>	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.	<i>The FC recommended the proposal for approval of the Board of Governors subject to adherence of prescribed purchase procedure.</i>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2686-87 dated 26/12/2024 and implemented vide Bid No.GEM/2025/B/59359 46 dated 11/02/2025.	The FC noted the action taken.
21	<b>FC/45/2024 -12/20</b>	To approve the Library expenditure during Financial Year 2024-25 (QTR 4)	<i>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).</i>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2688-89 dated 26/12/2024 for implementation.  Further, it is submitted that the subscription of SCOPUS Date Base was booked/approved against the budgetary head OH-35 instead of OH-31 in 53 <sup>rd</sup> BoG. <b>Therefore, the Board is requested to rectify the approval of Budgetary Head of SCOPUS Data Base as OH-31 instead of OH-35 for the year 2024-25.</b>	The FC noted the action taken.  Further, FC recommended to change the budgetary head of Scopus Data Base from OH-35 to OH-31.
22	<b>FC/45/2024 -12/21</b>	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	<i>The FC endorsed the recommendation s of 36<sup>th</sup> B&amp;WC for approval of the Board of</i>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2690-93 dated 26/12/2024.	The FC noted the action taken.

		Government Nodal Agency- M/S. Solar Energy Corporation of India (SECI), Delhi under Ministry of New and Renewable Energy, Gol.	<b>Governors.</b>		
23	<b>FC/45/2024 -12/22</b>	To approve the works, in principally approved by the Building Works Committee in its 36 <sup>th</sup> meeting.	<b>The FC endorsed the recommendation s of 36<sup>th</sup> B&amp;WC for approval of the Board of Governors.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2694-96 dated 26/12/2024. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	<b>The FC noted the action taken and allowed to drop the item.</b>
24	<b>FC/45/2024 -12/23</b>	Placement of Minutes of the 35 <sup>th</sup> Meeting of Building & Works Committee.	<b>The FC approved the minutes of 35<sup>th</sup> B&amp;WC meeting and recommended to apprise the Board.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2697-99 dated 26/12/2024. <b>No action is required in the matter, hence may be allowed to drop the item.</b>	<b>The FC noted the action taken and allowed to drop the item.</b>
25	<b>FC/45/2024 -12/24</b>	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/-	<b>The FC deliberated the matter at length and recommended the proposal to 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.</b>	Decision has been communicated vide No.NIT/HMR/45 <sup>th</sup> FC MIN/ 2024/2700-2701 dated 26/12/2024.  Further, in compliance to the Board decision, necessary directions have been issued to quarter concerned vide Letter No.NIT/HMR/S&PS/ BoG/2024/3543-3554 & 3555-3568 dated 30/12/2024 and also constituted a committee vide office order No.NIT/HMR/ 2025/ S&PS/3681-97 dated 22/01/2025.	<b>The FC noted the action taken.</b>

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## PART – II

FC/MIN/46/2026-01/04: RATIFICATION & REPORTING ITEMS

### A. RATIFICATION ITEMS

Sr. No.	Description
1	To ratify the approval accorded by the Director, NIT Hamirpur on 30/07/2025 to approve the Annual Accounts and send the same to CAG for audit as per directions of MoE on the circulation agenda of Annual Accounts
2	To ratify the approval accorded by the Hon'ble Chairperson, BoG on 11/01/2025 to submit the Revised Annual Accounts for the year 2023-2024 as per advice of CAG.

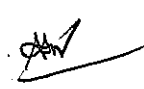
**Decision:**

***The Finance Committee ratified the approval accorded by the Hon'ble Chairman (BoG) & Director, NIT Hamirpur as mentioned from Sr. No.1 to 2.***

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**B. REPORTING ITEMS:**

**(I) AGENDA PROPOSAL REGARDING APPROVAL OF REVISED ANNUAL ACCOUNTS FOR THE YEAR 2023-24 THROUGH CIRCULATION:**

It is submitted that the Annual Accounts for the accounting year 2023-2024 were prepared by the Accounts Section of the Institute and approved by the Hon'ble Chairman (FC) & Chairperson (BoG) vide UO Note No. NIT/HMR/Admn/Annual Report/2023-24/5980 dated 05/07/2024. The approved Annual Accounts were sent to the Deputy Director, Indian Audit and Accounts Department O/o Director General of Audit (Central), Chandigarh vide letter No. NIT/HMR/AB-4/202/473-476 dated 05.07.2024. The action taken by the Institute with due approval of the Hon'ble Chairperson (FC&BoG) has been ratified by the Finance Committee & Board of Governors in its meeting(s) held on 12/12/2024.

The CAG Team conducted the audit of the Accounts for the year 2023-24 and while processing the SAR raised certain observations, which were duly attended by the Deputy Registrar (F&A) and AR(Audit) during their official tour to office of CAG, Delhi on 09-10<sup>th</sup> January 2025. As suggested by the PDA(Central) Chandigarh vide letter No. PDAC/CE/SAR/NITH/2024-25/622 dated 15/12/2024, ***the Annual Accounts for the year 2023-24 have been revised by our Accounts Section by attending to the longstanding significant suggestions/ observations and the interest accrued by the Institute from Corpus Fund has been included as INCOME in the revised balance sheet.***

Accordingly, the revised Annual Accounts for the accounting year 2023-24 were approved by the Hon'ble Chairman FC/BOG NIT Hamirpur vide Note dated 11.01.2025 and were sent to the CAG for further action.

Now, the final SAR has been received from CAG on 22.01.2025 vide letter No.DGA(C)/K/SAR-NITH-2023-24/892 and the same has been incorporated in the Annual Reports/Annual Accounts for the year 2023-24. The copy of the Revised Annual Accounts for the year 2023-24 along with the final SAR is submitted before the Hon'ble Members of the FC/BoG for consideration and approval by circulation.

Soliciting the concurrence/suggestions of the Hon'ble Members by 27<sup>th</sup> January 2025, so as to enable the Institute to submit the Annual Accounts/Reports for the year 2023-24 to the Ministry for laying before the Parliament, as per requirement of Section 22 of NITSER Act 2007.

The above agenda was circulated through email dated 23/01/2025 for approval of Hon'ble Members of FC &BoG and the following Hon'ble Members have been send the approval/concurrence by revert mails:

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**Decision:**

The Revised Annual Accounts for the year 2023-24 audited by CAG vide SAR dated 22/01/2025 have been approved by the Hon'ble FC/BoG Members as detailed below:

Sr. No.	FC/BoG Members	Date of Approval
1	Dr. Yogesh Gupta, NIT Hamirpur, HP	28/01/2025
2	Prof. Rakesh Sehgal, NIT Hamirpur, HP	29/01/2025
3	Additional Chief Secretary (Jal Shakti), Govt. of H.P.	30/01/2025
4	Director (Technical Education), Himachal Pradesh.	31/01/2025
5	On behalf of MoE, Vikas Tripathi, Under Secretary to the Govt. of India, Ministry of Education, Department of Higher Education.	31/01/2025
6	Director, IIT Mandi, H.P.	02/02/2025

After aforesaid approval of the Board, the Annual Accounts & Annual Report for the year 2023-2024 (Hindi & English) has been submitted in the Ministry on 04/02/2025 & 13/02/2025 for laying the same before both Houses of the Parliament.

**(II) Amendment in First Statutes**

Ministry of Education vide email dated 09/01/2025 circulated the amendments in the first Statute of NITs with the direction to publish the same in the Gazette of India and these Statute will be known as Statutes of the National Institute of Technology, Hamirpur (Amendment) Statute, 2025. Thereafter, vide email dated 24/01/2025, some corrections in the circulated Statutes were communicated. The National Institute of Technology, Hamirpur (Amendment) Statute, 2025 was published in the Gazette of India vide GSR No.228 dated 21/03/2025.

**(III) REGARDING APPROVAL FOR SUBMISSION OF ANNUAL REPORT AND ANNUAL ACCOUNTS FOR THE YEAR 2024-25.**

As per the guidelines of Ministry of Education, all NIT are required to submit their Annual Report & Annual Audited Account to the Ministry by the end of December 2025 for placing the same before both the Houses of Parliament.

The Annual Accounts of the Institute for the year 2024-2025 were prepared by the Accounts Section & approved by the Director of the Institute as per the advise of the MoE. The approved Accounts were sent to the Director(CE), Indian Audit and Accounts Department O/o Director General of Audit (Central), Chandigarh vide letter No. NIT/HMR/AB-4/2025/518-21 dated 27.06.2025 for carrying out audit inspection. The Audit of Accounts was successfully conducted by the CAG team from 04.08.2025 to 18.08.2025.

Now, the final SAR has been received from CAG on 21.11.2025 videletter No.PDA(C)/K.व्यय-NITH/2024-25/668 and the same has been incorporated in the Annual Report/Annual Accounts for the year 2024-25. The compiled Annual Report & Annual Accounts 2024-25 have been sent for printing. The copy of the Annual Accounts for the year 2024-25 along with the final SAR is

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submitted for perusal by the Hon'ble Members of the FC/BoG for consideration and approval by circulation.

Soliciting the early concurrence/suggestions of the Hon'ble FC/BoG Members by 22<sup>nd</sup> December 2025, so as to enable the Institute to submit the Annual Accounts/Reports for the year 2024-25 to the Ministry for laying before the Parliament, as per requirement of Section 22 of NITSER Act 2007. After circulation of agenda, the following concurrence of the Hon'ble Members have been received by revert mail:

Sr. No.	FC/BoG Members	Date of Approval
1	Sh. Sanjay Gupta, Chaiman/Chairperson (FC/BoG)	30/12/2025
2	Dr. Rakesh Sehgal, NIT Hamirpur	30/12/2025
3	Dr.Yogesh Gupta, NIT Hamirpur, H.P.	30/12/2025
4	Deputy Secretary (NIT), Ministry of Education, Department of Higher Education	30/12/2025
5	Director, NIT Hamirpur	02/01/2026
6	Director (TE), Himachal Pradesh	05/01/2026

**Decision:**

***The Finance Committee noted the Reporting Items as mentioned from Sr. No.I to III.***

## NEW ITEMS

FC/MIN/46/2026-01/05	REGARDING PROCUREMENT OF DESKTOPS FOR VARIOUS DEPARTMENTS (249 NOS.) AGAINST GEM BID NO. GEM/2025/B/6504927 DATED 31-07-2025 WORTH RS.3,14,80,206/-
<b>Decision:</b>	<b><i>The FC deliberated the matter and directed the Institute to prepare the proposal as afresh by indicating the proper justification/requirement of various Departments and send through circulation to all Members of FC/BoG for its approval.</i></b>
FC/MIN/46/2026-01/06:	TO APPROVE THE DELEGATION OF FINANCIAL POWERS AS PER AMENDMENTS OF GFR, 2017 ISSUED VIDE OFFICE MEMORANDUM NO.F.1/3/2024-PPD DATED 10/07/2024.
<b>Decision:</b>	<b><i>The Finance Committee recommended the Delegation of Financial Powers to the Director, NIT Hamirpur upto Sixty Lac to issue A/A&amp;E/S and execution of minor / R&amp;M works as per amended GFR 2017 circulated vide MoF vide OM dated 10/07/2024.</i></b>
FC/MIN/46/2026-01/07:	REGARDING CHANGE OF TERM OF APPOINTMENT OF DR. AMIT ARORA, ASSOCIATE PROFESSOR FROM NEW PENSION SCHEME TO OLD PENSION SCHEME
<b>Decision:</b>	<b><i>After detailed deliberations, the Finance Committee recommended the change of term of appointment of Dr. Amit Arora, Associate Professor from New Pension Scheme to Old Pension Scheme, subject to receipt of capitalized value of Pension Benefits etc. from his previous employer i.e. SBSU, Firozpur.</i></b>
FC/MIN/46/2026-01/08:	TO PLACE THE REPORT OF THE COMMITTEE CONSTITUTED TO EXAMINE THE CLAIM OF SMT. MANHARI DEVI VARMA, W/O LATE SH. MAN CHAND VARMA, EX- SUPERINTENDENT, NIT HAMIRPUR REGARDING GRANT OF PENSION/FAMILY PENSION FROM NIT-HAMIRPUR
<b>Decision:</b>	<b><i>The FC deliberated the matter at length and recommended to refer the complete case to MoE for further deliberation/decision in the matter as per prevalent rules.</i></b>
FC/MIN/46/2026-01/09:	DECISION ON THE REPRESENTATIONS OF SH. ASHWANI KUMAR, SENIOR SCIENTIFIC OFFICER REGARDING CREATION OF RETROSPECTIVE POST OF SENIOR SCIENTIFIC OFFICER FROM 23.01.2020 AND GRANTING ITS ASSOCIATED BENEFITS THEREOF.
<b>Decision:</b>	<b><i>The FC deliberated the matter at length and recommended to refer the complete case to MoE for further deliberation/decision in the matter as per prevalent rules.</i></b>
FC/MIN/46/2026-01/10:	APPROVAL TO ENHANCE THE AMOUNT OF RS. 10,00,000/- TO RS. 50,00,000/- TOWARDS INNOVATION AND STARTUP FUND UNDER INTERNAL REVENUE GENERATION (IRG).
<b>Decision:</b>	<b><i>The Finance Committee recommended the proposal for approval by</i></b>

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	<b>Board to enhance the amount of Rs.10,00,000/- to Rs.50,00,000/- towards Innovation and Startup Fund for filing of IPR under IRG.</b>
<b>FC/MIN/46/2026-01/11:</b>	LIBRARY EXPENDITURE DURING FINANCIAL YEAR 2025-2026.
<b>Decision:</b>	<b>The Finance Committee recommended the proposal regarding booking of Library expenditure during the year 2025-26 for approval of the Board.</b>
<b>FC/MIN/46/2026-01/12:</b>	TO ESTABLISH THE ENDOWMENT FUND AND IMPLEMENT THE GUIDELINES AND STANDARD OPERATING PROCEDURES FOR OPERATING THE ENDOWMENT FUND IN WHICH DONATIONS SHALL COME FROM THE ALUMNI AND OTHER STAKE HOLDERS.
<b>Decision:</b>	<b>Due to paucity of time, the item is deferred to next meeting of FC.</b>
<b>FC/MIN/46/2026-01/13:</b>	APPROVAL FOR TRANSFER OF LEAVE SALARY (EARNED LEAVE) AT CREDIT AND SERVICE BENEFITS OF FACULTY MEMBERS ON TECHNICAL RESIGNATION
<b>Decision:</b>	<b>Due to paucity of time, the item is deferred to next meeting of FC.</b>
<b>FC/MIN/46/2026-01/14:</b>	APPROVAL FOR UTILIZATION OF RESEARCH EQUIPMENTS AND MANAGEMENT OF ITS RESEARCH RELATED EQUIPMENT UPLOADED ON I-STEM AND ALSO FIX THE RATES FOR USE OF RESEARCH RELATED EQUIPMENTS.
<b>Decision:</b>	<b>Due to paucity of time, the item is deferred to next meeting of FC.</b>
<b>FC/MIN/46/2026-01/15:</b>	REGARDING ENGAGEMENT OF GRADUATE IN ENGINEERING/ GENERAL STREAM SUCH AS B.A., B.SC. AND B.COM & DIPLOMA HOLDERS IN ENGINEERING/TECHNOLOGY AS AN APPRENTICE IN ALL DEPARTMENTS, CENTRE, FACILITIES AND CELLS UNDER THE APPRENTICES ACT, 1961 AND THE APPRENTICESHIP RULES, 1992 AS AMENDED TIME TO TIME.
<b>Decision:</b>	<b>The FC after detailed deliberations, recommended the proposal for approval of the Board.</b>
<b>FC/MIN/46/2026-01/16:</b>	PROPOSAL FOR ANNUAL BUDGET ALLOCATION FOR PARTICIPATION OF FACULTY AND STAFF IN INTER-NIT SPORTS TOURNAMENTS.
<b>Decision:</b>	<b>Due to paucity of time, the item is deferred to next meeting of FC</b>
<b>FC/MIN/46/2026-01/17:</b>	REPLACEMENT OF EXISTING 3 PHASE 400 SQ.MM, 11KV 3 CORE HT CABLE CONNECTING SUBSTATION NO. 1 & 3.
<b>Decision:</b>	<b>The FC deliberated the matter and recommended the AA/ES of the work for approval of the Board</b>
<b>FC/MIN/46/2026-01/18:</b>	CONSTRUCTION OF MINI TUBE WELL IN NIT CAMPUS HAMIRPUR IN TEHSIL AND DISTRICT HAMIRPUR. (SH: DRILLING OF 2 NOS. BORE WELL ALONG WITH PUMPING MACHINERY).
<b>Decision:</b>	<b>The FC recommended the revision of the AA/ES of amounting to</b>

	<p><b>Rs.60,86,143/- for further approval of the Board.</b></p> <p><b>Further, the FC suggested that the environmental audit of the Institute may also be conducted, which will positively impact the ranking of the Institute.</b></p>
<b>FC/MIN/46/2026-01/19:</b>	STRENGTHENING STATUS OF TIFAC CENTRE OF RELEVANCE AND EXCELLENCE (CORE) IN POWER TRANSFORMER DIAGNOSTICS AS NABL CERTIFIED FACILITY.
<b>Decision:</b>	<b>Due to paucity of time, the item is deferred to next meeting of FC</b>
<b>FC/MIN/46/2026-01/20:</b>	REGARDING REVIVAL OF REIMBURSEMENT OF MOBILE / TELEPHONE FACILITIES EARLIER GRANTED TO THE OFFICERS / OFFICIALS OF NIT HAMIRPUR.
<b>Decision:</b>	<b>The FC deliberated the matter and in line with other NITs like NIT Jalandhar, MNNIT Allahabad and VNIT Nagpur recommended the revival of the Telephone/Mobile Charges to the Officers/Officials of the Institute for further approval of the Board.</b>
<b>FC/MIN/46/2026-01/21:</b>	REGARDING PAY PROTECTION DR. PRAKASH CHOUDHARY, EX. ASSISTANT PROFESSOR GRADE-II DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING.
<b>Decision:</b>	<b>Due to paucity of time, the item is deferred to next meeting of FC.</b>
<b>FC/MIN/46/2026-01/22:</b>	PLACEMENT OF MINUTES OF THE 36 <sup>TH</sup> , 37 <sup>TH</sup> & 38 <sup>TH</sup> MEETING OF BUILDING & WORKS COMMITTEE.
<b>Decision:</b>	<b>The FC recommended the minutes of 36<sup>th</sup>, 37<sup>th</sup> &amp; 38<sup>th</sup> BWC and directed the Institute to attach the list of works recommended/approved in 36<sup>th</sup>, 37<sup>th</sup> &amp; 38<sup>th</sup> BWC along with the updated status of the works for further appraisal to the Board.</b>
<b><u>TABLE AGENDA</u></b>	
<b>FC/46/2026-01/T-01</b>	APPROVAL OF IBPS (INSTITUTE OF BANKING PERSONNEL SELECTION) FOR CONDUCTING THE RECRUITMENT EXAMINATION OF VARIOUS VACANT POSTS AVAILABLE UNDER NON-TEACHING CADRE (DIRECT QUOTA).
<b>Decision:</b>	<b>The FC deliberated the matter at length and directed the Institute to procure services for administering the written/ recruitment test by issuing an EOI or Tender to ensure the transparency and reasonability of rates.</b>

  
 Member Secretary (FC)  
 NIT Hamirpur (HP)