

राष्ट्रीय प्रौद्योगिकी संस्थान

हमीरपुर (हिमाचल प्रदेश)-177005

NATIONAL INSTITUTE OF TECHNOLOGY

HAMIRPUR (H.P.) -177005

Website: www.nitham.ac.in



Tel.: Director 01972-222308 (Office)

01972-222383 (Res.)

Fax : 01972-223834

E-mail :director@nitham.ac.in

Registrar : 01972-224390 (Office)

01972-222520 (Res.)

Fax : 01972-222584

Email: registrar@nitham.ac.in

Ref. No.NIT/HMR/10th F.C.Meet/2009/ 6790-96
To

Dated. 27-11-09.....

1	Dr. R.L. Chauhan Hon'ble Chairman Kahan Niwas, Kelston Estate Shimla—171 003 (H.P.)	
2	The Director (T) Government of India Ministry of HRD Department of Secondary & Higher Education New Delhi—110 001. Member	3 The Director (Finance) Government of India Ministry of HRD Department of Secondary & Higher Education New Delhi—110 001 Member
4	The Principal Secretary (TE) Government of Himachal Pradesh Shimla—171 002 (HP) Member	5 Er. S.M. Bhardwaj Chief Engineer (Retired), I&PH Village AIMA Palampur District Kangra (H.P.)—176 061 Member
6	Prof. I.K. Bhat Director National Institute of Technology Hamirpur—177 005 (H.P.) Member	7 Prof. A.S. Singha Registrar NIT, Hamirpur. Member Secretary

Subject:- Minutes of the 10th meeting of Finance Committee held on 21st November, 2009.

Sir,

A copy of the minutes of 10th meeting of Finance Committee, NIT, Hamirpur, approved by the Hon'ble Chairman is sent herewith for your kind perusal and comments. I would be grateful if you could send your comments, if any, latest by **15th December, 2009**. If no comments are received by that date, it will be presumed that you have no comments to offer and that you approve the minutes as recorded.

Encl:- As above.

Yours faithfully,

[Signature]
 Registrar-cum-
 Member Secretary
 Finance Committee
 NIT, Hamirpur (H.P.)

Copy forwarded to Desk Officer (TS-III), Room No. 435, Government of India, Ministry of HRD, Department of Higher Education, 'C' Wing, Shastry Bhawan, New Delhi.

[Signature]
 Registrar-cum-
 Member Secretary
 Finance Committee
 NIT, Hamirpur (H.P.)

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (H.P.)

MINUTES OF 10TH FINANCE COMMITTEE MEETING HELD ON 21ST NOVEMBER, 2009 AT 11:00 A.M. IN THE SEMINAR HALL OF COMPUTER CENTRE, NIT, HAMIRPUR (H.P.)

The following were present:-

1	Dr. R.L. Chauhan Kahan Niwas, Kelston Estate Shimla—171 003 (H.P.)	Chairman
2	Er. S.M. Bhardwaj Chief Engineer (Retired), I&PH Village AIMA Palampur District Kangra (H.P.)—176 061	Member
3	Prof. I.K. Bhat Director National Institute of Technology Hamirpur—177 005 (H.P.)	Member
4	Dr. A.S. Singha Registrar NIT, Hamirpur (H.P.)	Member Secretary

The Director (T), Government of India, Ministry of H.R.D., New Delhi and the Additional Chief Secretary (TE), Government H.P., Shimla could not attend the meeting due to pre-occupations. Sh. Navin Soi, Director (Finance), NITs, Government of India, Ministry of H.R.D., New Delhi had sent his comments through fax which were taken into consideration while deliberating the various issues.

OPENING REMARKS

At the outset, Hon'ble Chairman, Finance Committee, welcomed the members and put on record the appreciation for the support and valuable services rendered by Sh. S. Mohan, former Director (Finance) NITs, Government of India, Ministry of H.R.D., New Delhi through his participation in the meetings of Finance Committee held during his tenure as Director (Finance) NITs.

32-

After due consultation with the Members, Hon'ble Chairman reconstituted the Finance Committee as per the Statutes of NITs as under:-

1.	Dr. R.L. Chauhan	Chairman
2.	Er. S.M. Bhardwaj	Member
3.	Joint Secretary (TE) (Looking after NITs) or his nominee	Member
4.	Secretary (TE) Govt. of H.P. or his nominee (from Finance side)	Member
5.	Prof. I.K. Bhat, Director, NIT, Hamirpur	Member
6.	Registrar, Ex-officio	Member Secretary

It was desired by the Hon'ble Chairman Finance Committee that in future F.C. meeting should preferably be held one day before the meeting of Board of Governors and the minutes of the same should be placed before the Board of Governors meeting on the next day.

After the above opening remarks of Hon'ble Chairman, the scheduled agenda was taken up for consideration.

ITEM NO.1: TO CONFIRM THE MINUTES OF THE 9TH MEETING OF THE FINANCE COMMITTEE HELD ON 13TH JUNE, 2009.

Since no comments were received from the members, so the minutes of 9th meeting of Finance Committee held on 13-06-2009 were confirmed, as circulated.

ITEM NO.2: TO RECEIVE A REPORT ON THE ACTION TAKEN ON THE DECISION OF THE PREVIOUS MEETING OF THE FINANCE COMMITTEE.

The status of action taken on the decisions, as reported was noted by the committee with the observations indicated against each item.

3/

PART-I (SUBSTANTIVE MATTERS)

Sr. No.	Item No.	Brief description	Decision of the Finance Committee
1	4 (A4)	Approval for purchase of one Mini Bus and One Car in place of condemned Bus HP-22-5830 and Car No. HP 22-0099.	The committee decided that the matter may be taken up personally by the Director/ Registrar with Ministry of H.R.D. and request them for according ex-post-facto approval for the purchase of these vehicles as these vehicles have been in use for the last more than two years.
2	7 (T5)	Re-structuring of Non Teaching position as per Govt. of India, Ministry of Human Resource Development, New Delhi letter No.F.48-5/2004-IFD dated 13.12.2005 and recasting thereof as per approved norms.	The committee decided to send the reminder to Ministry of H.R.D. for early finalization of restructuring report as was also suggested during the recent meeting of NIT Council held on 21-10-2009 under the Chairmanship of Hon'ble Minister of H.R.D., Government of India.
3	8 (T2)	Adoption of revised Bus fare charges as notified by the H.P.Govt. in NIT, Hamirpur (HP).	Action taken, hence item dropped.
4	9.2	Approval for implementation of modified TA/DA rules notified by the Govt. of India as vide OM No.F.No.19030/3/2008-E-IV dated 23-09-2008.	As per decision of the Finance Committee/ Board the new pay scales have been released to the faculty and non-faculty members in accordance with the revision of Sixth Central Pay Commission. Hence, the Committee approved the implementation of new TA/DA Rules as per the notification of the Government of India.
5	9.3	To approve the fee structure for MBA (self financing) programme (effective from session 2009-10).	Since the MBA is being run on self financing basis so in order to sustain the programme, the Committee desired that matter regarding filling of vacant SC/ ST, OBC seats from general category students may be taken up with the Ministry of H.R.D., New Delhi.
6	9.4	Grant of officiating pay/allowances to Er. Sanjeev Vasishta, Junior Engineer (Electrical)	Action taken, hence item dropped.
7	9.5	Budget estimates for the year 2009-10.	Action taken, hence item dropped.

321

8	9 (T4)	Deputation allowance to the employees of HPPWD deputed with National Institute of Technology, Hamirpur.	The Committee desired that reminder may be sent to the Ministry of H.R.D., New Delhi for necessary approval.
9	9 (T5)	Approval for filling of technical (Laboratories and services) on contract basis in teaching department at entry level till the approval of re-structuring of cadre strength.	Action taken, hence item dropped.
10	9 (T6)	Approval for creation of post of additional staff for providing medical facilities for all types of modern as well as sophisticated scientific equipment in the vehicle etc.	The Committee desired that the item regarding purchase of ambulance as per directions of Ministry of H.R.D, New Delhi vide letter No. F.5-3/2009-TS III dated 27 th March, 2009 should be put up as new item in the next meeting, hence item dropped from here.
11	9(T7)	Approval for appointment of Junior Engineer (Civil) for maintenance work.	Action taken, hence item dropped.
12	9(T8)	Approval for remuneration and TA/DA structure for visiting faculty and staff of TIFAC-CORE	Action taken, hence item dropped.
13	9(T9)	Approval for mapping of pay scales for the non-teaching employees of NIT, Hamirpur with effect from 01-01-2006.	Action taken, hence item dropped.
14	9(T16)	Approval to assign the empanelment of Architect to 2 nd lowest firm	Action taken, hence item dropped.

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NEW ITEMS (PART-II)

- ITEM:-10.1 APPROVAL FOR GRANT OF ENTRY LEVEL PAY SCALE OF RS. 4000-6000 (PRE-REVISED) CENTRAL PAY SCALE IN PB-1, PAY BAND/ PAY SCALE RS. 5200-20200 PLUS GRADE PAY RS. 2400-00 TO SH. VINOD KUMAR, JUNIOR SCALE STENOGRAPHER.**

The Committee desired that the matter may be taken up with the Ministry of Human Resources Development, New Delhi for removal of the anomaly.

- ITEM:10.2 ENHANCEMENT OF RETAINERSHIP FEE OF STANDING COUNSELS OF NIT, HAMIRPUR.**

After detailed discussions the Committee desired that the case may be put up with full justification in the next meeting of the Finance Committee. The Committee also approved that in case of emergency, the Institute can take the help of lawyer other than the Institute Counsel on case to case basis.

- ITEM:10.3 CREATION OF POSTS OF HINDI LANGUAGE OFFICER IN NIT, HAMIRPUR.**

After discussion the Finance Committee desired that since the existing staff members are capable of doing the work in Hindi as well, therefore no additional post of Hindi language officer needs to be created in the Institute.

- ITEM:10.4 DELEGATION OF FINACIAL POWERS AND RELAXATION OF RULES FOR PROCUREMENT OF GOODS/SERVICES UNDER GFR-146.**

The Committee did not agree with the proposal and desired that delegation of Financial Powers in respect of procurement of goods and services as per the provisions existing in the GFR/DFPR may be followed strictly.

- ITEM:10.5 TIFAC-CORE PROJECT IN "POWER TRANSFORMER DIGNOSTICS"**

The Finance Committee desired that the Coordinator, TIFAC-CORE should make a comprehensive presentation on the achievement of the project, type of equipment purchased and its scope for further utilization including its utilization for P.G. Programme etc. before the Board of Governors.

201

ITEM:10.6 RATIFICATION OF DECISION REGARDING GRANT OF TWO YEARS STUDY LEAVE TO SH. KALYAN SINGH SSA-CUM-ELECTRICIAN.

The Committee ratified the decision of granting two years study leave to Sh. Kalyan Singh, SSA-cum-Electrician.

ITEM:10.7 ACCEPTANCE OF TECHNICAL RESIGNATION TENDERED BY DR. UMESH KUMAR, ASSISTANT PROFESSOR AND RELEASE OF PENSIONARY BENEFITS—RATIFICATION THEREOF.

The Committee ratified the above decision.

ITEM:10.8 REGARDING TERMS AND CONDITIONS/FEE STRUCTURE FIXED PER CASE TO THE PANEL OF COUNSELS PRESENTING BEFORE HON'BLE SUPREME COURT OF INDIA.

The Committee desired that the Counsels for presenting Institute cases before the Hon'ble Supreme Court may be appointed on need basis from time to time.

ITEM:10.9 APPROVAL FOR RELEASE OF NEW PAY SCALES TO THE TEACHERS AND EQUIVALENT CADRES OF NIT, HAMIRPUR W.E.F. 01/01/2006.

The Committee approved the release of new pay scales to faculty w.e.f. 01-01-2006. The Committee also resolved that the anomalies in the pay scales may be referred to Ministry for their redressal.

ITEM:10.10 AMENDMENT IN RULES FOR CARRYING IN HOUSE CONSULTANCY FOR THE CONSTRUCTION PROJECTS TO BE EXECUTED AT NIT CAMPUS IN NEAR FUTURE.

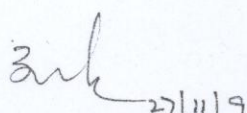
After discussion, the Finance Committee decided that there should be a cap on the amount of consultancy to be earned by the consultant faculty. Normally it should not be more than his annual salary. For deciding the same the consultancy rules of other NITs and IITs should be taken into consideration. The Committee further desired that there should be uniform distribution of consultancy work within the department/ expert faculty available in that particular area in which consultancy is required.

201

TABLE ITEMS

The Finance Committee resolved that Table Items may be deferred as the persons from Finance Department and Ministry of H.R.D. are not present in the meeting. However, those items requiring attention of Finance Committee may be brought as regular items in its next meeting.

The meeting ended with a vote of thanks to and from the chair.


27/11/9
Registrar-cum-Member Secretary
Finance Committee
NIT, Hamirpur (H.P.)