

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (HP)

**MINUTES OF THE 11th MEETING OF FINANCE COMMITTEE, NIT HAMIRPUR
HELD ON 7TH MAY, 2010 AT 03:00 PM IN NIT TRANSIT HOUSE, A-1/267,
SAFDERJANG ENCLAVE, NEW DELHI.**

The following were present:-

SR. NO.	NAME & ADDRESS
1	Prof. I.K. Bhat, Director National Institute of Technology Hamirpur—177 005 (H.P.)
2	Deputy Educational Advisor (T) Nominee of Director (T) Government of India Ministry of HRD Department of Secondary & Higher Education New Delhi—110 001.
3	The Director (Finance) Government of India Ministry of HRD Department of Secondary & Higher Education New Delhi—110 001
4	Er. S.M. Bhardwaj Chief Engineer (Retired), I&PH Village AIMA Palampur District Kangra (H.P.)—176 061
5	Sh. Manish Jindal Registrar NIT, Hamirpur (H.P.)

The Hon'ble Chairman, Finance Committee, Dr. R.L. Chauhan could not attend the meeting due to his emergent out station appointment. Therefore as per the provisions contained under the Clause 10 (4) of the 1st Statutes of NIT Act 2007, the Director of the Institution has presided over the meeting in the absence of the Hon'ble Chairman, Finance Committee.

**ITEM NO.1: TO CONFIRM THE MINUTES OF THE 10th MEETING OF THE
FINANCE COMMITTEE HELD ON 21st November, 2009 IN NIT,
HAMIRPUR.**

The minutes of the 10th meeting of Finance Committee held on 21st November, 2009, were confirmed.

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.

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 with the Ministry.
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.	Item dropped as new item is placed under Item No. 11.1. The FC observed that NIT may peruse to MHRD for creation of minimum number of technical supporting staff over and above the present incumbent as per re-structuring plan.
3	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.	Item dropped.
4	9.3	To approve the fee structure for MBA (self financing) programme (effective from session 2009-10).	As per Item No.4(A4), the matter may be taken up with Ministry.
5	9 (T4)	Deputation allowance to the employees of HPPWD deputed with National Institute of Technology, Hamirpur.	After detailed deliberation, the item has been rejected.
6	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.	Item to be taken in restructuring of non-teaching employees. Item dropped.
7	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 matter discussed in detail and accorded its approval for taken in the new pay scale w.e.f. 01.01.2006.
8	10.2	Enhancement of retainership fee of Standing Counsels of NIT, Hamirpur	Item dropped from here as new Item is placed under item No. 11.7.

9	10.3	Creation of posts of Hindi Language Officer in NIT, Hamirpur.	It was informed in the meeting at NIT Calicut held on 30 th April and 1 st May, 2010 that the post of Hindi Language Officer and Hindi Translator are to be created. The matter has been deliberated in length and the members of the committee were in view that the NIT Hamirpur is located in the Hindi Speaking State, hence the separate post of Hindi Language Officer is not required, however, the work related with this item shall be assigned this as additional work.
10	10.4	Delegation of Finance Powers and relaxation of Rules for procurement of goods/ services under GFR-146.	Item dropped. No action required.
11	10.5	TIFAC-CORE project in "Power Transformer Diagnostics"	Item dropped in view of the presentation to be made by the Coordinator, TIFAC CORE in the 18 th meeting of the Board of Governors.
12	10.6	Ratification of decision regarding grant of two years study leave to Sh. Kalyan Singh, SSA-cum- Electrician.	Item dropped.
13	10.7	Acceptance of technical resignation tendered by Dr. Umesh Kumar, Assistant Professor and release of pensionary benefits—Ratification thereof.	Item dropped.
14	10.8	Regarding terms & Conditions/ fee structure fixed per case to the Panel of Counsels Presenting Before Hon'ble Supreme Court of India	Item dropped.
15	10.9	Approval for release of new pay scales to the teachers and equivalent cadres of NIT Hamirpur w.e.f. 01-01-2006	Item dropped.

***18th BOG scheduled on 08-05-2010**

16	10.10	Amendment in Rules for carrying in House Consultancy for the Construction projects to be executed at NIT campus in near future	Item dropped.
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ITEM NO. 11.1 APPROVAL FOR ADOPTION OF RESTRUCTURING OF NON TEACHING POSTS ISSUED BY THE M.H.R.D., NEW DELHI

The proposal of re-structuring is adopted in principle and shall be implemented after final approval received from Ministry of HRD.

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ITEM NO. 11.2 ADVANCE INCREMENTS TO Dr. S.S. CHANDEL, PROFESSOR, ENERGY & ENVIRONMENT, NIT, HAMIRPUR.

The matter was discussed in detail and was not accepted.

ITEM NO. 11.3 APPROVAL FOR DISPOSAL OF OBSOLETE/ CONDEMED ASSETS WORTH RS. 85.26,372/- (RUPEES EIGHTY FIVE LACS TWENTY SIX THOUSAND THREE HUNDRED SEVENTY TWO) ONLY. PRESENT BOOK VALUE Rs. 3585.79

The Committee accorded the approval and suggested that the condemned items, which may be useable to lower end Institutes may be donated to them.

ITEM 11.4 DELEGATION OF FINANCIAL POWERS TO DEPUTY REGISTRAR (ACCOUNTS) AND DEPUTY REGISTRAR (ADMINISTRATION).

The committee accorded its approval.

ITEM NO. 11.5 EX-POST FACTO APPROVAL FOR PROVIDING NEW MOBILE CONNECTION FOR USE OF DIRECTOR.

The committee approved the proposal.

ITEM NO.11.6 COMMUNICATION FACILITIES AT CAMP OFFICE OF CHAIRMAN, BOG, NIT, HAMIRPUR.

The committee approved the proposal.

ITEM NO.11.7 ENHANCEMENT OF RETAINERSHIP FEE OF STANDING COUNSELS OF NIT, HAMIRPUR.

The matter was discussed and accorded its approval subject to the condition that the enhanced rates shall remain effected for next 03 years.

ITEM 11.8 A) TO APPROVE PAYMENT OF HONORARIUM/ REMUNERATION TO EXPERTS INVITED FOR VIVA-VOCE, B) REGISTRATION FEE OF M.TECH. STUDENTS AND CONTINUATION FEES FOR Ph.D. SCHOLARS.

After detail deliberation the committee approved the proposal as under:-

Sr. No.	Description	Existing rates as on 22-10-2003 and 26-05-2008	Proposed
i)	For conduct of Ph. D. Viva-Voce	Rs. 1500/- per Thesis (fixed in 2008)	Rs. 3000/- per thesis

ii)	For evaluation of Ph. D. Thesis	Rs. 2000/- per Thesis for Indian and \$ 250 per Thesis for abroad. (Fixed in 2008)	Rs. 2500 per thesis & Dollar 250 for examination from abroad.
iii)	For M. Tech. Viva-voce & End Semester evaluation	Rs. 750/- and maximum of Rs. 1500/- per day (Fixed in 2003)	Rs. 2000/- per candidate
iv)	For delivering invited/Expert Lecture	Rs. 750/- and maximum of Rs. 1500/- per day (Fixed in 2003)	Rs. 3000/- to Rs. 5000/- (Two hours duration) depending upon the stature of resource persons.
v)	For delivering lectures in various programmes.	Rs. 750/- for one lecture of 60 minutes subject to maximum of Rs. 1500/- per day (Fixed in 2003)	Rs. 2000/- (two hrs. duration)
vi)	For Major Project (B. Tech.) Evaluation (For outside Examiners only)	Rs. 750/- for one lecture and subject to maximum of Rs. 1500/- per day (Fixed in 2003)	Rs. 1500/- per day

B) The committee approved the proposal.

ITEM NO. 11.9 TO APPROVE THE REVISED FEE FOR ALL B. TECH AND M. TECH STUDENTS FROM THE ACADEMIC YEAR 2009-10.

Ratified. It was also informed that certain directives are likely to be issued from MHRD shortly regarding fee. Committee agreed that same may be implemented accordingly.

ITEM NO. 11.10 GROUP MEDICAL POLICY OF NATIONAL INSURANCE COMPANY LIMITED DHARAMSHALA FOR THE FACULTY, STAFF AND STUDENTS.

The proposal was accepted subject to no financial liability to the institution.

ITEM NO. 11.11 APPROVAL FOR FRAMING OF POLICY FOR COUNTING OF PAST SERVICE/PROTECTION OF PAY BEFORE TAKING UP APPOINTMENT IN THE NEW POST IN NIT, HAMIRPUR AT THE TIME OF SELECTION AND THEREAFTER INCORPORATION THE SAME CONDITION IN THE APPOINTMENT LETTER.

The matter was discussed and it was decided that the matter may be referred to the Ministry of HRD.

TABLED ITEM

ITEM NO. 11.T(1) REGARDING REVISION OF RATES FOR TESTING FACILITIES/CONSULTANCY SERVICES AVAILABLE IN CIVIL ENGINEERING DEPARTMENT NIT HAMIRPUR.

The item discussed and approved.

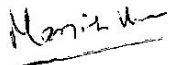
ITEM NO. 11.T(2) REGARDING BUDGET ESTIMATES FOR 2010-2011.

The item approved.

ITEM NO. 11.T(3) APPROVAL FOR ADOPTION OF 'MODIFIED ASSURED CAREER PROGRESSION SCHEME (MACPS) FOR THE CENTRAL GOVERNMENT CIVILIAN EMPLOYEE AS PER RECOMMENDATIONS OF 6TH CPC.

The committee accorded its approval for submission of proposal as per MACPS to Ministry.

The meeting ended with the vote of thanks to the Chair.


Member Secretary,
Finance Committee,
NIT, Hamirpur (H.P.)