

**NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
(HIMACHAL PRADESH)**

Minutes of 23rd meeting of Finance Committee held on 13th December, 2016 at 01:00 PM at NITs Transit House, A-1/267, Safdarjung Enclave, New Delhi.

The following were present:-

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| 1 | Shri S. Gopalakrishnan (Kris)
Ex-Executive Vice-Chairman (Infosys)
Bangalore-560 034 (Karnataka).
<i>(Participated in the meeting through Voice Conferencing)</i> | Chairman |
| 2 | Prof. Ajay K. Sharma
Director, NIT, Hamirpur (HP) | Member
(Ex-officio Director) |
| 3 | Ms. Darshana M. Dabral
Joint Secretary & Financial Adviser
Govt. of India, Ministry of HRD, New Delhi | Member
(MHRD Nominee) |
| 4 | Sh. Sanjeev Sharma
Director (NITs)
Govt. of India, Ministry of HRD, New Delhi | Member
(MHRD Nominee) |
| 5 | Prof. T.A. Gonsalves,
Director, IIT Mandi
Mandi (Himachal Pradesh) | Member
(Zonal IIT) |
| 6 | Prof. Indu Mehrotra
Civil Engineering Department
IIT Roorkee (UK) | Member
(Council Nominee)
(Special Invitee) |
| 7 | Shri Rajeshwar Goel
Director (Technical Education)
HP Government, Sundernagar. | Member
(State Govt. Nominee) |
| 8 | Prof. Ravi Kumar Sharma
Civil Engineering Department
NIT, Hamirpur (HP) | Member
(Senate Nominee) |
| 9 | Dr. Pamita Awasthi
Associate Professor
Deptt. of Chemistry, NIT, Hamirpur. | Member
(Senate Nominee) |
| 10 | Prof. Sushil Chauhan
Registrar
NIT, Hamirpur (HP) | Member Secretary |

Prof. DK Bandyopadhyay, Former VC, GGSIPU & Chief Advisor (Amity University) and Principal Secretary(TE), Government of Himachal Pradesh did not attend the meeting.

Prof. Ajay K. Sharma, Director, NIT Hamirpur welcomed Hon'ble Chairman and all the Members of Finance Committee and then the Hon'ble Chairman (FC) called the meeting to order through Voice Conference.

FC/MIN/23/2016-12/01

Confirmation of minutes of 22nd meeting of Finance Committee.

The Minutes of 22nd meeting of FC held on 30.09.2016 were circulated to the members vide letter No.NIT/HMR/Admin./22ndFC/2016/8092-8101 dated 21/10/2016 after incorporating the comments received from Ministry of HRD, New Delhi.

The minutes of the 22nd FC were confirmed.

FC/MIN/23/2016-12/02

Matter arising out of the Minutes of 22nd Meeting of FC-None.

The FC noted the same.

FC/MIN/23/2016-12/03

ACTION TAKEN REPORT ON THE MINUTES OF PREVIOUS MEETINGS OF FC.

The action taken report of the 22nd meeting of Finance committee will be taken up in the next meeting after confirmation of its minutes in the current meeting. However, the item-wise Action Taken Report on the minutes of previous Finance Committee Meetings (excluding 22nd FC) is submitted as under:-

Sr. No.	Item No.	Decision of 23 rd FC
1	<u>FC/MIN/20/2015-07/10</u> Construction of 3 rd Block of Mega Hostel Building	During the deliberations, FC was apprised about the work in detail and submitted that tenders for the same have been invited after due recommendations from FC and approved by the BOG. Hence the FC noted the details provided.
2	<u>FC/MIN/21/2016-03/08</u> Proposal regarding institution of Chairman (BOG) Best Teacher Award and Chairman (BOG) Scholarships to the Ward of Non-Teaching staff.	<i>The FC noted the action taken.</i>

3	<u>FC/MIN/21/2016-03/09</u> Proposal for installation of Aggregate/Cumulative 500kW Grid connected Solar Roof Top Projects at NIT Hamirpur.	FC noted the action taken and decided that before augmenting the capacity, the institute must look at other models of solar power harnessing like renting out of roof tops to Solar companies etc. be explored for better economic viability.
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FC/MIN/23/2016-12/04

REPORTING ITEMS

i. TO REPORT THE WORK RELATING TO BOYS HOSTEL.

FC recommended that external work may be awarded to the CPWD. FC also recommended that in future as far as possible all works should be included in single tender which will render the benefit of economy of scale.

ii. FIXING NATIONAL MONUMENTAL FLAG AT NIT, HAMIRPUR.

After deliberations, the FC decided that the matter be placed before the next FC after ascertaining the reasonability of the estimate with other central funded institutions where National Monumental Flag has already been fixed.

NEW ITEMS

FC/MIN/23/2016-12/05

EXTENSION OF MECHANICAL WORKSHOP

FC recommended that the proposal be brought afresh alongwith detailed justification for extension, subject to availability of resources for the purpose.

FC/MIN/23/2016-12/06

TO APPROVE POLICY FOR UTILIZATION OF CORPUS FUND.

The FC resolved that for the utilization of the corpus fund or the interest accrued thereon, good practices prevalent in other reputed institutions like BHU or other NITs be studied and accordingly policy be framed and placed before next FC. At the same time, Institute may also approach MHRD for the determining the existing policy for the same, if there is any.

FC/MIN/23/2016-12/07

PROVIDING SURVEILLANCE SYSTEM AT VARIOUS LOCATIONS IN NIT, CAMPUS.

After detailed discussions on the estimate, the FC recommended the proposal. FC further recommended that procurement should be carried out by inviting open tenders

FC/MIN/23/2016-12/08

CONSTRUCTION OF HOSTELS FOR OBC BOYS AND GIRLS (SH:- C/O HOSTEL FOR OBC GIRLS)

After detailed deliberations on the existing capacity of hostels for Girls and their growing strength, FC recommended the proposal and desired that the CVC/GFR instructions be adhered to strictly.

FC/MIN/23/2016-12/09

ENGAGEMENT OF RETIRED JUNIOR ENGINEERS ON CONTRACT BASIS AND FIXATION OF SALARY THEREON.

The FC did not recommend the proposal and desired that efforts be made to engage Junior Engineers on deputation basis within the sanctioned strength.

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



**Registrar &
Member Secretary (FC)
NIT, Hamirpur (HP)**