

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (HP)

MINUTES OF THE 13th MEETING OF FINANCE COMMITTEE HELD ON 20th APRIL, 2011 AT 02:00 PM IN NIT TRANSIT HOUSE, A-1/267, SAFDERJANG ENCLAVE, NEW DELHI.

The following were present:-

1	Prof. V.S. Ramamurthy Former Secretary (DST) & Director, National Institute of Advanced Studies Indian Institute of Science Campus Bangalore (Karnataka)—560 012	Chairperson
2	Sh. R.K. Bandyopadhyay Director (NITs) Government of India Ministry of HRD Department of Secondary & Higher Education New Delhi—110 001.	Member
3	Sh. Navin Soi Director (Finance) Government of India, Ministry of HRD Department of Secondary & Higher Education New Delhi—110 001	Member
4	Sh. Diljeet Singh Dogra, IAS 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. R.L. Sharma Director, National Institute of Technology Hamirpur—177 005 (H.P.)	Member
7	Prof. A.S. Singha Registrar, National Institute of Technology Hamirpur (H.P.)	Member Secretary

Opening Remarks

At the very outset, Dr. R.L. Sharma, Director, NIT, Hamirpur welcomed Hon'ble Chairperson and Members of Finance Committee. He also put on record the services rendered by the Ex-Chairman Dr. R.L. Chauhan who took keen interest in the development of the institute. The Hon'ble Chairperson also welcomed all the members for attending the meeting. Thereafter the agenda was taken up for deliberation.

ITEM NO: 1 TO CONFIRM THE MINUTES OF THE 12th MEETING OF FINANCE COMMITTEE HELD ON 02.12.2010.

The minutes of the 12th meeting of Finance Committee held on 2nd December, 2010 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 matter is with the Ministry.

PART-II (NEW ITEMS)

2	12.1	APPROVAL OF BALANCE SHEET FOR THE YEAR 2009-2010.	Action noted
3	12.2	REGARDING WAIVING OFF THE RECOVERY OF RENT, INTEREST AND SUIT SINCE 1996-97 IN RESPECT OF SH. S.K. NAYAR.	Action noted
4	12.3	REGARDING ENGAGEMENT OF ASSISTANT SOLICITOR GENERAL (ASG) OF GOVERNMENT OF INDIA AS STANDING COUNSEL OF INSTITUTE.	Action noted
5	12.4	TO APPROVE GUIDELINES/ NORMS REGARDING FINANCIAL ASSISTANCE TO RESEARCH SCHOLARS	Action noted

