

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

6	12.5	CREATION OF POSTS OF HINDI OFFICER, JUNIOR TRANSLATOR AND HINDI TYPIST IN NITs.	The Committee approved the creation of posts and directed the institute to fill up the posts as per standard Recruitment Rules.
7	12.6	APPROVAL OF PROJECT REPORT (TEQIP PHASE-II) OF NIT, HAMIRPUR.	The matter is under the active consideration of the MHRD and decision will be taken by them shortly.
8	12.7	RECOMMENDATIONS/ GUIDELINES ON ACCOUNT OF PROFESSIONAL DEVELOPMENT ALLOWANCE (PDA) TO THE FACULTY MEMBERS AS PER 6TH CPC.	Action noted.
9	12.8	APPROVAL FOR RELEASE OF PAY & ALLOWANCES (TA/ DA/ BONUS & OTHER ALLOWANCES) TO THE EMPLOYEES AS PER CENTRAL GOVERNMENT NORMS.	Action noted.
10	12.9	CHANGE OF OWNERSHIP OF ESTATE AND LAND PROPERTY BELONGING TO NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR FROM THE NAME OF HP GOVERNMENT TECHNICAL EDUCATION DEPARTMENT TO THE NAME OF NIT, HAMIRPUR.	The matter is under active consideration of the Government of Himachal Pradesh.
11	12 (T1)	ENHANCEMENT OF HONORARIUM FOR THE MEMBERS OF FINANCE COMMITTEE & BOARD OF GOVERNORS.	Action noted.
PART-II (NEW ITEMS)			
12	13.1	REGARDING AMENDMENT IN THE ELIGIBILITY CRITERIA AND LICENSE FEE AFTER 6TH CPC.	The Committee approved the item as per agenda.
13	13.2	REGARDING SUPERANNUATION AGE OF LIBRARIAN	Recommended as per rules
14	13.3	REGULARIZATION OF SH. RANGIL SINGH, JUNIOR TECHNICIAN (PLUMBER) WORK CHARGED.	The Committee approved the regularization of Sh. Rangil Singh, Junior Technician (Plumber) work charged against the vacant post of technical cadre.
15	13.4	REQUEST FOR ENHANCEMENT OF HONORARIUM IN RESPECT OF CHIEF WARDEN/ WARDEN AND ASSISTANT WARDENS OF HOSTELS.	The item approved as per agenda.
16	13.5	TO APPROVE ROOM RENT AT FLAT RATE OF ₹ 3000/- PER YEAR FROM ALL STUDENTS.	The Committee decided that the matter may be placed in the Senate of the Institute for decision.

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17	13.6	APPROVAL FOR GRANT OF OFFICIATING PAY FOR DISCHARGING ADDITIONAL DUTIES OF DIRECTOR, NIT, HAMIRPUR (H.P.)	The Committee resolved to refer the matter to the Ministry of HRD for uniform decision.
18	13.7	APPROVAL TO INCREASE THE RENT OF AUDITORIUM AND SEMINAR HALL ETC.	Item Approved
19	13.8	APPROVAL TO APPOINT LABOUR ON CONTRACT BASIS DURING FIRE SEASON FOR JUNGLE/ FOREST CLEARANCE.	Item Approved
20	13.9	RECRUITMENT OF FACULTY IN CENTRE FOR MATERIAL SCIENCE AND ENGINEERING.	Item withdrawn.
21	13.10	REGARDING ENGAGEMENT OF APPRENTICESHIPS.	The Committee noted the action and decided to constitute a Committee to examine the issue keeping in view the social responsibility aspect.
22	13.11	PAYMENT OF DEARNESS ALLOWANCE TO CENTRAL GOVERNMENT EMPLOYEES.	Action noted.
23	13.12	GUIDELINES/ NORMS REGARDING FINANCIAL ASSISTANCE TO RESEARCH SCHOLARS.	It was decided that the guidelines/orders to be implemented prospectively.
24	13.13	REIMBURSEMENT OF TELEPHONE/ MOBILE BILLS.	Item approved
25	13.14	REIMBURSEMENT OF RS. 56,360/- INCURRED BY DR. MINAKSHI JAIN, PROFESSOR, ARCHITECTURE DEPARTMENT.	Being administrative matter, the Committee resolved that the institute may examine the claim in the light of approval/ sanction accorded.
TABLED ITEM			
26	13.T1	DECISION REGARDING GRANT OF SERVICE/ RECURRING BENEFITS FROM THE ACTUAL DATE OF ELIGIBILITY THE FACULTY UNDER C A S.	It was decided that the issue may be resolved as per rules.
27	13.T2	REGARDING BUS FACILITY.	Item Approved


 25/4/17
Registrar-cum-Member Secretary
Finance Committee
NIT, Hamirpur (H.P.)