

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

Minutes of 16th Meeting of Finance Committee held on 26/02/2014 at 2.30 PM at ICSSR Board Room, New Delhi.

The following were present:

- | | | |
|-----|---|------------------------------|
| 1 | Prof. V.S. Ramamurthy
Former Secretary (DST) and
Director, NIAS, Bangalore | Chairperson |
| 2 | Prof. Rajnish Shrivastava
Director, NIT Hamirpur | Member
(Ex-officio) |
| 3 | Sh. Yogendra Tripathi
Joint Secretary & Financial Advisor | Member
(MHRD Nominee) |
| 4 | Sh. Rajesh Singh
Director (NITs) | Member
(MHRD Nominee) |
| 5 | Sh. K.Sanjay Murthy
Principal Secretary (TE), Shimla | Member
(HP Govt. Nominee) |
| 6. | Prof. Indu Mehrotra
Professor, IIT Roorkee | Member
(Council Nominee) |
| 7. | Prof. D.K.Bandyopadhyay
Former VC, GGSIPU, Delhi | Member
(Council Nominee) |
| 8. | Prof. Vinod Kumar
Professor, NIT Hamirpur | Member
(Senate Nominee) |
| 9. | Dr. Bharat Bhushan Sharma
Asstt.Professor, NIT Hamirpur | Member
(Senate Nominee) |
| 10. | Prof. A.S. Singha
Registrar, NIT Hamirpur | Member Secretary |

The Chairman welcomed all the members of Finance Committee and called the meeting to order. However, Prof. T.A.Gonsalves, Director, IIT Mandi & Director (TE), HP Govt. could not attend the meeting due to their pre-occupations. 2)

FC/16/2013-12/01

Minutes of 15th Meeting of FC were confirmed.

FC/16/2013-12/02

Matter arising out of Minutes of 15th Meeting of FC - None.

The FC noted the action taken.

FC/16/2013- 12/03**ACTION TAKEN REPORT ON THE MINUTES OF 15th MEETING OF FC****Item No.FC/15/2013-10/05**

- 1 **To Consider and approve the budget estimate of NIT Hamirpur for the year 2013-14**

The FC noted the action taken.

Item No.FC/15/2013-10/06

- 2 **Procurement of furniture items for Mega Hostel through Rate Contract from M/s Godrej & Boyce Mfg. Co. Ltd., Mohali.**

The FC noted the action taken.

Item No.FC/15/2013-10/07

- 3 **To Consider & accord approval for construction of new Hostel in place of Block-I of already approved Mega Hostel**

The FC noted the action taken.

Item No.FC/15/2013-10/08

- 4 **To consider & accord approval for construction of Student Activity Centre**

The FC noted the action taken.

Item No.FC/15/2013-10/09

- 5 **To consider & accord approval for construction of e-Class Room**

The FC noted the action taken.

Item No.FC/15/2013-10/10

- 6 **To Consider & accord approval for Construction of New Computer Centre Building in NIT Campus**

The FC noted the action taken.

2/

FC/16/2013- 12 /04

RATIFICATION/REPORTING ITEMS

REPORTING ITEMS

- 1 To consider and approve the procurement of 400 Nos. of Desktop Computers (HP and Dell Make - 200 Nos. each) of latest configurations for the Computer Centre, NIT, Hamirpur (HP) through Rate Contract of DGS&D, Govt. of India.**

The Members desired to explore the possibilities for disposal of the obsolete computers under buyback scheme.

- 2 To report the submission of Annual Accounts and Audit Report for the year 2012-13**

The Annual Accounts for the year 2012-13 has been prepared and submitted to MHRD on 7th February 2014 for laying before the Parliament.

- 3 To report the release of payment on account of construction of Mega Hostel Building**

The FC resolved to look into the justification for escalation of cost as per scope of work before making final payment to the agency.

NEW ITEMS

FC/16/2014-02/05

To consider and approve the enhancement of consolidated salary of Part Time Medical specialists.

After deliberation the Finance Committee approved the proposal subject to condition that the working hours of part time Medical Officers/ Specialists should be restricted to 4 hours daily.

FC/16/2014-02/06

To approve grant of pay scale Rs.5800-9200 to Sh. Raman Kumar, Senior Assistant as per Compromise Agreement in Civil Suit No.330/95

The FC considered and approved the proposal with prospective effect to honour the compromise agreement and settle the litigation, after obtaining proper undertaking from the concerned employee in the form of Affidavit.

The meeting concluded with thanks to the Chair and all Members.



(Prof. A.S. Singha)
Registrar & Member Secretary (FC)
NIT, Hamirpur (HP)