



राष्ट्रीय प्रौद्योगिकी संस्थान, हमीरपुर, हि.प्र.
NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (H.P.)-177005

Subject:- Display of minutes of Finance Committee and Board of Governors on Institute Website.

It has been envisaged under **Section-4 (14) of 1st Statutes of NITs** notified vide notification No. 243 dated 23rd April, 2009, '**the minutes book shall be kept open for inspection of the members of the Board and the Council at all times during office hours**'. However, in order to ensure the transparency, the minutes of the meetings of Finance Committee and Board of Governors are enclosed herewith as under for display on Institute Website:-

BOARD OF GOVERNORS:-

Description of meeting	Date
26 th Board of Governors	05-12-2014

FINANCE COMMITTEE:-

Description of meeting	Date
18 th Finance Committee	05-12-2014

NOTE:- *The items being personal in nature have not been displayed.*

Encl:- As above.

32h 16.2.15
Registrar-cum-Secretary
Board of Governors
NIT, Hamirpur (HP)

✓ Coordinator
Institute Website
NIT, Hamirpur (HP)

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No:-NIT/HMR/Admn/MA/26th BOG /2015/ 1390

Dated:- 18/2/2015

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

Minutes of 18th meeting of Finance Committee held on 5th December, 2014 at 02:30 PM in the Board Room, IIT, Hauz Khas, New Delhi.

The following Members were present:-

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|---|---|---|
| 1 | Prof. Indu Mehrotra
Professor, IIT, Roorkee
(FC Member as BOG Nominee) | Chairperson
(In the absence of Prof. V.S. Ramamurthy) |
| 2 | Prof. Rajnish Shrivastava
Director,
NIT, Hamirpur. | Member
(Ex-officio) |
| 3 | Sh. Rajesh Singh
Director (Finance)
Govt. of India, New Delhi. | Member
(MHRD Nominee) |
| 4 | Sh. Sanjeev Kumar Sharma
Director (NITs)
Govt. of India, New Delhi. | Member
(MHRD Nominee) |
| 5 | Sh. Rajeshwar Goel
Director (TE),
Sundernagar. | Member
(BOG Nominee) |
| 6 | Dr. Raman Parti
Professor,
NIT, Hamirpur. | Invited Member
(Member BOG) |
| 7 | Dr. S.S. Katoch
Associate Professor,
NIT, Hamirpur. | Invited Member
(Member BOG) |
| 8 | Prof. A.S. Singha
Registrar,
NIT, Hamirpur. | Member Secretary |

Prof. V.S. Ramamurthy, Hon'ble Chairman (FC) could not attend the meeting. In his absence and on his request, Prof. Indu Mehrotra chaired the meeting with the consensus of other Members of the FC/ Board. Prof. T.A. Gonsalves, Director, IIT, Mandi also could not attend the meeting due to their pre-occupations. The Chairperson for the meeting welcomed all the Members of Finance Committee and called the meeting to order.

FC/MIN/18/2014-12/01

Minutes of 17th meeting of FC were confirmed.

FC/MIN/18/2014-12/02

Matter arising out of Minutes of 17th Meeting of FC - None.

The FC noted the action taken.

FC/MIN/18/2014-12/03**ACTION TAKEN REPORT ON THE MINUTES OF 17th MEETING OF FC**

The item-wise action taken report on the minutes of last Finance Committee Meeting is submitted as under:-

Item No. FC/17/2014-07/05

- 1 To consider and approve the budget estimate of NIT Hamirpur for the year 2014-2015.**

The FC desired that the efforts should be made to get the budget approved by BOG in the month of September/October every year.

Item No. FC/17/2014-07/06

- 2 To consider and approve the disposal of obsolete and unserviceable items under Rule 197 to 199 of GFR-2005.**

The FC noted the action taken.

Item No. FC/17/2014-07 /07

- 3 To approve the Guidelines for instituting scholarships and awards.**

The decision of FC has been implemented.

Item No. FC/17/2014-07 /08

- 4 To approve the Amendments in Sports Rules.**

The FC noted the action taken.

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Item No. FC/17/2014-07/09**5 To consider & accord approval for construction of e-Class Room**

FC desired that the remaining amount of advance deposit may be released on successful award of work by CPWD.

Item No. FC/17/2014-07/10**6 To Consider & accord approval for Construction of New Computer Centre Building in NIT Campus**


FC desired that the remaining amount of advance deposit may be released on successful award of work by CPWD.

NEW ITEMS**FC/MIN/18/2014-12/04****Regarding Student Safety Insurance in respect of students of NIT, Hamirpur (H. P.)**

The FC approved the proposal and decided that the insurance premium may be recovered from the students along with their next semester fee.

FC/MIN/18/2014-12/05**Construction of 3rd Block of Mega Hostel Building.**

The FC accorded its approval for release of ₹ 10 Crore to M/s RITES India Limited as an initial advance deposit.


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