

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

Minutes of 19th meeting of Finance Committee held on 18th March, 2015 at 02:30 PM in the Board Room of IIT Delhi, Hauz Khas, New Delhi.

The following were present:-

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| 1 | Shri Senapathy (Kris) Gopalakrishnan
Former Executive Vice-Chairman and
C.E.O. & MD (Infosys) | Chairman |
| 2 | Prof. Rajnish Shrivastava
Director
NIT, Hamirpur (HP) | Member
<i>(Ex-officio)</i> |
| 3 | Sh. Sanjeev Kumar Sharma
Director (NITs)
Department of Higher Education
Government of India, Ministry of HRD
New Delhi | Member
<i>(MHRD Nominee)</i> |
| 4 | Shri Rajesh Singh
Director (Finance)
Department of Higher Education
Government of India, Ministry of HRD
New Delhi | Member
<i>(MHRD Nominee)</i> |
| 5 | Prof. D. K. Bandyopadhyay
<i>(Former Vice Chancellor, GGSIPU)</i>
Vice Chancellor, IMS Unison University
Makkawala Greens, Mussoorie Diversion Road
Dehradun-248 009 | Member
<i>(Council Nominee)</i> |
| 6 | Prof. Timothy A Gonsalves
Director
Indian Institute of Technology Mandi,
Mandi (HP) | Member
<i>(Zonal IIT Nominee)</i> |
| 7 | Prof. Raman Parti
Civil Engineering Department
NIT, Hamirpur (HP) | <i>(Member BOG)</i> |
| 8 | Dr. S. S. Katoch
Associate Professor
Centre for Energy & Environmental Engg.,
NIT, Hamirpur (HP) | <i>(Member BOG)</i> |

9 Prof. A. S. Singha
Registrar
NIT, Hamirpur (HP)

Member Secretary
(*Ex-officio*)

Prof. Indu Mehrotra, Professor, IIT, Roorkee, Shri Sanjay Gupta, Principal Secretary (TE), Government of HP, Shimla and Shri Rajeshwar Goel, Director (Technical Education), Industrial & Vocational Training, Sundernagar, District Mandi could not attend the meeting due to their pre-occupations. The Hon'ble Chairman welcomed all the Members of Finance Committee and called the meeting to order.

FC/MIN/19/2015-03/01

Minutes of 18th meeting of FC confirmed.

FC/MIN/19/2015-03/02

Matter arising out of Minutes of 18th Meeting of FC —None.

The FC noted the same.

FC/MIN/19/2015-03/03

ACTION TAKEN REPORT ON THE MINUTES OF 18th MEETING OF FC

The Action Taken Report on the Minutes of the 17th Meeting of Finance Committee was submitted as under:-

Item No. FC/MIN/17/2014-07/09

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

The FC noted the action taken.

Item No. FC/MIN/17/2014-07/10

2 To Consider & accord approval for Construction of New Computer Centre Building in NIT Campus

The FC noted the action taken.

Item No. FC/MIN/18/2014-12/04

3 Regarding Student Safety Insurance in respect of students of NIT, Hamirpur (H. P.)

The FC noted the action taken.

Item No. FC/MIN/18/2014-12/05

4 Construction of 3rd Block of Mega Hostel Building.

After deliberation, the FC decided that prior to terminating the contract final notice may be given to M/s RITES India Ltd as per the clause of the contract/MoU signed between both the parties.

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