

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

**Minutes of 22<sup>nd</sup> meeting of Finance Committee held on 30<sup>th</sup> September, 2016 at 01:00 PM at NITs Transit House, A-1/267, Safdarjung Enclave, New Delhi.**

The following were present:-

- |   |   |   |
|---|---|---|
| 1 | <b>Shri S. Gopalakrishnan (Kris)</b><br>Ex-Executive Vice-Chairman (Infosys)<br>Bangalore-560 034 (Karnataka).                          | <b>Chairman</b>   |
| 2 | <b>Prof. Ajay K. Sharma</b><br>Director, NIT, Hamirpur (HP)   | (Ex-officio)<br><b>Member</b>                           |
| 3 | <b>Sh. SP Goyal</b><br>Joint Secretary (NITs & DL)<br>Department of Higher Education<br>Government of India, Ministry of HRD, New Delhi | <b>Member</b><br>(MHRD Nominee)                         |
| 4 | <b>Ms. Darshna M. Dabral</b><br>Joint Secretary & Financial Adviser<br>Government of India, Ministry of HRD, New Delhi                  | <b>Member</b><br>(MHRD Nominee)                         |
| 5 | <b>Prof. D. K. Bandyopadhyay</b><br>Former VC, GGS IP University Delhi<br>& Chief Advisor, AMITY University, Noida.                     | <b>Member</b><br>(Council Nominee)<br>(Special Invitee) |
| 6 | <b>Prof. Indu Mehrotra</b><br>Civil Engineering Department<br>IIT Roorkee (UK)  | <b>Member</b><br>(Council Nominee)<br>(Special Invitee) |
| 7 | <b>Prof. Ravi Kumar Sharma</b><br>Civil Engineering Department<br>NIT, Hamirpur (HP)  | <b>Member</b><br>(Senate Nominee)                       |
| 8 | <b>Dr. Pamita Awasthi</b><br>Associate Professor<br>Deptt. of Chemistry, NIT, Hamirpur.   | <b>Member</b><br>(Senate Nominee)                       |
| 9 | <b>Prof. Sushil Chauhan</b><br>Registrar<br>NIT, Hamirpur (HP)  | <b>Member Secretary</b>                                 |

Prof. T. A. Gonsalves, Director, IIT Mandi being out of country could not participate in the meeting. Principal Secretary (TE), Government of HP, Shimla, and Director (TE), HP Sundernagar, did not attend the meeting.



Prof. Ajay K. Sharma, Director, NIT Hamirpur welcomed the Hon'ble Chairman and all the Members of Finance Committee and then the Hon'ble Chairman (FC) called the meeting to order.

**FC/MIN/22/2016-09/01**

*The minutes of 21<sup>st</sup> FC were confirmed.*

**FC/MIN/22/2016-09/02**

Matter arising out of the Minutes of 21<sup>st</sup> Meeting of FC--None.

*The FC noted the same.*

**FC/MIN/22/2016-09/03**

**ACTION TAKEN REPORT ON THE MINUTES OF 21<sup>st</sup> MEETING OF FC**

The item-wise Action Taken Report on the minutes of last Finance Committee Meeting is submitted as under:-

<b>Sr. No.</b>	<b>Item No./ Agenda</b>	<b>Decision of 22<sup>nd</sup> FC</b>
1	<u>FC/MIN/20/2015-07/07</u> Approval for the disposal of obsolete/ unserviceable items worth ₹ 28,07,661/-	<i>The FC noted the action taken.</i>
2	<u>FC/MIN/20/2015-07/10</u> Construction of 3 <sup>rd</sup> Block of Mega Hostel Building	<i>The FC noted the action taken. The members from MHRD requested that the FC be informed in its next meeting as to whether the approval of the Board of Governors was taken before inviting tenders for this work or not? and if not, the reasons therefor.</i>
3	<u>FC/MIN/21/2016-03/05</u> To consider and approve the Schemes of 'Hand Holding' for Students at NIT Hamirpur.	<i>The FC noted the action taken.</i>
4	<u>FC/MIN/21/2016-03/06</u> To consider and approve the financial allocation for accomplishment of National Missions of Government of India.	<i>The FC noted the action taken.</i>
5	<u>FC/MIN/21/2016-03/07</u> To consider and approve the appointment of Dr. Navin Chand as Visiting Faculty.	<i>The FC noted the action taken.</i>

6	<u>FC/MIN/21/2016-03/08</u>  Proposal regarding institution of Chairman (BOG) Best Teacher Award and Chairman (BOG) Scholarships to the Ward of Non-Teaching staff.	<i>After deliberations, it was resolved that a Jury comprising of following members be constituted to evaluate the proposals/ applications for conferment of Chairman Best Teacher Award:- One member to be nominated by Chairman (BOG) One faculty member each from IIT Mandi &amp; NIT Delhi; Dean (FW) NIT Hamirpur shall act as Member Secretary.</i>
7	<u>FC/MIN/21/2016-03/09</u>  Proposal for installation of Aggregate/Cumulative 500kW Grid connected Solar Roof Top Projects at NIT Hamirpur.	<i>The FC noted the action taken and desired to expedite the project implementation and work out the economic viability of increasing the capacity to 5 MW after comparing the existing energy consumption/ expenditure of the Institute as per applicable domestic/ commercial rates of energy.</i>
8	<u>FC/MIN/21/2016-03/10</u>  To approve the Extension of Mechanical Workshop.	<i>The FC noted the action taken.</i>
9	<u>FC/MIN/21/2016-03/11</u>  To approve the payment of honorarium to NCC Officer.	<i>The FC noted the action taken.</i>

FC/MIN/22/2016-09/04

**Ratification/Reporting items**

**Ratification items**

- 1 **To ratify the approval accorded for Annual Accounts for the year 2015-2016.**

*The FC ratified/noted the action taken. It was, however, desired to place before the next FC the exact figure of the amount available in the corpus fund with details of the investment made in the shape of FDRs etc. and the interest accrued thereon. The possibilities of framing a policy for utilization of accumulated corpus fund be also explored and be placed before the next FC.*

**Reporting items**

- i **To report the current status of TEQIP-II (Jan, 2013 to August, 2016)**

*The FC noted the action taken and desired to get the NOC in writing from NPIU (TEQIP) for the transfer of TEQIP funds for disbursement of scholarship to Ph. D. Scholars admitted under TEQIP-II and without fellowship.*



**NEW ITEMS****FC/MIN/22/2016-09/05**

**To approve the budget estimates for the year 2016-2017.**

*After detailed deliberations, the FC resolved to recast the estimates by prioritizing the various ongoing projects within the allocated Plan grant of Rs. 24.00 Crore and the Non-Plan grant of Rs. 28.00 Crore for the year 2016-2017.*

*It was further resolved that no new work(s) be sanctioned till committed financial resources are available for that/ those work(s).*

**FC/MIN/22/2016-09/06**

**Functioning mechanism & financial guidelines administrative approval for honorarium to staff of IEDC.**

*The FC recommended the payment of honorarium/remuneration at the proposed rates from IEDC project grant only for co-terminus period of appointment subject to the condition that this falls within the guidelines of the Department of Science & Technology.*

**FC/MIN/22/2016-09/07**

**To approve the disposal of obsolete/unserviceable items worth ₹ 37,37,834-00 through auction.**

*The Director informed that the GFRs and other relevant guidelines regarding the disposal of obsolete and unserviceable items have been strictly adhered to. After detailed discussions, the FC approved the proposal for disposal of obsolete/ unserviceable store as per GFRs and also desired to ensure that the disposal of the computer items is made securely/safely as per the recent guidelines issued by the Government of India, Department of Information Technology.*

**FC/MIN/22/2016-09/08**

**To approve payment made in advance to NICSI on account of purchase of e-Office-Premium (Software).**

*The item was withdrawn.*

**FC/MIN/22/2016-09/09**

**To approve the redesigning for capacity expansion of LIG & MIG Quarters in old residential complex at Housing Board Colony, Hamirpur (HP)**

*The item was withdrawn.*

**FC/MIN/22/2016-09/10**

**To approve the construction of additional block for Lecturer Hall Complex above Mechanical Workshop.**

*The item was withdrawn.*

**FC/MIN/22/2016-09/11**

**To approve the extension of existing Civil Engineering Department Block.**

*The item was withdrawn.*

**FC/MIN/22/2016-09/12**

**To consider and approve the detailed financial plans for implementation of National Missions of Government of India.**

In order to accomplish the National Mission of Government of India, to execute various schemes, the matter was deliberated in the last FC meeting and its was desired to submit the detailed financial plans (scheme wise) for consideration by FC in its next meeting. Accordingly, the detailed plans have been prepared/devised by the Coordinators/Nodal Officers for the schemes given below:-

Sr. No.	Name of Scheme	Name of Nodal Officers	Tentative estimate	Detailed plan	Decision of 22 <sup>nd</sup> FC
01	Digital India	Dr. Narottam Chand Associate Professor, Computer Sc. & Engg.	₹ 05.00 Lac /annum	The detailed plan is placed before the Committee as per Annexure-12	<b>The FC recommended the proposal with the direction to cover larger cross-sections of youth for development of Apps.</b>
02	Skill India	Dr. P. K. Sood, Workshop Superintendent	₹ 07.50 Lac / annum	The detailed plan is placed before the Committee as per Annexure-12	<b>The FC recommended the proposal and directed to associate more un-employed youth besides ITI/High School passouts for learning employment generation skills.</b>
03	Rashtriya Avishkar Abhiyan	Dr. Rajesh Sharma Associate Professor, Mechanical Engg. Deptt.	₹ 5.00 Lac /annum	The detailed plan is placed before the Committee as per	<b>The FC recommended the proposal and desired to include the students of adjoining</b>

				Annexure-12	<b>Polytechnics.</b>
04	Hand Holding' Scheme for students	Dr. Ashwani Rana Associate Professor E&CE Department	₹ 32.40 lakh/annum	The detailed plan prepared by the Coordinators for ₹ 32.40 lakh as per Annexure-12	<i>After detailed discussions, the FC desired to carry on these activities without financial implications, as is being done by IIT, Delhi.</i>
	Peer-to-Peer Classroom Teaching scheme	Heads of the concerned department/centres	Nil		
	Student Mentor Scheme	Dr. Ashwani Rana Associate Professor E&CE Department	₹ 9,00,000/- ( 8.00 lakh for NIT & 1.00 lakh IIT U)		
	Remedial Classes scheme	Heads of concerned department/centres	₹ 6,86,000/-		
	Summer Classes scheme	Chairman (SUGC)	₹ 9,54,000/-		
	Student Counseling scheme	Dr. Zakir Husain Associate Professor Elect Engg. Deptt.	₹ 2,16,500/-		<i>The FC recommended the proposal and advised to hire professional counselor(s) for the purpose in the interest of students.</i>
	Stress Management Scheme	Dr. Mohd. Adil Assistant Professor Department of Management Studies.	₹ 1,98,000/-		
	Yoga	Dr. Ashwani Rana Associate Professor E&CE Department	₹ 1,05,500/-		
	Self-Improvement Programme	Dr. Sunil Professor Mathematics Deptt.	₹ 1,80,000/-		

*The Finance Committee further resolved that the guidelines of the concerned Ministries regarding the National Missions related to them should be scrupulously adhered to.*

#### **FC/MIN/22/2016-09/13**

#### **Strengthening of Networking and Internet Infrastructure Facilities at NIT Hamirpur.**

*After detailed deliberations on the issue, the FC resolved that e-tenders be invited and the selection of OEMs/Vendors be made in a transparent and competitive way as per the provisions under GFRs and the CVC guidelines on transparency.*

#### **FC/MIN/22/2016-09/14**

#### **To approve the major decisions taken by the Senate in its 23<sup>rd</sup> meeting held on 27<sup>th</sup> February, 2016.**

*After deliberations, the FC desired to seek information about the practice being followed by other sister institutes (IITs/NITs) in respect of Senate Resolution Nos. 23.10, 23.13 & 23.27. However, the FC ratified/recommended Senate Resolution No. 23.7 & 23.8 and for Resolution No. 23.28, the FC desired to carry on the Mentor Programme for UG entrants without remuneration.*



**FC/MIN/22/2016-09/15**

**To approve the major decisions of 23<sup>rd</sup> meeting of BWC held on 19<sup>th</sup> August, 2016.**

*The members from MHRD indicated that ideally the minutes of the 23<sup>rd</sup> meeting of the BWC should be placed for consideration before the FC after their confirmation/ finalization in the next meeting of the BWC. However, on the insistence of the Director, they were taken up as an exception.*

*On being requested, the Director clarified that all the works including those of repair & maintenance as recommended by the BWC are essential, as per the actual site requirements and the cost estimates are based on the prevailing schedule rates.*

*After detailed deliberations on the issue, the FC resolved that the priorities of various new/ongoing works be listed out for execution within the allocation of around Rs. 5.00 Crore during the year 2016-17. Accordingly the FC recommended the decisions of 23<sup>rd</sup> BWC for approval by the Board in respect of works at Sr. 1, 4, 5, 6, 7, 10, 11, 14, 15, 18, 19 & 21 and desired to drop the proposals at Sr. No. 2, 3, 8, 9, 12, 13, 16, 17, 20, -22 & 23 for the time being.*

*The FC further felt that from Item No.22.1 of the BWC, it seems that the work related to the Boys Hostel has been split up into internal work, external work, site development work, sewerage, solar panel system etc. The FC desired that the reasons for the same be placed before the FC in its next meeting.*

The meeting ended with the vote of thanks to the Chair.

  
**Registrar &  
Member Secretary (FC)  
NIT, Hamirpur (HP)**