

राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) - 177 005 (भारत)

(एक राष्ट्रीय महत्व का संस्थान शिक्षा मंत्रालय के तहत)

NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR

HAMIRPUR (H.P.) - 177 005 (INDIA)

(An Institute of National Importance under Ministry of Education)

{OFFICE OF REGISTRAR}

MINUTES FOR THIRTY EIGHT (38th) MEETING OF FINANCE COMMITTEE HELD ON 30-12-2021 [THURSDAY] (11:00 PM ONWARDS) VIA ONLINE MODE [THROUGH GOOGLE MEET]

The following members of Finance Committee attended/joined through Google Meet /offline

1	Prof. Lalit Kumar Awasthi Director-cum-Chairman National Institute of Technology Hamirpur (HP) - 177 005	Chairman
2	Sh. Anil Kumar Director (Finance) Nominee of Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	Member
3	Sh. Indrajit Kuri Under Secretary to the Govt. of India (NITs) (TS-III) (Nominee of Joint Secretary dealing with Technical Education) MoE, NIT-TS.III Ministry of Education, Govt. of India, New Delhi	Member
4	Dr. Y.D. Sharma Professor, Department of Mathematics, National Institute of Technology Hamirpur (HP) - 177 005	Member
5	Dr. Yogesh Gupta Registrar, National Institute of Technology Hamirpur (HP) - 177 005	Secretary

At the very outset, Secretary, Finance Committee welcomed the Chairman, NIT Hamirpur [HP] and all the members of the Finance Committee. Further, he apprised the members that earlier the 38th meeting of the FC was scheduled on 20th October, 2021 via online mode; however, it was postponed owing to administrative reasons. The agenda was also circulated to the Hon'ble Members of the Finance Committee in a timely manner. Thereafter, the comments received from the Director (Finance) Ministry of Education, Department of Higher Education, IFD, New Delhi via email letter F.No.3-11/2013-IFD dated October 20, 2021 were circulated to the Hon'ble Members of the Finance Committee for comments and approval. Subsequent to their consent/approval, the decisions were notified and implemented.

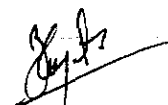
Furthermore, Secretary, Finance Committee [FC] requested Chairman, Finance Committee to preside over the today's meeting of the Finance Committee. Following the Chairman's permission, the Director, NIT Hamirpur briefed the members of the Finance Committee on the Institute's progress and development, thereafter the Members of the Finance Committee discussed the following agenda and decisions taken are as under:

PART - I COMMENTS, CONFIRMATION AND ATR ITEMS

FC/38/2021-12/01:	Comments received after circulation on minutes of last meeting [37 th FC]
Decision	No comments were received on the last meeting of 37 th FC, which is taken on record.
FC/38/2021-10/02:	Confirmation of minutes of last meeting of FC
Decision:	The Finance Committee already approved the minutes of the 37 th meeting of FC held on 18/06/2021
FC/38/2021-10/03:	Action Taken Report (ATR) on the minutes of last meetings

As per the comments of the Ministry of Education, Department of Higher Education, IFD, New Delhi via email letter F.No.3-11/2013-IFD dated October 20, 2021 and subsequent approval of Hon'ble Members, the action taken (ATR) on the minutes of the 37th meeting of Finance Committee held on June 18, 2021 was approved. For further action, the following Action Taken Reports were submitted:

S.N.	Item No.	Agenda	Decision taken in 37 th FC held on 18/06/2021	Action Taken	Decision
1	FC/32/2020-01/05	To place replies to Audit-Paras as per list received at the finance section of MHRD.	The FC noted the status.	The FC noted the action taken report.	The copy of the SAR placed before the FC. The FC noted the action taken.
2	FC/37/2021-06/07	Adoption of Ministry of Finance Office Memorandum dated 17/05/2021 regarding NPS Rules to the Central Government Employees Published in Gazette Notification No.227 (E) dated 30/03/2021 of Department of Pension & Pensioners Welfare (DOP&PW).	The Finance Committee did not approve the adoption of Gazette Notification No.227(E) dated 30/03/2021 as the said provision are only for Central Government employee and not for autonomous bodies. However, Institute may take up the matter with Ministry of Finance.	Letter has been issued to MoE with the request to take up the matter with Ministry of Finance in reference to Clause 24(vii) and Clause - 29 of NIT Statutes.	The FC noted the action taken.
3	FC/37/2021-06/12	To place the recommendations of 30 th meeting of BWC held on 17/12/2020 on the work of annual surfacing of roads.	The Finance Committee desired that five years plan under HEFA be put in the next meeting of FC.	The five years plan for funding from HEFA will be placed in the next meeting of Finance Committee.	The FC noted the action taken.
4	FC/37/2021-06/T-02	Approval for creating TIFAC CORE as an independent entity for self-sustaining TIFAC CORE activities	FC deferred the item to its next meeting.	Item is being placed as a fresh agenda item No. FC/38/2021-10/07. Hence, may be allowed to remove from here.	The FC noted the action taken.

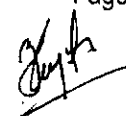


PART – II – RATIFICATION & REPORTING ITEMS

FC/38/2021-12/04	<p>Placing of Items for ratification which were principally approved by the Hon'ble Chairman</p> <p>To ratify the approval regarding grant of revised rate of House Rent Allowance (HRA) to the employees of NIT Hamirpur from 8% to 9% for Z class cities w.e.f 01/07/2021 on the basis of approval from the Under Secretary to the Government of India, Ministry of Higher Education, Department of Higher Education, New Delhi vide letter F.No.33-2/2021-TS-III dated 1st October, 2021</p>
A	
Decision	The Finance Committee ratified the approval accorded by the Hon'ble Chairman.
B	<p>REPORTING ITEMS: Subsequent upon the approval of the Competent Authority (Finance Committee) on the comments of the Director (Finance) Ministry of Education, Department of Higher Education, IFD, New Delhi via email letter F.No.3-11/2013-IFD dated October 20, 2021, the following decisions were approved and notified as under:</p>
FC/38/2021-10/04	To ratify the approval accorded for Annual Accounts for the Year 2020-2021
Decision	The Finance Committee already ratified the approval accorded by the Hon'ble Chairman.
FC/38/2021-10/06	To approve the hiring of Permanent Instructors (PI) in NCC as per implementation guidelines for fully self-financing scheme (FSFS)
Decision	The Finance Committee already approved the item.
FC/38/2021-10/08	To place the major works recommended by BWC in its 30 th meeting held on 17/12/2020
Decision	The Finance Committee already approved the item.
To report the deviation in C/o Student Activity Centre	It is submitted that the work of C/o Student Activity Centre was recommended by BWC in its 19 th meeting held on 05/10/2013 and later approved by BoG in its 23 rd meeting dated 19/10/2013 with an Administrative approval and financial sanction amounting to Rs. 38,89,23,62.00. The said work was awarded to M/s KDN Infrastructure Pvt. Ltd., Gopal Chowk, Sunder Nagar, Mandi (HP) amounting to Rs. 24,00,00,000.00. The work was completed in an expenditure of Rs. 27,12,01,211. 00 i.e. plus 13% deviation from the tendered amount.
Decision	The Finance Committee recommended the matter to BOG. In future if deviation occurs, then it must be brought immediately to FC&BOG.
FC/38/2021-10/11	<p>The following items were removed from the prior Agenda items that were circulated to the Hon'ble members of the Finance Committee in a timely manner for the 46th meeting of the FC which was scheduled on 20th October, 2021 via online mode. It was however, postponed due to administrative issues.</p> <p>Approval of "PROPOSED GUIDELINES FOR UNDERTAKING SPONSORED PROJECTS AND COLLABORATIONS" for smooth execution of Research Project (s).</p> <p>Item removed.</p>
Decision	The Finance Committee noted the action taken.

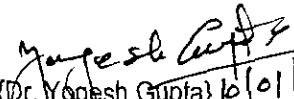


PART – III NEW ITEMS	
FC/38/2021-12/05	To consider and approve the detailed Financial Plans for implementation of National Missions of Government of India.
Decision:	The Finance Committee recommended the proposal, however, the funds to the tune of Rs. 10 Lakh for organization of programmes to upgrade the skill of local youth will be utilized in providing kits, appropriate material, boarding/lodging expenses, certificates, consumables, honorarium and other contingencies from IRG of the Institute.
FC/38/2021-12/07	Regarding- Self-sustaining strengthening TIFAC Centre in Power Transformer Diagnostics.
Decision:	The Finance Committee recommended the Funds required from NIT Hamirpur (One Time): Rs. 100 lacs from IRG for self-sustaining strengthening TIFAC Centre in Power Transformer Diagnostics.
FC/38/2021-12/09	Settlement of Old Outstanding Audit Para (S) raised by CAG towards undertaking official journey by private Airlines by the Faculty Members and Invited Experts- regarding.
Decision:	The Finance Committee proposed that the faculty members who have left out the Institute/Expired and invited experts having nothing due with the Institution, the recovery from them is recommended for exemption. However, the recovery from the internal faculty members may be initiated.
FC/38/2021-12/10	Adoption of Office Memorandum No.142/15/2010-AVD-I dated 31.07.2012 and approval of rates of Honorarium and other allowances payable to Inquiry Officer and Presenting Officers in Departmental Proceeding and Terms & Conditions of grant of honorarium.
Decision:	The Finance Committee recommended the adoption of the Office Memorandum No.142/15/2010-AVD-I dated 31.07.2012
FC/38/2021-12/12	Approval for enhancement of charges for issue of various documents/certificates to the students by the Academic Section.
Decision:	The Finance Committee recommended the enhancement of charges for issue of various documents/certificates to the students by the Academic Section.
<h1>Confidential</h1>	
FC/38/2021-12/14	Proposed fee structure for students admitted through ICCR/MEA/DASA/DASA(CIWG) for B.Tech./M.Tech./PhD Programmes of the Institute.
Decision:	The Finance Committee recommended the fee structure for students admitted through ICCR / MEA / DASA / DASA (CIWG) for B.Tech./M.Tech./PhD Programmes of the Institute.
FC/38/2021-12/15	Proposed fee hike in the semester fee for UG/PG/Ph.D students with effect from the Academic Year 2022-23 and onwards.
Decision:	The Finance Committee recommended the proposed fee hike in the semester fee for UG/PG/Ph.D students with effect from the Academic Year 2022-23 and onwards, however, it was decided that room rent per semester for two (2) seater [Room] may be enhanced from Rs. 5000/- to Rs. 6000/-.



FC/38/2021-12/16	Approval of recommendations of the Committee constituted vide office order No. NIT/HMR/DSW-06/2021/1234-1238 dated 29/11/2021 to propose the hike in present Academic Fee Structure and Hostel Fee Structure.
Decision:	The Finance Committee recommended the proposal to enhance the Student Welfare charges fund from Rs. 500/- per semester to Rs.700/- per semester.
FC/38/2021-12/17	Approval of recommendations of committee constituted vide letter no. NIT/HMR/CWH/-22/2021/9760-63 dated 06/09/2021 to look after the payment of wages to outsourced staff of hostels from hostel establishment fund.
Decision:	The Finance Committee recommended the proposal to look after the payment of wages to outsourced staff of hostels from hostel establishment fund.
FC/38/2021-12/18	Fund requisition of Central Library for current and next financial year along with mode of procurement.
Decision:	The Finance Committee recommended the fund requisition of Central Library for current and next financial year along with mode of procurement.
FC/38/2021-12/19	To place the works under EWS for approval.
Decision:	The Finance Committee suggested that the planned works under EWS, together with the minutes of the BWC meeting, be submitted for financing through HEFA.
FC/38/2021-12/20	Implementation and support of Enterprise Resource Planning {ERP} System NIT Hamirpur new SMILE- regarding
Decision:	The Finance Committee agreed in principle and recommended the matter to the Board with direction to the Institute to seek fund from the Ministry under OH-35.

Meeting ended with vote of thanks to the Chair.


 {Dr. Yogesh Gupta} 10/01/22
 Secretary (FC)
