

राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) – 177 005 (भारत)
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)

(An Institute of National Importance under Ministry of HRD)



MINUTES OF 31ST MEETING OF FINANCE COMMITTEE (FC) HELD ON 21ST SEPTEMBER, 2019 AT 10:00 AM IN THE MEETING HALL OF NITs TRANSIT HOUSE, PANCHSHEEL ENCLAVE, NEW DELHI.

The following members of FC attended the meeting:

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| 1 | Prof. Chandra Shakher
Professor Emeritus,
IDDC, IIT Delhi | Chairperson |
| 2 | Prof. Vinod Yadava
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 3 | Sh. Anil Kumar Singh
Under Secretary (TS-III)
Nominee of Additional Secretary (TE),
Ministry of HRD, Govt. of India, New Delhi. | Member |
| 4 | Prof. Dhananjay Kumar Singh
Deputy Secretary (Finance), IFD
Nominee of Joint Secretary & Financial Advisor,
Ministry of HRD, Govt. of India, New Delhi. | Member |
| 5 | Prof. Rajender Modgil
Professor, Department of Physics,
Kurukshetra University, Kurukshetra – 136119. | Member |
| 6 | Prof. Sunil
Professor, Department of Mathematics,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 7 | Dr. Naveen Chauhan
Associate Professor, Department of CSE,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Invited Member |
| 8 | Prof. Sushil Chauhan
Registrar,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member Secretary |

At the very outset, the Hon'ble Chairperson, extended a warm welcome to the members and thanked them for sparing time for attending the FC meeting. Dr. Naveen Chauhan, Board member invited to participate in the FC meeting with the permission of the Chair.

The proceeding of 31st meeting of FC was started by the Member Secretary with the permission of Chair. The outcomes of the discussions and decisions are presented point-wise, as under:-

Part-I: COMMENTS, CONFIRMATION AND ATR ITEMS

FC/31/2019-09/01: Comments received after circulation.

DECISION:

The FC noted the status.

FC/31/2019-09/02:- Confirmation of minutes of last meeting of FC.

DECISION:

The FC confirmed the minutes of its 30th meeting held on 17th August, 2019.

FC/31/2019-09/03:-Action Taken Report (ATR) on the Minutes of previous meetings of FC.

The item-wise ATR on the minutes of previous/30th FC is submitted as under:-

S. N.	Item No.	Agenda	Decision of last FC	Action Taken Report	Decision of 31 st FC
1	<u>FC/29/2019-05/09</u>	Annual budget estimate for Financial Year 2019-2020.	FC noted the action taken and directed to take up the matter with MHRD for grant-in-aid allocation as per revised demand.	The revised demand has been raised by the Institute vide Letter No.:NIT/HMR/AB-4/2019/728 dated 04/09/2019.	FC noted the action taken.
2	<u>FC/37/2019-05/10(B)</u>	Approval for starting two new B.Tech. programmes (II) B.Tech. (Engineering Physics)	The FC in its 29 th meeting approved the recommendations of SENATE for starting new B.Tech programme as B.Tech (Engineering Physics) in Physics Department, however directed the Institute to put up the proposal along with financial liability in terms of functional infrastructure support. The FC noted the action taken in its 30 th meeting.	Course curriculum is still in making and financial liability in terms of Infrastructural support shall be placed only after finalizing the course curriculum.	FC noted the action taken.
3	<u>FC/29/2019-05/12</u>	Approval for renaming of Department of Architecture as Department of	The FC in its 29 th meeting did not approve the proposal. However advised the Institute to explore the possibility of starting M.Des programme by	In pursuance of FC decision, a committee has been constituted to explore the possibility to start a new	FC noted the action taken.

		Architecture and Planning and to start new master's programme as M.Plan. (Urban & Regional Planning)	involving the faculty of different disciplines like Mechanical, Architecture, Electronics & Material Science etc. to establish new Department of Design. FC also suggested to constitute a committee comprising of internal and external experts to design the curriculum of M.Des". The FC noted the action taken in its 30 th meeting.	department as Department of Design and to frame the curriculum of M.Des. vide Notification No.: NIT/HMR/Admn./F-16/Vol-32/2019/7597-20 dated 22/07/2019. The Committee is still working on the proposal and assessing job prospects through inputs from different sources.	
4	<u>FC/30/201</u> <u>9-08/05</u>	To consider and approve improved policy for utilization of corpus fund of NIT Hamirpur.	FC recommended the improved proposal for utilization of Corpus Fund encompassing the following: I. Improved Proposal for Addition in Corpus Fund: Surplus of IRG shall be annually added to Corpus fund which includes the Academics Receipts, Institute share of Consultancy & Testing, Overhead charges of Research Projects, Interest earned on saving account and any other income. II. Improved Proposal for Utilization of Corpus Fund: 80% on Interest earned during previous financial year on Corpus Fund shall be utilized for ERP implementation, purchase of Laboratory equipments & softwares, Repair/Maintenance of equipments and upgradation of software, organization of Short Term Courses/ Faculty Development Programme, Organization of International Conference/ National Conference/ National Seminar/ National Workshops and organization of expert Lectures with the due approval of the Director on proposals submitted	The decision of the FC has been notified vide No.:NIT/HMR/38 th BOG Min/2019/9997-98 dated 02 nd September, 2019 and the matter is being placed under New Items along with more facts vide Item No.:FC/31/2019-09/05.	FC noted the action taken.

			<p>through appropriate committee at the Institute level.</p> <p>III. Special One Time Proposal for Upgradation of Laboratories:</p> <p>One time utilization of Fund created during TEQIP-I & II can be utilized for upgradation of Lab equipments and softwares while adhering to the guidelines of TEQIP – I & II in letter and spirit. However, current reserves of Institute share in Research & Consultancy shall be utilized for upgradation of Laboratories of Departments/Centres.”</p>		
5	<u>FC/30/201</u> <u>9-08/06</u>	Adoption of Ministry of Personnel, Public Grievances & Pension O.M. No.1/5/2017-Estt(Pay-1) and to extend incentives to NIT staff for acquiring higher qualifications.	FC recommended the One-time lump sum incentive for acquiring fresh higher qualification subject to provisions contained in DoPT guidelines issued vide Office Memorandum No.1/2/89-Estt.(Pay-I) dated 09/04/1999 and subsequent amendments made in this regard from time to time.	<p>The decision of the FC has been notified for implementation vide No.:NIT/HMR/38th BOG Min/2019/9999-10000 dated 02nd September, 2019.</p> <p>The matter needs no further action.</p>	FC noted the action taken.
6	<u>FC/30/201</u> <u>9-08/07</u>	To consider and approve the revised fee structure of UG, PG and Ph.D. students.	FC recommended revised fee structure of UG, PG and Ph.D. students to BOG for approval as per Annexure-A enclosed.	<p>The decision of the FC has been notified for implementation vide No.:NIT/HMR/38th BOG Min/2019/10002-04 dated 02nd September, 2019.</p> <p>The matter needs no further action.</p>	FC noted the action taken.
7	<u>FC/30/201</u> <u>9-08/08</u>	To consider the proposal regarding the delegation of powers to execute additions/alternations/modifications etc of civil or electrical works in the existing building and execution of original/minor works as per provision of	FC recommended the delegation of A/A & E/S power upto 30 lacs to Director, NIT Hamirpur and upto 50 lacs to BWC for minor works and works pertaining to repair and maintenance within the budgetary provisions of the Institute. However, in future, annual upper ceiling of repair and maintenance works shall be placed before FC/BOG for approval at the start of every financial year.	<p>The decision of the FC has been notified for implementation vide No.:NIT/HMR/38th BOG Min/2019/10016-18 dated 02nd September, 2019.</p> <p>The matter needs no further action.</p>	FC noted the action taken.

		GFR-2017.			
8	<u>FC/30/201</u> <u>9-08/09</u>	To consider the approval of revised plinth area for the c/o E-classroom and c/o Computer Centre at NIT Hamirpur and to accord approval for the revised estimate for the furniture items of E-classroom and Computer Centre.	<p><i>FC directed to place A/A & E/S of e-classrooms and Computer Centre separately along with following inputs:</i></p> <ol style="list-style-type: none"> <i>1. Reasons for delay in project execution and cost escalation.</i> <i>2. Need for increased Plinth area.</i> <i>3. Procedure to be followed for procurement of furniture.</i> <p><i>Apart from above, fund requirement be raised to Ministry for timely release of necessary grant."</i></p>	The decision of the FC has been notified vide No.:NIT/HMR/38 th BOG Min/2019/10019-21 dated 02 nd September, 2019 and information is sought is being placed under New Items vide Item No.:BOG/39/2019-09/06. Fund requirement has already been raised to Ministry for timely release of grant.	FC noted the action taken.
9	<u>FC/30/201</u> <u>9-08/10</u>	To consider and approve proposals under first phase of "Vision for next five years".	<i>FC recommended the work at S.No. 01 & 02 to BOG for execution out of EWS Special Capital Grant and further recommended renovation of LIG/MIG houses at an estimated cost of 4.43 crore by making additional fund allocation under grant-in-aid OH-31 to accommodate newly recruited faculty and non-faculty staff.</i>	The decision of the FC has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/10022-24 dated 02 nd September, 2019.	FC noted the action taken.
10	<u>FC/30/201</u> <u>9-08/11</u>	To consider and approve addition in CPDA guidelines under heads "B" and "C".	<i>FC deferred the item as it falls within the preview of NIT Council.</i>	The decision of the FC has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/10025-26 dated 02 nd September, 2019.	FC noted the action taken.

PART-II: RATIFICATION & REPORTING ITEMS

FC/30/2019-08/04

A. RATIFICATION ITEMS:

- To ratify the approval accorded for putting up Annual Account Statement for the financial year 2018-2019 before CAG.

DECISION:

The FC ratified the approval accorded by Hon'ble Chairperson, BOG. The FC, further instructed the Institute to prepare replies to audit-paras and place it in the next meeting as per list received at the Finance Section of MHRD.

B. REPORTING ITEMS: Nil

PART – III NEW ITEMS

FC/31/2019-09/05

TO PLACE PROPOSAL FOR SPECIAL ONE-TIME PROPOSAL FOR UPGRADATION OF LABORATORIES.

DECISION:

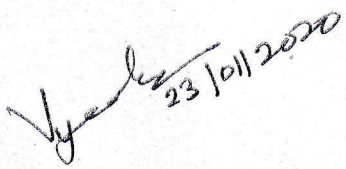
The FC recommended one-time utilization of current reserves of the Institute in terms of Staff Development Fund, Maintenance and Depreciation Fund including Research and Consultancy Fund for upgradation of labs as per GFR-2017 since reserves of these funds have grown out of Institute IRG over a period of time.

FC/31/2019-09/06

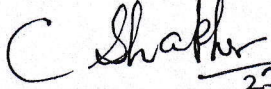
TO APPROVE REVISED PLINTH AREA FOR THE C/O E-CLASSROOMS AND COMPUTER CENTRE AT NIT HAMIRPUR AND REVISED ESTIMATE FOR FURNITURE ITEMS FOR THESE BUILDINGS.

DECISION:

The FC took note of the submission made by the executing agency, CPWD to queries raised in last meeting and directed the Institute to get both the works (E-Classrooms and Computer Centre) completed within A/A & E/S plus 10% admissible deviation and make the buildings functional in all aspects including furniture. FC also okayed reappropriation of fund for furniture items. It further directed the Institute to be careful in future against any such deviation without the approval of Competent Authority and ensure close monitoring of works being executed by external agencies.


(Vinod Yadava)
Director


(Sushil Chauhan) 23/01/2020
Registrar/Member Secretary

Approved

(Prof. Chandra Shakher)
Chairperson, BOG