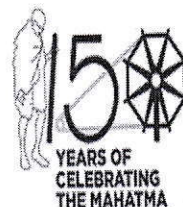




राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) - 177 005 (भारत)
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)

(An Institute of National Importance under Ministry of HRD)



MINUTES OF THIRTY SECOND (32ND) MEETING OF FINANCE COMMITTEE HELD ON 23RD JANUARY, 2020 IN THE COMMITTEE ROOM 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, Indian Institute of Technology Delhi. | Chairperson |
| 2 | Prof. Vinod Yadava
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 3 | Sh. Madan Mohan
Additional Director General,
Ministry of HRD, Govt. of India, New Delhi | Member |
| 4 | Ms. Darshana M. Dabral
Joint Secretary & Financial Advisor,
Ministry of HRD, Govt. of India, New Delhi | Member |
| 5 | Prof. Sunil
Professor,
Department of Mathematics & Scientific Computing,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 6 | Dr. Naveen Chauhan
Associate Professor,
Department of Computer Science & Engineering,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Invited Member |
| 7 | Prof. Sushil Chauhan
Registrar,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member Secretary |

At the very outset, the Chairperson extended a warm welcome to the members and thanked them for taking their time out to attend the meeting. The Chairperson also invited Board Member (Dr. Naveen Chauhan) to participate in the FC meeting. However due to pre-engagements, Dr. Rajinder Moudgil, Professor, Department of Physics, Kurukshetra University, Kurukshetra could not attend the meeting.

The proceeding of 32nd meeting of FC was started by the Registrar and Member Secretary, Finance Committee with the permission of Chair. The outcome of the discussions and decisions is presented point-wise as under:-

Part-I: COMMENTS, CONFIRMATION AND ATR ITEMS

FC/32/2020-01/01: Comments received after circulation.

Decision:

The FC noted that no comments were received on the minutes of 31st meeting of FC.

FC/32/2020-01/02:- Confirmation of minutes of last meeting of FC.

Decision:

The FC confirmed the minutes of its 31st meeting.

FC/32/2020-01/03:-Action Taken Report (ATR) on the Minutes of previous meetings of FC.

The item-wise ATR on the minutes of previous/31st FC is submitted as under:-

S. N.	Item No.	Agenda	Decision of Last FC	Action Taken	Decision of 32 nd FC
1	FC/29/2019-05/10(B)	Approval for starting new B.Tech. programmes as B.Tech. (Engineering Physics).	<p>The FC in its 29th 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.</p> <p>The FC noted the action taken in its 30th and 31st meeting.</p>	<p>Proposal along with financial liability in terms of Infrastructural support has been received from Department of Physics and Photonics Science and the same shall be managed from IRG of the Institute.</p> <p>The matter needs no further action.</p>	FC suggested to put up financial liability of B.Tech. programme (Engineering Physics) with more clarity in next FC meeting.

2	<u>FC/29/2019-05/12</u>	Approval for renaming of Department of Architecture as Department of Architecture and Planning and to start new master's programme as M.Plan. (Urban & Regional Planning)	<p>The FC in its 29th meeting did not approve the proposal. However advised the Institute to explore the possibility of starting M.Des programme by 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".</p> <p>The FC noted the action taken in its 30th and 31st meeting.</p>	<p>In pursuance of FC decision, a committee has been constituted to explore the possibility to start a new 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. The entire exercise needs thorough planning and more time. It shall be placed as fresh item once it is worked out completely.</p> <p>The matter is dropped.</p>	The FC noted the action taken.
3	<u>FC/31/2019-09/05</u>	To place proposal for special one-time upgradation of laboratories.	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.	<p>The decision of FC has been notified for implementation vide Letter No.:NIT/HMR/39th BOG MIN/2019/11215-17 dated 09/10/2019.</p> <p>The matter needs no further action.</p>	The FC directed to put up Department-wise DPR along with budget estimate of equipments to be procured in next FC meeting.
4	<u>FC/31/2019-09/06</u>	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.	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	<p>The decision of Board has been notified for implementation vide Letter No.:NIT/HMR/39th BOG MIN/2019/11218-21 dated 09/10/2019.</p> <p>The matter needs no further action.</p>	The FC noted the action taken.

			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.		
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PART-II: RATIFICATION & REPORTING ITEMS

FC/32/2020-01/04

A. RATIFICATION ITEMS: Nil

B. REPORTING ITEMS: Nil

Decision:

FC noted the Ratification and Reporting Items.

PART – III NEW ITEMS

FC/32/2020-01/05

TO PLACE REPLIES TO AUDIT-PARAS AS PER LIST RECEIVED AT THE FINANCE SECTION OF MHRD.

Decision:

The FC desired that classification of Audit-paras be put up in next meeting as per following sections:

1. Establishment & Service
2. Procurement
3. Works
4. Accounts

FC/32/2020-01/06

TO CONSIDER AND APPROVE HONORARIUM OF ADDITIONAL DUTY OF HINDI BHASHA ADHIKARI.

Decision:

The FC recommended honorarium of Rs. 5000/- per year for assigning additional duty of Hindi Bhasha Adhikari.



FC/32/2020-01/07

TO CONSIDER AND APPROVE THE PROPOSAL FOR PROCURMENT OF NEW VEHICLE IN LIEU OF THE CONDEMNED ONE.

Decision:

FC recommended the procurement of Toyota Innova through GeM at an estimate cost of Rs. 18 lacs (Base price) and condemned vehicle may be utilized for academic purpose for demonstration to students.


FC/32/2020-01/08

ADOPTION AND IMPLEMENTATION OF DECISION OF COUNCIL OF NATIONAL INSTITUTES OF TECHNOLOGY, SCIENCE EDUCATION AND RESEARCH (NITSER) REGARDING TUITION FEES WAIVER FOR SC/ST/PH CATEGORY OF STUDENTS OF M.TECH. PROGRAMMES IN NITS AND IEST.

Decision:

FC recommended to adopt the decision taken in 12th meeting of NITSER for implementation in NIT Hamirpur from academic session 2020-21 onwards and same is reproduced as under:

"The Council deliberated on the agenda and decided to extend tuition fees waiver to SC/ST/PH M.Tech. students in NITs & IEST where such waiver is not available to SC/ST/PH M.Tech. students."


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