



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 33RD MEETING OF FINANCE COMMITTEE (FC) HELD ON 12TH JUNE, 2020
AT 10:00 AM IN THE BOARD ROOM OF NIT HAMIRPUR (HP).**

Following attended the meeting:

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| 1 | Prof. Chandra Shakher
Honorary Professor,
IDDC, IIT Delhi | Chairman |
| 2 | Prof. Vinod Yadava
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 3 | Mrs. Darshana M. Dabral
Joint Secretary & Financial Advisor,
Ministry of HRD, Govt. of India, New Delhi. | Member |
| 4 | Sh. Pawan Kumar
Under Secretary (TS-III)
Nominee of Additional Secretary (TE),
Ministry of HRD, Govt. of India, New Delhi. | Member |
| 5 | Prof. Sushil Chauhan
Professor, Department of Electrical Engineering,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Invited Member |
| 6 | Dr. Naveen Chauhan
Associate Professor, Department of Computer Science & Engineering,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Invited Member |
| 7 | Prof. Sunil
Registrar,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member Secretary |

Sunil :

Prof. Chandra Shakher, Hon'ble Chairman and members, Mrs. Darshana M. Dabral and Sh. Pawan Kumar, attended the meeting through Skype.

Prof. Sushil Chauhan, former Registrar, NIT Hamirpur and Dr. Naveen Chauhan, Board member invited to participate in the FC meeting with the permission of Hon'ble Chairman. At the very outset, the Hon'ble Chairman, extended a warm welcome to the members and thanked them for sparing time for attending the FC meeting.

Before starting the meeting, the Finance Committee was appraised that Prof. Rajender Modgil, Professor, Department of Physics, Kurukshetra University completed his tenure as member, Finance Committee of the Institute on 12th April, 2020. The FC acknowledges and appreciates the contributions made by Prof. Rajender Modgil as member of Finance Committee of the Institute.

The proceedings of 33rd meeting of FC were started by the Member Secretary with the permission of Hon'ble Chairman. The outcomes of the discussions and decisions are presented point-wise, as under:-

Part-I: COMMENTS, CONFIRMATION AND ATR ITEMS

FC/33/2020-06/01: Comments received after circulation.

DECISION:-

The FC noted that no comment was received on the minutes of 32nd meeting of FC.

FC/33/2020-06/02:- Confirmation of minutes of last meeting of FC.

DECISION:-

The FC confirmed the minutes of 32nd meeting of Finance Committee.

FC/33/2020-06/03:-Action Taken Report (ATR) on the Minutes of previous meetings of FC.

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

S. N.	Item No.	Agenda	Decision of Last FC	Action Taken	Decision of 33 rd FC
1	FC/29/2019-05/10(B)	Approval for starting new B.Tech. programmes as B.Tech. (Engineering Physics).	FC suggested to put up financial liability of B.Tech. programme (Engineering Physics) with more clarity in next FC meeting.	The financial liability of B.Tech. programme (Engineering Physics) is being placed under New Items vide Item No :FC/33/2020-06/05. The matter is dropped.	FC noted the action taken.
2	FC/31/2019-09/05	To place proposal for special one-time upgradation of laboratories.	The FC directed to put up Department-wise DPR along with budget estimate of equipments to be procured in next FC meeting.	Department-wise DPRs are being prepared under the Chairmanship of Dean (P&D) and will be put up in the next FC meeting.	FC noted the action taken.

3	<u>FC/32/2020-01/05</u>	To place replies to audit-paras as per list received at the finance section of MHRD.	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	The decision of FC has been notified for implementation vide Letter No.:NIT/HMR/32 nd FC MIN/2020/1654-56 dated 17/02/2020 and replies to audit-paras are being complied as per direction of FC and will be put up in the next FC meeting.	FC noted the action taken.
4	<u>FC/32/2020-01/06</u>	To consider and approve honorarium of additional duty of Hindi Bhasha Adhikari.	The FC recommended honorarium of Rs. 5000/- per year for assigning additional duty of Hindi Bhasha Adhikari.	The decision of FC has been notified for implementation vide Letter No.:NIT/HMR/40 th BOG MIN/2020/1194-96 dated 10/02/2020 and further implemented vide Notification No.: NIT/HMR/Estt520/20201567-70 dated 12/02/2020. The matter needs no further action.	FC noted the action taken.
5	<u>FC/32/2020-01/07</u>	To consider and approve the proposal for procurement of new vehicle in lieu of the condemned one.	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.	The decision of FC has been notified for implementation vide Letter No.:NIT/HMR/40 th BOG MIN/2020/1197-98 dated 10/02/2020. The order of vehicle amounting Rs. 14.98 lacs has been placed and Institute is expected to receive the vehicle soon. The matter needs no further action.	FC noted the action taken.
6	<u>FC/32/2020-01/08</u>	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.	FC recommended to adopt the decision taken in 12 th meeting of NITSER for implementation in NIT Hamirpur from academic session 2020-21 onwards and same is reproduced as under: <i>"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."</i>	The decision of FC has been notified for implementation vide Letter No.:NIT/HMR/40 th BOG MIN/2020/1204-06 dated 10/02/2020. The matter needs no further action.	FC noted the action taken.

Sunil .

PART-II: RATIFICATION & REPORTING ITEMS

FC/33/2020-06/04

A. RATIFICATION ITEMS: Nil

B. REPORTING ITEMS: Nil

DECISION:-

The FC noted that there is no Ratification and Reporting Items.

PART – III NEW ITEMS

FC/33/2020-06/05

TO PLACE THE PROPOSAL OF FINANCIAL LIABILITY IN TERMS OF FUNCTIONAL INFRASTRUCTURAL SUPPORT OF APPROVED B.TECH. PROGRAMME (ENGINEERING PHYSICS).

DECISION:-

The matter was discussed at length and it has been clarified that starting of B.Tech Programme (Engineering Physics) with an intake of Forty (40) will come along with reduction in the intake of Dual Degree (Electronics & Communication Engineering) programme from 60 to 20. Thus, keeping the total intake at Institute level unaltered and therefore no need of additional requirement of manpower (faculty & staff) and physical requirement (Class rooms, furniture, hostel etc.). The FC finally recommended to the Board, financial liability of Rs. 7.51 lacs (plus taxes and 20% inflation) towards lab equipments for academic session 2022-23 only.

FC/33/2020-06/06

TO CONSIDER DELEGATION OF FINANCIAL POWERS IN FAVOUR OF DIRECTOR AND OTHER AUTHORITIES FOR GRANTING OF ADMINISTRATIVE APPROVALS AND EXPENDITURE SANCTION WITH RESPECT TO PROCUREMENT OF GOODS.

DECISION:-

The FC considered the proposal and recommended administrative approval and financial sanction power in favour of Director upto Rs. 50.00 Lac per proposal / Item with a maximum rider of Rs. 4.0 crores in a Financial Year subject to availability of budgetary provisions & allocations. All the proposals of procurement of goods above 50.00 lacs per proposal/item or after incurring total expenditure of Rs. 4.0 crores be brought to BOG for approval on the recommendation of FC.

However, financial power for other authorities may be evolved at Institute level in line with GFR-2017.

FC/33/2020-06/07

TO CONSIDER AND APPROVE THE GUIDELINES FOR APPOINTMENT OF TEMPORARY FACULTY AND PROPOSED CONSOLIDATED SALARY FOR THE SAME.

DECISION:-

The matter was discussed at length and FC recommended that Director may appoint "Temporary Faculty on Consolidated Salary" within the sanctioned strength to tide over serious shortage of faculty to handle UG & PG

teaching load for a period not exceeding twelve months through an Adhoc-Selection Committee of the following composition:

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|--|----------|
| 1. Director or his/her Nominee | Chairman |
| 2. Two experts nominated by the Director | Members |
| 3. Any one Dean nominated by Director | Member |
| 4. Head of concerned Department | Member |

Further, FC recommended that the Essential Qualification for such type of Temporary Faculty in all Departments shall be Ph.D. degree in relevant field with first class in the preceding degree(s) (derived from Schedule-E of NIT Statutes for entry level post) on the consolidated salary of Rs. 70,000/- per month. In Architecture Department, the Director may also appoint Temporary Faculty having M.Arch/M.Plan. degree with first class both at PG & UG (B.Arch./B.Plan.) and one year professional experience (derived from Schedule-E of NIT Statutes for entry level post) on the consolidated salary of Rs. 60,000/- per month. The FC also directed that the Institute should put more efforts to recruit regular faculty to avoid such type of appointments.

FC/33/2020-06/08

TO PLACE MHRD NOTIFICATION F.NO.36-6/2019-TS.III DATED 2ND APRIL, 2020 REGARDING ANNUAL ALLOCATION FOR THE FINANCIAL YEAR 2020-2021 AND EXPECTED EXPENDITURE IN FINANCIAL YEAR 2020-2021 FOR APPRAISAL.

DECISION:-

The FC took note of Annual allocation and Expected Short-fall (Rs. 22.61 crore) in OH-31 allocation for Financial Year 2020-2021. The FC further advised the Institute to take appropriate austerity measures to manage the expenses of the Institute within allocation already made.

Sunil
15/06/2020

(Sunil)

Member Secretary (FC)