

# राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) – 177 005 (भारत)

[ भारत सरकार शिक्षा मंत्रालय के तहत एक राष्ट्रीय महत्व का संस्थान ]

**NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR**

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

[An Institute of National Importance under Ministry of Education (Shiksha Mantralaya)]

## **MINUTES OF THIRTY SEVEN (37TH) MEETING OF FINANCE COMMITTEE HELD ON 18<sup>th</sup> JUNE, 2021 (FRIDAY) FROM 11.00 AM THROUGH GOOGLE MEET.**

The following members of Finance Committee attended the meeting:

- |   |   |                  |
|---|---|------------------|
| 1 | <b>Prof. Chandra Shakher</b><br>Professor Emeritus,<br>IDDC, IIT Delhi  | <b>Chairman</b>  |
| 2 | <b>Prof. Lalit Kumar Awasthi</b><br>Director,<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP) – 177005   | <b>Member</b>    |
| 3 | <b>Sh. Dhananjay Singh</b><br>Deputy Secretary (IFD-HE)<br>Nominee of Joint Secretary & Financial Advisor (IFD),<br>Ministry of Education, Govt. of India, New Delhi. | <b>Member</b>    |
| 4 | <b>Sh. Pawan Kumar</b><br>Under Secretary (NITs) (TS-III)<br>Nominee of Economic Advisor (HE),<br>Ministry of Education, Govt. of India, New Delhi                    | <b>Member</b>    |
| 5 | <b>Dr. Y. D Sharma</b><br>Professor, Department of Mathematics,<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP) – 177005.                              | <b>Member</b>    |
| 6 | <b>Dr. Yogesh Gupta</b><br>Registrar,<br>National Institute of Technology Hamirpur,<br>Hamirpur (HP) – 177005   | <b>Secretary</b> |

At the very outset, the Finance Committee has condoled on the sad demise of Sh. Madan Mohan, Additional Director General (Hr. Education), Govt. of India & Dr. Narottam Chand, Associate Professor, DoCSE, NIT Hamirpur due to Covid-19.

After two minutes silence, the proceeding of 37th meeting of Finance Committee was started by Dr. Yogesh Gupta, Secretary with the permission of Chair. The outcome of the discussions and decisions are presented point-wise, as under:-

### **Part-I: COMMENTS, CONFIRMATION AND ATR ITEMS**

#### **FC/37/2021-06/01: Comments received after circulation.**

##### **DECISION:**

The Finance Committee noted that no comments were received on the minutes of 36<sup>th</sup> meeting of FC.

#### **FC/37/2021-06/02:- Confirmation of minutes of last meeting of FC.**

##### **DECISION:**

The Finance Committee confirmed the minutes of the 36<sup>th</sup> meeting held on 09/03/2021.

#### **FC/37/2021-06/03:-Action Taken Report (ATR) on the Minutes of previous meetings of FC.**

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

S.N.	Item No.	Agenda	Decision of Last FC	Action Taken	Decision taken in 37 <sup>th</sup> FC held on 18/06/2021
1	<u>FC/32/2020-01/05</u>	To place replies to Audit-Paras as per list received at the finance section of MHRD.	The Committee apprised that the Information regarding the Status of Court Cases has been placed in the BoG. Grievance status has been informed as NIL and further informed about the audit para's with submission that the SAR draft has been received from CAG office Chandigarh and there is noting serious in any audit para.	The FC noted the action taken report. The Final SAR is still awaited from CAG office and will be placed in next meeting of FC, please.	The FC noted the status.
2	<u>FC/34/2020-09/06</u>	Approval for writing off laptops issued to various faculty members & labs of NIT Hamirpur valuing Rs.1,01,93,261/-.	<i>The committee after deliberation on the matter, recommended the proposal of the Institute to donate (202) obsolete laptops to poor or needy students in Government Schools if they are in working condition. If Govt. schools in radius of 25 KM are not willing or accepting the Laptops, these may be distributed to needy students</i>	The matter is under active process, and status report will be placed in next meeting of FC.	The FC noted the status and allowed to close the item.



			and even if still they are not taken by anyone, Laptops be write off @ Rs.100/-each. The 35 <sup>th</sup> & 36 <sup>th</sup> FC noted the action taken.		
3	<u>FC/34/2020-09/07</u>	Proposal for seeking financial approval for the procurement of 75 nos. laptops for faculty members amounting to Rs. 60,00,000/- (Rupees Sixty Lac) + (taxes extra as per Central Govt. norms) through Govt-e-Marketplace (GeM) along with inclusion of laptops/desktops & digital writing pads as addendum to BOG decision No. BOG/38/2029-08/12	<b>FC recommended the proposal to procure 75 No. of Laptops worth to Rs.60,00,000/- (Rs. Sixty Lac) + (Taxes extra as per Central Government Norms) through GeM along with inclusion of Laptops/Desktops &amp; Digital Writing Pads strictly as per provision contained in GFR-2017 &amp; other prevalent purchase procedures.</b>  The 35 <sup>th</sup> & 36 <sup>th</sup> FC noted the action taken.	Institute has received the laptops on 28/05/2021 procured through Gem vide Demand No.511687722214792 dated 31/12/2020.	The FC noted the action taken and allowed to close the item.

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5	<u>FC/35/2021-01/11</u>	Approval of "Innovation, Startup & Entrepreneurship Policy" to strengthen and to create innovation and startup fund culture so as to develop an environment of technical creativity and commercialization	The Committee approved the proposal in principle with the direction that the evaluation process should be robust and an expert committee should be constituted comprising of internal / external members of his /her expertise in the similar area. Further, financial assistance towards filing, publication, examination etc. to the inventor up to a maximum amount of Rs. 1,00,000/- or the actual cost whichever is less.	The decision of the FC has been notified vide notification No.NIT/HMR/36 <sup>th</sup> FC MIN/2021/1261-63 dated 27/03/2021 and the necessary modification have been incorporated and notified vide notification No.NITH/Dean (R&C)-67/2021/26-30 dated 13/05/2021.  Hence, may be allowed to close the item.	The FC noted the action taken and allowed to close the item.
6	<u>FC/35/2021-01/12</u>	To place the proposal regarding approval of "Proposed Intellectual Property Right-Policy, Procedure and Forms" to strengthen and catalyze the R&D base, protection for intellectual creation to provide an environment of intellectual creativity and commercialization of institute.	The Committee approved the proposal in principle.	The decision of the FC has been notified and implemented vide notification No.NITH/Dean(R&C)-67/ 2021/ 42-47 dated 27/05/2021.  Hence, may be allowed to close the item.	The FC noted the action taken and allowed to close the item.
7	<u>FC/MIN/36/2021-03/05</u>	Inter-alia regarding the proposal for re-establishing/starting of the Centre for Energy and Environmental Engineering.	<i>The Committee principally agreed with the proposal with direction that the matter be put up in next meeting with a detailed exhaustive plan which consisting of (i) Option will be given to the faculty of the Institute for their willingness to work in Centre (ii) Additional manpower requirement accordingly has to be worked</i>	The decision of the FC has been notified vide notification No.NIT/HMR/Acad/Re-structuring CEEE-116/2021/ 38606 dated 20/04/2021.  Hence, may be allowed to close the item.	The FC noted the action taken and allowed to close the item.





			<p>out (iii) Existing labs with details of equipments (iv) New Labs to be established with details of equipments and its tentative cost along with the space requirement for the establishment of new labs.</p> <p>Further, Finance Committee has suggested to search a leader in the field of energy from NIT / IITs who can join the Centre for Energy and Environmental Engineering and who can impart or extend the expertise in establishing the Centre in the field of Solar Energy, Wind Energy, Hydro Energy etc.</p>		
8	<u>FC/MIN/36/2</u> <u>021-03/06</u>	To place the proposal for establishment of Department of Design at NIT Hamirpur	<i>The Committee approved the proposal with suggestion that name of the department be treat and changed as "Department of Industrial Design" in place of Department of Design.</i>	The decision of the FC has been notified vide notification No.NIT/H/Academic/FC/BOG/2021/38428-47 dated 08/04/2021. Hence, may be allowed to close the item.	The FC noted the action taken and allowed to close the item.
9	<u>FC/MIN/36/2</u> <u>021-03/07</u>	To place the item regarding tentative estimate amounting to Rs.90,00,000/- for purchasing of sports items/fixtures/gym for male & female/furnitures articles for operational of newly constructed "Students Activities Centre".	<i>The Committee approved the proposal with the direction that procurement has to be made on GeM after adhering all the provisions containing in GFR-2017 related to procurement.</i>	The decision of the FC has been notified vide notification No.NIT/HMR/36 <sup>th</sup> FC MIN/2021/1273-77 dated 27/03/2021.  Hence, may be allowed to close the item.	The FC noted the action taken and allowed to close the item.
10	<u>FC/MIN/36/2</u> <u>021-03/08</u>	Approval of "Proposed guidelines for undertaking sponsored projects	<i>Finance committee approved the proposal in principally with the following direction</i> <i>1. A timeline policy has to be incorporated and the</i>	The decision of the FC has been notified vide notification No.NIT/HMR/36 <sup>th</sup> FC MIN/2021/1278-80	The FC noted the action taken and allowed to close the item.



		and collaborations" for smooth execution of research project(s).	<p><b>endorsement certificate to be issued by the Dean(R&amp;C) within 07 days of receiving of the project after completing all the codal formalities. In case of urgency, the proposal should be endorsed by Dean(R&amp;C) within 03 days.</b></p> <p><b>2. Recruitment under project is to be completed within 45 days of the receiving of the proposal / requirement by the concerned P.I in the O/o Dean (R&amp;C).</b></p> <p><b>3. Procurement under project has to be made strictly either on GeM or as per the provision containing in GFR-2017.</b></p>	<p>dated 27/03/2021.</p> <p>Hence, may be allowed to close the item.</p>	
11	<u>FC/MIN/36/2021-03/09</u>	Approval for closing the Project Account-I after transferring the balance amount of the account into Institute Corpus Fund.	<p><b>The Committee approved the proposal for the closing the project Account-I and for the transferring of amount into the Institute Corpus Fund. Further, if the funding agency requested for its refund in future then the same be considered by the Institute.</b></p>	<p>The decision of the FC has been notified vide notification No.NIT/HMR/36<sup>th</sup> FC MIN/2021/1281-84 dated 27/03/2021.</p> <p>Hence, may be allowed to close the item.</p>	FC noted the action taken and allowed to close the item.

## PART – II RATIFICATION &REPORTING ITEMS

FC/37/2021-06/04(A)

A. Ratification Items

None

B. Reporting Items

None





### PART-III      NEW ITEM

**FC/37/2021-06/05**

**TO PLACE THE RECOMMENDATIONS OF LICENSE COMMITTEE REGARDING WAIVING-OFF OF SHOP RENT OF PANTANJALI AAROGYA KENDRA IN VIEW OF COVID-19 PANDEMIC.**

**DECISION:**

*The Finance Committee unanimously approved the recommendations of the License Committee to waive off the shop rent of Patanjali Aarogya Kendra for 07 months i.e. from May, 2020 to Nov, 2020.*

**FC/37/2021-06/06**

**TO PLACE THE MINISTRY OF FINANCE LETTER NO.4-21/2017-IC/E.IIIA DATED 28/11/2019 FOR ADOPTION.**

**DECISION:**

*The Finance Committee is allowed to adopt the MoF letter No.4-21/2017-IC/E.IIIA dated 28/11/2019 as the provision enunciated in the said letter is a part of the 7<sup>th</sup> CPC.*

**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).**

**DECISION:**

*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.*

**FC/37/2021-06/08**

**TO CONSIDER DELEGATION OF FINANCIAL POWERS IN FAVOUR OF DEAN (RESEARCH & CONSULTANCY) FOR GRANTING ADMINISTRATIVE APPROVAL CUM FINANCIAL SANCTIONS WITH RESPECT TO PROCUREMENT OF PROJECT RELATED GOODS/EQUIPMENTS PURCHASES.**

**DECISION:**

*The Finance Committee did not agree.*



**FC/37/2021-06/09**

TO PLACE THE PROPOSAL REGARDING EXEMPTION OF SOME FEE FOR THE FORTHCOMING SEMESTER OF UG/PG STUDENTS IN VIEW OF THE COVID-19 PANDEMIC.

**DECISION:**

*The Finance Committee unanimously approved the proposal.*

**FC/37/2021-06/10**

TO PLACE THE MINUTES OF 30<sup>TH</sup> BUILDING & WORKS COMMITTEE MEETING FOR APPRAISAL & APPROVAL

**DECISION:**

*The Finance Committee noted the minutes of 30<sup>th</sup> BWC meeting.*

**FC/37/2021-06/11**

TO PLACE THE MAJOR WORKS RECOMMENDED BY BWC IN ITS 30<sup>TH</sup> MEETING HELD ON 17/12/2020

**DECISION:**

*The Finance Committee approved the proposal.*

**FC/37/2021-06/12**

TO PLACE THE RECOMMENDATIONS OF 30<sup>TH</sup> MEETING OF BWC HELD ON 17/12/2020 ON THE WORK OF ANNUAL SURFACING OF ROADS

**DECISION:**

*The Finance Committee desired that five years plan under HEFA be put in the next meeting of FC.*





**PART – IV TABLE AGENDA ITEM****FC/37/2021-06/T-01**

TO APPROVE THE HIRING OF PERMANENT INSTRUCTORS (PI) IN NCC AS PER IMPLEMENTATION GUIDELINES FOR FULLY SELF FINANCING SCHEME (FSFS)

**DECISION:**

*FC deferred the item to its next meeting.*

**FC/37/2021-06/T-02**

APPROVAL FOR CREATING TIFAC CORE AS AN INDEPENDENT ENTITY FOR SELF SUSTAINING TIFAC CORE ACTIVITIES

**DECISION:**

*FC deferred the item to its next meeting.*

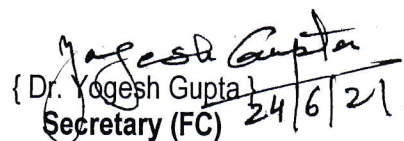
**FC/37/2021-06/T-03**

ADOPTION OF MINISTRY OF FINANCE OFFICE MEMORANDUM DATED 31/05/2021 REGARDING IMPLEMENTATION OF NPS RULES -2021 – SEEKING OPTIONS.

**DECISION:**

*FC did not approve the item.*

Meeting ended with vote of thanks to the Chair.

  
{ Dr. Yogesh Gupta }  
Secretary (FC) 24/6/21.