

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (H.P.)No:-NIT/HMR/Admn/MA/12th FC/2010/ 11192

Dated:- 29-12-10

To

✓ The Coordinator (Website)
Computer Science & Engineering Department
National Institute of Technology
Hamirpur (H.P.)

Subject:- Regarding display of minutes of 12th FC on Institute Website.

Please find enclosed herewith a copy of the minutes of 12th FC meeting held on 2nd December, 2010 at NITs Transit House, New Delhi, to display on the Website of the Institute for general information, as per decision taken by the Board of Governors in its 15th meeting held on 15.12.2009 vide item No. C8.

Encl:- As stated above.

30/12/10
Member Secretary
Finance Committee
NIT, Hamirpur.

Dy No 735
dt 30/12/10

And 8 A Shwari
for. apl.

Jalpur
30/12/10

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (HP)

MINUTES OF THE 12TH MEETING OF FINANCE COMMITTEE, NIT, HAMIRPUR
HELD ON 2ND DECEMBER, 2010 AT 11:00 AM IN NITS TRANSIT HOUSE, A-1/267,
SAFDERJANG ENCLAVE, NEW DELHI.

The following were present:-

Sr. No.	Name	
1	Dr. R.L. Chauhan Kahan Niwas, Kelston Estate Shimla—171 003 (H.P.)	Hon'ble Chairman
2	Sh. R.K. Bandyopadhyay Deputy Secretary Nominee of The Director (T) Government of India Ministry of HRD Department of Secondary & Higher Education New Delhi—110 001.	Member
3	Sh. Navin Soi Director (Finance) Government of India Ministry of HRD Department of Secondary & Higher Education New Delhi—110 001	Member
4	Er. S.M. Bhardwaj Chief Engineer (Retired), I&PH Village AIMA Palampur District Kangra (H.P.)—176 061	Member
5	Prof. R.L. Sharma Director National Institute of Technology Hamirpur—177 005 (H.P.)	Member
6	Prof. A.S. Singha Registrar National Institute of Technology Hamirpur—177 005 (H.P.)	Member Secretary

Opening Remarks

At the very outset, Dr. A.S. Singha, Registrar, NIT Hamirpur-cum- Member Secretary welcomed Hon'ble Chairman and Members of Finance Committee for their presence. Thereafter the scheduled agenda was taken up for discussion with the permission of the chair.

ITEM NO: 1

TO CONFIRM THE MINUTES OF THE 11th MEETING OF THE FINANCE COMMITTEE HELD ON 07.05.2010.

The minutes of the 11th meeting of Finance Committee held on 7th May, 2010, were confirmed.

ITEM NO: 2

TO RECEIVE A REPORT ON THE ACTION TAKEN ON THE DECISION OF THE PREVIOUS MEETING OF THE FINANCE COMMITTEE.

The status of action taken on the decisions, as reported was noted by the committee with the observations indicated against each item.

PART-I (SUBSTANTIVE MATTERS)

Sr. No	Item No.	Brief description	Decision of the Finance Committee
1	4 (A4)	Approval for purchase of one Mini Bus and One Car in place of condemned Bus HP-22-5830 and Car No. HP 22-0099.	The matter is still under consideration with the Ministry and the Institute is advised to send the desired information to the Ministry for further necessary action at their end.
2	10.1	Approval for grant of entry level pay scale of Rs. 4000- 6000(pre-revised) Central Pay Scale in PB-1, Pay Band/ Pay Scale Rs. 5200-20200 plus Grade Pay Rs. 2400-00 to Sh. Vinod Kumar, Junior Scale Stenographer.	Item dropped.
3	10.3	Creation of posts of Hindi Language Officer in NIT, Hamirpur.	Item dropped.

4	11.1	APPROVAL FOR ADOPTION OF RESTRUCTURING OF NON TEACHING POSTS ISSUED BY THE M.H.R.D., NEW DELHI	Approved and item is dropped.
5	11.3	APPROVAL FOR DISPOSAL OF OBSOLETE/ CONDEMED ASSETS WORTH RS. 85.26,372/- (RUPEES EIGHTY FIVE LACS TWENTY SIX THOUSAND THREE HUNDRED SEVENTY TWO) ONLY. PRESENT BOOK VALUE Rs. 3585.79	Item dropped.
6	11.7	ENHANCEMENT OF RETAINERSHIP FEE OF STANDING COUNSELS OF NIT, HAMIRPUR.	Item dropped.
7	11.8 (A)	TO APPROVE PAYMENT OF HONORARIUM/ REMUNERATION TO EXPERTS INVITED FOR VIVA-VOCE.	Item dropped.
8	(B)	REGISTRATION FEE OF M.TECH. STUDENTS AND CONTINUATION FEES FOR Ph.D. SCHOLARS.	Item dropped.
9	11.9	TO APPROVE THE REVISED FEE FOR ALL B. TECH AND M. TECH STUDENTS FROM THE ACADEMIC YEAR 2009-10.	Item dropped.
10	11.10	GROUP MEDICAL POLICY OF NATIONAL INSURANCE COMPANY LIMITED DHARAMSHALA FOR THE FACULTY, STAFF AND STUDENTS.	Item dropped.
11	11.11	APPROVAL FOR FRAMING OF POLICY FOR COUNTING OF PAST SERVICE/PROTECTION OF PAY BEFORE TAKING UP APPOINTMENT IN THE NEW POST IN NIT, HAMIRPUR AT THE TIME OF SELECTION AND THEREAFTER	Item dropped.

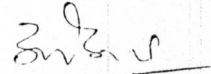
		INCORPORATION THE SAME CONDITION IN THE APPOINTMENT LETTER.	
12	11.T(1)	REGARDING REVISION OF RATES FOR TESTING FACILITIES/CONSULTANCY SERVICES AVAILABLE IN CIVIL ENGINEERING DEPARTMENT NIT HAMIRPUR	Item dropped.
13	11.T(2)	REGARDING BUDGET ESTIMATES FOR 2010-2011.	Item dropped.
14	11.T(3)	APPROVAL FOR ADOPTION OF 'MODIFIED ASSURED CAREER PROGRESSION SCHEME (MACPS) FOR THE CENTRAL GOVERNMENT CIVILIAN EMPLOYEE AS PER RECOMMENDATIONS OF 6 TH CPC	Item dropped.
PART-II (NEW ITEMS)			
15	12.1	APPROVAL OF BALANCE SHEET FOR THE YEAR 2009-2010.	The balance sheet for the year 2009-10 audited by the CA is approved. The final balance sheet along with the audited report conducted by Accountant General (Audit), H.P. may be provided to the Ministry.
16	12.2	REGARDING WAIVING OFF THE RECOVERY OF RENT, INTEREST AND SUIT SINCE 1996-97 IN RESPECT OF SH. S.K. NAYAR.	After detailed deliberation the Finance Committee accorded the approval of proposal and wrote off the recovery of Rs. 85,000/- consisting of amount of recovery along with cost of suit and interest.
17	12.3	REGARDING ENGAGEMENT OF ASSISTANT SOLICITOR GENERAL (ASG) OF GOVERNMENT OF INDIA AS STANDING COUNSEL OF INSTITUTE.	Agreed, as per the instructions issued by the Ministry and allowed the Standing Counsel fees of ASG subject to maximum of the Rs. 7,000/- at par with other existing Counsel of Hon'ble High Court or actual charges of the ASG. The F.C. also authorized the Director to engage the legal

			counsel at District Court, Hamirpur on the case to case basis as well as on performance basis.
18	12.4	TO APPROVE GUIDELINES/ NORMS REGARDING FINANCIAL ASSISTANCE TO RESEARCH SCHOLARS	The matter may be placed in the next FC with total financial involvement; however, it was allowed to continue with Rs. 10,000/- to the existing research scholars as per the guidelines issued by the Ministry.
19	12.5	CREATION OF POSTS OF HINDI OFFICER, JUNIOR TRANSLATOR AND HINDI TYPIST IN NITs.	After deliberation it was decided that the proposal may be referred to the Ministry for consideration and further directions of the Ministry.
20	12.6	APPROVAL OF PROJECT REPORT (TEQIP PHASE-II) OF NIT, HAMIRPUR.	The Finance Committee approved the proposal.
21	12.7	RECOMMENDATIONS/ GUIDELINES ON ACCOUNT OF PROFESSIONAL DEVELOPMENT ALLOWANCE (PDA) TO THE FACULTY MEMBERS AS PER 6TH CPC.	The Finance Committee approved the proposal.
22	12.8	APPROVAL FOR RELEASE OF PAY & ALLOWANCES (TA/DA/BONUS & OTHER ALLOWANCES) TO THE EMPLOYEES AS PER CENTRAL GOVERNMENT NORMS.	The Finance Committee approved the proposal and action taken shall be reported for ratification.
23	12.9	CHANGE OF OWNERSHIP OF ESTATE AND LAND PROPERTY BELONGING TO NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR FROM THE NAME OF HP GOVERNMENT TECHNICAL EDUCATION DEPARTMENT TO THE NAME OF NIT, HAMIRPUR.	After detailed deliberation the matter will be taken by the Ministry with State Government at Government of India level, however, the Institute is also advised to take up the matter with the State Government under intimation to the Ministry for further necessary action at the Ministry level.
24	12 (T1)	Enhancement of honorarium for the members of Finance	The Committee approved the proposal with

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		Committee & Board of Governors.	regard to the enhancement in honorarium from ₹ 1500/- to ₹ 3000/- for each meeting and decided to implement the same from the instant meeting.
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Member Secretary
Finance Committee
NIT, Hamirpur (HP)