

राष्ट्रीय प्रौद्योगिकी संस्थान, हमीरपुर(हि0प्र0)  
**NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR**



कार्यवृत्तांत  
MINUTES

वित्त समिति  
**FINANCE COMMITTEE**

बैठक संख्या	:	नवमी
<b>Meeting</b>	:	<b>9<sup>th</sup></b>
Venue	:	NITs Transit House, A-1/267, Safderjang Enclave, New Delhi.
स्थान	:	एन .आई .टीज ट/जिट हाउस, ए-1/267, सफदरजंग इन्क्लेव, नई दिल्ली
दिनांक	:	13 जून 2009
<b>Date</b>	:	<b>13<sup>TH</sup> June,2009.</b>
समय	:	10 30 पूर्वान्ह
Time	:	10.30 AM

**NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (HP)**

**MINUTES OF 9<sup>th</sup>. MEETING OF FINANCE COMMITTEE NIT HAMIRPUR  
HELD IN THE NITs TRANSIT HOUSE, A-1/267, SAFDERJANG ENCLAVE,  
NEW DELHI.**

**The following were present:-**

<b>Dr. R.L. Chauhan,</b> Kahan Niwas, Kelston Estate, Shimla-(HP)-171 003.	<b>Chairman</b>
<b>Sh. Madan Mohan, Director(NITs),</b> Govt. of India, Ministry of HRD, Deptt. of Higher Education, Shastri Bhawan, New Delhi-110 001.	Member
<b>Prof. I.K. Bhat,</b> Director, NIT Hamirpur.	Member
<b>Shri S.Mohan,</b> Director (Fin) Govt. of India, MHRD, New Delhi.	Member
<b>Er. S.M. Bhardwaj,</b> Chief Engineer(Retired), Irrigation & Public Health, Village Aima, Palampur, Distt. Kangra(HP)-176 061.	Member
<b>Dr. A.S. Singha,</b> Registrar, NIT Hamirpur	<b>Member Secretary</b>

Principal Secretary (TE) to the Govt. of HP, Shimla, could not attend the meeting due to pre-occupation.

**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 8<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 15/12/2008.**

The minutes of the 8<sup>th</sup> meeting of the Finance Committee held on 15/12/2008 were circulated to the members on 31/12/2008 were confirmed, as circulated.

**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-1 (SUBSTANTIVE MATTERS)**

<b>Sr. No</b>	<b>Item No.</b>	<b>Brief description</b>	<b>Decision of the Finance Committee.</b>
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 committee requested the MHRD representatives to accord ex-post facto approval for the already procured Corolla Car and Mini Bus as these vehicles have been in use for the last two years.
2	6 (A5)	Approval for purchase of new Bus-52 seaters.	Action complete, hence item dropped.
3	7(7)	Approval for continuity of Dr. J.R.Rattan, retired Medical Supdt., State Health Services as Part-time, Medical Officer in the Institution.	Action complete, hence item dropped.
4	7 (14)	Proposal regarding stepping up of the pay of Dr. Sunil, Assistant Professor at par his Junior, Dr. Narottam Chand, Asstt. Professor.	Action complete, hence item dropped.

5	7 (T5)	Re-structuring of Non Teaching position as per Govt. of India, Ministry of Human Resource Development, New Delhi letter No.F.48-5/2004-IFD dated 13.12.2005 and recasting thereof as per approved norms.	The committee desired to pursue the case with Ministry.
6.	8 (1)	Approval for payment of special remuneration to the Inquiry Officer to complete inquiry as per order of Hon'ble High Court, Himachal Pradesh.	Action complete, hence item dropped.
7.	8(2)	Re-consideration of decision regarding payment of remuneration/ honorarium to Internal members.	Action complete, hence item dropped.
8	8(3)	Implementation of revised Pay Scales to the Non-Teaching staff as per sixth pay commission report & allowed to be implemented by the MHRD, Govt. Vide OM No.F.23.30/2008-TS-III dated 3 <sup>rd</sup> October,2008 adoption thereof in respect of Non-Teaching staff of NIT, Hamirpur.	The Ministry of HRD has issued the instructions regarding mapping of scales, which is to be implemented from 01-01-2006 after updating the existing benefits as on 31-12-2005 and the employees should be asked to withdraw the court case. Any further benefits with reference to new pay scales should be issued only after the adoption of new scales. As this issue discussed under item No.T9, therefore, the committee decided to drop this item from here.
9	8(4)	Proposal regarding enhancement of consolidated salary of contract employees as a sequel to VIth Pay commission report as accepted by central Govt.	Action complete, hence item dropped.
10	8(5)	Information regarding expenditure incurred during 2008-09 (up to 30-11-2008).	Action complete, hence item dropped.
11	8(7)	Reimbursement of legal expenses in court case of state of HP vs. Sh. Yashwant Singh, Driver.	Action complete, hence item dropped.
12	8(T2)	Adoption of revised Bus fare charges as notified by the H.P.Govt. in NIT,Hamirpur (HP).	The Finance committee approved the concession on bus fare for conduction of educational tours as being given by the Railway and other Govt. transport departments.

## **NEW ITEMS (PART-II)**

### **ITEM NO.1 REGARDING TRANSFER OF SERVICE BOND OF DR. UMESH KUMAR SHARMA TO IIT ROORKEE.**

After discussion the Finance Committee did not approve the request of Dr. Umesh Kumar Sharma, regarding transfer of service bond..

### **ITEM NO.2 APPROVAL FOR IMPLEMENTATION OF MODIFIED TA/DA RULES NOTIFIED BY THE GOVT. OF INDIA AS VIDE OM NO. F.NO.19030/3/2008-E.IV DATED 23-09-2008.**

The committee adopted the rules. However, it directed that modified TA/DA Rules of Govt. of India shall be made applicable only after release of the new pay scales to faculty. For those non faculty members who are in the central scales the new rules will be applicable.

### **ITEM NO.3 TO APPROVE THE FEE STRUCTURE FOR MBA (SELF FINANCING) PROGRAMME (EFFECTIVE FROM SESSION 2009-10).**

The committee after deliberation approved the proposed fee structure for MBA (self financing) programme. The seat distribution should be as per the GOI reservation policy. As the programme is self financing, it was further decided that in case suitable SC/ST/OBC candidates are not available, then only OBC seats should be filled up by the open category candidates to make the programme self-sustainable. It desired that the fee structure should be reviewed after one year.

**ITEM NO.4 GRANT OF OFFICIATING PAY/ALLOWANCES TO ER. SANJEEV VASISHTA, JUNIOR ENGINEER (ELECTRICAL)**

The committee after deliberation, approved the proposal regarding grant of officiating pay at the rate of 12.5% of basic pay subject to a maximum of Rs.1000/- to Er. Sanjeev Vasishtha as per rules.

**ITEM NO: 5 BUDGET ESTIMATES FOR THE YEAR 2009-2010.**

After discussion the committee approved the Budget estimates for the year 2009-10 and suggested that as limited money is available in plan grant, so the Institute should ask for additional OBC grant for its on going and future activities.

**TABLED ITEMS**

**ITEM NO.T1 APPROVAL FOR WELFARE FUND RULES FOR THE MESS WORKERS ENGAGED BY THE INSTITUTION FOR VARIOUS HOSTELS, NIT, HAMIRPUR(HP).**

The item was withdrawn and hence dropped.

**ITEM NO. T2 REQUEST FOR PROVIDING OF INSTITUTION VEHICLE TO THE EMPLOYEES FOR PARTICIPATION IN RETIREMENT/DEATH AND OTHER OCCASION.**

The committee felt that the issue concerns Director's discretion.

**ITEM NO.T3 APPROVAL FOR PROCUREMENT OF STATIONERY, PEN DRIVE, SMART HARD DISK AND PAPER PEN FROM THE AMOUNT BEING REIMBURSED TO FACULTY UNDER FRINGE BENEFITS.**

The committee did not approve the proposal.

**ITEM NO.T4 DEPUTATION ALLOWANCE TO THE EMPLOYEES OF HPPWD DEPUTED WITH NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR.**

After discussion, the committee recommended to send the case to the Ministry of HRD with all details for further direction.

**ITEM NO.T5 APPROVAL FOR FILLING OF TECHNICAL (LABORATORIES AND SERVICES) ON CONTRACT BASIS IN TEACHING DEPTT AT ENTRY LEVEL TILL THE APPROVAL OF RE-STURUCTURING OF CADRE STRENGTH.**

After detailed deliberation and considering the immediate requirement of Technical Staff the committee agreed to appoint 37 Nos. of Technical Staff on contract basis at a consolidated salary of Rs.7000/- PM as per norms laid in statutes and through an open advertisement.

**ITEM NO.T6 APPROVAL FOR CREATION OF POST OF ADDITIONAL STAFF FOR PROVIDING MEDICAL FACILTIES FOR ALL TYPES OF MODERN AS WELL AS SOPHISTICATED SCIENTIFIC EQUIPMENT IN THE CAMPUS.**

The committee suggested that the institute should tie up with the local hospital (Zonal/District) and keep all necessary emergency systems in place in the institute dispensary. It also agreed to have 01 Lab. Technician and 01 more Medical Officer in the institute, so that 24 hours service is made available in the institute. Further, it also suggested to have 01 ambulance with necessary medical instrumentation/first aid kits fitted in the same. The proposal should be sent to the Ministry of HRD for its approval.

**ITEM NO.T7 APPROVAL FOR APPOINTMENT OF JUNIOR ENGINEER (CIVIL) FOR MAINTENANCE WORK .**

After detailed discussion, the committee agreed to have 02 posts of AE(01 Civil & 01 Electrical) in the institute to maintain ever increasing assets. Till the restructuring of NIT staff, it was decided to appoint 01 JE (Civil) on contract basis against the vacancies of similar pay band.

**ITEM NO. T8 APPROVAL FOR REMUNERATION AND TA/DA STRUCTURE FOR VISITING FACULTY AND STAFF OF TIFAC-CORE.**

The committee approved the proposal.

**ITEM NO.T9 APPROVAL FOR MAPPING OF PAY SCALES FOR THE NON-TEACHING EMPLOYEES OF NIT, HAMAIRPUR WITH EFFECT FROM 01.01.2006**

The committee accorded its approval for adoption of the new pay scales as per the 6<sup>th</sup> Pay Commission w.e.f. 01-01-2006 after updating the existing benefits as on 31-12-2005. Any benefits under new schemes should be extended to those employees, who opt for the same. In case the employees do not accept the 6<sup>th</sup> Central Pay Commission as per mapping then the provision under Chapter-II Clause-5 sub-clause (d) be implemented. It further decided to refer the anomalies in some specific cases to the Ministry of HRD for further directions.

**ITEM NO.T10 APPROVAL OF BALANCE SHEET AS AT 31-03-2009.**

The committee approved the balance sheet for the year 2008-09.

**ITEM NO.11 APPROVAL TO ASSIGN THE EMPANELMENT OF ARCHITECT TO 2<sup>ND</sup> LOWEST FIRM.**

The committee advised to re-advertise the empanelment of architects.

The meeting ended with a vote of thanks to and from the chair.

**(Dr. A.S. Singha),  
Registrar-cum-Member Secretary,  
Finance Committee,  
NIT, Hamirpur(HP).**