

NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR (HP)

Minutes of 14th Meeting of Finance Committee held on 15th December, 2012 at IRD
Conference Hall, IIT Hauz Khas, New Delhi

The following Members attended the meeting:-

- | | | |
|----|---|-------------------------------|
| 1 | Prof. V.S. Ramamurthy
Former Secretary (DST) and
Director, NIAS, Bangalore | Chairman |
| 2 | Prof. Rajnish Shrivastava
Director, NIT Hamirpur | Member
(Ex-officio) |
| 3 | Sh. Navin Soi
Director (IFD) nominee of
Joint Secretary & Financial Advisor | Member
(MHRD Nominee) |
| 4 | Sh. Rajesh Singh Solanki
Under Secretary (TE) nominee of
Additional Secretary (TE) | Member
(MHRD Nominee) |
| 5 | Sh. K. Sanjay Murthy
Secretary (TE), Shimla | Member
(HP Govt. Nominee) |
| 6 | Sh. Vijay Chandan
Director (TE), Sundernagar | Member
(HP Govt. Nominee) |
| 7 | Prof. D.K. Bandyopadhyay
VC, GGSIPU, Delhi | Member
(Council Nominee) |
| 8 | Prof. Indu Mehrotra
Professor, IIT Roorkee | Member
(Council Nominee) |
| 9 | Prof. Timothy A. Gonsalves
Director, IIT Mandi | Member
(Zonal IIT Nominee) |
| 10 | Dr. Vinod Kumar
NIT Hamirpur | Member
(Senate Nominee) |
| 11 | Dr. Bharat Bhushan Sharma
NIT Hamirpur | Member
(Senate Nominee) |
| 12 | Prof. A.S. Singha
Registrar, NIT Hamirpur | Member Secretary |

The Chairman welcomed all the members of the Finance Committee and called the meeting to order.

FC/MIN/14/2012-12/01

The Minutes of 13th Meeting of FC were confirmed.

FC/MIN/14/2012-12/02

Matter arising out of Minutes of 13th Meeting of FC - None.

The FC dropped the item.

FC/MIN/14/2012-12/03**ACTION TAKEN REPORT ON THE MINUTES OF 13th MEETING OF FC****1 Item No. 4 (A4)**

Approval for purchase of One No. Mini Bus and One No. Car in place of condemned Bus No. HP 22-5830 and Car No. HP 22-0099.

The FC dropped the item as the action taken is being reported in BOG.

2 Item No. 12.5

Creation of posts of Hindi Officer, Junior Translator and Hindi Typist for Rajbhasha Cell.

The FC directed to follow the MHRD instructions in this regard and dropped the item.

3 Item No. 12.6

Approval of project report (TEQIP Phase-II) of NIT, Hamirpur.

The FC dropped the item as the action taken is being reported in BOG.

4 Item No. 12.9

Change of ownership of Estate & Land Property belonging to NIT, Hamirpur from the name of HP Government Technical Education Department to the name of NIT, Hamirpur.

The FC dropped the item as the action taken is being reported in BOG.

5 Item No. 13.1

Regarding amendment in the eligibility criteria and license fee after 6th CPC

The FC noted and dropped the item.

6 Item No. 13.2

Regarding superannuation age of Librarian.

The FC dropped the item as the action taken is being reported in BOG.

7 Item No. 13.3

Regularization of Sh. Rangil Singh, Junior Technician (Plumber) work charged.

The FC dropped the item as the action taken is being reported in BOG.

- 8 **Item No. 13.4**
Request for enhancement of honorarium in respect of Chief Warden/Warden and Assistant Wardens of Hostels.

The FC noted and dropped the item.

- 9 **Item No. 13.5**
To approve room rent at flat rate of ₹ 3000/- per year from all students.

The FC noted and dropped the item.

- 10 **Item No. 13.6**
Approval for grant of officiating pay for discharging additional duties of Director, NIT Hamirpur (HP).

The FC noted and dropped the item.

- 11 **Item No. 13.7**
Approval to increase the rent of Auditorium and Seminar Hall etc.

The FC noted and dropped the item.

- 12 **Item No. 13.8**
Approval to appoint labour on contract basis during fire season for jungle/forest clearance.

The FC noted and dropped the item.

- 13 **Item No. 13.10**
Regarding engagement of Apprenticeships.

The FC noted and dropped the item.

- 14 **Item No. 13.12**
Guidelines/Norms regarding financial assistance to Research Scholars.

The FC noted and dropped the item.

- 15 **Item No. 13.13**
Reimbursement of telephone/ mobile bills

The FC dropped the item as the action taken is being reported in BOG.

- 16 **Item No. 13.14**
Reimbursement of Rs. 56,360/- incurred by Dr. Minakshi Jain, Professor, Architecture Department.

The FC dropped the item as the action taken is being reported in BOG.

- 17 **Item No. 13.T1**
Decision regarding grant of service/ recurring benefits from the actual date of eligibility to the faculty under CAS.

The FC dropped the item as the action taken is being reported in BOG.

FC/MIN/14/2012-12/04

RATIFICATION/REPORTING ITEM

Ratification items:-

- 1 To ratify the approval accorded to present balance sheet ending March, 2011 for audit to CAG of India.**

The FC ratified the approval accorded by the Members by circulation.

Reporting items:-

- 1 Revision of room rent charges of Guest Houses.**

It is submitted that the room rent of NIT Guest House was fixed in 2006. Now keeping in view the increase in the operational cost as well as infrastructural facilities, the institute has enhanced the rent charges of NIT Guest House and Aravali Guest House w.e.f. 01.08.2011 vide notification No. NIT/Guest House/2011/398-430 dated 28.07.2011:-

Sr. No.	Description	Rent charges per day for NIT Guest House.	Rent charges per day for Aravali Guest House.
1	Institute guest(s) approved/ declared by the Competent Authority (Director/ Registrar)	Free	Free
2	Others	₹ 750-00	₹ 300-00

- 2 Submission of budget estimates for the year 2011-12.**

After the last meeting of FC/BOG, the Institute had submitted the budget estimate for the year 2011-2012 to the MHRD as per detail given below:-

Head of Account	Budget Estimate for 2011-2012 (₹ in lakh)
GENERAL HEAD Non-Plan (Recurring)	1765.80
Plan (Non-Recurring & Recurring)	4383.40
OBC HEAD:- Plan (Non-Recurring & Recurring)	6575.00

- 3 To report the release of payment on account of Construction of Mega Hostel Building.**

As per agreement dated 18.08.2010, the work "Construction of Mega Hostel" was awarded at the cost of ₹ 66.60 crore to M/s RITES India Limited. As per record, the institution has so far released payment of ₹ 42.00 crore to M/s RITES India Limited in five installments against the requisition of funds by M/s RITES Limited, as under:-

Installment No.	Date of payment	Amount (in crore)	Remarks
First	19.08.2010	₹ 5.00	--
Second	05.01.2011	₹ 5.00	--
Third	23.01.2012	₹ 4.00	--
Fourth	31.03.2012	₹ 20.00	--
Fifth	05.12.2012	₹ 8.00	Released against the requisition of ₹ 16.00 crore

NEW ITEMS

FC/MIN/14/2012-12/05

To consider and approve the budget estimates of NIT Hamirpur for the year 2012-13.

The FC considered and approved the above budget estimates for the year 2012-13. The MHRD representative insisted for implementation of revised central pattern of budgeting.

FC/MIN/14/2012-12/06

To approve the reimbursement of taxi/own car charges for official duties as per Central Government TA norms.

The FC approved the above proposal.

FC/MIN/14/2012-12/07

To consider and approve the disposal of obsolete and unserviceable items under Rule 197 to 199 of GFR-2005.

The FC considered the proposal and accorded its approval to write off the aforesaid obsolete and unserviceable assets. It was also desired that this process be completed once in a year and it must be ensured that hazardous items if any, may be disposed off as per standard disposal norms.

FC/MIN/14/2012-12/08

To consider and approve the payment of officiating pay to Sh. Som Dutt Sharma, Officiating Librarian.

The FC considered the proposal and after deliberation it was resolved that the benefit of officiating pay may be granted to the incumbent as per provisions provided he is not in the same cadre/line of promotion

FC/MIN/14/2012-12/9

To consider the revision of ceiling limit of mobile phone charges as per actual.

The FC resolved that in line with other autonomous institutes, the head of the institute be permitted the use of mobile phones as per actual without any upper limit.

FC/MIN/14/2012-12/10

To approve the action taken by the institute for providing medical facilities to students and staff.

The FC considered and approved the above proposal.

FC/MIN/14/2012-12/11

To consider and approve the procurement of Ambulance for NIT Hamirpur.

The FC directed to drop the item.

2/

FC/MIN/14/2012-12/12

To consider and approve the procurement of 150 computers for computational lab of CSED through DGS&D Rate Contract.

The FC accorded its approval to the above proposal.

FC/MIN/14/2012-12/13

To approve grant of PB2 9300-34800 GP4200 to Sh. Raman Kumar, Senior Assistant as per Compromise Agreement in Civil Suit No. 330/95.

After detailed deliberation the FC desired that the Director may re-examine the proposal after taking the legal opinion.

FC/MIN/14/2012-12/14

To consider and approve the reimbursement of medical expenses of ₹ 2,26,018/- on account of emergency treatment at private hospital.

The FC accorded its approval to the above proposal as a special case.

The meeting concluded with thanks to the Hon'ble Chairman and Members.


(Prof. A.S. Singha)
Registrar & Member Secretary (FC)
NIT, Hamirpur (HP)