

Confidential

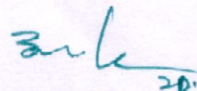
National Institute of Technology, Hamirpur (HP)

Subject:- Display of minutes of Finance Committee and Board of Governors on Institute Website.

It has been envisaged under Section-4 (14) of 1st Statutes of NITs notified vide notification No. 243 dated 23rd April, 2009, 'the minutes book shall be kept open for inspection of the members of the Board and the Council at all times during office hours'. However, in order to ensure the transparency, the minutes of the meetings of **17th Finance Committee and 25th Board of Governors** are enclosed herewith for display on Institute Website.

Note:- *The items being personal in nature have not been displayed.*

Encl:- As above.


20.11.14
**Registrar-cum-Secretary
Board of Governors
NIT, Hamirpur (HP)**

✓ **Coordinator
Institute Website
NIT, Hamirpur (HP)**

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No:-NIT/HMR/Admn/MA/17th FC & 25th BOG/ 6837 Dated:- 20/11/2014

**NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
(HIMACHAL PRADESH)**

Minutes of 17th Meeting of Finance Committee held on 27th July, 2014 at 11:30 AM at Board Room ICSSR Complex, JNU Institutional Area, New Delhi.

The following were present:-

| | | |
|----------|---|--|
| 1 | Prof. D.K. Bandyopadhyay Former VC, GGSIPU, Delhi) & {Member(Council Nominee)} | Chairman (In the absence of Prof. VS Ramamurthy) |
| 2 | Prof. Rajnish Shrivastava Director, NIT, Hamirpur (HP) | Member (Ex-officio) |
| 3 | Sh. Yogendra Tripathi Joint Secretary and Financial Advisor | Member (MHRD Nominee) |
| 4 | Sh. Raju Srinivasan Director (ICT) | Member (MHRD Nominee) |
| 5 | Sh. K. Sanjay Murthy, IAS Principal Secretary (TE) | Member (HP Govt. Nominee) |
| 6 | Dr. Raman Parti Professor, NIT, Hamirpur | Member (Senate Nominee) |
| 7 | Dr. S.S. Katoch Associate Professor, NIT, Hamirpur. | Member (Senate Nominee) |
| 8 | Prof. A.S. Singha Registrar, NIT, Hamirpur. | Member Secretary |

Prof. V.S. Ramamurthy, Hon'ble Chairperson, BOG could not attend the meeting as he was indisposed and in his absence, the meeting was chaired by Prof. D.K. Bandhopadhyay, senior most member of the Board. Prof. T.A. Gonsalves, Director, IIT, Mandi (HP), Dr. Indu Mehrotra, Professor, IIT, Roorkee and Mr. Rajeshwar Goyal, Director (TE), HP Government could also not attend the meeting due to their pre-occupations. The Chairman for the meeting welcomed all the members of FC and called the meeting to order.

2014

FC/17/2014-07 /01

Minutes of 16th Meeting of FC were confirmed.

FC/17/2014- 07/02

Matter arising out of Minutes of 16th Meeting of FC - None.

The FC noted the action taken.

FC/17/2014-07/03**ACTION TAKEN REPORT ON THE MINUTES OF 16th MEETING OF FC**

The item-wise action taken report on the minutes of last Finance Committee Meeting is submitted as under:-

Item No. FC/15/2013-10/07

- 1 To consider & accord approval for construction of new hostel in place of Block-I of already approved Mega Hostel.

The FC noted the action taken.

Item No. FC/15/2013-10/09

- 2 To consider & accord approval for construction of e-Class Room

The FC noted the action taken.

Item No. FC/15/2013-10/10

- 3 To Consider & accord approval for Construction of New Computer Centre Building in NIT Campus.

The FC noted the action taken.



FC/17/2014-07/04

RATIFICATION/REPORTING ITEMS

RATIFICATION ITEMS

- 1 To ratify the submission of Annual Accounts and Audit Report for the year 2013-14

The FC ratified the item and desired that in future a brief note on salient feature of budget should also be given for the information of Members.

REPORTING ITEMS

2. To report the release of payment on account of construction of Mega Hostel Building

The FC also advised to ensure that work is carried out as per work plan approved earlier.

New Items

FC/17/2014-07/05

To consider and approve the budget estimate of NIT Hamirpur for the year 2014-2015.

After deliberation, the FC gave its approval with the advice to relook into the budget plan prepared for the year 2014-15 and send realistic budget to MHRD for its consideration. The budget estimate should give justification for hike in any component under Plan/Non-Plan Head as compared to budget estimate for the previous year. The expenditure under Plan head should be incurred only after fund flow is ensured from Ministry.

FC/17/2014-07 /06

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

The FC approved the above proposal and suggested that while disposal of these items procedural and regulatory requirements should be followed.

FC/17/2014-07 /07

To approve the Guidelines for instituting scholarships and awards.

The FC considered and approved the guidelines.

30/4

FC/17/2014-07 /08

To approve the Amendments in Sports Rules.

The FC accorded its approval for amendment of these rules.

FC/17/2014-07 /09

To consider & accord approval for construction of e-Class Room

The FC considered and approved the above proposal.

FC/17/2014-07 /10

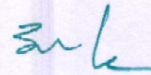
To Consider & accord approval for Construction of New Computer Centre Building in NIT Campus

The FC considered the above proposal in the larger interest of the students and approved the same.

FC/17/2014-07 /11

To Consider & accord approval for Construction of Students Activity Centre in NIT Campus

The FC accorded its principle approval for construction of Student Activity Centre and advised that the Centre should be constructed in a phased manner.



Member Secretary (FC)
NIT, Hamirpur (HP)