

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

Minutes of 19th meeting of Finance Committee held on 18th March, 2015 at 02:30 PM in the Board Room of IIT Delhi, Hauz Khas, New Delhi.

The following were present:-

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| 1 | Shri Senapathy (Kris) Gopalakrishnan
Former Executive Vice-Chairman and
C.E.O. & MD (Infosys) | Chairman |
| 2 | Prof. Rajnish Shrivastava
Director
NIT, Hamirpur (HP) | Member
(Ex-officio) |
| 3 | Sh. Sanjeev Kumar Sharma
Director (NITs)
Department of Higher Education
Government of India, Ministry of HRD
New Delhi | Member
(MHRD Nominee) |
| 4 | Shri Rajesh Singh
Director (Finance)
Department of Higher Education
Government of India, Ministry of HRD
New Delhi | Member
(MHRD Nominee) |
| 5 | Prof. D. K. Bandyopadhyay
(Former Vice Chancellor, GGSIPU)
Vice Chancellor, IMS Unison University
Makkawala Greens, Mussoorie Diversion Road
Dehradun-248 009 | Member
(Council Nominee) |
| 6 | Prof. Timothy A Gonsalves
Director
Indian Institute of Technology Mandi,
Mandi (HP) | Member
(Zonal IIT Nominee) |
| 7 | Prof. Raman Parti
Civil Engineering Department
NIT, Hamirpur (HP) | (Member BOG) |
| 8 | Dr. S. S. Katoch
Associate Professor
Centre for Energy & Environmental Engg.,
NIT, Hamirpur (HP) | (Member BOG) |

9 Prof. A. S. Singha
Registrar
NIT, Hamirpur (HP)

Member Secretary
(Ex-officio)

Prof. Indu Mehrotra, Professor, IIT, Roorkee, Shri Sanjay Gupta, Principal Secretary (TE), Government of HP, Shimla and Shri Rajeshwar Goel, Director (Technical Education), Industrial & Vocational Training, Sundernagar, District Mandi could not attend the meeting due to their pre-occupations. The Hon'ble Chairman welcomed all the Members of Finance Committee and called the meeting to order.

FC/MIN/19/2015-03/01

Minutes of 18th meeting of FC confirmed.

FC/MIN/19/2015-03/02

Matter arising out of Minutes of 18th Meeting of FC —None.

The FC noted the same.

FC/MIN/19/2015-03/03

ACTION TAKEN REPORT ON THE MINUTES OF 18th MEETING OF FC

The Action Taken Report on the Minutes of the 17th Meeting of Finance Committee was submitted as under:-

Item No. FC/MIN/17/2014-07/09

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

The FC noted the action taken.

Item No. FC/MIN/17/2014-07/10

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

The FC noted the action taken.

Item No. FC/MIN/18/2014-12/04

3 Regarding Student Safety Insurance in respect of students of NIT, Hamirpur (H. P.)

The FC noted the action taken.

Item No. FC/MIN/18/2014-12/05

4 Construction of 3rd Block of Mega Hostel Building.

After deliberation, the FC decided that prior to terminating the contract final notice may be given to M/s RITES India Ltd as per the clause of the contract/MoU signed between both the parties.

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NEW ITEMS**FC/MIN/19/2015-03/04**


To approve the payment of honorarium to part time Inquiry Officer and the Presenting Officer.

The FC desired that the latest instructions issued by the DoPT with regard to the payment of honorarium to Inquiry Officers/Presenting Officers may be implemented in the Institute and accordingly the payment of honorarium and other allowances be made to the Inquiry Officers/Presenting Officers by the Competent Appointing/Disciplinary Authorities, within the range of rate(s) per case prescribed by the Government.

FC/MIN/19/2015-03/05

To approve release of amount to I&PH Department for Remodeling of LWSS of NIT Hamirpur at Dalwana, Tehsil & District Hamirpur (HP)

The FC considered and approved the proposal. It was however, desired that prior to release of advance some kind of commitments/agreement may be signed with I&PH Department, so that timely execution of work could be ensured.


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