



# Himachal Pradesh Technical University

(A State Government University)

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No. HimTU-10<sup>th</sup> FC/2016/

3577-79

Dated : 11<sup>th</sup> April, 2016

To

1. Shri Sanjay Gupta, I.A.S.,  
Principal Secretary (Tech.Edu.) to the  
Govt. of Himachal Pradesh, Shimla
2. Shri Rajesh Sharma, I.A.S.,  
Special Secretary (Fin-Exp.) to the  
Govt. of Himachal Pradesh, Shimla
3. Shri Rajeshwar Goyal, H.A.S.,  
Director, Technical Education,  
Sundernagar, Himachal Pradesh.

Subject:

Minutes of 10<sup>th</sup> meeting of Finance Committee of H.P. Technical University, Hamirpur held on 11<sup>th</sup> April, 2016.

Sir,

I have the honour to enclose herewith minutes of the 10<sup>th</sup> meeting of the Finance Committee of H.P. Technical University, Hamirpur held on 11<sup>th</sup> April, 2016 at 2.30 pm. in the chamber of Principal Secretary (TE) to the Government of Himachal Pradesh, Shimla, for your kind perusal and confirmation please.

Yours faithfully,

Encl: As above

  
Finance Officer  
(Member Secretary,  
Finance Committee)

Endst. No. HimTU-10<sup>th</sup> FC/2016/

3580-82

Dated : 11<sup>th</sup> April, 2016

Copy of above is forwarded to :

1. PS to Hon'ble Vice Chancellor, H.P. Technical University, Hamirpur for information of the latter, please.
2. The Registrar, H.P. Technical University, Hamirpur for information and issuing notifications of the decisions taken, please.
3. The Dean (Academic), H.P. Technical University, Hamirpur for information please.

Encl: As above

  
Finance Officer  
(Member Secretary,  
Finance Committee)



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## MINUTES OF 10TH MEETING OF THE FINANCE COMMITTEE HELD ON 11<sup>TH</sup> APRIL, 2016

The 10th Meeting of the Finance Committee of the Himachal Pradesh Technical University was held on 11<sup>th</sup> April, 2016 at 2.30 pm in the chamber of Principal Secretary (TE) to the Government of Himachal Pradesh, Shimla.

The following members were present:

- |    |   |                  |
|----|---|------------------|
| 1. | Prof. R L Sharma<br>Vice Chancellor<br>H.P. Technical University  | Chairman         |
| 2. | Shri Sanjay Gupta, I.A.S.,<br>Principal Secretary (TE) to the Govt. of<br>Himachal Pradesh, Shimla                    | Member           |
| 3. | Shri Rajesh Sharma, I.A.S.,<br>Special Secretary (Fin-Exp.) to the Govt.<br>of Himachal Pradesh, Shimla               | Member           |
| 4. | Shri Rajeshwar Goyal, H.A.S.,<br>Director, Technical Education, Vocational &<br>Industrial Training, H.P. Sundernagar | Member           |
| 5. | Mr. Vinay Kumar, H.A.S.,<br>H.P. Technical University<br>Hamirpur   | Special Invitee  |
| 6. | Dr. N.N. Sharma,<br>Dean(Academics),<br>H.P. Technical University   | Member           |
| 7. | Shri A.K. Dhiman, S.A.S.<br>Finance Officer,<br>H.P. Technical University   | Member Secretary |

At the outset, the Vice Chancellor extended a warm welcome to all the members and thanked them for sparing their valuable time to attend the meeting. He also shared the progress being made by the University on different fields.

After this, the Agenda was taken up for discussion.

**Item No. 10.1** To confirm the Minutes of 9th meeting of the Finance Committee held on 19<sup>th</sup> Jan.,2016.

The minutes of the 9th meeting of the Finance Committee held on 19<sup>th</sup> January, 2016 were confirmed.

**Item No. 10.2** To place before the Finance Committee the Report about the action taken on the decisions of its 9th Meeting held on 19<sup>th</sup> Jan.,2016.

The report about the action taken on the decisions of 9th meeting of the Finance Committee held on 19<sup>th</sup> January, 2016 was noted.

**Item No. 10.3** To seek approval of revising the rate of fee for H.P.C.E.T. 2016.

The Finance Committee approved the revision of examination fee (Entrance Test & Counseling Fee) for the HPCET as under:

Sr. No.	Appearing Course	Approved Rates	
		SC/ST/ BPL Categories	Other Categories
1	B.Tech/B.Pharma/ M.Tech/MBA/MCA	Rs. 1,400	Rs. 1,550
2	B.Tech. + B.Pharma	Rs. 2,800	Rs. 3,100
3	B.Pharma + B.Pharma (Ayurveda)	Rs. 2,800	Rs. 3,100

**Item No. 10.4** To seek approval of revision/ fixation of examination fee.

The Finance Committee approved the revision of examination fee as under:

(i) REGULAR STUDENTS:

Name of Course	Approved Rates	
	Theory (Rs.)	Practical (Rs.)
B.Tech	1500	500
M.Tech	1500	500
MBA	1500	-
MCA	1500	500
B.Pharma	1500	500
B.Ayurveda	1500	500
M.Pharma	1500	500
Special Chance	Chance/Golden	3000
		1000

(ii) APPEAR STUDENTS:

The examination fee for re-appearing students is fixed as Rs. 500 per paper subject to maximum upper limit of Rs. 2,000 per semester.

Item No. 10.5

**Fixation of rates of working lunch in meetings of statutory bodies of the Himachal Pradesh Technical University.**

The Finance Committee approved the rates of working lunch in the BOG and Finance Committee meetings on actual basis and fix maximum limit of Rs. 300 per person in other meetings of H.P. Technical University.

Item No. 10.6

**To seek approval of allowing taxi rates on actual basis to members of statutory bodies for attending meetings.**

The Finance Committee authorized the Vice Chancellor, H.P. Technical University to allow the taxi rates as Rs. -12.00 per km to members of Board of ~~Gover~~ and members/experts coming from outside the State to attend various meetings of H.P. Technical University.

**Item No. 10.7**

To seek approval of revising the rate of contingency charges for conduct of theory examination.

The Finance Committee approved to fix the rates of reimbursement of contingency expenses as under:

Sr.No.	No.of Students appearing	Maximum amount of contingency charges
1	0 to 500	Rs. 6,000
2	501 to 1000	Rs. 9,000
3	Above 1000	Rs. 12,000

**Item No. 10.8**

To seek approval of pension scheme to employees absorbed in H.P.Technical University.

After detailed discussions, the Finance Committee decided to refer the case to Finance Department.

**Item No. 10.9**

To seek approval of revision of remuneration for conduct of examination.

The Finance Committee approved the fixation of rate of remuneration to Senior Centre Superintendent as Rs. 350 per session and Rs. 700 for opening and closing of Centre in semester exam.

**Item No. 10.10**


To seek approval of proposal for study tour for integrated collaboration programme between H.P. Technical University and Foreign Universities.

After detailed discussions, the Finance Committee decided to approve the detailed proposal, subject to approval by the Government, as per Annexure 10.10A for study tour by a team consisting of three officers viz. Principal Secretary (TE), Special Secretary (Finance) and Vice Chancellor, HPTU to visit U.K., Canada and USA to explore the possibilities of establishing joint/dual degree programmes, certificate programmes.


twinning/transfer programmes, etc. with different universities. The expenditure involved will be borne by the H.P. Technical University including TA/DA of the officers.

It was also decided that since these collaborations are very important now and in case some consultant need to be hired/consulted by the H.P. Technical University, the Vice Chancellor, HPTU is authorized for the same and fix the fee, if any, to be paid.

The meeting ended with a vote of thanks to the Chair.

  
Member Secretary  
Finance Committee  
H.P. Technical University

Confirmed by

  
Chairman (Finance Committee)  
Vice-Chancellor,  
H.P. Technical University