

Himachal Pradesh Technical University

Camp Office : Government Polytechnic, Baru,

Hamirpur, District Hamirpur (H.P.)

Phone No. 01972-259152, 218023

No. HPTU-HMR-FC/2011

Camp Shimla 9-1
Dated Hamirpur the 20th March, 2012

To


1. Prof. Shashi K. Dhiman,
Vice Chancellor,
H.P. Technical University,
Hamirpur, Distt. Hamirpur
2. Dr. S.K. Dash, I.A.S.,
Principal Secretary (TE)
to the Government of H.P.
Shimla (H.P.)
3. Sh. J.C. Chauhan, I.A.S.,
Special Secretary (Tech. Edu.)
to the Government of H.P.
Shimla (H.P.)
4. Sh. Amitabh Awasthi,
Special Secretary (Finance)
to the Government of H.P.
Shimla (H.P.)

Sub: **Minutes of 3rd meeting of Finance Committee of H.P. Technical University, Hamirpur held at Shimla**

Sir,

I am enclosing herewith minutes of the meeting of the Finance Committee of Himachal Pradesh Technical University, Hamirpur held on March, ~~20.03.2012~~ at 2.30 P.M. in the office of the Principal Secretary (Finance) to the Government of Hsimachal Pradesh, Shimla for your kind perusal and confirmation.

Yours faithfully,


Member Secretary
Finance Committee
H.P. Technical University,
Hamirpur, Distt. Hamirpur (H.P.)
Camp Shimla

Minutes of 3rd Meeting of Finance Committee of H.P. Technical University held on 20.03.2012 in the office of Principal Secretary (Finance) to the Government of Himachal Pradesh

The following were present:-

1. Prof. Shashi K. Dhiman, Vice Chancellor, H.P. Technical University, Hamirpur-Chairman
2. Dr. S.K. Dash, I.A.S., Principal Secretary (Technical Education) to the Government of Himachal Pradesh, Shimla-Member
3. Sh. J.C. Chauhan, I.A.S., Special Secretary (Tech. Edu.) to the Government of H.P. Shimla (H.P.)
3. Sh. Amitabh Awasthi, Special Secretary (Finance) representative of Principal Secretary (Finance) to the Government of Himachal Pradesh, Shimla-Member
4. Shri Suresh Chandel, Finance Officer, H.P. Technical University, Hamirpur

The Chairman welcomed all the participants in the meeting and thereafter the discussions and deliberations on following items were held and decisions were taken thereof:-

Item No. 3.1 Minutes of 2nd Finance Committee Meeting held on 5.11.2011 placed as Annexure-A for confirmation

The minutes of 2nd meeting of Finance Committee were confirmed.

Item No. 3.2 Action taken report on 2nd meeting Finance Committee Meeting held on 5.11.2011 is placed as Annexure-B

Action taken report was perused and approved by the Finance Committee subject to the following condition.

2.4 The Finance Committee has desired that the amount released to the officer/official of H.P. Technical University be recovered from the concerned offices where they were posted during the period for which arrear on a/c of revision of pay scale has been paid.

2.5 Notification be issued within one week

2.6 Notification be issued within one week

2.13 Action be initiated at University level.

Item No. 3.3 Approval of Balance Sheet of H.P. Technical University for the financial year 2010-2011

After detailed discussions, the Finance Committee approved the balance sheet of H.P. Technical University for the financial year 2010-11 which has been duly certified by the Chartered Accountant as per Annexure-C. It is also decided that the audit will be done by the Local Audit Department.

Item No. 3.4 Approval of Revised Budget Estimates and Income & Expenditure incurred by the University upto 31.01.2012

The Finance Committee approved the revised budget estimates and head wise income and expenditure incurred upto 31.01.2012

Item No. 3.5 Release of arrear on account of revision of pay scale to the Officers/Officials of H.P. Technical University, Hamirpur

The Finance Committee has decided that the claim be referred to the concerned offices where officer/official has worked during the period for which arrear is to be paid on a/c revision of pay scale.

Item No. 3.6 Proposal for structure of fee for various academic and examination related works and remuneration to the members of the Inspection Teams and Paper-setter.

After thorough discussions, the Finance Committee has desired that a comparative fee structure be prepared and sent to the Govt. for approval.

Item No. 3.7 Proposal for honorarium/remuneration for the members of the Examination Discipline Committee

The Finance Committee has desired that the case be sent to the Govt. for approval separately.

Item No. 3.8 Honorarium to staff deputed to hand over and collects the question paper/answer sheets from the examination centre

The Finance Committee has desired that the case be sent to the Govt. for approval separately.

Item No. 3.9 Review of notification regarding collecting of University Development Fund @ Rs. 5000/- per student per year.

The Finance Committee has withdrawn the item.

Item No. 3.10 Proposal for charging the examination fee and inspection of manuscript (answer sheet) fee from the candidate

After thorough discussions, the Finance Committee has withdrawn the item no 1 and for item no 2 it has been decided that matter be taken up with Govt. separately.

Item No. 3.11 Purchase of close body secrecy for the examination related work of H.P. Technical University, Hamirpur

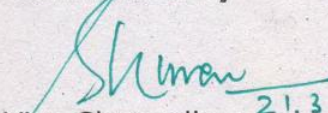
The Finance Committee has desired that the vehicle be outsourced with at par rates being paid by the subordinate selection Board/H.P. Technical Education Board.

Item No. 3.12 Approval to award the work relating to processing, computerization of examination works of Himachal Pradesh Technical University, Hamirpur to OMR India Out Sources Private Limited, 73-74, Nehru Place, New Delhi 110 019

The Finance Committee has withdraw the item.


Member Secretary
Finance Committee
H.P. Technical University
Hamirpur, Distt. Hamirpur (H.P.)

Confirmed by


Vice Chancellor 21.3.12
H.P. Technical University
Hamirpur, District Hamirpur