

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. J-4* Dated Hamirpur the 5th November, 2011

To

1. Prof. Shashi K. Dhiman,
Vice Chancellor,
H.P. Technical University,
Hamirpur, Distt. Hamirpur
2. Prof. A.D.N. Bajpai,
Vice Chancellor,
H.P. University, Shimla (H.P.)
3. Dr. S.K. Dash, I.A.S.,
Principal Secretary (TE)
to the Government of H.P.
Shimla (H.P.)
4. Dr. Shrikant Baldi, I.A.S.
Principal Secretary (Finance)
to the Government of H.P.
Shimla (H.P.)

Sub: **Minutes of 2nd 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, 5.11.2011 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**

End. No. 5-6 dt¹ 5.11.2011
Copy forwarded to ATR (Admin) and A.R.
(Exam) for information and necessary action
please.
9e finance officer

Minutes of 2nd Meeting of Finance Committee of H.P. Technical University held on 5.11.2011 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. Dr. Shrikant Baldi, I.A.S. 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. 2.1 **Minutes of 1st Finance Committee Meeting held on 24.03.2011 are enclosed as Annexure-A for confirmation.**

The minutes of Ist meeting of Finance Committee were confirmed.

- ✕ Item No. 2.2 **Action taken report on Ist Finance Committee Meeting held on 24th March, 2011 is placed at Annexure-B**

Action taken report was perused and approved by the Finance Committee

- ✕ Item No. 2.3 **Explanatory Note on the Budget Estimates for the year 2012-13 and Revised Budget Estimates for the year 2011-12**

The Finance Committee approved the item subject to the condition that entertainment expenses be treated as expenses on official meetings and conferences. Before purchase of computers or other IT items, Information Technology Department, Shimla be consulted.

Budget provided for purchase of vehicle is approved subject to the condition that vehicle will not be purchased without the prior approval of the Government. As regard budget provision for construction of University buildings, the matter may be taken up with the Government separately.

Item No. 2.4 ✕ **Release of arrear on account of revision of pay scale to Registrar, H.P. Technical University, Hamirpur**

The Finance Committee approved the item subject to the condition that the payment of arrears on account of revision of pay scale be recovered from the concerned Corporation/Board etc. for the period the officer/official had worked in the concerned Corporation/Board.

Item No. 2.5 ✕ **Delegation of Financial Powers:**

The Finance Committee approved the financial powers to be delegated to the Vice-Chancellor, Registrar and Finance Officer, H.P. Technical University as per Annexure 'E' subject to the condition that the purchase of vehicle will be made only after prior approval of the Government.

Item No. 2.6 ✕ **Delegation of Administrative Powers:-**

The Finance Committee approved the administrative powers to be delegated to the Vice-Chancellor as per Annexure 'F' subject to the condition that the posts will be filled up after obtaining prior approval of the Government.

Item No. 2.7 **Proposal for structure of fee for various academic and examination related works and remuneration to the members of the inspection teams and Paper-setter.**

It has been decided by the Finance committee that the rates which are lower or at par with H.P. University have been approved and for higher rates a comparative statement be prepared with H.P. University rates and matter accordingly be put up in the next meeting of Finance Committee. For item No. 5 of Annexure 'H' it is decided that matter be put up in BOG meeting as a special case.

Item No. 2.8 ✕ **Purchase of vehicle for Registrar, H.P. Technical University, Hamirpur**

The item was not approved. However, the Finance Committee has decided to hire taxis.

Item No. 2.9 ✕ **Organizational set up of H.P. Technical University:**

The item was not approved. The Finance Committee decided that the matter be taken up with the Government separately.

Item No. 2.10 ✕ **Creation of new posts:**

The item was not approved. The Finance Committee decided that

the matter be taken up with the Government separately.

Item No. 2.11 **Creation and conversion of some posts to need based posts and filling up thereof in Himachal Pradesh Technical University- recommendation thereof to the Government of Himachal Pradesh:**

The Finance Committee decided that in future items which have been approved by the Government need not to be put up to Finance Committee and deemed approved by the Finance Committee.

Item No. 2.12 **Engagement of consultant for consultancy in Accounts and Income Tax of the University and remuneration to consultant:-**

The Finance Committee deferred the item and decided that matter be taken up with the Government separately.

Item No. 2.13 **Conduct of "Teacher Empowerment" Program for Non IT Teachers:-**


The Finance Committee decided that the case be sent to the Government with all relevant papers for consideration.

Item No. 2.14 **Protection of pay of Dr. Pradeep Kumar Dean, H.P. Technical University and allowing of one increment as per provision under FR 22(i)(a)(1):**

The Finance Committee decided that the item be withdrawn from here as Shri Pardeep Kumar is on secondment, he may continue to get all allowances of salary as he was getting before joining the H.P. Technical University.


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

Confirmed by


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