



# Himachal Pradesh Technical University

(A State Government University)

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No. HimTU-FC/2015/ **8097-8099**

Dated : **03<sup>rd</sup> August, 2015**

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 7th meeting of Finance Committee of H.P. Technical University, Hamirpur held on 25<sup>th</sup> July, 2015**

Sir,

I have the honour to enclose herewith minutes of the 7<sup>th</sup> meeting of the Finance Committee of H.P. Technical University, Hamirpur held on 25<sup>th</sup> July, 2015 at 10.00 AM. in the chamber of Principal Secretary (TE) to the Government of Himachal Pradesh, Shimla, for your kind perusal and confirmation please.

Yours faithfully,

Member Secretary  
Finance Committee

Encl: As above

Endst. No. HimTU-FC/2015/ **8100-8103**

Dated : **03<sup>rd</sup> August, 2015**

Copy of above is forwarded to :

- ✓ 1. PA 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

Member Secretary  
Finance Committee

M



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### MINUTES OF 7TH MEETING OF THE FINANCE COMMITTEE HELD ON 25.07.2015

The 7th Meeting of the Finance Committee of the Himachal Pradesh Technical University was held on 25th July 2015 at 10.00 AM 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. | Dr. N.N. Sharma,<br>Dean(Academics),<br>H.P. Technical University                                       | Member           |
| 5. | Shri A.K. Dhiman, S.A.S.<br>Finance Officer,<br>H.P. Technical University                               | Member Secretary |

Mr. Rajeshwar Goyal, Director, Technical Education, Vocational & Industrial Training, H.P. Sundernagar could not attend the meeting due to his prior commitments and unavoidable reasons and was granted leave of absence.

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. The Vice-Chancellor informed that this is the first meeting of the Finance Committee after the new Act of Himachal Pradesh Technical University, 2014 came into being. The Vice-Chancellor apprised the Finance Committee about the developments which took place after the last meeting of the Finance Committee held on 27th September, 2014. He also shared the progress being made by the University on different fields.

After this, the Agenda was taken up for discussion.

- Item No. 7.1:** **Confirmation of the minutes of 6th meeting of the Finance Committee held on 27.09.2014.**
- The minutes of the 6th meeting of the Finance Committee held on 27.09.2014 were confirmed.
- Item No.7.2:** **To place before the Finance Committee the Report about the action taken on the decisions of its 6th Meeting held on 27th Sept., 2014**
- The report about the action taken on the decisions of 6th meeting of the Finance Committee held on 27.09.2014 was noted.
- Item No. 7.3:** **To report to the Finance Committee the action taken on the Annual Accounts of H.P. Technical University for the FY 2013-14 to be laid before the State Legislature.**
- The Finance Committee noted the action taken.
- Item No. 7.4:** **To seek approval of Revised Budget Estimates for the FY 2014-15 and Budget Estimates for the FY 2015-16**
- The Finance Committee approved the budget estimates for the FY 2014-15 and FY 2015-16.
- Item No. 7.5** **Fixation of Remuneration for Secrecy work, Conduct of Examinations and Evaluation work**
- After detailed discussions, the Finance Committee approved the item.
- Item No. 7.6:** **Revision of rates of evaluation of theory and practical examination**
- After detailed discussions, the Finance Committee approved the item.
- Item No. 7.7:** **Fixation of Sitting Fee/Honorarium for the members of various authorities/bodies and committees of the University.**
- After detailed discussions, it was decided to put up the item afresh in the next meeting.
- Item No. 7.8:** **Fixation of TA/DA and conveyance allowance rules/rates in respect of outside official and non-official members and Experts.**
- After detailed discussions, the item was deferred.
- Item No. 7.9:** **Fixation of rates of working lunch for members of statutory authorities etc. of the University.**
- After detailed discussions, the Finance Committee approved the item.
- Item No. 7.10:** **Amendment in terms of conditions of staff posted in HPTU on secondment**



The Finance Committee approved the item.

**Item No. 7.11 Creation of Corpus Fund in Himachal Pradesh Technical University**

After detailed discussions, the Finance Committee approved the item.

**Item No. 7.12 Rules for providing Consultancy Services by the Himachal Pradesh Technical University.**

After detailed discussions, the item was deferred.

**Item No. 7.13 Waiving of loan given to Himachal Pradesh Technical University**

It was decided to refund the loan as per MOU.

**Item No. 7.14 Approval of rates for financial assistance to affiliated colleges/institutions for organizing workshops/conferences.**


After detailed discussions, the Finance Committee approved the rates for financial assistance to affiliated colleges/institutions for organizing workshops/conferences.

**Item No. 7.15 Approval of permanent advance to Deans and Controller of Examination.**


After detailed discussions, the Finance Committee approved the permanent advance to other statutory officers viz. Deans and Controller of Examination as under:

Deans	Rs. 2,000	For meeting misc. contingent expenditure
Controller of Examination	Rs. 2,000	For meeting misc. contingent expenditure

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