



Himachal Pradesh Technical University

(A State Government University)

Camp Office: Gandhi Chowk, Hamirpur (H.P.) - 177001

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No. HimTU-FC/2015/

12532-34

Dated : 5th Nov., 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 8th meeting of Finance Committee of H.P. Technical University, Hamirpur held on 5th Nov., 2015.

Sir,

I have the honour to enclose herewith minutes of the 8th meeting of the Finance Committee of H.P. Technical University, Hamirpur held on 5th Nov., 2015 at 11.00 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/

12535-37

Dated : 5th Nov., 2015

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


Member Secretary
Finance Committee



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MINUTES OF 7TH MEETING OF THE FINANCE COMMITTEE HELD ON 05.11.2015

The 7th Meeting of the Finance Committee of the Himachal Pradesh Technical University was held on 5th Nov., 2015 at 11.00 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
Vice Chancellor
H.P. Technical University | Chairman |
| 2. | Shri Sanjay Gupta, I.A.S.,
Principal Secretary (TE) to the Govt. of
Himachal Pradesh, Shimla | Member |
| 3. | Shri Rajesh Sharma, I.A.S.,
Special Secretary (Fin-Exp.) to the Govt.
of Himachal Pradesh, Shimla | Member |
| 4. | Shri Rajeshwar Goyal, H.A.S.,
Director, Technical Education, Vocational &
Industrial Training, H.P. Sundernagar | Member |
| 5. | Mr. Vinay Kumar, H.A.S.,
H.P. Technical University
Hamirpur | Member ██████████ |
| 6. | Dr. N.N. Sharma,
Dean(Academics),
H.P. Technical University | Member |
| 7. | Shri A.K. Dhiman, S.A.S.
Finance Officer,
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. The Vice-Chancellor apprised the Finance Committee about the developments which took place after the last meeting

of the Finance Committee held on 25th July, 2015. He also shared the progress being made by the University on different fields.

After this, the Agenda was taken up for discussion:

Item No. 8.1 To confirm the Minutes of 7th meeting of the Finance Committee held on 25th July, 2015.

The minutes of the 7th meeting of the Finance Committee held on 25th July, 2015 were confirmed.

Item No. 8.2 To place before the Finance Committee the Report about the action taken on the decisions of its 7th Meeting held on 25th July, 2015.

The report about the action taken on the decisions of 7th meeting of Finance Committee held on 25th July, 2015 was noted.

Item No. 8.3 To seek approval of revision of Examination Fee.

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

Name of Course	Approved Rates in HimTU	
	Theory (Rs.)	Practical (Rs.)
B.Tech	2000	500
M.Tech	2000	500
MBA	1500	-
MCA	1500	500
B.Pharma	2000	500
B.Ayurveda	2000	500
M.Pharma	2000	500
Special Chance/Golden Chance	3000	1000

Item No. 8.4 To seek approval of revision of Examination Centre Creation Fee.

The Finance Committee approved the revision of centre creation fee, as under:

Particulars	Approved Rates in HimTU
Colleges/Institutions want to have Examination Centre in their Colleges/Institutions	Rs. 10,000
Colleges/Institutions do not want to have Examination Centre in their Colleges/Institutions	Rs. 25,000

Item No. 8.5 Fixation of Sitting Fee/Honorarium for the members of various committees of the University.

The Finance Committee approved the revision of centre creation fee, as under:

Sr. No.	Name of Committee	Approved Rates (per sitting)
1	Finance Committee	Rs. 2500
2	Academic Council	Rs. 2500
3	Unfair Means Committee	Rs. 100 per session

Item No. 8.6 To approve grant of Secretariat Pay to the posts in Himachal Pradesh Technical University Hamirpur.

After detail discussions, the Finance Committee decided not to approve the item.

Item No. 8.7 To approve protection of pay to staff absorbed in H.P. Technical University Hamirpur.

The Finance Committee approved the protection of pay to staff absorbed in H.P. Technical University as they were drawing before absorption.



Item No. 8.8 To approve Purchase Manual for Procurement of Goods and Services by the H.P. Technical University Hamirpur.


The Finance Committee approved the Purchase Manual containing detailed instructions and guidelines for procurement of goods and services in H.P. Technical University subject to the condition that the Purchase Manual will conform to the provisions contained in H.P. Financial Rules.

Item No. 8.9 To approve creation of additional posts in H.P. Technical University Hamirpur.

The Finance Committee approved creation of posts in H.P. Technical University, as per detail given below:

Sr. No.	Name of post	Posts for creation	Pay Band + GP (Rs.)	Mode of Recruitment
1	Deputy Registrar	1	15600-39100+ 7600	By promotion failing which by Secondment
2	Junior Office Assistant (IT)	9	5900-20200+1950	On contract basis
3	Driver	1	5900-20200+2000	On daily wage basis
TOTAL		11		

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