



Himachal Pradesh Technical University

(A State Government University)

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No. HimTU-FC/2016/

354-356

Dated: **19th Jan., 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 9th meeting of Finance Committee of H.P. Technical University, Hamirpur held on 19th Jan., 2015.

Sir,

I have the honour to enclose herewith minutes of the 9th meeting of the Finance Committee of H.P. Technical University, Hamirpur held on 19th Jan., 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,

Encl: As above


Finance Officer
(Member Secretary,
Finance Committee)

Endst. No. HimTU-FC/2016/

357-359

Dated: **19th Jan., 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 9TH MEETING OF THE FINANCE COMMITTEE HELD ON 19.01.2016

The 9th Meeting of the Finance Committee of the Himachal Pradesh Technical University was held on 19th Jan., 2016 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 | Special Invitee |
| 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. He also shared the progress being made by the University on different fields.

After this, the Agenda was taken up for discussion.

- Item No. 9.1** **To confirm the Minutes of 8th meeting of the Finance Committee held on 05th Nov., 2015.**
- The minutes of the 8th meeting of the Finance Committee held on 5th Nov., 2015 were confirmed.
- Item No. 9.2** **To place before the Finance Committee the Report about the action taken on the decisions of its 8th Meeting held on 5th Nov., 2015.**
- The report about the action taken on the decisions of 8th meeting of the Finance Committee held on 5th Nov., 2015 was noted.
- Item No. 9.3** **To seek approval of Revised Budget Estimates for the FY 2015-16 and Budget Estimates for the FY 2016-17.**
- The Finance Committee approved the Revised Budget Estimates for the FY 2015-16 and Budget Estimates for the FY 2016-17.
- Item No. 9.4** **To seek approval of adopting taxi rates of H.P. Transport Department.**
- The Finance Committee approved to adopt the taxi rates fixed by the H.P. Transport Department in H.P. Technical University.
- Item No. 9.5** **To seek approval of fixation of rates of Teachers Welfare Fund.**
- The Finance Committee approved the fixation of rate of Teachers Welfare Fund as 5% from remuneration paid to teaching staff only.
- Item No. 9.6** **To seek approval of fixation of fee for obtaining Academic Transcript.**
- The Finance Committee approved the fixation of fee of Rs. 2,500 for issue of Academic Transcript.
- Item No. 9.7** **To seek approval of fixation of norms for conducting practical examination.**
- The Finance Committee approved the norms for practical examination as under:




Sr.No.	Staff	Norms
1	Laboratory Assistant	One Laboratory Assistant upto strength of 30 students and subsequently its multiple in each laboratory per session
2	Class IV employee	One Class IV employee upto strength of 30 students and subsequently its multiple in each laboratory per session


Item No. 9.8 To seek approval of purchase of vehicle in H.P. Technical University.

The Finance Committee approved to purchase one Vehicle of Innova make for H.P. Technical University from University's funds subject to approval by the Government. One post of driver (on daily wage basis) has already been created with the approval of Finance Committee/Board of Governors of H.P. Technical University, in its meeting held on 5th Nov., 2015.

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