

Minutes of 20th Meeting of Finance Committee of Himachal Pradesh Technical University, Hamirpur held on January 23rd, 2021 at 11.30 A.M. in the Committee Room, Armsdale Building, H.P. Secretariat, Shimla under the Chairmanship of Prof. (Dr.) S.P. Bansal, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur.

Members present:-

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| 1. | Shri Sandeep Bhatnagar I.A.S.
Secretary (Technical Education)
to the Government of Himachal Pradesh | Member |
| 2. | Shri Rakesh Kanwar, I.A.S.,
Special Secretary (Finance)
to the Government of Himachal Pradesh | Member |
| 3. | Shri Anupam Kumar, H.A.S.
Registrar
H.P. Technical University,
Hamirpur (H.P.) | Member |
| 4. | Shri Amar Negi, H.A.S
Joint Director Technical Education,
Vocational & Industrial Training,
Himachal Pradesh, Sundernagar | Rep. of Director
Technical Education |
| 5. | Shri Sanjay Chauhan, HPSS
Under Secretary (TE) to the
Government of Himachal Pradesh | Special Invitee |
| 6. | Dr. Kulbhushan Chandel
Dean (Academic)
H.P. Technical University,
Hamirpur (H.P.) | Special Invitee |
| 7. | Shri Uttam Chand, HPFAS,
Finance Officer,
H.P. Technical University,
Hamirpur (H.P.) | Member Secretary |

Item No. 20.1 Opening Remarks by the Chairman

At the outset, the Chairperson, Finance Committee of Himachal Pradesh Technical University welcomed all the members present in the meeting and thanked them for sparing their valuable time to attend the meeting. Thereafter, the Chairperson asked Shri Uttam Chand, HPFAS, Finance Officer-cum-Member Secretary to take up the agenda items and accordingly the following agenda was taken up for discussion and decisions taken thereof:-



Item No. 20.2 To confirm the Minutes of 19th Meeting of the Finance Committee held on 14th August, 2020.

As no comments were received on the minutes of 19th Meeting of Finance Committee circulated by the Member Secretary-cum-Finance Officer, Finance Committee, H.P. Technical University, Hamirpur vide letter No. HimTU-19th FC/2020/8233-35 dated 26th August, 2020, the minutes were confirmed.

Item No. 20.3 To place before the Finance Committee the report about the action taken on the decisions of its 19th Meeting held on 14th August, 2020

All the present Members of the Finance Committee of Himachal Pradesh Technical University noted and expressed satisfaction over the action taken report (ATR) on the decisions taken in the 19th Meeting of the Finance Committee held on 14th August, 2020.

Item No. 20.4 To approve the decisions taken in the 5th Meeting of Building and Works Committee held on 4th August, 2020

The Finance Committee after detailed deliberations approved to accord the administrative approval and expenditure sanction for the amounts as recommended by the Building and Works Committee in its 5th Meeting held on 4th August, 2020 under item No. 5.4, 5.5, 5.9 and 5.10 as detailed below:-

Item No.	Item Description
5.4	Approval of revised estimate amounting to Rs. 78,39,250/- for providing supply of power to Administrative Block of HPTU at Village Daruhi in (E) Section, Jhaniari under ESD, HPSEBL No. 1, Hamirpur
5.5	Ex-post facto approval amounting to Rs. 5,81,740/- for providing supply of power to Administrative Block of HPTU at Village Daruhi, District Hamirpur (H.P.) (until load of 744 KW is supplied to the HPTU) in (E) Section, Jhaniari under ESD, HPSEBL No.1, Hamirpur (H.P.)
5.9	Approval of tendered amount of Rs. 13,69,980/- only (Rs. 11,61,000/- +GST 18% extra i.e. Rs. 2,08,980/-) for consultancy services to be provided for preparation of FCA case for transfer of forest land measuring 48.0891 hectare to Himachal Pradesh Technical University at Hamirpur (H.P.).
5.10	Approval of preliminary estimate supplied by Central Public Works Department for providing furniture to Academic Block, providing and fixing of two Nos. of National Flags with Pole at HPTU, Campus, Daruhi, Construction of Sewerage Treatment Plant, Canteen, Tuck Shops, Parking Shed, Retaining Wall at HPTU and construction of 2 Nos. of Fountains at HPTU, Daruhi (H.P.)
The Finance Committee also approved to get the construction works in respect of item No. 5.4 and 5.10 executed through Central Public Works Department after completion of all codal formalities.	

Item No. 20.5 To approve the decisions taken in the 6th Meeting of Building and Works Committee held on 10th November, 2020

After detailed and thorough discussions, the Finance Committee approved to accord the administrative approval and expenditure sanction for the amounts recommended by the Building and Works Committee in its 6th Meeting held on 10th November, 2020 under item No. 6.7 and 6.9.1 as mentioned hereunder--

Item No.	Item Description
6.7	Approval for preliminary-cum-detailed estimate amounting to Rs. 26,70,350/- for providing and fixing signages board for Administrative and Academic Blocks and addition/alteration in the Administrative Block of H.P. Technical University, Daruhi, District Hamirpur (H.P.)
6.9.1	Approval for revised cum detailed estimate amounting to Rs. 3,85,92,100/- for construction of boundary wall on the land transferred in the name of Himachal Pradesh Technical University at Daruhi, District Hamirpur sub-head providing chain link fencing to enclose campus with 2 Nos. Gate and sentry post with various miscellaneous works

The Finance Committee also approved to get the above works executed through the Central Public Works Department after completion of all codal formalities.

Item No. 20.6 To approve the decisions taken in the 7th Meeting of Building and Works Committee held on 7th January, 2021

The Finance Committee after detailed discussions approved to accord the administrative approval and expenditure sanction for the amounts as recommended by the Building and Works Committee in its 7th Meeting held on 7th January, 2021 under item Nos. 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.11, 7.12, 7.13 and 7.14 as detailed below:-

Item No.	Item Description
7.4	Approval for preliminary estimate amounting to Rs. 2,65,49,600.00 for construction of Vice-Chancellor's residence for HP Technical University, Hamirpur (HP) including internal, external water supply, sanitary installation, electrical installation civil development works
7.5	Approval for preliminary estimate amounting to Rs. 4,54,17,400.00 for C/o 06 No Type-V residences for statutory officers such as Registrars, Deans, COE, Finance Officer including internal, external water supply, sanitary installation, electrical installation civil development works for HP Technical University, Hamirpur

7.6	Approval for preliminary estimate amounting to Rs. 9,64,94,800.00 for C/o 20 Nos. Type-IV residences for faculty including internal, external water supply, sanitary installation, electrical installation civil development works
7.7	Approval for preliminary estimate amounting to Rs. 6,15,43,500.00 for C/o 20 No Type-III Residences for Staff including internal, external water supply, sanitary installation, electrical installation civil development works
7.8	Approval for preliminary estimate amounting to Rs. 5,36,55,700.00 for C/o 20 No Type-II Residences for Staff including internal, external water supply, sanitary installation, electrical installation civil development works
7.9	Approval for preliminary estimate amounting to Rs. 19,56,36,600.00 (9,78,18,300.00 each) for construction of Boys & Girls Hostel for 60 students each at HPTU Hamirpur including internal, external water supply, sanitary installation, electrical installation civil development works
7.11	Approval for preliminary estimate amounting to Rs. 1,32,094,94.00 for providing Network Switches (active and passive components) and Allied work HPTU Hamirpur (HP)
7.12	Approval for preliminary estimate amounting to Rs. 32,26,60,200.00 for C/o 1 Nos..Academic Block i.e. Academic Block No. 1 at HPTU Hamirpur including internal, external water supply, sanitary installation, electrical installation civil development works
7.13	Approval for detailed estimate amounting to Rs. 6,73,610.00 to install one no. Tube well/ Hand pump bore to meet the requirement of water at HP Technical University at Daruhi, Hamirpur (H.P.)
7.14	Ex-post-facto Approval amounting to Rs 1,02,000/- on account of refundable/adjustable security charges for extended load against the temporary electricity connection at HPTU, Daruhi, Hamirpur

The Finance Committee also accorded its approval to get the construction work in respect of item Nos. 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.11 and 7.12 executed through the Central Public Works Department after completion of all codal formalities and in respect of item Nos. 7.13 and 7.14 through the H.P. Jal Shakti Vibhag and H.P. State Electricity Board respectively.

Item No. 20.7 Approval for enhancement in the honorarium @ Rs. 1000/- per lecture to the Guest Faculty/Part Time Teachers of Himachal Pradesh Technical University subject to maximum of Rs. 35,000/- per month on the analogy of Himachal Pradesh University, Shimla (H.P.)

After detailed deliberations, the Finance Committee approved to pay honorarium @ Rs. 1000/- per lecture subject to maximum of Rs. 35,000/- per month on the analogy of Himachal Pradesh University, Shimla to the Guest/Part Time Faculty of the H.P. Himachal University engaged purely on lecture/temporary basis. In addition,

the Finance Committee also approved to pay honorarium @ Rs. 500/- per lecture subject to maximum of Rs. 20,000/- per month in case Guest Faculty/Part Time faculty engaged purely on lecture/temporary basis by relaxing the eligibility criteria i.e. NET/SLET/SET.

The Finance Committee also approved to pay remuneration @ Rs. 1000/- per day (subject to maximum of Rs. 25,000/- per month) to the Guest Faculty as and when they are engaged by the University for the misc. activities related to the academic/examination/official work.

- Item No. 20.8 Approval to pay Rs. 25,000/- per month to competent professional engaged by M/s Juno Software Systems Private Limited for rendering services in ERP/MIS Portal of Himachal Pradesh Technical University under TEQIP-III World Bank Aided Project out of University Fund**

The Finance Committee approved to allow the Himachal Pradesh Technical University to pay Rs. 25,000/- per month out of University Funds to Ms. Pallavi Kundlik Bhoite, Accounts Manager of M/s Juno Software Systems Private Limited, Pune for further duration w.e.f. 1st April, 2021 to 30th November, 2021 for the smooth functioning of ERP/MIS established in the Himachal Pradesh Technical University.

- Item No. 20.9 To consider and approve the adoption of Himachal Pradesh University Notification No. 3-12/76.HPU(Genl)-III dated 4th July, 2019 regarding inclusion of own car @ Rs. 13.14 per kilometer for non-tribal area and @ Rs. 14.01 per kilometer for tribal area**

The Finance Committee after detailed discussions allowed the Himachal Pradesh Technical University to adopt the Himachal Pradesh University Notification No. 3-12/76.HPU(Genl)-III dated 4th July, 2019 regarding inclusion of own car with the ordinary taxi cabs @ Rs. 13.14 per kilometer for non-tribal area and @ Rs. 14.01 per kilometer for tribal area on the analogy of the Himachal Pradesh University, Shimla.

- Item No. 20.10 Approval for procurement of 2 No. of buses alongwith fleet strength of Himachal Pradesh Technical University for making the University as full-fledged Technical University**

The Finance Committee approved the vehicle fleet strength as already approved by the Board of Governors of Himachal Pradesh Technical University, Hamirpur in its 20th Meeting held on 18th December, 2018.

The Chairman apprised the members of the Finance Committee that 2 Nos. of buses are urgently required for the students, faculty and employees of the University and therefore the Finance Committee after detailed discussions decided that the comparative statement of rates through self purchase by the H.P. Technical University or from HRTC/Private Buses on outsource basis may be prepared and sent to the Government for its approval.

- Item No. 20.11 Approval to engage the staff such as Secretary to Vice-Chancellor, OSD to Vice-Chancellor, Receptionist, Accountant, Data Entry Operator, Steno-Typists on outsource basis in the Himachal Pradesh Technical University**

The Chairman apprised the members of the Finance Committee that one post of Secretary to Vice-Chancellor, one post of OSD to Vice-Chancellor, one post of Receptionist, two posts of Accountants, four posts of Data Entry Operators and three posts of Steno-Typist are urgently required to be filled up in the university for smooth functioning.

After detailed deliberations, the Finance Committee decided that the matter for creation of the above mentioned posts may be taken up with the Government for its approval to enable the University to fill up the same immediately.

Item No. 20.12 Approval for one-time relaxation in favour of Computer Assistant-cum-Clerks/Clerks for placement as Junior Assistant in Himachal Pradesh Technical University after completion of service of 4 years instead of 5 years as Computer Assistant-cum-Clerks/Clerks

After detailed discussions, the Finance Committee decided that the matter for granting one time relaxation in respect of the Computer Assistant-cum-Clerks/Clerks for placement as Junior Assistant in Himachal Pradesh Technical University may be taken up with the Government as and when the incumbent completes the said tenure of four years on regular basis as on 30th April, 2021

Item No. 20.13 Any other item with the permission of the Chair

Item No. 20.13.1 Continuation of Recurring Grant worth Rs. 10.00 crores announced by the Hon'ble Chief Minister Himachal Pradesh in favour of H.P. Technical University

During the meeting the Chairman of the Finance Committee pointed out that the H.P. Technical University has not yet received the ceilings of the budget allocation for the financial year 2021-22 and as such the matter was deliberated in the meeting and it was decided that the recurring grant worth Rs. 10.00 crores announced by the Hon'ble Chief Minister, Himachal Pradesh in favour of the H.P. Technical University may kindly be continued and accordingly the matter may be taken up with the Government for its continuation through the Administrative Department.

Item No. 20.13.2 Creation of teaching and non teaching posts in the Himachal Pradesh Technical University

During the meeting, the Chairman of the Finance Committee apprised that the matter regarding creation of teaching and non-teaching posts in the University is under consideration at the Government level for a long time and the Finance Department has examined the proposal and has asked the Administrative Department i.e. Secretary (Technical Education) to the Government of Himachal Pradesh as to whether the matter of creation of teaching and non-teaching posts have ever been deliberated in the meeting of the Finance Committee or otherwise.

It was pointed out in the meeting that the matter was first deliberated in the 20th Meeting of the Academic Council of the Himachal Pradesh Technical University vide item No. 20.7 and further approved by the Finance Committee in its 15th Meeting and the Board of Governors in its 19th Meeting vide item No. 15.17 and 19.5 respectively.

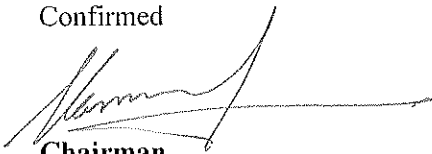
After detailed discussions, the Finance Committee decided that the Himachal Pradesh Technical University may apprise the government about the deliberation and decisions regarding creation of teaching and non-teaching posts taken by the Academic Council, Finance Committee and Board of Governors of the University as stated above.

The meeting ended with a Vote of Thanks to the Chair



**Member Secretary
Finance Committee
H.P. Technical University
Hamirpur (Himachal Pradesh)**

Confirmed



**Chairman
Finance Committee**