

Minutes of the 8<sup>th</sup> Standing Finance Committee constituted for J. N. Government Engineering College, Sundernagar, District Mandi H.P held on 14.12.2016 at 12:00 noon under the chairmanship of Sh. Sanjay Gupta, Principal Secretary (TE) to the Govt. of Himachal Pradesh, Shimla.

The following were present:

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| 1. Sh. Sanjay Gupta, Principal Secretary (TE)                                | Chairman                 |
| 2. Sh. Rajeshwar Goel, Director (TE) HP, Sundernagar                         | Member                   |
| 3. Sh. Madan Lal Sharma, Under Secretary (TE)                                | Member                   |
| 4. Sh. L.D. Sharma, Supdt. Fin.  | (Representative Finance) |
| 5. Prof. Raman Parti, Director/Principal Secretary (SFC), JNGEC, Sundernagar | Member                   |

Besides these, Sh. Parveen Kumar, TEQIP Coordinator JNGEC, Sundernagar was also present.

At the very outset, Prof. Raman Parti, Director/Principal, JNGEC, Sundernagar extended a warm welcome to all the members of the standing finance committee. Thereafter, the agenda items were discussed in detail and following decisions were taken.

8.1 Confirmation of the Minutes of the 7<sup>th</sup> Standing Finance Committee Meeting held on dated 17.02.2016.

Decision taken: Since no comments were received, the minutes of 6<sup>th</sup> Standing Finance Committee (SFC) were confirmed.

8.2 Action taken on the Minutes of the 7<sup>th</sup> Standing Finance Committee Meeting held on dated 17.02.2016.

Item No.	Decision taken in the meeting	Action Taken	Decision Taken
SFC:1/7	Approval of Travelling Allowances during International Travel under TEQIP-II project.  Decision Taken: Travelling allowances by economy class for International Travel were approved.	This institute is following the rules as approved for Travelling allowances under TEQIP-II project.	Noted
SFC:2/7	Approval of Daily Allowances for International Travel under TEQIP-II project.  Decision Taken: Daily allowances as notified by MEA Govt. of India dated 21 <sup>st</sup> September	This institute is following the rules as approved for Daily allowances under TEQIP-II project.	Noted

	2010 were approved.		
SFC:3/7	Approval of Stay Charges for International Travel under TEQIP-II project]  Decision Taken:  125 US \$ Stay Charges per night were approved for international Travel under TEQIP-II project.	This institute is following the rules as approved for stay charges under TEQIP-II project.	Noted
SFC:4/7	Approval of VISA Fees for International Travel under TEQIP-II project. Decision Taken: VISA fee on actual basis for International Travel was approved under TEQIP-II project.	This institute is following the rules as approved for VISA Fees under TEQIP-II project.	Noted
SFC:5/7	Approval of Service charges and insurance for foreign travel under TEQIP-II project.  Decision Taken: Service Charges and insurance were approved on actual basis for International Travel under TEQIP-II project.	This institute is following the rules as approved for Service Charges under TEQIP-II project.	Noted
SFC:6/7	Approval of Terminal allowances during foreign travel under TEQIP-II project.  Decision Taken: Terminal allowances from Airport to University/Institution and back on actual basis were approved.	This institute is following the rules as approved for Terminal allowances under TEQIP-II project.	Noted
SFC:7/7	Approval of local travelling allowances for foreign travel under TEQIP-II project.  Decision Taken: Local travelling allowance of 100 US \$ per day per person was approved.	This institute is following the rules as approved for local travelling allowances under TEQIP-II project.	Noted
SFC:8/7	Approval of expenditure for the Networking & Study visit to Singapore & Australia.  Decision Taken: Expenditure per person for Networking & Study visit to Australia and Singapore approved as proposed and	As per SFC 10/6, a Networking & Study tour to Singapore & Australia was conducted w.e.f. 17 <sup>th</sup> April to 27 <sup>th</sup> April, 2016. For the aforesaid tour an	Noted

	Director/Principal JNGEC, Sundernagar is authorized to book air tickets in respect of seven members as mentioned in the Principal Secretary (TE) to the Govt. of H.P. letter No. EDN(TE)C(17)1/2009-Loose dated 02.09.2016.	amount of Rs. 25,76,706/- (Twenty Five Lakhs Seventy Six Thousand Seven Hundred Six Only) was spent from TEQIP-II funds.	
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### 8.3 NEW ITEMS

SFC: 8.3.1 Approval of expenditure incurred for organizing various Trainings Programmes /FDPs/ under TEQIP-II project.

The committee approved the expenditure incurred for organizing various Symposiums/Training Programmes/ FDPs etc. for enhancing the subject knowledge, personality development of the faculty/staff members & for the students of the institution.

SFC: 8.3.2 Approval of expenditure incurred for deputing faculty/staff members for attending FDPs/STCs/Training Programmes/ Conferences within India.

The committee approved the expenditure incurred for deputing faculty & staff members for attending various trainings/ workshops in various reputed institutions with in India.

SFC: 8.3.3 Approval of expenditure incurred for executing R& D Projects by the faculty under TEQIP-II project.

The committee approved the expenditure incurred for executing R&D projects by faculty members & students for so as to enhance the research related activities in the institution.

SFC: 8.3.4 Approval to visit various industries within India to enhance Industry Institute Interaction (I-I-I) under TEQIP-II project.

The Committee approved the visit of Director/Principal, Training Placement Officer and other senior faculty Members of JNGEC, Sundernagar to various industries within India to enhance Industry Institute Interaction (I-I-I) along with TA/DA and boarding lodging as per rules and regulations of TEQIP-II Project in the wider interest of placements of B. Tech. students of JNGEC.

SFC: 8.3.5 Approval of Study visit planned for the faculty members of the Institution.

The Committee approved study tour of the faculty members to Indian Institute of Science, Indian Institute of Management, Bengaluru, ABB, India Ltd., Bengaluru, Infosys at Mysore, Engineering Staff College of

India, Hyderabad, Tata Institute of Fundamental Research/Industry at Hyderabad etc. in collaboration with NITTTR Chandigarh as proposed.

SFC: 8.3.6 Approval for conducting software training programme for students.

The committee allowed to conduct software training programme for the students on latest softwares like Ansys, Primavera, Pro/E+Creo 3D etc. in the interest of students as proposed.

SFC: 8.3.7: Approval to allow students to undergo Skill Development Training Programme at BSNL Rajpura as per MOU signed between H.P. Technical University, Hamirpur and BSNL.

The committee approved training programmes for the B. Tech ECE students of JNGEC, Sundernagar at Regional Telecom Training Centre, Rajpura, Punjab during winter vacations under TEQIP-II project as per terms & conditions of the MOU between HPTU and BSNL as proposed.

SFC: 8.3.8 Approval in respect of Proposals for International Travel of Prof. Raman Parti, Director/Principal and Prof. S.P. Guleria, Prof. & Head Civil Engineering for presenting papers in International conference to be conducted by Widener University, Philadelphia, PA, USA.

The committee allowed proposal for International Travel in respect of Prof. Raman Parti, Director/Principal for presenting research paper entitled as "Leachate and Regression Analysis of Fly Ash-Lime Gypsum Composite Mixed with Tire Granulate" in 32<sup>nd</sup> International Conference on "Solid Waste Technology and Management" scheduled to be held w.e.f. 19-22<sup>nd</sup> March, 2017 at Widener University, Philadelphia, PA, USA.

SFC8.3.9 Any other item with the permission of the Chair.

Director/Principal apprised the committee members that institution has applied for NBA accreditation in Mechanical, Textile & Civil Engineering programmes. Institution is facing problem in getting NBA accreditation because of Non-availability of senior faculty at the level of Professors & Associate Professors in the said programmes. NBA accreditation is the mandatory requirement to start new UG as well as new PG programmes in the College. In view of this, committee members decided that proposal for the deputation of faculty from reputed institutions may be submitted by the Director/Principal of JNGEC, Sundernagar to the Higher authorities to initiate further necessary action in the matter.

The meeting ended with a vote of thanks to the chair.

Prof. Raman Parti  
Member Secretary

Sanjay Gupta  
Chairman (SFC)