

Minutes of the 3rd Standing Finance Committee (SFC) Meeting Constituted for J.N. Govt. Engg. College Sundernagar, Distt. Mandi (H.P) held on April 17, 2013 at 11:00 A. M. under the Chairmanship of Sh. K. Sanjay Murthy, Secretary (TE) to the Govt. of Himachal Pradesh.

The following were present:-

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| 1. Sh. Rakesh Sharma, Special Secretary(Finance) | Member |
| 2. Sh. Sandeep Bhatnagar, Special Secretary (TE) | Member |
| 3. Sh. Lal Singh Thakur , Joint Controller(F&A) | |
| Representative of Director (TE) | Member |
| 4. Prof. R.L. Sharma, Director,
J.N. Govt. Engg. College, Sunder Nagar. | Member Secretary,(SFC) |

At the very outset, Prof. R. L. Sharma, Director/ Principal, JNGEC, Sundernagar extended a warm welcome to all the members of the Standing Finance Committee. The meeting started with a brief overview of TEQIP-II project activities undertaken by the college. Thereafter, the agenda items were discussed and following decisions were taken:

Part I: Confirmation of Minutes of second meeting of Standing Finance Committee (SFC) held on Oct. 5, 2012

Decision Taken: Since, no comments were made or received; the minutes of the second Standing Finance Committee (SFC) meeting were confirmed.

Part II: Action Taken Report on the decisions taken in the 2nd SFC Meeting

Decision Taken: Action taken on the minutes of 2nd SFC meeting were discussed and approved.

Part III: New Items

SFC 1/3: Expenditure on Purchase of Equipment under TEQIP

The Director/Principal informed the members of the committee that the college received a sum of Rs 2.21 Cr under TEQIP - II. This grant has been fully utilised by the college and the utilization certificate has been submitted to SPFU on April 06, 2013. The committee expressed its satisfaction over the progress and it was decided that:

- (i) SPFU will take up the matter with NPIU to get the second instalment released.

SFC 2/3: Recruitment of Staff for MIS Cell

The committee considered the proposal submitted by the college to recruit the staff for running the TEQIP activities.

Decision Taken:

- (i) It was decided that the college will hire the staff for MIS cell from National Institute of Electronics (NIELIB) Shimla on a consolidated salary as proposed.
- (ii) The qualifications shall be fixed appropriately and approved by the college.

SFC 3/3: Rules for conduction and participation in Conferences/ Workshops/ Training Programs under TEQIP-II.

The committee considered the proposal submitted by the college to conduct Workshops/ Training programs, Conferences etc. within the college and participation of faculty in similar activities within and outside the country.

Decision Taken:

- (i) The Committee approved the expenditure to be incurred on organizations of Workshops, Conferences, etc as follows:

- (a) Organizations of Workshops/Seminars/Symposia:
 - Rs. 1.25 lac for organization of workshop/Seminar/Symposia of one day duration.
- (b) Organizations of National and International Conferences:
 - Rs. 1.75 lac for organization of National Conference.
 - Rs. 2.5 lac for organization of International Conference.

- (c) Participation in National Conference/ Seminars/Workshops within the country:

The First author shall be reimbursed the following expanses once in a year:

- (i) Conference fee
- (ii) TA and DA as per actual.

- (ii) For participation in International Conferences outside the country by the faculty, it was decided that the proposal shall be put before the committee again with justification.

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SFC 4/3: Refurbishment (Minor Civil Works)

The committee considered the proposal for carrying out the minor civil works under TEQIP funds and following decisions were taken:

- (i) It was decided that the college shall recruit a retired engineer on contract basis to carry out the civil works under TEQIP funds.
- (ii) The maximum expenditure on single item shall not exceed Rs. 1.00 lac.

SFC 5/3: Delegation of Powers to Chairman Board of Governors

The committee considered the proposal for delegation of powers to the Chairman Board of Governors of J N Govt. College Sundernagar.

Decision Taken:

- (i) It was decided that the Director, JNGEC will submit a comprehensive proposal after consulting the existing system of NIT's, PEC University of Technology, Chandigarh and Giani Zail Singh, Punjab Technical University Campus, Bathinda to the Secretary (TE) Govt. of Himachal Pradesh for further action in the matter.

SFC 6/3: Recruitment & Promotion Rules for the posts of Assistant Professors, Associate Professors and Professors in Engineering Colleges

The committee considered the proposal and it was decided that since the proposal of creation of teaching and non-teaching posts is under considerations, the proposal of R&P rules shall be taken up after the creations of posts.

SFC 7/3: Recruitment Procedure for the posts of Assistant Professors, Associate Professors and Professors in Engineering Colleges

The committee considered the proposal and it was decided that the matter shall be taken up after the creations of teaching and non-teaching posts.

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Minutes of the 1st Standing Finance Committee (SFC) Meeting Constituted for J.N. Sundernagar, Dist. Mandi (H.P.) held on April 17, 2013 at 11-05 A.M. under the Chairmanship of Sh. K. Sanjay Murthy, Secretary (TE) to the Govt. of H.P.

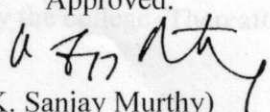
TABLE ITEMS:

Item No. 1: Absorption of Applied Sciences & Humanities Faculty Deployed from Govt. Polytechnics at JNGEC Sundernagar

The committee considered the matter of absorption of Applied Sciences & Humanities faculty deployed from Govt. Polytechnics at JNGEC Sundernagar. It was pointed out by the Finance Secretary that if the faculty and staff deployed is absorbed, the concerned posts in Polytechnics will stand abolished. In view of this it was decided that it may not be possible to accede to the request of deployed faculty and staff.

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


(Prof. R.L. Sharma),
Member Secretary.

Approved.

(K. Sanjay Murthy)
Chairman, S.F.C.

Decision Taken: Since, no comments were made or received, the minutes of the second Standing Finance Committee (SFC) meeting were confirmed.

Part II: Action Taken Report on the decisions taken in the 2nd SFC Meeting

Decision Taken: Action taken. The minutes of 2nd SFC meeting were discussed and approved.

Part III: New Items

SFC 1/3: Expenditure on Purchase of Equipment under TEQIP

The Director/Principal informed the members of the committee that the college received a sum of Rs 2.21 Cr under TEQIP - II. This grant has been fully utilised by the college and the utilization certificate has been submitted to SPTU on April 06, 2013. The committee expressed its satisfaction over the progress and it was decided that:

- (i) SPTU will take up the matter with NPIU to get the second instalment released.