

JN GOVERNMENT ENGINEERING COLLEGE,
SUNDERNAGAR, DISTRICT MANDI, H.P.

No.GEC/SNR/SFC-Meeting/2014-2857-2862
To

Dated:- 07/10/14


1. The Principal Secretary (TE) to
to the Govt. of H.P., Shimla-2
2. Sh.Rajesh Sharma,
Special Secretary (Finance)
to the Govt. of H.P., Shimla-2
3. The Director, Technical Education,
Vocational & Industrial Training,
Himachal Pradesh, Sundernagar
4. The Under Secretary (TE)
to the Govt. of H.P., Shimla-2
- ✓ 5. Sh.BD Abrol,
TEQIP coordinator, JNGEC, SNR
6. The Section Officer (TE)
HP Secretariat, Shimla-2

Subject:- Minutes of the 5th meeting of Standing Finance Committee (SFC) of
JN Govt. Engineering College, Sundernagar for TEQIP-II held on
17.09.2014.

Sir,

I have the honour to enclose herewith the minutes of the 5th
Meeting of the Standing Finance Committee (SFC) of JN Govt. Engineering
College, Sundernagar for TEQIP-II held on 17.09.2014 for information and
necessary action please.

Yours faithfully,


Director/Principal 4/10/2014

Encl: As above.

Minutes of the 5th meeting of Standing Finance Committee constituted for JN Government Engineering College, Sundernagar, District Mandi, H.P. held on 17.09.2014 at 11.00AM under the chairmanship of Sh.K. Sanjay Murthy, Principal Secretary (TE) to the Government of Himachal Pradesh, Shimla

The 5th meeting of the Standing Finance Committee constituted for JN Government Engineering College, Sundernagar, District Mandi, H.P. was held on 17.09.2014 at 11.00AM under the chairmanship of Sh. K Sanjay Murthy, Principal Secretary (TE) to the Government of Himachal Pradesh. The following were present:

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| 1. Sh.Rajesh Sharma, Special Secretary (Finance) | Member |
| 2. Sh.Rejeshwar Goel, Director (TE), HP, Sundernagar | Member |
| 3. Sh.L.N.Kashyap, Under Secretary (TE) | Member |
| 4. Prof. Lalit Kumar Awasthi, Director/Principal Secretary (SFC)JN Govt. Engg. College, Sundernagar | Member |

Beside these Sh. B.D. Abrol, Coordinator TEQIP, JNGEC, Sundernagar was also present.

At the very outset, Prof. Lalit Kumar Awasthi, 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 the following decisions were taken:

5.1 Confirmation of the Minutes of the 4th Meeting of Standing Finance Committee held on 12.12.2013 at 4.00P.M:

Decision Taken: Since no comments were made / received, the minutes of the 4th meeting of Standing Finance Committee (SFC) were confirmed.

5.2 Action Taken Report on the decisions taken in the 4th meeting of SFC:

Decision Taken:

Item No.	Decision taken in the meeting	Action Taken	Decision Taken
SFC: 1/4	Revised Procurement Plan for goods under TEQIP-II Decision Taken: The matter was discussed in detail and approved. It was also decided that revised Procurement Plan shall be placed before BOG during its next meeting for consideration.	Revised procurement plan was placed before BOG during its 4 th meeting held on 1 st January, 2014 as agenda item BOG 1/4. The matter was discussed in detail and approved. It was informed by the Member Secretary that the procurement of	An expenditure amounting to Rs.3,95,34,605.00 has been incurred on the procurement of goods, Rs.1723949.00 committed liability on account of 20% remaining payment and Rs.39,70,528.00 committed

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		goods shall be completed by March, 2014. An expenditure amounting to Rs. 3,95,34,605.00 has been incurred on the procurement of goods till date against allocated budget of 5.00 crore approximately.	expenditure on account of purchase orders issued thereby total expenditure incurred on procurement is Rs.4,52,29,082.00 against the allocated budget of Rs.5.00 Crore approximately till August, 2014 out of total sanctioned amount of Rs.10.00 crore for complete project.
SFC: 2/4	<p>Procurement Plan for Civil Works under TEQIP-II</p> <p>The Director JNGEC apprised the members of SFC that MHRD, Govt. of India has allocated a budget of 0.50 crore under TEQIP - II for refurbishment of Civil Works.</p> <p>Decision Taken: It was decided that refurbishment (minor civil works) shall be carried out through department of Civil Engineering of the College as per the guidelines of Project Implementation Plan/guidelines issued by NPIU. The Chairman directed that the primary duties of the staff involved in said activity shall not be compromised.</p>	<p>Block A, B & C has been occupied by the institute for administrative and academic activities but officially these have not been handed over to the institute as yet by the PWD authorities. D&E blocks are being constructed by the contractors and may take one or two years for its completion. The construction work of the Boys Hostel has yet not been started.</p> <p>Institution cannot undertake the repair and maintenance work as such under Civil Engineering Department as the buildings have not been handed over.</p>	<p>Since the A, B & C blocks have not been handed over to the institution, the repair and maintenance work could not be undertaken by the Civil Engg. Deptt. Block D&E are under construction and the progress is far behind the schedule time. Even the allotted time has been exhausted.</p> <p>It was also pointed out that this matter is in the knowledge of the Hon'ble Chief Minister as he has pointed out this in his recent visit to the campus on 13.09.2014 alongwith other shortcomings.</p> <p>The Chairman took a serious view and it was decided that the Director (TE) shall hold the review meeting with the PWD authorities under intimation to the Government at the earliest. It was also decided that out of</p>

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			Rs.50.00 Lacs, funds allotted for Civil Works, Rs.30.00 Lacs may be re-allocated in the Procurement head and Rs.20.00 Lacs may be utilized for minor repair works like partition of rooms, faculty cabins etc.
SFC: 3/4	<p>Approval of Honorarium</p> <p>Decision Taken: The proposal was approved. However, it was decided that Honorarium to the officials/staff working under TEQIP shall be disbursed subject to the fulfilment of targets/deliverables under TEQIP-II by the concerned faculty member/officer. The Chairman suggested that the honorarium shall be paid on quarterly basis to the staff who have been performing their duties satisfactorily leading to the fulfilment of desired objectives/deliverables.</p>	An honorarium amounting to Rs.3,06,000.00 has been disbursed to the officers and officials for carrying out the activities of TEQIP-II from September, 2012 to Feb. 2014. The honorarium for the period from March, 2014 to September, 2014 shall be paid in October, 2014.	It was again stressed that honorarium should be disbursed only where targets have been achieved.
SFC: 4/4	<p>Rules for Consultancy Services:</p> <p>Decision Taken: The proposal was approved. The Chairman further directed that the faculty should be encouraged to seek projects from UGC and Department of Science & Technology which will enhance their subject knowledge and reputation of the Institution.</p>	Faculty is being encouraged to seek projects from UGC, Department of Science & Technology, Govt. of India etc. MoU has been signed with the Forest Department and consultancy is being provided.	It was pointed out that consultancy to the Forest Department be provided but not at the cost of teaching work. Faculty should be deputed on holidays if the consultancy work requires visit outside Sundernagar.

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SFC: 5/4	Modification/revision of Students Welfare Fund Rules: Item approved. The Chairman directed the Under Secretary (TE) to issue the Notification regarding delegation of powers to the Director/Principal; JNGEC to appoint the faculty and staff within the sanctioned strength under Student Welfare Funds. It was also decided that the staff shall be appointed by the Principal/Director within the sanctioned strength from the student welfare fund.	Decision has been implemented. Eight faculty members and twelve technical staff have been engaged on consolidated/ hourly basis from SWF.	The decision has been implemented as per decisions of the 4 th meeting of SFC.
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5.3 New Items:

SFC: 1/5

Revised Procurement Plan for goods under TEQIP-II:

Decision Taken: The matter was discussed in detail and the Revised Procurement Plan was approved. It was stressed by the Chairman that biometric machines may also be included in this Revised Procurement Plan which should be placed before BOG and implemented as per NPIU Norms.

SFC: 2/5

Good Governance of TEQIP Institution:

Decision Taken: Good Governance Development Plan was approved with the stress that everything needed for accreditation and autonomy of the institute be incorporated and implemented with the approval of BOG.

SFC: 3/5

Revision of honorarium:

Decision Taken: Item was discussed in detail and was dropped.

SFC: 4/5

Appointment of Well Qualified Regular Faculty and Faculty Training:

Decision Taken: Member Secretary stresses the need for appointment of regular faculty especially at the level of Professor and Associate

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Professor(s). It was informed that HPPSC is going to appoint faculty for the institute shortly on regular basis at the level of Professor and Associate Professor (s). It was pointed out that the Government has decided to fill these posts on regular basis.

SFC: 5/5

International Travel Support Scheme:

Decision Taken:

The item was discussed in detail and the Academic Plan under TEQIP-II upto March, 2015 is approved subject to placement in the BOG and according to NPIU norms. However, to fasten the process of Government approval for visits inside and outside India, the proposals may be submitted to the Government and Finance Department through personal messenger to avoid the delay in processing the proposals. It was also assured by the Special Secretary (Finance) that such proposals will be dealt on priority basis.

SFC: 6/5

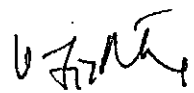
Procurement of e-journals:

Decision Taken:

The item was approved and the matter be placed before BOG as per NPIU norms. It was stressed by the Chairman that in addition to it, the institution needs to register with infliip-net also.

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

Prof. Lalit Kumar Awasthi
Member Secretary


K. Sanjay Murthy, IAS
Chairman (SFC)