

MINUTES OF THE 1ST STANDING FINANCE COMMITTEE (SFC) MEETING, CONSTITUTED FOR TEQIP, OF THE J.N.GOV.T. ENGINEERING COLLEGE, SUNDER NAGAR, DISTT.MANDI (H.P) HELD ON 13 JUNE, 2012 AT 3.00PM UNDER THE CHAIRMANSHIP OF SH. S.K.DASH ADDITIONAL CHIEF SECRETARY (TE).

The following were present:-

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| 1. Shri J.C. Chauhan, Spl. Secretary (TE) | Member |
| 2. Shri Priytu Mandal, Spl. Secretary (Finance) | Member |
| 3. Shri Vijay Chandan, Director (TE) | Member |
| 4. Prof. R.L.Sharma, Director / Principal
J.N. Govt. Engineering College | Member
Secretary, SFC |

At the very outset, the Director –Principal, JNGEC, Sundernagar welcomed the members of the Standing Finance Committee and apprised them about the various developments in the College during the last one year.

Thereafter the agenda items were discussed and following decisions were taken:

1. To consider the issue of approval to incur expenditure on various items sanctioned under the TEQIP.

The Committee approved the Procurement Plan prepared by the College as per Annex-A and recommended that the procurement be made as per the Procurement Manual of the TEQIP.

2. To consider the issue of Establishment of four funds under TEQIP.

The Committee has approved the proposal to establish four funds with contribution from the various sources as proposed in the TEQIP.

3. To consider the issue of delegation of financial autonomy to the Director/Principal of the College.

The Committee approved the proposal to delegate financial powers for procurement under the TEQIP as per the PIP.

4. To consider the recommendations of the College regarding restructuring and creation of teaching and Non- teaching posts at JNGEC Sundernagar as per AICTE norms.

The Committee resolved that the posts as per the AICTE norms may be created and sanctioned and the proposal to this effect be sent to the Govt. for approval.

5. To consider the issue of filling-up of faculty and staff vacancies in JNGEC Sundernagar.

The Committee resolved that the posts of teaching faculty may be filled up under the TEQIP as per its norms. The vacancies of staff shall be filled up through the HPSSB / secondment /outsourcing.

6. To consider the issue of Creation of Construction / Maintenance Cell in JNGEC Sundernagar.

The Committee resolved that the proposal may be sent to the Govt. for approval.

7. To consider the issue of Honorarium and TA to the experts visiting JNGEC Sundernagar for delivering Guest Lectures to students and faculty members.

The Committee approved the proposals. It was further resolved that the Honorarium shall not be payable to the officers of H.P. Govt. for attending the meeting of BOG and other committees constituted under the TEQIP.

8. To consider the issue of outsourcing of manpower for Security, Sanitation and Maintenance of equipment etc. in JNGEC Sundernagar.

The Committee resolved that the proposal be referred to the Director (TE).

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9. To consider the issue of granting approval to hire vehicle as ambulance / miscellaneous works by the JNGEC Sudernagar.

The Committee approved that a vehicle be hired to be used as ambulance from the Student Welfare Fund.

10. To consider the issue of according Approval for Journey outside the state for attending seminars, conferences, training programs, procurement of equipment, etc. by the faculty and staff of JNGEC Sundernagar.

The Committee noted that the powers for approval of local tours are vested with the Controlling Officer i.e Director / Principal and for tours to mother places with the HOD. Hence there is no need to delegate these powers.

11. To consider the issue of filling-up few Faculty Position from TEQIP funds provided by the Govt. of India.

The Committee approved that the vacant posts may be filled up under the TEQIP as per the PIP till the posts are filled up of regular basis.

12. To consider the issue of recruitment of administrative supporting staff on Outsourcing Basis at JNGEC Sundernagar.

The Committee resolved that the requisite staff shall be provided by the Director (TE).

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

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