
Minutes of 22nd Meeting of Finance Committee of Himachal Pradesh Technical University, Hamirpur held on 26th August, 2023 at 10.30 A.M. in the Conference Hall of H.P. Technical University under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur.

Members present

- | | | |
|----|---|------------------|
| 1. | Dr. Abhishek Jain, I.A.S.
Secretary (Technical Education)
to the Government of Himachal Pradesh
Shimla 171 002 (H.P.) through online mode | Member |
| 2. | Shri Rohit Jamwal, I.A.S.,
Special Secretary (Finance)
to the Government of Himachal Pradesh
Shimla 171 002 (H.P.) through online mode | Member |
| 3. | Shri Vivek Chandel, H.A.S.
Director, Technical Education
Vocational & Indl. Training,
Himachal Pradesh, Sundernagar
through online mode | Member |
| 4. | Shri Anupam Kumar, H.A.S.
Registrar
H.P. Technical University,
Hamirpur (H.P.) | Member |
| 5. | Prof. Jai Dev,
Dean (Academic)
H.P. Technical University,
Hamirpur (H.P.) | Special Invitee |
| 6. | Shri Neeraj Sood, HPFAS,
Finance Officer,
H.P. Technical University,
Hamirpur (H.P.) | Member Secretary |

Item No. 22.1 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 requested Shri Neeraj Sood, 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. 22.2 To confirm the Minutes of 21st Meeting of Finance Committee held on 2nd July, 2022

As no comments were received on the minutes of 21st Meeting of Finance Committee circulated by the Member Secretary-cum-Finance Officer, Finance Committee, H.P. Technical University, Hamirpur vide letter No. HPTU-21st FC/2022/2568-2570 dated 5th July, 2022, the minutes were confirmed.

Item No. 22.3 To place before the Finance Committee the report about the action taken on the decisions of its 21st Meeting held on 2nd July, 2022

All the 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 21st Meeting of the Finance Committee held on 2nd July, 2022.

Item No. 22.4 Ratification of H.P. Government Notifications adopted by the Himachal Pradesh Technical University, Hamirpur

The Finance Committee ratified the following Government Notifications/letters adopted by the Himachal Pradesh Technical University from time to time:-

Sr. No.	Notification/letter Nos.	Adopted by the University vide
1	EDN-A-kha(15)-3/2021 dated 1.8.2022	Notification No. HimTU-1(GA)C/2011-6269 dated 23.12.2022 regarding revision of pay structure of Teachers and Vice Chancellor HPU/SPU/GDC/GSC/Directorate of Higher Education (colleges)
2	EDN(TE)B(2)-27/2022 dated 10.10.2022	Notification No. HimTU-1(GA)C/2011-6269 dated 23.12.2022 regarding revision of pay structure of regular teachers & Librarian of technical institutions
3	Per (AP-B) B(15) 11/2018 dated 4 th May, 2022	Notification No. HimTU-2(Estt)Adtpt/2023-2149-2151 dated 01.05.2023 regarding discontinuation/dispense with the process of evaluation of 15 marks and to enhance the weightage of written test from 85 to 100
4	Fin-F(A)-(16)-1/ 2013 dated 07.03.2019 and subsequent letters (ii) Fin-F(A)-(16)-1/2013 dated 22.03.2019 (iii) Fin-F(A)-(16))-1/2013 dated 01.11.2019, (iv) Fin-F(A)-(16))-1/2013 dated 06.08.2020	Notification No. HimTU-2(Estt)Adtpt/2023-2149-2151 dated 01.05.2023 regarding compassionate appointment of widow/son/ daughter/near relations of Government servants who die in harness leaving behind his/her family in immediate need of assistance-modifications thereof and policy for providing compassionate employment and delegation of powers to department(s) for disposal of cases of compassionate appointments

5	Per(AP)C-A(3)-5/2010 dated 14.02.2011 (ii) Per(AP)-C-A(3)-5/2017 dated 12 th October, 2017 (iii) Per(AP)-C-A(3)-5/2017-Loose dated 26.02.2022 and (iii) Per(AP)C-A(3)-5/2017-loose dated 04.02.2023	Notification No. HimTU-2(Est)Adtpt/2023-2149-2151 dated 01.05.2023 regarding R&P Rules of H.P. Department of Personnel, Senior Scale Stenographer, Class-III (Non Gazetted) Ministerial Services, Common Recruitment and Promotion Rules, 2017 and H.P. Department of Personnel, Senior Scale Stenographer, Class-III (Non Gazetted) Ministerial Services, Common Recruitment and Promotion (First Amendment and second amendment) Rules, 2022 and Rules, 2023
6	Per(AP)-C-A(3)-5/2013-II dated 22.11.2022	Notification No. HimTU-2(Est)Adtpt/2023-2149-2151 dated 01.05.2023 regarding classification of posts in the revised pay scales-Amendments in the R&P Rules
7	Fin(Pen)A(3)-1/2023 dated 17.04.2023	Notification No. HimTU-2(Est)Adtpt/2023-2149-2151 dated 01.05.2023 regarding stopping of contributions of employees covered under NPS w.e.f. 1 st April, 2023

Item No. 22.5 To seek approval of Budget Estimates for the Financial Year 2023-24

The Finance Committee considered and approved the Budget Estimates for the year 2023-24 as per Annexure 22.5.

Item No. 22.6 To consider and approve the Recruitment and Promotion Rules of various Teaching and Technical Posts

The Finance Committee approved the Recruitment and Promotion Rules of various Teaching and Technical posts mentioned hereunder:-

A. Teaching and Research Cadre

Sr. No.	Category	Stream/ Department	Remarks, if any
1	Professor	Engineering & Technology	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1(a) Ref. Page No. 187-190 of Agenda
2	Associate Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (b) Ref. Page No. 191 of Agenda
3	Assistant Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (c) Ref. Page No. 192-193 of Agenda

4	Professor	Science & Mathematics	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (d) Ref. Page No. 194 of Agenda
5	Associate Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (e) Ref. Page No. 195 of Agenda
6	Assistant Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (f) Ref. Page No. 196-197 of Agenda
7	Professor	Humanities & Social Science	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (g) Ref. Page No. 198 of Agenda
8	Associate Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (h) Ref. Page No. 199 of Agenda
9	Assistant Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (i) Ref. Page No. 200 to 201 of Agenda
10	Professor	Management	R&P Rules approved by the Finance Committee as per Annexure-A attached.
11	Associate Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure-B attached
12	Assistant Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure-C attached
13	Professor	Language	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (m) Ref. Page No. 206 of Agenda
14	Associate Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (n) Ref. Page No. 207 of Agenda
15	Assistant Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (o) Ref. Page No. 208 to 209 of Agenda
16	Professor	YOGA	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (p) Ref. Page No. 210 of Agenda
17	Associate Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (q) Ref. Page No. 211 of Agenda

18	Assistant Professor	-do-	R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (r) Ref. Page No. 212 to 213 of Agenda
B. Technical Cadre			
1	Training & Placement Officer		R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (s) Ref. Page No. 214 to 215 of Agenda
2	Senior Lab Technician		R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (t) Ref. Page No. 216 of Agenda
3	Junior Lab Technician		R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (u) Ref. Page No. 217 of Agenda
C. Library Cadre			
1	Assistant Librarian		R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (v) Ref. Page No. 218 to 219 of Agenda
2	Library Attendant		R&P Rules approved by the Finance Committee as per Annexure 22.6 A-1 (w) Ref. Page No. 220 of Agenda

During the meeting, it was decided that the process of filling up the post of Assistant Librarian may be withheld till further decision. It was further decided that the matter regarding creation of one post of Junior Office Assistant (Library) in the Himachal Pradesh Technical University, Hamirpur (H.P.) may be taken up with the Administrative Department. The Finance Committee also accorded approval to adopt the Recruitment and Promotion Rules notified by the Government of Himachal Pradesh for the post of Junior Office Assistant (Library) in H.P. Technical University.

Item No. 22.7 To consider and approve the amendments in the Recruitment and Promotion Rules for Non-Teaching Staff

The Finance Committee approved to adopt the Recruitment and Promotion Rules of the Government of Himachal Pradesh for the following posts in Himachal Pradesh Technical University:-

Sr. No.	Name of Post	Remarks, if any
1	Superintendent Grade-II	Finance Committee approved to adopt the Recruitment and Promotion Rules notified by H.P. Government for the post of Superintendent Grade-II.

2	Sr. Accountant	The Committee advised to examine the Recruitment and Promotion Rules of H.P. State Electricity Board Limited (HPSEBL) and other similar Board/Corporations where the post of Junior Accountant and Senior Accountant exist and put up the proposal accordingly.
3	Senior Assistant	Finance Committee approved to adopt the Recruitment and Promotion Rules notified by H.P. Government for the post of Senior Assistant. The Finance Committee also approved to include the post of Computer-Assistant-Cum-Clerk in the common clerical cadre of Clerk and JOA (IT) for promotion to the post of Senior Assistant.
4	Junior Assistant	Finance Committee approved to adopt the Recruitment and Promotion Rules notified by H.P. Government for the post of Junior Assistant. The Finance Committee also approved to include the post of Computer Assistant Cum-Clerk as a feeder category for placement to the post of Junior Assistant.
5	Computer Assistant cum Clerk	The Finance Committee observed that the post of Computer Assistant-cum-Clerk has not been created in any Department or Corporation of the Himachal Pradesh, hence it was decided that the incumbents working against the post of Computer Assistant-cum-Clerk as and when promoted to the next higher post, the vacant posts of Computer Assistant cum-Clerk be converted into the post of Clerk.
6	Junior Scale Stenographer	The Finance Committee approved to adopt the Recruitment and Promotion Rules framed by H.P. Government for the post of Junior Scale Stenographer.
7	Clerk	The Finance Committee approved to adopt the Recruitment and Promotion Rules notified by the Government of Himachal Pradesh for the post of Clerk.

The Finance Committee also approved to repeal the previous Recruitment and Promotion Rules of the above posts.



Item No. 22.8 To consider and approve the Recruitment and Promotion Rules of Class-IV of Himachal Pradesh Technical University

The Finance Committee approved to adopt the Recruitment and Promotion Rules of H.P. Government for class-IV posts in H.P. Technical University.

Item No. 22.9 To consider and approve one time relaxation in Recruitment and Promotion Rules for the promotion to the post of Additional Controller of Examination

After thorough discussions, the item was dropped.

Item No. 22.10 To consider and approve one time relaxation in Recruitment and Promotion Rules for the promotion to the post of Senior Assistant in Himachal Pradesh Technical University

After thorough discussions, the item was dropped.

Item No. 22.11 To consider and approve the granting of higher pay band of 10300-34800+3200 GP to the Computer Assistant-cum-Clerk from the date of completion of two years of regular service on the analogy of Clerks

The Finance Committee after detailed deliberations and in view of the fact that the post of Computer Assistant-cum-Clerk is similarly situated to the post of Clerk and Junior Office Assistant (IT) in relation to the official working as well as further channel of promotion, approved to allow higher pay band and grade pay of Rs. 10300-34800+3200 GP in the pre-revised pay scale after two years of regular service in the Himachal Pradesh Technical University. The Committee also approved to fix their pay in the revised pay scale on the basis of revised emoluments.

Item No. 22.12 To consider and approve the revision of examination fee(s) from the academic session 2023-24 onwards

The Finance Committee approved to revise the various examination fees as mentioned hereunder:-

Name of Course	Existing fee (theory + practical) in Rs.	Approved fee (Theory + Practical) in Rs.
Special Chance/ Golden Chance	3000/- per paper subject to the maximum of Rs. 5000/- per semester	Rs. 5000/- per paper subject to maximum of Rs. 7,000/- per semester
Examination Centre Creation Fee	Rs. 40,000/- per main Examination Centre per course + GST (as applicable) for the colleges/institutions who wish to have an Examination Centre in their own Campus (including Govt. Colleges)	Rs. 45,000/-per main Examination Centre per course + GST (as applicable) for the colleges/institutions who wish to have an Examination Centre in their own Campus (including Govt. Colleges)

	Rs. 10,000/- sub Examination Centre per course + GST (as applicable) for the colleges/institutions who wish to have sub Examination Centre. Centres in their campus where the Main Examination Centre has created	Rs. 12,500/- sub Examination Centre per course + GST (as applicable) for the colleges/institutions who wish to have sub Examination Centre. Centres in their campus where the Main Examination Centre has created
	Rs. 25,000/- per examination center per course + GST (as applicable) for the colleges/institutions who do not wish to have an Examination Centre in their own campus (including Govt. Colleges)	Rs. 28,000/- per Examination Centre per course + GST (as applicable) for the colleges/institutions who do not wish to have an Examination Centre in their own campus (including Govt. Colleges)
HPCET (Entrance Examination Test) Form Fee	For PG & UG courses (Per course) General category – 1550 Reserved category – 1400 (SC/ST/ BPL-)	For PG & UG courses (Per course) General category – 1600 Reserved category-800 (SC/ST/BPL)

Item No. 22.13 Ex-post facto approval for the enhancement of late fee from Rs. 5000/- to Rs. 10,000/- charged from the students who filled the examination form upto one day before the examination with the permission of Hon'ble Vice Chancellor for the end semester examinations held in January/February, 2023

The Finance Committee accorded ex-post facto approval for collection of enhanced examination fee with late fee @ Rs. 10,000/- per student on account of filling up the examination form upto one day before the commencement of examination for the end semester examinations held in January/February, 2023.

Item No. 22.14 Ex-post-facto approval for the enhancement of Special Chance Examination form fee from Rs.: 3000/- to Rs. 5000/-

The Finance Committee accorded ex-post facto approval for collection of special chance examination form fee @ Rs. 5000/- approved vide item No. 22.11 from the re-appear student who had filled their special examination form for the examinations held in January/February, 2023.



Item No. 22.15 Ex-post-facto approval for revision of Himachal Pradesh Common Entrance Test (HPCET) Fee

The Finance Committee accorded ex-post facto approval for charging of Himachal Pradesh Common Entrance Test Fee as approved vide Item No. 22.12 from the academic session 2023-2024.

Item No. 22.16 To consider and approve the hiring of Light Goods Vehicle (four Wheeler/tralla)

After detailed deliberations, the Finance Committee approved to hire the Light Goods Vehicle (s) on the rates of Local Transport Union only for collection and delivery of answer sheets from various examination/evaluation centres (within and outside the State) so as to enable the Himachal Pradesh Technical University to declare the results timely.

Item No. 22.17 To consider & approve the increase in remuneration of Patwari and Retired Forest Officer, Chainman/Beldar

Keeping in view the requirement of University for hiring Patwari Patwari/Kanungo and Retired Forest Officer for providing consultancy on the revenue and forest matters for preparation of case for Forest Clearance, the Finance Committee approved to increase the remuneration/honorarium rates as under:-

Sr. No.	Particular	Existing Remuneration/Honorarium	Approved Remuneration/Honorarium
1	Patwari/ Kanungo	Rs. 700/- Per day subject to maximum of Rs. 15000/- per month fixed vide Notification dated 11.7.2018	Rs. 1,000/- per day subject to maximum of Rs. 25,000/- per month.
2	Retired Forest Officer	Rs. 1,000/- per day subject to maximum of Rs. 20,000/- per month fixed vide Notification dated 11.7.2018.	Ranger- Rs.1,500/- per day subject to maximum of Rs. 37,500/-per month DFO- Rs. 2,000/- per day subject to maximum of Rs 50,000/- per month.

Item No. 22.18 To consider and approve the proceeding/recommendations/minutes of the Committee constituted to decide the fees to be charged from the left out for continuation of their studies in affiliated colleges of H.P. Technical University, Hamirpur (H.P.)

The Finance Committee approved the recommendations of the committee placed at **Annexure 22.18** of Agenda and also approved to charge Rs. 50,000/- (one time) as course continuation fee from all left out students to meet out the various expenses of the University.

Item No. 22.19 To consider and approve the enhancement of the remuneration/honorarium of Guest Faculty of the H.P. Technical University Campus at Hamirpur (H.P.)

The Finance Committee approved to revise the rates of honorarium to be paid to the Guest faculty engaged on lecture basis as per the revised guidelines of UGC in the Campus of Himachal Pradesh Technical University from the academic session 2023-24 as under:-

Sr. No.	Description	Existing Rates of Honorarium	Revised rates of honorarium
1	Engagement of Guest faculty for delivering lecture(s) to the students in the courses offered by the University in its Campus at Hamirpur	@ Rs. 1000/- per lecture subject to maximum of Rs. 35,000/- per month	@ Rs. 1,500/- per lecture subject to maximum of Rs. 50,000/- per month
2	Engagement of Guest faculty for miscellaneous academic activities etc.	@ Rs. 1,000/- per day subject to maximum of Rs. 25,000/- per month	@ Rs. 1,500/- per day subject to maximum of Rs. 40,000/- per month

The above rates of honorarium shall be payable to Guest Faculty having the prescribed qualification for regular Assistant Professor in H.P. Technical University.

Item No. 22.20 A To consider and approve the enhancement of the remuneration/honorarium of Guest Faculty of HPTU off campus Business School at RGSEC Nagrota Bagwan

After detailed discussions, the Finance Committee approved to revise the rates of honorarium to be paid to the Guest faculty engaged on lecture basis in the HPTU Off Campus Business School at RGSEC, Nagrota Bagwan at par with the Guest Faculty of Himachal Pradesh Technical University Campus as approved under item No. 22.19 from the academic session 2023-24.

Item No. 22.20 B To consider and approve the enhancement of the remuneration/ honorarium of Guest Faculty of HPTU off campus Business School at RGSEC Nagrota Bagwan

After detailed discussions, to have parity between Guest Faculty engaged in the HPTU Off Campus Business School at RGSEC, Nagrota Bagwan, the Finance Committee accorded approval to convert three guest faculties engaged on consolidated pay basis into the Guest Faculty on lecture basis with honorarium @ Rs. 1,500/- per lecture subject to maximum of Rs. 50,000/- per month for delivering lectures and @ Rs. 1,500/- per day subject to maximum of Rs. 40,000/- per month as and when they are engaged for miscellaneous academic activities etc.

Item No. 22.21 To consider and approve to engage one Lab Attendant in the B.Sc. HMCT Course being run at the HPTU Off Campus Business School at RGGEC, Nagrota Bagwan (H.P.) for assisting in Laboratory work

The Finance Committee approved to outsource the Lab Attendant services in B.Sc. HMCT Lab in the HPTU Off Campus Business School at Rajiv Gandhi Government Engineering College, Nagrota Bagwan at the rates notified by the Government of Himachal Pradesh from time to time.

Item No. 22.22 To consider and approve the fee structure in respect of B.Tech in Computer Engineering running under the School of Engineering and Technology, Himachal Pradesh Technical University Campus at Daruhi, Hamirpur for the academic session 2022-23

The Finance Committee reviewed the fee structure in respect of B.Tech in Computer Science Engineering approved by the Academic Council under Resolution No. 30.7 in its 30th meeting held on 15th September, 2022 and Board of Governors of Himachal Pradesh Technical University under Resolution No. 28.5 in its 28th Meeting.

After detailed deliberation, the Finance Committee approved the following fee structure in respect of B.Tech. in Computer Science Engineering running under the School of Engineering and Technology, Himachal Pradesh Technical University Campus at Daruhi, Hamirpur from the academic session 2022-23

Sr. No.	Batch admitted during academic session	Amount (In Rupees)	Remarks if any
Tuition Fee			
1	2022-23	50,000.00	Per semester for complete course
2	2023-24	52,500.00	Per semester for complete course
3	2024-25	55,100.00	Per semester for complete course
4	2025-26	57,900.00	Per semester for complete course
B. OTHER CHARGES			
1	Admission fee	500.00	One time
2	Identity Card	200.00	One time
3	Registration fee	1,500.00	One time
4	Institution security (refundable)	1,000.00	One time
5	Library security (refundable)	1,500.00	One time
6	Library fee	200.00	Per semester
7	Medical fee	300.00	Per semester
8	Internet fee	1,000.00	Per semester
9	Amalgamated fund	1,700.00	Per semester
10	University fee	3,000.00	Per year
11	Annual insurance fee	150.00	Per year

-
- Item No. 22.23** **Approval of tender awarded regarding Architectural Consultancy services to M/s S.D. Sharma & Associates, Panchkula for the work construction of Academic Block-II, Boys and Girls Hotel buildings at H.P. Technical University**

The Finance Committee was apprised that the tender for providing architectural consultancy services to the University has been awarded vide letter No. Himtu-4(Project)A-2/2021-6200 dated 12th December, 2022 in favour of M/s S.D. Sharma & Associates, Panchkula @ 0.37% (zero point three seven only) of the estimated cost of buildings, i.e. Academic Block-II, Boys Hostel and Girls Hostel. The Finance Committee approved the item.

- Item No. 22.24** **Approval of Memorandum of Understanding (MoU) executed between Central Public Works Department and H.P. Technical University for Project Management Consultancy (PMC) services for the construction of Academic Block-II for H.P. Technical University at Hamirpur**

The Finance Committee was apprised that the memorandum of understanding has been executed between Himachal Pradesh Technical University, Hamirpur and Central Public Works Department, Shimla on 17th December, 2022 for the project management consultancy (PMC) services for the construction of Academic Block-II for Himachal Pradesh Technical University at Hamirpur (H.P.). The Finance Committee approved the item.

- Item No. 22.25** **To consider and approve Himachal Pradesh Technical University and its affiliated College Teachers Welfare Fund Rules, 2023**

The Finance Committee approved the Himachal Pradesh Technical University and its Affiliating College Teachers Welfare Fund (TWF) Rules, 2023 as per Annexure 22.25.

- Item No. 22.26** **To consider and approve the payment of Rs. 24,75,460.00 to M/s Cool Home India on account of purchase of equipment BHMCT**

The item was withdrawn with the permission of the Chair.

- Item No. 22.27** **To adopt the provision of para E(i) of Govt. of India, Ministry of Finance, Department of Expenditure O.M No:19030/1/2017-E IV Dated:13/7/2017 for tour outside H.P.**

The item was deliberated at length for adoption of provision of para E(i) of Government of India, Ministry of Finance, Department of Expenditure O.M. No. 19030/1/2017-E IV dated 13th July, 2017 wherein the rates of hotel charges, food bill and taxi charges to be reimbursed on tour have been prescribed. It was discussed that whenever any officer of the Himachal Pradesh Technical University does not succeed in securing accommodation in Himachal Bhawan/Sadan in New Delhi and Himachal Bhawan Chandigarh, reimbursement of hotel rent, food bill and taxi charges may be made as per provisions of this OM.

After detailed deliberation, it was decided that the matter for adoption of para E(i) of O.M. dated 13th July, 2017 referred above for the Officers of the H.P. Technical University may be taken up with the Administrative Department.

Item No. 22.28 To consider and approve the creation of Posts of various teaching categories in H.P. Technical University, Hamirpur (H.P.)

After detailed deliberations, the item for creation of 14 teaching posts, 6 posts of Technical Staff in Laboratories and 3 posts of non teaching staff was deferred and it was decided to review the proposed intake of the students in each course and the matter may be placed along with detailed justification and financial implication of the proposed courses in the next meeting of Finance Committee for consideration.

Item No. 22.29 To consider and approve the replacement of Vehicle No. HP-22C-0336 of Himachal Pradesh Technical University, Hamirpur (H.P.) with Hybrid Vehicle

The Finance Committee decided that the Condemnation Board may be constituted to process the case for condemnation of Vehicle No. HP-22C-0336 Model Maruti SX4 VXi BSIV Make Maruti Suzuki India and thereafter the case for replacement with the hybrid/electric vehicle be processed in accordance with the instructions/guidelines issued by the Government of Himachal Pradesh and Department of Transport for purchase of hybrid/electric vehicle.

Item No. 22.30 To consider and relax the provisions of letter issued by the Government of Himachal Pradesh, Finance Department

The item was discussed and dropped.

Item No. 22.31 Any other item with the permission of Chair

Additional Agenda Items

Item No. 22.31.1 The Annual Accounts of Himachal Pradesh Technical University for the financial year 2021-22 and 2022-23 to be laid before the State Legislature

The Finance Committee examined and approved the Annual Accounts of the Himachal Pradesh Technical University for the years 2021-22 and 2022-23 duly audited by M/s Rajiv Sharma, Chartered Accountants, Hamirpur (H.P.).

Item No. 22.31.2 To seek approval for adoption of Old Pension Scheme and creation of pension Fund and Provident Fund Trust for the employee of Himachal Pradesh Technical University

The Finance Committee ratified the adoption of Government letters/notifications by the Himachal Pradesh Technical University as mentioned below:-

Sr. No.	Notification/letter Nos.	Regarding
1	Fin(Pen)A(3)-1/2023 dated 04.05.2023	Issuing of SoPs to implement the Old Pension Scheme
2	Fin(Pen)A(3)-1/2023 dated 04.05.2023	Central Civil Service (Pension) Rules 1972 (Himachal Pradesh Fourth Amendment) Rules, 2023
3	Fin(Pen)A(3)-1/2023 dated 04.05.2023	Himachal Pradesh Civil Services contributory Pension Rules 2006 (Second Amendment) Rules, 2023

The Finance Committee was apprised that section 31 of the Himachal Pradesh Technical University Act, 2014 provides for creation of General Provident Fund and Contributory Provident Fund for the welfare of the employees of the University. In order to defray the future liabilities on account of implementation of old pension scheme, creation of Pension Fund, Gratuity Fund and Provident Fund is the need of the hour.

The Finance Committee, after detailed deliberations approved in principle, the proposal of setting up of Pension Fund, Gratuity Fund and Provident Fund with the directions to frame detailed guidelines for the creation and operation of these funds keeping in view the availability of funds in the University. Since the NPS contribution has been stopped with effect from 1.4.2023, the Finance Committee approved that employers' contribution @ 20% of the salary (basic pay and DA) in respect of each employee towards Pension Fund and @10% towards Gratuity Fund shall be made by the University. The Finance Committee further approved deduction of minimum 10% from the salary of the employees towards Provident Fund.

The amount so contributed and collected will be kept in a separate account till the detailed guidelines for operation/implementation of these funds are notified.

**Item No.
22.31.3**

Engagement of Doctor for health check of students in the Campus on hourly visit basis

The Finance Committee approved the proposal to hire the services of a Doctor for providing medical check-up facilities to the students of Himachal Technical University Campus at Daruhi, Tehsil & District Hamirpur (H.P.) on three hours visit basis in a day twice a week on fixed lump sum amount of Rs. 2,500/- per visit by inviting applications from the desirous eligible candidates and conducting walk-in-interview.

**Item No.
22.31.4**

To seek approval for engagement of a retiree as Administrative Officer in HPTU Off Campus, Rajiv Gandhi Government Engineering College, Nagrota Bagwan

After detailed deliberation, the Finance Committee approved to adopt the Recruitment and Promotion Rules of the post of Assistant Registrar of H.P. Technical University for hiring the services of Administrative Officer in HPTU Off Campus, Rajiv Gandhi Government Engineering College, Nagrota Bagwan.

The Finance Committee also approved to hire the services of a retired officer/official as Administrative Officer in HPTU Off Campus, Rajiv Gandhi Government Engineering College, Nagrota Bagwan for a period of one year after following prescribed procedure with the condition that the retired Officer may be paid fixed remuneration @ 40% of the basic pay last drawn.

Item No.
22.31.5

To consider and approve temporary engagement of guest faculty members in Department of Computer Science Engineering of University Schools of Studies at H.P. Technical University, Hamirpur (H.P.)

The Finance Committee, as per the recommendations made by the Academic Council in its meeting held on 27th July, 2023 under Resolution No. 31.16, approved to engage two Guest Faculty in B.Tech. (CSE) Course in the University School of Studies, Himachal Pradesh Technical University Campus at Hamirpur after following the prescribed norms/procedure for engagement.

Item No.
22.31.6

To consider and approved revised Fee Structure of various courses of University School of Studies, Himachal Pradesh Technical University Campus at Hamirpur (H.P.)

The Finance Committee approved to revise the tuition fee for the following courses on the recommendations made by the Academic Council in its meeting held on 27th July, 2023 under Resolution No. 31.27 from the academic session 2023-24 as under:-

Course	Existing	Approved
Post Graduate Diploma in Yoga	Tuition fee = Rs. 6,000/- per semester	Tuition fee = Rs. 1,000/- per semester
Master of Science in Physics	Tuition fee = Rs. 28,500/- per semester	Tuition fee = Rs. 20,000/- per semester
Master of Science in Environmental Sciences	Tuition fee = Rs. 28,500/- per semester	Tuition fee = Rs. 20,000/- per semester
Bachelor of Hotel Management and Catering Technology	Tuition fee = Rs. 26,500/- per semester	Tuition fee = Rs. 20,000/- per semester

The Finance Committee, on the recommendations of the Academic Council, also approved that a student, who is already studying in University School of Studies in other courses and intends to pursue Yoga course (Certification / Diploma) simultaneously, he/she will be allowed to do so by payment of additional tuition fee of Yoga course (Rs. 1,000/- only). However, such student will be awarded Certificate/Diploma in Yoga after successful completion of his/her parent degree programme only. In-service candidate for YOGA courses, *will have to pay a tuition fee @ Rs 1,000/- per semester*. Yoga classes for such candidates will be conducted in the evening and/or during holidays.

Item No.
22.31.7

To consider and approve exemption of end semester examination form fee payable for 4th semester and revise the dissertation evaluation fee in respect of M. Tech. and M. Pharmacy courses

The Finance Committee on the recommendations of the Academic Council in its meeting held on 27th July, 2023 under Resolution No. 31.28, approved to exempt the students of 4th Semester of M. Tech. and M. Pharmacy from filling online end semester examination form as well as paying end semester examination form fee amounting to Rs. 2,000/- from the academic session 2023-24 onwards as they do not have any courses/examinations to be taken in 4th semester. Similar cases of other courses, if any, also allowed to be considered on similar lines from the academic session 2023-24 onwards.

The Finance Committee also approved to increase the dissertation fee from Rs. 5,000/- to Rs. 7,000/- as per the recommendations of the Academic Council.

Item No.
22.31.8


To consider and approve the revision of fee structure in respect of Bachelor of Computer Application (BCA) and Bachelor of Business Administration (BBA) courses

The Finance Committee approved to revise the fee structure of Bachelor of Computer Application (BCA) and Bachelor of Business Administration (BBA) courses applicable from the academic session 2023-24 in HPTU and its affiliated colleges as per the recommendations of the Academic Council in its meeting held on 27th July, 2023 under Resolution No. 31.29 colleges as under:-

Particulars	Existing Fee	Approved Fee	Remarks, if any
Registration fee (one time)	Rs. 1,500/- per student	Rs. 500/- per student	For BBA and BCA courses only
Application (for admission) processing fee	Rs. 1,500/- per student	Nil	The College will make admissions at its own level
Online End Semester Examination Form Fee per semester per student	Rs. 500/- per course (Max. Rs. 2,000/-)	Rs. 200/- per course (Max. Rs. 1,000/-)	For BBA and BCA courses only
Counseling fee	Rs. 70,800/- (Rs. 35,400/- per course) per annum	Nil	The college will make admission at its own level
Application Processing Fee, Inspection Fee & Affiliation Fee (Rs. 41,300/- per course)	Application processing Fee Rs. 5,000/- including 18% GST (Rs. 5,900/-)	Nil	Total = Rs. 35,400/- per course

	Inspection Fee-Rs. 15,000/- including 18% GST (Rs. 17,700/-)	Inspection Fee-Rs. 15,000/- including 18% GST (Rs. 17,700/-)	
	Affiliation Fee -- Rs. 15,000/- including 18% GST (Rs. 17,700/-)	Affiliation Fee--Rs. 15,000/- including GST 18% (Rs. 17,700/-)	

The meeting ended with a Vote of Thanks to the Chair.


Member Secretary
Finance Committee
H.P. Technical University,
Hamirpur 177 001 (H.P.)

Confirmed


Chairman
Finance Committee

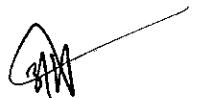
**New insertion proposed as Rule -9 Group A(h)(3)(iii)
Recruitment & Promotion Rules for the post of Professor (Management) in Himachal Pradesh Technical University, Hamirpur (HP)**

Sr. No.	Name of Post	Professor
1.	Number of Posts	As sanctioned from time to time.
2.	Pay Band/Scale	Rs 37400-67000+10000 AGP (Unrevised)/ Academic Level-14 (Revised Pay Matrix)
3.	Classification	Group- A
4.	Mode of appointment	Direct Recruitment.
5.	Minimum Eligibility Criteria	As per latest University Grant Commission (UGC) guidelines Note :- Relevant specialization, if any (Branch/discipline wise) will be decided by the University Authority. Desirable qualification (s) :- Knowledge of customs, manners and dialects of Himachal Pradesh and suitability for appointment in the peculiar conditions prevailing in the Pradesh.
6.	Appointing Authority	Board of Governors (clause No. 25(i) of First Statute of HPTU.
7.	Composition of Selection Committee	As per clause 21 of First Statute of H. P. Technical University, Hamirpur.
8.	Reservation	As per H.P. Govt. norms.
9.	Parameter for Selection	On the basis of Interview.



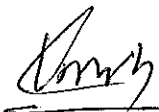






**New insertion proposed as Rule -9 Group A(h)(3)(ii)
Recruitment & Promotion Rules for the post of Associate Professor (Management) in
Himachal Pradesh Technical University, Hamirpur (HP)**

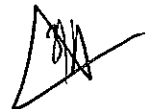
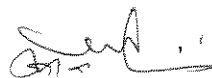

Sr. No.	Name of Post	Associate Professor
1.	Number of Posts	As sanctioned from time to time
2.	Pay Band/Scale	Rs 37400-67000+9000 AGP (Unrevised)/ Academic Level-13A (Revised Pay Matrix)
3.	Classification	Group- A
4.	Mode of appointment	Direct Recruitment.
5.	Minimum Eligibility Criteria	As per latest University Grant Commission (UGC) guidelines Note :- Relevant specialization ,if any (Branch/discipline wise) will be decided by the University Authority. Desirable qualification (s) :- Knowledge of customs, manners and dialects of Himachal Pradesh and suitability for appointment in the peculiar conditions prevailing in the Pradesh.
6.	Appointing Authority	Board of Governors (clause No. 25(i) of First Statute of HPTU
7.	Composition of Selection Committee	As per clause 21 of First Statute of H. P. Technical University, Hamirpur.
8.	Reservation	As per H.P. Govt. norms.
9.	Parameter for Selection	On the basis of Interview.






**New insertion proposed as Rule -9 Group A(h)(3)(i)
Recruitment & Promotion Rules for the post of Assistant Professor (Management) in
Himachal Pradesh Technical University, Hamirpur (HP)**

Sr. No.	Name of Post	Assistant Professor
1.	Number of Posts	As sanctioned from time to time
2	Pay Band/Scale	Rs 15600-39100+6000 AGP (Unrevised)/ Academic Level-10 (Revised Pay Matrix)
3	Classification	Group- A
4.	Mode of appointment	Direct recruitment
5.	Minimum educational & other qualifications required for direct recruitment	As per latest University Grant Commission (UGC) guidelines Note :- Relevant specialization, if any (Branch/discipline wise) will be decided by the University Authorities. Desirable qualification (s) :- Knowledge of customs, manners and dialects of Himachal Pradesh and suitability for appointment in the peculiar conditions prevailing in the Pradesh
6.	Appointing Authority	Board of Governors (clause No. 25(i) of First Statute of HPTU
7.	Composition of Selection Committee	As per clause 21 of First Statute of H. P. Technical University, Hamirpur
8.	Reservation	As per H.P. Govt. norms
9.	Criteria for Short-listing of Candidates for Interview	As per Annexure-I
10.	Selection Parameter	On the basis of Interview



Criteria for Short-listing of Candidates for Interview for the Post of Assistant Professor (Sciences and Mathematics):-

Sr. No.	Academic Record	Score		
1	Graduation	80% & Above/ CGPA 8.5 & above = 15	70 % to less than 80% / CGPA 7.5 to less than 8.5 = 13	60% to less than 70% / CGPA 6.5 to less than 7.5 =10 (In case of SC/ST/OBC (non- creamy layer)/PWD 55% to less than 70% / CGPA 6.0 to 7.5 =10)
2	Post-Graduation	80% & Above/ CGPA 8.5 & above = 25	70 % to less than 80% / CGPA 7.5 to less than 8.5 = 23	60% to less than 70% / CGPA 6.5 to less than 7.5 =20 (In case of SC/ST/OBC (non- creamy layer)/PWD 55% to less than 70% / CGPA 6.0 to 7.5 =20)
3	M.Phil.	60% & above = 07	55% to less than 60% = 05	
4	Ph.D.	30		
5	NET with JRF	07		
	NET	05		
	SLET/SET	03		
6	Research Publications (2 marks for each research publications published in Peer-Reviewed or UGC-listed Journals)	10		
7	Teaching (college or University) / Post Doctoral /professional Experience (2 marks for one year each)#	10		
8	Awards			
	International / National Level (Awards given by International Organizations/ Government of India / Government of India recognised National Level Bodies)	03		
	State-Level (Awards given by State Government)	02		

#However, if the period of experience is less than a year then the marks shall be reduced proportionately i.e. no. of months divided by 12 multiply by 2.

Note:

(A) (i) M.Phil + Ph.D Maximum - 30 Marks

(ii) JRF/NET/SET Maximum - 07 Marks

(iii) In awards category Maximum - 03 Marks

(B) Number of candidates to be called for interview shall be decided by the authority of university.

(C) Academic Score - 80

Research Publications - 10

Experience - 10

Total - 100

(D) H.P. State SLET/SET shall be valid for appointment as Assistant Professor.