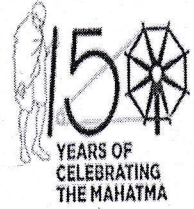




राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) – 177 005 (भारत)
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)
(An Institute of National Importance under Ministry of HRD)



MINUTES OF THIRTY SEVENTH (37TH) MEETING OF BOARD OF GOVERNORS (BOG) HELD ON 3rd MAY, 2019 IN THE BOARD ROOM OF IIT DELHI, HAUZ KHAS, NEW DELHI.

The following members of BOG attended the meeting:

- | | | |
|---|---|-----------|
| 1 | Prof. Chandra Shakher
Professor Emeritus,
IDDC, IIT Delhi | Chairman |
| 2 | Prof. Vinod Yadava
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 3 | Sh. Anil Kumar Singh
Under Secretary (TS-III)
Nominee of Additional Secretary (TE),
Ministry of HRD, Govt. of India, New Delhi. | Member |
| 4 | Sh. Dhananjay Kumar Singh
Deputy Secretary (Finance), IFD
Nominee of Joint Secretary & Financial Advisor,
Ministry of HRD, Govt. of India, New Delhi. | Member |
| 5 | Prof. Rajender Modgil
Professor, Department of Physics,
Kurukshetra University, Kurukshetra – 136119. | Member |
| 6 | Prof. Sunil
Professor, Department of Mathematics,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 7 | Dr. Naveen Chauhan
Assistant Professor, Department of CSE,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 8 | Prof. Sushil Chauhan
Registrar,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Secretary |

(Signature)

At the very outset, the Hon'ble Chairperson extended a warm welcome to the members and thanked them for sparing time for attending the BOG meeting.

Prof. T.A. Gonasalves, Director, IIT Mandi, Ms. Shakuntlalyer, Director at Shanders Group, Bangaluru, Principal Secretary (Technical Education) and Director (Technical Education) Government of Himachal Pradesh could not attend the meeting due to their pre-engagements.

The proceeding of 37th meeting of Board of Governors was started by the Secretary with the permission of Chair. The outcome of the discussions and decisions are presented point-wise, as under:-

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

BOG/MIN/37/2019-05/01: Comments received after circulation of minutes

DECISION:-

The Board noted that no comments were received on the minutes of 36th meeting of BOG.

BOG/MIN/37/2019-05/02: Confirmation of minutes of last meeting of BOG.

DECISION:-

The Board confirmed the minutes of its 36th meeting.

BOG/MIN/37/2019-05/03: Action Taken Report (ATR) on the minutes of last meetings.

The BOG members noted the Item-wise action taken report (ATR) on the minutes of last meetings of the Board and corresponding decisions, as under:-

SN	Item No.	Agenda	Decision of the last BoG	Action Taken	Decision of 37 th BOG
1	BOG/MIN/30/2016-09/28	CONFIDENTIAL			
2	BOG/33/2018-06/06	Recommendations of ACoFAR on advertised faculty positions at NIT Hamirpur	The Board noted the action taken and desired to expedite the remaining recruitment process in phased manner.	The decision of Board has been notified for implementation vide No. NIT/HMR/Admn/36 th BoG Min./2019/899-900 dated 21/01/2019. Scrutiny of applications for the posts of	The Board noted the action taken.

				Professor has been completed and scheduling of Interviews is in the pipeline. Besides this Interviews conducted for the posts of Assistant Professor (Grade-I) & Associate Professor during 09 th Feb to 18 th Feb 2019 and recommendations of the Selection Committee are being placed for the approval of the Board under New Items vide Item No. BOG/37/2019-05/06	
3	<u>BOG/33/2018-06/28</u>	<h1>CONFIDENTIAL</h1>			
4	<u>BOG/MIN/35/2018-11/08</u>	Ex post facto approval for settlement of Audit Para of 1998-99 regarding regularization of the expenditure amounting to Rs.1.57 Lacs incurred on account of appointment of Vice-Chairman BOG, REC, Hamirpur.	While discussing the issue, it was noted that views of the Ministry were obtained in the past. However, Ministry had not agreed to the regularization of the expenditure and had advised the Institute to place the matter before the Board. Accordingly, the matter was discussed in the 34 th and 35 th BoG meetings. The Institute submitted the facts/details of the case before the Board. It was felt that earlier some of the facts of case were not brought to the notice of Ministry. It was, therefore, resolved to take up the matter again with the Ministry to reconsider its earlier stand.	The Ministry has again been requested vide letter No.NIT/HMR/MA/BC/ 2019/BOG Constitution /Vol-V/12-91 dated 25/01/2019 to reconsider the case of settlement of Audit Para of 1998-99 regarding regularization of the expenditure amounting to Rs.1.57 Lacs in the light of presentation of new facts on the issue. Response of the Ministry is still awaited. The	The Board directed the Institute to expedite the matter with the Ministry.

				reminder for the same has been sent to Ministry vide Letter No.:NIT/HMR/MA/BOG Constitution (Vol-V)/2019/3917 Dated 23 rd March, 2019.	
5	<u>BOG/MIN/35/2018-11/AOI-03</u>	Permission to travel by other than Air India flights.	The Board agreed to the proposal, however the Board suggested that all such cases be sent to MHRD for approval as the powers for exemption have been delegated to the Financial Adviser by the Civil Aviation Ministry.	<i>The decision of Board has been notified for implementation vide No.NIT/HMR/Admn/36thBoG Min./2019/908-10 dated 21/01/2019. The matter needs no further action.</i>	The Board noted the action taken.
6	<u>BOG/MIN/36/2019-01/04</u> B(4). Reporting Item	Court Cases	<i>The Board noted the Reporting Items and desired that a committee at the Institute level be constituted to strive for out-of-Court settlement of cases with litigants.</i>	Institute has notified committees vide office order No.NIT/HMR/Admn-288/2019/1682-95 dated 01/02/2019 and the committees are on the job.	The Board noted the action taken.
7	<u>BOG/MIN/36/2019-01/05</u>	Final approval of the recommendations of the Selection Committee Meetings held on 14 th December 2018 & 15 th December, 2018.	All the 03 (three) sealed envelopes containing recommendations of the Selection Committee made in the meetings held during 14 th to 15 th December, 2018 for recruitment to the posts of (i) Registrar, (ii) Deputy Registrar & (iii) Assistant Registrar were opened. Considering the above details presented before it, the Board resolved to approve all the recommendations of the Selection Committee for the following posts after being informed by the Institution that prescribed procedures in this regard have been duly followed:- (i) Registrar = 01 post (ii) Deputy Registrar = 02 posts (iii) Assistant Registrar = 03 posts All the above three proceedings of the Selection Committees were duly signed by the Hon'ble Chairman,	The offer of appointment letters have been issued to the selected candidates for the post of Deputy Registrar (02 nos.) & Assistant Registrar (03 nos.) and all the selected candidates have joined their duties. The matter needs no further action.	The Board noted the action taken.

			BoG. The Board further resolved to confirm this item and allowed the Institute to issue the offers of appointment to the recommended candidates of each post & approved the same. Board also approved the proposal to issue offer letter to the wait listed candidates in order of merit, in case recommended candidate of any post does not join within stipulated permissible time, as the case may be.		
8	<u>BOG/MIN/36/2019-01/06</u>	Adoption of decisions taken by the Council of NITs in its 11 th meeting held on 18/07/2018 at Indian Habitat Centre, Lodhi Road, New Delhi.	The Board approved the adoption of the decisions taken by the 11 th NIT Council for implementation in the Institute.	<i>The decision of Board has been notified for implementation vide No.NIT/HMR/Adm n/36thBoG Min./2019/920-22 dated 21/01/2019. The matter needs no further action.</i>	The Board noted the action taken.
9	<u>BOG/MIN/36/2019-01/07</u>	<h1>CONFIDENTIAL</h1>			
10	<u>BOG/MIN/36/2019-01/08</u>	Approval for the extension of Dynamic Assured Career Progression Scheme (DACP) for the Doctors in the Institute as per recommendation of Oversight Committee.	The Board desired that Institute should wait till the recommendations of the Oversight Committee on RRs for non-teaching staff is notified.	As the recommendations of Oversight Committee over Recruitment Rules have been received, the matter is being placed under New Items vide Item No. BOG/37/2019-30	The Board noted the action taken.
11	<u>BOG/MIN/36/2019-01/09</u>	One Time Mapping of faculty members of the Institute working in AGP Rs. 9000/- & Rs. 10000/- to AGP Rs. 9500 and Rs.	The Board did not deem it fit to take any decision in the matter at this point of time when SLP is pending with the Hon'ble Supreme Court.	The matter is being placed under New Items vide Item No. BOG/37/2019-05/05	The Board noted the action taken.

		10500 respectively.																		
12	<u>BOG/MIN/36/2019-01/10</u>	To ratify / approve the Minutes of 27 th FC held on 17/11/2018.	The Board ratified/approved the minutes of 27 th FC held on 17/11/2018 as confirmed by the Finance Committee in its 28 th meeting held on 05/01/2019.	<i>The decision of Board has been notified vide No.NIT/HMR/Admn/36thBoG Min./2019/931-34 dated 21/01/2019.</i> The matter needs no further action.	The Board noted the action taken.															
13	<u>BOG/MIN/36/2019-01/AOI-01</u>	Approval for grant of Seed Money/ Research Grant to the newly recruited regular faculty.	The Board approved the proposal with the following riders:- 1. Seed money/Research grant shall be allocated only for creating specialized research resources in their area of expertise duly recommended by Proposal Evaluation Committee under the chairmanship of Dean(R&C). 2. Normally, the seed money shall be limited to 5 lacs however in exceptional cases it may go up to 10 lacs with the approval of Director.	The decision of the Board has been notified vide notification No.NIT/HMR/Dean(FW)-228/ 2019/1095-1120 dated 24/01/2019. The matter needs no further action.	The Board noted the action taken.															
14	<u>BOG/MIN/36/2019-01/AOI-02</u>	Provision of reimbursement of Mobile / Telephone facilities to officers of NIT Hamirpur (HP)	The Board agreed to the proposal in-line with as approved for Dr. B.R. Ambedkar NIT Jalandhar in its 33 rd meeting of BoG held on 04/08/2018 with designation and ceiling amount (per month) as under:- <table><tr><td>S N</td><td>Designation</td><td>Ceiling Amount</td></tr><tr><td>1</td><td>Director</td><td>Rs. 3000/-per month + taxes as applicable</td></tr><tr><td>2</td><td>Registrar, Deans, HoDs/HoCs</td><td>Rs.1500/- per month + taxes as applicable</td></tr><tr><td>3</td><td>Deputy Registrar/Assistant Registrar/ Security Officer or any other officer associated with essential service such as FIs, Wardens etc., with the approval of the Director</td><td>Rs.800/- per month + taxes as applicable</td></tr><tr><td>4</td><td>Other Administrative/ Secretarial Staff associated with essential service, with the approval of the Director</td><td>Rs. 400/- per month + taxes as applicable</td></tr></table>	S N	Designation	Ceiling Amount	1	Director	Rs. 3000/-per month + taxes as applicable	2	Registrar, Deans, HoDs/HoCs	Rs.1500/- per month + taxes as applicable	3	Deputy Registrar/Assistant Registrar/ Security Officer or any other officer associated with essential service such as FIs, Wardens etc., with the approval of the Director	Rs.800/- per month + taxes as applicable	4	Other Administrative/ Secretarial Staff associated with essential service, with the approval of the Director	Rs. 400/- per month + taxes as applicable	The decision of the Board has been implemented vide notification No.NIT/HMR/Dean(FW)-226/ 2019/1121-45 dated 24/01/2019. The matter needs no further action.	The Board noted the action taken.
S N	Designation	Ceiling Amount																		
1	Director	Rs. 3000/-per month + taxes as applicable																		
2	Registrar, Deans, HoDs/HoCs	Rs.1500/- per month + taxes as applicable																		
3	Deputy Registrar/Assistant Registrar/ Security Officer or any other officer associated with essential service such as FIs, Wardens etc., with the approval of the Director	Rs.800/- per month + taxes as applicable																		
4	Other Administrative/ Secretarial Staff associated with essential service, with the approval of the Director	Rs. 400/- per month + taxes as applicable																		

PART – II RATIFICATION & REPORTING ITEMS

BOG/MIN/37/2019-05/04

A. RATIFICATION ITEMS

The actions taken by the Institute with due approval of the Hon'ble Chairperson (BOG) after the last meeting of BOG are placed before the Board for information and ratification:-

- I. To ratify the approval accorded for adoption of revision of allowances of Faculty, Scientific/Design staff and Non-teaching staff as per 7th CPC.

DECISION:-

The Board ratified the approval accorded by the Hon'ble Chairman for adoption of allowances of Faculty, Scientific/Design staff and Non-teaching staff as per 7th CPC.

- II. To ratify the approval accorded for adoption of Memorandum No.41019/18/97-Estt.(B) dated 13th June, 2000.

DECISION:-

The Board ratified the approval accorded by the Hon'ble Chairman for adoption of Memorandum No.41019/18/97-Estt.(B) dated 13th June, 2000.

- III. To ratify the approval accorded to issue offer of appointments to wait-listed candidate(s) in MED and EED, NIT Hamirpur.

DECISION:-

The Board ratified the approval accorded by the Hon'ble Chairman to issue offer of appointments to wait-listed candidate(s) in MED and EED, NIT Hamirpur.

- IV. To ratify the approval accorded for adoption of revised Recruitment Rules (RRs) for non-teaching staff circulated by MHRD.

DECISION:-

The Board ratified the approval accorded by the Hon'ble Chairman for adoption of revised Recruitment Rules (RRs) for non-teaching staff circulated by MHRD.

- V. To ratify the approval accorded for extension of Deputation/Secondment period of Junior Engineer (Electrical) for 4th year.

DECISION:-

The Board ratified the approval accorded by the Hon'ble Chairman for extension of Deputation/Secondment period of Junior Engineer (Electrical) for 4th year.

(Signature)

B. REPORTING ITEMS:

- I. Short Term Courses, Conferences, Workshops, Appointments, Trainings, Placement, celebration etc.
 - a. Short Term Courses
 - b. Conferences
 - c. Workshops
 - d. Appointments.
 - e. Trainings
 - f. Placement
 - g. Celebrations
- (II) Court Cases
- (III) Improving Financial Management and strict compliance of rules / procedures in Institutes.
- (IV) To report the MoU signed between National Institute of Technology, Hamirpur and Administrative Ministries/Department for the year 2019-20 and review of MoU signed during year 2018-19.

DECISION:-

The Board took note of all the reporting items listed from I to IV.

PART – III NEW ITEMS

BOG/MIN/37/2019-05/05

TO APPROVE THE RECOMMENDATIONS OF SPECIAL COMMITTEE FOR ONE TIME MAPPING OF EXISTING ASSOCIATE PROFESSOR(S) AND PROFESSOR(S) IN ACCORDANCE TO THE RRs FOR FACULTY OF NITs.

DECISION:-

The Board deferred the implementation of the recommendations of Special Committee till the issuance of any direction from Hon'ble Supreme Court. However, the Board decided that accrual of the benefits of one-time mapping shall be made effective for all purposes (financial and inter-se-seniority) from the date i.e. 07/09/2018, it was first placed in 34th meeting of BOG, irrespective of the date it is approved by the Board in future. In above decision, the Board took due note of clause 23 of Appendix, Annexure 4 of MHRD notification file No.:33-9/2011-TS-III dated Nov 30, 2017 applicable to appointments whereas the instant case is of mapping with in the same pay level.

The Board further directed the Institute to seek clarification from the Ministry of HRD regarding inter-se-seniority of newly Recruited faculty at the position of Associate Professor (Level-13A2) and Professors (Level-14A) vis-à-vis existing Associate Professors (Level-13A1) and Professor (Level-14).

Q. A.

BOG/MIN/37/2019-05/06

TO APPROVE THE RECOMMENDATIONS OF SELECTION COMMITTEE(s) MEETING HELD BETWEEN 9TH FEBRUARY 2019 AND 18TH FEBRUARY 2019 FOR THE POST OF ASSISTANT PROFESSOR GRADE-I IN RESPONSE TO ADVT. 11/2018 DATED 23/08/2018.

DECISION:-

Before initiating the discussion on matter, Dr. Naveen Chauhan, Assistant Professor (Grade-II), Department of CSE and one of the members of Board and applicant for the post abstained himself from the meeting.

The Board members were appraised about the details of the advertisement, screening criteria, screening process and declaration of list of 'eligible' and 'ineligible and eligible-but-not shortlisted' candidates, process considered for dealing with the representations of 'ineligible & eligible-but-not shortlisted' candidates and selection process etc. The Board was also informed about the constitution of Selection Committee for various departments/centres provided in clause 23(5)(a) of NIT statutes. Considering the above details, all the thirteen (13) sealed envelopes containing recommendations of the Selection Committee made in the meetings held during 09/02/2019 to 18/02/2019 for faculty recruitment at the level of Assistant Professor (Grade-I) were opened. The Board approved the recommendations of Selection Committee for different departments/centres. All the above proceedings of the Selection Committee were duly signed by the Hon'ble Chairman, BOG. The Board further resolved to confirm this item and allowed the Institute to issue offers of appointment to the recommended candidates. The Board also approved the proposal to issue offer letter to the waitlisted candidates in order of merit in the event of occurrence of vacancies caused by non-joining of the recommended candidates within the stipulated time line for joining the post or where a candidate joins but he/she resigns or dies within a period of one year from the date of his/her joining, if fresh panel is not available by then.

BOG/37/2019-05/07

TO APPROVE THE RECOMMENDATIONS OF SELECTION COMMITTEE(s) MEETING HELD BETWEEN 09TH FEBRUARY 2019 AND 18TH FEBRUARY 2019 FOR THE POST OF ASSOCIATE PROFESSOR IN RESPONSE TO ADVT.11/2018 DATED 23/08/2018.

DECISION:-

Before initiating the discussion on matter, Dr. Naveen Chauhan, Assistant Professor (Grade-II), Department of CSE and one of the members of Board and applicant for the post abstained himself from the meeting.

The Board members were appraised about the details of the advertisement, screening criteria, screening process and declaration of list of 'eligible' and 'ineligible and eligible-but-not shortlisted' candidates, process considered for dealing with the representations of 'ineligible & eligible-but-not shortlisted' candidates and selection process etc. The Board was also informed about the constitution of Selection Committee for various Departments/Centres provided in clause 23(5)(a) of NIT statutes. The Board was also appraised that few candidates who appeared for interview for the post of Associate Professor have been recommended for the lower post of Assistant Professor (Grade-I) by the Selection Committee. Considering the above details, all the thirteen (13) sealed envelopes containing recommendations of the Selection Committee made in the meetings held during 09/02/2019 to 18/02/2019 for faculty recruitment at the level of Associate Professor were opened. The Board approved the recommendations of Selection Committee for different departments/centres. All the above proceedings of the Selection Committee were duly signed by the Hon'ble Chairman, BOG. The Board further resolved to confirm this item and allowed the Institute to issue offers of appointment to

the recommended candidates. The Board also approved the proposal to issue offer letter to the waitlisted candidates in order of merit in the event of occurrence of vacancies caused by non-joining of the recommended candidates within the stipulated time line for joining the post or where a candidate joins but he/she resigns or dies within a period of one year from the date of his/her joining, if fresh panel is not available by then.

It is further resolved by the Board that all offer letters will carry foot note to the effect that offer of appointment will be subjected to the outcome of the SLP(C) No.31892/2018, 32025/2018, 31890/2018, 31445/2018, 31900/2018.

The Board also directed that in the event of candidates who applied for the post of Associate Professor in respective Department/Centre against the advertisement No. 11/2018 dated 23/08/2018 but Selection Committee recommended their candidature for the lower post of Assistant Professor (Grade-I) shall be asked to give their acceptance for the said post for which they have otherwise not applied but recommended by the Selection Committee.

BOG/MIN/37/2019-05/08

TO APPROVE THE RECOMMENDATIONS OF INTERNAL MAPPING COMMITTEE FOR ONE TIME MAPPING OF NON-TEACHING STAFF IN ACCORDANCE WITH THE RRs FOR NON FACULTY STAFF OF NITs.

DECISION:-

The matter deferred and BOG directed to make redistribution of non-teaching posts at the first stage and then proceeds with their mapping at Stage-II as per new RRs of Non-faculty and got the same approved from the competent authority.

BOG/MIN/37/2019-05/09

CONFIDENTIAL

BOG/MIN/37/2019-05/10

TO APPROVE PROCEDURE TO BE ADOPTED FOR THE RECRUITMENT OF NON-FACULTY STAFF OF NITs.

DECISION:-

The item deferred and BOG directed the Institute that matter be referred to the Standing Committee of NIT Council.

BOG/MIN/37/2019-05/11

TO DECIDE THE ONE-TIME QUANTUM OF AGE RELAXATION IN THE FIRST REGULAR RECRUITMENT PROCESS OF NON-FACULTY STAFF BASED ON THE RECOMMENDATIONS OF OVERSIGHT COMMITTEE.

DECISION:-

The Board approved the proposal for age-relaxation up to maximum 55 years provided the intended beneficiary serving/served the Institute for a minimum period of six months at a stretch and reference date for relaxation shall be the date of issuance of notification i.e 20th February 2019.

BOG/MIN/37/2019-05/12

TO CONSIDER THE REQUEST OF TECHNICAL ASSISTANTS (TECHNICAL HIGHER GRADE) FOR GRANT OF 3RD MACP.

DECISION:-

The Board approved the recommendations of the Institute level Committee vide Clause 5 of Annexure 1, OM No.:35034/3/2008-Estt(O), Ministry of Personnel, Public Grievances and Pensions (DoPT) dated 19/05/2009 subject to audit objection, if any.

BOG/MIN/37/2019-05/13

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BOG/MIN/37/2019-05/14

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BOG/MIN/37/2019-05/15

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BOG/MIN/37/2019-05/16

APPROVAL FOR PAINTING & DISTEMPERING OF KAILASH BOYS HOSTEL IN NIT HAMIRPUR.

DECISION:-

The Board approved the proposal for painting and distempering of Kailash Boys Hostel as recommended by BWC and FC.

BOG/MIN/37/2019-05/17

APPROVAL FOR POLICY FOR UTILIZATION OF CORPUS FUND OF NIT HAMIRPUR.

DECISION:-

The Board approved the recommendations of FC which is stated as under:

"The FC recommended the proposal to BOG and advised that the possibility of improving it further be explored by taking a look at the comprehensive policy framed by MNNIT Allahabad."

BOG/MIN/37/2019-05/18

RECONSIDERATION OF BOG DECISION REGARDING MERGER OF DEPARTMENT OF HUMANITIES & SOCIAL SCIENCES AND DEPARTMENT OF MANAGEMENT STUDIES.

DECISION:-

After detailed discussion, the Board reconsidered its stand and approved the demerger of Department of Management and Humanities into two separate departments. Henceforth Department of Management & Humanities will operate as two independent entities:

1. Department of Humanities and Social Sciences
2. Department of Management Studies

BOG/MIN/37/2019-05/19

APPROVAL FOR STARTING TWO NEW B.TECH. PROGRAMMES (I) B.TECH. (MATHEMATICS & COMPUTING) IN MATHEMATICS DEPARTMENT (II) B. TECH. (ENGINEERING PHYSICS) IN PHYSICS DEPARTMENT.

(A). B.TECH (MATHEMATICS & COMPUTING) IN MATHEMATICS DEPARTMENT.

DECISION:-

The Board approved the recommendations of SENATE & FC for starting new B.Tech. programme as B.Tech (Mathematics & Computing) in Mathematics Department without any financial liability on the Institute.

(B). B.TECH. (ENGINEERING PHYSICS) IN PHYSICS DEPARTMENT.

DECISION:-

The Board approved the recommendations of SENATE & FC for starting new B.Tech. programme as B.Tech (Engineering Physics) in Physics Department, however directed the Institute to put up the proposal along with financial liability in terms of functional infrastructure support.

BOG/MIN/37/2019-05/20

APPROVAL FOR CREATING NEW ACADEMIC CENTRE AS CENTRE FOR BIOSCIENCES & BIOENGINEERING AND TO RUN NEW M.TECH PROGRAMME AS M.TECH (BIOTECHNOLOGY)

DECISION:-

The Board took note of the recommendations of FC and did not approve the proposal for creating new Academic Centre as Centre for Biosciences & Bioengineering and to run new M.Tech programme as M.Tech (Biotechnology). The Board also agreed to the recommendations of FC that proposal be reviewed in totality with special reference to employment opportunities in the area before proceeding further in the matter.

BOG/MIN/37/2019-05/21

APPROVAL FOR RENAMING OF DEPARTMENT OF ARCHITECTURE AS DEPARTMENT OF ARCHITECTURE AND PLANNING AND TO START NEW MASTER'S PROGRAMME AS M.PLAN (URBAN & REGIONAL PLANNING).

Decision:-

The Board approved the recommendations of FC which is stated as under:

"The FC did not agree to the proposal however advised the Institute to explore the possibility of starting M.Des. programme by involving the faculty of different disciplines like Mechanical, Architecture, Electronics & Material Science etc. to establish new Department of Design. FC also suggested to constitute a committee comprising of internal and external experts to design the curriculum of M.Des".

BOG/MIN/37/2019-05/22

APPROVAL FOR RENAMING OF CENTRE FOR MATERIAL SCIENCE AND ENGINEERING AS DEPARTMENT OF MATERIAL SCIENCE AND ENGINEERING.

DECISION:-

The Board approved the recommendation of SENATE and FC for renaming of Centre for Material Science and Engineering to Department of Material Science and Engineering.

Ans

BOG/MIN/37/2019-05/23

APPROVAL FOR STARTING NEW M.TECH.PROGRAMME IN CHEMICAL ENGINEERING DEPARTMENT AS M.TECH.(CHEMICAL ENGINEERING).

DECISION:-

The Board approved the recommendation of SENATE and FC to start new M.Tech programme in Chemical Engineering Department as M.Tech (Chemical Engineering) without any additional financial implication.

BOG/MIN/37/2019-05/24

APPROVAL FOR STARTING NEW M.TECH.PROGRAMME IN MECHANICAL ENGINEERING DEPARTMENT AS M.TECH. (MANUFACTURING).

DECISION:-

The Board approved the recommendations of SENATE and FC to start new M.Tech programme in Mechanical Engineering Department as M.Tech (Manufacturing).

BOG/MIN/37/2019-05/25

RECONSTITUTION OF PEER ACADEMIC REVIEW COMMITTEE AFTER FRESH NOMINATION OF 1/3RD MEMBERS OF EXISTING EXTERNAL PEER REVIEW COMMITTEE.

DECISION:-

The Board approved the nominations as recommended by the SENATE in its 27th meeting.

BOG/MIN/37/2019-05/26

TO APPROVE THE RECOMMENDATIONS OF INSTITUTE HEALTH CARE COMMITTEE (IHCC) FOR EMPANELMENT OF HAMIR MULTISPECIALITY HOSPITAL HAMIRPUR (HP).

DECISION:-

The Board approved the empanelment of Hamir Multispeciality Hospital, Hamirpur at CGHS rates.

BOG/MIN/37/2019-05/27

ADOPTION OF MINISTRY OF FINANCE NOTIFICATION DATED 31/01/2019 PUBLISHED IN THE GAZETTE OF INDIA EXTRAORDINARY PART-I SECTION-I REGARDING REVISION OF NEW PENSION SCHEME.

DECISION:-

The Board adopted Ministry of Finance notification dated 31/01/2019 published in the Gazette of India Extraordinary Part-I Section-I regarding revision of New Pension Scheme.

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BOG/MIN/37/2019-05/28

ADOPTION OF MHRD NOTIFICATION F.NO.33-9/2011-TS-III DATED 16/04/2019 REGARDING CLARIFICATION IN IMPLEMENTATION OF RRs FOR FACULTY OF NITs.

DECISION:-

The Board adopted the notification F.No.33-9/2011-TS-III dated 16/04/2019 regarding clarification in implementation of RRs for faculty of NITs.

BOG/MIN/37/2019-05/29

ADOPTION OF TTA GUIDELINES ISSUED BY THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCE & PENSION.

DECISION:-

The Board adopted the guidelines of TTA issued by the Ministry of Personnel, Public Grievance & Pension for the purpose where explicitly guidelines are not available in NIT Act and Statutes.

BOG/MIN/37/2019-05/30

ADOPTION OF DYNAMIC ASSURED CAREER PROGRESSION SCHEME (DACP) FOR THE

DECISION:-

The Board approved the recommendation of FC stated as under:

"The FC recommended the adoption of procedure mentioned in the new RRs for Non-faculty for upward movement of Medical Officers in the Institute."

BOG/MIN/37/2019-05/31

PLACEMENT OF MINUTES OF 26TH MEETING OF BWC IN BOG FOR OBSERVATION & RATIFICATION.

DECISION:-

The Board noted the minutes of 26th meeting of BWC.

BOG/MIN/37/2019-05/32

PLACEMENT OF MINUTES OF 28TH MEETING OF FINANCE COMMITTEE IN BOG FOR OBSERVATION & RATIFICATION.

DECISION:-

The Board approved the minutes of 28th meeting of Finance Committee held on 05/01/2019.

OLJ

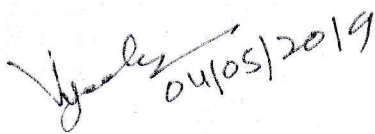
BOG/MIN/37/2019-05/33

PLACEMENT OF MINUTES OF 26TH MEETING OF SENATE IN BOG FOR OBSERVATION & RATIFICATION.

DECISION:-


The Board noted the minutes of 26th meeting of SENATE held on 12/10/2018.

The meeting ended with vote of thanks to the chair.


(Vinod Yadava)
Director


(Sushil Chauhan)
Registrar/Secretary

Approved


(Prof. Chandra Shakher)
Chairperson, BOG