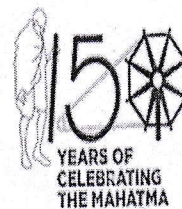




राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) – 177 005 (भारत)
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)

(An Institute of National Importance under Ministry of HRD)



MINUTES OF THIRTY EIGHTH (38TH) MEETING OF BOARD OF GOVERNORS (BOG) HELD ON 17TH AUGUST, 2019 IN THE MEETING HALL OF NITs TRANSIT HOUSE, PANCHSHEEL ENCLAVE, 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
Associate 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 |

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 proceedings of 38th 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/38/2019-08/01: Comments received after circulation of minutes.

DECISION:-

The Board noted the comments received from its members and directed to amend the minutes in line with resolutions passed by the FC for items BOG/MIN/37/2019-05/18 to BOG/MIN/37/2019-05/24.

BOG/38/2019-08/02: Confirmation of minutes of last meeting of BOG.

DECISION:-

The Board confirmed the minutes of its 37th meeting of BOG after incorporating the changes as pointed out at Item No.:BOG/38/2019-08/01

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

The action taken report (ATR) on the minutes of last meeting of the Board is as under:-

S N	Item No.	Agenda	Decision of the last BoG	Action Taken	Decision of 38th BOG
1	<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.	The Board directed the Institute to expedite the matter with the Ministry.	The Ministry was requested vide letter No.: NIT/HMR/MA/BC/2019/ BOG Constitution/Vol-V/12-91 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 and further reminder has been sent for the same vide	The BOG directed to expedite the matter at the Ministry level.

				NIT/HMR/BC/2019/ BOG Constitution/Vol-V/2019/3917 dated 23 rd March. Response of the Ministry is still awaited.	
2	<u>BOG/37/2019-05/05</u>	One Time Mapping of faculty members of the Institute working in AGP Rs. 9000/- & Rs. 10000/- to AGP Rs. 9500 and Rs. 10500 respectively.	<p>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 within the same pay level.</p> <p>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).</p>	<p>The Institute sought clarification from Ministry regarding inter-se-seniority vide Letter No.:NIT/HMR/Admn/37th BOG/2019/984 dated 09/05/2019 and in response Ministry directed to forward the query to Chairman, Oversight Committee and the same was sent vide Letter No.:NIT/HMR/AR(C&R)/2019/7346 dated 12/07/2019. Clarification in this matter is still awaited.</p>	The Board noted the action taken.
3	<u>BOG/37/2019-05/06</u>	To approve the recommendations of Selection Committee(s) meeting held between 9 th February 2019 and	The Board members were appraised about the details of the advertisement, screening criteria, screening process and declaration of list of 'eligible' and 'ineligible and	Pursuant to the approval of BOG, the Institute issued offer letters to 28 candidates as per recommendations of the Selection Committee, out of which 25 have already	The Board noted the action taken.

	<p>18th February 2019 for the post of Assistant Professor (Grade-I) in response to Advt. 11/2018 dated 23/08/2018.</p>	<p>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</p>	<p>joined their duties. The matter needs no further action.</p>
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			resigns or dies within a period of one year from the date of his/her joining, if fresh panel is not available by then.		
4	<u>BOG/37/20</u> <u>19-05/07</u>	To approve the recommendations of Selection Committee(s) meeting held between 9 th February 2019 and 18 th February 2019 for the post of Associate Professor in response to Advt. 11/2018 dated 23/08/2018.	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	Pursuant to the approval of BOG, the Institute issued offer letters to 08 candidates as per recommendations of the Selection Committee and all the selected candidates have reported for duties. The consents of the candidates who applied for Associate Professor but Selection Committee recommended them for Assistant Professor (Grade-I) have been received and the matter is being placed under New Item vide Items No.: BOG/38/2019/05.	The Board noted the action taken.

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			<p>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.</p> <p>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.</p> <p>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</p>		
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			the said post for which they have otherwise not applied but recommended by the Selection Committee.		
5	BOG/37/20 19-05/08	To approve the recommendations of Internal Mapping Committee for One-Time Mapping of Non-teaching staff in accordance with RRs for Non-faculty staff of NITs.	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.	The decision of the Board has been notified No.:NIT/HMR/Admn/37 th BOG Min/2019/5208-10 dated 24 th May 2019 and further implemented by Order No.:NIT/HMR/Estt-FC/BOG-527/2019/5828-33 dated 11/06/2019. In pursuance of the decision of the Board, Redistribution of the sanctioned posts and Mapping as per new RRs for Non-faculty has been done and the matter is being placed under New Items vide Item No.BOG/38/2019/09.	The Board noted the action taken.
6	BOG/37/20 19-05/09	<div style="border: 2px solid black; padding: 20px; text-align: center; font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">CONFIDENTIAL</div>			
7	BOG/37/20 19-05/10	To approve procedure to be adopted for the recruitment of Non-Faculty staff of NITs.	The item deferred and BOG directed the Institute that matter be referred to the Standing Committee of NIT Council.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5214-16 dated 24 th May 2019. The matter needs no further action.	The Board noted the action taken.
8	BOG/37/20 19-05/11	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.	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 20 th February 2019.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5217-19 dated 24 th May 2019. The matter needs no further action.	The Board noted the action taken.

9	BOG/37/20 19-05/12	To consider the request of Technical Assistant (Technical Higher Grade) for grant of 3 rd MACP.	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.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5220-22 dated 24 th May 2019 and further implemented vide Notification No.:NIT/HMR/Estt/Admn-231/2013/5841-65 dated 11/06/2019. The matter needs no further action.	The Board noted the action taken.
10	<u>BOG/37/</u> <u>2019-05/13</u>	<div style="border: 2px solid black; padding: 50px; text-align: center; font-size: 48px; font-family: cursive;">CONFIDENTIAL</div>			
11	<u>BOG/33/20</u> <u>18-06/14</u>				
12	<u>BOG/MIN/</u> <u>30/ 2016-</u> <u>09/15</u>				
		<div style="border: 2px solid black; padding: 10px; text-align: center; font-size: 48px; font-family: cursive;">CONFIDENTIAL</div>			

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13	BOG/37/20 19-05/16	Approval for painting & distempering of Kailash Boys Hostel in NIT Hamirpur.	The Board approved the proposal for painting and distempering of Kailash Boys Hostel as recommended by BWC and FC.	The decision of the Board has been notified for implementation vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5229-30 dated 24 th May 2019. The matter needs no further action.	The Board noted the action taken.
14	BOG/37/20 19-05/17	Approval for Policy for utilization of Corpus Fund of NIT Hamirpur.	The Board approved the recommendations of FC which is stated as under: <i>"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."</i>	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5231-33 dated 24 th May 2019. In pursuance to the decision of the Board, letter has been sent to Registrar, MNNIT Allahabad regarding policy for utilization of Corpus Fund vide Letter No.:NIT/HMR/AB-4/2019-623-624 dated 26-07-2019. The improved proposal is being placed under New Items vide Item No.:BOG/38/2019-08/12.	The Board noted the action taken.
15	BOG/37/20 19-05/18	Reconsideration of BOG decision regarding merger of Department of Humanities & Social Sciences and Department of Management Studies.	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	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5234-37 dated 24 th May 2019 and further implemented by Notification No.:NIT/HMR/Admn/B OG/486/2019/5285-5306 dated 25/05/2019. The matter needs no	The Board noted the action taken.

			2. Department of Management Studies	further action.	
16	BOG/37/2019-05/19(A)	Approval for starting two new B.Tech. programmes (I) B.Tech. (Mathematics & Computing)	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.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5238-42 dated 24 th May 2019. The matter needs no further action.	The Board noted the action taken.
17	BOG/37/2019-05/19(B)	Approval for starting two new B.Tech. programmes (II) B.Tech. (Engineering Physics)	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.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5238-42 dated 24 th May 2019. As the Institute is in the process of framing new Course Curriculum so the proposal along with financial liability in terms of functional infrastructure support will be placed in next BOG.	The Board noted the action taken.
18	BOG/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)	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.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5243-44 dated 24 th May 2019. The matter needs no further action.	The Board noted the action taken.
19	BOG/37/2019-05/21	Approval for renaming of Department of Architecture as Department of Architecture and Planning and to start new master's	The Board approved the recommendations of FC which is stated as under: <i>"The FC did not agree to the proposal however advised the Institute to explore the possibility of</i>	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5245-48 dated 24 th May 2019. In pursuance of	The Board noted the action taken.

		programme as M.Plan. (Urban & Regional Planning)	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 decision, a committee has been constituted to explore the possibility to start a new department as Department of Design and to frame the curriculum of M.Des. vide Notification No.: NIT/HMR/Admn./F-16/Vol-32/2019/7597-20 dated 22/07/2019.	
20	BOG/37/20 19-05/22	Approval for renaming of Centre for Material Science and Engineering as Department of Material Science and Engineering.	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.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5249-52 dated 24 th May 2019 and further implemented by Notification No.:NIT/HMR/Admn./B OG-486/V-2/2019/5403-30 dated 27/05/2019. The matter needs no further action.	The Board noted the action taken.
21	BOG/37/20 19-05/23	Approval for starting new M.Tech. programme in Chemical Engineering Department as M.Tech. (Chemical Engineering).	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.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5253-55 dated 24 th May 2019. The matter needs no further action.	The Board noted the action taken.
22	BOG/37/20 19-05/24	Approval for starting new M.Tech. programme in Mechanical Engineering Department as M.Tech. (Manufacturing).	The Board approved the recommendations of SENATE and FC to start new M.Tech programme in Mechanical Engineering Department as M.Tech (Manufacturing).	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5256-58 dated 24/05/2019. The matter needs no further action.	The Board noted the action taken.
23	BOG/37/20 19-05/25	Reconstitution of Peer Academic Review Committee after fresh nomination of 1/3 rd members of existing External Peer Review Committee.	The Board approved the nominations as recommended by the Chairman, SENATE in its 27 th meeting.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5259-61 dated 24 th May 2019.	The Board noted the action taken.

				The matter needs no further action.	
24	BOG/37/20 19-05/26	To approve the recommendations of Institute Health Care Committee (IHCC) for empanelment of Hamir Multispeciality Hospital (HP)	The Board approved the empanelment of Hamir Multispeciality Hospital, Hamirpur at CGHS rates.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5262-64 dated 24 th May 2019 and further implemented vide No.:NIT/HMR/Estt/Admn-231/2013-5841-65 dated 11-06-2019. The matter needs no further action.	The Board noted the action taken.
25	BOG/37/20 19-05/27	Adoption of Ministry of Finance Notification dated 31/01/2109 published in the Gazette of India Extraordinary Part-I Section-I regarding revision of New Pension Scheme.	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.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5265-67 dated 24 th May 2019 and further implemented by Notification No.:NIT/HMR/Estt-232/Vol-II/6303-09 dated 20/06/2019. The matter needs no further action.	The Board noted the action taken.
26	BOG/37/20 19-05/28	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.	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.	The decision of the Board has been notified for vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5268-69 dated 24/05/2019. The matter needs no further action.	The Board noted the action taken.
27	BOG/37/20 19-05/29	Adoption of TTA guidelines issued by the Ministry of Personnel, Public Grievance & Pension.	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.	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5270-72 dated 24 th May 2019 and further implemented by Notification No.:NIT/HMR/Estt - 232/Vol-II/2019/6430-36 dated 25/06/2019. In pursuance of decision of the Board,	The Board noted the action taken.

				a committee was constituted vide Office Order No.: NIT/HMR/Admn/Estt-232/Vol-II/2019/7879-83 dated 29/07/2019 and the matter is being placed under New Item vide Item No.:BOG/38/2019-08/14. The matter needs no further action.	
28	<u>BOG/37/2019-05/30</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 approved the recommendation of FC stated as under: <i>"The FC recommended the adoption of procedure mentioned in the new RRs for Non-faculty for upward movement of Medical Officers in the Institute."</i>	The decision of the Board has been notified vide No.:NIT/HMR/Admn/37 th BOG Min/2019/5273-74 dated 24 th May 2019 and further implemented by Order No.:NIT/HMR/Estt-FC/BOG-527/2019/5834-40 dated 11/06/2019. The matter needs no further action.	The Board noted the action taken.


PART – II RATIFICATION & REPORTING ITEMS

BOG/MIN/37/2019-08/04

A. RATIFICATION ITEMS

Number of item(s) for ratification - NIL

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) To report the renaming of Department of Mathematics as Department of Mathematics and Scientific Computing. 

- (IV) To report the renaming of Department of Physics as Department of Physics and Photonics Science.
- (V) To report the revision of Course Structure of all UG and Dual Degree Programmes and revision of Syllabi of 1st Year UG and Dual Degree Programme of NIT Hamirpur.
- (VI) To report the revision of Course Structure and Syllabi for all Master Programmes of NIT Hamirpur.

DECISION:-

The Board took note of all the reporting items listed from (I) to (VI) and placed before it for reporting.

PART – III NEW ITEMS**BOG/38/2019-08/05**

TO PLACE THE ACCEPTANCE OF THE CANDIDATES RECOMMENDED FOR THE POST OF ASSISTANT PROFESSOR (GRADE-I) AND APPROVAL TO ISSUE OFFER LETTERS.

DECISION:-

The Board directed the Institute to seek legal opinion and put up the matter accordingly in its next meeting.

BOG/38/2019-08/06

APPROVAL TO QUASH THE ADVERTISEMENT FOR THE POSTS OF PROFESSOR (ADVERTISEMENT NO.:09/2018 DATED 13/08/2018) AND TO PUBLISH FRESH ADVERTISEMENT.

DECISION:-

Taking note of the delay in holding interview for the posts of Professor due to pending SLP in Hon'ble Supreme Court of India and Gazette notification No. 10 of 2019 dated 09th July 2019 providing reservation at all levels of teaching cadre in Central Educational Institutes, BOG quashed Advt. No.:09/2018 dated 13/08/2018 issued by NIT Hamirpur for the posts of Professor and accorded approval to issue fresh advertisement in accordance with Gazette Notification and NIT Statutes.

BOG/38/2019-08/07

TO PLACE THE RESULTING VACANCIES FOR FACULTY POSITIONS AND APPROVAL FOR FILLING UP THE VACANT POSITIONS IN LIGHT OF GAZETTE NOTIFICATION DATED 09TH JULY 2019 REGARDING RESERVATION IN TEACHERS' CADRE IN THE CENTRAL EDUCATIONAL INSTITUTIONS.

DECISION:-

BOG took note of vacant faculty positions at the level of Professor, Associate Professor and Assistant Professor.

BOG/38/2019-08/08

TO CONSIDER AND APPROVE REDISTRIBUTION OF SANCTIONED POSTS OF NON-FACULTY STAFF AS PER GUIDELINES OF NEW RRs FOR NON-FACULTY STAFF OF NITs.

DECISION:-

BOG approved the redistribution of sanctioned posts of Non-faculty staff as per the recommendation of the Committee.

BOG/38/2019-08/09

TO CONSIDER AND APPROVE ONE TIME MAPPING OF NON-FACULTY STAFF IN ACCORDANCE TO NEW RRs FOR NON-FACULTY STAFF OF NITs.

DECISION:-

BOG approved One-time mapping of Non-faculty staff as per the recommendation of the Committee. The said mapping will come into force from the date it was approved by BOG. The Board further resolved to confirm the item and allow the Institute to issue notification regarding One-time mapping of Non-faculty staff.

BOG/38/2019-08/10

TO PLACE RESULTING VACANCIES FOR NON-FACULTY POSITIONS AFTER REDISTRIBUTION OF SANCTIONED POSTS AND MAPPING AS PER GUIDELINES OF NEW RRs FOR NON-FACULTY IN NITs.

DECISION:-

BOG noted the resultant Non-faculty vacant positions in Ministerial, Technical and Attendant Cadre.

BOG/38/2019-08/11

TO ACCORD PERMISSION TO RUN 5-YEAR FULL TIME B.ARCH. DEGREE PROGRAMME WITH INCREASED INTAKE OWING TO RESERVATION FOR EWS CATEGORY FROM ACADEMIC SESSION 2019-20 IN LIGHT OF DIRECTION RECEIVED FROM COUNCIL OF ARCHITECTURE.

DECISION:-

BOG agreed to the proposal put forward by the Institute to address the concerns of Council of Architecture (COA). Institute apprised the BOG about its reservation on the faculty-student ratio (1:10) laid by COA as the same is not in agreement with one (1:12) prescribed for NITs. As a result of this skewed ratio, increased intake in Architecture Department will shift sanctioned faculty strength in its favour at the cost of other engineering departments. In response, members of MHRD informed BOG that the issue is being pursued with Council of Architecture.

BOG/38/2019-08/12

TO CONSIDER AND APPROVE IMPROVED POLICY FOR UTILIZATION OF CORPUS FUND OF NIT HAMIRPUR.

DECISION:-

BOG approved the recommendations of FC reproduced as under:

As per

"FC recommended the improved proposal for utilization of Corpus Fund encompassing the following:

- I. *Improved Proposal for Addition in Corpus Fund:*
Surplus of IRG shall be annually added to Corpus fund which includes the Academics Receipts, Institute share of Consultancy & Testing, Overhead charges of Research Projects, Interest earned on saving account and any other income.
- II. *Improved Proposal for Utilization of Corpus Fund:*
80% on Interest earned during previous financial year on Corpus Fund shall be utilized for ERP implementation, purchase of Laboratory equipments & softwares, Repair/Maintenance of equipments and upgradation of software, organization of Short Term Courses/ Faculty Development Programme, Organization of International Conference/National Conference/National Seminar/National Workshops and organization of expert Lectures with the due approval of the Director on proposals submitted through appropriate committee at the Institute level.
- III. *Special One Time Proposal for Upgradation of Laboratories:*
One time utilization of Fund created during TEQIP-I & II can be utilized for upgradation of Lab equipments and softwares while adhering to the guidelines of TEQIP – I & II in letter and spirit. However, current reserves of Institute share in Research & Consultancy shall be utilized for upgradation of Laboratories of Departments/Centres."

BOG/38/2019-08/13

ADOPTION OF MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES & PENSION O.M. NO.1/5/2017-ESTT(PAY-1) AND TO EXTEND INCENTIVES TO NIT STAFF FOR ACQUIRING HIGHER QUALIFICATIONS.

DECISION:-

BOG approved the recommendations of FC reproduced as under:

"FC recommended the One-time lump sum incentive for acquiring fresh higher qualification subject to provisions contained in DoPT guidelines issued vide Office Memorandum No.1/2/89-Estt.(Pay-I) dated 09/04/1999 and subsequent amendments made in this regard from time to time."

BOG/38/2019-08/14

ADOPTION OF MINISTRY OF PERSONNEL, PUBLIC GRIEVANCE & PENSION O.M. NO.:28020/1/2010-ESTT(C) DATED 17TH AUGUST 2016 (REGARDING TTA).

DECISION:-

BOG approved the adoption of DoPT Office Memorandum No.:28020/1/2010-Estt(c) dated 17th August 2016 in toto except Para 2.6 (regarding seniority) as it does not override any thing stipulated in NIT Act/Statutes. BOG further resolved that provisions of OM shall be applicable from the date of notification of BOG decision.

BOG/38/2019-08/15

TO CONSIDER AND APPROVE THE REVISED FEE STRUCTURE OF UG, PG AND PH.D. STUDENTS.

DECISION:-

BOG approved the recommendation of FC reproduced as under:

One

"FC recommended revised fee structure of UG, PG and Ph.D. students to BOG for approval as per Annexure-A enclosed."

BOG/38/2019-08/16

TO CONSIDER AND APPROVE THE SENATE DECISION FOR RE-STRUCTURING OF CENTRE FOR ENERGY AND ENVIRONMENTAL ENGINEERING FOR EFFECTIVE FUNCTIONING AND UTILIZATION OF RESOURCES.

DECISION:-

BOG approved the restructuring of Centre of Energy and Environmental Engineering (CEEE). BOG further resolved that M.Tech. (Environmental Engineering) be transferred to Civil Engineering Department and M.Tech. (Energy Technology) be transferred to Mechanical Engineering Department along with their respective resources. BOG desired that for smooth transfer of existing faculty of Centre to appropriate departments, a three-member committee under the Chairmanship of the Director, NIT Hamirpur and comprising one member from Institute and other member from outside the Institute of relevant expertise be constituted and its recommendations be put up in next BOG meeting.

BOG/38/2019-08/17

TO CONSIDER AND APPROVE THE PROPOSAL OF STARTING NEW M.TECH COMPUTER SCIENCE AND ENGINEERING (ARTIFICIAL INTELLIGENCE) PROGRAMME IN CSED.

DECISION:-

BOG approved the recommendation of SENATE to start new M.Tech. programme in Computer Science & Engineering Department as M.Tech (Artificial Intelligence) replacing existing M.Tech (Mobile Computing) from academic session 2020-21.

BOG/38/2019-08/18

CONFIDENTIAL

BOG/38/2019-08/19

CONFIDENTIAL

BOG/38/2019-08/20

TO CONSIDER THE PROPOSAL REGARDING THE DELEGATION OF POWERS TO EXECUTE ADDITIONS/ALTERNATIONS/MODIFICATIONS ETC OF CIVIL OR ELECTRICAL WORKS IN THE EXISTING BUILDING AND EXECUTION OF ORIGINAL/MINOR WORKS AS PER PROVISION OF GFR-2017.

DECISION:-

BOG approved the recommendations of FC reproduced as under:

"FC recommended the delegation of A/A & E/S power upto 30 lacs to Director, NIT Hamirpur and upto 50 lacs to BWC for minor works and works pertaining to repair and maintenance within the budgetary provisions of the Institute. However, in future, annual upper ceiling of repair and maintenance works shall be placed before FC/BOG for approval at the start of every financial year."

BOG/38/2019-08/21

TO CONSIDER THE APPROVAL OF REVISED PLINTH AREA FOR THE C/O E-CLASSROOM AND C/O COMPUTER CENTRE AT NIT HAMIRPUR AND TO ACCORD APPROVAL FOR THE REVISED ESTIMATE FOR THE FURNITURE ITEMS OF E-CLASSROOM AND COMPUTER CENTRE.

DECISION:-

BOG approved the recommendations of FC reproduced as under:

"FC directed to place A/A & E/S of e-classrooms and Computer Centre separately along with following inputs:

- 1. Reasons for delay in project execution and cost escalation.*
- 2. Need for increased Plinth area.*
- 3. Procedure to be followed for procurement of furniture.*

Apart from above, fund requirement be raised to Ministry for timely release of necessary grant."

BOG/38/2019-08/22

TO CONSIDER AND APPROVE PROPOSALS UNDER FIRST PHASE OF "VISION FOR NEXT FIVE YEARS".

- (1) CONSTRUCTION OF NEW GIRL HOSTEL WITH CAPACITY OF 300 STUDENTS.
- (2) CONSTRUCTION OF ADDITIONAL BLOCK IN EXISTING BOYS HOSTEL WITH THE CAPACITY OF 200 STUDENTS.
- (3) RENOVATION OF LIG/MIG HOUSES (48 IN NUMBER) FOR TEACHING AND NON-TEACHING STAFF.

DECISION:

BOG approved the recommendations of FC reproduced as under:

"FC recommended the work at S.No. 01 & 02 to BOG for execution out of EWS Special Capital Grant and further recommended renovation of LIG/MIG houses at an estimated cost of 4.43 crore by making additional fund allocation under grant-in-aid OH-31 to accommodate newly recruited faculty and non-faculty staff."

(Sgt.)

BOG/38/2019-08/23

TO CONSIDER AND APPROVE ADDITION IN CPDA GUIDELINES UNDER HEADS "B" AND "C".

DECISION:

BOG approved the recommendations of FC reproduced as under:

"FC deferred the item as it falls within the preview of NIT Council."

BOG/38/2019-08/24

SUBMISSION OF SENATE APPROVED THREE SEPRATE ORDINANCES FOR BACHELOR, MASTER AND DOCTORAL PROGRAMMES W.E.F ACADEMIC SESSION 2019-20 FOR CONSIDERATION AND DIRECTION, IF ANY AS PER CLAUSE 28(2) & (3) OF NITSER ACT, 2007.

DECISION:

BOG approved the ordinances passed by SENATE in its 28th meeting held on 19th July, 2019.

BOG/38/2019-08/25

PLACEMENT OF MINUTES OF 27TH MEETING OF BWC IN BOG FOR APPRAISAL.

DECISION:

BOG noted the minutes of 27th meeting of BWC.

BOG/38/2019-08/26

PLACEMENT OF MINUTES OF 29TH MEETING OF FINANCE COMMITTEE IN BOG FOR APPRAISAL.

DECISION:

BOG noted the minutes of 29th meeting of Finance Committee.

BOG/38/2019-08/27

PLACEMENT OF MINUTES OF 27TH MEETING OF SENATE IN BOG FOR APPRAISAL.

DECISION:

BOG noted the minutes of 27th meeting of SENATE.

(Vinod Yadava)

Director

(Sushil Chauhan) 21/08/2019
Registrar/Secretary

Approved

C Shukla
21/08/2019
(Prof. Chandra Shukher)
Chairperson, BOG

ANNEXURE - A

National Institute Of Technology Hamirpur (HP)				
Fee Structure for Bachelor Students (B.Tech./ B.Arch./Dual Degree)				
Proposed Fee (in Rupees)				
Sr. NO.	Sub- Head /Particulars	1st Sem (Admission time)	2nd,4th,6th, 8th, 10th Sem	3rd,5th,7th, 9th Sem
Academic Fee (Semester- wise Fee)				
1	Tuition Fee	As per directions of MHRD		
2	Admission Fee(Rs. 1000, One time) Identity Card Fee(Rs. 250, One time) Examination Fee(Rs. 750 Per Semester) Medical Fee (Rs. 500 Per Semester) Library Registration Fee (Rs. 500 Per Semester)	3000	1750	1750
3	Alumni Fee (Rs. 1500, One time) Convocation Fee (Rs. 1500, One time) Student Welfare Fee (Rs. 500 Per Semester) Cultural Activities Fee (Rs. 500 Per Semester) Technical Activities Fee (Rs. 500 Per Semester) Seminar & Conference Fee (Rs. 500 Per Semester) Sports Fee (Rs. 500 Per Semester)	5500	2500	2500
4	Internet Charges Fee (Rs. 1500, Per semester) Common Facility Fee (Rs. 500, Per Semester)	2000	2000	2000
5	Room Rent Fee(Per Semester)	2500	2500	2500
6	Department Society Membership Fee(One time)	500	0	0
7	Student Safety Insurance Fee(Annual Basis)	250	0	250
8	Training & Placement Fee(Per Semester)	500	500	500
9	Institute Development Fee(Per Semester)	4000	4000	4000
10	Hostel, Library & Institute Caution Money (One Time)	5000	0	0
	Total Fee (Excluding Tuition Fee)	23250	13250	13500
NOTE : In case of Dual Degree , The Fee of Odd & Even semester will be charged in subsequent				

National Institute Of Technology Hamirpur (HP)				
Fee Structure for Master Students (M.Tech., M.Arch. M.Sc. & MBA)				
Proposed Fee (in Rupees)				
	Sub- Head /Particulars	1st Sem (Admission time)	2nd,4th Sem	3rd,Sem
Academic Fee (Semester- wise Fee)				
1	Tuition Fee	As per directions of MHRD		
2	Admission Fee(Rs. 1000, One time) Identity Card Fee(Rs. 250, One time) Examination Fee(Rs. 750 Per Semester) Medical Fee (Rs. 500 Per Semester) Library Registration Fee (Rs. 500 Per Semester)	3000	1750	1750
3	Alumni Fee (Rs. 1500, One time) Convocation Fee (Rs. 1500, One time) Student Welfare Fee (Rs. 500 Per Semester) Cultural Activities Fee (Rs. 500 Per Semester) Technical Activities Fee (Rs. 500 Per Semester) Seminar & Conference Fee (Rs. 500 Per Semester) Sports Fee (Rs. 500 Per Semester)	5500	2500	2500
4	Internet Charges Fee (Rs. 1500, Per semester) Common Facility Fee (Rs. 500, Per Semester)	2000	2000	2000
5	Room Rent Fee(Per Semester)	2500	2500	2500
6	Department Society Membership Fee(One time)	500	0	0
7	Student Safety Insurance Fee(Annual Basis)	250	0	250
8	Training & Placement Fee(Per Semester)	500	500	500
9	Institute Development Fee(Per Semester)	4000	4000	4000
10	Hostel, Library & Institute Caution Money (One Time)	5000	0	0
	Total Fee (Excluding Tuition Fees)	23250	13250	13500
*	M.Tech./M.Arch. Dissertation Evaluation and Examination Fee	5000		
#	M.Sc/MBA Project Evaluation and Examination Fee	1000		
NOTE : The Fee of Odd & Even semester will be charged in subsequent semesters respectively				

* Chargeable at the time of Disertation Evaluation

Chargeable at the time of Project Evalauation

National Institute of Technology Hamirpur (HP)				
Fee Structure for Ph.D. Full Time Research Scholars (Hostelers)				
Proposed Fee (in Rupees)				
	Sub- Head /Particulars	At the time of Registration	Even Semester	Odd Semester
Academic Fee (Semester- wise Fee)				
1	Tuition Fee	As per directions of MHRD		
2	Admission Fee(Rs. 1000, One time) Identity Card Fee(Rs. 250, One time) Examination Fee(Rs. 750 Per Semester) Medical Fee (Rs. 500 Per Semester) Library Registration Fee (Rs. 500 Per Year)	3000	1250	1750
3	Alumni Fee (Rs. 1500, One time) Convocation Fee (Rs. 1500, One time) Student Welfare Fee (Rs. 500 Per Semester) Seminar & Conference Fee (Rs. 1500 Per Year) Sports Fee (Rs. 500 Per Semester)	5500	1000	2500
4	Internet Charges Fee (Rs. 1500, Per semester) Common Facility Fee (Rs. 500, Per Semester)	2000	2000	2000
5	Room Rent Fee(Per Semester)	2500	2500	2500
6	Department Society Membership Fee(One time)	500	0	0
7	Student Safety Insurance Fee(Annual Basis)	250	0	250
8	Training & Placement Fee(Per Semester)	500	500	500
9	Institute Development Fee(Per Semester)	4000	4000	4000
10	Hostel, Library & Institute Caution Money (One Time)	5000	0	0
Total Fee (Excluding Tuition Fees)		23250	11250	13500
*	Ph.D Thesis Evaluation and Examination Fee	15000		
* Chargeable only at the time of Thesis Evaluation				

National Institute of Technology Hamirpur (HP)				
Fee Structure for Ph.D. Full Time Research Scholars (Non-Hosteler)				
Proposed Fee (in Rupees)				
	Sub- Head /Particulars	At the time of Registration	Even Semester	Odd Semester
Academic Fee (Semester- wise Fee)				
		As per directions of MHRD		
1	Tuition Fee	3000	1250	1750
2	Admission Fee(Rs. 1000, One time) Identity Card Fee(Rs. 250, One time) Examination Fee(Rs. 750 Per Semester) Medical Fee (Rs. 500 Per Semester) Library Registration Fee (Rs. 500 Per Year)			
3	Alumni Fee (Rs. 1500, One time) Convocation Fee (Rs. 1500, One time), Student Welfare Fee (Rs. 500 Per Semester) Seminar & Conference Fee (Rs. 1500 Per Year) Sports Fee (Rs. 500 Per Semester)	5500	1000	2500
4	Internet Charges Fee (Rs. 1500, Per semester) Common Facility Fee (Rs. 500, Per Semester)	2000	2000	2000
5	Department Society Membership Fee(One time)	500	0	0
6	Student Safety Insurance Fee(Annual Basis)	250	0	250
7	Training & Placement Fee(Per Semester)	500	500	500
8	Institute Development Fee(Per Semester)	4000	4000	4000
9	Library & Institute Caution Money (One Time)	5000	0	0
	Total Fee (Excluding Tuition Fees)	20750	8750	11000
*	Ph.D Thesis Evaulation and Examination Fee	15000		
* Chargeable only at the time of Thesis Evaulation				

National Institute of Technology Hamirpur (HP)				
Fee Structure for Ph.D. Part Time Research Scholars				
Proposed Fee (in Rupees)				
	Sub- Head /Particulars	At the time of Registration	Even Semester	Odd Semester
Academic Fee (Semester- wise Fee)				
1	Tuition Fee	As per directions of MHRD		
2	Admission Fee(Rs. 1000, One time) Identity Card Fee(Rs. 250, One time) Examination Fee(Rs. 750 Per Semester) Library Registration Fee (Rs. 500 Per Year)	2500	750	1250
3	Student Welfare Fee (Rs. 500 Per Semester) Seminar & Conference Fee (Rs. 1500 Per Year) Alumni Fee (Rs. 1500, One time) Convocation Fee (Rs. 1500, One time)	5000	500	2000
4	Institute Development Fee(Per Semester)	3000	3000	3000
5	Library & Institute Caution Money(One Time)	5000	0	0
Total Fee (Excluding Tuition Fees)		15500	4250	6250
*	Ph.D Thesis Evaluation and Examination Fee	15000		
* Chargeable only at the time of Thesis Evaluation				