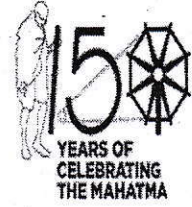




राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) - 177 005 (भारत)
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)
(An Institute of National Importance under Ministry of HRD)



MINUTES OF FORTIETH (40TH) MEETING OF BOARD OF GOVERNORS (BOG) HELD ON 23RD JANUARY, 2020 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, Indian Institute of Technology Delhi. | Chairperson |
| 2 | Prof. Vinod Yadava
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 3 | Sh. Madan Mohan
Additional Director General,
Ministry of HRD, Govt. of India, New Delhi | Member |
| 4 | Ms. Darshana M. Dabral
Joint Secretary & Financial Advisor
Ministry of HRD, Govt. of India, New Delhi | Member |
| 5 | Prof. Sunil
Professor
Department of Mathematics & Scientific Computing
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 6 | Dr. Naveen Chauhan
Associate Professor
Department of Computer Science & Engineering,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 7 | Prof. Sushil Chauhan
Registrar
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Secretary |

At the very outset, the Chairperson extended a warm welcome to the members and thanked them for taking their time out to attend the meeting. However due to pre-engagements, Ms. Shakuntala Iyer, Director at Shander Group, Dr. Rajinder Modgil, Professor, Department of Physics, Kurukshetra University, Kurukshetra, Director, IIT Mandi and Government of Himachal Pradesh nominees [Principal Secretary (TE) & Director (Technical Education)] could not attend the meeting.

The proceeding of 40th meeting of Board of Governors was started by the Registrar and Secretary, Board of Governors with the permission of Chair. The outcome of the discussions and decisions is presented point-wise as under:-

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

BOG/40/2020-01/01 : Comments received after circulation of minutes.

Decision:

The board took the note of the comment(s) received on the minutes of 39th meeting of BOG.

BOG/40/2020-01/02 : Confirmation of minutes of last meeting of BOG.

Decision:

The Board confirmed the minutes of its 39th meeting after incorporating the comments.

BOG/40/2020-01/03: 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 Last BOG	Action Taken	Decision of 40th
1	BOG/35/ 2018-11/08	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 in its 35 th meeting felt that some of facts about case were not brought to the notice of Ministry and resolved that matter be again taken up with the Ministry to reconsider its stand in light of the details of expenditure incurred to operate the office of Vice-Chairman, REC, Hamirpur. The Board in its 37 th and 38 th meeting directed the Institute to expedite the matter at the Ministry level. In 39 th meeting of BOG, the member from MHRD assured to BOG that the	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. Reminder has been sent to Ministry regarding this matter vide Letter No.:NIT/HMR/MA/BOG Constitution (Vol-V)/2019/10155 dated 07 th September, 2019 and reply of Ministry is still awaited.	The Board noted the action taken.

			matter shall be disposed of expeditiously at the MHRD level.		
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 in its 37th meeting 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.</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 Board noted the action taken in its 38th and 39th meeting.</p>	<p>Direction of Hon'ble Supreme Court is still awaited. 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 as per the direction of the Ministry, the query was forwarded to Chairman, Oversight Committee vide Letter No.:NIT/HMR/AR(C&R)/2019/7346 dated 12/07/2019. The recommendation of Oversight Committee on inter-se-seniority has been approved by Council of NITSER in its meeting held on 25th September, 2019. Accordingly, the matter is being placed under New Items vide Item No :BOG/40/2020/01/13.</p> <p>The matter is dropped.</p>	The Board noted the action taken.
3	<u>BOG/37/2019-05/19(B)</u>	Approval for starting new B.Tech. programmes as B.Tech. (Engineering Physics).	<p>The Board in its 37th meeting 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.</p> <p>The Board noted the action taken in its 38th and 39th meeting.</p>	<p>Proposal along with financial liability in terms of Infrastructural support has been received from Department of Physics and Photonics Science and the same shall be managed from IRG of the Institute.</p> <p>The matter needs no further action.</p>	The Board suggested to put up financial liability of B.Tech. programme (Engineering Physics) with more clarity in next BOG meeting.

4	BOG/37/20 19-05/21	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)	<p>The Board in its 37th meeting did not approve 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".</p> <p>The Board noted the action taken in its 39th meeting.</p>	<p>In pursuance of 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. The Committee is still working on the proposal and assessing job prospects through inputs from different sources. The entire exercise needs thorough planning and more time. It shall be placed as fresh item once it is worked out completely.</p> <p>The matter is dropped.</p>	The Board noted the action taken.
5	BOG/38/20 19-08/11	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.	BOG advised that the matter should be taken up with the Ministry to increase sanctioned faculty strength for Department of Architecture as per COA norms.	Registrar, Council of Architecture has been informed vide Letter No.:NIT/HMR/ARCH-1182 dated 03 rd December, 2019 that the issue of sanctioning increased faculty for Department of Architecture to match with increased intake due to implementation of reservation for Economically Weaker Sections (EWS) has already been taken up with the Ministry vide letter No.:NIT/HMR/Admn./Creation/444/V-2/2019/13309 dated 09 th December, 2019.	The Board noted the action taken.
6	BOG/38/20 19-08/16	To consider and approve the SENATE decision for restructuring of Centre for Energy and Environmental Engineering for effective functioning and utilization of	BOG in its 38 th meeting, approved the restructuring of Centre of Energy and Environmental Engineering (CEEE). BOG desired that for smooth transfer of existing faculty of Centre to appropriate departments, a three-member committee under the Chairmanship of the	<p>The report of the committee is being placed under New Items vide Item No :BOG/40/2020/01/07.</p> <p>The matter is dropped.</p>	The Board noted the action taken.

		resources.	Director, NIT Hamirpur and comprising one member from Institute and other member from outside the Institute of relevant expertise be constituted. BOG noted the action taken in its 39 th meeting.		
7	BOG/38/20 19-08/18	CONFIDENTIAL			
8	BOG/38/20 19-08/19				

9	BOG/39/20 19-09/05	To approve the recommendations of selection committee(s) meetings held between 23 rd August, 2019 and 09 th September, 2019 for the post of Assistant Professor (Grade-II) in response to Advt. No.:Admn-02/2019 dated 04 th June, 2019.	The Board members were appraised about the details of the advertisement, screening criteria, screening process and declaration of list of 'Eligible and Shortlisted', 'Eligible-but-not-Shortlisted' and 'Ineligible' candidates. process considered for dealing with the representations of 'Ineligible' and 'Eligible-but-not shortlisted' candidates and selection process etc. The Board was also informed about the constitution of Selection Committee for various departments provided in clause 23(5)(a) of NIT statutes. Considering the above details, all the nine (09) sealed envelopes containing recommendations of the Selection Committee made in the meetings held during 23/08/2019 to 09/09/2019 for faculty recruitment at the level of Assistant Professor (Grade-II) were opened. The Board approved the recommendations of Selection Committee for different Departments. All the above proceedings of the Selection Committee were duly signed by the Hon'ble Chairperson, 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	The decision of Board has been notified for implementation vide Letter No.:NIT/HMR/39 th BOG MIN/2019/11208-10 dated 09/10/2019. All the recommended candidates have been issued offer of appointment. The matter needs no further action.	The Board noted the action taken.
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			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.		
10	BOG/39/20 19-09/06	<p style="text-align: center; font-size: 2em; font-weight: bold;">CONFIDENTIAL</p>			
11	BOG/39/20 19-09/07	To report the decision of Hon'ble High Court of Himachal Pradesh regarding inclusion of Dr. P.K. Sood in teaching faculty.	BOG accepted the decision of Hon'ble High Court of Himachal Pradesh delivered against CWP No. 2133 of 2018. It was further resolved that as per appointment of Dr. P.K. Sood his place of posting will remain Central Workshop (elsewhere in discipline of Workshop Superintendence as mentioned in the Advt. No.:6/94).	The decision of Board has been notified vide Letter No.:NIT/HMR/39 th BOG MIN/2019/11213-14 dated 09/10/2019 and further implemented vide Notification No.:NIT/HMR/Admn./BOG/FC/486/2019/12534-60 dated 18/11/2019 and No.:NIT/HMR/Admn./BOG/FC/486/2019/13640-42 dated 16/12/2019. The matter needs no further action.	The Board noted the action taken.

12	BOG/39/20 19-09/08	To place proposal for special one-time upgradation of laboratories.	The BOG approved the recommendations of FC.	The decision of Board has been notified for implementation vide Letter No.:NIT/HMR/39 th BOG MIN/2019/11215-17 dated 09/10/2019. The matter needs no further action.	The Board directed to put up Department-wise DPR along with budget estimate of equipments to be procured in next BOG meeting.
13	BOG/39/20 19-09/09	To approve revised plinth area for the c/o E-classrooms and Computer Centre at NIT Hamirpur and revised estimate for furniture items for these buildings.	The BOG approved the recommendations of FC.	The decision of Board has been notified for implementation vide Letter No.:NIT/HMR/39 th BOG MIN/2019/11218-21 dated 09/10/2019. The matter needs no further action.	The Board noted the action taken.
14	<u>BOG/39/20</u> <u>19-09/T1</u>	<div style="border: 2px solid black; padding: 50px; text-align: center;"> <h1>CONFIDENTIAL</h1> </div>			

PART – II RATIFICATION & REPORTING ITEMS

BOG/40/2020-01/04

A. RATIFICATION ITEMS:

- I. To ratify the acceptance of resignation submitted by Dr. Yuvaraj S.
- II. To ratify the acceptance of resignation submitted by Dr. Hemant Kumar Vinayak.
- III. To ratify the approval accorded by Hon'ble Chairperson, BOG on panel of experts for nomination as member(s) of Selection Committee for recruitment to Non-Teaching posts.

Decision:

The Board ratified the recommendations accorded by Hon'ble Chairperson, BOG on points A(I) to A(III).

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) To report fresh distribution of faculty positions across all Departments of the Institute.
- (III) Advertisements
- (IV) Court Cases

Decision:

The Board noted the reporting events/activities/items from point (I) to (IV).

PART – III NEW ITEMS

BOG/40/2020-01/05

TO PLACE THE RECOMMENDATIONS OF SELECTION COMMITTEE(S) MEETINGS HELD ON 21ST AND 22ND DECEMBER, 2019 FOR THE POSTS OF REGISTRAR, DEPUTY REGISTRAR AND SENIOR SCIENTIFIC OFFICER (THROUGH DIRECT RECRUITMENT) FOR APPROVAL.

DECISION:

The Board members were appraised about the details of the advertisement, screening criteria, screening process and declaration of list of 'Eligible and Shortlisted' & 'Ineligible/Not-Shortlisted' candidates, process considered for dealing with the representations of 'Ineligible/Not-Shortlisted' candidates and

selection process etc. The Board was also informed about the constitution of Selection Committee provided in clause 23 of NIT statutes. Considering the above details, all the three (03) sealed envelopes containing recommendations of the Selection Committee made in the meetings held on 21st and 22nd December, 2019 for the posts of Registrar, Deputy Registrar & Senior Scientific Officer were opened. The Board approved the recommendations of Selection Committee for above mentioned posts. All the above proceedings of the Selection Committee were duly signed by the Hon'ble Chairperson, 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.

However, BOG advised to release the advertisement for the appointment of Registrar at the earliest on priority basis with wider circulation. Further, in view of directions received from MHRD vide letter No. D.O.F.No.33-3/2018-TS.III dated 25th November, 2019, Director, NIT Hamirpur suggested the name of Professor Sunil for assigning the additional duty of Registrar (I/c). BOG agreed to the proposal till regular appointment is made.

BOG/40/2020-01/06

TO PLACE THE RECOMMENDATIONS OF SELECTION COMMITTEE(s) MEETINGS HELD ON 05TH JANUARY, 2019 FOR THE POSTS OF SENIOR MEDICAL OFFICER, SENIOR SCIENTIFIC OFFICER, SCIENTIFIC OFFICER/TECHNICAL OFFICER AND ASSISTANT REGISTRAR (THROUGH PROMOTION) FOR APPROVAL.

DECISION:

The Board members were appraised about the details of the notification, screening process and declaration of list of 'Eligible' & 'Ineligible' candidates and selection process etc. The Board was also informed about the constitution of Selection Committee provided in clause 23 of NIT statutes. Considering the above details, all the four (04) sealed envelopes containing recommendations of the Selection Committee made in the meetings held on 5th January, 2020 for the posts of Senior Medical Officer, Senior Scientific Officer, Scientific/Technical Officer and Assistant Registrar were opened. The Board approved the recommendations of Selection Committee for above mentioned posts. All the above proceedings of the Selection Committee were duly signed by the Hon'ble Chairperson, BOG. The Board further resolved to confirm this item and allowed the Institute to issue offers of appointment to the recommended candidates.

BOG/40/2020-01/07

TO PLACE REPORT OF THE COMMITTEE CONSTITUTED FOR TRANSFER OF EXISTING FACULTY OF CENTRE FOR ENERGY AND ENVIRONMENTAL ENGINEERING.

Decision:

BOG approved the recommendations of the three-member committee under the Chairmanship of Director, NIT Hamirpur regarding transfer of CEEE to appropriate Departments as under:

S.No.	Name of Faculty Member	Name of Department
1	Dr. N.S. Thakur	Mechanical Engineering Department
2	Dr. S.S. Katoch	Civil Engineering Department
3	Dr. Mamta Awasthi	Civil Engineering Department
4	Dr. Chander Prakash	Civil Engineering Department

BOG/40/2020-01/08

TO PLACE THE REPRESENTATION OF SH. D.R. RANA IN COMPLIANCE OF DECISION OF HON'BLE HIGH COURT OF HIMACHAL PRADESH.

Decision:

BOG directed to offer another opportunity to Sh. D.R. Rana to submit his representation on the merits of Enquiry Officer report and Sub-committee report within three weeks from the date of notice. The BOG further directed that Sh. D.R. Rana be heard in person by the disciplinary authority in next BOG meeting along with the stand of the Institute on the matter.

BOG/40/2020-01/09

TO CONSIDER THE ESTABLISHMENT OF ONE MORE NEW DEANSHIP, DEAN (ALUMNI AND RESOURCES) WITHIN THE PROVISIONS CONTAINED IN THE FIRST STATUTES OF NITs.

Decision:

BOG approved the establishment of new Deanship as Dean (Alumni & Resources) having the following functionalities:

Advise the Director in matter related to Alumni Affairs and Resource Generation:

- A. Responsible for the coordination of **Alumni Affairs** activities such as:
 1. Keeping record of Alumni of the Institute and correspond with them.
 2. Organize meetings of Alumni Local Chapter all over India and abroad.
 3. Coordinating conduction of Annual Alumni meet at the Institute.
 4. Honouring and highlighting the Notable Alumni, Featured Alumni, Recognized Alumni.
- B. Responsible for the coordination of **Resource Generation** activities such as
 1. Formulate and Coordinating resource generation policies and their implementation.
 2. Formulate and Coordinating resource generation for Academic Initiatives of Alumni.
 3. Formulate and Coordinating resource generation for Batch Initiatives of Alumni.
 4. Formulate and Coordinating resource generation for Infrastructure Initiative of Alumni.
 5. Formulate and Coordinating resource generation for Award Initiatives of Alumni.
 6. Formulate and Coordinating resource generation through Endowment Fund.

BOG/40/2020-01/10

TO CONSIDER AND APPROVE HONORARIUM OF ADDITIONAL DUTY OF HINDI BHASHA ADHIKARI.

Decision:

BOG approved the recommendations of FC as reproduced as under:

"The FC recommended honorarium of Rs. 5000/- per year for assigning additional duty of Hindi Bhasha Adhikari."

BOG/40/2020-01/11

TO CONSIDER AND APPROVE THE PROPOSAL FOR PROCURMENT OF NEW VEHICLE IN LIEU OF THE CONDEMNED ONE.

Decision:

BOG approved the recommendations of FC as reproduced as under:

"FC recommended the procurement of Toyota Innova through GeM at an estimate cost of Rs. 18 lacs (Base price) and condemned vehicle may be utilized for academic purpose for demonstration to students."

BOG/40/2020-01/12

TO CONSIDER AND APPROVE THE PROPOSAL OF ADMINISTRATIVE FUNCTIONALITY OF CENTRAL WORKSHOP AND COMPUTER CENTRE.

A. Proposal for Central Workshop**Decision:**

BOG approved that Central Workshop being Central Facility be brought under the control of Faculty In-charge (FI) for all purposes and shall be appointed by the Director of the Institute among the faculty members of Department of Mechanical Engineering on tenure basis for a period of 2 to 3 years or till further orders whichever is earlier. The FI so appointed shall report to the Director of the Institute through Head, Mechanical Engineering Department for all purposes.

B. Proposal for Computer Center:**Decision:**

BOG approved that Computer Center being Central Facility be brought under the control of Faculty In-charge (FI) for all purposes and shall be appointed by the Director of the Institute preferably from faculty members of Department of Computer Science and Engineering on tenure basis for a period of 2 to 3 years or till further orders whichever is earlier. The FI so appointed shall report to the Director of the Institute through Head, Computer Science and Engineering Department for all purposes.

BOG/40/2020-01/13

TO CONSIDER AND APPROVE INTER-SE-SENIORITY OF ASSOCIATE PROFESSORS (PAY LEVEL-13A1 & 13A2) AND PROFESSORS (PAY LEVEL-14 & 14A).

Decision:

BOG approved that date of joining to a post (Associate Professor/Professor) shall be taken as guiding principle to decide the seniority.



BOG/40/2020-01/14

ADOPTION AND IMPLEMENTATION OF DECISION OF COUNCIL OF NATIONAL INSTITUTES OF TECHNOLOGY, SCIENCE EDUCATION AND RESEARCH (NITSER) REGARDING TUITION FEES WAIVER FOR SC/ST/PH CATEGORY OF STUDENTS OF M.TECH. PROGRAMMES IN NITS AND IEST.

Decision:

BOG approved the adoption and implementation of the decision taken in 12th meeting of Council of NITSER in NIT Hamirpur from academic session 2020-21 as reproduced as under:

"The Council deliberated on the agenda and decided to extend tuition fees waiver to SC/ST/PH M.Tech. students in NITs & IEST where such fee waiver is not available to SC/ST/PH M.Tech. students".

BOG/40/2020-01/15

ADOPTION AND IMPLEMENTATION OF DECISION OF COUNCIL OF NATIONAL INSTITUTES OF TECHNOLOGY, SCIENCE EDUCATION AND RESEARCH (NITSER) REGARDING SABBATICAL LEAVE AND SPECIAL CASUAL LEAVE FOR FACULTY OF NIT HAMIRPUR.

Decision:

BOG approved the adoption and implementation of the decision taken in 12th meeting of Council of NITSER in NIT Hamirpur with immediate effect as reproduced as under:

"The council approved to adopt sabbatical leave and special casual leave of IIT Delhi for faculty of NITs and IEST".

BOG/40/2020-01/16

TO APPROVE THE CANCELLATION / WITHDRAWAL OF CANDIDATURE OF SH. SAQIB GULZAR FROM TRAINEE TEACHER SCHEME.

Decision:

BOG directed to withdraw the candidature of Sh. Saqib Gulzar from Trainee Teacher Scheme and part of his salary retained in form of Recurring Deposit in the Institute be forfeited.

BOG/40/2020-01/17

TO CONSIDER AND APPROVE THE CRITERIA TO DECIDE "INDUSTRY OF REPUTE" IN REFERENCE TO FACULTY RECRUITMENT.

Decision:

BOG approved reputed R&D Labs & Industries as under:

Bal

Reputed R & D Labs: R & D labs of CSIR, DRDO, DAE, DBT, DST, DSIR, ISRO, MOCIT, MOEF, MNRE, MOP, MOWR, NPL.

Reputed Industries: PSUs, Private Industries having annual turnover more than Rs. 500 Crore continuously for the period of last three years.

BOG/40/2020-01/18

CONFIDENTIAL

BOG/40/2020-01/19

CONFIDENTIAL

BOG/40/2020-01/20

PLACEMENT OF MINUTES OF 31ST MEETING OF FINANCE COMMITTEE IN BOG FOR APPRAISAL.

Decision:

BOG took note of the minutes of 31st meeting of Finance Committee.


(Sushil Chauhan) 23/03/2020
Secretary (BOG)