

राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) - 177 005 (भारत)

[भारत सरकार शिक्षा मंत्रालय के तहत एक राष्ट्रीय महत्व का संस्थान]

NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR

HAMIRPUR (H.P.) - 177 005 (INDIA)

[An Institute of National Importance under Ministry of Education (Shiksha Mantralaya)]

MINUTES

OF

42ND MEETING OF

BOARD OF GOVERNORS

HELD ON 10-09-2020

THROUGH ONLINE MODE



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MINUTES OF FORTY TWO (42nd) MEETING OF BOARD OF GOVERNORS (BOG) HELD ON 10th SEPTEMBER 2020 IN THE BOARD ROOM OF NIT HAMIRPUR THROUGH ONLINE MODE.

The following members of BOG attended the meeting:

- | | | |
|---|---|-------------|
| 1 | Prof. Chandra Shakher
Professor Emeritus,
IDDC, IIT Delhi | Chairperson |
| 2 | Prof. Lalit Kumar Awasthi
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 3 | Sh. Pawan Kumar
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 | Sh. Deepak Angra
Dy. Director (T&P)
Representative of Director (TE)
Industrial and Vocational Training Sundernagar
District Mandi (HP) | Member |
| 6 | Dr. Yogeswar Dutt Sharma
Professor, Department of Mathematics,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005. | Member |
| 7 | Dr. Kamlesh Dutta
Associate Professor, Department of CSE,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 8 | Prof. Yogesh Gupta
Registrar,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Secretary |

NIT HAMIRPUR

AGENDA FOR 42nd BOG

Yogesh Gupta

Prof. Chandra Shakher, Hon'ble Chairperson, BoG and Members, Sh. Dhananjay Kumar Singh, Sh. Pawan Kumar, Sh. Deepak Angra attended the meeting through ONLINE MODE.

At the very outset, the Hon'ble Chairperson extended a warm welcome to Prof. Lalit Kumar Awasthi, Director NIT Jalandhar and also taking over as Director, NIT Hamirpur and the other members and thanked them for sparing their valuable time for attending the BOG meeting.

Director, IIT Mandi, and Principal Secretary (Technical Education Govt. of HP) members of the Board could not attend the meeting due to their pre-engagements.

The proceedings of 42nd meeting of Board of Governors was started by the Secretary Dr. Yogesh Gupta, Registrar/Secretary of BOG with the permission of Chairperson. The outcome of the discussions and decisions are presented point-wise, as under:-

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

BOG/MIN/42/2020-09/01:Comments received after circulation of minutes.

The minutes of the 41st meeting of the BoG held on 12/06/2020 were circulated to its members through e-mail dated 15th June 2020. Subsequently, the comments received from following members of the BoG after circulation of minutes are as under:-

(Hon'ble Member-BoG, Joint Secretary & FA, IFD, MHRD, Govt. of India) have sent the comments, as under:-

- (i) **BOG/41/2020-6/12:** regarding delegation of financial powers:
The said delegation is to be exercised by the Director while ensuring appraisal by the Building and Works Committee in case of the procurement of works and while also ensuring compliance of the relevant provisions in the extant General Financial Rules and CVC guidelines in all cases of procurement of works or goods or services. Also, the financial powers delegated to the Director may not be further delegated to other authorities; and
- (ii) **BOG/41/2020-06/05:** While processing a case for promotion, only the eligible persons in the feeder grade are to be considered while duly following the RRs and the procedure prescribed in the DoPT OM No. 35034/7/97-Estt(D) dated 08/02/2002 as amended from time to time. The said provisions have not been followed while processing the cases of promotion.

It is submitted before the Board that in compliance of the advice of Hon'ble Member supra, the action on point (i) *ibid* is being taken separately. However matter related to point No.(ii), the matter is being re-looked/examined in terms of the rules and action taken report shall be submitted in the next BoG meeting.

DECISION:-

The Board noted the comments received from its members and further submission of the Institution above.

NIT HAMIRPUR

AGENDA FOR 42nd BOG



BOG/MIN/42/2020-09/02: Confirmation of minutes of last meeting of BOG.**DECISION:-**

Copy of the minutes & (ATR Status) of 41st meeting of BOG after incorporating the comments received from members of BOG were confirmed.

BOG/MIN/42/2020-09/03: Action Taken Report (ATR) on the minutes of last meetings.

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

S. No	Item No.	Agenda	Decision of last BOG	Action Taken	Decision of 42 nd BoG
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.	<p>The Board in its 35th 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 37th and 38th meeting directed the Institute to expedite the matter at the Ministry level.</p> <p>In 39th meeting of BOG, the member from MHRD assured to BOG that the matter shall be disposed of expeditiously at the MHRD level and the Board noted the action taken in its 40th meeting.</p>	<p>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 07th September, 2019.</p> <p>Approval or advice from the Ministry is still awaited.</p>	Board noted the action taken.
2	BOG/37/2019-05/19(B)	Approval for starting new B.Tech. Programmes as B.Tech. (Engineering Physics).	The Board suggested to put up financial liability of B.Tech. Programme (Engineering Physics) with more clarity in next BOG meeting.	The Board approved the Item vide Resolution No. BOG/41/2020-06-11 and according to the decision of the Board, necessary action is being taken and action taken report in the matter will be submitted in the next	Board noted the action taken and allowed to drop the item.

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AGENDA FOR 42nd BOG


				BOG meeting. Matter, discussed at Sr.No.26, hence allow to drop from here.	
3	BOG/38/ 2019-08/19 ✓	CONFIDENTIAL			
4	BOG/39/ 2019-09/08	To place proposal for special one-time upgradation of laboratories.	The Board directed to put up Department-wise DPR along with budget estimate of equipments to be procured in next BOG meeting.	Department-wise DPRs has been prepared and submitted before the Board for kind perusal, please.	The Board perused the recommendation of FC (34 FC meeting) regarding Department wise DPR(s) and approved the same with the strict stipulation that the procurement of equipments will only be made as per the purchase procedure enunciated in the GFR-2017 & other procedure like GeM etc..
5	BOG/40/ 2020-01/05	To place the recommendations of Selection Committee(s) meetings held on 21 st and 22 nd December, 2019 for the posts of Registrar, Deputy Registrar and Senior Scientific Officer (through direct recruitment) for approval.	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	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/40 th BOG MIN/2020/1183-85 dated 10/02/2020. All the recommended candidates have been issued offer of appointment. The Institute has issued an advertisement for recruitment to the post of Registrar on 31 st January, 2020. New item by way of fresh agenda has been brought	The Board noted the action taken. Further, the Board directed to advertise the post of Dy. Registrar afresh.



			<p>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.</p> <p>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 D.O.F.No.33-3/2018-TS.III dated 25th November, 2019, Director, NIT Hamirpur suggested the name of Prof. Sunil for assigning additional duty of Registrar (I/C). BOG agreed to the proposal till regular appointment is made.</p>	<p>hence allow to drop the item, from here regarding the recruitment of Registrar post.</p> <p>However, it is informed and submitted that Dr. Yogesh Gupta, Associate Professor (Department of Humanities & Social Sciences) have been assigned the additional duties and responsibilities of Registrar till further orders.</p> <p>Further, it is submitted that the interview for the post of Registrar was fixed for 14th March 2020, but could not be held/organized due to prevailing pandemic COVID-19 & Lockdown in the country.</p> <p>In this regard, a new item No.BOG/42/2020-09/16is being brought for perusal and direction of Hon'ble members of BoG please.</p> <p>It is also submitted that the Selected candidate for the post of Dy. Registrar to whom the extension was given upto 30th June 2020 has not joined. The offer letter issued is stand automatically cancelled due to non-reporting upto 30/06/2020. Hence, matter is submitted before the Board for</p>	
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				further directions please.	
6	BOG/40/2020-01/06	To place the recommendations of Selection Committee(s) meetings held on 05 th January, 2019 for the posts of Senior Medical Officer, Senior Scientific Officer, Scientific Officer / Technical Officer and Assistant Registrar (through promotion) for approval.	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 5 th 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.	The necessary orders to the recommended candidates for the post of Senior Scientific Officer & Assistant Registrar have been issued. The matter needs no further action, hence may allow to drop the item.	Board noted the action taken and allowed to drop the item.
7	BOG/40/2020-01/07	To place report of the committee constituted for transfer of existing faculty of Centre for Energy and Environmental Engineering.	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:	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/40 th BOG MIN/2020/1188-89 dated 10/02/2020 and further implemented vide Notification No.NIT/HMR/ Admn-2801/2/2019/1369-1400 dated	Board noted the action taken and allowed to drop the item.

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AGENDA FOR 42nd BOG


			<table> <tr> <th>S. No</th> <th>Name of Faculty Member</th> <th>Name of Department</th> </tr> <tr> <td>1</td> <td>Dr. N.S. Thakur</td> <td>Mechanical Engineering Department</td> </tr> <tr> <td>2</td> <td>Dr. S.S. Katoch</td> <td>Civil Engineering Department</td> </tr> <tr> <td>3</td> <td>Dr. Mamta Awasthi</td> <td>Civil Engineering Department</td> </tr> <tr> <td>4</td> <td>Dr. Chander Prakash</td> <td>Civil Engineering Department</td> </tr> </table>	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	<p>12/02/2020.</p> <p>However, It is submitted before the Board that numerous requests have been received from the Alumni, various stake holders to start this closed Centre / Department</p> <p>Further the Sub Committee of the Senate also deliberated the matter and recommended to re-start the Department, which is being brought as fresh item vide No.BOG/42/2020-09/17</p> <p>Hence item may be dropped from here being new item.</p>
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																	
8	BOG/40/2020-01/08	<div> <div>CONFIDENTIAL</div> </div>																	
9	BOG/40/2020-01/09	To consider the establishment of one	BOG approved the establishment of new	<p>The decision of Board has been notified for</p> <p>Board noted the action taken and</p>															

gajesh Gupta

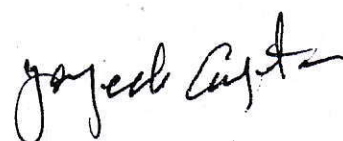
	more new Deanship, Dean (Alumni and Resources) within the provisions contained in the First Statutes of NITs.	<p>Deanship as Dean (Alumni & Resources) having the following functionalities:</p> <p>Advise the Director in matter related to Alumni Affairs and Resource Generation:</p> <p>A. Responsible for the coordination of Alumni Affairs activities such as:</p> <ol style="list-style-type: none"> 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. <p>B. Responsible for the coordination of Resource Generation activities such as</p> <ol style="list-style-type: none"> 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. 	<p>implementation vide Letter No.NIT/HMR/40th BOG MIN/2020/11892-93 dated 10/02/2020 and further implemented vide Notification No.NIT/HMR/Admn-2801/2/2019/1403-32 dated 12/02/2020.</p> <p>The matter needs no further action, hence allow to drop the matter.</p>	allowed to drop the item.
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10	BOG/40/ 2020-01/10	To consider and approve honorarium of additional duty of Hindi BhashaAdhikari.	BOG approved the recommendations of FC as reproduced as under: <i>"The FC recommended honorarium of Rs. 5000/- per year for assigning additional duty of Hindi BhashaAdhikari."</i>	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/40 th BOG MIN/2020/1194-96 dated 10/02/2020 and further implemented vide Notification No.NIT/HMR/Estt-520/20201567-70 dated 12/02/2020. The matter needs no further action, hence may allow to drop the item.	Board noted the action taken and allowed to drop the item.
11	BOG/40/ 2020-01/11	To consider and approve the proposal for procurement of new vehicle in lieu of the condemned one.	BOG approved the recommendations of FC as reproduced as under: <i>"FC recommended the procurement of Toyota Innovathrough GeM at an estimate cost of Rs. 18 lacs (Base price) and condemned vehicle may be utilized for academic purpose for demonstration to students."</i>	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/40 th BOG MIN/2020/1197-98 dated 10/02/2020 regarding using of condemned vehicle. Further it is submitted before the Board that new vehicle has been purchased in August-20 and put to use. Matter may be allowed to drop, please.	Board noted the action taken and allowed to drop the item.
12	BOG/40/ 2020-01/12	To consider and approve the proposal of administrative functionality of Central Workshop and Computer Centre.	A. For Central Workshop: 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	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/40 th BOG MIN/2020/1199-1200 Dated 10/02/2020 and further implemented vide Notification No.NIT/HMR/Admn./BOG-486/V-2/2020/1696-1720 and No.NIT/HMR/Admn./BOG-486/V-2/2020/1671-95 Dated 18/02/2020.	Board noted the action taken and approved the re-designation of Dr. P. K. Sood.





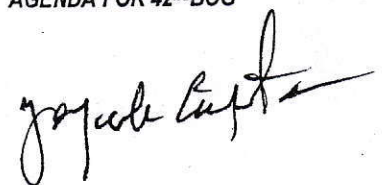
			<p>appointed shall report to the Director of the Institute through Head, Mechanical Engineering Department for all purposes.</p> <p>B. For Computer Center: BOG approved that Computer Center being Central Facility be brought under the control of Faculty In-charge (FI) for all purposes and shall be appointed 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.</p>	<p>However, it is submitted before the Board that Dr. P.K. Sood has been Appointed/assigned the duty as Workshop Superintendent being in the Pay Grade of Associate Professor and who is also in Teaching Cadre. Therefore, it is proposed and recommended that he may be considered as Associate Professor in the Department Mechanical Engineering / Workshop Superintendent.</p> <p>Matter for kind perusal and approval please.</p>	
13	BOG/40/2020-01/13	To consider and approve inter-seniority of Associate Professors (Pay Level-13A1 & 13A2) and Professors (Pay Level-14 & 14A).	BOG approved that date of joining to a post (Associate Professor/Professor) shall be taken as guiding principle to decide the seniority.	<p>The decision of Board has been notified for implementation vide Letter No.NIT/HMR/40th BOG MIN/2020/1201-1203 dated 10/02/2020.</p> <p>The matter needs no further action, hence allow to drop the item.</p>	Board noted the action taken and allowed to drop the item.
14	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	BOG approved the adoption and implementation of the decision taken in 12 th meeting of Council of NITSER in NIT Hamirpur from academic session 2020-21, reproduced as under: "The Council deliberated	<p>The decision of Board has been notified for implementation vide Letter No.NIT/HMR/40th BOG MIN/2020/1204-06 dated 10/02/2020.</p> <p>The matter needs no further action, hence allow to drop</p>	Board noted the action taken and allowed to drop the item.



		of M.Tech. Programmes in nits and IEST.	<i>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".</i>	the item.	
15	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.	BOG approved the adoption and implementation of the decision taken in 12 th meeting of Council of NITSER in NIT Hamirpur with immediate effect as reproduced as under: <i>"The council approved to adopt sabbatical leave and special causal leave of IIT Delhi for faculty of NITs and IEST".</i>	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/40 th BOG MIN/2020/1207-09 dated 10/02/2020 and further implemented vide Notification No.NIT/HMR/Admn-486/V-2/2020/1433-62 dated 12/02/2020. The matter needs no further action, hence allow to drop the item.	Board noted the action taken and allowed to drop the item.
16	BOG/40/2020-01/16	To approve the cancellation / withdrawal of candidature of Sh. SaqibGulzar from Trainee Teacher Scheme.	BOG directed to withdraw the candidature of Sh. SaqibGulzar from Trainee Teacher Scheme and part of his salary retained in form of Recurring Deposit in the Institute be forfeited.	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/40 th BOG MIN/2020/1210-13 dated 10/02/2020 and further implemented vide Notification No.NIT/HMR/Admn-486/V-2/2020/1463-72 dated 12/02/2020. The matter needs no further action, hence may allow to drop the item.	Board noted the action taken and allowed to drop the item.
17	BOG/40/2020-01/17	To consider and approve the criteria to decide "Industry of Repute" in reference to faculty recruitment.	BOG approved reputed R&D Labs & Industries as under: 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	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/40 th BOG MIN/2020/1214-16 dated 10/02/2020. The matter needs no further action, hence may allow to drop the item.	Board noted the action taken and allowed to drop the item.



		for the period of last three years.	
18	BOG/40/ 2020-01/18	 CONFIDENTIAL	
19	BOG/40/ 2020-01/19	 CONFIDENTIAL	



20	BOG/41/ 2020-06/05	To place the recommendations of Selection Committee(s) meetings held on 15 th & 16 th February, 2020 for the posts Technical (Higher & Lower) and Ministerial (Higher) Cadre (through promotion) for approval.	<p>The Board approved the recommendations of Selection Committee for above mentioned posts. The Board further resolved to confirm this item and allowed the Institute to issue offers of appointment to the recommended candidates.</p> <p>In view of above decision of Board, there was comments/opinion from Hon'ble Member (JS&FA, MHRD) on the minutes through e-mail dated 19/08/2020 viz; while processing the case for promotion, only the eligible persons in the feeder grade are to be considered while duly following the RRs and the procedure prescribed in DoPT OM No.35034/7/97-Estt(D) dated 08/02/2002 as amended from time to time.</p> <p>The Registrar I/C sent the reply through e-mail on the comments ibid on dated 19/08/2020 through e-mail on which, it was again and finally informed by Hon'ble Member through its Deputy Secretary (Sh. Dhananjya Singh) such as;</p> <p>1. The Institute may go ahead subject to the condition that the relevant provisions in the NITSER Act, NITs Statutes and the NITs non-faculty RRs have been duly followed.</p>	meeting of Board. As per the comments of the Hon'ble members, the matter is being re-looked/ examined in terms of the prevalent rules/RRs and action taken report will be submitted in the next meeting of BoG.	Board noted the action taken.
21	BOG/41/ 2020-06/06	Adoption of MHRD notification F.No.35-4/2016-TS.III dated 11 th Dec., 2019 regarding discontinuation of interviews at Junior Level Posts.	The Board adopted the MHRD Notification F.No.35-4/2016-TS.III dated 11 th Dec., 2019 regarding discontinuation of interviews at Junior Level Posts carrying the Grade Pay of Rs.4600/- or less (upto Level 7 in 7 th CPC)	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/41*BOG MIN/2020/29-30 dated 25/08/2020. The matter needs no further action, hence allow to drop the item.	Board noted the action taken and allowed to drop the item.



22	BOG/41/ 2020-06/07	To consider and approve Appointing Authority for Non-teaching staff as per Section-24 of NITSER Act-2007	<p>The Board in principle approved the appointing authority for Non-Teaching Staff as per Section-24 of NITSER Act-2007 interpreted in terms of 7th CPC as under and advised for seeking clarification from MHRD.</p> <table><tr><td>Appointing Authority</td><td>Pay level as per 7th CPC (Grade Pay as per 6th CPC)</td></tr><tr><td>The Board</td><td>Exceeding Pay Level-6 as per 7th CPC (Grade Pay – Rs.4200 as per 6th CPC)</td></tr><tr><td>The Director</td><td>Upto Pay Level-6 as per 7th CPC (Grade Pay – Rs.4200 as per 6th CPC)</td></tr></table>	Appointing Authority	Pay level as per 7 th CPC (Grade Pay as per 6 th CPC)	The Board	Exceeding Pay Level-6 as per 7 th CPC (Grade Pay – Rs.4200 as per 6 th CPC)	The Director	Upto Pay Level-6 as per 7 th CPC (Grade Pay – Rs.4200 as per 6 th CPC)	<p>The decision of Board has been notified for implementation vide Letter No.NIT/HMR/41stBOG MIN/2020/31-32 dated 25/08/2020.</p> <p>The matter needs no further action, hence allow to drop the item.</p>	Board noted the action taken and allowed to drop the item.
Appointing Authority	Pay level as per 7 th CPC (Grade Pay as per 6 th CPC)										
The Board	Exceeding Pay Level-6 as per 7 th CPC (Grade Pay – Rs.4200 as per 6 th CPC)										
The Director	Upto Pay Level-6 as per 7 th CPC (Grade Pay – Rs.4200 as per 6 th CPC)										
23	BOG/41/ 2020-06/08	To place the advertisement issued for the recruitment to the Non-teaching posts along with legal opinion for consideration and decision.	<p>The Board after deliberating the matter at length resolved and directed that a Corrigendum / Addendum be issued and application be invited within four weeks from the date of issue of Corrigendum / Addendum for following four Non-Teaching post advertised as per Advertisement No.07/2019 dated 27/09/2019 with Essential Educational Qualification exactly same as per Recruitment Rules notified by MHRD vide Notification F.No.35-5/2018-TS.III dated 20th Feb., and 4th April, 2020 before proceeding for further stages of recruitment process:</p> <ol style="list-style-type: none">1. Technician2. Senior Technician3. Technical Assistant4. Junior Engineer <p>Further, the candidates who have already applied in response to Advertisement No.07/2019 dated 27/09/2019 be also</p>	<p>The decision of Board has been notified for implementation vide Letter No.NIT/HMR/41stBOG MIN/2020/33-35 dated 25/08/2020.</p> <p>However, it is submitted before the Board that in view of the prevailing pandemic COVID-19 situation, action regarding re-advertisement of 04 posts could not be held and action is being taken afresh for advertising these posts.</p> <p>It is also submitted that there are huge number of applications against Advt. No.07/2019 dated 23/09/2019 (Non-Teaching posts) are received as under:</p>	<p>➤ After appraisal of matter in whole during the course meeting ,the Board resolved to go ahead for recruitment of already advertised posts against advt. No. 07/2019 dated 23/09/2019 by way of conducting written test.</p> <p>➤ It has also been approved by the Board that Institute may issue a fresh open advertisement for all posts with the stipulation that candidates who applied earlier need not to apply again, however they can submit any information relating to their earlier</p>						



			given opportunities to update their already submitted applications (if any)	<table><tr><th>S. No</th><th>Name of Post</th><th>Total applications received</th></tr><tr><td>1</td><td>Technician</td><td>678</td></tr><tr><td>2</td><td>Sr. Technician</td><td>558</td></tr><tr><td>3</td><td>Tech. Assistant</td><td>1095</td></tr><tr><td>4</td><td>Jr. Engineer</td><td>321</td></tr><tr><td>5</td><td>(SAS) Assistant</td><td>60</td></tr><tr><td>6</td><td>Library Assistant</td><td>149</td></tr><tr><td>7</td><td>Pharmacist</td><td>119</td></tr><tr><td>8</td><td>Jr. Assistant</td><td>916</td></tr><tr><td>9</td><td>Superintendent</td><td>1361</td></tr><tr><td></td><td></td><td>5257</td></tr></table> <p>Further it is submitted before the Board that the above posts are below than GP 4600/- and as per the Govt. of India decision/MHRD the personal interview are dispensed and appointment/recruitment is required to be made purely on merit basis (through written test). Conducting of test by itself by NIT Hamirpur is not seems to be viable in prevailing pandemic COVID-19 situation.</p> <p>It is therefore, proposed regarding modus operandi to conduct the written test through the following either agencies such as:</p> <p>a). HP Subordinate Staff Selection Board Hamirpur b). NITTTR Chandigarh c). NIT Kurukshetra d). NIT Delhi e). NIT Sikkim</p> <p>The matter submitted for kind perusal and direction in the matter by the Board, please.</p>	S. No	Name of Post	Total applications received	1	Technician	678	2	Sr. Technician	558	3	Tech. Assistant	1095	4	Jr. Engineer	321	5	(SAS) Assistant	60	6	Library Assistant	149	7	Pharmacist	119	8	Jr. Assistant	916	9	Superintendent	1361			5257	<p>application, if any.</p> <p>➤ The last date for previous advertised will be as notified earlier.</p> <p>➤ The age limit criteria will be checked in reference to first advertised only.</p> <p>➤ The Board also approved the proposal of the Institute to get conducted the written test through NITTR, Sector 26 Chandigarh.</p>
S. No	Name of Post	Total applications received																																				
1	Technician	678																																				
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8	Jr. Assistant	916																																				
9	Superintendent	1361																																				
		5257																																				
24	BOG/41/2020-06/09	To consider and approve the procedure for	The Board approved the procedure to be adopted for the recruitment to	The decision of Board has been notified for implementation vide	The Board noted the action taken																																	

NIT HAMIRPUR

AGENDA FOR 42nd BOG


		selection of Non-Teaching staff against advertisement No.07/2019 dated 27/09/2019	<p>Junior level Non-Teaching Staff, carrying the grade Pay of Rs. 4600/- or less (upto Level 7 in 7th CPC) against Advertisement No.07/2019 dated 27/09/2019 and the same is reproduced as under:</p> <p>"The Institute will conduct Written-cum-Screening Test and Skill Test as mentioned in MHRD Notification No.F.No.35-4/2016-TS.III dated 11th December, 2019. However for the final recommendation of candidate for selection be made by Selection Committee constituted as per Clause 23(5) of First Statutes of NITs without conducting any Interview. The marks secured by the candidate in Written-cum-Screening Test and result of Skill Test (Qualified / Not-Qualified) will be placed before the Selection Committee. The Selection Committee will check/examine the credentials, testimonials, eligibility of the candidate for the applied post and merit of the candidate in the written test only to recruit the best and most suitable staff. After complete examination of above mentioned points, the Selection Committee will recommend the candidate(s) for the post in order of merit depending upon the post(s) advertised."</p>	<p>Letter No.NIT/HMR/41stBO G MIN/2020/36-38 dated 25/08/2020.</p> <p>The matter needs no further action, hence allow to drop the item.</p>	<p>and allowed to drop the item.</p> <p>Further, the Board approved re-advertisement of all posts and asked to ensure that the last date must be as per earlier advertisement for age consideration i.e. 31/10/2019.</p>
25	BOG/41/2020-06/10	To consider and approve the composition of Selection Committee for the recruitment of Associate Professor and Assistant Professor where Head of Department is also	After deliberating the matter at length, the Board approved that for the recruitment to the post(s) Associate Professor/Assistant Professor in the Department where Head of Department is holding	<p>The decision of Board has been notified for implementation vide Letter No.NIT/HMR/41stBO G MIN/2020/39-41 dated 25/08/2020.</p> <p>The matter needs</p>	Board noted the action taken and allowed to drop the item.



		of Same/Lower Designation.	same/lower designation, Senior most Professor preferably from the same Department having experience of heading the Department or Deanship may be appointed as Head only for the purpose of recruitment to ensure compliance to point No.5 of Selection committee provided in Clause 23(5)(a) of First Statutes of NITs. In case of non-availability of Professor in the Department, same may be picked up from other similar Department.	no further action, hence allow to drop the item.	
26	BOG/41/2020-06/11	To place the proposal of financial liability in terms of functional infrastructural support of approved B.Tech. Programme (Engineering Physics)	The Board approved the recommendations of FC which is reproduced as under: "The matter was discussed at length and it has been clarified that starting of B.Tech Programme (Engineering Physics) with an intake of Forty (40) will come along with reduction in the intake of Dual Degree (Electronics & Communication Engineering) programme from 60 to 20. Thus, keeping the total intake at Institute level unaltered and therefore no need of additional requirement of manpower (faculty & staff) and physical requirement (Class rooms, furniture, hostel etc). The FC finally recommended to the Board, financial liability of Rs. 7.51 lacs (plus taxes and 20% inflation) towards lab equipment's for academic session 2022-23 only.	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/41 st BOG MIN/2020/42-45 dated 25/08/2020. The action taken report in all respect on the matter will be submitted in next meeting of BoG.	Board noted the action taken.
27	BOG/41/2020-06/12	To consider delegation of financial powers in favour of Director and other authorities for granting of administrative approvals and	The Board approved the recommendations of FC which is reproduced as under: "The FC considered the proposal and recommended	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/41 st BOG MIN/2020/67-69 dated 25/08/2020.	The Board approved the recommendation of the FC held on (10.9.2020) regarding to delegation of financial powers to



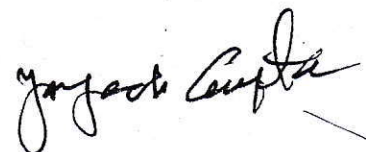
		expenditure sanction with respect to procurement of goods.	<p>administrative approval and financial sanction power in favour of Director upto Rs.50.00 Lac per proposal/item with a maximum rider of Rs.4.0 crores in a Financial Year subject to availability of budgetary provisions & allocations. All the proposals of procurement of goods above 50.00 lacs per proposal/item or after incurring total expenditure of Rs.4.0 crores be brought to BOG for approval on the recommendation of FC.</p> <p>The said delegation is to be exercised by the Director while ensuring appraisal by the Building and Works Committee in case of the procurement of works and while also ensuring compliance of the relevant provisions in the extant General Financial Rules and CVC guidelines in all cases of procurement of works or goods or services. Also, the financial powers delegated to the Director may not be further delegated to other authorities.</p> <p>However, financial power for other authorities may be evolved at Institute level in line with GFR-2017.</p>	The Institute has further devised the delegation of financial powers to various functionaries as placed as Annexure.	the Institute functionaries under the overall control of the Director, NIT Hamirpur
28	BOG/41/2020-06/13	One-Time Mapping of faculty members (04 No.) from AGP of Rs. 9000/- to Rs. 9500/-.	<p>The Board approved the proposal to carry out One-time Mapping from AGP of Rs. 9000/- to Rs. 9500/- through a Special Committee mentioned at Clause 2(ii) in MHRD Notification F.No33-9/2011-TS.III dated 6th October, 2017 in respect of following faculty members:</p> <p>1. Dr. P.K. Sood, Associate Professor (Workshop Superintendence)</p>	<p>The decision of Board has been notified for implementation vide Letter No.NIT/HMR/41st BOG MIN/2020/52-54 dated 25/08/2020.</p> <p>The action taken report in all respect on the matter will be submitted in next meeting of BoG</p>	The Board noted the action taken.



			<p>2. Dr. Saroj Thakur, Associate Professor, Department of Humanities & Social Sciences</p> <p>The Board also approved holding of Interview as per provision contained in Schedule-E of NITs Statutes through a Selection Committee as per Clause 23(5) of First Statutes of NITs to complete the process of One-Time Mapping from AGP of Rs. 9000/- to Rs. 9500/- in respect of following faculty members:</p> <p>1. Sh. K.S. Pandey, Associate Professor, Department of Electronics & Communication Engineering</p> <p>2. Sh. R.K. Jamalta, Associate Professor, Physical Education</p>																										
29	BOG/41/2020-06/14	To consider and approve the confirmation of services of Administrative / Technical Staff of the institute who have completed the probation period.	<p>The Board approved the confirmation of services of the following incumbents from the date of completion of their probation period subject to Vigilance Clearance:</p> <table><tr><th>S. No.</th><th>Name of Employee</th><th>Designation</th><th>Date of Completion of Probation Period</th></tr><tr><td>1</td><td>Sh. Ashok Kumar</td><td>Technical Assistant</td><td>14/01/2017</td></tr><tr><td>2</td><td>Sh. Gaurav Yadav</td><td>Assistant Registrar</td><td>07/01/2020</td></tr><tr><td>3</td><td>Sh. Vipar Kumar</td><td>Assistant Registrar</td><td>16/01/2020</td></tr><tr><td>4</td><td>Sh. Kumar Saurabh</td><td>Assistant Registrar</td><td>03/02/2020</td></tr><tr><td>5</td><td>Sh. Satish Chander Sharma</td><td>Deputy Registrar</td><td>07/02/2020</td></tr></table>	S. No.	Name of Employee	Designation	Date of Completion of Probation Period	1	Sh. Ashok Kumar	Technical Assistant	14/01/2017	2	Sh. Gaurav Yadav	Assistant Registrar	07/01/2020	3	Sh. Vipar Kumar	Assistant Registrar	16/01/2020	4	Sh. Kumar Saurabh	Assistant Registrar	03/02/2020	5	Sh. Satish Chander Sharma	Deputy Registrar	07/02/2020	<p>It is submitted before the Board, that in view of the remarks by the BoG, regarding vigilance clearance in the instant matter, the matter was re-looked and examined in terms of the provision contained in the Act/Statutes and inter-alia in DoPT OMs/circular in regard to the matter and found deficiencies & irregularities.</p> <p>In view of above, new item has been brought <u>Item No. BOG/42/2020-09/06</u>, for kind perusal and direction please.</p>	<p>The Board noted the action taken and allowed to drop the item from here.</p>
S. No.	Name of Employee	Designation	Date of Completion of Probation Period																										
1	Sh. Ashok Kumar	Technical Assistant	14/01/2017																										
2	Sh. Gaurav Yadav	Assistant Registrar	07/01/2020																										
3	Sh. Vipar Kumar	Assistant Registrar	16/01/2020																										
4	Sh. Kumar Saurabh	Assistant Registrar	03/02/2020																										
5	Sh. Satish Chander Sharma	Deputy Registrar	07/02/2020																										
30	BOG/41/2020-06/15	To consider and approve the guidelines for appointment of	<p>The Board approved the recommendations of FC which is reproduced as under:</p>	<p>The decision of Board has been notified for implementation vide Letter</p>	<p>The Board noted the action taken and allowed to drop the item.</p>																								



		Temporary Faculty and proposed consolidated salary for the same.	<p><i>"The matter was discussed at length and FC recommended that Director may appoint "Temporary Faculty on Consolidated Salary" within the sanctioned strength to tide over serious shortage of faculty to handle UG & PG teaching load for a period not exceeding twelve months through an Adhoc-Selection Committee of the following composition:</i></p> <ol style="list-style-type: none"> <i>1. Director or his/her Nominee - Chairman</i> <i>2. Two experts nominated by the Director-Members</i> <i>3. Any one Dean nominated by Director-Member</i> <i>4. Head of concerned Department - Member</i> <p>Further, FC recommended that the Essential Qualification for such type of Temporary Faculty in all Departments shall be Ph.D. degree in relevant field with first class in the preceding degree(s) (derived from Schedule-E of NIT Statutes for entry level post) on the consolidated salary of Rs. 70,000/- per month. In Architecture Department, the Director may also appoint Temporary Faculty having M.Arch/M.Plan. degree with first class both at PG & UG (B.Arch./B.Plan.) and one year professional experience (derived from Schedule-E of NIT Statutes for entry level post) on the consolidated salary of Rs. 60,000/- per month. The FC also directed that the Institute should put more efforts to recruit regular faculty to avoid such type of appointments."</p>	No.NIT/HMR/41 st BOG MIN/2020/55-57 dated 25/08/2020.	The matter needs no further action, hence allow to drop the item.
31	BOG/41/ 2020-06/16	To place MHRD Notification F.No.36-	The Board approved the recommendations of FC which is reproduced as	The decision of Board has been notified for implementation vide	The Board noted the action taken.



		6/2019-TS.III dated 2 nd April, 2020 regarding annual allocation for the financial year 2020-2021 and expected expenditure in financial year 2020-2021 for appraisal.	under: <i>"The FC took note of Annual allocation and Expected Short-fall (Rs. 22.61 crore) in OH-31 allocation for Financial Year 2020-2021. The FC further advised the Institute to take appropriate austerity measures to manage the expenses of the Institute within allocation already made."</i>	Letter No.NIT/HMR/41 st BOG MIN/2020/58-60 dated 25/08/2020. Further it is submitted before the Board that the necessary steps for austerity measures has been initiated by the Institution, like deferred the mobile phone allowances and reimbursement of CPDA expenditure to meet out the deficit in the allocated budget. Efforts are also afoot to identify other areas to make cut of expenditure. Status report will be submitted in the next BOG meeting.	
32	BOG/41/2020-06/17	Placement of minutes of 32 nd meeting of Finance Committee in BOG for appraisal.	The Board took note of the minutes of 32 nd meeting of Finance Committee.	The decision of Board has been notified for implementation vide Letter No.NIT/HMR/41 st BOG MIN/2020/61-64 dated 25/08/2020. The matter needs no further action, hence allow to drop the item.	The Board noted the action taken and allowed to drop the item.



PART – II RATIFICATION & REPORTING ITEMS

BOG/MIN/42/2020-09/04

A. Placing of Items for RATIFICATION by the Board which has been principally approved by the Hon'ble Chairman through Official UO notes submitted by the Institute:

I. To ratify the acceptance of resignation submitted by Dr. Arpita Saha.

It is submitted that resignation submitted by Dr. Arpita Saha, Assistant Professor (Grade-II), Department of Civil Engineering was submitted to Hon'ble Chairperson, BOG through e-mail on 30th Jun, 2020 to accord the approval for accepting it. Approval was accorded by Hon'ble Chairperson, BOG, hence matter submitted for ratification please.

Decision: The Board unanimously ratified the above approval.

II. To ratify the approval accorded for setting up of Temporary Guest House.

It is submitted that due to pandemic COVID-19 and declaring Himgiri Boys Hostel as District COVID Care Centre, the team of Doctors are residing in the Institute Guest House. Therefore, to facilitate the Institute guests, a proposal was submitted to set-up Temporary Guest House in vacant Type V residence (House No.507) vide Note No.NIT/HMR/Registrar/2020/174 dated 21/07/2020 for principal approval by the Hon'ble Chairman, BoG. Approval was accorded to this effect on dated 21/07/2020, hence matter for ratification please

Decision: The Board unanimously ratified the above approval.

III. To ratify the approval accorded to dispense /withdrawn of responsibilities assigned to all AFIs/ANOs/Warden Incharge & Assistant Wardens

It is submitted that while assessing the duties and responsibilities assigned to numbers of newly recruited faculty members such as (Assistant Faculty Incharge) and their output, it was observed that their outcome is Nil, therefore request proposal was submitted to the Hon'ble Chairman to accept the proposal to dispense/withdraw various additional activities/duties & responsibilities assigned to long chain of the newly recruited faculty & other staff vide UO note dated 02/08/2020. Approval to this effect was accorded by the Hon'ble Chairman, thus matter submitted for ratification by the Board please.

Decision: The Board unanimously ratified the above approval.

IV. To ratify the approval accorded for the adoption of detailed guidelines Ministry of Urban Development OM No.12031/1/2013-Pol.II dated 18/02/2014.

I) It is submitted that a proposal through official UO note was submitted to Hon'ble Chairman to initially adopt the OM No.12031/1/2013-Pol-II dated 18/02/2014 of Govt. of India, Ministry of Urban Development, Directorate of Estates, New Delhi regarding detailed guidelines related to House Allotment to the spouse of employees on transfer/deputation with the subsequent amendment, if any may be adopted from the date of its notification. The approval has been accorded by the Hon'ble Chairman and conveyed through e-mail dated 22/08/2020.

II) As per adoption of ibid OM dated 18/02/2014, the following two cases were discussed in HAC:

Yojesh Gupta

- a) Dr. Lalit Kumar Awasthi, Professor NIT Hamirpur on appointment as {Director - HOD} on transfer basis
- b) Dr.(Mrs.) Minakshi Jain, Professor (Architecture) on appointment as (Director, School of Planning & Architecture)

In view of the provision contained in the OM supra, the House allotment committee has recommended the allotment of house(s) in the name of their spouses working in NIT Hamirpur namely being entitled for same type of house i) Dr. Pamita Awasthi, Associate Professor (Chemistry) and Dr. I.P. Singh, Associate Professor (Architecture) respectively from the effective date. The minutes of HAC were approved by the Hon'ble Chairman (BoG).

Decision: The Board unanimously ratified the above item.

V. To ratify the approval accorded for the appointment of Registrar Incharge & various Deans

It is submitted that the proposal to change the functionaries in the Institute was submitted to the Hon'ble Chairman through office UO note dated 16/07/2020 and the approval to this effect was accorded by the Hon'ble Chairman, therefore matter is submitted for ratification please.

Decision: The Board unanimously ratified the above approval.

VI. To ratify the approval accorded for giving consent to research projects involving nil Over Head charges funded by HIMCOSTE Shimla.

It is submitted that 03 Nos of research projects involving zero overhead charges was sanctioned by HIMCOSTE, Shimla to our faculty members. The matter was brought to the notice of Hon'ble Chairman, BOG vide Note No.NIT/HMR/R&C/Projects/2020/196 dated 23/07/2020 in which it was agreed to go ahead without (OH) charges by the Institution. Matter submitted for ratification please.

Decision: The Board unanimously ratified the above approval.

VII. To ratify the approval accorded to re-engage Dr. Rajesh Kumar Sharma, Assistant Professor Gr. II, Deptt. of M&SC in compliance to decision passed by Hon'ble HP High Court Shimla in CMP 6111/2020

It is submitted that in compliance to decision passed by the Hon'ble HP High Court in CMP 6111/2020, a UO note was submitted to the Hon'ble Chairman (BoG) for accord of approval to re-engage Dr. Rajesh Kumar Sharma, Assistant professor Gr.II, Department of Mathematics & Scientific Computing. Principal approval has been accorded by email dated 22/07/2020, therefore matter submitted for ratification.

Decision: The Board unanimously ratified the above approval.

VIII. To ratify the approval accorded to sanction Earned Leave in r/o Prof. Vinod Yadava, Director-on-Leave

It is submitted that request of Prof. Vinod Yadava, Director-on-leave for grant of earned leave was sent to the Hon'ble Chairman for accord of approval. Approval accorded by email dated 05/08/2020. Matter submitted for ratification.

Decision: The Board ratified the above approval accorded by the Hon'ble Chairman



IX. To ratify the approval accorded for the exempted/reduced Institution charges in the fee for odd semester of Academic Year 2020-21.

It is submitted that keeping in view the current situation arising due to COVID-19 pandemic, the notification No.NIT/HMR/Academic/07/Vol.IV/2020/28605-08 regarding exemption/reduction in fee for odd semester of academic session (Yr) 2020-21 was sent to the Hon'ble Chairman (BoG) for approval and the same has been accorded email dated 18/08/2020. Matter submitted for ratification please.

Decision: The Board unanimously ratified the above approval.

X. To ratify the approval accorded for consideration of the case of continuation of faculty members appointed under 4-Tier Flexible Faculty Structure – Agenda by circulation.

It is submitted that an emergent issue came-to-fore regarding relieving of faculty members who were recruited on 5 Years term basis and approaching by them in the HP Hon'ble High Court, getting stay & enjoying Status-quo, a item through official UO Note dated 5.8.2020 titled as "Consideration of the case of continuation of faculty members appointed under 4-tier flexible faculty structure duly/having followed the prescribed procedure for recruitment on contract term of five years at AGP 6000 and AGP 7000" was circulated through resolution dated 05/08/2020 placed as Annexure - for consideration to continuation in service. In this regard, the following Hon'ble Members by their e-mail have conveyed their concurrence on the issue:

Sr. No.	Chairman/ Members approval / dis-approval	Remarks
1.	Hon'ble Chairman	Approved the proposal
2.	Hon'ble Member (JS &FA MHRD)	Not agreed (*)
3.	Hon'ble Member (MHRD-Technical Section) conveyed through Under Secretary	The Institute may take appropriate/ necessary action as per service conditions/ terms of appointment i.e. contract period of 5 years as mentioned in Recruitment Rules (RRs) for faculty.
4.	Director, NIT Hamirpur (Ex-officio member)	Approved
5.	Senate Nominee (BoG) Member-I	Approved
6.	Senate Nominee (BoG) Member-II	Approved
7.	Hon'ble Member (HP State Govt. Nominee)	No decision conveyed by stipulated date
8.	Hon'ble Member (DTE Sundernagar)	Allowed with some terms & conditions
9.	Hon'ble Member (Director IIT Mandi)	No decision conveyed by stipulated date

(*) It is submitted that Hon'ble Members (JS &FA) MHRD has conveyed her views such as "She is of the view that the Institute may follow the contract period of five years as provided in the RRs for faculty". In addition, it has also been intimated that the Caveats may be filed in the court before their termination, so that without hearing stay order may not be granted by the court."

DECISION:-

Decision: The Board unanimously perused & deliberate the matter in depth. The representatives of the Education Ministry though desired to follow the provision of RRs as approved by the NITSER Council. However on the matter, some instances of other Institution (NITs) in the country cited about the decision of (BOG approval) for extending the period of such faculty recruited under (4-tier) scheme beyond 5 years. The Board was also apprised during the course of meeting that the faculty concerned who is relieved or being relieved is approaching the Hon'ble HP High Court and getting stay



on the matter. To overcome such situation and also on parity with other sister NITs (NIT Nagpur, MNIT Jaipur, NIT Uttarakhand NIT Durgapur, NIT Mizoram, NIT Kurukshetra etc.), the Board resolved/approved for extension of service for a period of ONE year of those faculty who were appointed under said scheme as one time special extension from the date of termination (completion of 05 years).

B. REPORTING ITEMS:

(I) Director's Report:

Director's report was presented by Prof. Lalit Kumar Awasthi.

Decision: Board noted the developments.

(II) Appointments

- (i) Dr. Mohit Kumar, Assistant Professor Gr.II joined on 08/06/2020 in the Department of Computer Science & Engineering.
- (ii) Dr. Supriya Jaiswal, Assistant Professor Gr.II joined on 24/06/2020 in the Department of Electrical Engineering.
- (III) It is submitted that Institute has deferred the decision to re-imbursement of Mobile/Telephone charges and reimbursement of CPDA vide NIT/HMR/Admn/Gen-486/2020/5162-5192 dated 26.8.2020.
- (IV) Prof. Sushil Chauhan on his request has been relieved from the additional responsibility of Dean (Planning & Development) and as per provisions contained in First Statute, 2009 (Clause 19) and in place of above Prof. Ravi Kumar Sharma, Prof. (DoCE) & Dean (FW) has been assigned the additional responsibility of Dean (P&D) vide office order No. NIT/HMR/Admn/F-16/Vol-33/2020/5033-54 dated 22/08/2020.

DECISION:-

The Board took note of all the reporting items listed from (I) to (IV). The Board was informed during the meeting that one faculty member namely Dr. Priyadharshi Viplav Kumar (AP in MED) has died on 7.9.2020 at PGI Chandigarh and condolence has been conveyed to bereaved family. Board mourned the untimely demise of Dr. Priyadharshi Viplav Kumar. He was also found Corona positive as per the medical report.

Yogesh Gupta

PART – III NEW ITEMS

CONFIDENTIAL

BOG/MIN/42/2020-09/06

REVIEW OF DECISION TAKEN IN 41ST MEETING OF BOARD OF GOVERNORS HELD THROUGH SKYPE ON 12TH JUNE, 2020 IN THE BOARD ROOM OF ADMINISTRATIVE BLOCK AT NIT HAMIRPUR- REGARDING TO APPROVE THE CONFIRMATION OF SERVICES OF ADMINISTRATIVE / TECHNICAL STAFF.

The Board was informed during the course of meeting regarding the matter as under:

BOG/41/2020-06/14

TO CONSIDER AND APPROVE THE CONFIRMATION OF SERVICES OF ADMINISTRATIVE / TECHNICAL STAFF OF THE INSTITUTE WHO HAVE COMPLETED THE PROBATION PERIOD.

DECISION:-

The Board approved the confirmation of services of the following incumbents from the date of completion of their probation period subject to Vigilance Clearance:

S.No.	Name of Employee	Designation	Date of Completion of Probation Period
1	Sh. Ashok Kumar	Technical Assistant	14/01/2017
2	Sh. Gaurav Yadav	Assistant Registrar	07/01/2020
3	Sh. Vipin Kumar	Assistant Registrar	16/01/2020
4	Sh. Kumar Saurabh	Assistant Registrar	03/02/2020
5	Sh. Satish Chander Sharma	Deputy Registrar	07/02/2020

NIT HAMIRPUR

AGENDA FOR 42nd BOG

gajesh Gupta

The Board was further informed that in order to comply to the Board decision regarding Vigilance Clearance of above personnel, matter was wholly re-looked and examined under relevant rules & provision contained in DoPT OM No.28020/3/2018-Estt(C) dated June, 2018 and informed the following shortcomings in the matter:

- a) The APARs of the Officers enlisted at Sr.No.2 to 5 have not been taken into consideration by the DPC held on 27/02/2020 because these were written on 08/07/2020. These vital documents were required to be essentially discussed by the DPC as per DoPT which has not been held.
- b) The caste certificate of OBC in respect of Sh. Gaurav Yadav, Assistant Registrar has not been found verified from concerned authority which is essentially required as per DoPT OM No.36033/4/97-Estt(Res) dated 25/07/2003 and No.36011/3/2005-Estt.(Res) dated 09/09/2005.

DECISION:-

After appraisal of above shortcomings during the course of meeting, the Board deliberated the matter and resolved that the review DPC may be convened in the matter after observing all codal formalities & Rule position and matter be freshly submitted in the next meeting of the Board. Meanwhile the concerned officer/officials may be informed regarding lack of procedure/non adoption of Rule procedure in the earlier DPC meeting held on 27.2.2020 regarding clearance of their probation period and confirmation which is still pending.

BOG/MIN/42/2020-09/07

PROPOSAL FOR THE RETENTION OF HOUSE AT NIT HAMIRPUR BY THE FACULTY MEMBER WHO RELIEVED ON DEPUTATION TO JOIN HIGHER ASSIGNMENT IN CENTRALLY FUNDING TECHNICAL INSTITUTE'S (CFTI's) OR STATE GOVERNMENT

DECISION:-

The Board approved the proposal for retention of house at NIT Hamirpur by the faculty member who were relieved on deputation/lien to join higher assignments in Centrally Funded Technical Institutes (Central Universities, IITs & NITs) any time during their job for 05 years with normal license fee (without HRA) if the HRA is not being available to the Officer on deputation. However, in case of getting the assignment as Director-cum- Principal in the State Government Institution for a period of 03 years and retention of house, the earlier decision of the Board taken in its 25th meeting held on 27/07/2014 vide Item No.BOG/25/2014-07/06 will remain in force by paying normal license fee + HRA admissible to them beside payment of water charges, garage charges etc., with modification that "HRA admissible" will be replaced by "HRA availed from the State Government."



BOG/MIN/42/2020-09/08

TO CONSIDER THE REQUEST OF DR. VIJAY KUMAR BANSAL, ASSOCIATE PROFESSOR, CIVIL ENGINEERING DEPARTMENT FOR PLACING UNDER OLD PENSION SCHEME.

DECISION:-

The Board deliberated the matter in length and considered the request of Dr. Vijay Kumar Bansal, Associate professor, CED to govern him under Old Pension Scheme CCS(Pension)Rule 1972 from the effective date.

BOG/MIN/42/2020-09/09

PROPOSAL FOR COUNTING OF PAST SERVICE AND PENSIONARY BENEFITS IN R/O DR. KULDEEP KUMAR, ASSOCIATE PROFESSOR, NIT HAMIRPUR.

DECISION:-

The Board deliberated the matter at length and while agreeing to the proposal submitted by the Institute to allow Dr. Kuldeep Kumar, Associate Professor (Physics) in old pension scheme, CCS (Pension) Rule 1972, it has been resolved by the Board that he may be allowed pension benefits, if H.P. Govt. Pension Rules are same as that of Central Govt.

BOG/MIN/42/2020-09/10

REINSTATING SERVICE BOND TO THREE YEARS FROM THE EXISTING FIVE YEARS FOR FACULTY MEMBERS WHO HAVE COMPLETED Ph.D. UNDER QIP.

DECISION:-

The Board did not agree to the proposal.

BOG/MIN/42/2020-09/11

ONE TIME MAPPING OF FACULTY MEMBERS OF THE INSTITUTE WORKING IN AGP RS. 9000/- & RS. 10000/- TO AGP RS. 9500/- AND RS. 10500/- RESPECTIVELY.

DECISION:-

The Board after detailed discussion in the matter observed that one matter is pending in Hon'ble Supreme Court of India by SLP regarding appointment of Associate Professors. Therefore, before the matter is discussed/deliberated or decision taken, the Institute may seek necessary legal opinion from Law Ministry through Administrative (Education Ministry) in the instant matter and accordingly the matter may be submitted in the next BOG meeting.



BOG/MIN/42/2020-09/12

APPROVAL FOR WRITING OFF LAPTOPS ISSUED TO VARIOUS FACULTY MEMBERS & LABS OF NIT HAMIRPUR VALUING RS.10193261/-

DECISION:-

The Board after deliberation approved the recommendation of 34th FC and allow the Institute to donate the above 202 laptops to the poor/needy students in Government Schools if they are in working condition. If Govt. schools in radius of 25 KM are not willing or accepting the Laptops, these may be distributed to needy students and even if still they are not taken by anyone, Laptops be write off @ Rs.100/-each.

BOG/MIN/42/2020-09/13

PROPOSAL FOR SEEKING FINANCIAL APPROVAL FOR THE PROCUREMENT OF 75 NOS. LAPTOPS FOR FACULTY MEMBERS AMOUNTING TO RS. 60,00,000/- (Rs. SIXTY LAC) + (TAXES EXTRA AS PER CENTRAL GOVT. NORMS) THROUGH GOVT-E-MARKETPLACE (GEM) ALONG WITH INCLUSION OF LAPTOPS/DESKTOPS & DIGITAL WRITING PADS AS ADDENDUM TO BOG DECISION NO.BOG/38/2029-08/12.

DECISION:-

The Board after deliberation approved the recommendation of 34th FC to procure 75 No. of Laptops worth to Rs.60,00,000/- (Rs. Sixty Lac) + (Taxes extra as per Central Government Norms) through GeM alongwith inclusion of Laptops/Desktops & Digital Writing Pads by strictly adhering the provision contained in GFR-2017 and other purchase procedures.

BOG/MIN/42/2020-09/14

APPROVAL FOR ORGANIZING OR CONDUCTING INTERVIEW FOR THE POST OF REGISTRAR ADVERTISED VIDE NOTICE NO.11/2018 DATED 31/01/2020.

DECISION:-

The Board deliberated the matter at length and decided to put the matter in the next Board meeting.

BOG/MIN/42/2020-09/15

TO CONSIDER AND APPROVE THE PROVISION FOR TEACHING ASSISTANTSHIP TO NEEDY RESEARCH SCHOLARS, WHO ARE ADMITTED IN Ph.D. PROGRAMMES UNDER FT02 CATEGORY (WITHOUT FELLOWSHIP)

DECISION:-

The Board after deliberation on the matter did not agreed to the proposal in view of the instructions of the Ministry of Finance Govt. of India. However, if the student is helping/working in a project under faculty, in that case appropriate assistance may be provided out of the project fund.

NIT HAMIRPUR

AGENDA FOR 42nd BOG

Yogesh Gupta

BOG/MIN/42/2020-09/16

APPROVAL OF ANNUAL ACCOUNTS REPORT FOR THE FINANCIAL YR. 2019-20.

DECISION:-

The Board deliberated the matter regarding approval of Annual Accounts for the year (2019-2020) and it was desired & directed especially to go through or re-examine the {schedule-17} regarding expenditure incurred on (Outsourced component) and the factual position be placed in the next meeting of the Board with detailed report.

BOG/MIN/42/2020-09/17

RE-ESTABLISHING THE CENTRE FOR ENERGY AND ENVIRONMENTAL ENGINEERING

DECISION:-

The Board perused the recommendation of the Finance Committee meeting (34th) held on 10.9.2020 wherein the matter has been deliberated at length. The Board approved the recommendation as such of the Finance Committee and resolve to submit the detailed report in its next meeting.

BOG/MIN/42/2020-09/18

ONE TIME RELAXATION FOR BOOKING OF AIR TICKETS FOR THE PURPOSE OF LTC FROM PRIVATE TRAVEL AGENTS AS PER DOPT OM NO.31011/2/2018-ESTT(A.IV) DATED 10-12-2018

DECISION:-

The Board after detailed discussion in the matter, endorsed/approved the proposal/ recommendation by the 34thFC meeting held on 10.9.2020. While agreeing to the proposal and recommendation of the Finance Committee, the Board resolved and approved that by granting one time relaxation in the matter, penalty @ 30% on the billed amount be imposed and settle the matter. However, this would not be a precedent for future in such matters.

BOG/MIN/42/2020-09/19

ENGAGEMENT OF ADVOCATE(S) IN HON'BLE SUPREME COURT OF INDIA AND STATUS OF SLPS.

DECISION:-

The Board took a serious note on the engagement of another advocate namely Adv. P.S. Patwalia in Supreme Court of India without approval from the Board. It was felt and noted by the Board that the approval was only granted to engage Adv. Sanjai Kumar Pathak Advocate-on-record at Hon'ble Supreme Court of India and how Adv. P.S. Patwalia was engaged. However, while approving the remuneration paid to Adv. P.S. Patwalia in two appearance was noted by the Board and further directed that his services be dispensed forthwith immediately. The representatives of the Ministry of Education was of the opinion that remuneration be considered and paid by the Institute to the Counsel/Standing Counsel as per the rates/norms fixed by the Law Ministry, Govt. of India in future.

NIT HAMIRPUR

AGENDA FOR 42nd BOG



BOG/MIN/42/2020-09/20

PROPOSAL TO ENGAGE THE ADVOCATE(S) ON RETAINERSHIP BASIS IN HON'BLE HIGH COURT / DISTRICT COURT ALONGWITH ENGAGEMENT OF LEGAL COUNSEL(S) IN VARIOUS MATTERS BEFORE HON'BLE HIGH COURT (H.P), SHIMLA, INCOME TAX APPELLATE TRIBUNAL , CHANDIGARH, EPF COMMISSIONER, SHIMLA ETC.

DECISION:-

The Board after deliberation approved and resolved to continue with the already engaged advocates/Standing Counsel for ongoing court cases and to continue one advocate for the High Court & one in the District Court engaged on retainer ship basis. Further, the Board directed to engage the Government Counsel on approved/fixed rates/fee of Ministry of Law & Justice. The Board was of the opinion that Institute may explore the possibilities to engage/empanel the lawyer by inviting Expression of Interest or by visiting the site of Law Ministry/ HP High Court Site/Distt. Court etc.

BOG/MIN/42/2020-09/21

ANNUAL UPPER CEILINGFOR REPAIR AND MAINTENANCE WORKS

DECISION:-

The Board approved the proposal/recommendation of the Finance committee meeting held on 10.9.2020 of Annual Upper Ceiling for repair and maintenance amounting to Rs.1.70 Cr.

BOG/MIN/42/2020-09/22

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BOG/MIN/42/2020-09/23

NOMINATION OF TWO MEMBERS IN THE FINANCE COMMITTEE BY THE BOARD UNDER SECTION 10(1)(IV) OF FIRST STATUES OF NITSER ACT-2007

DECISION:-

After deliberation, the Board nominated Dr. Y.D. Sharma (Senate Nominee) as Board nominee in the Finance Committee and second member will be nominated after nomination of Council nominee(s) in the Board under Section 12(a) of NIT Statute.

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BOG/MIN/42/2020-09/24

PLACEMENT OF MINUTES OF 33rd MEETING OF FINANCE COMMITTEE IN BOG FOR APPRAISAL.

DECISION:-

The Board took note of the minutes of 33rd meeting of Finance Committee and approved.

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

Yogesh Gupta
(Dr. Yogesh Gupta) 22/9/20
Secretary (BOG)