

## 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 FOR FORTY FIFTH (45<sup>th</sup>) MEETING OF BOARD OF GOVERNORS HELD ON 18<sup>th</sup> JUNE, 2021 (12.00 NOON FRIDAY) THROUGH GOOGLE MEET.**

The following members of BOG attended the meeting:

1	<b>Prof. Chandra Shakher</b> Professor Emeritus, IDDC, IIT Delhi	<b>Chairman</b>
2	<b>Prof. Lalit Kumar Awasthi</b> Director, National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
3	<b>Sh. Pawan Kumar</b> Under Secretary (NITs) (TS-III) Nominee of Economic Advisor (HE), Ministry of Education, Govt. of India, New Delhi	<b>Member</b>
4	<b>Sh. Dhananjay Singh, Deputy Secretary (IFD-HE)</b> Nominee of Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	<b>Member</b>
5	<b>Prof. Prem Felix Siril</b> Representative of Director, IIT Mandi (HP)	<b>Member</b>
6	<b>Sh. Vivek Chandel</b> Director (TE) Directorate of Technical Education, Vocational & Industrial Training, Govt. of HP, Sundernagar, District Mandi (HP)	<b>Member</b>
7	<b>Dr. Y.D. Sharma</b> Professor, Department of Mathematics, National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
8	<b>Dr. Kamlesh Dutta</b> Associate Professor, Department of CSE, National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
9	<b>Dr. Yogesh Gupta</b> Registrar, National Institute of Technology Hamirpur (HP) – 177 005	<b>Secretary</b>

At the very outset, the Hon'ble Chairperson extended welcome to all the members of the Board and also thanked them for sparing their valuable time for attending the BOG meeting.

The Board has condoled on the sad demise of Sh. Madan Mohan, Additional Director General (Hr. Education), Govt. of India & Dr. Narottam Chand, Associate Professor, DoCSE, NIT Hamirpur due to Covid-19.

After two minutes silence, the proceedings of 45<sup>th</sup> meeting of Board of Governors were started by the Secretary Dr. Yogesh Gupta, with the permission of Chair. The outcome of the discussions and decisions are presented point-wise, as under:-

### **PART – I COMMENTS, CONFIRMATION AND ATR ITEMS**

#### **BOG/45/2021-06/01: Comments received after circulation of minutes**

**DECISION:**

The Board noted that no comments were received on the minutes of 35<sup>th</sup> meeting of FC.

#### **BOG/45/2021-06/02: Confirmation of minutes of last meeting of BoG**

**DECISION:**

The Board confirmed the minutes of 44<sup>th</sup> meeting held on 09/03/2021.

#### **BOG/45/2021-06/03: 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 taken in 45 <sup>th</sup> Board held on 18/06/2021
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 35<sup>th</sup> 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<sup>th</sup> and 38<sup>th</sup> meeting directed the Institute to expedite the matter at the Ministry level.</p> <p>In 39<sup>th</sup> meeting of BOG, the member from MHRD assured to BOG that the matter shall be disposed of expeditiously at the MHRD level.</p> <p>The Board noted the action taken in its 40<sup>th</sup>, 41<sup>st</sup>, 42<sup>nd</sup>, 43<sup>rd</sup> &amp; 44<sup>th</sup> meeting.</p>	<p>The Ministry has again requested vide letter No. NIT/HMR/MA/BoG Constitution (Vol-V) 2020/142 dated 01/06/2021 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.</p> <p>Approval awaited.</p>	Board noted the action taken.

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3	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.	The Board while noting down the status of the matter has directed that the Institute may start immediately the process of recruitment.	Fresh Advertisement in accordance with the decision of the Board viz., provision for considering the candidates, who applied earlier against Advt. No. 07/2019 is under active process.	The Board noted the action taken.
4	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 6<sup>th</sup> October, 2017 in respect of following faculty members:</p> <ol style="list-style-type: none"> <li>1. Dr. P.K. Sood, Associate Professor (Workshop Superintendence)</li> <li>2. Dr. Saroj Thakur, Associate Professor, Department of Humanities &amp; Social Sciences</li> </ol> <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> <ol style="list-style-type: none"> <li>1. Sh. K.S. Pandey, Associate Professor, Department of Electronics &amp; Communication Engineering</li> <li>2. Sh. R.K. Jamalita, Associate Professor, Physical Education</li> </ol>	In compliance to the decision of the Board, the Selection Committee(s) were met on 19/05/2021 and the recommendations of the Committee(s) are kept in four sealed envelopes which are placed before the Board as afresh Item No.BOG/45/2021-06/05	The Board allowed to close the item from here.





			The Board noted the action taken in its 43 <sup>rd</sup> & 44 <sup>th</sup> meeting.		
5	<h1>Confidential</h1>				
6	BOG/MIN/42/20 20-09/12	Approval for writing off laptops issued to various faculty members & labs of NIT Hamirpur valuing Rs.10193261/-	<b>The Board after deliberation approved the recommendation of 34<sup>th</sup> 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.</b> <b>The 43<sup>rd</sup> &amp; 44<sup>th</sup> Board noted the action taken.</b>	The matter is under active process and status report will be submitted in next meeting of Board, please.	Board noted the action taken and allowed to close the item.
7	BOG/MIN/42/20 20-09/13	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	<b>The Board after deliberation approved the recommendation of 34<sup>th</sup> 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 along with inclusion of Laptops/Desktops &amp; Digital Writing Pads by strictly adhering the provision contained in GFR-2017 and other purchase procedures.</b>	Institute has received the laptops on 28/05/2021 procured through Gem vide Demand No. 511687722214792 dated 31/12/2020.	Board noted the action taken and allowed to close the item.

		Govt.-e-Marketplace (GeM) along with inclusion of laptops/ desktops & digital writing pads as addendum to BOG decision No. BOG/38/2029-08/12.	<b>The 43<sup>rd</sup> &amp; 44<sup>th</sup> Board noted the action taken.</b>		
8	BOG/MIN/42/20 20-09/20	Proposal to engage the advocate(s) on retainer ship basis in Hon'ble High Court / District Court along with engagement of Legal Counsel(s) in various matters before Hon'ble High Court (HP), Shimla, Income Tax Appellate Tribunal, Chandigarh, EPF Commissioner, Shimla etc.	Board noted the action taken and further directed to expedite the process to engage the Advocates in HP High Court, Shimla.	In compliance to the decision of the Board, the Expression-of-Interest has been prepared and is being published very shortly. However, Institute is taking services of the lawyers engaged till date.	Board noted the action taken and allowed to close the item.
9	<b>Confidential</b>				
10	BOG/MIN/42/20 20-09/23	Nomination of two members in the Finance Committee by the Board under Section 10(1)(iv) of First Statutes of NITSER Act-2007	<b>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. The 43<sup>rd</sup> &amp; 44<sup>th</sup> Board noted the action taken.</b>	Institute has again requested the Ministry of Education to nominate Council Nominee in the Board of Governors vide letter No. NIT/HMR/BoG Constitution/CR-V/ 2020/1464 dated 01/04/2021, nomination is still awaited.	Board noted the action taken and allowed to close the item.



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12	BOG/43/2021-01/18	Approval of "Innovation, Startup & Entrepreneurship Policy" to strengthen and to create innovation and startup fund culture so as to develop an environment of technical creativity and commercialization	The Board perused the decision taken by the Finance Committee vide item No. FC/35/ 2021-01/11 in the instant matter and approved the decision as such.	In compliance to the decision of the Board, the necessary modification have been incorporated and notified vide notification No.NITH/ Dean(R&C)-67/2021/ 26-30 dated 13/05/2021.  Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.
13	BOG/43/2021-01/19	To place the proposal regarding approval of "Proposed Intellectual Property Right-Policy, Procedure and Forms" to strengthen and catalyze the R&D base, protection	The Board perused the decision taken by the Finance Committee vide item No. FC/35/2021-01/12 in the instant matter and approved the decision as such	The decision of the Board has been notified and implemented vide notification No.NITH/ Dean(R&C)-67/ 2021/ 42-47 dated 27/05/2021.  Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.

	for intellectual creation to provide an environment of intellectual creativity and commercialization of institute			
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17	BOG/MIN/44/20 21-03/07	To place the recommendations of DPC meeting held on 12/12/2020 regarding to allowing / granting of hierarchy (GP) Rs.6600/- on completion of 05 years of service in GP Rs 5400/-	<i>The Board approved the recommendations of DPC.</i>	The decision of the Board notified vide No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1361-62 dated 27/03/2021.  Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.
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		to Assistant Registrar & Assistant Librarian as per provision contained in RRs notified by the MHRD now (MoE)			
18	BOG/MIN/44/2021-03/08	Approval for organizing or conducting interview for the post of Registrar advertised vide notice no.11/2018 dated 31/01/2020.	The Board resolved that the interview for the post of Registrar against said advertisement may be conducted.	In compliance to the decision of the Board, the Institute scheduled the interview to be held on 11/06/2021 through online mode and the <b>recommendations of the Selection Committee are placed before the Board for kind perusal &amp; approval, please.</b>	The Board noted the action taken and further decided to keep the recommendations of Selection Committee in abeyance.
19	BOG/MIN/44/2021-03/09	Evaluation /Assessment of the Annual Performance Appraisal Report of the faculty for the academic session 2019-20.	The Board resolved & authorized the present Director (Prof. L.K. Awasthi) that he may append a certificate on the APAR stating that APAR could not be reviewed / accepted as the Concerned Authority has demitted office.	The Board noted the action taken and notified the same vide No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1365-66 dated 27/03/2021 Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.





20	BOG/MIN/44/20 21-03/10	One Time Mapping of faculty members of the Institute working in AGP Rs.9000/- & Rs.10000/- to AGP Rs.9500/- & Rs. 10500/- respectively as per MHRD (now Ministry of Education) OM No.F.33-9/2011-TS-III dated 6.10.2017 even letter dated 30.11.2017	After deliberation on the matter by the Board, it was resolved that the Institute may seek the legal opinion on the matter from the advocate concerned who has been engaged for filing the SLP in the Hon'ble Supreme Court of India on behalf of the NIT Hamirpur by mentioning the whole matter of 6 faculty members and matter be put up in next meeting.	In compliance to the decision of the Board, the legal opinion has been sought from the Advocate engaged in Hon'ble Supreme Court and accordingly an agenda has also been circulated among the all members of the Board for its approval. Meanwhile, the mapping of 04 faculty members in accordance with the decision of the Board taken in its 41 <sup>st</sup> meeting has been done as per the provisions stipulated in Gazette Notification dated 24/07/2017 and MoE letter dated 06/10/2017. And, revised agenda including the mapping of above 04 faculty members has again been circulated to all members of the Board for its approval. In view of above, 06 Members of the Board have conveyed their consent by emails, which were further submitted to the Hon'ble Chairman (BoG) for approval, please. <b>The matter is placed under reporting Item BOG/45/2021-06/04(B)(VII) for kind perusal, please.</b>	Board noted the action taken and allowed to close the item.
21	BOG/MIN/44/20 21-03/11	To place the proposal for establishment of Department of Design at NIT	The Board approved the proposal as per the recommendation of Finance Committee vide item No. <u>FC/MIN/36/2021-03/06</u> as such.	The decision of the Board has been notified vide notification No.NIT/H/Academic/FC/BOG/2021/38428-47 dated 08/04/2021.	Board noted the action taken and allowed to close the item.



		Hamirpur		Hence, may be allowed to close the item.	
22	BOG/MIN/44/20 21-03/12	Agenda item No. BOG/MIN/42/2020-09/17 inter-alia regarding the proposal for re-establishing/starting of the Centre for Energy and Environmental Engineering	The Board approved the recommendation of the Finance Committee meeting held on 9.3.2021 vide item No. <u>FC/MIN/36/2021-03/05</u> as such.	The decision of the Board has been notified vide notification No.NIT/HMR/Acad/Re-structuring CEEE-116/2021/ 38606 dated 20/04/2021 and detailed report shall be placed in next meeting of the Board, please.	Board noted the action taken. Further, Board agreed to merge the Environmental Engg. in the Deptt. of Civil Engineering only and the Centre be named as "Centre for Energy Studies".
23	BOG/MIN/44/20 21-03/13	To place the department wise tentative re-distribution of faculty after establishing of new Department of Design	The Board approved the re-distribution of faculty as per the agenda item. Further, Board desired that input information regarding the faculty structure, their qualification, criteria of selection for the new Department (Deptt. of Industrial Design) may be sought from IIT (Delhi and Bombay)	The decision of the Board has been notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1376-78 dated 27/03/2021.  However, the information regarding qualification criteria etc. has been sought from the IIT Delhi & Bombay and the status report will be submitted in next meeting of the Board, please.	Board noted the action taken.
24	BOG/MIN/44/20 21-03/14	To place the Panel of Experts to be invited for conducting of faculty interviews - for approval by the Board.	The Board approved the panel of experts as per the agenda item.	The decision of the Board has been notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1379-80 dated 27/03/2021.  Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.
25	BOG/MIN/44/20 21-03/15	Engagement of services of non-teaching staff after retirement on superannuation on the	Retired person may be engaged initially only for 06 months on recommendation of Committee (comprising of 03 Deans and Registrar) maximum upto 62 years of age.	The decision of the Board has been notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1381-82 dated 27/03/2021.	Board noted the action taken and allowed to close the item.





		remuneration as per Ministry of Finance, Govt. of India OM F.No.3-25/ 2020.E.IIIA dated 9 <sup>th</sup> December, 2020.		Hence, may be allowed to close the item.	
26	BOG/MIN/44/20 21-03/16	Regarding proposal for approval of revised / modified Rules/ for organizing international / national (conference/ symposium), workshop, faculty development programme (FDP), Short Term Course (STC), Seminar, Summer/Winter/SERC (School), expert lectures/ webinar at NIT Hamirpur	The item was withdrawn.	The decision of the Board has been notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1383-85 dated 27/03/2021.  Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.
27	BOG/MIN/44/20 21-03/17	Approval of "Proposed Guidelines for undertaking sponsored Projects and Collaborations" for smooth execution of Research Project(s).	The item was withdrawn.	The decision of the Board has been notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1386-88 dated 27/03/2021.  Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.



28	BOG/MIN/44/20 21-03/18	To place the recommendations of the committee regarding establishment of Solar Power Project at NIT Hamirpur	The Board while approving the proposal as per the agenda desired and directed that the Institute may prepare its exhaustive plan in (CAPEX/OPEX), modalities, execution methodology, viability of scheme, revenue expenditure and income etc.	The decision of the Board has been notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1389-92 dated 27/03/2021.  Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.
29	BOG/MIN/44/20 21-03/19	To place the item regarding engaging/ recruiting "Teaching Assistant" purely on the consolidated salary of Rs.70,000/- in engineering department's &Rs. 60, 000/- in Architecture Department as a stop gap arrangement out of Institute Student Welfare Fund.	The item was withdrawn.	The decision of the Board has been notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1393-95 dated 27/03/2021.  Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.
30	BOG/MIN/44/20 21-03/20	To place the item regarding tentative estimate amounting to Rs.90,00,000/- for purchasing of sports items/ fixtures/ gym for male & female/ furnitures articles for operational of newly constructed "Students	The Board approved the recommendation of Finance Committee meeting held on 9.3.2021 vide item No.FC/MIN/36/2021-03/07 as such.	The decision of the Board has been notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1396-97 dated 27/03/2021.  Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.





		Activities Centre".			
31	BOG/MIN/44/20 21-03/21	Placement of minutes of 34 <sup>th</sup> meeting of Finance Committee in BoG for appraisal	<i>The Board took note of the minutes of 35<sup>th</sup> meeting of Finance Committee and approved.</i>	The decision of the Board has been notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1407-11 dated 27/03/2021  Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.
32	BOG/MIN/44/20 21-03/22	To ratify the minutes of 34 <sup>th</sup> meeting of Senate held on 07.01.2021	The Board ratified the minutes of 34 <sup>th</sup> meeting of Senate held on 07/01/2021.	The approval of the Board has been noted for record & future reference. Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.
33	BOG/MIN/44/20 21-03/23	Approval for closing the project Account-I after transferring the balance amount of the account into institute Corpus Fund	The Board approved the recommendation of the Finance committee meeting held on 9.3.2021 vide item No. <u>FC/MIN/36/2021-03/09</u>	The decision of the Board has been notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1412-13 dated 27/03/2021 and account has been closed. Hence, may be allowed to close the item.	Board noted the action taken and allowed to close the item.
34	<div style="border: 2px solid black; padding: 20px; text-align: center;"> <h1>Confidential</h1> </div>				
35	BOG/MIN/44/20	Placing of matter	The Board considered the	The decision of the Board has been	Board noted the action taken and



21-03/25	before THE BOG regarding One Time Relaxation under RR in the cadre of Technical / Non - Technical posts for mapping & designation in the ladder post as per Ministry of Education letter No. F.35-5/2018-TS-III dated 20 <sup>TH</sup> February, 2019.	proposal as per the agenda item and approved the same.	notified vide notification No.NIT/HMR/44 <sup>th</sup> BoG MIN/2021/1417-18 dated 27/03/2021.  Hence, may be allowed to close the item.	allowed to close the item.
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ACTION TAKEN REPORT ON DETAILED DECISION OF THE BOARD

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## PART – II RATIFICATION & REPORTING ITEMS

BOG/45/2021-06/04

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

- I. To ratify the approval accorded for filling the post of Junior Engineer (Civil and Electrical) through deputation basis as a stopgap arrangements till the appoint of regular Junior Engineer (Civil and Electrical),

**DECISION:**

*The Board ratified the approval accorded by the Hon'ble Chairman and decided that Institute may seek the clarification/approval from MoE for granting the relaxation in RRs for filling the post on deputation basis as a time gap arrangement.*

*However, Shri D.K.Singh, Deputy Secretary( IFD-HE) vide his email dated 23/06/2021 informed that the proposal is not as per extant recruitment rules.*

II.

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- III. To ratify the approval accorded for relieving Dr. Smita Mondal, Assistant Professor Grade-II

**DECISION:**

*The Board has ratified the approval accorded by the Hon'ble Chairman.*

- IV. To ratify the approval accorded for nomination of expert for Mapping of Faculty in Physical Education.

**DECISION:**

*The Board has ratified the approval accorded by the Hon'ble Chairman.*

- V. To ratify the approval accorded to carry out normal activities of TIFAC CORE.

**DECISION:**

*The Board has ratified the approval accorded by the Hon'ble Chairman.*

- VI. To ratify the approval accorded for appointment of Dean, Student Welfare

**DECISION:**

*The Board has ratified the approval accorded by the Hon'ble Chairman.*

*[Signature]*

- VII. To ratify the approval accorded for continuation of Dr. Kamlesh Dutta, Associate Professor as Centre Incharge, CCMT & CCMN

**DECISION:**

The Board has ratified the approval accorded by the Hon'ble Chairman for continuation of Dr. Kamlesh Dutta, Associate Professor as Centre Incharge, CCMT & CCMN.

- VIII. To ratify the approval accorded for nomination of members of Selection Committee for the recruitment of the post of Registrar, NIT Hamirpur.

**DECISION:**

The Board has ratified the approval accorded by the Hon'ble Chairman.

- IX. To ratify the approval accorded for granting of Extra Ordinary Leave (without pay) to Dr. Yog Raj Sood, Professor (HAG)

**DECISION:**

The Board has ratified the approval accorded by the Hon'ble Chairman.

- X. To ratify the approval accorded on the report submitted by the Committee in case of Plagiarism.

**DECISION:**

The Board has ratified the approval accorded by the Hon'ble Chairman.

- XI. To ratify the approval accorded for extension of deputation/secondment period of Junior Engineer (Electrical) for 6<sup>th</sup> Year.

**DECISION:**

The Board has ratified the approval accorded by the Hon'ble Chairman.

XII.

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- XIII. To ratify the approval accorded for nominating of experts in the Selection Committees / Special Committee for One Time Mapping of four left-out faculty members from AGP Rs.9000 to Rs.9500/-

**DECISION:**

The Board has ratified the approval accorded by the Hon'ble Chairman.

*[Signature]*



XIV. To ratify the ex-post-facto permission accorded to visit abroad by Ms. Nilanshi Chauhan, Ph.D. Scholar, DoCSE.

**DECISION:**

The Board has ratified the approval accorded by the Hon'ble Chairman.

XV.

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XVII. To ratify the approval accorded for nomination of one female faculty in Internal Complaint Committee of NIT Hamirpur (HP)

**DECISION:**

The Board has ratified the approval accorded by the Hon'ble Chairman.

**B. REPORTING ITEMS:**

(I) Director's Report:

Director's report was presented by the Director.

**DECISION:**

The Board took a note on the Director's report.

(II) Appointments / Relieving / Retirements & Repatriation

(i). Appointments: Nil

(ii) Relieving

Name of Department	Sr. No.	Name of the Candidate & Father's Name	Date of Relieving
Department of Mat. Science & Engineering	1	Dr. Prvan Katiyar	26/02/2021
	2	Dr. Sunil Kumar	12/04/2021
Department of Electrical Engineering	1	Dr. Akanksha Shukla	12/04/2021
Department of Civil Engineering	1	Dr. Monalisha Nayak	30/04/2021
Department of Architecture	1	Mr. Jitender Singh Diwakar	02/06/2021



## (iii). Retirements /Repatriation

Sr. No.	Name of the Employee	Designation	Retirement/ Repatriation	Date of Retirement/ Repatriation
1	Dr. Saroj Thakur	Associate Professor	Retired	31/03/2021
2	Sh. Satpal Sharma	Superintendent, SG-II	Retired	31/03/2021
3	Smt. Rajbala	Assistant SG-II	Retired	31/03/2021
4	Smt. Sulesho Devi	Office Attendant SG-I	Retired	31/03/2021
5	Sh. Partap Chand	Office Attendant SG-I	Retired	30/04/2021
6	Er. Partap Singh	Junior Engineer (Elect)	Repatriated	18/05/2021
7	Sh. Amarnath	Superintendent, SG-II	Retired	31/05/2021
8	Sh. Yashwant Singh	Technician Gr.I	Retired	31/05/2021

(III) Memorandum of Understandings : Nil

(IV) Grievances : Nil

## (V) Status of Court Cases

Institute is presently defending total 45 Court cases in different courts as detailed below:

ABSTRACT OF PENDING COURT CASES		
<b>A</b>	<b>NUMBER-WISE DISTRIBUTION OF CASES (INCLUDING CONTEMPT PETITIONS):</b>	
	(i) Pending at the start of the month	26
	(ii) Received during the month	19
	(iii) Disposed off during the month	00
	(iv) Pending at the end of the month	45
<b>B</b>	<b>NO. OF CONTEMPT PETITIONS:</b>	
	(i) Pending at the start of the month	01
	(ii) Received during the month	07
	(iii) Disposed off during the month	NIL
	(iv) Pending at the end of the month	08
<b>C</b>	<b>COURT-WISE DISTRIBUTION OF CASES:</b>	
	(i) Supreme Court	16
	(ii) High Court	23
	(iii) CAT	02
	(IV) Any other subordinate court	04
	<b>(v) Total</b>	<b>45</b>
<b>D</b>	<b>AGE-WISE DISTRIBUTION OF CASES:</b>	
	(i) More than 5 years	09
	(ii) 3-5 years	08
	(iii) 2-3 years	06
	(iv) 1-2 years	03
	(v) less than 1 years	19
	<b>(vi) Total</b>	<b>45</b>

E	NATURE-WISE DISTRIBUTION OF CASES:	
	(i) Service matters	38
	(ii) Commercial matters	00
	(iii) Academic matters	04
	(iv) Miscellaneous (please specify the nature)	01 (Land disputes) 02 (Arbitration)
	(v) Total	45

**DECISION:**

*The Board noted the reporting items (I) to (V).*

- (VI) With the heavy hearts, it is informed to the Board that due to Covid-19, the Institute lost its one of the diligent / brilliant faculty member Dr. Narottam Chand, Associate Professor in the Department of Computer Science & Engineering, who had expired on 15/05/2021.

**DECISION:**

*The Board noted and condoled on the sad demise of Dr. Narottam Chand.*

- (VII) Reporting One Time Mapping of the faculty of NIT Hamirpur from AGP Rs.9,000/- & Rs.10,000/- to AGP Rs. 9,500/- & Rs.10,500/- approved by placing Agenda through circulation

**DECISION:**

*The Board noted the implementation of One Time Mapping of 49 faculty members.*





**PART – III NEW ITEMS****BOG/45/2021-06/05****ONE-TIME MAPPING OF FACULTY MEMBERS (04 NOS.) FROM AGP OF RS.9000/- TO RS. 9500/-.****DECISION:**

*After detailed deliberation, the Board allowed to open the sealed envelopes (04 Nos.) containing the recommendations of the Special Committee/Selection Committee for One Time Mapping and approved the financial benefits:*

Sr.No.	Name of the Faculty	Date of granting the financial benefits
1	Dr. Saroj Thakur	07/09/2018
2	Dr. P.K. Sood	07/09/2018
3	Er. K. S. Pandey	18/06/2021
4	Sh. R.K. Jamalra	18/06/2021

**BOG/45/2021-06/06****TO PLACE THE MATTER REGARDING NEXUS BETWEEN THE POST OF HORTICULTURE DEVELOPMENT OFFICER (HDO) AND ASSISTANT REGISTRAR (AR).****DECISION:**

*BoG agreed to the recommendation of the committee dated 12th January 2021. However, it was resolved that one post of AR be designated as AR(Horticulture) and Mr. Sanjay Jamwal be designated as AR(Horticulture) only.*

**BOG/45/2021-06/07****REGARDING AUTHORIZATION FOR GIVING OPEN ADVERTISEMENT NOTICE AND TO CONDUCT INTERVIEWS (PROFESSOR IN HIGHER ADMINISTRATIVE GRADE [HAG], PROFESSOR, ASSOCIATE PROFESSOR, ASSISTANT PROFESSOR GR-I, ASSISTANT PROFESSOR GR-II (ON CONTRACT) & NON-FACULTY POSITIONS.****DECISION:**

*The Board did not approve the proposal and decided not to recruit any one till the appointment of the regular Director.*

**BOG/45/2021-06/08****AGENDA FOR CONSIDERATION OF ONE TIME MAPPING OF 06 (SIX) FACULTY MEMBERS FROM AGP RS.9000/- TO RS.9500/-****DECISION:**

*The Board deliberated the matter and decided to keep the matter pending till the outcome of SLPs.*



**BOG/45/2021-06/09**

**Confidential**

**BOG/45/2021-06/10**

TO PLACE THE PROPOSAL REGARDING EXEMPTION OF SOME FEE FOR THE FORTHCOMING SEMESTER OF UG/PG STUDENTS IN VIEW OF THE COVID-19 PANDEMIC.

**DECISION:**

*The Board approved the recommendations of the Finance Committee and agreed with the proposal.*

**BOG/45/2021-06/11**

TO PLACE THE RECOMMENDATIONS OF LICENSE COMMITTEE REGARDING WAIVING-OFF OF SHOP RENT OF PANTANJALI AAROGYA KENDRA IN VIEW OF COVID-19 PANDEMIC.

**DECISION:**

*The Board approved the recommendations of the Finance Committee and agreed to waive off the shop rent of Patanjali Aarogya Kendra for 07 months i.e. May, 2020 to Nov., 2020.*

**BOG/45/2021-06/12**

TO PLACE THE MINISTRY OF FINANCE LETTER NO.4-21/2017-IC/E.IIIA DATED 28/11/2019 FOR ADOPTION.

**DECISION:**

*The Board approved the recommendations of the Finance Committee and allowed to adopt the MoF letter No.4-21/2017-IC/E.IIIA dated 28/11/2019 as the provision enunciated in the said letter is a part of the 7<sup>th</sup> CPC.*



**BOG/45/2021-06/13**

ADOPTION OF MINISTRY OF FINANCE OFFICE MEMORANDUM DATED 17/05/2021 REGARDING NPS RULES TO THE CENTRAL GOVERNMENT EMPLOYEES PUBLISHED IN GAZETTE NOTIFICATION NO.227(E) DATED 30/03/2021 OF DEPARTMENT OF PENSION & PENSIONERS WELFARE (DoP&PW).

**DECISION:**

*The Board approved the recommendations of the Finance Committee and did not approved the adoption of Gazette Notification No.227(E) dated 30/03/2021 as the said provision are only for Central Government employees and not for Autonomous Bodies. However, Institute may take up the matter with Ministry of Finance.*

**BOG/45/2021-06/14**

REGARDING RE-DISTRIBUTION OF (156) POSTS OF TECHNICAL CADRE (LOWER & HIGHER GRADE) AND EARMARKING OF ONE POST IN EACH DEPARTMENT AT ENTRY LEVEL OF COMPUTER ENGINEERING – APPROVAL THEREOF.

**DECISION:**

*After deliberation, the Board decided to keep the matter in abeyance till the appointment of regular Director as the matter is inter-alia related to recruitment.*

**BOG/45/2021-06/15**

TO CONSIDER DELEGATION OF FINANCIAL POWERS IN FAVOUR OF DEAN (RESEARCH & CONSULTANCY) FOR GRANTING ADMINISTRATIVE APPROVAL CUM FINANCIAL SANCTIONS WITH RESPECT TO PROCUREMENT OF PROJECT RELATED GOODS/EQUIPMENTS PURCHASES.

**DECISION:**

*The Board approved the recommendations of the Finance Committee and did not agree with the proposal.*

**BOG/45/2021-06/16**

PLACEMENT OF MINUTES OF 35<sup>TH</sup> MEETING OF FINANCE COMMITTEE IN BOG FOR RATIFICATION

**DECISION:**

*The Board took note on the minutes of 35<sup>th</sup> meeting of Finance Committee and approved.*





**BOG/45/2021-06/17**

**PLACEMENT OF MINUTES OF 36<sup>TH</sup> MEETING OF FINANCE COMMITTEE IN BOG FOR RATIFICATION**

**DECISION:**

*The Board took note on the minutes of 36<sup>th</sup> meeting of Finance Committee and approved.*

**BOG/45/2021-06/18**

**PLACING OF AGENDA REGARDING RELAXATION IN EDUCATIONAL QUALIFICATION FOR CONSIDERATION TO THE PROMOTIONAL POST TO BE OCCURRED IN NEAR FUTURE.**

**DECISION:**

*The Board dropped the item and desired that Institute may place the item in next meeting with more clarity.*

**BOG/45/2021-06/19**

**PLACING OF AGENDA REGARDING THE SPECIAL REQUEST SUBMITTED BY (1) SH. BIKRAM SINGH, TECHNICAL ASSISTANT SG-II (PHYSICS DEPT.) DATED 4.06.2021 FOR PROMOTION TO THE POST OF TECHNICAL ASSISTANT SG-I IN GP 5400 (2) SH. PARTAP CHAND DHIMAN, TECHNICAL ASSISTANT SG-II REGARDING PROMOTION FOR THE POST OF TECHNICAL ASSISTANT SG-I IN GP 5400 (MECHANICAL DEPT.) DATED 04/06/2021.**

**DECISION:**

*The Board did not approve the proposal.*

**BOG/45/2021-06/20**

**SUBMISSION OF MATTER REGARDING PROPOSAL FOR GRANTING ONE TIME RELAXATION UNDER THE RR FOR CONSIDERING THE PROMOTION CASES AGAINST THE VACANT POST.**

**DECISION:**

*The Board deliberated the matter and resolved that as per the instructions of MoE, matter is deferred till the appointment of regular Director.*

**BOG/45/2021-06/21**

**TO PLACE THE MINUTES OF 30<sup>TH</sup> BUILDING & WORKS COMMITTEE MEETING FOR APPRAISAL**

**DECISION:**

*The Board approved the recommendations of the Finance Committee and noted the minutes of 30<sup>th</sup> BWC meeting.*





**BOG/45/2021-06/22**

TO PLACE THE MAJOR WORKS RECOMMENDED BY BWC IN ITS 30<sup>TH</sup> MEETING HELD ON 17/12/2020

**DECISION:**

*The Board approved the recommendations of the Finance Committee and approved the proposal.*


**BOG/45/2021-06/23**

TO PLACE THE RECOMMENDATIONS OF 30<sup>TH</sup> MEETING OF BWC HELD ON 17/12/2020 ON THE WORK OF ANNUAL SURFACING OF ROADS

**DECISION:**

*The Board approved the recommendations of the Finance Committee and did not agree with the proposal. Further, the Board desired that Institute should place the five years plan for funding from HEFA in its next meeting.*

Meeting ended with vote of thanks to the Chair.

  
{ Dr. Yogesh Gupta } 24/6/21 .  
Secretary (BOG)