

# NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (H.P.)

No:-NIT/HMR/Admn/MA/20<sup>th</sup> BOG/2010/ 11191

Dated:- 29-12-10

To

✓ The Coordinator (Website)  
Computer Science & Engineering Department  
National Institute of Technology  
Hamirpur (H.P.)

**Subject:- Regarding display of minutes of 20<sup>th</sup> BOG on Institute Website.**

Please find enclosed herewith a copy of the minutes of 20<sup>th</sup> BOG meeting held on 2<sup>nd</sup> December, 2010 at NITs Transit House, New Delhi to display on the Website of the Institute for general information, as per decision taken by the Board of Governors in its 15<sup>th</sup> meeting held on 15.12.2009 vide item No. C8.

Encl:- As stated above.

*Sub*  
Secretary 29/12/10  
Board of Governors  
NIT, Hamirpur.

*Dy No 734*  
*dt 30/12/2010*

*Amil / A Sheni*

*for n. a. pl.*

*Lal Singh*  
30/12/10

239

## NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (H.P.)

Minutes of the 20<sup>th</sup> meeting of Board of Governors, NIT, Hamirpur, held on 2<sup>nd</sup> December, 2010 at 02:00 PM in NITs Transit House, A-1/267, Safderjung Enclave, New Delhi.

The following were present:-

SR. NO.	NAME & ADDRESS	
1	<b>Dr. R.L. Chauhan</b> Kahan Niwas, Kelston Estate Shimla—171 003 (H.P.)	<b>Hon'ble Chairman</b>
2	<b>Sh. Ashok Thakur, IAS</b> <b>Additional Secretary (TE)</b> Government of India, Ministry of HRD Department of Secondary & Higher Education, Shastri Bhawan, New Delhi—110 001	<b>Member</b>
3	<b>Prof. Surendra Prasad</b> Director Indian Institute of Technology Hauz Khas, New Delhi—110 016	<b>Member</b>
4	<b>Sh. S.K. Khemani,</b> Director (Admn) AICTE, 7 <sup>th</sup> Floor, Chandra Lok Building, Janpath, New Delhi—110 002	<b>Member</b>
5	<b>Er. S.M. Bhardwaj</b> Chief Engineer (Retired) I&PH Village AIMA Palampur, District Kangra—176 061	<b>Member</b>
6	<b>Er. Ramanand Sharma</b> National Project Manager Transmission Sony Ericson, 8505, Sector-C, Pocket-8 Vasant Kunj, New Delhi—110 070	<b>Member</b>
7	<b>Shri Navin Soi</b> Nominee of Financial Adviser (HRD) Government of India, Ministry of HRD Department of Secondary & Higher Education, Shastri Bhawan, New Delhi—110 001	<b>Member</b>
8	<b>Prof. R.L. Sharma</b> Director NIT, Hamirpur	<b>Member</b>
9	<b>Dr. Y.R. Sood</b> Professor Department of Electrical Engineering NIT, Hamirpur (H.P.)	<b>Member</b>
10	<b>Sh. I.P. Singh</b> Associate Professor Department of Architecture NIT, Hamirpur (H.P.)	<b>Member</b>
11	<b>Prof. A.S. Singha</b> Registrar NIT, Hamirpur (H.P.)	<b>Secretary</b>

(240)

The Hon'ble Chairman, Board of Governors, NIT, Hamirpur (H.P.), welcomed the members present in the meeting. He specially thanked Shri Ashok Thakur, Additional Secretary (TE), Government of India, Ministry of H.R.D. for gracing the meeting with his presence and for guidance. The Chairman also appreciated the good work done by Ex-Director, Prof. I.K. Bhat and Shri Manish Jindal (Ex-Registrar) in the development of the Institute.

**ITEM NO.1 TO CONFIRM THE MINUTES OF THE 18<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 08.05.2010.**

The minutes of the 18<sup>th</sup> meeting of the Board of Governors held on 08.05.2010 were confirmed.

**ITEM NO. 2 TO CONFIRM THE MINUTES OF THE 19<sup>TH</sup> (SPECIAL) MEETING OF THE BOARD OF GOVERNORS HELD ON 06.08.2010.**

The minutes of the 19<sup>th</sup> meeting of the Board of Governors held on 06.08.2010 were confirmed.

**ITEM NO. 3 TO RECEIVE A REPORT ON THE ACTION TAKEN ON THE DECISIONS OF THE PREVIOUS MEETINGS OF THE BOARD OF GOVERNORS.**

The status of the action taken on the matters of the previous meetings of the Board of Governors was noted with the observations/ decisions indicated against each:-

Sr. No.	Item No.	Brief description	Decision of the Board
1	11.2(A5)	Approval for purchase of One No. Mini Bus and One No. Car in place of condemned Bus No. HP 22-5830 and Car No. HP 22-0099.	Findings of inquiry committee report shall be conveyed to Ministry of H.R.D. for decision and disposal of the case.
2	14(T8)	Re-structuring of Non Teaching positions as per Govt. of India, Ministry of Human Resource Development, New Delhi letter No.F.48-5/2004-IFD dated 13.12.2005 and	As per restructuring proposal sent to Ministry of H.R.D. vide letter No. NIT/HMR/ Admn/ Restr-10/2010/3577 dated 22.06.2010 & No. 9259 dated 29.10.10, the restructuring of exiting ministerial/ technical

30/1

(241)

		recasting thereof as per approved norms.	staff has been done vide order No. NIT/HMR/DPC-1270-1358 dated 01.09.2010 & File No. 419/10-10080-10180 dated 26.11.2010 in terms of the MHRD letter No. O.M. No. F.23-18/2008-TS-III dated 17.03.2010 and even dated 30 <sup>th</sup> June, 2010.
3	16(T9)	Approval for creation of post of additional staff for providing medical facilities for all types of modern as well as sophisticated scientific equipments in the campus.	Noted and dropped.
4	16(T12)	Regarding suspension of Shri. Desh Raj Rana, Assistant Professor, (E&CED).	Noted and dropped
5	17(A3)	Creation of posts of Hindi Language Officer in NIT, Hamirpur	The item dropped as it is being taken as a new item 12.5 in FC.
6	17(A4)	Approval for extension in deputation for another one year in respect of Shri Ranjeet Singh, Deputy Registrar (Accounts), NIT, Hamirpur	The Board authorized the Director to accord extension on yearly basis subject to satisfactory performance.
7	A(5)	Approval for grant of entry level pay scale of Rs. 4000-6000 (pre-revised) Central Pay Scale in PB-I pay band/pay scale Rs. 5200-20200 plus grade pay Rs. 2400-00 to Sh. Vinod Kumar, Junior Scale Stenographer	Noted and dropped
8	17(B1)	Enhancement of retainer ship fee of Standing Counsels of NIT, Hamirpur	Noted and dropped
<b><u>ADMINISTRATIVE MATTERS</u></b>			
9	18.A(1)	Follow-up action on the decision of item No. C9 of 16 <sup>th</sup> meeting of Board of Governors	The Board authorized the Director of the Institute to appoint new Inquiry Officer preferably from the State

3rd

		held on 13.06.2009	immediately.
10	18.A(2)	Representation of Dr. (Smt) Saroj Thakur, Ex-Assistant Professor, NIT, Hamirpur.	Noted and dropped.
11	19.1	RECRUITMENT OF FACULTY	Action taken: Item dropped.
12	19.2	PROVISION CONTAINED IN SECTION 23 (16) OF THE STATUTE.	Action taken: Item dropped.
13	19.3	APPOINTMENT OF DR. BHARTI GAUR AGAINST THE POST OF ASSISTANT PROFESSOR IN CHEMISTRY DEPARTMENT IN THE PAY SCALE OF RS.12000-18000 (PRE-REVISED) AND REVISED IN THE PAY SCALE/PAY BAND OF RS.15600-39100 WITH AGP OF RS.8000/-	Action as per the direction of the Hon'ble High Court has been taken. Further decision of the appeal filed by the Institute may be awaited.
14	19.5	INFORMATION REGARDING NON-JOINING BACK AFTER EXPIRY OF EXTENDED LIEN PERIOD.	Action taken: Item dropped.

#### SUPPLEMENTARY ITEMS

15	19.1(S)	APPROVAL FOR INVITING & APPOINTMENT OF EXPERT(S) AS BOG NOMINEE ON THE SELECTION COMMITTEE(S) IN ALL DISCIPLINE RUNNING AT NIT, HAMIRPUR.	Item dropped.
16	19.3(S)	<p><b>HOUSE ALLOTMENT/ EARMARKING OF HOUSES.</b></p> <p>1 Whether house retention is to be allowed to the faculty/ staff, who go on deputation to other organization at normal licence fee.</p> <p>2 Is there any provision to be made for housing for faculty/ staff joining back after</p>	Item dropped.



		<p>completion of their deputation.</p> <p>3 Are there some new categories to be added for earmark accommodation like XEN.</p> <p>4 In case of non-availability of accommodation on campus can it be considered to allow leased accommodation, to all such employees/ selected category of employees.</p>	
<b>TABLE ITEMS</b>			
17	19.2(T)	PROPOSAL FOR EXPANSION OF EXISTING HEALTH CENTRE AT NIT, HAMIRPUR (HIMACHAL PRADESH)	The case has already been sent to the Ministry to be pursued further.
<b>NEW ITEMS</b>			
(A)	<b>POLICY MATTERS</b>		
18	20(A1)	FRAMING OF POLICY TO SERVE THE INSTITUTE DURING THE BOND PERIOD EXECUTED AT THE TIME OF PURSUING HIGHER STUDIES AND PAY OF AMOUNT IN LIEU OF QUITTING OF SERVICE.	The earlier decision regarding bond is to be followed for some more period.
19	20(A2)	RECRUITMENT OF FACULTY.	It was decided to recruit faculty at Assistant Professor level on contract basis, if the candidates are not having the requisite qualification i.e. Ph. D degree in the relevant discipline and they shall be appointed as Lecturers for a period of three years in the regular pay scale and their performance shall be monitored on yearly basis. The Board also approved the

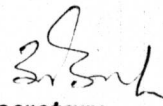
244

			proposal as per agenda as far as the age is concerned.
<b>(B)</b>	<b>ADMINISTRATIVE MATTERS</b>		
20	<b>20(B1)</b>	C.B.I. REPORT IN RC10(A)2009-GNR DATED 01.09.2009 WITH REGARD TO AICTE INSPECTION BY DR. RAKESH KUMAR SEHGAL, PROFESSOR IN MECHANICAL ENGINEERING DEPARTMENT, NIT, HAMIRPUR AS AN EXPERT.	After deliberation it was decided to accept the recommendations of the Committee constituted by the Institute and hence, no action is required against Dr. Rakesh Sehgal. It was also decided to advise Dr. Rakesh Sehgal to be more careful in future.
21	<b>20(B2)</b>	CHANGE OF OWNERSHIP OF ESTATE AND LAND PROPERTY BELONGING TO NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR FROM THE NAME OF HP GOVERNMENT TECHNICAL EDUCATION DEPARTMENT TO THE NAME OF NIT, HAMIRPUR.	It was decided to request the M.H.R.D. to take up the matter with the Government of Himachal Pradesh.
22	<b>20(B3)</b>	RECOMMENDATIONS/ GUIDELINES ON ACCOUNT OF PROFESSIONAL DEVELOPMENT ALLOWANCE (PDA) TO THE FACULTY MEMBERS AS PER 6TH CPC.	The Board accorded the ex-post-facto approval.
<b>(C)</b>	<b>ROUTINE MATTERS</b>		
23	<b>20(C1)</b>	RATIFICATION OF 14TH BWC MEETING.	Ratified.
24	<b>20(C2)</b>	RATIFICATION OF 15TH BWC MEETING.	Ratified.
25	<b>20(C3)</b>	RATIFICATION OF 13th MEETING OF SENATE, NIT,	Ratified. It was also decided that the Institute will revise the recruitment policy with a

201

(246)

		HAMIRPUR.	search-cum-selection committee and send the same to Ministry of H.R.D. for approval.
26	<b>20(C4)</b>	REGARDING ESTABLISHMENT OF STATE LEVEL ENERGY PARK AT NIT—HAMIRPUR.	Noted and dropped.
27	<b>20(C5)</b>	REGARDING GRANT OF EOL TO PROF. M. N. BANDYOPADHYAY.	Ratified.
28	<b>20(C6)</b>	INFORMATION REGARDING REGULAR/CONTRACT APPOINTMENTS/ RESIGNATION.	Ratified.
29	<b>20(C7)</b>	APPROVAL OF PROJECT REPORT (TEQIP PHASE-II) OF NIT, HAMIRPUR.	Ratified.
30	<b>12(T1)</b>	Ratification of 12 <sup>th</sup> meeting of FC held on 2 <sup>nd</sup> December, 2010 at 11:00 AM in NITs Transit House, New Delhi	Ratified.

  
Secretary 02/12/10  
Board of Governors  
NIT, Hamirpur (H.P.)