

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

No.NIT/HMR/BOG-18<sup>th</sup> & 11<sup>th</sup> FC /2010/ 2754-56

Dated:- 02-6-10

To

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

Please find enclosed herewith the minutes of the 11<sup>th</sup> Finance Committee held on 7<sup>th</sup> May, 2010 and 18<sup>th</sup> Board of Governors, meetings held on 8<sup>th</sup> May, 2010 in NITs Transit House, A-1/267, Safderjang Enclave, 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 above.

*Manish*  
Registrar  
NIT, Hamirpur (HP)

Copy to PS to Director and PA to Registrar, NIT, Hamirpur

Registrar  
NIT, Hamirpur (HP)

*Please do the needful.*

*24/11*  
*Coordinator, Website.*

*Sh Anil.*

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

**MINUTES OF THE 18<sup>TH</sup> MEETING OF BOARD OF GOVERNORS, NIT, HAMIRPUR, HELD ON 8<sup>TH</sup> MAY, 2010 AT 11:00 A.M. IN NITs TRANSIT HOUSE, A-1/267, SAFDERJANG ENCLAVE, NEW DELHI.**

The Hon'ble Chairman, Board of Governors, Dr. R.L. Chauhan, could not attend the meeting due to his emergent out station appointment. Therefore as per the provisions contained under the Clause 4 (7) of the 1<sup>st</sup> Statutes of NIT Act 2007. The present members elected Prof. Surendra Prasad, Director, IIT, Delhi, as Chairman to preside over the meeting in the absence of the Dr. R.L. Chauhan.

**The following members were present:-**

<b>SR. NO.</b>	<b>NAME &amp; ADDRESS</b>
1	<b>Prof. Surendra Prasad</b> Director Indian Institute of Technology Hauz Khas, New Delhi—110 016
2	<b>Dr. Rakesh Kumar</b> Adviser (Admn) AICTE, 7 <sup>th</sup> Floor, Chandra Lok Building, Janpath, New Delhi—110 002
3	<b>Er. S.M. Bhardwaj</b> Chief Engineer (Retired) I&PH Village AIMA Palampur District Kangra—176 061
4	<b>Er. Ramanand Sharma</b> National Project Manager Transmission Sony Ericson, 8505, Sector-C, Pocket-8 Vasant Kunj, New Delhi—110 070
5	<b>Director (Finance)</b> <b>Nominee of</b> <b>The Financial Adviser (HRD)</b> Government of India Ministry of HRD Department of Secondary & Higher Education, Shastri Bhawan New Delhi—110 001
6	<b>Dr. I. K. Bhat</b> Director NIT, Hamirpur (HP)



7	<b>Dr. Y.R. Sood</b> Professor Department of Electrical Engineering NIT, Hamirpur (H.P.)
8	<b>Sh. I.P. Singh</b> Assistant Professor Department of Architecture NIT, Hamirpur (H.P.)
9	<b>Sh. Manish Jindal</b> Registrar NIT, Hamirpur (H.P.)

Sr. No.	Item No.	Brief description	Decision of the Board
(I)	Item No.1	To confirm the minutes of the 17 <sup>th</sup> meeting of the Board of Governors held on 21 <sup>st</sup> November, 2009 at NIT, Hamirpur.	The minutes of 17 <sup>th</sup> meeting of Board of Governors held on 21 <sup>st</sup> November, 2009 were confirmed.
(II)	Item No.2	<b>Action taken report of the previous meeting of the BOG detailed as under:-</b>	
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.	As per the decision of 11th FC meeting the matter may be taken up with the Ministry. BOG observed that issue of vehicle replacement should be vested with Director and need to be exercised at Institute level based on requirement.
2	14(T4)	Decision of Hon'ble High Court of Himachal Pradesh in CWP No.1641/07 and LPA No.92/2008-titled Dr. Ashok Kumar Gupta, Assistant Professor v/s UOI & NIT Hamirpur.	The matter being subjudice, hence no action required.
3	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 recasting thereof as per approved norms.	As per the decision of 11th FC held on 7th May, 2010 the matter may be persuaded with MHRD for creation of minimum number of technical supporting staff over and above the present incumbents as per restructuring plan.

4	15(A1)	Regarding regularization of period of suspension 29/5/2006 to 13/3/2007 (suspension revoked w.e.f. 14/3/2007) followed by major penalty of compulsory retirement in the case of Dr. Ashok Kumar Gupta, Ex-Assistant Professor, Civil Engineering Department.	The Institute has taken the possession of Dr. A.K. Gupta's existing office room and office furniture allotted to him. Action taken by the Institute is ratified.
5	15(C7)	Regarding joining back of Dr. V.K. Sarda, Professor, Civil Engg. Deptt., presently working as Principal North West Institute of Engineering & Technology, Dudhike (Pb.)	Action taken, agreed for dropping.
6	16(A4)	Approval for sanction of faculty against OBC Quota.	Action taken, noted.
7	16(B1)	Regarding Shri K.S. Pandey, Lecturer (Selection Grade) Computer Science & Engg. Department.	Action taken, agreed for dropping.
8	16(B4)	To approve the Fee structure for MBA (self financing) programme (effective from session 2009-10).	Action taken, agreed for dropping.
9	16(C2)	Approval for implementation of modified TA/DA rules notified by the Govt. of India as vide OM No.F.No.19030/3/2008-E.IV dated 23/09/2008.	Action taken, agreed for dropping.
10	16(C9)	Inquiry report of the committee constituted for the purchase cases in the Mechanical Engineering Department/Workshop and Applied Science & Humanities Department.	Action taken, agreed for dropping.
11	16(T6)	Deputation allowance to the employees of HPPWD deputed with National Institute of Technology, Hamirpur.	As per decision of 11 <sup>th</sup> FC, item stands rejected.
12	16(T7)	First statutes of National Institutes of Technologies.	Action taken, agreed for dropping.

13	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.	The proposal of re-structuring is adopted in principle and should also be sent to MHRD for approval.
14	16(T12)	Regarding suspension of Shri Desh Raj Rana, Assistant Professor, (E&CED).	<p><b>Decision of Disciplinary Authority on Inquiry Report and Sub-Committee Report of the inquiry:-</b></p> <p><b>Article of Charge:-1</b></p> <p>The contents of article of charge-1 is that Sh. Desh Raj Rana while functioning as Assistant Professor submitted a false affidavit to the Institute to derive undue benefit for allotment of college accommodation.</p> <p>The Inquiry Officer has proved beyond doubt that an affidavit given by Sh. Desh Raj Rana is false and has been furnished with sinister design to draw undue benefits in the manner of allotment/ retainership of house.</p> <p><b>Article of Charge:-II</b></p> <p>The contents of Article of Charge-II is Mis-utilization of DOC grant while working as Assistant Professor in the Department of Electronics &amp; Communication Engineer, NIT, Hamirpur.</p> <p>Based on the deposition of prosecution and defence witnesses, the Inquiry Officer recommended that the charged officer may be exonerated from the Article of Charge-II.</p>

	<p><b>Article of Charge:-III</b></p> <p><b>The contents of Article of Charge-III is regarding purchase of material without justification and on higher rates.</b></p> <p>From the perusal of the inquiry report it is quite clear and evident that the equipments have been purchased at extremely higher rates without any justification. These purchases have been made without any recommendation from the Officer-In-Charge of the Laboratory. It has also been established that the equipments like Blood Pressure, ECG, Simulation Machine, Bio-simulation, Ratification and Equipments from PCB etc. have never been used and are still lying unused. The report clearly proves the gross mis-utilization of government funds.</p> <p>Based on the report of the Sub-Committee constituted by the Board in its meeting to make a summary of the enquiry report was placed before the BOG. It also confirmed the above charges based on the documentary evidence proved the charges as done by the Inquiry Officer.</p> <p>After detailed discussion on the charges as contained in the inquiry report read along with Sub-Committee report and directions of the Hon'ble High Court. The Board came to conclusion that in order to maintain transparency and do justice &amp; also to maintain the overall discipline &amp; conduct of employees in the Institute, it was agreed to impose the penalty</p>
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			under Rule 11 of CCS (CCA) Rules and with the provisions of Clause 26 (5) of 1 <sup>st</sup> Statutes of NIT Act-2007 i.e. <i>"Reduction to lower grade, post and time scale i.e. from Assistant Professor to Lecturer (Senior Scale) for a period of three years subject to his good work &amp; good conduct during this period."</i> In case, nothing adverse is found during this period against him, his post & grade pay shall be reviewed after completion of three years from the date of order by a Competent Selection Committee constituted as per the provision of the Statutes of the Institute.
15	17(A1)	Acceptance of technical resignation tendered by Dr. Umesh Kumar. Assistant Professor and release of pensionary benefits—ratification thereof.	Action taken, agreed for dropping.
16	17(A2)	TIFAC-CORE project in "Power Transformer Diagnostics"	The presentation made by the Coordinator, TIFAC-CORE. Agreed for dropping.
17	17(A3)	Creation of posts of Hindi Language Officer in NIT, Hamirpur	Agreed as per decision of 11 <sup>th</sup> FC meeting i.e. the posts of Hindi Language Officer/ Hindi Translator are not required and the related work may be assigned to any of the officer/ official as additional work.
18	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 deploy/ grant extension to all required staff as per necessity/ performance on deputation for the period of three years or till requirement. Beyond three years the matter may be placed before the BOG for further extension if any.
19	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	Agreed as per decision taken in the 11 <sup>th</sup> FC i.e. accorded its approval for taken in the new pay scale w.e.f. 01.01.2006.

20	17(A6)	Information regarding contract appointment/ retirements/ repatriations after last meeting of Board of Governors	Agreed for dropping.
21	17(B1)	Enhancement of retainer ship fee of Standing Counsels of NIT, Hamirpur	Agreed as per decision taken in the 11 <sup>th</sup> FC i.e. accorded the approval for enhanced rates and these rates shall remain effected for next three years.
22	17(B2)	Regarding terms and conditions/ fee structure fixed per case to the Panel of Counsels presenting before the Hon'ble Supreme Court of India	Action taken, noted.
23	17 (B3)	Information regarding progress of construction works of NIT, Hamirpur	Action taken, noted.
24	17(B4)	Ratification of adoption of new pay scales to the teachers and equivalent cadres of NIT, Hamirpur w.e.f. 01/01/2006.	Agreed for dropping
25	17(C1)	Delegation of Financial Powers and relaxation of Rules for procurement of goods/ services under GFR-146	Agreed for dropping
26	17(C2)	Approval of NIT-H Regulations 2009 to curb the menace of ragging regarding.	Agreed for dropping
27	17(C3)	Ratification of decision regarding grant of two years study leave to Shri Kalyan Singh, SSA-cum-Electrician.	Agreed for dropping
28	17(C4)	Approval for implementation of special casual leave and sabbatical leave for faculty at NIT, Hamirpur on the pattern of IITs.	Action taken, noted.
29	17(C5)	Amendment in Rules for carrying in House Consultancy for the construction projects to be executed at NIT, Campus near future.	Agreed for dropping
30	17(T17)	Approval for establishment of Solid Waste Management Plant in the campus of NIT, Hamirpur	Agreed for dropping
31	17(T18)	Approval for grant of permanent imprest amount of Rs. 10000/- to	Agreed for dropping





		Medical Officer of NIT Health Centre.	
32		Annual Audit & Accounts Report for the year 2008-09.	Agreed for dropping
(III)	<b><u>ADMINISTRATIVE MATTERS</u></b>		
1	18.A(1)	Follow-up action on the decision of item No. C9 of 16 <sup>th</sup> meeting of Board of Governors held on 13.06.2009	<p><b>Memorandum No. 2981 dated 17.07.2009 against Dr. Rakesh Sehgal, Professor &amp; the then HOD, MED.</b></p> <p><b>Article of Charge:-1</b></p> <p><b>The contents of the charge is that the Prof. Rakesh Sehgal while working as Professor in Mechanical Engineering Department, NIT, Hamirpur made the purchase of Four Ball Tester with P.C. by just fulfilling formalities and tried to manipulate quotations etc.</b></p> <p>On perusal of the reply, the officer has admitted that the facts contained in the memorandum were inadvertently over looked. The Board has gone through the reply of the officer (Mr. Rakesh Sehgal) has observed that there is no financial loss to the Institute in this case though there is a procedural lapse. The Board thus drops the charge against Mr. Rakesh Sehgal and warns him to be careful in future about the transparency of the necessary procedure.</p>

			<p><b>Memorandum No. 2982 dated 17.07.2009 against Sh. P. K. Sood, Workshop Superintendent.</b></p> <p><b>Article of Charge-I</b></p> <p><b>The contents of this charge is that Sh. P.K. Sood, while working as Workshop Superintendent at NIT, Hamirpur made a purchase by trying to fulfilling formalities not in a transparent manner.</b></p> <p>On perusal of the reply submitted by Sh. P.K. Sood, it was found that officer has only processed the case but is actually not involved in the purchase and there is only procedural lapse on part of the indenter. This does not have any financial loss to the Institution.</p> <p>The BOG has carefully examined the articles of charge and the reply submitted by the charged officers and decides to drop the charge against Sh. P.K. Sood, Workshop Superintendent, NIT, Hamirpur.</p> <p><b>Memorandum No.2983 dated 17.07.2009 against Sh. Sant Ram Chauhan, Lecturer, MED, NIT, Hamirpur.</b></p> <p>The Board has examined the reply submitted by Sh. Sant Ram Chauhan carefully and found that he has denied all the charges levelled against him. Since the charges are not admitted by the charged officer. The Board was of the opinion that the inquiry process initiated by the Institute as decided in its earlier Board meeting item 16 (C9) shall continue. Hence, the Institute has to continue with the inquiry</p>
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			<p>process in the said case.</p> <p>It also observed that in house system of checks and balances may be strengthened &amp; incorporated, to avoid such incidents and abrasions in future</p>
2	18.A(2)	Representation of Dr. (Smt) Saroj Thakur, Ex-Assistant Professor, NIT, Hamirpur.	The BOG resolved that since the decision regarding compulsory retirement was taken by the BOG, in its 16 <sup>th</sup> meeting. Any representation directly/ indirectly made by Dr. (Smt) Saroj Thakur is beyond the competency of the Board. However, the applicant is free to prefer an appeal before the Visitor as per provisions contained in Sub-clause (10) and (11) of Clause-26 of First Statutes of NIT Act—2007.
3	18.A(3)	Approval for identification of land for the establishment of Resource Centre and Transit House at Una.	The Board approved the proposal
4	18.A(4)	Approval for establishment of Technical Incubation and Development of Entrepreneurs Scheme (TIDE) Centre at NIT, Hamirpur.	The Board approved the proposal.
5	18.A(5)	Approval for amendment in Annual Confidential Reports—Reporting/ Reviewing Officer in respect of non-faculty staff.	The Board approved the proposal.
(IV)	<b><u>ROUTINE MATTERS</u></b>		
1	18.B(1)	Ratification of minutes of 12 <sup>th</sup> meeting of Building & Works Committee held on 13 <sup>th</sup> November, 2009.	The Board ratified the same.
2	18.B(2)	Information regarding regular appointments/ resignation since November, 2009 to 31 <sup>st</sup> March, 2010.	The Board noted the same.

3	18.B(3)	Ratification of 13 <sup>th</sup> meeting of Building & Works Committee to be held on 7 <sup>th</sup> May, 2010 at 11:00 AM at NITs Transit House, New Delhi	The Board ratified the same.
4	18.B(4)	Ratification of 11 <sup>th</sup> meeting of Finance Committee to be held on 7 <sup>th</sup> May, 2010 at 03:00 PM in NITs Transit House, New Delhi	The Board ratified the decision of FC.
(V)	<b><u>POLICY MATTERS</u></b>		
1	18.C(1)	Ratification of the minutes of 8 <sup>th</sup> meeting of Senate held on 08.12.2007.	The Board ratified the same.
2	18.C(2)	Ratification of 11 <sup>th</sup> meeting of Senate held on 10.08.2009	The Board ratified the same.
3	18.C(3)	Recognition and support for "PRAYAS" the Literacy Mission of NITH.	The Board appreciated the work done under PRAYAS and ensured its support to such activities
4	18.C(4)	Ratification of 12 <sup>th</sup> meeting of Senate held on 17 <sup>th</sup> April, 2010	The Board ratified the same.

The meeting ended with the vote of thanks to the Chair.

*Manish*  
**SECRETARY**  
**BOARD OF GOVERNORS**  
**NIT, HAMIRPUR (H.P.)**