

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

No:-NIT/HMR/Admn/MA/19th BOG/2010/- 8675-76 Dated:- 8/10/2010

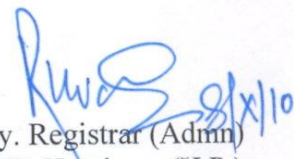
To

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

Subject:- Regarding display of minutes of 19th BOG on Institute Website.

Please find enclosed herewith a copy of the minutes of 19th BOG (Special) meeting held on 6th August, 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 15th meeting held on 15.12.2009 vide item No. C8.

Encl:- As stated above.


Dy. Registrar (Admn)
NIT, Hamirpur (H.P.)

Copy to PS to Director and PA to Registrar, NIT, Hamirpur for information.

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Dy. Registrar (Admn)
NIT, Hamirpur (H.P.)

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR—177 005 (H.P.)

Minutes of the 19th meeting (Special) of Board of Governors, NIT, Hamirpur held on 6th August, 2010, at 11:00 AM in NITs Transit House, A-1/267, Safderjang Enclave, New Delhi.

The following were present:-

SR. NO.	NAME & ADDRESS	
1	Dr. R.L. Chauhan Kahan Niwas, Kelston Estate Shimla—171 003 (H.P.)	Hon'ble Chairman
2	Sh. A.K. Singh Director (NITs) Nominee of Joint Secretary (Tech) Government of India Ministry of HRD, Department of Secondary & Higher Education Shastri Bhawan, New Delhi—110 001	Member
3	Sh. Avay Shukla ACS (Forest & TE) To the Government of H.P. Shimla—171 002 (H.P.)	Member
4	Dr. D. Swaminadhan H.No. 8-2-293/6 Plot No.6, Lotus Colony Banjara Hills, Road No.12 Hyderabad—500034	Member
5	Er. S.M. Bhardwaj Chief Engineer (Retired) I&PH Village AIMA Palampur District Kangra—176 061	Member
6	Er. Ramanand Sharma National Project Manager Transmission Sony Ericson, 8505, Sector-C, Pocket-8 Vasant Kunj, New Delhi—110 070	Member
7	Sh. Navin Soi representative of Financial Adviser (HRD) Government of India Ministry of HRD Department of Secondary & Higher Education, Shastri Bhawan New Delhi—110 001	Member
8	Dr. I. K. Bhat Director NIT, Hamirpur (HP)	Member

9	Dr. Y.R. Sood Professor Department of Electrical Engineering NIT, Hamirpur (H.P.)	Member
10	Sh. I.P. Singh Associate Professor Department of Architecture NIT, Hamirpur (H.P.)	Member
11	Sh. Manish Jindal Registrar NIT, Hamirpur (H.P.)	Secretary

The Hon'ble Chairman, Board of Governors, NIT, Hamirpur (H.P.), welcomed the members who were present in the meeting and started the process of the meeting.


Sr. No.	Item No.	Brief description of item	Decision of Board
1	ITEM 19.1	RECRUITMENT OF FACULTY	During deliberation, it was desired that directions of the MHRD should be brought to the BOG for adoption. Majority of the members of the Board were of the view that the advertisement should have been given only after approval of the qualification criteria of 6 th CPC by the BOG. As the Selection Committee meetings have been conducted without following above procedures, the recommendations of the Selection Committee were not approved. However, the Board resolved that till the Recruitment Rules are finalized by the MHRD/ Board, the Institute may appoint the faculty on contract basis.
2	ITEM 19.2	PROVISION CONTAINED IN SECTION 23 (16) OF THE STATUTE.	After deliberations it was decided to continue with the present practice of seeking the approval of the Chairman on behalf of BOG before issuing appointments.

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3	ITEM 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/-	The opinion of Assistant Solicitor General of India in the Hon'ble High Court of Himachal Pradesh, Shimla be taken and he be engaged for pleading the case along with the Institute Counsel already engaged in this case. The decision of Hon'ble High Court, Shimla shall be accepted.
4	ITEM 19.4	INFORMATION REGARDING RESIGNATION SINCE MAY, 2010 TO JULY, 2010	Action taken noted.
5	ITEM 19.5	INFORMATION REGARDING NON-JOINING BACK AFTER EXPIRY OF EXTENDED LIEN PERIOD.	The Board decided that the faculty may be considered as deemed to have resigned.
6	ITEM 19.6	REPRESENTATION SEEKING DUE WEIGHTAGE FOR EXPERIENCE THEREOF.	Proposal not accepted.
7	ITEM 19.7	GRANTING OF QIP/STUDY LEAVE TO THE FACULTY AND NON-FACULTY EMPLOYEES.	The Board ratified the same.
SUPPLEMENTARY ITEMS			
8	ITEM: 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.	Agreed with the proposal as put up in the agenda.
9	ITEM: 19.2(S)	CONSIDERATION OF REQUEST FOR RELIEVING TO JOIN AS ASSISTANT PROFESSOR AT IIT MANDI IN RESPECT OF SHRI BHARAT BHUSHAN SHARMA, AP, EED	Action is to be taken as per conditions of BOND.

10	ITEM: 19.3(S)	<p>HOUSE ALLOTMENT/ EARMARKING OF HOUSES.</p> <p><i>1 Whether house retention is to be allowed to the faculty/ staff, who go on deputation to other organization at normal licence fee.</i></p> <p><i>2 Is there any provision to be made for housing for faculty/ staff joining back after completion of their deputation.</i></p> <p><i>3 Are there some new categories to be added for earmark accommodation like XEN.</i></p> <p><i>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.</i></p>	<p>The Board did not agree for retention of the house when the faculty/ staff goes on deputation cases should be dealt as per the provisions of House Allotment Rules.</p> <p>As per House Allotment Rules.</p> <p>The Board observed that it is an administrative matter, hence, may be decided by the Director.</p> <p>In case of non-availability of a house, an employee can stay outside the campus and is entitled for HRA as per rules.</p>
11	ITEM: 19.4(S)	<p>INFORMATION REGARDING ADMISSION DURING THE ACADEMIC SESSION 2010-2011.</p>	<p>Action taken, noted.</p>
12	ITEM: 19.5(S)	<p>APPROVAL TO ATTEND 34TH INTERNATIONAL SYMPOSIUM ON BRIDGE AND STRUCTURAL ENGINEERING TO BE HELD W.E.F. 22-24 SEPTEMBER 2010 AT VENICE, ITALY.</p>	<p>The Board approved the same.</p>

13	ITEM: 19.6(S)	APPROVAL FOR GRANT OF E.O.L. FOR THE PERIOD OF ONE YEAR TO DR. ZAKIR HUSSAIN, ASSOCIATE PROFESSOR, ELECTRICAL ENGINEERING DEPARTMENT, NIT, HAMIRPUR.	Allowed to proceed on one year leave.
TABLE ITEMS			
14	ITEM 19.1 (T)	INTERNAL REVENUE GENERATION SCHEME.	Action taken, noted.
15	ITEM 19.2(T)	PROPOSAL FOR EXPANSION OF EXISTING HEALTH CENTRE AT NIT, HAMIRPUR (HIMACHAL PRADESH)	The proposal to be sent to MHRD.


Secretary
Board of Governors
NIT, Hamirpur (H.P.)—177 005