

**NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR
(HIMACHAL PRADESH)**

Minutes of 26th meeting of Board of Governors held on 5th December, 2014 at 02:30 PM in the Board Room, IIT, Hauz Khas, New Delhi.

The following Members were present:-

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| 1 | Prof. Indu Mehrotra
Professor, IIT, Roorkee
(Member, Council Nominee) | Chairperson
<i>(In the absence of Prof. V.S. Ramamurthy)</i> |
| 2 | Prof. Rajnish Shrivastava
Director,
NIT, Hamirpur. | Member
<i>(Ex-officio)</i> |
| 3 | Sh. Rajesh Singh
Director (Finance)
Govt. of India, New Delhi. | Member
<i>(MHRD Nominee)</i> |
| 4 | Sh. Sanjeev Kumar Sharma
Director (NITs)
Govt. of India, New Delhi. | Member
<i>(MHRD Nominee)</i> |
| 5 | Sh. Rajeshwar Goel
Director (TE),
Sundernagar. | Member
<i>(HP Govt. Nominee)</i> |
| 6 | Dr. Raman Parti
Professor,
NIT, Hamirpur. | Member
<i>(Senate Nominee)</i> |
| 7 | Dr. S.S. Katoch
Associate Professor,
NIT, Hamirpur. | Member
<i>(Senate Nominee)</i> |
| 8 | Prof. A.S. Singha
Registrar,
NIT, Hamirpur. | Secretary |

Prof. V.S. Ramamurthy, Hon'ble Chairman (BOG) could not attend the meeting. In his absence and on his request, Prof. Indu Mehrotra chaired the meeting with the consensus of other Members of the Board. Prof. T.A. Gonsalves, Director, IIT Mandi, Prof. DK Bandyopadhyay, Former Vice-Chancellor, GGSIP University, Delhi and Sh. Sanjay Gupta, Principal Secretary (TE), Government of HP, Shimla also could not attend the meeting due to their pre-occupations. The Chairperson for the meeting welcomed all the Members of BOG and called the meeting to order.

BOG/MIN/26/2014-12/01

Minutes of 25th meeting of BOG confirmed.

BOG/MIN/26/2014-12/02

Matter arising out of the minutes of 25th meeting of BOG--None.

The BOG noted the action taken. However in view of typographical error in the minutes of 25th BOG meeting under Item No. BOG/25/2014-07/08 the word "ratification" appeared at last line of point No.(2) be read as 'rectification'.

BOG/MIN/26/2014-12/03**ACTION TAKEN REPORT ON THE MINUTES OF 25th MEETING OF BOG**

The item wise action taken report on the minutes of last meeting of Board of Governors is submitted as under:-

Item No. BOG/25/2014-07/06

- 1 Policy decision regarding relieving of senior faculty to join higher assignments in State Government Engineering Colleges**

The BOG noted the action taken.

Item No. BOG/25/2014-07/07

- 2 Not displayed being personal in nature.**

Item No. BOG/25/2014-07/08

- 3 To consider the request of Sh. Sanjay Jamwal, HDO for restructuring under Administrative & Other Staff.**

The BOG noted the action taken.

Item No. BOG/25/2014-07/09

- 4 Approval to adopt the Training Teachers Scheme from the next Academic Session.**

The BOG noted the action taken.

Item No. BOG/25/2014-07/10

- 5 To approve the amendment to House Allotment Rules.**

The BOG noted the action taken.

Item No. BOG/25/2014-07/11

- 6 To consider and accord approval for construction of Block-I of Mega Hostel with revised plan as per site requirement.**

The BOG noted the action taken.

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- 7** Item No. BOG/25/2014-07/12
To consider and accord approval for conversion of the Aravali Hostel into International Hostel.

The BOG noted the action taken.

- 8** Item No. BOG/25/2014-07/13
To approve the creation of Department of Management Studies for commencement of MBA Programme from the Academic Session 2015-16.

The Board was apprised that the proposal has been concurred by the Hon'ble Chairman (BOG) vide note dated 07/11/2014. Hence the BOG noted the action taken. However, BOG suggested that elite management institutions may be roped in for curriculum design and other aspects of management studies.

- 9** Item No. BOG/25/2014-07/14
Not displayed being personal in nature.

- 10** Item No. BOG/25/2014-07/15
Augmentation of IP Infrastructure at NIT Hamirpur.

The BOG noted the action taken.

- 11** Item No. BOG/25/2014-07/16
To consider the charter of demands of NIT Teachers Association (NITTAH)

The BOG noted the action taken.

- 12** Item No. BOG/25/2014-07/17
To approve the proceedings of Selection Committee meetings held on 19th -20th July, 2014 for appointment of Assistant Librarian, Executive Engineer, Engineer (Civil) and JE (Civil).

The BOG noted the action taken.

BOG/MIN/26/2014-12/04

RATIFICATION/REPORTING ITEMS

Ratification items

- 1** **To ratify the approvals accorded by the Hon'ble Chairperson, BOG relating to the visits of faculty for attending International conferences under CPDA Grant.**

The Board ratified the approvals accorded by the Hon'ble Chairperson, BOG.

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2. **To ratify the approval accorded by the Hon'ble Chairperson, BOG relating to the visits of faculty for attending/presenting papers in International Conferences under TEQIP-II Grant.**

The BOG ratified the approvals accorded by the Hon'ble Chairperson, BOG. However, BOG desired that quality of conference must be seen before approving the request of the concerned faculty members.

3. **To ratify the approval accorded by the Hon'ble Chairman, BOG to the proceedings of the Selection Committee meetings held from 9th -12th October, 2014 for selection of Faculty on contract basis.**

The BOG ratified the approvals accorded by the Hon'ble Chairperson, BOG.

4. **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding appointments of Head of Departments and Centres**

The BOG ratified the approval accorded by the Hon'ble Chairman, BOG. Further the Board advised that good practices prevalent in IITs may be followed for selection/appointment of HOD after discussion in the Senate and accordingly the present decision be revisited on the basis of opinion of the Senate.

5. **To ratify the approval accorded by the Hon'ble Chairman, BOG for admission of Er. Vinod Kumar, AP (E&CED) to Ph. D. Programme.**

The Board advised that Chairman (BOG) may be requested to re-consider the approval, already accorded by him regarding permission to Shri Vinod Kumar to pursue Ph.D programme at NIT Hamirpur, in view of the fact that such inbreeding is avoidable and the decision of the Chairperson shall be final. Accordingly the matter was discussed with Former Chairman, BOG (Prof. VS Ramamurthy) during his visit to NIT Hamirpur on 16th -17th December 2014 and he has endorsed his approval accorded earlier, in view of the background of the case.

6. **To ratify the approval accorded by the Hon'ble Chairman, BOG to the Selection Committee meetings held from 17th -18th Nov. 2014 regarding promotion/ up-gradation of Non-teaching Staff.**

The BOG ratified the approvals accorded by the Hon'ble Chairman, BOG.

BOG/MIN/26/2014-12/05

Reporting items:

1. **Information regarding the visit of Hon'ble President of India to grace the 7th Convocation of NIT Hamirpur.**

The Hon'ble President of India has very kindly consented to grace the 7th Convocation of NIT, Hamirpur as Chief Guest to be held on 17th December, 2014 (Wednesday). During this academic ceremony, the

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degrees shall be conferred upon 580 Nos. UG, PG and Ph. D scholars who have completed their courses of study during Session 2012-13.

2. Placement of students during the session 2014-15 till date.

During the placement session 2014-15 up to November, 2014 the total 24 companies have visited NIT campus for placement of B. Tech. & M. Tech. students and total 282 students (265 B. Tech. and 17 M. Tech. stream) have been placed. The highest package of Rs. 16.86 lakh was offered by M/s Drishti Soft Solutions Pvt. Ltd., Gurgaon for UG students. The efforts are being made to invite more companies for placement of the students.

3. Brief Report on students & other activities.

After the last meeting of BOG the following activities were carried out in the Institute:-

- (i) Independence Day was celebrated on 15th August, 2014.
- (ii) **'Hindi Diwas'** was celebrated on 14th September, 2014.
- (iii) Glug Team of NIT, Hamirpur celebrated **'Software Freedom Day'** on 20th September, 2014.
- (iv) 'Swachhta Divas' has been celebrated on 2nd October, 2014.
- (v) **'Rashtriya Ekta Diwas'** was celebrated on 31st October, 2014 by organizing Debate, Panel of Discussions and Painting etc.
- (vi) Essay writing competition organized on the occasion of **'National Education Day'** on 11th November, 2014.
- (vii) 26th Annual Cultural Festival **'HillFair-14'** was organized from 7th-9th November, 2014.
- (viii) **'International Student's Day'** celebrated on 17th November, 2014.

4. Information regarding Appointment/Repatriation/Retirement and Resignation etc.

The information regarding appointment, repatriation, resignation and retirements of academic, non-academic staff took place after the last meeting of BOG are reported as under:-

(a) Contract appointment:

Sr. No.	Name	Post	Department	Date of appointment
1	Dr. Vishal Singh	Lecturer	Chem.Engg.	31.07.2014
2	Ms. Jyoti Bholla	Lecturer	ECED	01.08.2014
3	Mr. Vishal Singh	Lecturer	ECED	12.08.2014
4	Mr. Aman Hira	Lecturer	MED	28.08.2014
5	Mr. Shashi Kant Sharma	Lecturer	CED	29.08.2014
6	Sh. Arvind Dhaka	AP	CSED	03.11.2014
7	Sh. Ramesh Kumar	AP	CSED	03.11.2014
8	Ms. Menka Goswami	AP	CSED	03.11.2014
9	Mr. Ashish Goswami	Lecturer	ECED	03.11.2014

10	Sh. Vinay Kr. Jadoun	Lecturer	EED	05.11.2014
11	Ms. Sandhya Gupta	Lecturer	CED	10.11.2014
12	Sh. Karan Singh Joshal	Lecturer	EED	12.11.2014
13	Mr. Amit Rai	Lecturer	Chem.Engg.	14.11.2014
14	Ms. Rashmi Kumari	Lecturer	Arch.	17.11.2014
15	Mr. Tiwari Pavan Kumar Sumankant	Lecturer	Arch.	17.11.2014
16	Ms. Amandeep Kaur	Lecturer	ECED	17.11.2014
17	Mr. Saurabh Kr. Pandey	Lecturer	ECED	17.11.2014

(b) Appointment on regular and deputation basis:

Sr. No.	Name & designation	Date of joining	Mode of appointment
1	Sh. Arvind Kant Singh, Asstt. Librarian	14.08.2014	Direct recruitment
2	Ms. Nirmla Devi, Junior Engineer (Civil)	20.08.2014	Direct recruitment
3	Er. Sandeep Kant Sharma, Assistant Engineer (Civil)	29.09.2014	On deputation
4	Er. Suresh Kumar Walia, Executive Engineer	01.10.2014	On deputation

(c) Repatriation:

Sr.No.	Name	Designation	Date of repatriation
1	Er. N.P.S. Chauhan	Executive Engineer	01.10.2014

(d) Retirement:

Sr.No.	Name	Designation	Retirement date
1	Dr. M.N. Bandyopadhyay	Professor	31.08.2014
2	Sh. Shambhu Ram	Attendant	31.08.2014

(e) Death:

Sh. Pardeep Kumar, Attendant (Library) expired while in service on 21st November, 2014.

NEW ITEMS

BOG/MIN/26/2014-12/06

Proposal for appointment of Deputy Directors in NITs.

The BOG adopted the proposal.

BOG/MIN/26/2014-12/07

Decision regarding relaxation of age bar for direct recruitment of non-academic staff in the light of the judgement of Hon'ble High Court of HP.

The Board deliberated the issue at length and resolved that since the BOG is not competent to relax the age bar, as the competent authority in this regard is NIT Council. Therefore, the matter may be referred to NIT Council to take appropriate decision. However, in the meantime the candidate may be given chance to appear in the recruitment process and the results may be declared as per the final decision of Hon'ble Court in

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the matter. BOG also desired that Hon'ble Court may be apprised of the fact that power of relaxation of age is vested with the NIT Council only which may take time more than 6 weeks.

BOG/MIN/26/2014-12/08

Not displayed being personal in nature.

BOG/MIN/26/2014-12/09

Request of Dr. Y.R. Sood, Professor for benefit of retrospective date of promotion under CAS as per his eligibility.

The Board considered the above case and decided to give him only the benefit of seniority w.e.f. 19.05.2003 without any financial benefits.

BOG/MIN/26/2014-12/10

Decision regarding re-designation of faculty (APs) as Associate Professors in PB 37400-67000 with AGP 9000 as per MHRD norms.

BOG resolved that the matter may be referred to MHRD, Govt. of India for its clarification and decision.

BOG/MIN/26/2014-12/11

Proposal for permitting the faculty members of supporting department to present their research papers in Conferences Abroad under TEQIP-II.

The BOG decided that the clarifications may be sought from NPIU and same may be implemented accordingly.

BOG/MIN/26/2014-12/12

To approve the Minutes of the 18th meeting of Finance Committee.

The minutes of the 18th meeting of Finance Committee were placed before the BOG and the Board approved the same.

BOG/MIN/26/2014-12/13

To endorse the Minutes of 20th meeting of Building & Works Committee.

The minutes of the 20th meeting of Building & Works Committee were placed before the BOG and the Board approved the same. However, the Board decided that the works including repair & maintenance etc., up to ₹ 25.00 lakh may be approved by the Director. Similarly, the items costing between ₹ 25.00 lakh to ₹ 50.00 lakh be approved by BWC and only the major items costing above ₹ 50.00 lakh be placed for approval before the FC/BOG.



**(Prof. A.S. Singha)
Registrar & Secretary (BOG)
NIT, Hamirpur (HP)**