

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

**Minutes of 28<sup>th</sup> meeting of Board of Governors held on 11<sup>th</sup> July, 2015  
(Saturday) at 11.30 AM in the Board Room of IIT Delhi.**

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The following were present:-

- |   |   |                                    |
|---|---|------------------------------------|
| 1 | Shri S. Gopalakrishnan (Kris)<br>Former Executive Vice-Chairman and<br>C.E.O. & MD (Infosys)                                | <b>Chairperson</b>                 |
| 2 | Prof. Rajnish Shrivastava<br>Director<br>NIT, Hamirpur (HP)   | <b>Member</b><br>(Ex-officio)      |
| 3 | Shri Yogendra Tripathi<br>Joint Secretary & Financial Advisor<br>Govt. of India, Ministry of HRD, New Delhi                 | <b>Member</b><br>(MHRD Nominee)    |
| 4 | Sh. Arun Kumar<br>Under Secretary (TE)<br>Government of India, Ministry of HRD<br>New Delhi                                 | <b>Member</b><br>(MHRD Nominee)    |
| 5 | Prof. D. K. Bandyopadhyay<br>(Former Vice Chancellor, GGSIPU)<br>Vice Chancellor, IMS Unison University<br>Dehradun-248 009 | <b>Member</b><br>(Council Nominee) |
| 6 | Prof. Indu Mehrotra<br>Professor (CED)<br>IIT Roorkee   | <b>Member</b><br>(Council Nominee) |
| 7 | Prof. Raman Parti<br>Civil Engineering Department<br>NIT, Hamirpur (HP)   | <b>Member</b><br>(Senate Nominee)  |
| 8 | Dr. S. S. Katoch<br>Associate Professor (CEEE)<br>NIT, Hamirpur (HP)  | <b>Member</b><br>(Senate Nominee)  |
| 9 | Prof. A. S. Singha<br>Registrar<br>NIT, Hamirpur (HP)   | <b>Secretary</b><br>(Ex-officio)   |

Prof. Timothy A Gonasalves, Director, IIT Mandi (HP) could not attend the meeting due to his pre-occupation. Shri Sanjay Gupta, Principal Secretary (TE), Government of HP, Shimla and Shri Rajeshwar Goel, Director (TE), Sundernagar (State Govt. Nominees) did not attend the meeting. The Hon'ble Chairman welcomed all the Members of Finance Committee and called the meeting to order.

**BOG/MIN/28/2015-07/01**

*Minutes of last meeting of BOG were confirmed.*

**BOG/MIN/28/2015-07/02**

Matter arising out of the minutes of 27<sup>th</sup> meeting of BOG--None.

*The BOG noted the same.*

**BOG/MIN/28/2015-07/03****ACTION TAKEN REPORT ON THE MINUTES OF 27<sup>th</sup> 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/MIN/26/2014-12/04(2)**

- 1 **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 noted the action taken.*

**Item No. BOG/MIN/27/2015-03/06**

- 2 **Policy to consider uniform up-gradation/movement/placement of Administrative/Technical Staff through Selection Committee (s).**

*The BOG noted the action taken.*

**Item No. BOG/MIN/27/2015-03/07**

- 3 **To start 5-year Dual Degree Bachelor and Master of Technology Programme in Electronics & Communication Engineering from Academic Session 2015-16.**

*The BOG noted the action taken.*

**Item No. BOG/MIN/27/2015-03/08**

- 4 **Construction of 3<sup>rd</sup> Block of Mega Hostel Building.**

*The BOG noted the action taken.*

**Item No. BOG/MIN/27/2015-03/09**

- 5 **To consider and settle the case of Prof. M. N. Bandyopadhyay, Ex-Professor (EED).**

*The BOG noted the action taken.*

**Item No. BOG/MIN/27/2015-03/10**

- 6 **To deliberate implementation of 4-tier flexible faculty structure at NIT Hamirpur.**

*The BOG noted the action taken.*

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**Item No. BOG/MIN/27/2015-03/11**

- 7 To endorse the Minutes of 21<sup>st</sup> meeting of Building & Works Committee.**

*The BOG noted the action taken.*

**BOG/MIN/28/2015-07/04****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).*

- 2 To ratify the approvals accorded by the Hon'ble Chairperson, BOG relating to extension of deputation/secondment.**

*The Board ratified the approval accorded by the Hon'ble Chairperson (BOG).*

- 3 To ratify the approvals accorded by the Hon'ble Chairperson, BOG regarding approval proceedings of Selection Committee meeting (s) for recruitment of faculty under 4-Tier.**

*The Board ratified the approval accorded by the Hon'ble Chairperson (BOG).*

- 4 To ratify the approval accorded by the Hon'ble Chairperson, BOG regarding extension of EOL in respect of Prof. Ravi Kumar.**

*The Board ratified the approval accorded by the Hon'ble Chairperson (BOG).*

- 5 To ratify the approval accorded by the Hon'ble Chairman, BOG regarding appointment to the post of Assistant Registrar.**

*The Board ratified the approval accorded by the Hon'ble Chairperson (BOG).*

- 6 To ratify the approval accorded by the Hon'ble Chairman, BOG regarding extension in the deputation of Prof. Lalit Kumar Awasthi.**

*The Board ratified the approval accorded by the Hon'ble Chairperson (BOG).*

- 7 To ratify the approval accorded by the Hon'ble Chairman, BOG regarding relieving of Sh Rajesh Kumar, AP(EED) to join Ph.D course.**

*The Board ratified the approval accorded by the Hon'ble Chairperson (BOG).*

- 8 To ratify the approvals accorded by the Hon'ble Chairman, BOG regarding relieving of Sh Rakesh Sharma, AP(ECE) to join Ph.D course.**

*The Board ratified the approval accorded by the Hon'ble Chairperson (BOG).*

- 9 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding recruitment of contractual faculty against advt. No. 01/2015 and 08/2015.**

*The Board ratified the approval accorded by the Hon'ble Chairperson (BOG).*

**Reporting items:**

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

During the placement session 2014-15 up to May, 2015 the total 42 companies have visited NIT campus for placement of B. Tech. & M. Tech. students and total 306+94\* (94\* double placement) have been placed from B. Tech. and 35+3\* (3\* double placement) from M. Tech stream. The highest package of Rs. 16.85 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.

**2. Brief Report on students & other activities.**

- Students of Cultural Club have participated in Technical Cultural Festival "EXODIA-2015" from 03-05 April, 2015 at IIT, Mandi (HP).
- Annual Tech. Festival 'Nimbus-2015' was organized in the institute from 10-12 April, 2015.
- 28<sup>th</sup> Annual Athlete Meet/Prize Distribution function 2015 was organized w.e.f. 17-18 April, 2015 at Sports Complex of the Institute.

**3. To present the TEQIP Good Practice Guide for Governing Bodies**

TEQIP is a partnership between the Government of India, State Governments, Engineering Colleges, Industry and the World Bank. It emphasizes increased autonomy with accountability as fundamental to the development of strong institutions delivering quality services to its students and communities. Based on the TEQIP-II Learning Forum "Good Governance Leadership and Management" during May 4-5, 2015 at New Delhi, NPIU has sent TEQIP Good Practice Guide for Governing Bodies and requested to provide the same to all the members of BOG. Therefore, the Guide is presented to the Members for perusal.

**4. To report the information regarding retirement and resignation etc.**

The information regarding retirements of staff took place after the last BOG meeting and also the resignations tendered by the contractual faculty etc. is reported as under:-

**(a) Retirement:-**

Sr.No.	Name	Designation	Retirement date
1	Sh. B.C. Bhardwaj	Superintendent (SG-II)	31.03.2015
2	Smt. Kanta Dyal	Junior Assistant	31.03.2015
3	Sh. Karam Chand	Works Assistant (Driver)	31.05.2015
4	Sh. Varendra Singh	Attendant	31.05.2015
5	Ms. Shreshtha Devi	Attendant	31.05.2015

**(b) Resignation:-**

Sr.No.	Name	Designation	Date of resignation
1	Dr. Subbramaiah	Contract Faculty (Chem)	17.04.2015
2	Sh. Shashi Gurang	Contract Faculty (CSE)	25.05.2015
3	Ms. Jyoti Bhola	Contract Faculty (ECE)	25.05.2015
4	Dr. Aditiya Aggarwal	Contract Faculty (CED)	22.06.2015

**5. To report the Minutes of 21<sup>st</sup> meeting of Senate held on 14/03/2015.**

The 21<sup>st</sup> meeting of Senate was held on 14/03/2015 and its minutes were circulated to all the Members vide No. NIT/HMR/Acd/Senate-21<sup>st</sup>/2015/1167-1215 dated 07/04/2015 as per provisions contained in Section-7 of 1<sup>st</sup> Statutes.

**NEW ITEMS****BOG/MIN/28/2015-07/05**

**To consider and approve the continuity of State Government nominees on the BOG of NIT Hamirpur till alternate nominations by the MHRD.**

*The Board observed that the issue is beyond its competence. However, it was decided that the existing FC/BOG Members whose tenure is over be invited as 'Special Invitees, till new nominations of members on FC/Board are made by MHRD.*

**BOG/MIN/28/2015-07/06**

**To consider and approve the review of the restructuring of Non-teaching staff of NIT Hamirpur.**

*It was informed by the Joint Secretary & Financial Advisor (MHRD) that the restructuring made by NIT Jalandhar is under review in the Ministry and the approval accorded by the MHRD to the restructuring at NIT Hamirpur is as per norms, therefore it must be adhered to.*

**BOG/MIN/28/2015-07/07**

**To adopt the recommendations of the Oversight Committee regarding implementation of 4-Tier Flexible Faculty Cadre Structure in NITs.**

*The BOG adopted the notification issued by MHRD for implementation.*

**BOG/MIN/28/2015-07/08**

**To consider and approve the Workshop as "Central Facility" of the Institute.**

*The Board approved the proposal.*

**BOG/MIN/28/2015-07/09**

**To consider and approve the Computer Centre as "Central Facility" of the Institute.**

*The Board approved the proposal.*

**BOG/MIN/28/2015-07/10**

**To report status of pending writ petition (7031/2014) of NIT Teachers' Association (NITTAH) and approval to make recruitment under 4 Tier flexible faculty structure at NIT Hamirpur.**

*After deliberation the Board noted the action taken and advised to issue offer letters to the selected candidates in view of the opinion of the Standing Counsel/ASG.*

**BOG/MIN/28/2015-07/11**

**Augmentation of IP Infrastructure at NIT Hamirpur.**

*After detailed discussions, the Board noted the impasse and expressed its concern on the delay in execution of this work. Further the Board advised to dissolve the present committee and re-constitute a new Committee consisting of one internal and 02 external experts preferably from IITs.*

**BOG/MIN/28/2015-07/12**

**To report the misconduct of faculty members who had not evaluated the answer sheets of supplementary examinations and caused delay in declaration of results & inconvenience to the final year students in placement.**

*The Board expressed its displeasure and directed to seek explanation from said faculty members as to why not the disciplinary action should be taken against them for the misconduct.*

**BOG/MIN/28/2015-07/13**

**Policy decision regarding forwarding of the applications of senior faculty for outside job.**

*The matter was deliberated at length and the Board expressed its concern for considering the relieving of senior faculty members for outside assignments in view of the academic requirement of the institute as it will be against the interest of the students. However, the institute may devise a policy in this regard and after its approval consider these cases accordingly.*

**BOG/MIN/28/2015-07/14**

**To report the judgment order passed by the Hon'ble High Court of HP in writ petition No. 551/2007.**

*The Board advised that in the light of judgement of Hon'ble High Court, a well reasoned speaking order may be issued.*

*At the last, Hon'ble Chairman (BOG) requested the Council Nominees of the Board (Prof. DK Bandyopadhyay & Prof. Indu Mehrotra) to visit NIT Hamirpur and suggest further measures for the academic development of the institute. He further advised to convene the next BOG meeting exclusively for deliberation on the growth and academic development of the institute.*



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