

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

**Minutes of 31<sup>st</sup> meeting of Board of Governors held on 13<sup>th</sup> December, 2016 at 01:00 PM in the Meeting Hall of NITs Transit House, A-1/267, Safderjung Enclave, New Delhi.**

The following were present:-

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|----|---|---|
| 1  | <b>Shri S. Gopalakrishnan (Kris)</b><br>Ex-Executive Vice-Chairman (Infosys)<br>Bangalore-560 034 (Karnataka).<br><i>(Participated in the meeting through Voice Conferencing)</i> | <b>Chairman</b>   |
| 2  | <b>Prof. Ajay K. Sharma</b><br>Director, NIT, Hamirpur (HP)   | <b>Member</b><br>(Ex-officio Director)                  |
| 3  | <b>Ms. Darshana M. Dabral</b><br>Joint Secretary & Financial Adviser<br>Govt. of India, Ministry of HRD, New Delhi  | <b>Member</b><br>(MHRD Nominee)                         |
| 4  | <b>Sh. Sanjeev Sharma</b><br>Director (NITs)<br>Govt. of India, Ministry of HRD, New Delhi  | <b>Member</b><br>(MHRD Nominee)                         |
| 5  | <b>Prof. T.A. Gonsalves,</b><br>Director, IIT Mandi<br>Mandi (Himachal Pradesh)   | <b>Member</b><br>(Zonal IIT)                            |
| 6  | <b>Prof. Indu Mehrotra</b><br>Civil Engineering Department<br>IIT Roorkee (UK)  | <b>Member</b><br>(Council Nominee)<br>(Special Invitee) |
| 7  | <b>Shri Rajeshwar Goel</b><br>Director (Technical Education)<br>HP Government, Sundernagar.   | <b>Member</b><br>(State Govt. Nominee)                  |
| 8  | <b>Prof. Ravi Kumar Sharma</b><br>Civil Engineering Department<br>NIT, Hamirpur (HP)  | <b>Member</b><br>(Senate Nominee)                       |
| 9  | <b>Dr. Pamita Awasthi</b><br>Associate Professor<br>Deptt. of Chemistry, NIT, Hamirpur.   | <b>Member</b><br>(Senate Nominee)                       |
| 10 | <b>Prof. Sushil Chauhan</b><br>Registrar<br>NIT, Hamirpur (HP)  | <b>Member Secretary</b>                                 |



Prof. DK Bandyopadhyay, Former VC, GGSIPU & Chief Advisor (Amity University) and Principal Secretary(TE), Government of Himachal Pradesh did not attend the meeting.

Prof. Ajay K. Sharma, Director, NIT Hamirpur welcomed Hon'ble Chairman and all the Members of Board of Governors and then the Hon'ble Chairman (BOG) called the meeting to order through Voice Conferencing.

**BOG/MIN/31/2016-12/01**

**Confirmation of minutes of last meeting of BOG.**

*The minutes of the 30<sup>th</sup> BOG were confirmed.*

**BOG/MIN/31/2016-12/02**

Matter arising out of the minutes of 30<sup>th</sup> meeting of BOG—None.

*The Board noted the same.*

**BOG/MIN/31/2016-12/03**

**ACTION TAKEN REPORT ON THE MINUTES OF 30<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:-

<b>Sr. No</b>	<b>Item No. &amp; Agenda</b>	<b>Decision of the 31<sup>st</sup> BOG</b>
1	<u>BOG/MIN/28/2015-07/10</u>  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.	<i>The Board noted the action taken and desired to pursue the matter with MHRD. The Board further desired that the institute may go ahead with the recruitment process under 4-Tier, in case stay is not granted by the Hon'ble High Court.</i>
2	<u>BOG/MIN/29/2016-03/05</u>  To consider the Report on External Academic Review of NIT Hamirpur.	<i>The Board noted the corrective measures taken across the departments/ centres.</i>
3	<u>BOG/MIN/30/2016-09/06</u>  To approve the Minutes of 22 <sup>nd</sup> meeting of BWC held on 4 <sup>th</sup> July, 2015.	<i>The Board noted the minutes of 22<sup>nd</sup> BWC held on 04/07/2015.</i>

4	<u>BOG/MIN/30/2016-09/07</u> To approve the Minutes of 23 <sup>rd</sup> meeting of BWC held on 19 <sup>th</sup> August, 2016.	<i>The Board noted the minutes of 23<sup>rd</sup> BWC held on 19/08/2016.</i>
5	<u>BOG/MIN/30/2016-09/08</u>  To ratify/ approve the provisions of Special Casual Leave.	<i>It was apprised to the Board that the faculty and staff members are being granted 15 days special casual leave in a calendar year as per DoPT norms. The Board desired that CCS (Leave Rules) may also be looked at.</i>
6	<u>BOG/MIN/30/2016-09/09</u>  To approve the Defense of litigations of chairs by the Institute.	<i>The Board noted the action taken.</i>
7	<u>BOG/MIN/30/2016-09/10</u>  Approval for fixation of eligibility criteria of Non-Teaching Staff for allotment of Type-V residences.	<i>The agenda will be discussed under item No. <u>BOG/31/2016-12/10</u>.</i>
8	<u>BOG/MIN/30/2016-09/11</u>	<i>Not displayed being personal in nature.</i>
9	<u>BOG/MIN/30/2016-09/12</u>	<i>Not displayed being personal in nature.</i>
10	<u>BOG/MIN/30/2016-09/14</u>  Approval for declaration of result null and void for recruitment to the post of Deputy Registrar, NIT, Hamirpur (HP)	<i>The Board noted the action taken.</i>
11	<u>BOG/MIN/30/2016-09/15</u>	<i>Not displayed being personal in nature.</i>
12	<u>BOG/MIN/30/2016-09/16</u> Decision regarding implementation of the resolutions of Senate other than financial.	<i>The Board resolved that any amendment made by the Senate in the Ordinances is required to be placed before the Board for approval in term with section-28 of NITSER Act 2012. Provisions of Statues and NITSER Act may be followed in respect of other matters.</i>
13	<u>BOG/MIN/30/2016-09/17</u> Representation by Beldars/Malis for regularization of their services.	<i>The Board noted the action taken.</i>
14	<u>BOG/MIN/30/2016-09/18</u>	<i>Not displayed being personal in nature.</i>
15	<u>BOG/MIN/30/2016-09/19</u> De-recognition of NITTAH for non-compliance/violation of various DoPT	<i>The Board noted the action taken.</i>



	norms & CCS(Conduct) Rules, 1964.	
16	<u>BOG/MIN/30/2016-09/20</u>	<i>Not displayed being personal in nature.</i>
17	<u>BOG/MIN/30/2016-09/21</u> To approve the Minutes of the 22 <sup>nd</sup> meeting of Finance Committee.	<i>The minutes of the 22<sup>nd</sup> Finance Committee held on 30/09/2016 approved.</i>
18	<u>BOG/MIN/30/2016-09/22</u> To approve the Extension of services/re-employment of Prof. S. S. Chandel of the CEEE, NIT Hamirpur after superannuation as Professor Emeritus.	<i>The Board noted the ATN.</i>
19	<u>BOG/MIN/30/2016-09/23</u> Regarding inclusion of name in teaching faculty.	<i>The Board noted the ATN.</i>
20	<u>BOG/MIN/30/2016-09/24</u>	<i>Not displayed being personal in nature.</i>
21	<u>BOG/MIN/30/2016-09/25</u> Proposal regarding merger of the Department of Humanities & Social Sciences and Department of Management Studies.	<i>The Board noted the action taken.</i>
22	<u>BOG/MIN/30/2016-09/26</u> Regarding appointment of Heads of Department, Civil Engineering Department at NIT Hamirpur.	<i>The Board noted the action taken.</i>
23	<u>BOG/MIN/30/2016-09/27</u>	<i>Not displayed being personal in nature.</i>
24	<u>BOG/MIN/30/2016-09/28</u>	<i>Not displayed being personal in nature.</i>

BOG/MIN/31/2016-12/04

### **RATIFICATION/REPORTING ITEMS**

#### **I. Ratification items**

**The action taken by the Institute with due approval of the Hon'ble Chairperson (BOG) after the last meeting of Board of Governors are placed before the Board for information and ratification:**

<b>Sr. No.</b>	<b>Description of matter</b>	<b>Date of approval</b>
1	Approval for assignment of duties of Deans at NIT, Hamirpur	27/09/2016
2.	Permission to attend and present research paper in International Conference under TEQIP by Dr. Y. R. Sood, Prof., EED at Dubai, UAE during October 19-20, 2016	03/10/2016
3.	Permission to attend and present research paper in International Conference under TEQIP by Dr. R. K. Jarial, Associate Professor, EED at Dubai, UAE during October 19-	03/10/2016

	20, 2016	
4.	Dr. Lalit Kumar Awasthi, Professor, CSED has been relieved to join as Director, NIT, Jalandhar on deputation basis	07/10/2016
5.	Extension for secondment/deputation period for the 4 <sup>th</sup> Year has been granted to Dr. Sunil Dutt, Junior Engineer (Civil)	25/10/2016
6.	Dr. (Mrs.) Minakshi Jain, Professor, Architecture has been relieved to join as Director SPA, Vijayawada on deputation basis.	10/11/2016
7.	Dr. Lalit Kumar Awasthi, Professor, CSED has been placed in the HAG Scale on assuming the Charge of Director, NIT, Jalandhar	29/11/2016

**Decision:**

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

**II. Reporting items:**

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

- NIT, Hamirpur organized "Industry Institute Interaction Programme" under TEQIP-II w.e.f. Oct.21-22, 2016.
- National Conference on "Analytical Chemistry and Molecular Spectroscopy" (ACMS-2016) organized by Chemical Engineering Department from 13<sup>th</sup>-14<sup>th</sup> October, 2016.
- Inauguration of Deptt. of Humanities & Management was done on 4<sup>th</sup> November, 2016.
- "Vigilance Awareness Week-2016" was celebrated from 31<sup>st</sup> Oct.-5<sup>th</sup> November, 2016 by organizing debate and slogan writing competition by the students of the institute.
- Birth Anniversary week of Sardar Vallabhai Patel was celebrated from 31<sup>st</sup> Oct.-5<sup>th</sup> November. Essay writing competition and running competition was organized for the students.
- Bhumi Pujan of Student Activities Centre was held on 06/11/2016.
- Hill fair, an annual cultural festival was celebrated from Nov.4<sup>th</sup> -6<sup>th</sup>, 2016.
- "Constitution Day" was celebrated on 26<sup>th</sup> November, 2016.
- During the academic year 2016-17 till November, 2016, out of 484 students, 445 eligible students appeared in the interview for placement and 272 students placed through Placement Cell and 47 students got more than 01 jobs at Undergraduate level. Highest package offered is 16.30 lakh per annum by Drishti-Soft Solution Pvt. Ltd.
- All the eligible 189 students appeared in the interview for placement and 13 students placed through Placement Cells at Postgraduate level. Highest package offered is 7.00 lakh per annum by Alstom Transport Ltd.

**III To report the information regarding appointment, retirement and resignation of staff etc. following the Act, Statutory provisions and instructions of MHRD.**

The information regarding appointment, retirement and resignation of staff etc. is reposted as under:-

**(a) Appointment/Joining.**

Administrative staff			
Sr. No.	Name	Designation	Date of joining
1.	Sh. Ashwani Kumar	AAE (Electrical) on deputation	26/10/2016
Contractual Faculty			



1.	MsMituMandal	Lecturer (on contract)	20/10/2016
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**(b) Assumption of duties by faculty members after availing QIP/EOL/Deputation.**

Sr.No.	Name	Designation	D.O.J.
<b>Faculty</b>			
1.	Dr. L. K. Awasthi	Professor	07/10/2016
2.	Sh. K. S. Pandey	Associate Professor	27/10/2016

**(c) Retirement:-**

Sr.No.	Name	Designation	Date of retirement
1.	Dr. S. S. Chandel	Professor (CEEE)	31/10/2016

**(d) Resignation:-**

Sr.No.	Name	Designation	Date of resignation
1.	Ms. Amita Nandal	Lecturer (on contract)	01.10.2016
2.	Mr. Amit Rai	Lecturer (on contract)	06.10.2016
3.	Mr. Vikas	Lecturer (on contract)	17.11.2016
4.	Ms Kiran Thakur	Lecturer (on contract)	26.08.2016

- (e) Extension has been granted to Prof. Ajay K. Sharma to continue as Director, NIT, Hamirpur till further orders or the appointment of regular Director in NIT, Hamirpur vide Govt. of India MHRD order F. No.6-2/2016-TS.III dated 28/10/2016.

**Decision:**

*The Board noted the same.*

## **NEW ITEMS**

**BOG/MIN/31/2016-12/05**

*Not displayed being personal in nature.*

**BOG/MIN/31/2016-12/06**

**To approve the Extension of services/re-employment of Prof. S. S. Chandel of the CEEE, NIT Hamirpur after superannuation as Professor Emeritus.**

*The Board approved the proposal subject to condition that the guidelines of DoPT relating to re-employment be followed strictly.*

**BOG/MIN/31/2016-12/07**

**Regarding inclusion of name of Dr. P.K. Sood in teaching faculty.**

*The matter was deliberated at length and the Board resolved that Dr. P.K. Sood may continue to work as per appointment letter. However, he may go through the selection process for further movement/ up-gradation subject to fulfillment of eligibility conditions for the relevant post as and when advertised.*

BOG/MIN/31/2016-12/08

To approve policy framed for the award of Chairman, BOG Scholarship to the wards of the regular Non-Teaching employees of NIT, Hamirpur.

*The Board approved the proposal regarding award of Chairman (BOG) scholarship to the wards of regular Non-teaching employees of NIT Hamirpur.*

BOG/MIN/31/2016-12/09

To approve amendments in the existing guidelines for undertaking testing and consultancy at NIT, Hamirpur.

*The Board regretted the proposal in view of the audit observations made by the Audit at NIT Nagpur as pointed out by the representatives of MHRD. Hence the Board desired that uniform guidelines of Testing & Consultancy being notified by the Standing Council/ MHRD be followed in this regard.*

BOG/MIN/31/2016-12/10

Allotment of Houses for Teaching & Non-Teaching Staff in newly constructed faculty houses in the Campus.

*The Board observed that there is no category under which 64 quarters can fit in with plinth area of 121 sq. m., which is less than type V and greater than existing type IV. Hence, the Board decided that these quarters may be declared Type-IV (Spl.) as proposed. The eligibility criteria for its allotment and license fee etc. be charged as per Government of India, MoUD norms.*

BOG/MIN/31/2016-12/11

*Not Displayed being personal in nature.*

BOG/MIN/31/2016-12/12

To approve the recommendations of Anomaly Committee.

*After going through the report/ proceedings of the Anomaly Committee, the Board observed that;*

*(a) At Point No.1, prima facie the CAS promotions of six (06) faculty members made in 2014-15 are not in consonance with the MHRD directives (dated 14/03/2012 & 18/03/2013). Therefore, the Board resolved to refer the matter to MHRD for further directions.*

*(b) Regarding the report/ proceedings of Anomaly Committee in the case of Dr.(Mrs.) Saroj Thakur at Point No. 3, the Board resolved that since her representation/ appeal has already been decided by the Board and the Visitor, therefore this case can't be re-opened at this stage.*

*(c) The Board did not find any other points of the proceedings/ report of Anomaly Committee worth considering.*

**BOG/MIN/31/2016-12/13**

**Appointment of Sh. Anil Kumar Sharma, Sr. Accounts Officer as Deputy Registrar at NIT, Hamirpur on deputation basis.**

*In view of the advertisement of the post(s) of Deputy Registrars by the institution, the Board desired that the applicant may apply for the same and go through the selection process as per RRs.*

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



**Registrar & Secretary (BOG)  
NIT, Hamirpur (HP)**