

राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) – 177 005 (भारत)
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)

(An Institute of National Importance under Ministry of HRD)



MINUTES OF THIRTY SIXTH (36TH) MEETING OF BOARD OF GOVERNORS (BOG) HELD ON 05/01/2019 IN THE BOARD ROOM OF IIT DELHI, HAUZ KHAS, NEW DELHI.

The following members of BOG attended the meeting:

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|---|--|------------------|
| 1 | Prof. Chandra Shakher
Professor Emeritus
IDDC, Indian Institute of Technology Delhi. | Chairman |
| 2 | Sh. Madan Mohan
Deputy Director General,
Govt. of India, Ministry of HRD, New Delhi | Member |
| 3 | Sh. Dhananjay Kumar Singh
Deputy Secretary
{Representative of JS & FA}
Govt. of India, Ministry of HRD, New Delhi | Member |
| 4 | Prof. Vinod Yadava
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 5 | Ms. Shakuntala Iyer
Director at Shanders Group,
R/O 2505, Ground Floor, 14 th Main, 2 nd Stage,
Kumaraswamy Layout, Bengaluru – 560075 | Member |
| 6 | Prof. Sunil
Professor, Department of Mathematics
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 7 | Dr. Naveen Chauhan
Assistant Professor
Department of Computer Science & Engineering,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 8 | Prof. Sushil Chauhan
Registrar
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Secretary |

At the very outset, the Chairperson extended a warm welcome & New Year's greetings to the members and thanked them for taking their time out to attend the meeting. However due to pre-engagements, Dr. Rajinder Modgil, Professor, Department of Physics, Kurukshetra University, Kurukshetra, Director, IIT Mandi and Government of Himachal Pradesh nominees [Principal Secretary (TE) & Director (Technical Education)] could not attend the meeting.

The proceeding of 36th meeting of Board of Governors was started by the Registrar and Secretary, Board of Governors with the permission of Chair. The outcome of the discussions and decisions is presented point-wise as under:-

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

BOG/MIN/36/2019-01/01: Comments received after circulation of minutes.

Decision:-

The Board took the note of comments received on the minutes of 35th meeting of BoG.

BOG/MIN/36/2019-01/02: Confirmation of minutes of last meeting of BoG.

Decision:-

The Board confirmed the minutes of 35th meeting of BoG.

BOG/MIN/36/2019-01/03: Action Taken Report (ATR) on the minutes of last meetings.

The BoG Members noted the Item-wise action taken report (ATR) on the minutes of last meetings of the Board and corresponding decisions, as under:-

SN	Item No.	Agenda	Decision of the last BoG	Action Taken	Decision of 36 th BoG
1	<u>BOG/MIN/30/20</u> <u>16-09/28</u>	<div style="border: 2px solid black; padding: 50px; text-align: center;"> <h1>CONFIDENTIAL</h1> </div>			

2	<u>BOG/33/2018-06/06</u>	Recommendations of ACoFAR on advertised faculty positions at NIT Hamirpur	<i>The Board noted the action taken.</i>	The short listing process of the applications received for the post of Assistant Professor (Gr.-I), Associate Professor & Professor is under way and the meetings are scheduled to be held on 22 nd to 25 th December, 2018.	<i>The Board noted the action taken and desired to expedite the remaining recruitment process in phased manner.</i>
3	<u>BOG/MIN/33/2018-06/14</u>	CONFIDENTIAL			
4	<u>BOG/33/2018-06/17</u>				
5	<u>BOG/33/2018-06/28</u>	CONFIDENTIAL			
6	<u>BOG/MIN/34/2018-09/05</u>	CONFIDENTIAL			

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7	<u>BOG/MIN/34/20</u> <u>18-09/07</u>	Report of Audit Para No. 13.15 contained in the Report No. 12 of 2017-18 of Comptroller & Auditor General (CAG) of India for the year ended on March 2016 on irregular reimbursement of LTC claims by NIT Hamirpur.	<i>The joint representation made by the faculty members was deliberated in the Board and after detailed discussion, the Board desired that the Institute should continue with the recovery till the decision is pending with the MHRD.</i>	As per decision of the Board, the recovery of the amount is being made from the salary of individuals in monthly installments. However, decision on the representation made vide letter No. NIT/HMR/Admin-303/ 2018/11404-07 dated 6/11/2018 is still pending with the MHRD.	<i>The Board noted the action taken.</i>
8	<u>BOG/MIN/35/20</u> <u>18-11/05</u>	Final approval of the recommendations of the Selection Committee meetings held between 13 th October 2018 to 4 th November 2018	<i>All the 15 (fifteen) sealed envelopes containing recommendations of the Selection Committee made in the meetings held during 13th October 2018 to 18th October 2018, 23rd October 2018, 26th October 2018 to 29th October 2018 and 1st November 2018 to 4th November 2018 for faculty recruitment at the level of Assistant Professor Grade-II under special drive for SC/ST & OBC were opened. Considering the above details presented before it, the Board resolved to approve all the recommendations of the Selection Committee for different Departments /Centres i.e. 11 Academic Departments and 02 Academic Centres and all these proceedings of the Selection</i>	<i>Pursuant to the approval of BoG, the Institute issued offer letter to 32 candidates as per the recommendations of the Selection Committees under Special Recruitment Drive for SC, ST & OBC, out of which 31 have reported for duties and the remaining are expected to join the duty by 24th December, 2018.</i>	<i>The Board noted the action taken and appreciated the efforts made by the Institute to fill up the backlog of faculty positions.</i>

			Committees were duly signed by the Hon'ble Chairman, BoG. The Board further resolved to confirm this item and allowed the Institute to issue the offers of appointment to the recommended candidates of each Department/Centre and approved the same. Board also approved the proposal to issue offer letter to the wait listed candidates in order of merit, in case recommended candidate does not join within stipulated permissible time, in any Department/Centre as the case may be.		
9	<u>BOG/MIN/35/2018-11/06</u>	Approval for Award of Degrees to pass out UG students (B.Tech & Arch.), PG students (M.Tech./M.Arch. and MBA) in the year 2018 and Ph.D scholars who completed Degrees after July 2017 to till date	<i>The Board considered the proposal and approved the recommendations of the Senate to confer the Degrees to the B.Tech/ B.Arch., M.Tech. / M.Arch. and MBA passed out students & all Ph.D. scholars, as proposed during Convocation- 2018. The Board further resolved to also award Ph.D. Degrees to all such candidates who will be completing their degrees one week before the day of Convocation.</i>	The decision of the Board has been implemented and the degrees shall be conferred to the students/scholars during Convocation, 2018 scheduled to be held on 29/12/2018.	<i>The Board noted the action taken regarding conferring of Degrees during 8th Convocation held on 29th December 2018.</i>
10	<u>BOG/MIN/35/2018-11/07</u>	To approve the names of students for award of Director's Medal to Best All Rounder among UG/PG, Gold Medal to Topper of each B.Tech/B.Arch. & M.Tech streams	<i>The Board considered and approved the recommendations of the Senate regarding award of Director's Medal to Best All Rounder among UG /PG, Gold Medal to Topper of</i>	The decision of the Board has been implemented and the medals shall be awarded to the Best All Rounder/Toppers during Convocation, 2018 scheduled to	<i>The Board noted the action taken regarding awarding of Medals during 8th Convocation held on 29th</i>

		and Silver Medal to Second Topper of each B.Tech./B.Arch. Streams.	<i>Each B.Tech/B.Arch. &M.Tech Streams and Silver Medal to Second Topper of each B.Tech./B.Arch. Streams. The Board further desired that medalist of the gap years i.e. 2014 to 2017 be also considered for award of medals in the forthcoming Convocation.</i>	be held on 29/12/2018.	December 2018.
11	<u>BOG/MIN/35/2018-11/08</u>	Ex post facto approval for settlement of Audit Para of 1998-99 regarding regularization of the expenditure amounting to Rs.1.57 Lacs incurred on account of appointment of Vice-Chairman BOG, REC, Hamirpur.	<i>It was placed before the Board that the Institute had not made any extra recruitment for the camp office of the then Vice Chairman, BoG during 1998-99 rather deputed 03 of its existing regular staff members partially to provide secretarial assistance to the then Vice Chairman, with the approval of the then Chairman, BoG vide note No.REC/HMR/PA (VC)/98/1175-76 dated 14/10/1998. Further, the major amount of Rs.1,23,942/- out of Rs.1,57,015/- has gone towards meeting the salary of said regular employees, which otherwise had also to be borne by the institute, in case they were not put on partial duties with the then Vice Chairman, BoG and only expenditure of Rs.33,073/- has been incurred towards Telephone charges and vehicle</i>	After taking note of the comments received from MHRD, the decision is modified as under:- While discussing the issue, it was noted that views of the Ministry were obtained in the past. However, Ministry had not agreed to the regularization of the expenditure and had advised the Institute to place the matter before the Board. Accordingly, the matter was discussed in the 34 th and 35 th BoG meetings. The Institute submitted the facts/details of the case before the Board. It was felt that earlier some of the facts of case were not brought to the notice of Ministry. It was, therefore, resolved to take up the matter again with the Ministry to	<i>The Board took the note of the comments received from MHRD and approved/ confirmed the minutes as amended.</i>

			<p>charges etc.</p> <p>After detailed deliberations and taking into consideration all the facts & circumstances, the Board agreed to the major expenditure of Rs. 1,23,942/- incurred towards the salary of existing regular staff members and waved off the remaining contingent expenditure of Rs.33,073/- incurred towards telephone and vehicle charges etc., in order to settle the long standing audit para of REC time.</p>	<p>reconsider its earlier stand.</p> <p>Board is requested to confirm the modified minutes.</p>	
12	<u>BOG/MIN/35/20</u> <u>18-11/09</u>	<h1>CONFIDENTIAL</h1>			
13	<u>BOG/MIN/35/20</u> <u>18-11/10</u>	<p>Request of Dr. B.S. Kaith, Ex-Assistant Professor, Department of Chemistry, NIT Hamirpur for change of designation from Assistant Professor to Associate Professor.</p>	<p>After detailed discussions, the Board approved the proposal regarding re-designation of Dr. B. S. Kaith as Associate Professor w.e.f. 01/01/2006 as per re-designation done already in respect of other faculty members of the Institute.</p>	<p>The decision of the Board has been notified for implementation vide No.NIT/HMR/Admn35thBoG Min./ 2018/12767-68 dated 17/12/2018.</p>	<p>The Board noted the action taken.</p>

14	<u>BOG/MIN/35/20</u> <u>18-11/11</u>	<div style="border: 2px solid black; padding: 50px; text-align: center; font-size: 48px; font-family: cursive;">CONFIDENTIAL</div>			
15	<u>BOG/MIN/35/20</u> <u>18-11/12</u>				
16	<u>BOG/MIN/35/20</u> <u>18-11/13</u>	To approve/ratify the Minutes of 25 th Senate Meeting held on 05/06/2018	<i>The Board took note of the minutes of 25th meeting of Senate held on 05/06/2018.</i>	The decision of the Board has been notified for implementation vide No. NIT/HMR/Admn/35 th B oG Min./2018/12773-74 dated 17/12/2018.	<i>The Board noted the action taken.</i>
17	<u>BOG/MIN/35/20</u> <u>18-11/14</u>	One Time Mapping of faculty members of the Institute working in AGP Rs. 9000/- & Rs. 10000/- to AGP Rs. 9500 and Rs. 10500 respectively	<i>The Board deferred the item.</i>	The matter is being placed as New Item No. BOG/36/2018-12/09 alongwith the opinion of Institute Counsel in the Hon'ble Supreme Court.	<i>The Board noted the action taken.</i>
18	<u>BOG/MIN/35/201</u> <u>8-11/AOI-01</u>	Regarding consideration of the applications of internal employees for deputation /short	<i>The Board accepted the recommendations of Committee and decided not to</i>	The decision of the Board has been implementation vide No. NIT/HMR/Admn/35 th B	<i>The Board noted the action taken.</i>

		term contract to the post of Registrar NIT Hamirpur.	<i>issue the NOCs to these internal employees to the post of Registrar meant to be filled on deputation / short term contract basis.</i>	oG Min./2018/12777-78 dated 17/12/2018.	
19	<u>BOG/MIN/35/2018-11/AOI-02</u>	Regarding requests of the faculty members of Architecture Department for Lien/Deputation on selection at SPA, Vijayawada.	<i>The Board turned down the requests of 02 faculty members for lien and 01 for deputation, in line with the recommendations of the Head, Architecture Department.</i>	The decision of the Board has been implementation vide No. NIT/HMR/Admn/35 th B oG Min./2018/12779-80 dated 17/12/2018.	<i>The Board noted the action taken.</i>
20	<u>BOG/MIN/35/2018-11/AOI-03</u>	Permission to travel by other than Air India flights.	<i>The Board agreed to the proposal, however the Board suggested that all such cases be sent to MHRD for ex-post facto approval as the powers for exemption have been delegated to the Financial Adviser by the Civil Aviation Ministry.</i>	After taking the note of the comments received from MHRD, the decision is modified as under:- The Board agreed to the proposal, however the Board suggested that all such cases be sent to MHRD for approval as the powers for exemption have been delegated to the Financial Adviser by the Civil Aviation Ministry. <i>Board is requested to confirm the modified minutes.</i>	<i>The Board took the note of the comments received from MHRD and approved/confirmed the minutes as amended.</i>
21	<u>BOG/MIN/35/2018-11/AOI-05</u>	To ratify / approve the Minutes of 26 th FC held on 07/09/2018.	<i>The Board approved / ratified the Minutes of 26th FC held on 07/09/2018, as confirmed by the FC in its 27th Meeting.</i>	The decision of the Board has been notified for implementation vide No. NIT/HMR/Admn/35 th B oG Min./2018/12783-85 dated 17/12/2018.	<i>The Board noted the action taken.</i>

PART – II RATIFICATION & REPORTING ITEMS

BOG/MIN/36/2019-01/04

A. RATIFICATION ITEMS

The actions taken by the Institute with due approval of the Hon'ble Chairperson, BOG after the last meeting of BOG are placed before the Board for information and ratification: -

- (1) Approval for extension of deputation/secondment period of Head Draughtsman (Civil) for 4th year.

Decision:-

Board ratified the approval accorded by the Chairman BoG for extension of deputation/secondment period of Head Draughtsman (Civil) for 4th year.

- (2) Approval to attend Leadership Development Programme.

Decision:-

Board ratified the approval accorded by the Chairman BoG to attend Leadership Development Programme.

B. REPORTING ITEMS:

- (1) To report the recruitment of faculty made at the level of Assistant Professor (Gr. II) under Special Drive for reserved categories
- (2) Short Term courses, Conferences & Workshops
- (3) Placement of UG & PG Students
- (4) Court Cases

Decision:-

The Board noted the Reporting Items and desired that a committee at the Institute level be constituted to strive for out-of-Court settlement of cases with litigants.

[Signature]

PART – III NEW ITEMS**BOG/MIN/36/2019-01/05**

Final approval of the recommendations of the Selection Committee Meetings held on 14th December 2018 & 15th December, 2018.

Decision:-

All the 03 (three) sealed envelopes containing recommendations of the Selection Committee made in the meetings held during 14th to 15th December, 2018 for recruitment to the posts of (i) Registrar, (ii) Deputy Registrar & (iii) Assistant Registrar were opened. Considering the above details presented before it, the Board resolved to approve all the recommendations of the Selection Committee for the following posts after being informed by the Institution that prescribed procedures in this regard have been duly followed:-

- | | | |
|-------|---------------------|------------|
| (i) | Registrar | = 01 post |
| (ii) | Deputy Registrar | = 02 posts |
| (iii) | Assistant Registrar | = 03 posts |

All the above three proceedings of the Selection Committees were duly signed by the Hon'ble Chairman, BoG. The Board further resolved to confirm this item and allowed the Institute to issue the offers of appointment to the recommended candidates of each post & approved the same. Board also approved the proposal to issue offer letter to the wait listed candidates in order of merit, in case recommended candidate of any post does not join within stipulated permissible time, as the case may be.

BOG/MIN/36/2019-01/06

Adoption of decisions taken by the Council of NITs in its 11th meeting held on 18/07/2018 at Indian Habitat Centre, Lodhi Road, New Delhi.

Decision:-

The Board approved the adoption of the decisions taken by the 11th NIT Council for implementation in the Institute.

BOG/MIN/36/2019-01/07

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BOG/MIN/36/2019-01/08

Approval for the extension of Dynamic Assured Career Progression Scheme (DACP) for the Doctors in the Institute as per recommendation of Oversight Committee.

Decision:-

The Board desired that Institute should wait till the recommendations of the Oversight Committee on RRs for non-teaching staff is notified.

BOG/MIN/36/2019-01/09

One Time Mapping of faculty members of the Institute working in AGP Rs. 9000/- & Rs. 10000/- to AGP Rs. 9500 and Rs. 10500 respectively.

Decision:-

The Board did not deem it fit to take any decision in the matter at this point of time when SLP is pending with the Hon'ble Supreme Court.

BOG/MIN/36/2019-01/10

To ratify / approve the Minutes of 27th FC held on 17/11/2018.

Decision:-

The Board ratified/approved the minutes of 27th FC held on 17/11/2018 as confirmed by the Finance Committee in its 28th meeting held on 05/01/2019.

ANY OTHER ITEM**BOG/MIN/36/2019-01/AOI-01**

Approval for grant of Seed Money/Research Grant to the newly recruited regular faculty.

Decision:-

The Board approved the proposal with the following riders:-

1. Seed money/Research grant shall be allocated only for creating specialized research resources in their area of expertise duly recommended by Proposal Evaluation Committee under the chairmanship of Dean(R&C).
2. Normally, the seed money shall be limited to 5 lacs however in exceptional cases it may go up to 10 lacs with the approval of Director.

Q.L

BOG/MIN/36/2019-01/AOI-02:

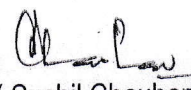
Provision of reimbursement of Mobile / Telephone facilities to officers of NIT Hamirpur (HP).


Decision:-

The Board agreed to the proposal in-line with as approved for Dr. B.R. Ambedkar NIT Jalandhar in its 33rd meeting of BoG held on 04/08/2018 with designation and ceiling amount (per month) as under:-

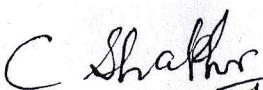
Sr. No.	Designation	Ceiling Amount
1	Director	Rs. 3000/-per month + taxes as applicable
2	Registrar, Deans, HoDs/HoCs	Rs.1500/- per month + taxes as applicable
3	Deputy Registrar/Assistant Registrar/ Security Officer or any other officer associated with essential service such as FIs, Wardens etc., with the approval of the Director	Rs.800/- per month + taxes as applicable
4	Other Administrative/Secretarial Staff associated with essential service, with the approval of the Director	Rs. 400/- per month + taxes as applicable

The meeting ended with thanks to Chair.


(Sushil Chauhan 05/01/2019)
Registrar/Secretary


(Vinod Yadava)
Director

Approved


(Prof. Chandra Shakher)
Chairperson, BOG