



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 35th MEETING OF BOARD OF GOVERNORS (BOG) HELD ON 17/11/2018 AT 11.00 AM 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, IIT Delhi. | Chairman |
| 2 | Sh. Dhananjay Kumar Singh
Under Secretary (Finance),
Representative of Joint Secretary & Financial Advisor
Govt. of India, Ministry of HRD, New Delhi | Member |
| 3 | Sh. Anil Kumar Singh
Under Secretary (TS-III)
Representative of Additional Secretary (TE)
Govt. of India, Ministry of HRD, New Delhi | Member |
| 4 | Prof. Vinod Yadava
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 5 | Prof. Rajender Modgil
Professor, Department of Physics,
Kurukshetra University, Kurukshetra-136119 | Member |
| 6 | Prof. Timothy A. Gonsalves
Director,
Indian Institute of Technology Mandi, | Member |
| 7 | Prof. Sunil
Professor, Department of Mathematics
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 8 | Dr. Naveen Chauhan
Assistant Professor
Department of Computer Science & Engineering,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |

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9 **Prof. Sushil Chauhan**
Registrar
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005

Secretary

At the very outset, the Chairperson extended a warm welcome to the members and thanked them for taking their time out to attend the meeting. However, Ms. Shakuntala Iyer, Director at Shanderson Group, Bengaluru, Principal Secretary (TE) and Director (Technical Education), Government of Himachal Pradesh, could not attend the meeting due to their pre-engagements.

The proceeding of 35th 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/35/2018-11/01: Comments received after circulation of minutes.

The minutes of the 34th meeting of BOG held on 07/09/2018 were circulated to the members of BOG through email dated 11th September, 2018.

Comments received after circulation of minutes of 34th meeting of BOG

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None.

Decision:-

The Board noted that no comments were received on the minutes of 34th meeting of BoG.

BOG/MIN/35/2018-11/02: Confirmation of minutes of last meeting of BOG.

Copy of the minutes of 34th meeting of BOG as circulated is placed before the BOG for confirmation.

Decision:-

The Board confirmed the minutes of 34th meeting of BoG.

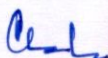
BOG/MIN/35/2018-11/03: Action Taken Report (ATR) on the minutes of last meetings.

The item-wise ATR on the minutes of last meeting of BOG is submitted as under:

SN	Item No.	Decision of 35 th BoG
1	<u>BOG/MIN/30/2016-09/28</u>	<i>Not displayed being personal in nature.</i>
2	<u>BOG/33/2018-06/05</u> Regarding recruitment process to the Administrative/ Technical/ Ministerial Cadre posts at NIT, Hamirpur	<i>The Board noted the action taken.</i>

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3	<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>
4	<u>BOG/33/2018-06/08</u> To consider the procedure to be adopted for financial sanction and administrative approval for the works approved in the Building and Works Committee meetings.	<i>The Board noted the action taken.</i>
5	<u>BOG/33/2018-06/09</u> Regarding implementation issues of decisions of BWC & FC of NIT, HAMIRPUR	<i>The Board noted the action taken.</i>
6	<u>BOG/33/2018-06/11</u> Extension of Mechanical Workshop	<i>The Board noted the action taken</i>
7	<u>BOG/33/2018-06/12</u> Construction of additional block for Lecture Hall Complex	<i>The Board noted the action taken.</i>
8	<u>BOG/33/2018-06/13</u> Small and MID-CAP Projects for funding through HEFA.	<i>The Board noted the action taken.</i>
9	<u>BOG/33/2018-06/14</u> Regarding inclusion of name of Dr. P.K. Sood in Teaching Faculty.	<i>The Board noted the action taken.</i>
10	<u>BOG/33/2018-06/17</u>	<i>Not displayed being personal in nature.</i>
11	<u>BOG/33/2018-06/20</u>	<i>Not displayed being personal in nature.</i>
12	<u>BOG/33/2018-06/28</u> Pension case in r/o Dr. Vijay Kumar Bansal, Associate Professor, Civil Engineering Department, NIT Hamirpur for consideration into old pension scheme.	<i>Board noted the action taken and directed to expedite the matter.</i>
13	<u>BOG/33/2018-06/30</u> Regularization of the expenditure amounting to Rs.1.57 Lacs on account of appointment of Vice-Chairman BOG, REC, Hamirpur (now NIT, Hamirpur).	<i>The Board noted the action taken.</i>
14	<u>BOG/33/2018-06/34-AOI</u>	<i>Not displayed being personal in nature.</i>
15	<u>BOG/34/ 2018-09/05</u> HP High Court Judgement related to 06 faculty members regarding promotion/up-gradation from Assistant Professor AGP 8000 to Associate Professor with AGP 9000	<i>The Board took note of the filing of SLPs in the Hon'ble Supreme Court.</i>



16	<u>BOG/MIN/34/2018-09/06</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.	The Board noted the action taken.
17	<u>BOG/MIN/34/2018-09/07</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>
18	<u>BOG/MIN/34/2018-09/08</u> Representation for grant of Voluntary Retirement instead of Compulsory Retirement - Dr. Ashok Kumar Gupta, Ex. Assistant Professor.	The Board noted the action taken.
19	<u>BOG/MIN/34/2018-09/09</u> Request of Dr. B.S. Kaith, Ex-Assistant Professor, Department of Chemistry, NIT Hamirpur for change of designation from Assistant Professor to Associate Professor.	The Board noted the action taken.
20	<u>BOG/MIN/34/2018-09/10</u> To ratify / approve the Minutes of 24 th FC held on 13/11/2017.	The Board noted the action taken.
21	<u>BOG/MIN/34/2018-09/11</u> To ratify / approve the Minutes of 25 th FC held on 14/06/2018.	The Board noted the action taken.

PART – II RATIFICATION & REPORTING ITEMS

BOG/MIN/35/2018-11/04

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). To ratify the approval accorded by the Hon'ble Chairman for constitution of revised Screening Committee of Incubation Centre, NIT Hamirpur.

It is submitted that NIT Hamirpur has entered into an agreement/MoU with Himachal Pradesh State Government Industry Department. As per MoU clause 2.6, the operation of the Empanel Incubator shall be governed by the Screening Committee, which was to be constituted with the approval of the Board of Governors (BoG) of the host institute. Accordingly with due approval of the Chairman, BoG dated 11/10/2018, revised Screening Committee has been constituted vide office order No. NITH/Dean



(R&C)/IC/CM's Start up/27/2018/651-58 dated 11/10/2018 to access the viability of Startup/Innovation Projects of incubates sponsored to the incubator set-up, Incubation Centre, NIT Hamirpur.

Decision:-

Board ratified the approval accorded by the Hon'ble Chairman, BoG for constitution of revised Screening Committee of Incubation Centre.

B. REPORTING ITEMS:

- (1) **To report the Agreement signed between National Institute of Technology, Hamirpur and CDSL Ventures Limited (CVL) for providing NAD services.**

In pursuance of D.O. No.F.1-1/2016(NAD) dated 14/07/2017 of Secretary, UGC- MHRD, Government of India, NIT Hamirpur has signed the agreement with CDSL Ventures Ltd. (CVL) to provide National Academic Depository (NAD) related services to the Institute. NAD is an online store house of academic awards (degrees, diplomas, certificates, mark-sheet etc.) lodged by the academic institutions/boards/eligibility assessment bodies in a digital format. It is a 24x7 online mode for making available academic awards and shall help in validating their authenticity, their safe storage and easy retrieval. NAD is comprising two interoperable digital depositories namely NSDL Database Management Ltd. (NDML) and CDSL Ventures Limited (CVL).

(2) Placement of UG & PG Students:

Placement record for the session 2018-19 up to October 2018:

B.Tech.				
Total 29 Nos. of organizations in which students have been placed during the year 2018-19 upto October-2018.				
Eligible/Appeared Students	Placed Students	Percentage of students placed	Total Job Offers	Percentage of No. of Jobs offered to NIT Hamirpur
465	254	54.62	270	58.06%
Dual Degree (CSE)				
Total 29 Nos. of organizations in which students have been placed during the year 2018-19 upto October-2018.				
Eligible/Appeared Students	Placed Students	Percentage of students placed	Total Job Offers	Percentage of No. of Jobs offered to NIT Hamirpur
57	43	75.43%	45	78.94%

(3) Short Term courses, Conferences & Workshops organized by the Institute:

After the last meeting of the BoG, following STCs, Conferences & Workshops etc. have been organized by the Institute:

- (i) Department of Mathematics organized a self-financed Workshop on "Application of LaTeX" from 12-17 October, 2018 at NIT Hamirpur.

(ii) Department of Mathematics organized a Workshop on “**Application of MATLAB in Engineering and Science (WAMES)**” from 06-11 December, 2018 at NIT Hamirpur.

(4) Court Cases:

Institute is presently defending total 31 court cases in different courts. An extract of the information at glance and copy of the last return of the court cases filed by the Institute is attached.

(5) Superannuation cases:

Sr.No.	Name	Designation	Date
1	Sh. Dhyan Singh	Technical Assistant	30/09/2018
2	Sh. Roshan Lal Sharma	Junior Assistant	31/10/2018

(6) Repatriation:

Shri Anil Kumar Sharma, Deputy Registrar (Accounts) who was working in this Institute on deputation basis from HP State Electricity Board Ltd., has been repatriated to his parent organization w.e.f. 06/11/2018(AN).

(7) Celebrations/Oath/ Telecast etc:

- (a) The students of NIT Hamirpur have celebrated the **Annual Cultural Festival** Hill'ffair from 05th to 7th October 2018..
- (b) Institute celebrated **Rashtriya Ekta Divas** on **31/10/2018** and organized;
 - (i) A Run for Unity organized by the Boys and Girls under Sports Section.
 - (ii) A Debate on Unity in Diversity: Strength or weakness;
 - (iii) Drawing Competition on Unity in diversity for the Paryas Students
 - (iv) NCC wing of the Institute arranged an Expert lecture of Retired Navy personnel Shri Rajesh Kumar Rana on National Integrity
- (c) An Essay writing competition was organized on “My Vision: Corruption Free India” to celebrate **Vigilance Awareness Week-2018**
- (d) Organized SPIC MACAY function on 2nd October 2018.
- (e) Undertaken Vigilance Oath on 29/10/2018.
- (f) Public viewing arrangement was made for showing the Interaction of Hon'ble Prime Minister with IT Professional to chart out the future directions on 26/10/2018.

Decision:-

The Board noted the Reporting items.

PART – III NEW ITEMS

BOG/MIN/35/2018-11/05

Final approval of the recommendations of the Selection Committee meetings held between 13th October 2018 to 4th November 2018 .

Decision:-

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 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.

BOG/MIN/35/2018-11/06

Approval for Award of Degrees to pass out UG students (B.Tech & Arch.), PG students (M.Tech./Arch. and MBA) in the year 2018 and Ph.D scholars who completed Degrees after July 2017 to till date:

Decision:-

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.

BOG/MIN/35/2018-11/07

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 and Silver Medal to Second Topper of each B.Tech./ B.Arch. Streams.

Decision:-

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 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.

BOG/MIN/35/2018-11/08

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.

Decision:-

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 34th and 35th 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 reconsider its earlier stand.

BOG/MIN/35/2018-11/09

To place before the Board, the Report of Inquiry conducted by the Internal Complaint Committee (ICC) on the complaint of Prof. (Mrs.) Rajeevan Chandel.

Decision:-

Not displayed being personal in nature.

BOG/MIN/35/2018-11/10

Request of Dr. B.S. Kaith, Ex-Assistant Professor, Department of Chemistry, NIT Hamirpur for change of designation from Assistant Professor to Associate Professor.

Decision:-

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.

BOG/MIN/35/2018-11/11

Representation for grant of Voluntary Retirement instead of Compulsory Retirement-Dr. Ashok Kumar Gupta, Ex. Assistant Professor.

Decision:-

After detailed discussion on the matter, the Board reiterated its stand in the matter and did not accede to the request of Dr. Ashok Kumar Gupta at this stage. Further, the matter is still subjudice before the Hon'ble High Court of HP and no directions have been issued by the Hon'ble Court on the said representation.

BOG/MIN/35/2018-11/12

To approve the comments of Disciplinary Authority on the Review Appeal of Shri Jatinder Kumar, Assistant Selection Grade-II.

Decision:-

Not displayed being personal in nature.

BOG/MIN/35/2018-11/13

To approve/ ratify the Minutes of 25th Senate Meeting held on 05/06/2018

Decision:-

The Board took note of the minutes of 25th meeting of Senate held on 05/06/2018.

BOG/MIN/35/2018-11/14

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 deferred the item.

ANY OTHER ITEMS**BOG/MIN/35/2018-11/AOI-01**

Regarding consideration of the applications of internal employees for deputation / short term contract to the post of Registrar NIT Hamirpur.

Decision:-

The Board accepted the recommendations of Committee and decided not to issue the NOCs to these internal employees to the post of Registrar meant to be filled on deputation / short term contract basis.

BOG/MIN/35/2018-11/AOI-02

Regarding requests of the faculty members of Architecture Department for Lien/ Deputation on selection at SPA, Vijayawada.

Decision:-

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.

BOG/35/2018-11/AOI-03

Permission to travel by other than Air India flights.

Decision:-

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.

BOG/MIN/35/2018-11/AOI-04

Approval for participation of Members in the FC/ BoG meeting through Skype.

Decision:-

The item stands withdrawn.

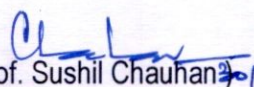
BOG/35/2018-11/AOI-05

To ratify / approve the Minutes of 26th FC held on 07/09/2018.

Decision:-

The Board approved/ratified the Minutes of 26th FC held on 07/09/2018, as confirmed by the FC in its 27th Meeting.

The meeting ended with thanks to Chair.


(Prof. Sushil Chauhan 30/10/18)
Registrar / Secretary