

**MINUTES OF
43rd MEETING OF
BOARD OF GOVERNORS**

**HELD ON 15/01/2021
THROUGH ONLINE MODE**



**NATIONAL INSTITUTE OF TECHNOLOGY
HAMIRPUR (HP) INDIA**



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) - 177 005 (भारत)

[भारत सरकार शिक्षा मंत्रालय के तहत एक राष्ट्रीय महत्व का संस्थान]

NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR

HAMIRPUR (H.P.) - 177 005 (INDIA)

[An Institute of National Importance under Ministry of Education (Shiksha Mantralaya)]

MINUTES OF FORTY THIRD (43rd) MEETING OF BOARD OF GOVERNORS (BOG) HELD ON 15th JANUARY 2021 AT 12.00 NOON IN BOARD ROOM OF NIT HAMIRPUR THROUGH ONLINE MODE.

The following members of BOG attended the meeting:

1	Prof. Chandra Shakher Professor Emeritus, IDDC, IIT Delhi	Chairman
2	Prof. Lalit Kumar Awasthi Director, National Institute of Technology Hamirpur, Hamirpur (HP) - 177005	Member
3	Mrs. Darshana M. Dabral Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	Member
4	Sh. Madan Mohan Additional Director General (Hr. Edu.) Nominee of Additional Secretary (TE), Ministry of Education, Govt. of India, New Delhi	Member
5	Dr. Prem Felix Siril Nominee of Director, IIT Mandi, Kamand, Distt. Mandi (HP)	Member
6	Sh. Vivek Chandel Director (TE) Industrial and Vocational Training Sundemagar District Mandi (HP)	Member
7	Dr. Yogeswar Dutt Sharma Professor, Department of Mathematics, National Institute of Technology Hamirpur, Hamirpur (HP) - 177005.	Member
8	Dr. Kamlesh Dutta Associate Professor, Department of CSE, National Institute of Technology Hamirpur, Hamirpur (HP) - 177005	Member
9	Prof. R. K. Dutta Registrar, National Institute of Technology Hamirpur, Hamirpur (HP) - 177005	Secretary

Prof. Chandra Shakher, Hon'ble Chairperson, BoG and Members, Mrs. Darshana M. Dabral, Sh. Madan Mohan, Dr. Prem Felix Siril & Sh. Vivek Chandel attended the meeting through ONLINE MODE.

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At the very outset, the Hon'ble Chairperson extended welcome to all the members of the Board and also thanked them for sparing their valuable time for attending the BOG meeting.

Principal Secretary (Technical Education) could not attend the meeting due to their pre-engagements.

The proceedings of 43rd meeting of Board of Governors were started by the Secretary Dr. R. K. Dutta, Registrar with the permission of Chair. The outcome of the discussions and decisions are presented point-wise, as under:-

PART - I COMMENTS, CONFIRMATION AND ATR ITEMS

BOG/MIN/43/2021-01/01:Comments received after circulation of minutes

The minutes of the 42nd meeting of BOG held on 10/09/2020 were circulated to its members through email dated 22nd September, 2020.

Comments received after circulation of minutes of 42nd meeting of BOG — None

BOG/MIN/43/2021-01/02:Confirmation of minutes of last meeting of BOG

DECISION:

The Board confirmed the Minutes of 42nd meeting of Board of Governors held on 10/09/2020.

BOG/MIN/43/2021-01/03:Action Taken Report (ATR) on the minutes of last meetings.

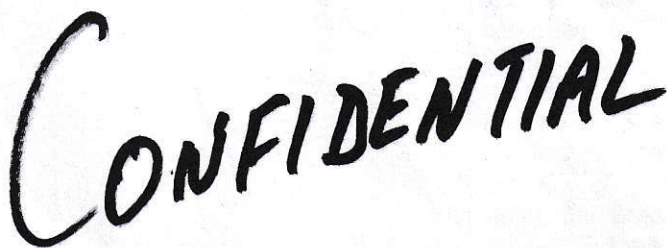
The action taken report (ATR) on the minutes of last meetings of the Board is as under:-

S. No	Item No.	Agenda	Decision of last BOG	Action Taken	Decision of 43 rd BoG
1	BOG/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.	The Board in its 35 th meeting felt that some of facts about case were not brought to the notice of Ministry and resolved that matter be again taken up with the Ministry to reconsider its stand in light of the details of expenditure incurred to operate the office of Vice-Chairman, REC, Hamirpur. The Board in its 37 th and 38 th meeting directed the Institute to expedite the matter at the Ministry level.	The Ministry was requested vide letter No. NIT/HMR/MA/BC/2019/BOG Constitution/Vol-V/12-91 to reconsider the case of settlement of Audit Para of 1998-99 regarding regularization of the expenditure amounting to Rs.1.57 Lacs in the light of presentation of new facts on the issue. Now, a gentle reminder has again been sent to	The Board noted the action taken.

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		In 39 th meeting of BOG, the member from MHRD assured to BOG that the matter shall be disposed of expeditiously at the MHRD level and the Board noted the action taken in its 40 th meeting.	Ministry vide Letter No.NIT/HMR/MA/BOG Constitution (Vol-V)/2020/350 dated 02/11/2020. Approval awaited.	
2	BOG/38/20 19-08/19			

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3	BOG/39/20 19-09/08	To place proposal for special one-time upgradation of laboratories.	The Board perused the recommendation of FC (34 FC meeting) regarding Department wise DPR(s) and approved the same with the strict stipulation that the procurement of equipments will only be made as per the purchase procedure enunciated in the GFR-2017 & other procedure like GeM etc.	The decision of Board has been notified for implementation vide Letter No. NIT/HMR/Admin/42 nd BoG Min/2020/140-156 dated 24/09/2020. Hence item may be allowed to drop.	The Board noted the action taken and allowed to close the item.
4	BOG/40/20 20-01/05	To place the recommendations of Selection Committee(s) meetings held on 21 st and 22 nd December, 2019 for the posts of Registrar, Deputy Registrar and Senior Scientific Officer (through direct recruitment) for approval.	The Board noted the action taken. Further, the Board directed to advertise the post of Dy. Registrar afresh.	In compliance to the decision/direction of the Board, it is submitted that the advertisement of appointment notice has been prepared/ready but the same has been held up till 3 rd week of January 2021 due to imposing of Election code in the area due to Panchyati Raj Election. The same will be advertised alongwith other ministerial post.	The Board noted the action taken.
5	BOG/40/20 20-01/12	To consider and approve the proposal of administrative functionality of Central Workshop and Computer Centre.	Board noted the action taken and approved the re-designation of Dr. P. K. Sood.	The decision of Board has been notified vide Letter No. NIT/HMR/Admin/42 nd BoG Min/2020/160-161 dated 24/09/2020 and implemented vide office order No. NIT/HMR/Admn/BOG/FC/486/202	The Board noted the action taken and allowed to close the item.

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				0/8229-35 dated 9/11/2020. Hence, item may be allowed to drop	
6	BOG/40/20 20-01/19				
7	BOG/41/20 20-06/05	<p>To place the recommendations of Selection Committee(s) meetings held on 15th & 16th February, 2020 for the posts Technical (Higher & Lower) and Ministerial (Higher) Cadre (through promotion) for approval.</p>	<p>The Board approved the recommendations of Selection Committee for above mentioned posts. The Board further resolved to confirm this item and allowed the Institute to issue offers of appointment to the recommended candidates.</p> <p>In view of above decision of Board, there was comments/opinion from Hon'ble Member (JS&FA, MHRD) on the minutes through e-mail dated 19/08/2020 viz; while processing the case for promotion, only the eligible persons in the feeder grade are to be considered while duly following the RRs and the procedure prescribed in DoPT OM No.35034/7/97-Estt(D) dated 08/02/2002 as amended from time to time.</p> <p>The Registrar I/C sent the reply through e-mail on the comments ibid on dated 19/08/2020 through e-mail on which, it was again and finally informed by Hon'ble Member through its Deputy Secretary (Sh. Dhananjaya</p>	<p>It is submitted before the Board that upon the circulation of the minutes of Board meeting, there was comments from the Hon'ble members, (JS+FA Ministry of Education Gol) informing such as "<u>The Institute may go ahead subject to the condition that the relevant provisions in the NITSER Act, NITs Statutes and the NITs non-faculty RRs have been duly followed.</u>" and accordingly, the matter was re-looked/ examined by an internal committee (Five persons) was constituted vide order No. NIT/HMR/Admn/558/70 29-34 dated 05/10/2020. The Committee submitted its report on 19/11/2020 and informed that the promotion cases has not been held as per</p>	<p>The Board noted the action taken and allowed to close the item from here.</p>

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			<p>Singh) such as;</p> <p>1. The Institute may go ahead subject to the condition that the relevant provisions in the NITSER Act, NITs Statutes and the NITs non-faculty RRs have been duly followed.</p>	<p>the rule/procedure/guidelines as laid down in the RRs/DoPT applicable in the matter. The copy of the committee report is placed before the Board for kind perusal. The lapses as pointed out in the report, the same was reported to the competent authority and it was decided to cancel these promotions and freshly restart the matter.</p> <p><u>The matter of promotion cases again at the higher cadre (Ministerial & Technical) posts has been initiated strictly by following the RR / prevalent instructions DoPT and as per the RR/Statutes requirements.</u></p> <p>Thus the matter is submitted as a <u>New Item No.BOG/43/2020-12/09</u> for kind perusal/approval of the Board please.</p>	
8	BOG/41/20 20-06/08	To place the advertisement issued for the recruitment to the Non-teaching posts along with legal opinion for consideration and decision.	<p>➤ After appraisal of matter in whole during the course meeting, the Board resolved to go ahead for recruitment of already advertised posts against advt. No. 07/2019 dated 23/09/2019 by way of conducting written test.</p> <p>➤ It has also been approved by the Board that Institute may issue a fresh open advertisement for all posts with the stipulation that candidates who applied</p>	<p>In compliance to the decision of the Board, it has been notified vide No.NIT/HMR/Admin/42ⁿ & BoG Min/2020/ 162-64 dated 24/09/2020 and due to declaration of Panchayati Raj Election, code of conduct in the entire state, the fresh advertisement in accordance with the decision of the Board will be published after completion of elections i.e. third week of January 2021.</p>	<p>The Board noted the action taken and resolved that the country is now in the stage to come out from the COVID-19 situation, hence prefer to conduct written/ competitive exam/ skill test & Interview at the Institute level.</p>

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			<p>earlier need not to apply again, however they can submit any information relating to their earlier application, if any.</p> <ul style="list-style-type: none"> ➤ The last date for previous advertised will be as notified earlier. ➤ The age limit criteria will be checked in reference to first advertised only. ➤ The Board also approved the proposal of the Institute to get conducted the written test through NITTR, Sector 26 Chandigarh. 	<p>Further regarding the decision of the Hon'ble Board for conducting of competition test through NITTR Sector 26 Chandigarh, the Board is apprised that the above Institution was requested to intimate the financial implication vide D.O. No. NIT/H/RC-10/2020/365 dated 06th Nov., 2020 in the matter toward (10,000) candidates, the same was informed as Rs, 72,00,000 Lac tentatively which seems to be very high as the Institute has been received the total amount on account of application fee against said Advertisement is Rs.22,31,000/- only.</p> <p>However matter is submitted for further direction in the matter please.</p>	
9	BOG/41/20 20-06/09	To consider and approve the procedure for selection of Non-Teaching staff against advertisement No.07/2019 dated 27/09/2019	<p>The Board noted the action taken and allowed to drop the item.</p> <p>Further, the Board approved re-advertisement of all posts and asked to ensure that the last date must be as per earlier advertisement for age consideration i.e. 31/10/2019.</p>	<p>In compliance to Board decision fresh advertisement is ready to publish, but due to Panchayati Raj Election the process of publishing the advt. is held up and advertisement etc. will be published in 3rd Week of January 2021. Hence, may be allowed to drop the item from here.</p>	The Board noted the action taken and allowed to close the item from here.
10	BOG/41/20 20-06/11	To place the proposal of financial liability in terms of functional infrastructural support of approved B.Tech. Programme (Engineering	<p>The Board approved the recommendations of FC which is reproduced as under: "The matter was discussed at length and it has been</p>	<p>The decision of Board has been notified vide Letter No.NIT/HMR/41stBOG MIN/2020/42-45 dated 25/08/2020 and</p>	The Board noted the action taken and allowed to close the item.

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		Physics)	clarified that starting of B.Tech Programme (Engineering Physics) with an intake of Forty (40) will come along with reduction in the intake of Dual Degree (Electronics & Communication Engineering) programme from 60 to 20. Thus, keeping the total intake at Institute level unaltered and therefore no need of additional requirement of manpower (faculty & staff) and physical requirement (Class rooms, furniture, hostel etc). The FC finally recommended to the Board, financial liability of Rs. 7.51 lacs (plus taxes and 20% inflation) towards lab equipment's for academic session 2022-23 only.	implemented vide No.NIT/HMR/FC/BOG (Academic)/2020/29127-31 dated 02/09/2020. Hence, may be allowed to drop the item.	
11	BOG/41/20 20-06/12	To consider delegation of financial powers in favour of Director and other authorities for granting of administrative approvals and expenditure sanction with respect to procurement of goods.	The Board approved the recommendation of the FC held on (10.9.2020) regarding to delegation of financial powers to the Institute functionaries under the overall control of the Director, NIT Hamirpur	In compliance to the decision of the Board, Institute has delegated the financial powers to various officers/ functionaries vide notification No. NIT/HMR/S&PS)DFR/2020/86-840 dated 14/10/2020. Hence, may be allowed to drop the item.	The Board noted the action taken and allowed to close the item.
12	BOG/41/20 20-06/13	One-Time Mapping of faculty members (04 No.) from AGP of Rs. 9000/- to Rs. 9500/-.	The Board approved the proposal to carry out One-time Mapping from AGP of Rs. 9000/- to Rs. 9500/- through a Special Committee mentioned at Clause 2(ii) in MHRD Notification F.No33-9/2011-TS.III dated 6 th October, 2017 in respect of following faculty members: 1. Dr. P.K. Sood, Associate	In compliance to the decision of the Board, fresh applications were invited from the concerned faculty members vide letter UO.NoNIT/HMR/Admn-577/ Vol-I/2020/553-57 dated 16/12/2020 to finalize the process, firstly by the ACOFAR and other constituted	The Board noted the action taken.

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			<p>Professor (Workshop Superintendence)</p> <p>2. Dr. Saroj Thakur, Associate Professor, Department of Humanities & Social Sciences</p> <p>The Board also approved holding of Interview as per provision contained in Schedule-E of NITs Statutes through a Selection Committee as per Clause 23(5) of First Statutes of NITs to complete the process of One-Time Mapping from AGP of Rs. 9000/- to Rs. 9500/- in respect of following faculty members:</p> <p>1. Sh. K.S. Pandey, Associate Professor, Department of Electronics & Communication Engineering</p> <p>2. Sh. R.K. Jamalta, Associate Professor, Physical Education</p>	<p>committee</p> <p>The action taken report/Proceedings of the mapping / Selection Committee in the matter will be submitted in next meeting of BoG</p>	
13	BOG/41/20 20-06/16	To place MHRD Notification F.No.36-6/2019-TS.III dated 2 nd April, 2020 regarding annual allocation for the financial year 2020-2021 and expected expenditure in financial year 2020-2021 for appraisal.	<p>The Board approved the recommendations of FC which is reproduced as under:</p> <p><i>"The FC took note of Annual allocation and Expected Short-fall (Rs. 22.61 crore) in OH-31 allocation for Financial Year 2020-2021. The FC further advised the Institute to take appropriate austerity measures to manage the expenses of the Institute within allocation already made."</i></p>	<p>The decision of Board has been notified for implementation vide Letter No.NIT/HMR/41st BOG MIN/2020/58-60 dated 25/08/2020.</p> <p>Further it is submitted before the Board that the necessary steps for austerity measures has been initiated by the Institution, like deferment of mobile phone allowances and reimbursement of CPDA expenditure to meet out the deficit in the allocated budget.</p> <p>Hence item may be allowed to drop.</p>	The Board noted the action taken and allowed to close the item.

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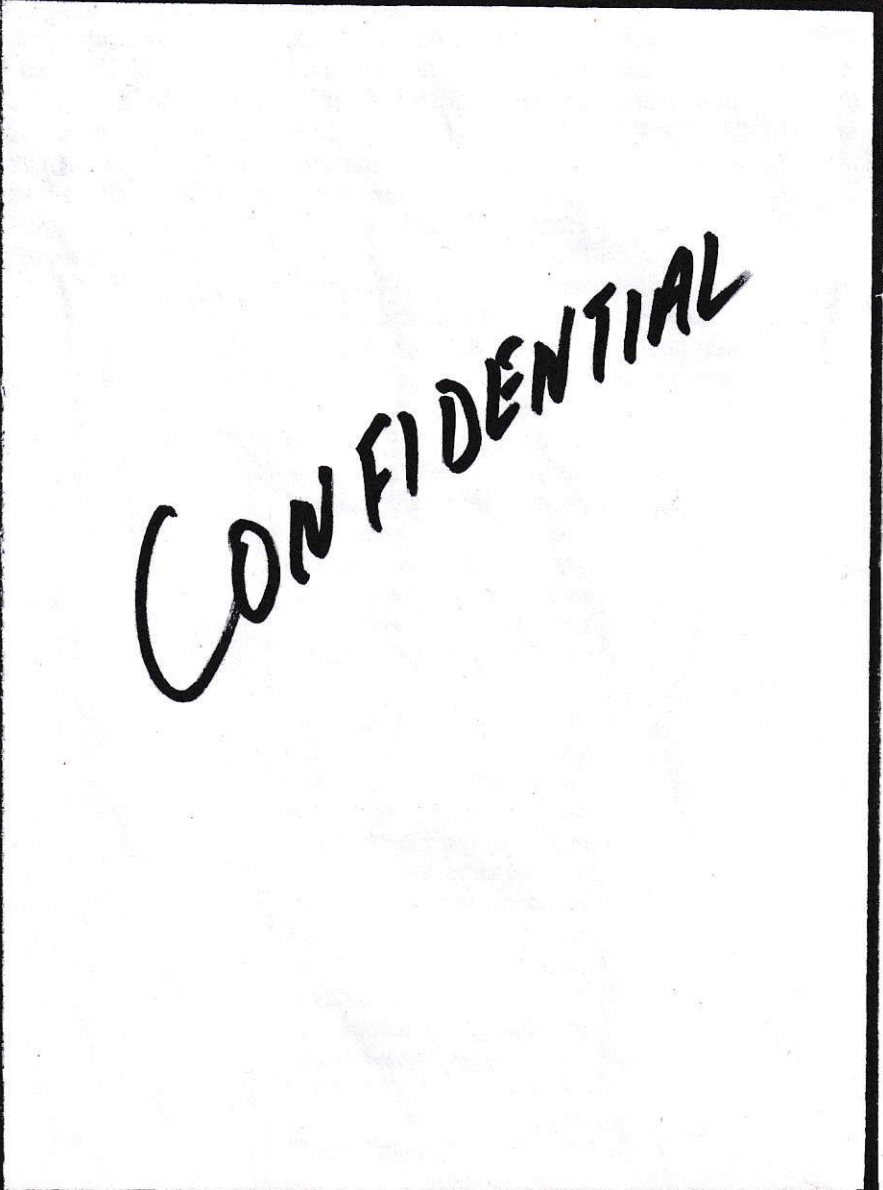
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14	BOG/42/20 20-09/04 (X)	To ratify the approval accorded for consideration of the case of continuation of faculty members appointed under 4-Tier Flexible Faculty Structure - Agenda by circulation.	The Board unanimously perused & deliberated the matter in depth. The representatives of the Education Ministry though desired to follow the provision of RRs as approved by the NITSER Council. However on the matter, some instances of other Institution (NITs) in the country cited about the decision of (BOG approval) for extending the period of such faculty recruited under (4-tier) scheme beyond 5 years. The Board was also apprised during the course of meeting that the faculty concerned who is relieved or being relieved is approaching the Hon'ble HP High Court and getting stay on the matter. To overcome such situation and also on parity with other sister NITs (NIT Nagpur, MNIT Jaipur, NIT Uttarakhand, NIT Durgapur, NIT Mizoram, NIT Kurukshetra etc.), the Board resolved/ approved for extension of service for a period of ONE year of those faculty who were appointed under said scheme as one-time special extension from the date of termination (completion of 05 years).	<p>A) To comply with the decision of Board, the Institute after taking legal opinion from the Institute Legal Counsel had advertised the purely temporary post(s) of faculty as stop gap arrangement vide Advertisement No.03/2020 dated 08/10/2020 and the interviews in respect of Department of Humanities & Social Sciences were conducted, but, due to poor response in the rest of teaching Deptt. (Engg. Deptt.(s), interview were not held and advertisement to this effect was cancelled on 18/11/2020 with due approval from competent authority.</p> <p>B) Further, it is submitted before the Board that due to change scenario in the matter, the minutes were submitted for moderation through circulation as under:</p> <p><i>"The Board unanimously perused & deliberated the matter in depth and resolved that no extension is possible in 4-Tier Flexible Structure scheme of Govt. of India. However, faculty members may be advised to apply freshly when the post(s) of Assistant</i></p>	The Board noted the action taken and resolved that the matter may be brought in next meeting as New Agenda Item.
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				<p>Professor in AGP of Rs.6000/- & Rs. 7000/- is advertised by the Institute as per the Schedule-E of NIT Statutes (issued vide Gazette of India No.651 dated July, 24, 2017)".</p> <p>Matter (A & B) is submitted for approval. please</p>
15	BOG/MIN/4 2/2020- 09/05			

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16	<u>BOG/MIN/4</u> <u>2/2020-</u> <u>09/06</u>	Review of decision taken in 41st meeting of Board of Governors held through skype on 12th June, 2020 in the Board Room of Administrative Block at NIT Hamirpur-regarding to approve the	The Board was informed during the course of meeting regarding the matter as under: The Board approved the confirmation of services of the following incumbents	In compliance to the decision of the Board, the concerned Officer(s) have been intimated vide letter No. NIT/HMR/Admn/CNTE0 448/2020/331-34 dated 27/10/2020 & even file	The Board noted the action taken.
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confirmation of services of administrative / technical staff.	from the date of completion of their probation period subject to Vigilance Clearance:	No.335-36 dated 27/10/2020																								
	<table border="1"><thead><tr><th>S. No.</th><th>Name of Employee</th><th>Designation</th><th>Date of Completion of Probation Period</th></tr></thead><tbody><tr><td>1</td><td>Sh. Ashok Kumar</td><td>Technical Assistant</td><td>14/01/2017</td></tr><tr><td>2</td><td>Sh. Gaurav Yadav</td><td>Assistant Registrar</td><td>07/01/2020</td></tr><tr><td>3</td><td>Sh. Vipin Kumar</td><td>Assistant Registrar</td><td>16/01/2020</td></tr><tr><td>4</td><td>Sh. Kumar Saurabh</td><td>Assistant Registrar</td><td>03/02/2020</td></tr><tr><td>5</td><td>Sh. Satish Chander Sharma</td><td>Deputy Registrar</td><td>07/02/2020</td></tr></tbody></table>	S. No.	Name of Employee	Designation	Date of Completion of Probation Period	1	Sh. Ashok Kumar	Technical Assistant	14/01/2017	2	Sh. Gaurav Yadav	Assistant Registrar	07/01/2020	3	Sh. Vipin Kumar	Assistant Registrar	16/01/2020	4	Sh. Kumar Saurabh	Assistant Registrar	03/02/2020	5	Sh. Satish Chander Sharma	Deputy Registrar	07/02/2020	Further, it is also submitted before the Board that the caste certificate etc. are under verification, thus status report will be submitted in next BoG meeting.
S. No.	Name of Employee	Designation	Date of Completion of Probation Period																							
1	Sh. Ashok Kumar	Technical Assistant	14/01/2017																							
2	Sh. Gaurav Yadav	Assistant Registrar	07/01/2020																							
3	Sh. Vipin Kumar	Assistant Registrar	16/01/2020																							
4	Sh. Kumar Saurabh	Assistant Registrar	03/02/2020																							
5	Sh. Satish Chander Sharma	Deputy Registrar	07/02/2020																							
	<p>The Board was further informed that in order to comply to the Board decision regarding Vigilance Clearance of above personnel, matter was wholly re-looked and examined under relevant rules & provision contained in DoPT OM No.28020/3/2018-Estt(C) dated June, 2018 and informed the following shortcomings in the matter:</p>																									
	<p>a) The APARs of the Officers enlisted at Sr.No.2 to 5 have not been taken into consideration by the DPC held on 27/02/2020 because these were written on 08/07/2020. These vital documents were required to be essentially discussed by the DPC as per DoPT which has not been held.</p> <p>b) The caste certificate of OBC in respect of Sh. Gaurav Yadav, Assistant Registrar has not been found verified from concerned authority which is essentially required as per DoPT OM No.36033/4/97-Estt(Res)</p>																									

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			<p>dated 25/07/2003 and No.36011/3/2005-Estt.(Res) dated 09/09/2005.</p> <p>After appraisal of above shortcomings during the course of meeting, the Board deliberated the matter and resolved that the review DPC may be convened in the matter after observing all codal formalities & Rule position and matter be freshly submitted in the next meeting of the Board. Meanwhile the concerned officer/officials may be informed regarding lack of procedure/non adoption of Rule procedure in the earlier DPC meeting held on 27.2.2020 regarding clearance of their probation period and confirmation which is still pending.</p>		
17	<u>BOG/MIN/4</u> <u>2/2020-</u> <u>09/07</u>	Proposal for the retention of house at NIT Hamirpur by the faculty member who relieved on deputation to join higher assignment in centrally funding Technical Institute's (CFTI's) or State Government	<p><i>The Board approved the proposal for retention of house at NIT Hamirpur by the faculty member who were relieved on deputation/lien to join higher assignments in Centrally Funded Technical Institutes (Central Universities, IITs & NITs) any time during their job for 05 years with normal license fee (without HRA) if the HRA is not being available to the Officer on deputation. However, in case of getting the assignment as Director-cum- Principal in the State Government Institution for a period of 03 years and retention of house, the earlier decision of the Board taken in its 25th meeting held on 27/07/2014 vide Item No.BOG/25/2014-07/06 will remain in force by paying normal license fee +</i></p>	<p>The decision of the Board has been notified for implementation vide letter No.NIT/HMR/Admin/42ⁿ dBoG Min/2020/204-206 dated 24/09/2020.</p> <p>Hence, may be allowed to drop the item.</p>	The Board noted the action taken and allowed to close the item.

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			<i>HRA admissible to them beside payment of water charges, garage charges etc., with modification that "HRA admissible" will be replaced by "HRA availed from the State Government."</i>		
18	<u>BOG/MIN/4</u> <u>2/2020-</u> <u>09/08</u>	To consider the request of Dr. Vijay Kumar Bansal, Associate Professor, Civil Engineering Department for placing under Old Pension Scheme.	<i>The Board deliberated the matter in length and considered the request of Dr. Vijay Kumar Bansal, Associate professor, CED to govern him under Old Pension Scheme CCS(Pension)Rule 1972 from the effective date.</i>	The decision of the Board has been notified vide letter No.NIT/HMR/Admin/42 ⁿ dBoG Min/2020/207-208 dated 24/09/2020 and further implemented vide office order No. NIT/HMR/Admn/ PF-765/V-2/2020/7567-72 dated 20/10/2020. Hence may be allowed to drop the item.	The Board noted the action taken and allowed to close the item.
19	<u>BOG/MIN/4</u> <u>2/2020-</u> <u>09/09</u>	Proposal for counting of past service and pensionary benefits in r/o Dr. Kuldeep Kumar, Associate Professor, NIT Hamirpur.	<i>The Board deliberated the matter at length and while agreeing to the proposal submitted by the Institute to allow Dr. Kuldeep Kumar, Associate Professor (Physics) in old pension scheme, CCS (Pension) Rule 1972, it has been resolved by the Board that he may be allowed pension benefits, if H.P. Govt. Pension Rules are same as that of Central Govt.</i>	The decision of the Board has been notified vide letter No.NIT/HMR/Admin/42 ⁿ dBoG Min/2020/209-210 dated 24/09/2020 and further implemented vide office order No. NIT/HMR/Admn/PF-559/V-2/2020/7605-10 dated 20/10/2020. Hence may be allowed to drop the item.	The Board noted the action taken and allowed to close the item.
20	<u>BOG/MIN/4</u> <u>2/2020-</u> <u>09/11</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 after detailed discussion in the matter observed that one matter is pending in Hon'ble Supreme Court of India by SLP regarding appointment of Associate Professors. Therefore, before the matter is discussed / deliberated or decision taken, the Institute may seek necessary legal opinion from Law Ministry through Administrative (Education Ministry) in the instant matter and</i>	In compliance to the decision of the Board, legal opinion has been sought from the Ministry of Law & Justice through Administrative (Ministry of Education) vide letter No. NIT/HMR/Admn/577(Vo I-I)/2020/6858 dated 01/10/2020. The legal opinion in the instant matter is awaited and status	The Board noted the action taken and allowed to close the item from here being a New Agenda Item No.BOG/MIN/43/2021-01/27

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			accordingly the matter may be submitted in the next BOG meeting.	report will be intimated in next BoG meeting.	
21	BOG/MIN/4 2/2020- 09/12	Approval for writing off laptops issued to various faculty members & labs of NIT Hamirpur valuing Rs.10193261/-	The Board after deliberation approved the recommendation of 34th FC and allow the Institute to donate the above 202 laptops to the poor/needly students in Government Schools if they are in working condition. If Govt. schools in radius of 25 KM are not willing or accepting the Laptops, these may be distributed to needy students and even if still they are not taken by anyone, Laptops be write off @ Rs.100/-each.	The decision of the Board has been notified for implementation vide letter No.NIT/HMR/Admin/42 ⁿ dBoG Min/2020/215-216 dated 24/09/2020. The outcome in the matter will be reported in next meeting of BoG.	The Board noted the action taken.
22	BOG/MIN/4 2/2020- 09/13	Proposal for seeking financial approval for the procurement of 75 nos. laptops for faculty members amounting to Rs. 60,00,000/- (Rs. sixty lac) + (taxes extra as per Central Govt. norms) through Govt.-e-Marketplace (GeM) along with inclusion of laptops/ desktops & digital writing pads as addendum to BOG decision No. BOG/38/2020-08/12.	The Board after deliberation approved the recommendation of 34th FC to procure 75 No. of Laptops worth to Rs.60,00,000/- (Rs. Sixty Lac) + (Taxes extra as per Central Government Norms) through GeM along with inclusion of Laptops/Desktops & Digital Writing Pads by strictly adhering the provision contained in GFR-2017 and other purchase procedures.	The decision of the Board has been notified for implementation vide letter No.NIT/HMR/Admin/42 ⁿ dBoG Min/2020/217-218 dated 24/09/2020. The outcome will be reported in next meeting of BoG.	The Board noted the action taken.
23	BOG/MIN/4 2/2020- 09/14	Approval for organizing or conducting interview for the post of Registrar advertised vide notice No.11/2018 dated 31/01/2020.	The Board deliberated the matter at length and decided to put the matter in the next Board meeting.	In compliance to the decision of the Board, the matter is again placed before the Board as New Item No.BOG/43/2020-12/06. Hence, item may be allowed to drop from here.	The Board noted the action taken and allowed to close the item from here being a New Agenda Item No.BOG/MIN/43/2021-01/06
24	BOG/MIN/4 2/2020- 09/15	To consider and approve the provision for Teaching Assistantship to needy Research Scholars, who are	The Board after deliberation on the matter did not agreed to the proposal in view of the instructions of the Ministry of Finance Govt. of	The decision of the Board has been notified vide letter No.NIT/HMR/Admin/42 ⁿ dBoG Min/2020/222-223	The Board noted the action taken and allowed to close the item.

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		admitted in Ph.D. programmes under FT02 category (without fellowship)	<i>India. However, if the student is helping/working in a project under faculty, in that case appropriate assistance may be provided out of the project fund.</i>	dated 24/09/2020 and implemented vide notification No. NIT/HMR/FC/BOG(Academic)/2020/31224-40 dated 04/11/2020. Hence may be allowed to drop the item.	
25	BOG/MIN/4 2/2020- 09/16	Approval of Annual Accounts Report for the financial year 2019-20.	<i>The Board deliberated the matter regarding approval of Annual Accounts for the year (2019-2020) and it was desired & directed especially to go through or re-examine the <u>{schedule-17}</u> regarding expenditure incurred on (Outsourced component) and the factual position be placed in the next meeting of the Board with detailed report.</i>	In view of observations made by the Board, it is submitted that the expenditure incurred on outsourced/contract/part time employees was previously incorporated in Schedule 15 under Staff payment and benefits (Establishment Expenses) has now been rectified and reflected in Schedule 17 part C (other) sub part (r & s) wages/outsourcing and salary contract/part time staff respectively and the same has been intimated to the Hon'ble Chairman (BoG), which has been approved vide email dated 29/09/2020. Hence may be allowed to drop the item.	The Board noted the action taken and allowed to close the item.
26	BOG/MIN/4 2/2020- 09/17	Re-establishing the Centre for Energy & Environmental Engineering	<i>The Board perused the recommendation of the Finance Committee meeting (34th) held on 10.9.2020 wherein the matter has been deliberated at length. The Board approved the recommendation as such of the Finance Committee and resolves to submit the detailed report in its next meeting.</i>	The decision of the Board has been notified vide letter No.NIT/HMR/Admin/42 ⁿ BoG Min/2020/226-228 dated 24/09/2020 and further a three members committee has been constituted vide office order No.NIT/HMR/ACAD/Restructuring CEEE/2020/31536-40 dated 12/11/2020, with the due approval of the Hon'ble Chairman (BoG). The matter is under active process/consideration	The Board noted the action taken and allowed to close the item from here being New Agenda item No. BOG/MIN/43/2021-01/36.

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				by the committee and status report will be reported in next meeting of BOG.	
27	BOG/MIN/4 2/2020- 09/18	One Time Relaxation for booking of air tickets for the purpose of LTC from private travel agents as per DoPT OM No.31011/2/2018-Estt(A.IV) dated 10-12-2018	<i>The Board after detailed discussion in the matter, endorsed/approved the proposal/ recommendation by the 34thFC meeting held on 10.9.2020. While agreeing to the proposal and recommendation of the Finance Committee, the Board resolved and approved that by granting one time relaxation in the matter, penalty @ 30% on the billed amount be imposed and settle the matter. However, this would not be a precedent for future in such matters.</i>	The decision of the Board has been notified vide letter No.NIT/HMR/Admin/42 nd BoG Min/2020/229-233 dated 24/09/2020 and further implemented vide office order No. NIT/HMR/Admn/Audit-303/V-10/2020/8078-81 dated 03/11/2020. Hence may be allowed to drop the item.	The Board noted the action taken and allowed to close the item.
28	BOG/MIN/4 2/2020- 09/19	Engagement of advocate(s) in Hon'ble Supreme Court of India and status of SLPs.	<i>The Board took a serious note on the engagement of another advocate namely Adv. P.S. Patwalia in Supreme Court of India without approval from the Board. It was felt and noted by the Board that the approval was only granted to engage Adv. Sanjai Kumar Pathak Advocate-on-record at Hon'ble Supreme Court of India and how Adv. P.S.Patwalia was engaged. However, while approving the remuneration paid to Adv.PS Patwalia in two appearances was noted by the Board and further directed that his services be dispensed forthwith immediately. The representatives of the Ministry of Education was of the opinion that remuneration be considered and paid by the Institute to the Counsel/Standing Counsel as per the rates/norms fixed by the</i>	In compliance to the decision of the Board, Institute has discontinued the services of Sh. P.S. Patwalia vide letter No.NIT/H/Admn/Legal-2020/42/BoG/5769-72 dated 11/09/2020. Further, the consent from six Advocates of Supreme Court of India, New Delhi have been sought vide letter(s) dated 29/10/2020 out of which three advocates submitted their consent for the purpose. The whole matter has been submitted under item (Ratification), hence the item may be allowed to drop from here.	The Board noted the action taken and allowed to close the item.

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			Law Ministry, Govt. of India in future.		
29	<u>BOG/MIN/4</u> <u>2/2020-</u> <u>09/20</u>	Proposal to engage the advocate(s) on retainer ship basis in Hon'ble High Court / District Court along with engagement of Legal Counsel(s) in various matters before Hon'ble High Court (HP), Shimla, Income Tax Appellate Tribunal, Chandigarh, EPF Commissioner, Shimla etc.	<i>The Board after deliberation approved and resolved to continue with the already engaged advocates/Standing Counsel for ongoing court cases and to continue one advocate for the High Court & one in the District Court engaged on retainer ship basis. Further, the Board directed to engage the Government Counsel on approved/fixed rates/fee of Ministry of Law & Justice. The Board was of the opinion that Institute may explore the possibilities to engage/ empanel the lawyer by inviting Expression of Interest or by visiting the site of Law Ministry/ HP High Court Site/Distt. Court etc.</i>	In compliance to the decision of the Board, expression of interest has been published on 28/10/2020 for hiring the advocates in District Court and five applications have been received against the same. The process of publishing the Expression of interest for hiring advocates in Hon'ble HP High court is under active process. The status report will be placed in next meeting of BoG.	The Board noted the action taken. Further, the Board resolved that the status report of the Court Cases may also be reported regularly in the Board meetings.
30	<u>BOG/MIN/4</u> <u>2/2020-</u> <u>09/21</u>	Annual upper ceiling for repair and maintenance works	<i>The Board approved the proposal/recommendation of the Finance committee meeting held on 10.9.2020 of Annual Upper Ceiling for repair and maintenance amounting to Rs.1.70 Cr.</i>	The decision of the Board has been notified for implementation vide letter No.NIT/HMR/Admin/42 ⁿ dBoG Min/2020/238-240 dated 24/09/2020. Hence may be allowed to drop the item.	The Board noted the action taken and allowed to close the item.
31	<u>BOG/MIN/4</u> <u>2/2020-</u> <u>09/22</u>	<div style="text-align: center; font-size: 2em; font-family: cursive;">CONFIDENTIAL</div>			

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32	BOG/MIN/4 2/2020- 09/23	Nomination of two members in the Finance Committee by the Board under Section 10(1)(iv) of First Statutes of NITSER Act-2007	<i>After deliberation, the Board nominated Dr. Y.D. Sharma (Senate Nominee) as Board nominee in the Finance Committee and second member will be nominated after nomination of Council Nominee(s) in the Board under Section 12(a) of NIT Statute.</i>	Institute has again requested the Ministry of Education to nominate Council Nominee in the Board of Governors vide letter No. NIT/HMR/ BoG Constitution/CR-V/2020/351 dated 02/11/2020; nomination is still awaited.	The Board noted the action taken.
33	BOG/MIN/4 2/2020- 09/24	Placement of minutes of 33 rd meeting of Finance Committee in BOG for appraisal.	<i>The Board took note of the minutes of 33rd meeting of Finance Committee and approved.</i>	The decision of the Board has been notified for implementation vide letter No.NIT/HMR/Admin/42 ⁿ "BoG Min/2020/246-249 dated 24/09/2020. Hence may be allowed to drop the item.	The Board noted the action taken and allowed to close the item.

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PART – II RATIFICATION & REPORTING ITEMS**BOG/MIN/43/2021-01/04****A. Placing of Items for RATIFICATION by the Board which has been principally approved by the Hon'ble Chairman through Official UO notes submitted by the Institute:****I. To ratify the approval accorded for proceedings for recruitment of Temporary faculty**

It is submitted that the Institute has conducted the interviews for the faculty positions on purely temporary basis in various departments advertised vide Advt.No.02/2020 dated 31/08/2020. The Selection Committee met on 09/09/2020 to 13/12/2020 and the recommendation of the same was submitted to the Hon'ble Chairman (BoG) vide note dated 13/09/2020 for consideration and its approval. The approval was accorded by Hon'ble Chairperson (BoG) on 15/09/2020

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman

II. To ratify the approval accorded for relieving of Dr. Rajesh Sharma, Dr. Manisha Sharma & Dr. JaibirKherb, Assistant Professor Gr.II.

It is submitted that the HP High Court, Shimla has passed the judgment dated 18/09/2020 in CWP No.2369 of 2020 titled as (Dr. Rajesh Kumar Sharma & others Vs NIT Hamirpur & others) in favour of NIT Hamirpur and in compliance to the said judgment of HP High Court, proposal for terminate the contract of petitioner namely Dr. Rajesh Kumar Sharma, Dr. Manisha Sharma and Dr. JaibirKherb was sent to the Hon'ble Chairman (BoG) being appointing authority for approval through email dated 21/09/2020. The approval was accorded by Hon'ble Chairperson (BoG) to this effect.

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman.

III. To ratify the approval of Annual Accounts Report for the Financial Year 2019-20

It is submitted that the Annual Accounts Report for the Financial Year 2019-20 was placed before the Board of Governors in its 42nd meeting held on 10/09/2020 and the Board directed to go through or re-examine the {schedule-17} regarding expenditure incurred on (Outsourced component). In compliance to the decision of Board, the factual position of Annual Accounts 2019-20 was reported to the Hon'ble Chairman (BoG) vide email dated 01/10/2020 and approval to this effect was accorded by the Hon'ble Chairperson (BoG),

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman

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IV. To ratify the approval accorded for submission of Annual Accounts for the Financial Year 2018-19 for certification.

It is submitted before the board that the Institute has got printed the Annual Report & Annual Accounts for the financial year 2018-19 in both (Hindi & English). Before it is submitted to the Ministry of Education as per the requirement of rule, necessary principle approval by submitting the same before the Hon'ble Chairman (BoG) has been taken through email dated 28/10/2020.

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman

V. To ratify the proposed amendments in the Statutes of NITs and IEST, Shibpur by the Ministry of Education, Govt. of India – Consent/concurrence thereto.

It is submitted that certain amendments in the Statutes has been conveyed by the Ministry of Education vide letter F.No.35-5/2017-TS.III dated 27/10/2020 which was further circulated to all members of the Board of Governors to accord of approval regarding to adopt the same. The approval was accorded by Hon'ble Chairperson (BoG) including members as under in the instant matter:

Sr.No.	Name of the Board Member	Recommendation
1	Prof. Chandra Shakher Hon'ble Chairman (BoG)	Approved
2	Dr. Kamlesh Dutta Hon'ble Member (BoG)	Approved
3	Prof. YogeshverDutt Sharma Hon'ble Member (BoG)	Approved
4	Sh. Omkar Sharma Hon'ble Member (BoG)	Approved
5	Director (TE), Himachal Pradesh Hon'ble Member (BoG)	Approved

DECISION:

The Board has concurred the item.

VI. To ratify the approval accorded for constituting Committee for evaluation of past performance & achievements of Centre for Energy & Environmental Engineering, NIT Hamirpur

It is submitted that in compliance to the decision taken in 42nd meeting of Board of Governors vide Item No.BOG/MIN/42/2020-09/17, Institute proposed the names of renowned persons in the area of Energy & Environmental Engineering to the Hon'ble Chairman (BoG) vide email dated 08/11/2020 for constituting a committee which will go through the available infrastructural facilities, manpower, laboratory facilities, research publications, placement data

Signature
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of scope/demand in the relevant area in the present scenario. The Hon'ble Chairman conveyed its approval vide email dated 8.11.2020

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman

VII. To ratify the approval for relieving of faculty members who were appointed for a period of five years on contract basis.

It is submitted that the following faculty members were appointed for a period of five years on contract basis under 4-Tier Flexible Faculty Structure (MHRD) notification F. No. 33-9/2011-TS dated 23/01/2013, F.No. 33-9/2011-TS III dated 15/01/2014 and F. No. 33-3/2014-TS.III dated 17/06/2015. On completion of five years, the proposal was sent to Hon'ble Chairperson (BoG) vide e-mail dated 10/10/2020 for according principle approval for relieving the concerned faculty members being appointing authority. Approval was accorded by the Hon'ble Chairperson (BoG):

1. Dr. Anuradha, DoECE
2. Dr. Abhishek Singh, DoMSC
3. Dr. Talari Ganesh, DoMSC

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman

VIII. To ratify the approval regarding appointment of Chief Vigilance Officer (CVO)

It is submitted that a official note dated 10/10/2020 was sent to Hon'ble Chairperson (BoG) regarding replacing the name of Prof. Ravi Kumar with Prof. Y.R. Sood (Electrical) in the panel of (to be sent to Ministry of Education, GoI) and nomination of part time Chief Vigilance Officer till the appointment of Chief Vigilance Officer by the MoE. Approval to this effect was accorded by the Hon'ble Chairperson (BoG),

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman

IX. To ratify the approval for cancellation/conduct of interviews for the post of Temporary Faculty (Purely on Contract Basis with Consolidated salary)

It is submitted that on the request by Heads of various Departments for purely temporary faculty members as stop-gap arrangement, Institute had published the advertisement No.03/2020 dated 08/10/2020 to engage the temporary faculty (purely on contract basis with consolidated salary). In response, only in the Department of Humanities & Social Science, 03 candidates were found eligible and rest of the Engineering Departments was not sufficient number of eligible candidates. Therefore, a UO official request note was submitted to the Hon'ble Chairman (BoG) to allow to conduct the recruitment process for Department of Humanities & Social Sciences andcancel the interview/advertisement for remaining

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Engineering departments where sufficient response was not there. Approval was accorded by the Hon'ble Chairperson (BoG).

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman

X. To ratify the approval for engagement of Institute Counsel in the Hon'ble Supreme Court of India, New Delhi & HP High Court, Shimla

It is submitted that In response to decision taken in 42nd meeting of Board of Governors vide Item No. BOG/MIN/42/2020-09/19 & BOG/MIN/42/2020-09/20, the expression of interest was sought from the interested advocates of respective courts. Three advocates in each court have been shown there interest and name of these advocates were sent to Hon'ble Chairman (BoG) vide email dated 12/11/2020 for approval to engage these advocates in respective courts (i.e. Supreme Court of India & HP High Court). Approval was accorded by the Hon'ble Chairperson (BoG),

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman

XI. To ratify the approval accorded regarding engagement of Lawyer for 12 No. of Writ Petitions (12 CWPs + 24 CMPs) filed by 8 faculty members.

It is submitted that out of 11 faculty members, who were appointed as Assistant Professor (on contract) in the year 2015 for 05 years under 4-Tier scheme of Govt. of India MHRD, 08 faculty members have filed 12 Nos. who were relieved have filled Writ Petitions (12 CWPs + 24 CMPs) in the Hon'ble High Court of Himachal Pradesh. Need was arised to engage the lawyer to tackle these writs/preparation of reply and defending the same in the Hon'ble HP High Court Shimla, a note was sent to Hon'ble Chairperson, BOG regarding engagement of Lawyers in the matters vide e-mail dated 19/11/2020. Approval was accorded by the Hon'ble Chairperson (BoG), to engage the lawyer viz; Advocate Ms. Shreya chauhan & Sr. Advocate Sh. K.D. Shreedhar

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman

XII. To ratify the approval accorded towards approval of Adhoc Selection Committee recommendation for (Purely temporary faculty).

It is submitted that a note on the above matter alongwith the proceedings of the committee dated 23/11/2020 was sent to Hon'ble Chairperson, BOG for appointment of temporary faculty (on contract basis) – Communication Skill – English on the consolidated salary of Rs. 70,000/- PM and the approval was accorded by the Hon'ble Chairperson (BoG) on 23/11/2020

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DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman

XIII. To ratify the approval accorded for modification of decision of 42nd meeting of BoG in respect of faculty appointed under 4-Tier Flexible Faculty Structure for 5 years.

It is submitted that a note No.NIT/HMR/Rectt.-02/2020/390 dated 20/11/2020 has been sent to the Hon'ble Chairman (BoG) containing the facts & figures along with decision of the Board of Governors taken in its 42nd meeting held on 10/09/2020 for reconsideration towards moderation or modification in the decision of the Board. The approval has been accorded by the Hon'ble Chairman (BoG) vide email dated 19/11/2020.

Sr.No.	Name of the Board Member	Remarks
1	Prof. Chandra Shakher Hon'ble Chairman (BoG)	Approved
2	Dr. Kamlesh Dutta Hon'ble Member (BoG)	Approved
3	Prof. YogeshverDutt Sharma Hon'ble Member (BoG)	Approved
4	Sh. Dhananjay Singh Hon'ble Member (BoG)	Not approved

DECISION:

The Board concurred the approval under the item.

XIV. To ratify the approval accorded to appoint temporary faculty from the panel of the Selection Committee meetings held in the month of September 2020.

It is submitted that in view of the requests of the Head, Department of Mathematics & Scientific Computing and Head, Department of Chemistry, a note was submitted to Hon'ble Chairperson, BOG to appoint faculty from the waiting list from the panel of already conducted interviews in the month of September, 2020. Approval was accorded by the Hon'ble Chairperson (BoG) dated 27/11/2020 to this effect.

DECISION:

The Board ratified the approval accorded by the Hon'ble Chairman.

B. REPORTING ITEMS:

(I) Director's Report:

DECISION:

The Board took note on the Director's report.

Sharma
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(II) Appointments

Appointments of contract faculty with consolidated salary of Rs. 70,000/- has been made against Advt. No.02/2020:

Name of Department	Sr. No.	Name of the Candidate & Father's Name	Date of joining	Consolidated salary
Physics & Photonic Science	1	Dr. Navneet Singh S/o Sh. Rajinder Singh	22/09/2020 (F.N)	Rs. 70,000/-
	2	Dr. Varun Kumar S/o Sh. DevDutta Sharma	25/09/2020 (F.N)	Rs. 70,000/-
Management Studies	3	Dr. Ruchi Sharma D/o Sh. Man Chand Sharma	17/09/2020 (F.N)	Rs. 70,000/-
	4	Dr. Pratima Mishra D/o Dr. Hari Prasad Mishra	21/09/2020 (F.N)	Rs. 70,000/-
Chemistry	5	Dr. Priyanka D/o Sh. Ramesh Kumar Sharma	21/09/2020 (F.N)	Rs. 70,000/-
Computer Science & Engineering	6	Dr. Pushpender Kumar S/o Sh. Suresh Kumar	21/09/2020 (F.N)	Rs. 70,000/-
Architecture	7	Dr. Jitendra Singh Diwakar S/o Sh. Digamber Singh	24/09/2020 (A.N)	Rs. 60,000/-
	8	Ms. Vishakha Verma	12/10/2020 (F.N.)	Rs. 60,000/-
Material Science & Engineering	9	Dr. Sumeet Kumar Sharma S/o Sh. Raj Kumar	24/09/2020 (F.N)	Rs. 70,000/-
	10	Dr. Brij Kishor S/o Sh. Pragi Lal Ahirwar	25/09/2020 (F.N)	Rs. 70,000/-
	11	Dr. Sunil Kumar S/o Sh. Dalip Kumar	25/09/2020 (F.N)	Rs. 70,000/-
	12	Dr. Prvan Kumar Katiyar S/o Ravindra Kumar Katiyar	25/09/2020 (F.N)	Rs. 70,000/-
Chemical	13	Dr. Praveen Kumar Jha S/o Sh. Kaushal Kishor Jha	25/09/2020 (F.N)	Rs. 70,000/-
Humanities & Social Sciences	14	Dr. Yaisna Rajkumari D/o Shri R.K. Nurbahan Singh	02/12/2020 (F.N)	Rs. 70,000/-

(III) Memorandum of Understandings:-

List of MoU signed by NIT Hamirpur with National Institutions/ Universities/ Organizations		
Sr. No.	Name of the party with whom MoU signed	Date of signing the MoU
1.	Himachal Pradesh Technical University Hamirpur HP	18-11-2020
2.	Sardar Vallabhbhai Patel Cluster University Mandi	22-10-2020
3.	Dharamshala Smart City Ltd. At Dharamshala, Distt. Kangra	29-09-2020

(IV) Relieving of Prof. Vinod Yadava from the post of Director, NIT Hamirpur

It is submitted that the Ministry of Education vide letter F.No.6-10/2017-TS.III dated 09/10/2020 has terminated the services of Prof. Vinod Yadava from the post of Director, NIT Hamirpur and comply to the said order Institute has relieved Prof. Vinod Yadava from the post of Director

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vide office order No.NIT/HMR/Admn/PF-1144/2020/7205-35 dated 10/10/2020. The same has also been apprised to the Hon'ble Chairman (BoG) vide email dated 10/10/2020. It is further submitted that Prof. Vinod Yadava has not been submitted his No Dues Certificate owing to not handing over the Answer Keys as on today of Assistant Registrar & Deputy Registrar written test held against Advt.No.10/2018 dated 13/08/2018. Matter submitted before the BOG for direction in the matter please

- (V) Dr. Vinod Kumar, Professor, Department of Electronics & Communication Engineering has joined the Institution back on 28/09/2020 after completing of 03 years deputation services in State Government of HP as Director-cum-Principle of Mahatma Gandhi Government Engineering College, Kotla (Jeori) camp at Jawahar Lal Nehru Govt. Engineering College Sundernagar (Mandi).

DECISION:

The Board deferred the reporting item enlisted at Sr. No. I to V to its next meeting.

- (VI) **Special cash package equivalent in lieu of Leave Travel Concession Fare for Central Government Employees during the Block Year 2018-2021.**

It is submitted that the Institute has implemented the provisions of Ministry of Finance circulated vide OM F.No.12(2)/2020-EII(A) dated 12/10/2020 with regard to Special Cash Package equivalent in lieu of Leave Travel Concession Fare for Central Government Employees for the Block Year 2018-21 and also implemented the instructions issued by Ministry of Education vide letter F.No.33-3/2020-TS.III dated 28/10/2020.

DECISION:

The Board approved the recommendation of the FC under the item.

Sanjay
25/01/2021

PART – III NEW ITEMS

BOG/MIN/43/2021-01/05

EVALUATION /ASSESSMENT OF THE ANNUAL PERFORMANCE APPRAISAL REPORT OF THE FACULTY FOR THE ACADEMIC SESSION 2019-20.

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/06

APPROVAL FOR ORGANIZING OR CONDUCTING INTERVIEW FOR THE POST OF REGISTRAR ADVERTISED VIDE NOTICE NO.11/2018 DATED 31/01/2020.

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/07

ENGAGEMENT OF SERVICES OF NON-TEACHING STAFF AFTER RETIREMENT ON SUPERANNUATION ON THE REMUNERATION AS PER MINISTRY OF FINANCE, GOVT. OF INDIA OM F.NO.3-25/ 2020.E.IIIA DATED 9TH DECEMBER, 2020.

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/08

TO PLACE THE RECOMMENDATIONS OF DPC(DEPARTMENTAL PROMOTION COMMITTEE MEETINGS & SELECTION COMMITTEE MEETING(S)) HELD ON 12/12/2020 & 23/12/2020 RESPECTIVELY FOR THE PROMOTION CASES IN (TECHNICAL & MINISTERIAL) CADRE POSTS BEFORE THE BOARD FOR APPROVAL.

The Board approved the recommendations of DPC & Selection Committee.

Prakash
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BOG/MIN/43/2021-01/09

TO PLACE THE RECOMMENDATIONS OF DPC MEETING HELD ON 12/12/2020 REGARDING TO ALLOWING /GRANTING OF HIERARCHY (GP) RS.6600/-ON COMPLETION OF 05 YEARS OF SERVICE IN GP Rs 5400/- TO ASSISTANT REGISTRAR & ASSISTANT LIBRARIAN AS PER PROVISION CONTAINED IN RRs NOTIFIED BY THE MHRD NOW (MoE)

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/10

CONSIDERING OF REQUEST OF MR. RAMAN KUMAR, SUPERINTENDENT, NIT HAMIRPUR (HP) FOR THE GRANT OF PAY SCALE SINCE JOINING OF THE POST AS SENIOR ASSISTANT OF RS.5800-9200 (HP STATE SCALE) COMPARED WITH CENTRAL PAY SCALE OF RS. 5500-9000 WITH GRADE PAY OF RS. 4200/- AS PER MHRD LETTER NO. F-48-5/2004-IFD DATED 13/12/2005 & SUBSEQUENT NO. F.6-6/2009-TS-III DATED 26/05/2009.

DECISION:

The Board approved the recommendation of the Finance Committee under the item.

BOG/MIN/43/2021-01/11

REGARDING ESTABLISHMENT OF SOLAR POWER PROJECT AT NIT HAMIRPUR

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/12

ADOPTION OF OFFICE MEMORANDUM NO. F.9/4/2020-PPD DATED 12THNOVEMBER, 2020 FOR REDUCTION OF PERFORMANCE SECURITY FROM EXISTING 5-10% TO 3% OF THE VALUE OF THE CONTRACT.

DECISION:

The Board approved the recommendation of the Finance Committee under the item.

Signature
25/01/2021

BOG/MIN/43/2021-01/13

PROPOSAL FOR SUBSCRIPTION OF YOURDOST ONLINE PLATFORM FOR WELFARE OF STUDENTS OF NIT HAMIRPUR AND CHARGING OF ITS EXPENDITURE UNDER STUDENT WELFARE FUND :

DECISION:

The Board approved the recommendation of the Finance Committee under the item.

BOG/MIN/43/2021-01/14

APPROVAL FOR ALLOWING STIPEND TO M.TECH STUDENTS IN RUNNING DEPARTMENTS INCLUDING STUDENTS OF 5TH YEAR DUAL DEGREE PROGRAMME

DECISION:

The Board approved the recommendation of the Finance Committee under the item.

BOG/MIN/43/2021-01/15

MANDATORY INCLUSION OF NIT HAMIRPUR UNDER FULLY SELF-FINANCED SCHEME OF NCC AND THEREBY CHARGING OF ITS EXPENDITURE TO THE STUDENT WELFARE FUND

DECISION:

The Board approved the recommendation of the Finance Committee under the item.

BOG/MIN/43/2021-01/16

REGARDING PROPOSAL FOR APPROVAL OF REVISED / MODIFIED RULES/ FOR ORGANIZING INTERNATIONAL / NATIONAL (CONFERENCE/SYMPOSIUM), WORKSHOP, FACULTY DEVELOPMENT PROGRAMME (FDP), SHORT TERM COURSE (STC), SEMINAR, SUMMER/WINTER/SERC (SCHOOL), EXPERT LECTURES/WEBINAR AT NIT HAMIRPUR

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/17

TO PLACE THE REQUEST OF THE VENDORS REGARDING WAIVING-OFF OF SHOP RENT IN VIEW OF COVID-19 PANDEMIC.

DECISION:

The Board agreed to the recommendations of the Finance Committee under the item.

NIT HAMIRPUR

MINUTES OF 43RD BOG (15-01-2021)

Shubh
25/01/2021

BOG/MIN/43/2021-01/18

APPROVAL OF "INNOVATION, STARTUP & ENTREPRENEURSHIP POLICY" TO STRENGTHEN AND TO CREATE INNOVATION AND STARTUP FUND CULTURE SO AS TO DEVELOP AN ENVIRONMENT OF TECHNICAL CREATIVITY AND COMMERCIALIZATION

DECISION:

The Board approved the recommendation of the Finance Committee under the item.

BOG/MIN/43/2021-01/19

TO PLACE THE PROPOSAL REGARDING APPROVAL OF "PROPOSED INTELLECTUAL PROPERTY RIGHT-POLICY, PROCEDURE AND FORMS" TO STRENGTHEN AND CATALYZE THE R&D BASE, PROTECTION FOR INTELLECTUAL CREATION TO PROVIDE AN ENVIRONMENT OF INTELLECTUAL CREATIVITY AND COMMERCIALIZATION OF INSTITUTE.

DECISION:

The Board de-novo agreed to the recommendations of the Finance Committee under the item.

BOG/MIN/43/2021-01/20

CONFIDENTIAL

NIT HAMIRPUR

MINUTES OF 43RD BOG (15-01-2021)

Prakash
25/01/2021

CONFIDENTIAL

NIT HAMIRPUR

MINUTES OF 43RD BOG (15-01-2021)

Pravir
25/01/2021

CONFIDENTIAL

BOG/MIN/43/2021-01/21

TO PLACE THE MATTER BEFORE THE BOARD FOR INCORPORATION OF WORD "ON CONTRACT" IN THE OFFER OF APPOINTMENT ISSUED TO FACULTY MEMBERS APPOINTED TO THE POST OF ASSISTANT PROFESSOR GRADE-II AGAINST ADVERTISEMENT NO.07/2018 DATED 08/08/2018 AND 02/2019 DATED 04/06/2019.

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/22

TO PLACE THE ITEM REGARDING FUND REQUISITIONS FOR PURCHASING OF BOOKS, E-BOOKS, JOURNALS, E-JOURNAL, FURNITURE ETC. UNDER (CAPITAL EXPENDITURE) HEAD-35 AND AMC, TUNITIN AND OTHER MISC. EXPENSES UNDER GENERAL GRANT HEAD.

DECISION:

The Board de-novo agreed to the recommendations of the Finance Committee under the item.

BOG/MIN/43/2021-01/23

REGARDING TA/DA PROVISION FOR THE OUTSOURCE SKILLED & UN-SKILLED STAFF INCLUDING DRIVER / CLEANER

DECISION:

The Board de-novo agreed to the recommendations of the Finance Committee under the item.

BOG/MIN/43/2021-01/24

TO PLACE THE PANEL OF EXPERTS TO BE INVITED FOR CONDUCTING OF FACULTY INTERVIEWS - FOR APPROVAL BY THE BOARD

DECISION:

The Board deferred the item to its next meeting.

Pruthi
25/01/2021

BOG/MIN/43/2021-01/25

PLACING THE MINUTES OF 29th MEETING OF BUILDING WORKS COMMITTEE HELD ON 17.12.2020 THROUGH ON LINE MODE.

DECISION:

The Board de-novo agreed to the recommendations of the Finance Committee under the item.

BOG/MIN/43/2021-01/26

PLACEMENT OF MINUTES OF 34th MEETING OF FINANCE COMMITTEE IN BOG FOR APPRAISAL

DECISION:

The Board deferred the item to its next meeting.

SUPPLEMENTARY ITEMS**BOG/MIN/43/2021-01/27**

ONE TIME MAPPING OF FACULTY MEMBERS OF THE INSTITUTE WORKING IN AGP RS.9000/- & RS.10000/- TO AGP RS.9500/- & RS. 10500/- RESPECTIVELY AS PER MHRD (NOW MINISTRY OF EDUCATION) OM NO. F.33-9/2011-TS-III DATED 6.10.2017 EVEN LETTER DATED 30.11.2017

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/28

TO PLACE THE ITEM REGARDING ENGAGING/ RECRUITING "TEACHING ASSISTANT" PURELY ON THE CONSOLIDATED SALARY OF RS.70,000/- IN ENGINEERING DEPARTMENT'S & RS. 60,000/- IN ARCHITECTURE DEPARTMENT AS A STOP GAP ARRANGEMENT OUT OF INSTITUTE STUDENT WELFARE FUND:

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/29

TO PLACE THE ITEM REGARDING TENTATIVE ESTIMATE AMOUNTING TO RS.90,00,000/- FOR PURCHASING OF SPORTS ITEMS/FIXTURES/GYM FOR MALE & FEMALE/FURNITURES ARTICLES FOR OPERATIONAL OF NEWLY CONSTRUCTED "STUDENTS ACTIVITIES CENTRE".

DECISION:

The Board deferred the item to its next meeting.

NIT HAMIRPUR

MINUTES OF 43RD BOG (15-01-2021)

Pruthi
25/01/2021

BOG/MIN/43/2021-01/30

APPROVAL OF "PROPOSED GUIDELINES FOR UNDERTAKING SPONSORED PROJECTS AND COLLABORATIONS" FOR SMOOTH EXECUTION OF RESEARCH PROJECT(S).

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/31

TO PLACE THE PROPOSAL REGARDING EXEMPTION OF SOME FEE FOR THE CURRENT SEMESTER OF UG/PG STUDENTS IN VIEW OF THE COVID-19 PANDEMIC

DECISION:

The Board de-novo agreed to the recommendations of the Finance Committee under the item.

BOG/MIN/43/2021-01/32

TO PLACE THE MATTER REGARDING AWARD OF DEGREES TO THE DULY QUALIFIED STUDENTS DURING THE SESSION 2019-20 FOR B. TECH., B. ARCH., M. TECH., M. ARCH., DUAL DEGREE (B. TECH. & M. TECH), M. SC., MBA AND PH. D. SCHOLARS.

DECISION:

The Board unanimously approved the item.

BOG/MIN/43/2021-01/33

TO PLACE THE MATTER REGARDING AWARD OF DIRECTOR'S MEDAL TO THE BEST ALL ROUNDER FOR ACADEMIC YEAR 2019-20.

DECISION:

The Board unanimously approved the item.

BOG/MIN/43/2021-01/34

TO PLACE THE MATTER REGARDING AWARD OF GOLD MEDAL TO BRANCH TOPPER STUDENT OF EACH UG/PG PROGRAMME AND SILVER MEDAL TO THE SECOND BRANCH TOPPER STUDENT OF EACH UG PROGRAMME FOR ACADEMIC YEAR 2019-20.

DECISION:

The Board unanimously approved the item.

Pravir
25/01/2021

BOG/MIN/43/2021-01/35

TO PLACE THE PROPOSAL FOR ESTABLISHMENT OF DEPARTMENT OF DESIGN AT NIT HAMIRPUR

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/36

AGENDA ITEM NO. BOG/MIN/42/2020-09/17 INTER-ALIA REGARDING THE PROPOSAL FOR RE-ESTABLISHING/STARTING OF THE CENTRE FOR ENERGY AND ENVIRONMENTAL ENGINEERING

DECISION:

The Board deferred the item to its next meeting.

BOG/MIN/43/2021-01/37

TO PLACE THE DEPARTMENT WISE TENTATIVE RE-DISTRIBUTION OF FACULTY AFTER ESTABLISHING OF NEW DEPARTMENT OF DESIGN

DECISION:

The Board deferred the item to its next meeting.

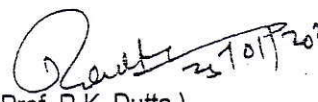
BOG/MIN/43/2021-01/38

TO RATIFY THE MINUTES OF 34TH MEETING OF SENATE HELD ON 07.01.2021

DECISION:

The Board deferred the item to its next meeting.

Meeting ended with the vote of thanks to the Chair.


(Prof. R.K. Dutta)
Secretary (BOG)