

# राष्ट्रीय प्रौद्योगिकी संस्थान

हमीरपुर (हिमाचल प्रदेश) - 177005

NATIONAL INSTITUTE OF TECHNOLOGY

HAMIRPUR (H.P.) - 177005

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Ref. No.NIT/HMR/17<sup>th</sup> BOG.Meet/2009/ 6776-89

Dated. 27/11/09

To

1	<b>Dr. R.L. Chauhan</b> <b>Hon'ble Chairman</b> Kahan Niwas, Kelston Estate Shimla—171 003 (H.P.)	
2	Sh. N.K. Sinha Joint Secretary (Tech) Government of India Ministry of HRD, Department of Secondary & Higher Education Shastri Bhawan New Delhi—110 001 <b>Member</b>	3 The Principal Secretary (TE) To the Government of H.P. Shimla—171 002 (H.P.) <b>Member</b>
4	Dr. D. Swaminadhan H.No. 8-2-293/6 Plot No.6, Lotus Colony Banjara Hills, Road No.12 Hyderabad—500034 <b>Member</b>	5 Prof. Surendra Prasad Director Indian Institute of Technology Hauz Khas, New Delhi—110 016 <b>Member</b>
6	Dr. Rakesh Kumar Adviser (Admn) AICTE, 7 <sup>th</sup> Floor, Chandra Lok Building, Janpath, New Delhi—110 002 <b>Member</b>	7 Er. S.M. Bhardwaj Chief Engineer (Retired) I&PH Village AIMA Palampur District Kangra—176 061 <b>Member</b>
8	Er. Ramanand Sharma National Project Manager Transmission Sony Ericson, 8505, Sector-C, Pocket-8 Vasant Kunj, New Delhi—110 070 <b>Member</b>	9 The Financial Adviser (HRD) Government of India Ministry of HRD Department of Secondary & Higher Education, Shastri Bhawan New Delhi—110 001 <b>Member</b>
10	Prof. I.K. Bhat Director NIT, Hamirpur <b>Member</b>	11 Dr. Y.R. Sood Professor Department of Electrical Engineering NIT, Hamirpur (H.P.) <b>Member</b>
12	Sh. I.P. Singh Assistant Professor Department of Architecture NIT, Hamirpur (H.P.) <b>Member</b>	13 Prof. A.S. Singha Registrar NIT, Hamirpur <b>Secretary</b>

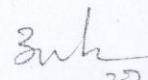
**Subject:- Minutes of the 17<sup>th</sup> meeting of Board of Governors held on 21<sup>st</sup> November, 2009.**

Sir,

A copy of the minutes of 17<sup>th</sup> meeting of Board of Governors, NIT, Hamirpur approve by the Hon'ble Chairman, is sent herewith for your kind perusal and comments. I would be grateful if you could send your comments, if any, latest by **15<sup>th</sup> December, 2009**. If no comments are received by that date, it will be presumed that you have no comments to offer and that you approve the minutes as recorded.

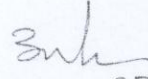
Yours faithfully,

Encl:- As above.

  
Secretary 27/11/9  
Board of Governors  
NIT, Hamirpur (H.P.)

Copy forwarded to Desk Officer (TS-III), Room No. 435, Government of India, Ministry of HRD, Department of Higher Education, 'C' Wing, Shastry Bhawan, New Delhi.

Encl:- As above.

  
Secretary 27/11/9  
Board of Governors  
NIT, Hamirpur (H.P.)



**NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR—177 005 (H.P.)**

**MINUTES OF 17<sup>TH</sup> MEETING OF BOARD OF GOVERNORS, NIT, HAMIRPUR  
HELD ON 21<sup>ST</sup> NOVEMBER, 2009 AT 02:30 P.M. IN THE SEMINAR HALL OF  
COMPUTER CENTRE, NIT, HAMIRPUR (H.P.)**

**THE FOLLOWING WERE PRESENT:-**

1	<b>Dr. R.L. Chauhan</b> Kahan Niwas, Kelston Estate Shimla—171 003 (H.P.)	<b>Chairman</b>
2	<b>Er. S.M. Bhardwaj</b> Chief Engineer (Retired) I&PH Village AIMA Palampur District Kangra—176 061	<b>Member</b>
3	<b>Er. Ramanand Sharma</b> National Project Manager Transmission Sony Ericson, 8505, Sector-C, Pocket-8 Vasant Kunj, New Delhi—110 070	<b>Member</b>
4	<b>Dr. I. K. Bhat</b> Director NIT, Hamirpur (HP)	<b>Member</b>
5	<b>Sh. I.P. Singh</b> Assistant Professor Department of Architecture NIT, Hamirpur (H.P.)	<b>Member</b>
6	<b>Dr. A.S. Singha</b> Registrar NIT, Hamirpur (H.P.)	<b>Secretary</b>

(1.) Sh. N.K. Sinha, Joint Secretary (TE) Government of India, Ministry of H.R.D., New Delhi, (2) Prof. Surendra Prasad, Director, IIT, New Delhi (3) Dr. Rakesh Kumar, Adviser(Admn), AICTE, New Delhi (4) The Financial Adviser (MHRD), Government of India, New Delhi (5) Dr. D. Swaminadhan, Hyderabad (6) Additional Chief Secretary (TE), Government H.P., Shimla and (7) Dr. Y.R.Sood, Professor, NIT, Hamirpur could not attend the meeting due to pre-occupations. Sh. Navin Soi, Director (Finance), NITs, Government of India, Ministry of H.R.D., New Delhi had sent his comments through fax which were taken into consideration while deliberating the various issues.

**OPENING REMARKS**

Hon'ble Chairman welcomed the members who were present in the meeting. The Board appreciated the contribution of the past members of Board of Governors S/Shri S. Mohan, former Director (Finance) NITs, Ministry of H.R.D., New Delhi, Prof. J.N. Sharma and Mr. B.J. Rao as Faculty Representatives during their tenure. Thereafter, Dr. I.K. Bhat, Director made a power point presentation on the various developmental activities carried out by the Institute since last meeting of Board of Governors. Board of Governors put on record their deep appreciation for all those who have contributed for the development activities that have been carried out in the Institute. Thereafter, the agenda items were taken up for consideration



**ITEM NO.1: TO CONFIRM THE MINUTES OF THE 16<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 13/06/2009.**

As no comments were received from the members on the minutes of 16<sup>th</sup> Board of Governors meeting circulated to members as such same were confirmed as circulated.

**ITEM NO.2: TO RECEIVE A REPORT ON THE ACTION TAKEN ON THE DECISION OF THE PREVIOUS MEETING OF THE BOG.**

The status of the action taken on the matters of the previous meetings of the Board of Governors was noted with the observations/decisions indicated against each:-

Sr. No.	Item No.	Brief description	Decision of the Board present status
1	11.2(A5)	Approval for purchase of One No. Mini Bus and One No. Car in place of condemned Bus No.HP 22-5830 and Car No.HP 22-0099.	The committee decided that the matter may be taken up personally by the Director/ Registrar with Ministry of H.R.D. and request them for according ex-post-facto approval for the purchase of these vehicles as there vehicles have been in use for the last more than two years.
2	14(T4)	Decision of Hon'ble High Court of Himachal Pradesh in CWP No.1641/07 and LPA No.92/2008-titled Dr. Ashok Kumar Gupta, Assistant Professor v/s UOI & NIT Hamirpur.	The case is still subjudice in the Hon'ble High Court, Shimla
3	14(T8)	Re-structuring of Non Teaching positions as per Govt. of India, Ministry of Human Resource Development, New Delhi letter No.F.48-5/2004-IFD dated 13.12.2005 and recasting thereof as per approved norms.	The committee decided to send the reminder to Ministry of H.R.D. for early finalization of restructuring report as was also suggested during the recent meeting of NIT Council held on 21-10-2009 under the Chairmanship of Hon'ble Minister of H.R.D.
4	15(A1)	Regarding regularization of period of suspension 29/5/2006 to	The Hon'ble High Court may be requested to order Dr. A.K. Gupta to return the items in his possession to the Institute so that these items could be put to use by the



		13/3/2007 (suspension revoked w.e.f. 14/3/2007) followed by major penalty of compulsory retirement in the case of Dr. Ashok Kumar Gupta, Ex- Assistant Professor, Civil Engineering Department.	Institute.
5	15(C4)	Clarification regarding essential qualification for recruitment/ promotion to the post of Asstt. Professor.	Action taken, hence item dropped.
6	15(C7)	Regarding joining back of Dr. V.K. Sarda, Professor, Civil Engg. Deptt., presently working as Principal North West Institute of Engineering & Technology, Dudhike (Pb.)	The Board of Governors took a serious view of defiance of Board's order. The Board desired that a legal opinion may be sought and a 'Show Cause Notice' may be given to him why he has defied the Board's order. Further if he does not comply with the order then break in service may be given.
7	15(T2)	Adoption of revised Bus fare charges as notified by the HP Govt. in NIT, Hamirpur (HP).	Action taken, hence item dropped.
8	16(A2)	Decision of disciplinary authority on inquiry report and written representation/  Submissions under Rule-15 of CCS (CCA) Rules 1965.	Action taken, hence item dropped.

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9	16(A3)	Regarding approval of age bar for recruitment to various faculty positions.	Action taken, hence item dropped.
10	16(A4)	Approval for sanction of faculty against OBC Quota.	The Board of Governors resolved that the process for recruitment of additional faculty because of enhanced intake (due to OBC) may be initiated as was discussed during the NIT Council meeting held on 21-10-2009 under the Chairmanship of Hon'ble H.R.D. Minister.
11	16(B1)	Regarding Shri K.S. Pandey, Lecturer (Selection Grade) Computer Science & Engg. Department.	The Board of Governors took a serious view of non-complying with its order. The Board decided to make the recovery from Sh. K.S. Pandey as under:- (a) Whatever arrear is due to him on account of the revision of pay scales that should be adjusted against his recovery. (b) Rs. 20,000/- (Rupees twenty thousand) only per month may be deducted from his salary till the complete amount is recovered from him. The deduction should be made effective w.e.f. 1 <sup>st</sup> December, 2009.
12	16(B2)	Regarding relieving of Dr. Saroj Kumar Pradhan, Lecturer, Mechanical Engineering Department.	Action taken, hence item dropped.
13	16(B4)	To approve the Fee structure for MBA (self financing) programme (effective from session 2009-10).	Since the MBA is being run on self financing basis so in order to sustain the programme, the Committee desired that matter regarding filling of vacant SC/ ST, OBC seats from general category students may be taken up with the Ministry of H.R.D., New Delhi.
14	16(C1)	Information regarding contract appointments/ Retirements/ repatriations after last meeting of Board of Governors	Action taken, hence item dropped.

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15	16(C2)	Approval for implementation of modified TA/DA rules notified by the Govt. of India as vide OM No.F.No.19030/3/2008-E.IV dated 23/09/2008.	The new pay scales have been released to the faculty and non-faculty members in accordance with the revision of Sixth Central Pay Commission. The Committee therefore, approved the implementation of new TA/DA Rules as per the notification of the Government of India.
16	16(C3)	Proposal for placing the special clause in the compendium of rules i.e. outsourcing of part of consultancy work.	Action taken, hence item dropped.
17	16(C4)	Grant of officiating pay/allowances to Er. Sanjeev Vasishta, Junior Engineer (Electrical).	Action taken, hence item dropped.
18	16(C7)	Request of Dr.(Mrs) Saroj Thakur for relieving to join fellowship at Indian Institute of advanced studies, Shimla on study leave/deputation basis.	Action taken, hence item dropped.
19	16(C9)	Inquiry report of the committee constituted for the purchase cases in the Mechanical Engineering Department/Workshop and Applied Science & Humanities Department.	The Board of Governors desired that the issue be deliberated in the next meeting as members from the Ministry, Director (NIT), Director (Finance), AICTE nominee, Secretary (TE) Govt. of H.P. and Dr. Swaminathan retired V.C. are not present and their opinion would be desirable in this matter. It was also desired to place on record the status of preliminary inquiry regarding purchases in all the departments.
20	16(T1)	Policy decision regarding forwarding of application of faculty for outside job in Government organization & other private institutions.	Action taken, hence item dropped.



21	16(T3)	Approval for grant of extra ordinary leaves from 22/05/2009 to 21/05/2011 to Dr. R.L. Sharma, Professor, and Civil Engg. Deptt. to join as Director, SIET, Bilaspur(HP).	Action taken, hence item dropped.
22	16(T4)	Request for providing of Institution vehicle to the employees for participation in retirement/death and other occasion.	Action taken, hence item dropped.
23	16(T6)	Deputation allowance to the employees of HPPWD deputed with National Institute of Technology, Hamirpur.	The Committee desired that reminder may be sent to the Ministry of H.R.D., New Delhi for necessary approval.
24	16(T7)	First statutes of National Institutes of Technologies.	The Board decided to reconstitute the Board of Governors as per NIT Statutes, 2007. The Board desired that the names of renowned woman professor from IIT, Delhi/ Roorkee may be sent to Ministry for their further action. Er. S.M. Bhardwaj and Er. Ramanand Sharma may be re-nominated in the new Board of Governors to be constituted.
25	16(T8)	Approval for filling of Technical (Laboratories and Services) on contract basis in Teaching Deptt. at entry level till the approval of re-structuring of cadre strength.	Action taken, hence item dropped.
26	16(T9)	Approval for creation of post of additional staff for providing medical facilities for all types of modern as well as sophisticated scientific equipments	The Committee desired that this item should be put up as new item in the next meeting of Board of Governors, hence item dropped from here. The directions of Ministry may be followed as directed vide letter No. F.5-3/2009-TS-III dated 27 <sup>th</sup> March, 2009.



		in the campus.	
27	16(T10)	Approval for appointment of Junior Engineer (Civil) for maintenance work	Action taken, hence item dropped.
28	16(T11)	Approval for remuneration and TA/DA structure for visiting faculty and staff of TIFAC-CORE.	Action taken, hence item dropped.
29	16(T12)	Regarding suspension of Shri Desh Raj Rana, Assistant Professor (E&CED).	After detailed discussion the Board of Governors resolved that decision on the finding of sub-committee may be deferred and may again be placed before next full board meeting for getting broader views, as the representative of Ministry of H.R.D., AICTE, Government of H.P. and some other learned Board members are not present in today's meeting.
30	16(T14)	Approval for mapping of pay scales for the Non-Teaching employees of NIT, Hamirpur with effect from 01-01-2006.	Action taken, hence item dropped.
31	16(T16)	Approval to assign the empanelment of Architect to 2nd lowest firm.	Action taken, hence item dropped.

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**ADMINISTRATIVE MATTER****ITEM:A(1) ACCEPTANCE OF TECHNICAL RESIGNATION TENDERED BY DR. UMESH KUMAR, ASSISTANT PROFESSOR AND RELEASE OF PENSIONARY BENEFITS—RATIFICATION THEREOF.**

The Board agreed with the recommendations of the Finance Committee and ratified the action taken by the Hon'ble Chairman, hence, the item dropped.

**ITEM:A(2) TIFAC-CORE PROJECT IN "POWER TRANSFORMER DIGNOSTICS"**

The Board of Governors agreed with the recommendations of the Finance Committee that the Coordinator, TIFAC-CORE should make a comprehensive presentation on the achievement of the project, type of equipment purchased and its scope for further utilization including its utilization for P.G. Programme etc.. Thereafter, Board will deliberate on the issue.

**ITEM:A(3) CREATION OF POSTS OF HINDI LANGUAGE OFFICER IN NIT, HAMIRPUR.**

The Board agreed with the recommendations of the Finance Committee that since the existing staff members are capable of doing the needful job so no additional officials need to be appointed.

**ITEM:A(4) APPROVAL FOR EXTENSION IN DEPUTATION FOR ANOTHER ONE YEAR IN RESPECT OF SHRI RANJEET SINGH, DEPUTY REGISTRAR (ACCOUNTS), NIT, HAMIRPUR (H.P.)**

The Board of Governors approved the proposal and decided to give extension in deputation to Sh. Ranjit Singh till 29-05-2010 as the post of Deputy Registrar (Accounts) could not be filled due to non-receipt of restructuring report from the Ministry. The opinion of Sh. Ranjit Singh be sought for another year of service at NIT-Hamirpur.

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**ITEM:A(5) APPROVAL FOR GRANT OF ENTRY LEVEL PAY SCALE OF RS. 4000-6000 (PRE-REVISED) CENTRAL PAY SCALE IN PB-1, PAY BAND/ PAY SCALE RS. 5200-20200 PLUS GRADE PAY RS. 2400-00 TO SH. VINOD KUMAR, JUNIOR SCALE STENOGRAPHER.**

The Board agreed with the recommendations of the Finance Committee that the matter may be taken up with the Ministry of Human Resources Development, New Delhi for removal of the anomaly.

**ITEM: A(6) INFORMATION REGARDING CONTRACT APPOINTMENTS/ RETIREMENTS/REPATRIATIONS AFTER LAST MEETING OF BOARD OF GOVERNORS.**

Action taken hence item dropped.

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## **ROUTINE MATTER**

**ITEM:B(1) ENHANCEMENT OF RETAINERSHIP FEE OF STANDING COUNSELS OF NIT, HAMIRPUR.**

The Board agreed with the recommendations of the Finance Committee that the case may be put with full justification in the next meeting of the Finance Committee before ratification by the Board of Governors.

**ITEM:B(2) REGARDING TERMS AND CONDITIONS/FEE STRUCTURE FIXED PER CASE TO THE PANEL OF COUNSELS PRESENTING BEFORE HON'BLE SUPREME COURT OF INDIA.**

The Board agreed with the recommendations of the Finance Committee that the Counsels for presenting Institute cases before the Hon'ble Supreme Court may be appointed on need basis from time to time.

**ITEM:B(3) INFORMATION REGARDING PROGRESS OF CONSTRUCTION WORKS OF NIT, HAMIRPUR.**

The Board expressed satisfaction on the progress of construction work going on in the campus. Hence, item may be dropped.

**ITEM:B(4) RATIFICATION OF ADOPTION OF NEW PAY SCALES TO THE TEACHERS AND EQUIVALENT CADRES OF NIT, HAMIRPUR W.E.F. 01/01/2006.**

The Board agreed with the recommendations of the Finance Committee and also resolved that the anomalies in the pay scales may be referred to Ministry for their redressal.

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## POLICY MATTER

**ITEM:C(1) DELEGATION OF FINACIAL POWERS AND RELAXATION OF RULES FOR PROCUREMENT OF GOODS/SERVICES UNDER GFR-146.**

The Board of Governors agreed with the recommendations of the Finance Committee and also resolved that delegation of Financial Powers in respect of procurement of goods and services as per the provisions existing in the GFR/DFPR may be followed strictly.

**ITEM:C(2) APPROVAL OF NIT-H REGULATIONS 2009 TO CURB THE MENACE OF RAGGING REGARDING.**

The Board of Governors ratified the Action taken by the Institution. Hence, item may be dropped.

**ITEM:C(3) RATIFICATION OF DECISION REGARDING GRANT OF TWO YEARS STUDY LEAVE TO SH. KALYAN SINGH SSA-CUM-ELECTRICIAN.**

The Board ratified the item as per the decision of Finance Committee. Hence, item may be dropped.

**ITEM:C(4) APPROVAL FOR IMPLEMENTATION OF SPECIAL CAUSAL LEAVE AND SABBATICAL LEAVE FOR FACULTY AT NIT, HAMIRPUR ON THE PATTERN OF IITs.**

The Board desired that information from other NITs and IITs may be obtained and the same may be placed before next BOG meeting for decision.

**ITEM:C(5) AMENDMENT IN RULES FOR CARRYING IN HOUSE CONSULTANCY FOR THE CONSTRUCTION PROJECTS TO BE EXECUTED AT NIT CAMPUS IN NEAR FUTURE.**

The Board agreed with the recommendations of the Finance Committee as decided that there should be a cap equivalent to annual salary on the amount of consultancy to be charged by the consultant faculty. For deciding the same the consultancy rules of other NITs and IITs should be taken into consideration. The Committee further desired that there should be uniform distribution of consultancy work within the department/ expert faculty available in that particular area in which consultancy is required and it should not also hamper the teaching and research activities in the department.



## TABLED ITEMS

It was brought to the notice of Institute Management that in one of the previous meetings, the representative of Ministry H.R.D. had raised objection for bringing table items, Thereby not providing opportunity for their scrutiny in the Ministry in the regular agenda. It was also pointed out that as many as 26 table items have been brought before the Board of Governors. This is clearly unacceptable. Moreover, in this meeting the representatives of Ministry of H.R.D. as well as of AICTE, Government of H.P. are not present, as such table items be deferred. However the following two items indicated as urgent were taken up.

**ITEM T(17) APPROVAL FOR ESTABLISHMENT OF SOLID WASTE MANAGEMENT PLANT IN THE CAMPUS OF NIT, HAMIRPUR.**

The Board of Governors approved the item as proposed by the Institution for further necessary action.

**ITEM T(18) APPROVAL FOR GRANT OF PERMANENT IMPREST AMOUNT OF RS. 10000/- TO MEDICAL OFFICER OF NIT HEALTH CENTRE.**

The Board observed that since the item is of Administrative nature and within the competency of Director. Hence, action may be taken by the Director accordingly.

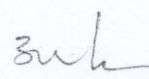
**ANNUAL AUDIT & ACCOUNTS REPORT FOR THE YEAR 2008-09**

The Board read the report and approved the same.

Regarding other remaining table items the Board desired that the same may be put up as regular items in the forthcoming meeting of Board of Governors.

**The Board ratified the decisions taken by the Finance Committee in its 10<sup>th</sup> meeting held on 21<sup>st</sup> November, 2009 at 11:00 A.M.**

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

  
 Secretary 27/11/09  
 Board of Governors  
 NIT, Hamirpur (H.P.)



