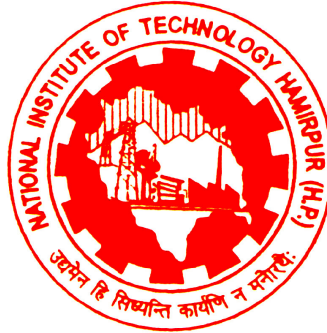


NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR



MINUTES

BOARD OF GOVERNORS

Meeting	:	15th
Venue	:	NITs Transit House, A-1/267, Safderjang Enclave, New Delhi.
Date	:	15 December,2008
Time	:	2:30 PM

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (HP)

MINUTES OF 15TH MEETING OF BOARD OF GOVERNORS NIT HAMIRPUR HELD IN THE NITs TRANSIT HOUSE, A-1/267, SAFDERJANG ENCLAVE, NEW DELHI.

The following were present:-

Dr. R. L. Chauhan, Kahan Niwas, Kelston Estate, Shimla-171 003(HP).	Chairman
Sh. Madan Mohan, Director(NITs), Govt. of India, Ministry of HRD, Deptt. of Higher Education, Shastri Bhawan, New Delhi-110 001.	Member
Sh. S. Mohan, Director(Finance), Govt. of India, Ministry of HRD, Deptt. of Higher Education, Shastri Bhawan, New Delhi-110 001.	Member
Dr. D. Swaminadhan, H.No.8-2-293/6, Plot No.6, Lotus Colony, Banjara Hills, Road No.12, Hyderabad-500 034.	Member
Dr. I.K. Bhat, Director , NIT Hamirpur.	Member
Er. Ramanand Sharma, 8505, Sector-C 8, Vasant Kunj, New Delhi-110 070.	Member
Dr. J.N. Sharma, Professor (Mathematics) NIT, Hamirpur.	Member
Sh. A.L. Sharma, Registrar, NIT Hamirpur	Secretary

The Hon'ble Members of Board of Governors namely
Director, IIT, New Delhi, Principal Secretary(TE) to the Govt. of HP Shimla(HP), Er.

S.M. Bhardwaj, Chief Engineer (Retired) I&PH, and Dr. Rakesh Kumar could not attend the meeting due to pre-occupation.

OPENING REMARKS:

Hon'ble Chairman Board of Governors welcomed all the members who were present in the meeting. He informed the members that Dr. A.P.J. Abdul Kalam has accepted the invitation to be the Chief Guest in the 3rd. Convocation of NIT, Hamirpur to be held on 3rd. January,2009 and said that it was a great honour for the institute which is remotely located .

Dr. Swaminadhan also expressed his happiness on inviting Dr. Kalam to grace the 3rd convocation. He said that it is his resolve to see India a developed country by 2020 and the Technical Institutions should think how they could contribute towards achieving this goal. He further said that in order to inculcate a sense of patriotism amongst youth, value system has to be restored and cultural heritage revived. He felt confident that the R&D activities in indigenous technology would help in propelling the economic superiority of India in the global economy.

Hon'ble Chairman appreciated the views expressed by Dr. Swaminadhan and emphasized character building as an important component of education at NIT-Hamirpur .

Thereafter, Dr. I. K. Bhat, the Director appraised the honourable members about the various activities taken up and progress made by NIT-Hamirpur since last meeting.

With the permission of the Chair, the Secretary proceeded with the agenda.

ITEM NO.1: TO CONFIRM THE MINUTES OF THE 14TH MEETING OF THE BOARD OF GOVERNORS HELD ON 23/08/2008.

The minutes of the 14th meeting of the Board of Governors held on 23/08/2008 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:-

Sl. No	Item No.	Brief description	Decision of the Board
1	7.2 (14) &	Regarding the behavior of Shri Desh Raj Rana, Asstt. Professor, E&CED, NIT Hamirpur.	The Board ratified the decision of appointing Shri M.K. Sharma, Retd. HAS as Inquiry Officer and Shri P.C. Katoch as Presenting Officer in the disciplinary case of Shri Desh Raj Rana, Assistant Professor, Electronics & Communication Engineering Department (Under suspension).
2	(7.2 (24)(15)	Departmental Disciplinary Proceedings against Shri Desh Raj Rana, Assistant Professor, E&CED, NIT, Hamirpur (now removed from service)- regarding submission of findings of Inquiry Report.	
3.	11.2 (35)	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.	Director(Finance), Govt. of India, MHRD, New Delhi, informed that the case for the purchase of one Mini Bus and regularization of purchase case of Corolla Car was under consideration and the decision would be conveyed very shortly.
4	11. (C12)	Introduction of flexible cadre promotion system at NIT, Hamirpur.	Director(NITs) informed that the system of flexible cadre was subject to revision of pay scales and as such it might be kept pending for the time being.

5.	12. (A9)	Approval for purchase of New Bus-52 seaters.	Director(Finance), Govt. of India, MHRD, New Delhi, informed that the case for the purchase of New Bus-52 seaters was under consideration and the decision would be conveyed very shortly.
6.	13 (A4)	Policy for contract appointment of supporting staff (Tech. & Non-Technical).	Since the item has been discussed under New item No.C2,therefore, the Board decided to drop this item from here.
7.	13 (A8)	Proposal for grant of higher pay scale at entry level to highly qualified candidates.	Action complete, item dropped.
8.	13 (B1)	Approval for engagement of Medical Officer on contract basis.	Action complete, item dropped.
9.	13 (C3)	Ratification of minutes of 8 th meeting of Building & Works Committee meeting held on 21-02-2008.	Since the item has been discussed under item No./Sr.No.27 14(T2),therefore, the Board decided to drop this item from here.
10.	13 (C9)	Charge-sheet under Rule-14 of CCS(CCA) Rule 1965-opportunity to Dr. (Mrs.) Saroj Thakur to present her case before Board of Governors.	Since the item has been discussed under New item No.A3,therefore, the Board decided to drop this item from here.
11.	13 (T1)	Approval for amendments in the compendium of rules.	The Board authorized the Chairman to accord approval after going through the suggested amendments and the justification for change.
12.	13 (T3)	Approval for enhancement of research fellowship of Ph.D. Scholarship & Scholarship of M. Tech. Gate qualified students.	Action complete, item dropped.
13.	13 (T4)	Permission for filling of posts through DPC vacant upto 31-03-2004 and also special permission to consider the cases of ACP and release of stagnation increments in the Master Scale become due up to 31.12.2005.	Director (Finance) informed that decision was expected to be taken shortly alongwith the adoption of Central Pay Scales by the NITs, who had their own pay scales.

14.	14. (A1)	Approval to complete the recruitment process of faculty/non-faculty against advertisement notice No.7/07 (SC/ST Drive) & 1/08 dated 6/2/2008.	Action complete, item dropped.
15.	14 (A2)	Approval to start P.G. (M.Tech.) programme in Bio-Technology.	Action complete, item dropped.
16.	14 (A3)	Recasting of faculty strength as per Govt. of India, Ministry of HRD norms.	Action complete, item dropped.
17.	14 (A4)	Appointment of Dr. V.K.Sarda, Professor at North West Institute of Engineering and Technology, Punjab-grant of lien and relieving thereof.	Since the item has been discussed under New item No.C7,therefore, the Board decided to drop this item from here.
18	14 (B1)	Revised Fee structure for members of Engineering College students' Chapter with the membership of the Institution of Engineering (India).	Action complete, item dropped.
19	14 (B3)	Approval for continuity of Shri Maninder Singh, Standing Counsel/legal Adviser, in the Hon'ble Supreme Court for another year.	Board advised to pursue the case with IIT, New Delhi regarding the terms and conditions of appointment of Standing Counsel in the Supreme Court.
20.	14 (B4)	Approval for discontinuation of the retainer-ship in respect of Advocates at District Court, Hamirpur.	Action complete, item dropped.
21.	14 (B5)	Approval for recruitment of faculty on contract basis against the vacant posts, in odd semester.	Action complete, item dropped.

22.	14 (B6)	Recruitment of Diploma holders from Govt. Polytechnics on contract basis for a period of one year as a Tech. Grade-III (Technical Asstt.)	Action complete, item dropped.
23.	14 (B7)	Approval for recruitment under TIFAC- CORE project on contract basis.	Action complete, item dropped.
24.	14 (B8)	Approval for continuity of Dr. J.R.Rattan, retired Medical Supdt., Staff Health Services as Part-time Medical Officer in the Institution.	The Board decided to the extend the contractual appointment of Dr. J.R. Rattan for one year w.e.f. 15.10.2008 or till the joining of the regular incumbent whichever is earlier. It was also decided to increase his monthly remuneration from Rs.8000/- P.M. to Rs.12,000/- P.M. w.e.f. 16-12-2008.
25.	14 (C2)	Proposal regarding stepping up of the pay of Dr. Sunil, Asstt. Professor at par his junior, Dr. Narottam Chand, Asstt. Professor.	The Board approved the recommendations of the Finance Committee.
26.	14 (C3)	Approval to convert the pay scale of Sh. Arvind Kumar Sharma, Ex-Store Purchase Officer.	Action complete, item dropped.
27.	14 (T2)	Ratification of minutes of 9 th meeting of Building & Works Committee held on 05/08/2008.	As per decision of the Board of Governors, detailed Status report of works under execution was placed before the Board and this decision has been noted for future also, therefore, the item is dropped.
28.	14 (T3)	Approval for amendment of existing rates of own car/taxi charges as per central Govt. for journey within Himachal Pradesh and journey outside the Himachal Pradesh..	Action complete, item dropped.

29	14 (T4)	Decision of Hon'ble High Court of Himachal Pradesh in CWP No.1641/07 and LAP No.92/2008-titled Dr. Ashok Kumar Gupta, Assistant Professor v/s UOI & NIT Hamirpur.	Board was informed of the latest status of the writ petition No.2096/08 filed by Dr. A.K. Gupta in the High Court.
30.	14 (T5)	Deployment of skilled/unskilled worker.	Action complete, item dropped.
31.	14 (T6)	Regularization of service of Plumber.	Action complete, item dropped.
32.	14 (T7)	Approval for adoption of recruitment rules for the post of Registrar in NITs.	Action complete, item dropped.
33.	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 proposal regarding re-casting and re-structuring of the Teaching/Non-Teaching posts was pending for approval with the MHRD. Director (Finance) informed that approval was likely be accorded shortly.
34.	14 (T9)	Request for exemption from payment of fee charges to Physical handicapped student Mr. Rajesh Kumar, Roll No.07236, B.Tech. 2 nd . Year (3 rd . Semester) Computer Science & Engineering.	Action complete, item dropped.

PART-II POLICY MATTERS

ITEM NO.A1 REGARDING REGULARISATION OF PERIOD OF SUSPENSION 29/5/2006 TO 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.

Consequent upon the imposition of major penalty of Compulsory retirement on Dr. Ashok Kumar Gupta, Ex-Assistant Professor, the issue regarding regularization of suspension period w.e.f. 29/5/2006 to 13/3/2007 came for discussion before the Board of Governors (Disciplinary Authority in the case) with regard to

- (I) Pay and allowances to be paid to the employee for the period of suspension,
- (II) Whether or not the said period shall be treated as period spent on duty?

The matter was deliberated in detail with reference to the provisions of Fundamental Rule 54-A(2) and CCS (Pension) Rule 23 which governed such cases and the Board proposed that the entitlement of pay and allowances of the Govt. Servant for the period of suspension should be restricted to the subsistence allowance which have already been paid and this period would also not count as period spent on duty for the purpose of pension, increments etc., as the suspension stood fully justified consequent upon the imposition of major penalty.

It was further decided to give a notice to the Govt. Servant of the proposed action, who might make representation against the proposal, if he so desired, within a period of 45 days. The representation, if any, submitted by the Govt. Servant shall be duly considered by the Disciplinary Authority before taking decision in the matter. Board authorized the Secretary to issue the Show-Cause-Notice.

ITEM NO.A2 APPROVAL FOR PAYMENT OF SPECIAL REMUNERATION TO THE INQUIRY OFFICER TO COMPLETE INQUIRY AS PER ORDERS OF HON'BLE HIGH COURT, HIMACHAL PRADESH.

The Board ratified the appointment of Shri M.K. Sharma, HAS(Retd.) as Inquiry Officer and approved the proposal regarding payment of remuneration @ Rs.500/- per sitting, mileage by his own car at the rates applicable to Institute and a remuneration of Rs.6500/- on the conclusion of the Inquiry. It was further decided that the Director be authorized to implement the above decision in other similar cases and matter should be brought to the Board only if there is any deviation.

ITEM NO.A3 DECISION OF THE APPOINTING/DISCIPLINARY AUTHORITY ON THE INQUIRY REPORT IN THE CASE OF DR.(MRS.) SAROJ THAKUR(CHARGED OFFICERS)

The Board accepted the report of Inquiry Officer in toto proving charge No.1 and not proving charge No.2, and authorized the Secretary of the Board to forward a copy of the report of inquiry with the findings of the Inquiry Officer on articles of charge, to the Govt. servant who should be required to submit, if he so desires, her written representation to the Secretary within 15 days, which would be duly considered by the Competent Authority before proceeding further in the matter.

ITEM NO.A4 RE-CONSIDERATION OF DECISION REGARDING PAYMENT OF REMUNERATION/HONORARIUM TO INTERNAL MEMBERS.

After discussion, it was decided that the external members would continue getting the honorarium as heretofore but in the case of internal members it will be paid to only those who are not directly related to the subject of meeting in the normal course of their duties. The teachers shall, however, continue to draw remuneration for delivering lectures in Seminar/Workshops/Short Term Courses as per the norms fixed for the same from time to time.

ITEM NO.A5 APPROVAL OF THE RECOMMENDATIONS OF SCREENING COMMITTEE REGARDING CONTINUATION IN SERVICE BEYOND 58 YEARS AND TO ALLOW TO SERVE UPTO 60 YEARS IN RESPECT OF SHRI P.C. KHATTA, JUNIOR ASSISTANT.

The Board approved the recommendation of the Screening Committee and allowed Shri P.C. Khatta, Junior Assistant to continue in service beyond the age of 58 years upto the age of 60 years.

ITEM NO.A6 APPROVAL FOR CREATION/SETTING UP OF THE DEPARTMENTS OF APPLIED SCIENCES HUMANITIES & SOCIAL SCIENCES.

The Board in principle approved the proposal for the creation of separate departments of (i) Mathematics (ii) Chemistry (iii) Physics and (iv) Humanities and Social Sciences, subject to the conditions that the faculty and non-faculty staff shall be provided from within the sanctioned strength. Director (NITs) advised that in future multi skilled staff should be appointed, who could be capable of looking after the work of Steno/Typist/Clerk single-handedly. Board, however, did not approve the additional requirement of peons.

ITEM NO.B1 AWARD OF DEGREES TO PASS OUT B.TECH./ B.ARCH. AND M.TECH. STUDENTS DURING ACADEMIC YEAR 2008.

The Board approved to award the degrees to the students who passed out in the Academic year-2008 in the 3rd Convocation scheduled to be held on 3rd January, 2009 as per list attached as annexure-15. B1.

ITEM NO.B2 TO APPROVE THE NAMES OF STUDENTS FOR AWARD OF DIRECTOR'S MEDAL (GOLD MEDAL) TO BRANCH TOPPERS AND OVERALL TOPPER AMONG ALL THE BRANCHES AND BEST STUDENT AWARD FOR THE YEAR-2008:

The Board approved the award of Director's Medal (Gold Medals) to Branch Toppers, overall Toppers and Best Student award for the year 2008 as per the recommendation of the Senate.

ITEM NO. B3 AMENDMENT IN THE EXISTING R&P RULES FOR THE POST OF ASSISTANT ENGINEER (ELECTRICAL).

The Board did not approve the proposal of amendment in the R&P Rules of Assistant Engineer (Electrical). However, it was decided to advertise the post for direct recruitment as per existing R&P Rules and consider the JE (Electrical) who is in the employment of the Institute alongwith other applicants.

ITEM NO. B4 PROPOSAL FOR AMENDMENT IN THE COMPENDIUM OF RULES i.e. IN ITEM "C" SUB ITEM ii (2) ROUTINE TESTING (CONSULTANCY RULES FOR FIELD TESTING PROJECTS, SPONSORED/RESEARCH PROJECTS, ETC.)

The Board approved the proposal for amendment in the compendium of Rules item "C" Sub item ii (2) Routine Testing (Consultancy Rules). The existing provision be substituted as follows:-

A-Consultancy Charges

- | | | | |
|------|---------------------|---|--------------------|
| (i) | Consultancy Charges | = | Rs.100 (say) |
| (ii) | Service Charges | = | As per Govt. rates |

A. Total consultancy charges = Rs.100+Service charges(as above)

B. Additional charges (Actual basis)

- | | | | |
|-------|--------------------|---|---------------|
| (i) | Site visit charges | = | Negotiable |
| (ii) | Transport charges | = | as per actual |
| (iii) | Labour charges | = | as per actual |
| (iv) | Material cost | = | as per actual |
| B | Total | = | |

Gross consultancy charges = (A+B)

ITEM NO.B5 IMPLEMENTATION OF REVISED PAY SCALES TO THE NON-TEACHING STAFF AS PER SIXTH PAY COMMISSION REPORT & ALLOWED TO BE IMPLEMENTED BY THE MHRD, GOVT. VIDE OM NO. F.23.30/2008-TS-III DATED 3RD OCTOBER, 2008 – ADOPTION THEREOF IN RESPECT OF NON TEACHING STAFF OF NIT, HAMIRPUR.

The Board approved the proposal regarding implementation of revised pay scales to the Non-Teaching staff as per 6th Pay Commission report. Regarding the mapping/conversion of Pay Scale of existing employees from State pattern to Central pattern as per MHRD instructions dated 11th May,2007, the Director(NITs) and Director(Finance), MHRD suggested to consult IFD.

Accordingly, meeting was held with Shri B.K. Ray, Under Secretary (IFD), MHRD on 16/12/2008 and it was suggested that the existing employees may continue to draw salary as per existing pattern up to 31-12-2005 and their pay as on 1-1-2006 may be fixed in the corresponding Pay Band by multiplying factor 1.86 + applicable Grade Pay of relevant Pay Band.

ITEM NO:B6 RELAXATION/AMMENDMENT IN THE EXISTING RECRUITMENT & PROMOTION RULES FOR THE POST OF MEDICAL OFFICER.

The Board considered the proposal and approved relaxation in the R&P Rules for the post of Medical Officer, in respect of essential condition No. (2) ‘One year’s house job,’ for the posts already advertised in 2008. Board also approved the amendment in the essential qualification of Medical Officer removing the condition of “One year’s House Job”.

ITEM NO.C1 INFORMATION REGARDING CONTRACT APPOINTMENTS / REPATRIATIONS/ /JOINING ON DEPUTATION BASIS & RELIEVING ON LIEN BASIS AFTER LAST MEEING OF BOARD OF GOVERNORS.

The information was perused and ratified by the Board.

ITEM NO.C2 PROPOSAL REGARDING ENHANCEMENT OF CONSOLIDATED SALARY OF CONTRACT EMPLOYEES AS A SEQUEL TO VIth PAY COMMISSION REPORT AS ACCEPTED BY CENTRAL GOVERNMENT.

The proposal regarding enhancement of consolidated salary of contract staff was approved and it was decided that the staff be paid the following revised consolidated amount w.e.f. 16.12.2008:-

Sr.No.	Name of Post.	Existing consolidated Pay being paid.	Revised consolidated Pay
1.	Medical Officer	Rs.16,500/-	Rs.21,000/-
2.	Lecturer	Rs.16,800/-	Rs.21,000/-
3.	Clerk	Rs.4,800/-	Rs.7700/-
4.	W/Shop/Lab. Attdt.	Rs.4,800/-	Rs.7700/-
5.	Computer Operator	Rs.7,500/-	Rs.13,500/-
6.	Technician	Rs.4,800/-	Rs.8,400/-
7.	Telephone Attendant	Rs.5,000/-	Rs.7700/-
8.	Library Assistant	Rs.4,800/-	Rs.9900/-
9.	Data Entry Operator	Rs.4,800/-	Rs.7700/-
10.	Drivers	Rs.4,600/-	Rs.7700/-
11.	Cleaners	Rs.3,825/-	Rs.5700/-

ITEM NO.C3 INFORMATION REGARDING COMPLIANCE OF ORDERS OF HON'BLE HIGH COURT DATED 14./08/2008 IN THE CASE OF SHRI DESH RAJ RANA, ASSISTANT PROFESSOR.

The action taken in the case of Shri Desh Raj Rana was perused and ratified by the Board.

ITEM NO.C4 CLARIFICATION REGARDING ESSENTIAL QUALIFICATION FOR RECRUITMENT/ PROMOTION TO THE POST OF ASSISTANT PROFESSOR.

The Board clarified that since the NITs are offering PG Programmes/Research, Ph.D. is must for direct recruitment to the post of Assistant Professor as per AICTE norms, and no relaxation in this regard could be considered.

ITEM NO.C5 DECISION REGARDING COUNTING OF SERVICE RENDERED AS LECTURER (SELECTION GRADE) EQUIVALENT TO ASSISTANT PROFESSOR.

The Board examined the clarification given by the AICTE regarding considering the experience of Selection Grade Lecturer as equivalent to Assistant Professor after acquiring the Ph.D. and clarified that only the experience of Selection Grade Lecturer after the date of acquisition of Ph.D., shall be considered equivalent to Asstt. Professor. Service as Selection Grade Lecturer rendered before acquiring Ph.D. shall not count as equivalent to Asstt. Professor.

ITEM NO.C6 ANNUAL REPORT AND ANNUAL AUDIT REPORT OF NIT HAMIRPUR(HP) FOR THE YEAR 2007-08: APPROVAL OF BOARD OF GOVERNORS THEREOF.

The draft Annual Report and Annual Audit Report of NIT, Hamirpur for the year 2007-08 was considered by the Board and approved as such.

ITEM NO.C7 REGARDING JOINING BACK OF DR. V.K. SARDA, PROFESSOR, CIVIL ENGINEERING DEPARTMENT, PRESENTING WORKING AS PRINCIPAL NORTH WEST INSTITUTE OF ENGINEERING OF TECHNOLOGY, DUDHIKE(PB).

The request made by Dr. V.K. Sarma vide his application dated 24/10/2008 for allowing him to continue working as Principal in North West Institute of Engineering & Technology, Dhudike (Punjab) till the completion of his

assignment there was considered. The request of the Managing Director of the Institute saying that Dr. V.K. Sarda was involved in the establishment of college and it would be difficult for him to relieve him, for a longer time was also considered.

Board after detailed deliberations reconsidered its decision dated 23-08-2008 in view of the request made and the problems, the North West Institute of Engg. & Technology was likely to face consequent upon his repatriation to the NIT pre-maturely and also keeping in view the fact that Dr. Sarda's application was forwarded to the NWIET, Dhidike(Pb.) and he was relieved to join there, though subject to the approval of the BOG, it would not be proper to recall him as he was holding a responsible position and it was likely to affect the working of the institution.

Keeping these aspects in view, the Board of Governors sympathetically reconsidered its decision and decided that ,as a special case, Dr. Sarda might be allowed to avail EOL for two years as already applied by him and this period of leave would not count as qualifying service for pension, increments etc.

ITEM NO.C8APPROVAL FOR DISPLAY THE MINUTES OF FINANCE COMMITTEE AND BOARD OF GOVERNORS ON THE INSTITUTE WEB-SITE.

The Board approved the display of minutes of the Finance Committee and Board of Governors on the Web-site of the Institute.

ITEM NO:C9 INFORMATION REGARDING EXPENDITURE INCURRED DURING 2008-09(UPTO 30-11-2008)

The Board perused the information regarding budget allotment and its utilization. Director (NITs) Govt. of India, MHRD, New Delhi, informed that total budget under Plan (Non-Recurring) for NIT Hamirpur was nine crores for the year 2008-09 and the institute should utilize the budget provided under OBC head where additional funds could be provided.

ITEM NO.C10 APPROVAL OF ACTUAL EXPENDITURE INCURRED ON ACCOUNT OF TA/DA FOR VISITING CAPE TOWN SOUTH AFRICA BY DR. I.K. BHAT, DIRECTOR, NIT HAMIRPUR DURING OCTOBER,2008 FOR ATTENDING AND PARTICIPATING IN EDUCATIONAL ASEE CONFERENCE HELD ON THE TOPIC OF “SETTING UP, COLLABORATIVE LINKDS WITH US UNIVERSITIES FOR JOINT R&D ACTIVITIES AND IMPROVING THE QUALITY OF TEACHING & LEARNING PROCESS”.

The item was dropped as withdrawn.

ITEM NO.C11 FORWARDING OF APPLICATION THROUGH PROPER CHANNEL FOR APPOINTMENT IN A PRIVATE MANAGED INSTITUTION.

The application of Dr. R.L. Sharma, Professor, Civil Engineering Department for deputation with PDM College of Engineering, Bahadurgarh, Distt. Jajjar, Haryana was considered by the Board of Governors and was allowed to be forwarded to the Chairman, PDM College of Engineering , Bahadurgarh, Distt. Jajjar, Haryana, subject to the condition that on selection he would be granted maximum of two years EOL and this period of leave shall not count as qualifying service for pension, increments etc.

Hon’ble Chairman, also desired that to regulate such cases of deputation in future, a deputation policy be evolved clearly specifying the percentage of faculty which could be spared for such outside institute assignments.

ITEM NO.C12 REIMBURSEMENT OF LEGAL EXPENSES IN COURT CASE OF STATE OF HP VS SH. YASHWANT SINGH, DRIVER.

The Board approved the payment of Rs.20,000/- (Rs. Twenty thousand only) made by Shri Yashwant Singh, Driver to the legal counsel appointed to defend the case of accident in the court of Chief Judicial Magistrate, Una.

TABLED ITEMS

ITEM NO T1 APPROVAL OF ACTUAL EXPENDITURE ON ACCOUNT OF TA/DA FOR VISITING USA BY DR. LALIT K. AWASTHI, PROFESSOR, COMPUTER SCIENCE AND ENGINEERING DEPARTMENT, NIT, HAMIRPUR DURING JULY/AUGUST,2008 FOR ATTENDING INTERNATIONAL CONFERENCE AND VISITING SOME UNIVERSITIES AS DIRECTED.

After discussion the item was withdrawn, as the item is within the competence of Director.

ITEM NO. T2 ADOPTION OF REVISED BUS FARE CHARGES AS NOTIFIED BY THE H.P. GOVT. IN NIT, HAMIRPUR(HP).

The Board approved the adoption of bus fare as fixed by the Institute

ITEM NO.T3 APPROVAL FOR INCLUSION OF A NOMINEE OF THE TECHNICAL EMPLOYEES ASSOCIATION IN THE HOUSE ALLOTMENT COMMITTEE.

The Board approved the inclusion of one office bearer of the Technical Employees Association in the House Allotment Committee.

**ITEM NO.T4 APPOINTMENT OF SHRI RAMAN KUMAR, AS SR. ASSISTANT
AS A RESULT OF COMPROMISE IN CIVIL SUIT NO.330/95.**

The case was discussed. The Board did not agree with the proposal to allow Central Pay Scale of Rs. 5500-9000 to Shri Raman Kumar, Sr. Assistant, since he was granted the pay scale of Rs.4000-6000 as per Central Pay Scale at the time of his appointment.

The Board ratified the decisions taken by the 8th Finance Committee Meeting held on 15/12/2008.

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

**SECRETARY,
BOARD OF GOVERNORS,
& REGISTRAR, NIT,HAMIRUR.**

