

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (H.P.)

Minutes of the 21st meeting of Board of Governors, NIT, Hamirpur, held on 20th April, 2011 at 03:00 PM in the NIT Transit House, Safderjang Enclave, New Delhi.

The following were present:-

1	Prof. V.S. Ramamurthy Former Secretary (DST) & Director, National Institute of Advanced Studies Indian Institute of Science Campus Bangalore (Karnataka)—560 012	Chairperson
2	Sh. R. K. Bandyopadhyay Representative of Joint Secretary (Tech) Government of India, Ministry of HRD, Department of Secondary & Higher Education Shastri Bhawan, New Delhi—110 001	Member
3	Dr. D. Swaminadhan H.No. 8-2-293/6 Plot No.6, Lotus Colony Banjara Hills, Road No.12 Hyderabad—500034	Member
4	Sh. S.K. Khemani, Director (Admn) AICTE, 7 th Floor, Chandra Lok Building, Janpath, New Delhi—110 002	Member
5	Er. Ramanand Sharma National Project Manager Transmission Sony Ericson, 8505, Sector-C, Pocket-8 Vasant Kunj, New Delhi—110 070	Member
6	Sh. Diljeet Singh Dogra, IAS Principal Secretary (TE) To the Government of H.P. Shimla—171 002 (H.P.)	Member
7	Prof. Surendra Prasad Director, Indian Institute of Technology Hauz Khas, New Delhi—110 016	Member
8	Er. S.M. Bhardwaj Chief Engineer (Retired) I&PH Village AIMA Palampur District Kangra—176 061	Member
9	Sh. Navin Soi Representative of Financial Adviser (HRD) Government of India Ministry of HRD, Department of Secondary & Higher Education, Shastri Bhawan, New Delhi—110 001	Member

10	Prof. R.L. Sharma Director, NIT, Hamirpur	Member
11	Dr. Y.R. Sood Professor, Department of Electrical Engineering NIT, Hamirpur (H.P.)	Member
12	Sh. I.P. Singh Associate Professor, Department of Architecture NIT, Hamirpur (H.P.)	Member
13	Prof. A.S. Singha Registrar, NIT, Hamirpur (H.P.)	Secretary

OPENING REMARKS

At the very outset, Dr. R.L. Sharma, Director, NIT, Hamirpur welcomed the Hon'ble Chairman and Members of Board of Governors. He also put on record the services rendered by the Ex-Chairman Dr. R.L. Chauhan, who took keen interest in the development of the institute. The Hon'ble Chairman also welcomed all the members for attending the meeting. Thereafter the agenda was taken up for deliberation.

ITEM NO.1 **TO CONFIRM THE MINUTES OF THE 20th MEETING OF THE BOARD OF GOVERNORS HELD ON 02.12.2010.**

The minutes of the 20th meeting of the Board of Governors held on 02.12.2010 were confirmed.

ITEM NO. 2 **TO RECEIVE A REPORT ON THE ACTION TAKEN ON THE DECISIONS OF THE PREVIOUS MEETINGS OF THE BOARD OF GOVERNORS.**

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 item:-


Sr. No.	Item No.	Brief description	Decision of the Board
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 matter is with the Ministry.
2	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 Board decided to take up the matter with the Ministry of HRD for early decision.
3	17(A4)	Approval for extension on deputation for another one year in respect of Shri Ranjeet Singh, Deputy Registrar (Accounts).	Action noted.
4	18.A(1)	Follow-up action on the decision of item No. C9 of 16 th meeting of Board of Governors held on 13.06.2009	Action noted.
5	19.3	APPOINTMENT OF DR. BHARTI GAUR AGAINST THE POST OF ASSISTANT PROFESSOR IN CHEMISTRY DEPARTMENT IN THE PAY SCALE OF RS.12000-18000 (PRE-REVISED) AND REVISED IN THE PAY SCALE/PAY BAND OF RS.15600-39100 WITH AGP OF RS.8000/-	Action noted.
6	19.2(T)	PROPOSAL FOR EXPANSION OF EXISTING HEALTH CENTRE AT NIT, HAMIRPUR (HIMACHAL PRADESH)	The Board resolved that the matter may be pursued vigorously with the Ministry of HRD.
(A)	POLICY MATTERS		
7	20 (A1)	FRAMING OF POLICY TO SERVE THE INSTITUTE DURING THE BOND PERIOD EXECUTED AT THE TIME OF PURSUING HIGHER STUDIES AND PAY OF AMOUNT IN LIEU OF QUITTING OF SERVICE.	Action noted.
8	20(A2)	RECRUITMENT OF FACULTY.	The matter is under active consideration of the MHRD.

(B)	ADMINISTRATIVE MATTERS		
9	20(B1)	C.B.I. REPORT IN RC10(A)2009-GNR DATED 01.09.2009 WITH REGARD TO AICTE INSPECTION BY DR. RAKESH KUMAR SEHGAL, PROFESSOR IN MECHANICAL ENGINEERING DEPARTMENT, NIT, HAMIRPUR AS AN EXPERT.	Action noted.
10	20(B2)	CHANGE OF OWNERSHIP OF ESTATE AND LAND PROPERTY BELONGING TO NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR FROM THE NAME OF HP GOVERNMENT TECHNICAL EDUCATION DEPARTMENT TO THE NAME OF NIT, HAMIRPUR.	The matter is under active consideration of the Government of Himachal Pradesh.
11	20(B3)	RECOMMENDATIONS/GUIDELINES ON ACCOUNT OF PROFESSIONAL DEVELOPMENT ALLOWANCE (PDA) TO THE FACULTY MEMBERS AS PER 6TH CPC.	Action noted.
	PART-II (NEW ITEMS)		
	POLICY MATTERS		
12	21.A1	APPROVAL REGARDING SUPERVISION OF Ph. D.	It was decided that the matter may be taken up in the Senate keeping in view the availability of funds. Further the Senate may devise a mechanism for quality control.
13	21.A2	GUIDELINES/ NORMS REGARDING FINANCIAL ASSISTANCE TO RESEARCH SCHOLARS.	The guidelines/orders to be implemented prospectively.
14	21.A3	PROPOSAL FOR CREATION OF CENTRE FOR MANAGEMENT AT, HAMIRPUR (HP).	After long deliberation the Board did not agree to the proposal and decided to phase out the program. It was also decided that the program may be restarted if there is an adequate demand and faculty available in the near future.
15	21.A4	REGARDING CHANGE OF NAME OF APPLIED SCIENCES HUMANITIES & SOCIAL SCIENCES DEPARTMENT AS MANAGEMENT & SOCIAL SCIENCE DEPARTMENT.	Not Agreed.
16	21.A5	B. TECH/ B. ARCH SLOW PACE (FOR INSTITUTE EMPLOYEES ONLY).	The Board did not agree to the proposal in view of no provision for multiple entry.
17	21.A6	RECRUITMENT OF FACULTY IN CENTRE FOR MATERIAL SCIENCE AND ENGINEERING.	Item withdrawn.

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18	21.A7	REGARDING AMENDMENT IN THE ELIGIBILITY CRITERIA AND LICENSE FEE AFTER 6TH CPC.	Item Approved.
19	21.A8	REIMBURSEMENT OF TELEPHONE/ MOBILE BILLS.	Item Approved.
20	21.A9	REIMBURSEMENT OF RS. 56,360/- INCURRED BY DR. MINAKSHI JAIN, PROFESSOR, ARCHITECTURE DEPARTMENT.	Being administrative matter, the issue may be decided at institute level in the light of approval/ sanction accorded.
21	21.A10	REGARDING FORWARDING OF APPLICATIONS OF FACULTY MEMBERS FOR OUTSIDE JOB.	It was decided by the Board that the applications may be forwarded as per the provisions under First Statutes of NIT Act—2007, however, in the event of selection, no lien shall be granted.
ADMINISTRATIVE MATTERS			
22	21.B1	REGARDING ASSIGNMENT OF DUTIES AND RESPONSIBILITIES OF SUPERINTENDING ENGINEER, CONSTRUCTION CELL.	The Board decided to assign the duties and responsibilities of S. E. to the Head, Civil Engg. Dept..
23	21.B2	REGARDING SUPERANNUATION AGE OF LIBRARIAN	Recommended as per rule.
24	21.B3	REGULARIZATION OF SH. RANGIL SINGH, JUNIOR TECHNICIAN (PLUMBER) WORK CHARGED.	The Board approved the regularization of Sh. Rangil Singh, Junior Technician (Plumber) work charged against the vacant post in technical cadre.
25	21.B4	REQUEST FOR ENHANCEMENT OF HONORARIUM IN RESPECT OF CHIEF WARDEN/ WARDEN AND ASSISTANT WARDENS OF HOSTELS.	Item approved.
26	21.B5	TO APPROVE ROOM RENT AT FLAT RATE OF ₹ 3000/- PER YEAR FROM ALL STUDENTS.	Item withdrawn.
27	21.B6	APPROVAL FOR GRANT OF OFFICIATING PAY FOR DISCHARGING ADDITIONAL DUTIES OF DIRECTOR, NIT, HAMIRPUR (H.P.)	Item withdrawn.
28	21.B7	APPROVAL TO INCREASE THE RENT OF AUDITORIUM AND SEMINAR HALL ETC.	Item Approved.
29	21.B8	APPROVAL TO APPOINT LABOUR ON CONTRACT BASIS DURING FIRE SEASON FOR JUNGLE/ FOREST CLEARANCE.	Item Approved.
ROUTINE MATTERS			
30	21.C1	INFORMATION REGARDING APPOINTMENT/ RETIREMENT/ RESIGNATION ETC.	Noted.
31	21.C2	PAYMENT OF DEARNESS ALLOWANCE TO CENTRAL GOVERNMENT EMPLOYEES.	Action ratified.

32	21.C3	ANNUAL REPORT & ANNUAL AUDIT REPORT FOR THE YEAR 2009-10.	Action noted.
33	21.C4	RATIFICATION OF 16TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 18TH MARCH 2011.	The Board ratified the minutes of 16th BWC.
TABLE ITEM			
34	21.T1	RATIFICATION OF 13TH MEETING OF FC HELD ON 20TH APRIL, 2011.	The Board ratified the minutes of the 13th FC.
35	21.T2	DECISION REGARDING GRANT OF SERVICE/ RECURRING BENEFITS FROM THE ACTUAL DATE OF ELIGIBILITY TO THE FACULTY UNDER CAS.	It was decided that the issue may be resolved as per the rules notified by the Ministry of HRD from time to time.
36	21.T3	DISPLAY OF MINUTES OF FINANCE COMMITTEE/ BOARD OF GOVERNORS ON INSTITUTE WEBSITE—REGARDING.	The members did not agree with the proposal & decided to continue with the existing practice.


 25/4/11
Registrar-cum-Secretary
Board of Governors
NIT, Hamirpur (H.P.)