

National Institute of Technology, Hamirpur (HP)

Subject:- Display of minutes of Finance Committee and Board of Governors on Institute Website.

It has been envisaged under **Section-4 (14) of 1st Statutes of NITs** notified vide notification No. 243 dated 23rd April, 2009, '***the minutes book shall be kept open for inspection of the members of the Board and the Council at all times during office hours***'. However, in order to ensure the transparency, the minutes of the meetings of Finance Committee and Board of Governors are enclosed as under for display on Institute Website:-

BOARD OF GOVERNORS:-


Description of meetings	Date
22 nd meeting	15.12.2012
23 rd meeting	19.10.2013
24 th meeting	26.02.2014

FINANCE COMMITTEE:-

Description of meetings	Date
14 th meeting	15.12.2012
15 th meeting	19.10.2013
16 th meeting	26.02.2014

NOTE:- *The items being personal in nature have not been displayed.*

Encl:- As above.


Registrar-cum-Secretary
Board of Governors
NIT, Hamirpur (HP)

✓ Coordinator
Institute Website
NIT, Hamirpur (HP)

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No:-NIT/HMR/Admn/MA/Const. of BOG/2014/ 5615

Dated:- 17-9-2014

NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR (HIMACHAL PRADESH)

Minutes of 22nd Meeting of Board of Governors held on 15th December, 2012 at IRD
Conference Hall, IIT Hauz Khas, New Delhi

The following Members attended the meeting:-

- | | | |
|----|---|-------------------------------|
| 1 | Prof. V.S. Ramamurthy
Former Secretary (DST) and
Director, NIAS, Bangalore | Chairperson |
| 2 | Prof. Rajnish Shrivastava
Director, NIT Hamirpur | Member
(Ex-officio) |
| 3 | Sh. Navin Soi
Director (IFD) nominee of
Joint Secretary & Financial Advisor | Member
(MHRD Nominee) |
| 4 | Sh. Rajesh Singh Solanki
Under Secretary (TE) nominee of
Additional Secretary (TE) | Member
(MHRD Nominee) |
| 5 | Sh. K. Sanjay Murthy
Secretary (TE), Shimla | Member
(HP Govt. Nominee) |
| 6 | Sh. Vijay Chandan
Director (TE), Sundernagar | Member
(HP Govt. Nominee) |
| 7 | Prof. D.K. Bandyopadhyay
VC, GGSIP University, Delhi | Member
(Council Nominee) |
| 8 | Prof. Indu Mehrotra
Professor, IIT Roorkee | Member
(Council Nominee) |
| 9 | Prof. Timothy A. Gonsalves
Director, IIT Mandi | Member
(Zonal IIT Nominee) |
| 10 | Dr. Vinod Kumar
NIT Hamirpur | Member
(Senate Nominee) |
| 11 | Dr. Bharat Bhushan Sharma
NIT Hamirpur | Member
(Senate Nominee) |
| 12 | Prof. A.S. Singha
Registrar, NIT Hamirpur | Secretary |

The Chairman welcomed all the members of the Board of Governors and called the meeting to order.

BOG/MIN/22/2012-12/01

Minutes of 21st Meeting of BOG were confirmed.

BOG/MIN/22/2012-12/02

Matter arising out of Minutes of 21st Meeting of BOG - None.

The BOG dropped the item.

BOG/MIN/22/2012-12/03

ACTION TAKEN REPORT ON THE MINUTES OF 21ST MEETING OF BOG

1 Item No. 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, hence the BOG directed to drop the item.

2 Item No. 14(T8)

Re-structuring of Non-Teaching positions as per Govt. of India, MHRD, New Delhi letter No. F.48-5/2004-IFD dated 13.12.2005 and recasting thereof as per approved norms.

The BOG noted and dropped the item.

Item No. 19.2(T)

Proposal for expansion of existing Health Centre at NIT, Hamirpur (HP)

It was resolved that the Director may re-examine the issue and come with a comprehensive and viable proposal for medical facilities in the next meeting.

4 Item No. 20(B2)

Change of ownership of Estate & Land Property belonging to NIT, Hamirpur from the name of HP Government Technical Education Department to the name of NIT, Hamirpur.

The BOG noted and dropped the item.

5 Item No. 21.A2

Guidelines/Norms regarding financial assistance to Research Scholars.

The BOG dropped the item as action taken has already been reported in FC.

6 Item No. 21.A3

Proposal for creation of Centre for Management at Hamirpur (HP).

The BOG noted and dropped the item.

7 Item No. 21.A7

Regarding amendment in the eligibility criteria and license fee after 6th CPC

The BOG dropped the item as action taken has already been reported in FC.

8 Item No. 21.A8

Reimbursement of telephone/ mobile bills.

The BOG noted and dropped the item.

9 Item No. 21.A9

Reimbursement of ₹ 56,360/- incurred by Dr. Minakshi Jain, Professor, Architecture Department.

The BOG noted and dropped the item.

10 Item No. 21.A10

Regarding forwarding of applications of faculty members for outside job.

The BOG noted and dropped the item.

11 Item No. 21.B1

Regarding assignment of duties and responsibilities of S.E. Construction Cell.

The BOG noted and dropped the item.

12 Item No. 21.B2

Regarding superannuation age of Librarian.

The BOG noted and dropped the item.

13 Item No. 21.B3

Regularization of Sh. Rangil Singh, Junior Technician (Plumber) work charged.

The BOG noted and dropped the item.

14 Item No. 21.B4

Request for enhancement of honorarium in respect of Chief Warden/Warden and Assistant Wardens of Hostels.

The BOG dropped the item as action taken has already been reported in FC.

15 Item No. 21.B7

Approval to increase the rent of Auditorium and seminar Hall etc.

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The BOG dropped the item as action taken has already been reported in FC.

16 Item No. 21.B8

Approval to appoint labour on contract basis during fire season for jungle/ forest clearance.

The BOG dropped the item as action taken has already been reported in FC.

17 Item No. 21.T2

Decision regarding grant of service/ recurring benefits from the actual date of eligibility to the faculty under CAS.

The BOG noted and dropped the item.

BOG/MIN/22/2012-12/04

RATIFICATION/REPORTING ITEM

Ratification items:-

- 1 To ratify the approval accorded for relieving of Dr. Manabendra Nath Bandyopadhyay, Professor, EED to join new assignment as Director, NIT Calicut.**

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

- 2 To ratify the action taken regarding recruitment of faculty on regular basis in various disciplines against open advertisement No. 09/2010.**

The BOG ratified and confirmed the appointment of faculty on regular basis through Selection Committee from 7-9th January, 2012 and on 18th March, 2012.

- 3 To ratify the approval accorded regarding enhancement of rates of honorarium to be paid to the Members of various Committees and Experts etc.**

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

- 4 To ratify the recommendation of Screening Committee dated 09.01.2012 in superannuation case of S/Sh. Narender Kumar, Santosh Kumar & P.C. Patial.**

The BOG considered and ratified the approval accorded by the Hon'ble Chairman, BOG.

- 5 To ratify the approvals accorded for extension of deputation period for a maximum period of five years as per DoPT norms.**

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

- 6 To ratify the approval accorded for transfer of one faculty (Ms. Venu Shree) from Architecture to CED**

The BOG ratified the approval accorded by the Hon'ble Chairman. It was further resolved to revert back Ar. Venu Shree to parent department in view of recruitment/joining of faculty in CED.

- 7 To ratify the approval accorded for relieving of Dr. R.L. Sharma, Professor, CED on deputation basis as Director at JN Engineering College, Sundernagar, Mandi (HP)**

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

- 8 To ratify the approval accorded for re-constitution of House Allotment Committee.**

The BOG noted and ratified the above.

- 9 To ratify the approval accorded for relieving of Dr. Lalit Kumar Awasthi, Professor, CSED on deputation basis as Director at ABV Government Institute of Engineering & Technology, Pragatinagar, Shimla (HP)**

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

- 10 To ratify the approval accorded for acceptance of resignation tendered by Dr. Indrajit Ghosh, Assistant Professor CED NIT Hamirpur.**

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

- 11 To ratify the approval accorded for submission of Annual Accounts for the year 2011-12.**

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

- 12 To ratify the approval accorded for relieving of Ar. Venu Shree, for M. Arch Course at IIT Roorkee under QIP.**

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

- 13 To ratify the approval accorded for submission of afresh MACPS proposal of non-faculty staff to MHRD.**

The BOG noted the contents and ratified the action taken.

- 14 To ratify the approval regarding contract appointment of faculty against advertisement No. 04/2012.**

The BOG ratified and confirmed the appointment of faculty on contract basis through Selection Committee during 10-13th August, 2012.

- 15 To ratify the approval regarding deployment of Technical Staff on contract basis.

The BOG noted and ratified the approval accorded by the Hon'ble Chairman, BOG.

- 16 To ratify the approvals relating to the visits of faculty for attending National/International conferences.

The BOG ratified the approvals accorded by the Hon'ble Chairperson.

Reporting items:-

1 Placement of students during the session 2011-12

During placement session 2011-12, total sixty seven (67) companies visited NIT Hamirpur for campus placement of UG/PG students and placed almost all eligible candidates. The higher package of ₹ 8.20 lakh was offered by M/s IOCL for UG students and ₹ 5.75 lakh offered by M/s M&M for PG students. The average package was ₹ 3.91 lakh and ₹ 3.89 lakh for UG & PG students respectively.

2 Brief Report on Students' Activities during the Academic Session 2011-12.

- 45 Students of different teams participated in Sportech-12 at IIT Delhi from 2-5th March, 2012.
- Annual Technical Event (NIMBUS 2012) organized from 15-18th March, 2012.
- Annual Athlete Meet and prize distribution function of the institute organized from 23-24th March, 2012.
- Fifth Convocation of the institute was held on 20th May, 2012.
- 22nd Annual Cultural Festival (Hill'ffair 2012) held from 2-4th November, 2012.

3 Fifth Convocation of the Institute.

The Fifth Convocation of NIT Hamirpur was held on 20th May, 2012 in which 303 graduates and 234 postgraduate of Academic Session 2011-12 were conferred on their degrees and awards. The Chief Guest of the event was Prof. S.S. Mantha, Hon'ble Chairman, AICTE, New Delhi and Prof. V.S. Ramamurthy, Hon'ble Chairperson BOG, NIT Hamirpur presided over the function.

4 Recruitment of Backlog vacancies.

In compliance to the MHRD instructions regarding filling up of backlog vacancies of SC, ST & OBCs etc in teaching cadre, the institute has taken necessary steps and made efforts to recruit eligible candidates from reserved categories but could not find suitable candidates with requisite qualification of Ph. D. One candidate of OBC category was selected in the month of January, 2012 but he did not join his duties. The institute is taking every measures to recruit most eligible candidates of reserved categories to cover up the reservation policy of Government of India.

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BOG/MIN/22/2012-12/05

The BOG noted the recommendations of 14th to 17th Meetings of the Senate.

BOG/MIN/22/2012-12/06

The minutes of the 17th and 18th Meetings of Building & Works Committee were placed before the BOG and the Board noted the same.

BOG/MIN/22/2012-12/07

The minutes of 14th Meeting of Finance Committee were placed before the BOG and the Board approved the same.

BOG/MIN/22/2012-12/08

To consider and adopt the necessary guidelines regarding Promotion of Faculty members under Career Advancement Scheme (CAS).

The BOG accorded its approval for adoption of guidelines (OM No. F.33-7/2011-TS.III dated 14.03.2012) for promotion of faculty under Career Advancement Scheme (CAS) in the institute.

BOG/MIN/22/2012-12/9

To consider and approve the submission of restructuring proposal of non-faculty staff to MHRD.

The BOG considered and approved the restructuring proposal for submission to MHRD for its final approval.

BOG/MIN/22/2012-12/10

To consider and adopt model RRs regarding recruitment of faculty and non-faculty in NITs.

The BOG considered and approved the adoption of model RRs for recruitment and promotion of faculty as well as non-faculty in NIT Hamirpur (HP), subject to its notification by MHRD.

BOG/MIN/22/2012-12/11

To consider the proposal for raising the age of retirement of Directors of National Institute of Technology (NITs) as per decisions taken in the 2nd meeting of the Council of NITs held on 28.06.2011.

The BOG accorded its approval to the proposal of raising the age of retirement of Directors of NITs to 70 years in line with that of the Directors of IITs and VCs of Central Universities, to be forwarded to MHRD for its consideration.

BOG/MIN/22/2012-12/12

Not displayed being personal in nature.

BOG/MIN/22/2012-12/13

Not displayed being personal in nature.

BOG/MIN/22/2012-12/14

To consider and approve the EOL granted to Dr. Zakir Husain, Associate Professor (EED).

The BOG considered and approved the above proposal.

BOG/MIN/22/2012-12/15

To consider and approve the grant of EOL (without pay) to Dr. Amar Patnaik, Assistant Professor (MED).

The BOG considered and approved the above proposal.

BOG/MIN/22/2012-12/16

To consider and approve the de-earmarking of Type-V House No. 510.

The BOG considered and approved the proposal.

BOG/MIN/22/2012-12/17

To consider the proposal for dispensing with the authority of SE to the Head Civil Engineering Department.

The BOG considered and approved the above proposal.

BOG/MIN/22/2012-12/18

To consider and adopt the guidelines of MHRD regarding grant of TA/DA and payment of special allowances etc.

The BOG accorded its approval to the adoption and implementation of MHRD guidelines F. No. 33-6/2011-TS.III dated 5th July, 2012 for perspective payment of special allowance to the entitled officers in the institute.

BOG/MIN/22/2012-12/19

To approve new academic programmes at undergraduate level.

The BOG considered and approved the above proposal.

BOG/MIN/22/2012-12/20

To consider and approve the proposal to revise the pattern of engagement of Counsels in various Courts.

The BOG considered and accorded its approval to the above proposal.

BOG/MIN/22/2012-12/21

To consider and approve the proposal regarding creation of independent TIFAC CORE Centre at NIT Hamirpur.

The BOG considered and approved the proposal.

BOG/MIN/22/2012-12/22

To report the creation of corpus fund in the institute.

After detailed deliberation, the BOG approved the proposal with the amendment that the term (iii) "Interest on Investments like FDR etc" be deleted from the proposal and replaced with another term "Fine paid by the students".

BOG/MIN/22/2012-12/23

To consider and accord approval for operationalizing TEQIP-II at NIT Hamirpur (HP).

The BOG considered the proposal and authorized the Chairman, BOG and Director of the institute to exercise the listed powers above, in order to execute the TEQIP-II as per PIP within the stipulated time limit.

BOG/MIN/22/2012-12/24

To consider and approve the procurement of services through outsourcing agency as per GFR-2005.

The BOG considered and approved the above proposal.

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



(Prof. A.S. Singha)
Registrar & Secretary (BOG)
NIT, Hamirpur (HP)