

NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR (HIMACHAL PRADESH)

**Minutes of 23rd Meeting of Board of Governors held on 19-10-2013
at 2.30 PM at National Academy of Agricultural Science, NASC
Complex, DPS Marg, Pusa, New Delhi.**

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. Yogendra Tripathi Joint Secretary & Financial Advisor	Member (MHRD Nominee)
4	Sh. Rajesh Singh Director (NITs)	Member (MHRD Nominee)
5	Sh. Vijay Chandan Director (TE), Sundernagar	Member (HP Govt. Nominee)
6	Dr. Vinod Kumar NIT Hamirpur	Member (Senate Nominee)
7	Dr. Bharat Bhushan Sharma NIT Hamirpur	Member (Senate Nominee)
8	Prof. A.S. Singha Registrar, NIT Hamirpur	Secretary

BOG/23/2013-10 /01

Minutes of 22nd Meeting of BOG were confirmed.

BOG/23/2013-10 /02

Matter arising out of Minutes of 22nd Meeting of BOG - None.

The Board noted the action taken.

2/-

BOG/23/2013-10 /03

ACTION TAKEN REPORT ON THE MINUTES OF 22nd MEETING OF BOG

BOG/23/2013-10 /04

1 Item No.19.2(T)

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

The Board noted the action taken.

2 Item No.BOG/22/2012-12/08

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

The Board noted the action taken.

3 Item No.BOG/22/2012-12/09

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

The Board noted the action taken.

4 Item No.BOG/22/2012-12/10

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

The Board noted the action taken.

5 Item No.BOG/22/2012-12/11

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

The Board noted the action taken.

6 Item No.BOG/22/2012-12/12

Not displayed being personal in nature.

7 Item No.BOG/22/2012-12/13

Not displayed being personal in nature.

- 8 **Item No.BOG/22/2012-12/14**
To consider and approve the EOL granted to Dr. Zakir Husain, Associate Professor (EED).

The Board noted the action taken.

- 9 **Item No.BOG/22/2012-12/15**
To consider and approve the grant of EOL (without pay) to Dr. Amar Patnaik, Assistant Professor (MED).

The Board noted the action taken.

- 10 **Item No.BOG/22/2012-12/16**
To consider and approve the de-earmarking of Type-V House No. 510.

The Board noted the action taken.

- 11 **Item No.BOG/22/2012-12/17**
To consider the proposal for dispensing with the authority of SE to the Head, Civil Engineering Department.

The Board noted the action taken.

- 12 **Item No.BOG/22/2012-12/18**
To consider and adopt the guidelines of MHRD regarding grant of TA/DA and payment of special allowances etc. to Hostel Wardens.

The Board noted the action taken.

- 13 **Item No.BOG/22/2012-12/19**
To approve new academic programmes at undergraduate level.

The Board noted the action taken.

- 14 **Item No.BOG/22/2012-12/20**
To consider and approve the proposal to revise the pattern of engagement of Counsels in various Courts.

The Board noted the action taken.

- 15 **Item No.BOG/22/2012-12/21**
To consider and approve the proposal regarding creation of independent TIFAC CORE Centre at NIT Hamirpur.

The Board noted the action taken.

- 16 Item No.BOG/22/2012-12/22
To report the creation of corpus fund in the institute.**

The Board noted the action taken.

- 17 Item No.BOG/22/2012-12/23
To consider and accord approval for operationalizing TEQIP-II at NIT Hamirpur (HP).**

The Board noted the action taken.

- 18 Item No.BOG/22/2012-12/24
To consider and approve the procurement of services through outsourcing agency as per GFR-2005.**

The Board noted the action taken.

BOG/23/2013-10/05

RATIFICATION/REPORTING ITEMS

Ratification Items

- 1 To ratify the approvals accorded by the Hon'ble Chairperson, BOG relating to the visits of faculty for attending International conferences under CPDA Grant.**

The BOG ratified the approvals accorded by the Hon'ble Chairperson and desired that 05-06 best papers be selected and the participants may be asked for presentation before others and prize be given for encouraging R&D activities amongst the faculty.

- (2) To ratify the approval accorded by the Hon'ble Chairperson, BOG relating to the visits of faculty for attending /presenting papers in International conferences under TEQIP-II Grant.**

The BOG ratified the approvals accorded by the Hon'ble Chairperson and desired that 05-06 best papers be selected and the participants may be asked for presentation before others and prize be given for encouraging R&D activities amongst the faculty.

- 3. To ratify the approval accorded by the Hon'ble Chairperson, BOG regarding contract appointment of faculty.**

The BOG ratified the action taken with the approval accorded by Hon'ble Chairman (BOG).

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4. **To ratify the approval accorded for relieving of Dr. Ravi Kumar, Professor, Centre for Material Science & Engineering:**

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

5. **To ratify the approval accorded for relieving of Mrs. Neetu Kapoor, Assistant Professor, for M.Arch Course under QIP.**

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

6. **To ratify the approval accorded for relieving of Sh. Krishan Kumar, Assistant Professor, E&CED for Ph. D under QIP.**

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

7. *Not displayed being personal in nature.*

8. **To ratify the approval accorded by the Hon'ble Chairperson for Career Advancement Scheme (CAS) interviews held in June, 2013.**

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

9. **To ratify the approval accorded for submission of Annual Accounts for the year 2012-13**

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

10. **To ratify the approval accorded for nomination of two BOG Members on Finance Committee and one Member on Building & Works Committee**

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

Reporting items

1. **Placement of students during the session 2012-13**

After going through the placement detail of students, the BOG pointed out that the placement percentage of students should be assessed in comparison to the placements in other NITs and IITs so that relative position of the Institute w.r.t. placement can be ascertained. The Institute should motivate the students for summer trainings and placement in reputed companies after entering into MoU etc. Further, the students going for summer training in reputed companies and getting jobs in these companies should also figure in the placement report.

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2. Brief Report on Students' Activities during the Academic Session 2012-13

- At Institute level sports department organized inter branch tournament in the odd semester and inter year tournament organized in even semester for both boys and girls.
- Two days Annual Athletic meet and prize distribution function was organized on 22nd – 23rd March, 2013.
- Annual Technical Event (NIMBUS -2013) was organized from 4th – 6th April, 2013.
- Our students both Boys and Girls have also participated in All India Inter NIT Tournaments at MNIT, Jaipur, SVNIT Surat, Thapar University Patiala & PEC University Chandigarh.

Recruitment of faculty under Special Recruitment Drive for SC/ST & OBC.

The institute had invited applications for recruitment of 69 faculty at entry level i.e. Assistant Professor (SC=19, ST=13, OBC=37) under special recruitment drive for SC/ST & OBC backlog. Total 827 applications were received. In view of the implementation of 4 tier flexible faculty structure for NITs by Ministry of HRD vide letter F.No.33-9/2011-TS.III.dated 23-08-2013. Only 07 candidates (CED=03, ECED=02, EED=01 & MED=01) having Ph.D qualification could be shortlisted. The interview for the same has been scheduled to be held on 20th October, 2013. The remaining back log vacancies shall be re-advertised as per new 4-tier flexible faculty structure.

3. Sixth Convocation of the Institute:

The Sixth convocation of NIT, Hamirpur was held on 13th June 2013 in which 370 graduates and 165 Postgraduate & 13 Ph.D degrees were conferred. The Chief Guest of the event was Dr.R. Chidambaram, Principal Scientific Advisor to Govt. of India and Chairman, Scientific Advisory Committee to the cabinet.

4. Accreditation of PG Engineering Programmes:

The following four PG Engineering Programmes have been accredited by National Board of Accreditation, New Delhi vide letter No.F.22.1/2010-NBA(Vol.III) dated 13-08-2013 for a period of three years with its validity from 05-08-2013: -

1. PG-Signal Processing & Control
2. PG-Conditioning Monitoring Protection & Control of electrical Apparatus.
3. PG-Communication System & Networks.
4. PG-CAD/CAM

6. Information regarding Appointment / Retirement/ Resignation/ Death etc.

(A) CONTRACT APPOINTMENTS:-

After the last meeting of BOG, the following Technicians have been appointed purely on yearly contract basis at consolidated salary of Rs.13500 per month to cope up the lab work of various academic departments:-

S.No.	Name	DOJ
1	Mr. Brij Mohan S/o Late Sh. Parkash Chand	19/03/2013
2	Mr. Shekhar Kaundal S/o Sh. Ramesh Chand	14/03/2013
3	Ms. Naveen Kumari D/o Sh. Nand Lal	25/03/2013
4	Mr. Jit Ram S/o Sh. Dalip Chand	04/03/2013
5	Mr. Suman Kumar S/o Sh. Krishnu Ram	18/03/2013
6	Mr. Sher Singh Solanki S/o Sh. Durga Singh Solanki	25/03/2013
7	Mr. Parveen Kumari D/o Sh. Prithi Chand Mankotia	14/03/2013
8	Mr. Sunil Kumar S/o Sh. Joginder Singh	21/03/2013
9	Ms. Arpana Kumari D/o Sh. Rajmal	25/03/2013
10	Ms. Arti Mankotia D/o Sh. Prem Chand	18/03/2013
11	Mr. Sandeep Kumar S/o Sh. Kuldip Singh	14/03/2013
12	Ms. Poonam D/o Sh. Ashok Kumar	14/03/2013
13	Mr. Dharendra Verma S/o Sh. Trilok Chand	14/03/2013
14	Ms. Apurvi Awasthi D/o Sh. Anil Kumar	14/03/2013
15	Ms. Sabnam Kumari D/o Sh. Roop Lal	26/03/2013
16	Sh. Dinesh Kumar S/o Sh. Amarjit Singh	14/03/2013
17	Mr. Rahul Varma S/o Sh. K.L. Verma	21/03/2013
18	Mr. Raj Kumar S/o Sh. Kultar Chand	15/03/2013
19	Mr. Shashi Gautam S/o Sh. Ram Lal Gautam	21/03/2013

(B) REPATRIATION OF STAFF ON DEPUTATION

The following staff of construction wing has been repatriated to their parent organizations on transfer/promotion:

S.No.	Name & Designation	Date of Repatriation
1	Er. V.K. Sharma Executive Engineer	24-02-2013
2	Sh. Suresh Walia, Assistant Engineer (Civil)	30-04-2013
3	Sh. Surinder Mohan Sharma, AAE (Civil)	05-06-2013
4	Sh. Parkash Chand, AAE (Civil)	31-08-2013

(C) APPOINTMENT OF STAFF ON DEPUTATION BASIS

S.No.	Name & Designation	Date of Joining
1	Er. NPS Chauhan, Executive Engineer	10-05-2013
2	Sh. Pardeep Kumar Soni, Dy. Registrar (Audit)	23-05-2013

3	Sh. Ramesh Chand DR(Accounts)	12-06-2013
4	Er. Uttam Singh Chauhan, JE (Electrical)	02-09-2013
5	Er. Kishor Kumar Singh, JE (Civil)	30-09-2013

(D) DEATH CASE

1.	Sh. Kashmir Singh, Jr. Assistant, who joined the Institute on 05/08/1986 has expired on 27/04/2013.
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BOG 23/2013-13/07

The BOG noted and endorsed the recommendations of 18th and 19th meetings of the Senate.

BOG 23/2013-13/08

The minutes of the 19th meeting of the BWC were placed before the BOG and the Board noted and endorsed the same.

BOG 23/2013-13/09

The minutes of the 15th meeting of the FC were placed before the BOG and the Board approved the same.

NEW ITEMS

BOG/23/2013-10/10

To Consider and approve the amendment in Statutes regarding appointment of Deputy Director in NITs.

After deliberation, the Board authorized the Director to explore the need of the amendment in Statutes as per need of the post in the Institute and accordingly send resolution to MHRD with due approval of BOG.

BOG/23/2013-10/11

To consider and adopt the age of superannuation of the Directors of the NITs as 70 years.

The Board considered and approved the adoption of MHRD notification.

BOG/23/2013-10/12

To consider & adopt the 4-tier flexible faculty structure for implementation in the National Institutes of Technology (NITs).

The BOG considered and approved the adoption of MHRD notification.

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BOG/23/2013-10/13**Setting up Testing & Consultancy Cell and approval of Consultancy guidelines thereof.**

The Board considered and approved the proposal.

BOG/23/2013-10/14**Setting up Academic Advisory Committee.**

The Board considered and approved the proposal.

BOG/23/2013-10/15

Not displayed being personal in nature.

BOG/23/2013-10/16**To consider and approve the proceedings of Selection Committee Meetings held in June, 2013.**

The Board deliberated the issue at length and resolved as under:

- a) *The Board ratified the action taken by the Institute for holding CAS interviews of faculty with no change in cut-off date of eligibility i.e. 30/04/2013, in anticipation of the approval of MHRD for extension in time limit to complete the process by 30th June, 2013. Regarding fixation of pay, it was resolved that the fixation of pay of faculty members placed/promoted under CAS as per recommendations of the Selection Committee may be made after obtaining an undertaking from the concerned faculty that in case the required extension in time limit is not granted or matter is objected by MHRD / Audit, the amount paid over & above as a result of this fixation, shall be recovered after withdrawal of the fixation being made in anticipation to approval of MHRD.*
- b) *It was also decided that another letter may be sent to MHRD to consider Institute's request for grant of extension in time limit for implementation upto 30th June, 2013 or to convey the objection, if any, to the anticipatory action taken by the institute with regard to holding of CAS interviews and fixation of pay as a consequence thereof.*
- c) *Not displayed being personal in nature.*

The meeting concluded with the vote of thanks to the Chair & all members.



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