

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (HIMACHAL PRADESH)

Minutes of 24th Meeting of Board of Governors held on 26/02/2014 at 2.30 PM at ICSSR Board Room, New Delhi.

The following were present:

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| 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. K.Sanjay Murthy
Principal Secretary (TE), Shimla | Member
(HP Govt. Nominee) |
| 6. | Prof. Indu Mehrotra
Professor, IIT Roorkee | Member
(Council Nominee) |
| 7. | Prof. D.K.Bandyopadhyay
Former VC, GGSIPU, Delhi | Member
(Council Nominee) |
| 8. | Prof. Vinod Kumar
Professor, NIT Hamirpur | Member
(Senate Nominee) |
| 9. | Dr. Bharat Bhushan Sharma
Asstt.Professor, NIT Hamirpur | Member
(Senate Nominee) |
| 10. | Prof. A.S. Singha
Registrar, NIT Hamirpur | Secretary |

The Chairman welcomed all the members of Board of Governors and called the meeting to order. However, Prof. T.A.Gonsalves, Director, IIT Mandi and Director (TE), HP Govt. could not attend the meeting due to their pre-occupations.

BOG/24/2014- 02/01

Minutes of 23rd Meeting of BOG were confirmed.

BOG/24/2014- 02/02

Matter arising out of Minutes of 23rd Meeting of BOG - None.

The BOG noted the action taken.

BOG/24/2014- 02 /03**ACTION TAKEN REPORT ON THE MINUTES OF 23rd MEETING OF BOG****Item No.BOG/22/2012-12/09**

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

The BOG noted the action taken.

Item No.BOG/22/2012-12/24

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

The BOG noted the action taken.

3. Item No.BOG/23/2013-10/10

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

The BOG resolved to adopt the recommendations of Kakodkar Committee as per resolution passed by the Standing Committee of NIT Council in its last meeting.

4. Item No.BOG/23/2013-10/11

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

The BOG noted the action taken.

5. Item No.BOG/23/2013-10/12

- To consider & adopt the 4-tier flexible faculty structure for implementation in the NITs**

The BOG noted the action taken.

6. Item No.BOG/23/2013-10/13

- Setting up Testing & Consultancy Cell and approval of Consultancy guidelines thereof**

The BOG noted the action taken.

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7. **Item No.BOG/23/2013-10/14**
Setting up Academic Advisory Committee

The BOG noted the action taken.

8. **Item No.BOG/23/2013-10/15**
 The matter being confidential, omitted from display.

9. **Item No.BOG/23/2013-10/16**
To consider and approve the proceedings of Selection Committee Meetings held in June, 2013

The BOG noted the action taken.

BOG/24/2014- 02 /04

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 Hon'ble Chairman.

- 2 **Appointment to the post of Assistant Professor in PB3 with AGP 8000 in the Department of Civil Engineering Department**

The BOG ratified the approval accorded by Hon'ble Chairman (BOG) for the appointment of faculty through Selection Committee meeting held on 20/10/2013.

- 3 *Not displayed being personal in nature.*

- 4 **To ratify the approval accorded by the Hon'ble Chairperson BOG regarding appointment of faculty on contract basis**

The BOG ratified the approval accorded by Hon'ble Chairman (BOG) for the appointment of faculty (Lecturers) on contract basis through Selection Committee meeting held during 15th – 18th Feb, 2014.

- 5 **To ratify the approval accorded by the Hon'ble Chairman (BOG) regarding replacement of vehicles against condemned vehicles**

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

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Reporting items

1. Placement of students during the session 2013-14

During the placement session 2013-14, total 33 companies visited NIT campus for placement of B.Tech and M.Tech students upto December 2013 and total 218 B.Tech & 22 M.Tech students got placement through campus interviews. The average package was Rs.4.25 lacs and Rs.4.05 lacs for UG and PG student respectively. The highest package of Rs.7.75 lacs was offered by M/s Samsung R&D Institute India Bangalore for UG and PG students.

2. Brief Report on students activities during the Academic Session 2013-14

After the last meeting of the BOG, the following activities were conducted:-

- i) Organized a cultural fest (Hill'ffair) from 15th – 17th November 2013.
- ii) A Spic Macay function on 5th February 2014 in which Ustad Hasnain Nizami alongwith group performed the Qawwali programme.

3. Information regarding Appointment/Joining/Repatriation/Retirement/Resignation/Death etc.

(a) Appointment of staff on deputation basis:

Er. Sunil Dutt, Junior Engineer (C/M) HPSEB has joined our construction wing on 21/11/2013.

(b) Repatriation:

Shri Ashwani Kumar, Draughtsman and Er.SK Kapoor, AAE (Electrical) of Construction Wing has been repatriated to their parent organizations on 18/10/2013 and 31/01/2014 respectively on completion of their term on deputation basis.

(c) Retirement:

After the last meeting of the Board of Governors, Mr. Rattan Chand Sharma, Assistant SG-II has retired on 31/12/2013 on completion of superannuation age of 60 years.

(d) Death:

Shri Opinder Kumar, Technician Grade-II, Civil Engineering Department has expired while in service on 4/11/2013.

4. Organization of training programmes for Ministerial and Technical Staff under TEQIP-II at NIT Hamirpur

As per TEQIP norms, the Institute arranged 05 days training programs for Ministerial & Technical Staff at NIT Hamirpur, as detailed below:-

- (a) A 5-day training programme on "Effective Office Management" from 23rd to 27th September, 2013 for the ministerial staff.

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- (b) A 5-day training programme on "Management of Engineering Lab for Innovative Experiments" from 2nd to 6th December, 2013 for the Technical Staff.

5. Organization of winter School/Short Term Courses/Seminar and National Conferences at NIT Hamirpur

The institute faculty organized following courses under TEQIP-II

- Winter School on Mobile and distributed systems: Theory and Challenges: 2nd – 6th December, 2013.
- 40th National Conference on Fluid Mechanics and Fluid Power: 12th – 14th December, 2013.
- STTP on Renewable Energy on Sustainable Development and Environment: 2nd – 6th December, 2013.
- STC on communication Networks: 16th – 20th December, 2013.
- STTP on Digital Processing with Applications using MATLAB: 23rd – 27th December, 2013.

BOG 24/2014/05

The BOG considered and approved the Minutes of 16th meeting of Finance Committee.

NEW ITEMS

BOG/24/2014-02 /06

To adopt the Recruitment Rules and other guidelines issued by the MHRD regarding implementation of 4-tier flexible faculty structure in NITs

After detailed discussion the BOG considered and adopted the MHRD guidelines for implementation. However, the Institute may go for amendment in Annexure-II of the guidelines as has been made by the VNIT Nagpur.

BOG/24/2014-02 /07

To consider and approve the action taken regarding relieving of Dr.Jaspreet Kaur Randhawa, Assistant Professor

The BOG approved the action taken by the Institute.

BOG/24/2014- 02 /08

Not displayed being personal in nature.

BOG/24/2014- 02 /09

Not displayed being personal in nature.

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BOG/24/2014- 02 /10

To approve creation of Department of Management Studies and recruitment of one Visiting Professor on contract basis for its establishment

The BOG appreciated the initiatives taken by the Institute and resolved to work out the proposal afresh & submit the same with complete background of the issue with due justification for the consideration of Chairman (BOG) / Board.

BOG/24/2014- 02 /11

To Weed out old record of Applications

The BOG approved the proposal and suggested to fix the periodicity of record as per rules.

BOG/24/2014- 02 /12

Other items for consideration of Board

- (i) To start 5-year integrated programme in Computer Science & Engineering from academic session 2014-15.**

The BOG considered and approved the proposal to start 5-year integrated M.Tech programme in Computer Science & Engineering Department from the academic session 2014-15.

- (ii) Augmentation of the existing I.P. Infrastructure of the Institute.**

The BOG considered the proposal and after detailed discussions it was resolved to request the Director General, NIC, Govt. of India, New Delhi to take up the augmentation work or get the same executed through its agencies subject to conditions that the payment of contract shall be made directly to the NIC on the agreed terms & conditions.

- (iii) Not displayed being personal in nature.**

- (iv) To adopt the Recruitment Rules of Non-Teaching posts in NITs.**

The BOG adopted the RRs notified by MHRD for implementation in NIT Hamirpur.

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



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