

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (HIMACHAL PRADESH)

Minutes of 25th Meeting of Board of Governors held on 27th July, 2014 at 11:30 AM at Board Room ICSSR Complex, JNU Institutional Area, New Delhi.

The following were present:-

1	Prof. D.K. Bandyopadhyay Former VC, GGSIPU, Delhi {Member (Council Nominee)}	Chairperson <i>(in the absence of Prof. VS Ramamurthy)</i>
2	Prof. Rajnish Shrivastava Director, NIT, Hamirpur (HP)	Member (Ex-officio)
3	Sh. Yogendra Tripathi Joint Secretary and Financial Advisor	Member (MHRD Nominee)
4	Sh. Raju Srinivasan Director (ICT)	Member (MHRD Nominee)
5	Sh. K. Sanjay Murthy, IAS Principal Secretary (TE)	Member (HP Govt. Nominee)
6	Dr. Raman Parti Professor, NIT, Hamirpur	Member (Senate Nominee)
7	Dr. S.S. Katoch Associate Professor, NIT, Hamirpur.	Member (Senate Nominee)
8	Prof. A.S. Singha Registrar, NIT, Hamirpur.	Secretary

Prof. V.S. Ramamurthy, Hon'ble Chairperson, BOG could not attend the meeting as he was indisposed and in his absence, the meeting was chaired by Prof. D.K. Bandhopadhyay, senior most member of the Board. Prof. T.A. Gonsalves, Director, IIT, Mandi (HP), Dr. Indu Mehrotra, Professor, IIT, Roorkee and Mr. Rajeshwar Goyal, Director (TE), HP Government could also not attend the meeting due to their pre-occupations. The Chairman for the meeting welcomed all the members of BOG and called the meeting to order.

BOG/25/2014-07/01

Minutes of 24th meeting of BOG were confirmed.

BOG/25/2014-07/02

Matter arising out of minutes of 24th meeting of BOG--None.

The BOG noted the action taken.



BOG/25/2014-07/03**ACTION TAKEN REPORT ON THE MINUTES OF 24th MEETING OF BOG**

The item wise action taken report on the minutes of last meeting of Board of Governors is submitted as under:-

Item No. BOG/24/2014-02/06

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

The BOG noted the action taken.

Item No. BOG/24/2014-02/8

2. *Not displayed being personal in nature.*

Item No. BOG/24/2014-02/09

3. *Not displayed being personal in nature.*

Item No. BOG/24/2014-02/10

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

The BOG noted the action taken.

Item No. BOG/24/2014-02 /11

5. **To Weed out old record of Applications**

The BOG noted the action taken.

Item No. BOG/24/2014-02/12

6. **To start 5-year Integrated Dual Degree Programme (B. Tech.+M. Tech.) in Computer Science & Engineering from academic session 2014-15.**

The BOG noted the action taken.

7. **Augmentation of the existing I.P. Infrastructure of the Institute.**

The BOG noted the action taken.

8. *Not displayed being personal in nature.*

9. **To adopt the Recruitment Rules of Non-Teaching posts in NITs.**

The BOG noted the action taken.

3L

BOG/25/2014-7/04**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.**

Keeping in view the provisions regarding reimbursement of expenses under CPDA to the faculty as per 6th CPC, the Institute has sponsored the following faculty members for attending International conferences abroad and presentation of research papers, with the approval of Hon'ble Chairperson, BOG after last meeting of BOG:-

Sr. No.	Name & Designation	Conference	Venue	Period
1	Dr. S.S. Chandel Professor CEEE	7 th International PV Hybrid and Mini Grid Conference	Germany	April 10-11, 2014
2	Dr. Ashwani Kumar Asstt. Professor ECE	2 nd International Conference (ICETET'2014)	Salerno, Italy	May 30-31, 2014
3	Er. Rakesh Sharma Asstt Professor ECE	2 nd International Conference (ICETET'2014)	London (UK).	May 30-31, 2014
4	Dr. Pardeep Kumar Assoc. Professor CED	7 th WSEAS International Conference (EMESEG'14)	Salerno, Italy	June 3-5, 2014
5	Dr. Rakesh Sehgal Professor MED	International Education Conference	Munich, Germany.	June 8-12, 2014
6	Dr. Vinod Kumar Professor ECE			
7	Dr. Ravi Kumar Sharma Professor CED			
8	Er. Gagnesh Kumar Asstt. Professor, ECE	International Conference ICRME-2014	London, UK.	June 29-30, 2014
9	Dr. Sunand Kumar Professor MED	International Conference (ICMEEM 2014)	London	2-4 July, 2014
10	Dr. Narottam Chand Assoc. Professor CSED	International Conference on Circuits, Systems, Communication and Computers (CSCC 2014)	Greece	July 17-21, 2014
11	Dr. Ashok Kumar Assoc. Professor E&CED			
12	Dr. Surender Kumar Assoc. Professor CSED			
13	Dr. Zakir Hussain Assoc. Professor EED	International Conference (ICECECE-2014)	France	July 21-22, 2014
14	Dr. Naveen Chauhan Asstt. Professor CSE	International Conference on Wireless Networks	Ls Vegas, NEVADA, USA.	July 21-24, 2014
15	Er. Rajeev Kumar Asstt. Professor CSE			
16	Er. Nitin Gupta Asstt. Professor CSE			
17	Dr. O.P. Rahi Asstt. Professor EED	IEEE Power Energy Society General Meeting-2014.	Washington	July 27-31, 2014
18	Sh. K.S. Pandey AP, CSED	International Conference (ICCTT 2014)	Switzerland	July, 30-31, 2014.
19	Dr. Siddhartha Chauhan AP, CSED			

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



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.

Keeping in view the provisions contained in TEQIP-II, the Institute has sponsored the faculty of Engineering Departments to attend/present papers in International Conferences abroad with due approval of the Hon'ble Chairperson, BOG as per detail given below:-

Sr. No.	Name & Designation	Conference	Venue	Period
1	Er. Gagnesh Kumar Asstt. Professor ECE	World Academy of Science, Engineering & Technology(WASET)	Miami (USA)	March 10-11, 2014
2	Dr. Y.R. Sood Professor EED	2 nd International Conference (ICETET'2014)	London (UK)	May 30-31, 2014
3	Dr. R.K. Jarial Assoc. Professor EED			
4	Dr. B.B. Sharma, Asstt. Professor EED			
5	Er. Himesh Handa Asstt. Professor EED			
6	Dr. R.S. Banshtu Assoc. Professor CED	International Consortium on Landslides Word Landslide Forum-3.	Beijing, China	June 02-11, 2014
7	Dr. Vijay Kr. Bansal Assoc. Professor CED	7 th WSEAS International Conference (EMSEG'14)	Salerno Italy	June 3-5, 2014.
8	Dr. T.P. Sharma Assoc. Professor CSE	ICCIT, 2014	Toronto, Canada.	June 16-17, 2014
9	Dr. Vijay Shankar Assoc. Professor CED	ICABE-2014	Toronto, Canada.	June 16-17, 2014
10	Er. Pardeep Singh Asstt. Professor CSE	World Academy of Science, Engg. and Technology	USA	June 29-30, 2014
11	Dr. Gargi Khanna Asstt. Professor E&CED	International Conference (ICECECE-2014)	France	July 21-22, 2014
12	Dr. Madhu Kumari Asstt. Professor CSED	International Conference (ICAIDKE-2014)	France	July 21-22, 2014

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

3. To ratify the approval accorded by the Hon'ble Chairperson, BOG, for relieving of Mr. Manoranjan Rai Bharti, AP (E&CED) for Ph. D. at IIT, Roorkee.

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

4. To ratify the approval accorded by the Hon'ble Chairperson, BOG, for relieving of Mr. Chander Parkash, AP (CED) for Ph. D. at IIT, Mumbai.

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

5. To ratify the approval accorded by the Hon'ble Chairperson, BOG to include additional External Expert on the Senate.

28-

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

6. **To ratify the Minutes of the 20th meeting of Senate held on 11.07.2014.**

The BOG considered and approved the minutes of 20th meeting of Senate.

7. **To ratify the Minutes of the 17th meeting of FC held on 27.07.2014.**

The BOG considered and approved the minutes of 17th meeting of FC.

BOG/25/2014- 07/05

Reporting items

1. **Placement of students during the session 2013-14**

During the placement session 2013-14 total 67 companies visited NIT campus for placement of UG & PG students upto June, 2014 and total **291 B. Tech.** and **100 M. Tech.** students got placement through campus interviews. The average package was Rs 4.30 lakh per annum. The highest package of **Rs 13.40 Lakh per annum** was offered by Power Grid Corporation of India Limited.

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

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

- (i) Martyrs day was observed on 23.03.2014 by the students of NIT, Hamirpur.
- (ii) Annual Technical Festival "**NIMBUS-14**" was organized from 4-6 April, 2014 and the theme of this Tech Fest was imparting technical skill amongst the engineering students.
- (iii) Alumni meets were organized by Civil, Electrical and Electronics Department on 12th April, 2014, 3rd May, 2014 and 8th May, 2014 respectively.
- (iv) The students actively participated in the *Nukkad Nataks* under SVEEP activities during Lok Sabha Elections-2014 in District Hamirpur (HP) to make the efforts of Election Department a success to increase the voter turnout.

- 3 **Organization of STC/Seminars/Conferences etc. at NIT, Hamirpur.**

The Institute faculty organized following courses under TEQIP-II:-

- International Conference on "Recent Advances in Communication & VLSI Technologies" from 22-23 March, 2014.
- STC on "CFD and Heat Transfer with its Applications" from 19-23 May, 2014.
- STC/Workshop on "Fundamentals of Tribology" from 26-30 May, 2014.
- STTP on "Power Quality in Deregulated Power System with MATLAB Applications" from 05-09 June, 2014.

- STC on VLSI and Communication System Design with EDA Tools (VCEDA-14) from 04-08 July, 2014.
- National Conference VLSI Signal Processing & Communication Engineering (VSPCE-14) from 01-02 July, 2014.
- STC on "Quality Management System (QMS)-Issues, Tools and Implementation Aspects" from 12-16 July, 2014.

4. To report the appointment of Director, NIT Hamirpur as Interim Director of IIIT Una.

As per letter F. No. 29-6/2011-TS.I dated 20th May, 2014 received from Sh. Alok Mishra, Director, Government of India, MHRD, Department of Higher Education (TS-I), the 1st Governing Body of IIIT Una Society Himachal Pradesh in its 1st meeting held on 21st April, 2014 resolved to start the classes of IIIT Una at NIT Hamirpur from Academic Session 2014-15. It was also resolved to appoint the Director, NIT Hamirpur as the Director for the interim period of IIIT Una in addition to his own duties, till the appointment of regular Director.

Similarly, the Registrar of the Institute has also been appointed as Registrar for the interim period of IIIT Una in addition to his duties, till the appointment of regular Registrar.

The BOG appreciated contribution of NIT Hamirpur for accepting the responsibility of IIIT, Una.

5. Information regarding Appointment/Repatriation/Retirement/Resignation/Death etc.

(a) Contract appointment of faculty

The following academic staff has been appointed purely on yearly contractual basis to share the academic load of various departments:-

Sr. No.	Name	Department	Date of appointment
1	Sh. Aditya Kumar Agarwal	CED	04/03/2014
2	Ms. Bavita Bhardwaj	CED	04/03/2014
3	Dr. Bijayananda Mohanty	CED	04/03/2014
4	Ms. Anshu Dadwal	Arch	04/03/2014
5	Ms. Aishani Chaudhury	Arch	04/03/2014
6	Ms. Anju Soni	Arch	04/03/2014
7	Dr. Ankush Vij	CMSE	04/03/2014
8	Dr. Anuradha Sonker	ECE	04/03/2014
9	Dr. Amita Nandal	ECE	04/03/2014
10	Dr. Rohit Dhiman	ECE	04/03/2014
11	Ms. Shivani Chaudhary	HSS	04/03/2014
12	Dr. Prakash Bhaudury	HSS	04/03/2014

13	Dr. Kasilingam Senthilkumar	CMSE	05/03/2014
14	Mr. Sanjay Bhandari	Arch	06/03/2014
15	Sh. Prashant Kumar	CSE	07/03/2014
16	Sh. Digambar Singh	EED	11/03/2014
17	Dr. Sandhya Dwevedi	CMSE	11/03/2014
18	Sh. Neeraj Kr.Mishra	EED	12/03/2014
19	Dr. Naveen Kr.Sharma	EED	13/03/2014
20	Sh. Mithun Mukherjee	ECE	14/03/2014
21	Sh. Kantilal Chouhan	Chemical	14/03/2014
22	Ms. Deepika Koundal	CSE	18/03/2014
23	Sh. Somya Ranjan Sahoo	CSE	18/03/2014
24	Dr. Sanjay Kr.Mohanta	CMSE	18/03/2014
25	Dr. V Subbaramaiah	Chemical	02/04/2014
26	Sh. Deepak Kumar	EED	11/04/2014
27	Ms. Kriti Vaid	EED	28/04/2014
28	Sh. Mukund Dutt Sharma	MED	08/07/2014
29	Mr. Ashwani Tayal	MED	08/07/2014
30	Mr. Saurabh Kango	MED	08/07/2014

(b) Joining of staff on deputation basis:

Sh. Desh Raj, J.E. (Civil) joined duties on deputation basis on 26.02.2014 from HP PWD.

(c) Repatriation:

The following staff has been repatriated on completion of their deputation/ secondment term:-

Sr. No.	Name	Designation	Date of repatriation
1	Er. Rahul Dubey	A.E. (Civil)	26/02/2014
2	Er. R.C. Dhiman	J.E. (Civil)	28/02/2014
3	Er. D. R. Sharma	A.A.E.(Civil)	28/02/2014
4	Sh. R.K. Verma	Dy. Registrar	21/05/2014

(d) Retirement:

The following retirements took place after the last meeting of BOG:-

Sr. No.	Name	Designation	Date of retirement
1	Sh. N.C. Sharma	Sr. Supdt.	31.03.2014
2	Sh. Ramesh Chand	Jr. Asstt.	31.05.2014
3	Sh. Gian Chand	Attendant	31.05.2014

(e) Death:

Dr. Suresh Dhiman, Assistant Professor, MED, NIT, Hamirpur expired while in service on 22.06.2014 due to sudden heart attack.

2-

New items**BOG/25/2014-07 /06****Policy decision regarding relieving of senior faculty to join higher assignments in State Government Engineering Colleges**

After deliberation, the BOG decided that for career up-gradation of senior faculty members, their application may only be forwarded for the posts higher than their existing post or for the post of Head of the Department on deputation maximum for the period of three years. In case the faculty members on deputation retain their houses in the NIT campus, then they will have to pay licence fee + HRA admissible to them besides payment of water charges, garage charges etc. Further, in order to use their expertise in the parent institute BOG desired that these faculty members may be requested to deliver expert lectures/take courses to students during week end for which they may be paid honorarium as per institute norms. However, TA/DA should not be admissible to them if they have retained their accommodation in the campus. The BOG further desired that in no case, faculty applications should be forwarded for parallel positions.

BOG/25/2014-07/07

Not displayed being personal in nature.

BOG/25/2014-07/08**To consider the request of Sh. Sanjay Jamwal, HDO for restructuring under Administrative & Other Staff.**

The Board considered and approved the above proposals.

BOG/25/2014-7/09**APPROVAL TO ADOPT THE TRAINING TEACHERS SCHEME FROM THE NEXT ACADEMIC SESSION.**

The Board considered and approved the proposal for adoption.

BOG/25/2014-07/10**To approve the amendment to House Allotment Rules.**

The Board considered and approved the amended House Allotment Rules.

BOG/25/2014-07/11**To consider and accord approval for construction of new hostel in place of Block-I of already approved Mega Hostel.**

The BOG considered and approved the proposal with a condition that in no case cost of this work should exceed estimated amount of Rs. 120.75 Crore already approved for construction of Mega Hostel.

26

BOG/25/2014-07/12

To consider and accord approval for conversion of the Aravali Hostel into International Hostel.

The Board considered and approved the proposal.

BOG/25/2014-07/13

To approve the creation of Department of Management Studies for commencement of MBA Programme from the Academic Session 2015-16.

The Board approved the proposal of creation of Department of Management Studies for commencement of MBA programme from Academic Session 2015-16 subject to concurrence of the Hon'ble Chairman of BOG.

BOG/25/2014-07/14

Not displayed being personal in nature.

BOG/25/2014-07/15

Augmentation of IP Infrastructure at NIT Hamirpur.

The BOG gave its principle approval for getting the above job implemented/ executed through NICSI under the supervision of NIC which is also a government body. The Board further advised to ensure the reasonableness of the scope of work and its estimated cost.

BOG/25/2014-07/16

To consider the charter of demands of NIT Teachers Association (NITTAH)

The Board observed that the item BOG/25/2014-07/16 (i) is not within its competence as the decision has been taken by MHRD. The Board further resolved that the review process of case under point No. (ii) is not possible at this stage.

BOG/25/2014-07/17

To approve the proceedings of Selection Committee meetings held on 19th -20th July, 2014

The Board authorized the Chairperson, to approve the above proceedings of Selection Committee.



(Prof. A.S. Singha)

Registrar & Secretary (BOG)
NIT, Hamirpur (HP)