

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
27 th meeting	18.03.2015

FINANCE COMMITTEE:-

Description of meetings	Date
19 th meeting	18.03.2015

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

Encl:- As above.

30/3/2015
Registrar-cum-Secretary
Board of Governors
NIT, Hamirpur (HP)

✓ Coordinator
Institute Website
NIT, Hamirpur (HP)

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No:-NIT/HMR/Admn/MA/27th BOG/2015/ *3035* **Dated:** *21/5/2015*

**NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR
(HIMACHAL PRADESH)**

Minutes of 27th meeting of Board of Governors held on 18th March, 2015 at 02:30 PM in the Board Room of IIT Delhi, Hauz Khas, New Delhi.

The following were present:-

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|---|---|---|
| 1 | Shri Senapathy (Kris) Gopalakrishnan
Former Executive Vice-Chairman and
C.E.O & MD (Infosys). | Chairperson |
| 2 | Prof. Rajnish Shrivastava
Director
NIT, Hamirpur (HP) | Member
<i>(Ex-officio)</i> |
| 3 | Sh. Sanjeev Kumar Sharma
Director (NITs)
Department of Higher Education
Government of India, Ministry of HRD
New Delhi | Member
<i>(MHRD Nominee)</i> |
| 4 | Shri Rajesh Singh
Director (Finance)
Department of Higher Education
Government of India, Ministry of HRD
New Delhi | Member
<i>(MHRD Nominee)</i> |
| 5 | Prof. D. K. Bandyopadhyay
(Former Vice Chancellor, GGSIPU)
Vice Chancellor, IMS Unison University
Makkawala Greens, Mussoorie Diversion Road
Dehradun-248 009 | Member
<i>(Council Nominee)</i> |
| 6 | Prof. Timothy A Gonsalves
Director
Indian Institute of Technology Mandi
Mandi (HP) | Member
<i>(Zonal IIT Nominee)</i> |
| 7 | Prof. Raman Parti
Civil Engineering Department
NIT, Hamirpur (HP) | Member
<i>(Senate Nominee)</i> |
| 8 | Dr. S. S. Katoch
Associate Professor
Centre for Energy & Environmental Engg.
NIT, Hamirpur (HP) | Member
<i>(Senate Nominee)</i> |

9 Prof. A. S. Singha
Registrar
NIT, Hamirpur (HP)

Secretary
(Ex-officio)

Prof. Indu Mehrotra, Professor, IIT, Roorkee, Shri Sanjay Gupta, Principal Secretary (TE), Government of HP, Shimla and Sh. Rajeshwar Goel, Director (Technical Education), Industrial & Vocational Training, Sundernagar, District Mandi could not attend the meeting due to their pre-occupations. The Hon'ble Chairman welcomed all the Members of Board of Governors and called the meeting to order:

BOG/MIN/27/2015-03/01

Minutes of last meeting of BOG confirmed.

BOG/MIN/27/2015-03/02

Matter arising out of the minutes of 26th meeting of BOG--None.

The BOG noted the same.

BOG/MIN/27/2015-03/03

ACTION TAKEN REPORT ON THE MINUTES OF 26th MEETING OF BOG

The Action Taken Report on the Minutes of the 26th Meeting of Board of Governors was submitted as under:-

Item No. BOG/MIN/25/2014-07/13

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

The BOG noted the action taken.

Item No. BOG/MIN/25/2014-07/14

- 2 *Not displayed being personal in nature.*

Item No. BOG/MIN/26/2014-12/04 (2)

- 3 **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 Board advised that quality of the conference and the research paper should be decided by an Internal Committee prior to sending the case for approval of Chairperson, BOG.

Item No. BOG/MIN/26/2014-12/04 (4)

- 4 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding appointments of Head of Departments and Centres.**

The BOG noted the action taken.

Item No. BOG/MIN/26/2014-12/04 (5)

- 5 To ratify the approval accorded by the Hon'ble Chairman, BOG for admission of Er. Vinod Kumar, AP (E&CED) to Ph. D. Programme.

The BOG noted the action taken.

Item No. BOG/MIN/26/2014-12/07

- 6 Decision regarding relaxation of age bar for direct recruitment of non-academic staff in the light of the judgement of Hon'ble High Court of HP.

The BOG noted the action taken.

Item No. BOG/MIN/26/2014-12/08

- 7 *Not displayed being personal in nature.*

Item No. BOG/MIN/26/2014-12/09

- 8 Request of Dr. Y.R. Sood, Professor for benefit of retrospective date of promotion under CAS as per his eligibility.

The BOG noted the action taken.

Item No. BOG/MIN/26/2014-12/10

- 9 Decision regarding re-designation of faculty (APs) as Associate Professors in PB 37400-67000 with AGP 9000 as per MHRD norms.

The BOG noted the action taken.

Item No. BOG/MIN/26/2014-12/11

- 10 Proposal for permitting the faculty members of supporting department to present their research papers in Conferences Abroad under TEQIP-II.

The BOG noted the action taken.

Item No. BOG/MIN/26/2014-12/13

- 11 To endorse the Minutes of 20th meeting of Building & Works Committee.

The BOG noted the action taken.

BOG/MIN/27/2015-03/04**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 Board ratified the approvals accorded by the Hon'ble Chairperson (BOG).

2 To ratify the approval accorded by the Hon'ble Chairman, BOG for recruitment of faculty on contract basis.

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

Reporting items:

1. 7th Convocation of NIT, Hamirpur (HP)

The 7th Convocation of NIT, Hamirpur was held successfully on 17th December, 2014 (Wednesday) in which the degrees have been conferred upon the UG, PG students and Ph. D Scholars up till 2012-13 Session. The said Convocation ceremony was graced by H.E. the Governor of Himachal Pradesh in the absence of the Hon'ble President of India.

2. Placement of students during the session 2014-15 till date.

During the placement Session 2014-15 upto February, 2015 total 41 companies visited NIT Campus for placement of B. Tech and M. Tech. students and total 395 B. Tech. students (i/c 94 double placement) and 22 M. Tech. Students (i/c 01 double placement) have been placed. The highest package Rs. 16.85 lakh was offered by M/s Drishti Soft Solution Pvt. Ltd., Gurgaon. There is improvement in the on campus placement of UG students in 2014-15 in comparison to Session 2013-14 and the average percentage of placement is marked about 80% up till February, 2015.

3. Brief Report on students & other activities.

During the period under report, the following activities were carried out in the Institute:-

- (i) An International Conference on "Emerging Paradigms and Practices in Global Technology, Management and Business Issues" was organized during 22nd -24th December, 2014.
- (ii) Good Governance Day was celebrated on 25th December, 2014.
- (iii) Event MozRila organized by C-Sec Team of NIT Hamirpur and Team of Mozilla Foundation on 24th January, 2015.
- (iv) SPICMACAY Classical Recital Programme on 10th February, 2015.

4. Information regarding Appointment/Retirement and Resignation etc.

The information regarding appointment, resignation and retirements of staff is reported as under:-

(a) Regular Appointment:-

Sr. No.	Name	Post	Department	Date of appointment
1	Sh. Nitin Paliwal	Assistant Librarian	Library	23.02.2015

(b) Resignation/Relieving:-

Sr.No.	Name	Designation	Date of relieving
1	Sh. Arvind Kant Singh	Assistant Librarian	05.02.2015

(c) Retirement:-

Sr.No.	Name	Designation	Retirement date
1	Sh. B.R. Dogra	Superintendent	31.12.2014
2	Sh. Baldev Chand Sharma	Lib. Assistant	31.12.2014
3	Sh. Rangil Singh	Sr. Technician	31.12.2014

NEW ITEMS**BOG/MIN/27/2015-03/05**

Item dropped.

BOG/MIN/27/2015-03/06

Policy to consider uniform up-gradation/movement/placement of Administrative/Technical Staff through Selection Committee (s).

The Board approved the proposal to have uniformity of procedure for up-gradation / movement/placement of staff.

BOG/MIN/27/2015-03/07

To start 5-year Dual Degree Bachelor and Master of Technology Programme in Electronics & Communication Engineering from Academic Session 2015-16.

The Board approved the proposal to start a new 5-year Dual Degree Bachelor and Master of Technology Programme in Electronics & Communication Engineering with intake of 60 students from Academic Session 2015-16.

BOG/MIN/27/2015-03/08

Construction of 3rd Block of Mega Hostel Building.

The Board approved the proposal and directed to issue the final notice to the agency.

BOG/MIN/27/2015-03/09

Not displayed being personal in nature.

BOG/MIN/27/2015-03/10

To deliberate implementation of 4-tier flexible faculty structure at NIT Hamirpur.

The Board , after hearing the views of the Committee of the faculty members, informed that the issues and anomalies arising out in view of implementation of the 4-Tier Flexible Faculty Structure in the centrally funded IITs, NITs and ISM-Dhanbad are being monitored and looked into by a duly constituted Oversight Committee of Government of India, Ministry of HRD under the Chairmanship of Prof. Goverdhan Mehta and the individuals or the group of faculty may send the representation(s) to the Oversight Committee/MHRD through the Director of the institute for its consideration.

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BOG/MIN/27/2015-03/11

To endorse the Minutes of 21st meeting of Building & Works Committee.

The Board endorsed the minutes of 21st meeting of BWC and advised that main items approved by the BWC may be brought for consideration of BOG as a table item.

BOG/27/2015-03/12

To approve the Minutes of the 19th meeting of Finance Committee.

The Board approved the minutes of the 19th meeting of Finance Committee.

At the last, the Board resolved that all the cases in which the faculty/staff members have either preferred writs/appeals before the Hon'ble Supreme Court/ High Court or made appeals to the Visitor/MHRD, the same be not placed before the BOG and they may be advised not to make un-necessary correspondence/representations in this regard till the final decision of the higher authority is received.

ASL
21.5.15
(Prof. A.S. Singha)
Registrar & Secretary (BOG)
NIT, Hamirpur (HP)