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

**Minutes of 29th meeting of Board of Governors held on 21st March 2016
at 03:00 PM in the Board Room, IIT Delhi, Huaz Khas, New Delhi.**

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The following were present:-

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| 1 | Shri S. Gopalakrishnan (Kris)
Former Executive Vice-Chairman and
C.E.O. & MD (Infosys) | Chairman |
| 2 | Prof. Rajnish Shrivastava
Director
NIT, Hamirpur (HP) | Member
<i>(Ex-officio)</i> |
| 3 | Sh. Sanjeev Kumar Sharma
Director (NITs)
Government of India, Ministry of HRD
New Delhi | Member
<i>(MHRD Nominee)</i> |
| 4 | Shri Satpal Sharma
Assistant Financial Advisor
Government of India, Ministry of HRD
New Delhi | Member
<i>(MHRD Nominee)</i> |
| 5 | Sh. Rajeshwar Goel
Director (Technical Education)
HP Sundernagar. | Member
<i>(State Govt. Nominee)</i> |
| 6 | Prof. Raman Parti
Civil Engineering Department
NIT, Hamirpur (HP) | Member
<i>(Senate Nominee)</i> |
| 7 | Dr. S. S. Katoch
Associate Professor(CEEE)
NIT, Hamirpur (HP) | Member
<i>(Senate Nominee)</i> |
| 8 | Prof. Sushil Chauhan
Registrar
NIT, Hamirpur (HP) | Member Secretary
<i>(Ex-officio)</i> |
| 9 | Prof. A. S. Singha
Ex-Registrar
NIT, Hamirpur (HP) | Special Invitee |

Prof. Indu Mehrotra, Professor, CED, IIT Roorkee could not attend the meeting due to her pre-occupation. Shri Sanjay Gupta, Principal Secretary (TE), Government of HP, Shimla, Prof. T. A. Gonsalves, Director, IIT Mandi and Prof. D. K. Bandyopadhy, Former Vice Chancellor, GGSIPU Delhi did not attend the meeting. However, Dr. A.S. Singha, Ex-Registrar participated in the meeting as a



Special Invitee in view of the facts that the agenda proposals were prepared and circulated to the respected members during his tenure. The Hon'ble Chairman welcomed all the Members of Board of Governors and called the meeting to order.

BOG/MIN/29/2016-03/01

Minutes of last meeting of BOG were confirmed.

BOG/MIN/29/2016-03/02

Matter arising out of the minutes of 28th meeting of BOG—None.

BOG noted the same.

BOG/MIN/29/2016-03/03

ACTION TAKEN REPORT ON THE MINUTES OF 28th 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/MIN/28/2015-07/05

- 1 **To consider and approve the continuity of State Government nominees on the BOG of NIT Hamirpur till alternate nominations by the MHRD,**

After deliberations, the Board desired that another request be sent to MHRD for early notification of the State Government Representatives nominated by the Government of Himachal Pradesh. However, State Government nominees who have completed their tenure cannot be allowed to attend the meeting.

Item No. BOG/MIN/28/2015-07/07

- 2 **To adopt the recommendations of the Oversight Committee regarding implementation of 4-Tier Flexible Faculty Cadre Structure in NITs.**

The BOG noted the action taken.

Item No. BOG/MIN/28/2015-07/08

- 3 **To consider and approve the Workshop as "Central Facility" of the Institute.**

The BOG noted the action taken.

Item No. BOG/MIN/28/2015-07/09

- 4 **To consider and approve the Computer Centre as "Central Facility" of the Institute.**

The BOG noted the action taken.

Item No. BOG/MIN/28/2015-07/10

- 5 **To report status of pending writ petition (7031/2014) of NIT Teachers' Association (NITTAH) and approval to make recruitment under 4-Tier Flexible Faculty Structure at NIT Hamirpur.**

The BOG noted the action taken. However, Director (NITs) informed that the MHRD has already filed SLP in the Supreme Court of India and whenever the reply on behalf of Union of India is to be filed by the Institute, this aspect be specifically mentioned in the affidavit reply and the same be got vetted from the MHRD prior to its filing the affidavit in this regard.

Item No. BOG/MIN/28/2015-07/11

- 6 **Augmentation of IP Infrastructure at NIT Hamirpur.**

The Board was apprised that as per MHRD advice vide No. F-6/2015-TS.III dated 18.02.2016, the proposal of NIC/NICSI has been sent to ERNET to look into the matter vide mail dated 18-03-2016. Therefore, the Board desired to follow up the matter with DIETY/ERNET and requested MHRD to send reminder to DIETY/ERNET for early decision in this regard.

Item No. BOG/MIN/28/2015-07/12

- 7 **To report the misconduct of faculty members who had not evaluated the answer sheets of supplementary examinations and caused delay in declaration of results & inconvenience to the final year students in placement.**

The BOG noted the action taken.

Item No. BOG/MIN/28/2015-07/13

- 8 **Policy decision regarding forwarding of the applications of senior faculty for outside job.**

The BOG noted the action taken.

Item No. BOG/MIN/28/2015-07/14

- 9 **To report the judgment order passed by the Hon'ble High Court of HP in writ petition No. 551/2007.**

The BOG noted the action taken.

BOG/MIN/29/2016-03/04**RATIFICATION/REPORTING ITEMS****Ratification items**

- 1 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding relieving of Sh. Nitin Gupta, AP (CSE) to join Ph.D course.**

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

- 2 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding recruitment of contractual faculty against advt. No. 01/2015 and 08/2015.**

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

- 3 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding recruitment of contractual faculty against advt. No. 11/2015 dated 24.08.2015.**

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

- 4 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding relieving of Sh. K. S. Pandey, Associate Professor (ECE) on deputation basis.**

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

- 5 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding recruitment of Assistant Librarian against advt. No. 03/2015 dated 11.02.2015.**

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

- 6 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding revision of Annual Performance Appraisal Report (APAR) Form.**

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

- 7 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding recruitment of faculty under Special Recruitment Drive against advt. No. 07/2015 dated 26.03.2015.**

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

- 8 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding appointment of Trainee Teachers on contract basis.**

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

- 9 **To ratify the approval accorded by the Hon'ble Chairman, BOG regarding appointment of Lecturers in Mathematics.**

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

- 10 To ratify the action taken regarding re-advertisement of the post of Registrar with approval of Hon'ble Chairman (BOG).**

The Board ratified the approval accorded by the Hon'ble Chairperson (BOG) and desired to expedite the recruitment process.

- 11 To ratify the action taken regarding appointment of faculty and technical staff under special drive for persons with disabilities (PwDs).**

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

- 12. To ratify the action taken to provide campus medical facilities to the students & staff.**

The BOG noted the action taken.

Reporting items:

- 1. Placement of students during the session 2015-16.**

During the placement session 2015-16, about 48 companies have visited NIT campus for placement of B. Tech. & M. Tech. students and total 363 B. Tech. and 44M. Tech students got placement up till February, 2016, as per detail given below:-

Branch	Placement year 2015-16			
	Students in final year		No. of students placed	%age
	Total	eligible		
ECE	90	78	93	100
CSE	90	79	94	100
EE	102	87	78	89.65
ME	90	77	71	92.20
CE	70	70	37	52.85
Total	465	391	373+93*	95.39

The comparative detail of placement took place during last 03 years and the summary of the year wise average salary package is as under:-

Branch	Placement year 2012-13				Placement year 2013-14				Placement year 2014-15			
	Students in final year		No. of students placed	%age	Students in final year		No. of students placed	%age	Students in final year		No. of students placed	%age
	Total	Eligible			Total	Eligible			Total	Eligible		
ECE	83	83	52+2*	62.65	84	81	63+30*	77.77	96	87	72+13*	82.75
CSE	75	75	62+9*	82.66	70	61	54+16*	88.52	94	75	66+17*	88.00
EE	77	77	49+8*	63.63	76	69	43+3*	62.31	88	73	66+30*	90.04
ME	81	81	63+21*	77.77	90	84	42+2*	50.00	87	80	62+42*	77.50

CE	72	72	41+12*	56.94	78	66	38	57.57	88	72	42+3*	58.33
	388	388	267+52*	69.00	400	361	240+51*	66.48	453	387	308+105*	79.58

Average Salary Package

Year Span	Lowest Package	Highest Package	Average
2012-13	2.00 Lacs Per Annum	11.18 Lacs Per Annum	4.50 Lacs Per Annum
2013-14	2.20 Lacs Per Annum	13.40 Lacs Per Annum	4.30 Lacs Per Annum
2014-15	3.00 Lacs Per Annum	16.85 Lacs Per Annum	4.70 Lacs Per Annum
2015-16	3.00 Lacs Per Annum	16.85 Lacs Per Annum	Placement process still ongoing.

The Board appreciated the placement report and desired that special efforts be made to improve the placement of Civil Engineering students.

2. Brief Report on students & other activities.

- NIT Hamirpur declared 2nd in 19 Beautiful College Campus by an independent survey conducted by BuzzFeed India.
- Celebrated Independence Day on 15th August, 2015.
- SPIC-MACAY Classical Flue Recital Programme on 2nd Sept. 2015.
- Badminton and Volleyball Teams (Boys & Girls) participated in ITUSA Tournaments at PEC, Chandigarh and NIT Kurukshetra from 6-7th Sept.2015.
- Table Tennis Teams (Boys& Girls) participated in ITUSA Tournaments at PEC, Chandigarh from 10-12 Sept.2015.
- Celebrated 'Hindi Diwas' on 15th Sept. 2015.
- Students of Cultural Club participated in Cultural Activity 'RENDEZVOUS' at IIT Delhi from 15-19 Oct. 2015.
- Cricket & Lawn Tennis Team participated in ITUSA Tournament at Thapar University, Patiala from 25-27 Oct. 2015.
- Basketball & Football (Boys) Tournament 'VARCHAS-15' at IIT Jodhpur from 29 Oct. to 1st Nov. 2015.
- Annual Cultural Activity 'Hillffair-2015' at NIT Hamirpur from 19-21 Nov.2015.
- Organized ISTE Section Convention (SAC-2015) organized from30-Sept to 1st Oct. 2015.
- ISTE Student Chapter of Institute got ISTE Section Convention overall best performance award in November, 2015 during MINERVA-2015 at RAYAT BAHRA GROUP OF INSTITUTES ROPAR.
- Our Football team participated Football Tournament at NIT Kurukshetra from 31st January to 1st February, 2016.
- Students participated in Zeitgeist Cultural Programme at IIT Ropar from 18-21st February, 2016.
- Organized Spicmacay function (classical Violin concert) on 19/02/2016.
- Celebrated Matribhasha Divas on 21st February, 2016.

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3. **To report the Silver Jubilee Reunion of First Batch Alumni of NIT Hamirpur.**

It is submitted that NIT Hamirpur has rejoiced the Silver Jubilee Reunion of its 1st batch graduated in 1990. To commemorate the occasion, the Institute invited all the FirstBatch Alumni on December 19-20, 2015, along with the teachers who were the part of REC (NIT) family during the period 1986 to 1990. On this pious occasion the Institute extended the warm greetings to all the participants and requested them to be the instrumental in the development/future growth of Institute.

4. **To report the information regarding appointment, retirement and resignation of staff etc.**

The information regarding appointment, retirement and resignation of staff etc. is reported as under:-

(a) Appointment(s)/Joining(s)

Sr.No.	Name	Designation	D.O.J.
Faculty appointed under 4-Tier Structure			
1	Dr. Rohit Dhiman	Asstt. Professor (ECED)	14.07.2015
2	Dr. Rajesh Kumar Sharma	Asstt. Professor (Math)	20.07.2015
3	Dr. Vivek Tiwari	Asstt. Professor (Mgt. Studies)	28.07.2015
4	Dr. Manisha Sharma	Asstt. Professor (EED)	30.07.2015
5	Dr. Mohd. Adil	Asstt. Professor (Mgt. Studies)	05.08.2015
6	Dr. Ujjal Chakraborty	Asstt. Professor (ECED)	06.08.2015
7	Dr. Jaibir Kherb	Asstt. Professor (Chemistry)	06.08.2015
8	Dr. Santosh Kr. Sharma	Asstt. Professor (Mgt. Studies)	07.08.2015
9	Dr. Radhe Shyam	Asstt. Professor (Chemical)	17.08.2015
10	Dr. Anuradha	Asstt. Professor (ECED)	17.11.2015
11	Dr. Abhishek Kumar	Asstt. Professor (Math)	17.11.2015
12	Dr. Talari Ganesh	Asstt. Professor (Math)	30.11.2015
13	Dr. Santosh B. Bopche	Asstt. Professor (MED)	08.12.2015
14	Dr. Lokesh Chouhan	Asstt. Professor (CSED)	10.12.2015
15	Dr. Leela Manohar Aeshala	Asstt. Professor (Chemical)	14.12.2015
16	Dr. Shailza Singh	Asstt. Professor (Arch.)	16.12.2015
17	Dr. Tapas Pillai	Asstt. Professor (Chemical)	28.12.2015
18	Dr. Chandrasekaran S.	Asstt. Professor (EED)	07.01.2016
19	Dr. Vikram Verma	Asstt. Professor (CMSE)	11.01.2016
20	Dr. Ajay Singh	Asstt. Professor (E&CED)	20.01.2016
Administrative staff			
1	Sh. Sanjay Jamwal	Assistant Registrar	15.07.2015
2	Sh. Gaurav Sharma	Assistant Registrar	18.08.2015
3	Sh. Dalip Chand	HDM (on deputation)	02.11.2015
4	Sh. Vimlesh Patel	Assistant Librarian	09.12.2015
Technical staff			
1	Sh. Ashok Kumar	Technical Assistant	15.01.2016
Contractual Faculty			
1	Ms. Rouble	Lecturer (ECED)	31.07.2015
2	Ms. Yashika Arora	Lecturer (ECED)	03.08.2015
3	Dr. Sweta Sinha	Lecturer (HSS)	03.08.2015
4	Dr. Swapna Rekha Panda	Lecturer (Chemical)	03.08.2015
5	Dr. Naveen Kr. Sharma	Lecturer (EED)	04.08.2015
6	Dr. Vijay Singh	Lecturer (Chemical)	04.08.2015
7	Dr. Kiran Thakur	Lecturer (HSS)	04.08.2015
8	Ms. Anuradha Sonker	Lecturer (ECED)	04.08.2015

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