

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (HIMACHAL PRADESH)

Minutes of 32nd meeting of Board of Governors held on 13th November, 2017 in the Meeting Hall of NITs Transit House, A-1/267, Safderjang Enclave, New Delhi.

The following were present:-

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| 1 | Shri S. Gopalakrishnan (Kris)
Ex-Executive Vice-Chairman (Infosys)
Bangalore-560 034 (Karnataka). | Chairman |
| 2 | Prof. Ajay K. Sharma
Director, NIT, Hamirpur (HP) | Member
(Ex-officio Director) |
| 3 | Sh. Anil Kumar
Director (Finance)
Govt. of India, Ministry of HRD, New Delhi | Member
(MHRD Nominee) |
| 4 | Sh. K. Rajan
Under Secretary (NIT)
Govt. of India, Ministry of HRD, New Delhi | Member
(MHRD Nominee) |
| 5 | Ms. Shakuntala Iyer,
Director at Shanders Group,
R/o 2505, Ground Floor, 14 th Main, 2 nd Stage,
Kumaraswamy Layout, Bengaluru-560 075 | Member
(Council Nominee) |
| 6 | Shri Rajeshwar Goel
Director (Technical Education)
HP Government, Sundernagar | Member
(State Govt. Nominee) |
| 7 | Prof. Ravi Kumar Sharma
Civil Engineering Department
NIT, Hamirpur (HP) | Member
(Senate Nominee) |
| 8 | Dr. Pamita Awasthi
Associate Professor
Deptt. of Chemistry, NIT, Hamirpur. | Member
(Senate Nominee) |
| 9 | Prof. Sushil Chauhan
Registrar
NIT, Hamirpur (HP) | Member Secretary |

Prof. Rajender Modgil, Department of Physics, Kurukshetra University, Prof. Timothy A. Gonsalves, Director, IIT Mandi (HP) and Principal Secretary (TE), Government of Himachal Pradesh could not attend the meeting due to their pre-engagements.

Prof. Ajay K. Sharma, Director, NIT Hamirpur welcomed Hon'ble Chairman and all the Members of Board. He placed on record his special words of welcome to Ms. Shakuntala Iyer, Council Nominee and facilitated her for joining as new member of the Board. Thereafter, the Hon'ble Chairman (BOG) called the meeting to order.

BOG/MIN/32/2017-11/01

Confirmation of minutes of last meeting of BOG.

The minutes of the 31st meeting of BOG held on 13.12.2016 were circulated to the members of BOG vide letter No. NIT/HMR/Admin/31st BOG Min./2017/3112-22 dated 28.04.2017 after ascertaining the corrections/suggestions made by the Ministry of HRD, New Delhi.

Decision:-

The BOG confirmed the minutes of 31st meeting of BOG held on 13th December, 2016.

BOG/MIN32/2017-11/02

Matter arising out of the minutes of 31st meeting of BOG—None.

Decision:-

The BOG noted the point.

BOG/MIN/32/2017-11/03

ACTION TAKEN REPORT ON THE MINUTES OF 31st MEETING OF BOG

The item-wise Action Taken Report on the minutes of last meeting of Board of Governors and decision of 32nd BOG meeting is submitted as under:-

Sr. No	Item No.	Decision of the 32nd BOG
1	<u>BOG/MIN/28/2015-07/10</u> 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.	<i>The Board desired that process for recruitment of faculty be initiated at the earliest as per new Recruitment Rules.</i>
2	<u>BOG/MIN/30/2016-09/08</u> To ratify/ approve the provisions of Special Casual Leave.	<i>The BOG noted the compliance.</i>
3	<u>BOG/MIN/30/2016-09/12</u>	<i>Not Displayed being personal in nature.</i>
4	<u>BOG/MIN/30/2016-09/16</u> Decision regarding implementation of the resolutions of Senate other than financial.	<i>The BOG noted the point.</i>

5	<u>BOG/MIN/30/2016-09/24</u>	<i>Not Displayed being personal in nature.</i>
6	<u>BOG/MIN/30/2016-09/27</u>	<i>Not Displayed being personal in nature.</i>
7	<u>BOG/MIN/30/2016-09/28</u>	<i>Not Displayed being personal in nature.</i>
8	<u>BOG/MIN/31/2016-12/05</u> Request by Sh. Desh Raj Rana, Associate Professor, NIT Hamirpur for regularization of his suspension period and release of the financial benefits.	<i>The BOG noted the action taken.</i>
9	<u>BOG/MIN/31/2016-12/06</u> To approve the Extension of services/re-employment of Prof. S. S. Chandel of the CEEE, NIT Hamirpur after superannuation as Professor Emeritus.	<i>The BOG noted the action taken.</i>
10	<u>BOG/MIN/31/2016-12/07</u> Regarding inclusion of name of Dr. P.K. Sood in teaching faculty.	<i>The BOG noted the action taken.</i>
11	<u>BOG/MIN/31/2016-12/08</u> To approve policy framed for the award of Chairman, BOG Scholarship to the wards of the regular Non-Teaching employees of NIT, Hamirpur.	<i>The BOG noted the action taken and desired that scholarship be awarded at the earliest.</i>
12	<u>BOG/MIN/31/2016-12/10</u> Allotment of Houses for Teaching & Non-Teaching Staff in newly constructed faculty houses in the Campus.	<i>The BOG noted the action taken.</i>
13	<u>BOG/MIN/31/2016-12/12</u> To approve the recommendations of Anomaly Committee	<i>The Board desired that matter be pursued at the Ministry level for early decision.</i>
14	<u>BOG/MIN/31/2016-12/13</u> Appointment of Sh. Anil Kumar Sharma, Sr. Accounts Officer as Deputy Registrar at NIT, Hamirpur on deputation basis.	<i>The BOG noted the action taken.</i>

BOG/MIN/32/2017-11/04

RATIFICATION/REPORTING ITEMS

I. RATIFICATION ITEMS

- (i) **The action taken by the Institute with due approval of the Hon'ble Chairperson (BOG) after the last meeting of Board of Governors are placed before the Board for information and ratification:**

Sr. No.	Description of matter	Date of approval
1.	Approval for relieving of Mr. K. S. Pandey, Associate Professor, E&CED for Ph.D. Course at IIT, Mandi (HP) under study leave w.e.f. 31.01.2017	31.01.2017
2.	Approval for extension of Deputation/secondment of Er.Desh Raj, Junior Engineer(Civil) for 4 th Year w.e.f. 26.02.2017 to 25.02.2018	01.03.2017
3.	Approval to implement the urgent decisions/resolutions passed by the 24 th Senate Meeting.	13.03.2017
4.	Approval for hiring the services of Sh. Anil Kumar Sharma to the post of Deputy Registrar on deputation basis.	29.03.2017
5.	Approval for relieving Dr. Yog Raj Sood, Professor, EED on deputation/lien basis on his appointment as Director at NIT, Puducherry.	22.04.2017
6.	Approval to appoint Inquiry Officer and Presenting Officer to hold enquiry against Dr. R. S. Banshtu, Associate Professor, Civil Engineering Department, NIT, Hamirpur	06.06.2017
7.	Approval to appoint Inquiry Officer and Presenting Officer to hold enquiry against Dr. Dr. Pawan Kumar Sharma, Assistant Professor, Department of Mathematics, NIT, Hamirpur	06.06.2017
8.	Approval for extension of deputation/secondment period for 05 th Year of Er. Vivek Sharma, AE(Civil) w.e.f. 15.07.2017 to 14.07.2018.	19.06.2017
9.	Approval for relieving of Mr. Sandeep Sharma, AP, Deptt. of Architecture for Ph.D. Course at IIT Roorkee.	05.07.2017
10.	Approval of Annual Accounts for the Year 2016-17	13.07.2017
11.	Approval to conduct walk-in-interview for the post of Lecturers on contract basis for the academic session-2017-18.	17.07.2017
12.	Permission to attend Project meeting during 02/10/2017 to 04/10/2017 at Cambridge, UK under MoES (GOI)-NERC (UK) (Newton Bhabha Fund) funded research project "Sustaining Himalayan Water Resources in Changing Climate".	18.07.2017
13.	Approval for relieving of Er. (Mrs.)Bharti Koul, AP, Deptt. of Electrical Engineering for Ph.D. Course at GNDU, Ludhiana	24.07.2017
14.	Approval to grant HAG Scale to Dr. Yog Raj Sood, Director, NIT Puducherry.	04.08.2017
15.	Approval for the proposal to start incubation Centre at NIT, Hamirpur on Chief Minister's Start-up Project/New Industrial Scheme	14.08.2017
16.	Approval for Fee refund policy of the Institute with respect to the newly registered students at NIT Hamirpur (UG & PG Level)	14.08.2017
17.	Approval to appoint Inquiry Officer and Presenting Officer	14.09.2017

	to hold inquiry against Dr. Siddhartha, Assistant Professor, Department of Mechanical Engineering, NIT Hamirpur.	
18.	Approval for voluntary retirement from Govt. Service to Dr. Sant Ram Chauhan, Associate Professor, Department of Mechanical Engineering.	15.09.2017
19.	Approval for relieving Dr. Vinod Kumar, Professor, Department of Electronics & Communication Engineering on secondment basis on his appointment as Principal/Director, MG Govt. Engineering College Kotla (Jeory) HP	22.09.2017
20.	Approval for extension of Deputation/Secondment period for 4 th year in respect of Er. Suresh Kumar Walia w.e.f. 01.10.2017 to 30.09.2018	04.10.2017
21.	Approval for extension of deputation/secondment period of Er. Sandeep Kant Sharma, AE(Civil) w.e.f. 29.09.2017 to 28.09.2018 & Er. Kishore Kumar Singh, AAE(Civil) w.e.f. 24.09.2017 to 23.09.2018	12.10.2017
22.	Approval for relieving Dr. R. K. Sehgal, Professor on deputation/lien basis w.e.f. 07.11.2017 on his appointment as Director, NIT, Srinagar (J&K)	02.11.2017

Decision:-

The BOG ratified the actions taken by the Institute with due approval of the Hon'ble Chairman, BOG since last meeting.

(ii) To ratify the minutes of 24th meeting of Senate held on 18th January, 2017.

It is submitted that 24th meeting of the Senate was held on 18/01/2017. The recommendations of the Senate which were urgent in nature and required to be implemented from the academic session 2017-18 (from July, 2017 onwards) has been approved by the Hon'ble Chairman, BOG vide e-mail dated 13th March, 2017.

Decision:-

The Board ratified the minutes of 24th meeting of Senate including items involving financial implications and placed as separate items through FC.

II. REPORTING ITEMS:

Brief Report on students & other activities.

- **National Mathematics Day** was celebrated by Department of Mathematics, NIT, Hamirpur on **22nd December, 2016.**
- **68th Republic Day** was celebrated at NIT, Hamirpur on **26th January 2017.**
- One day Counseling Workshop on **"Speak up and Reach out to Prevent Suicide"** was organized by Student Counseling Cell of the Institute on **28th January, 2017** in the Institute Auditorium.

- **Matri Bhasha Diwas** was celebrated by Hindi Rajbhasha Smiti NIT, Hamirpur on **23rd February, 2017**
- **Training & Placement Office** was inaugurated by Sh. Anurag Thakur, Hon'ble Member of Parliament in the presence of Prof. Ajay K Sharma Director, NIT, Hamirpur on **2nd March, 2017.**
- **International Women Day** was celebrated at NIT, Hamirpur on **08th March, 2017.**
- A workshop entitled **"Case writing workshop: Development of cases in Business Management Education"** was organized by the Deptt. of Mangement & Humanities from **17th-19th March, 2017**
- **30th Annual Athletic Meet/Prize Distribution Function-2017** was organized at NIT, Hamirpur from **31st March to 1st April, 2017.**
- Technical Festival **NIMBUS-2017** was organized at NIT, Hamirpur from **07th to 09th April, 2017**
- **International Training and Placement Conclave** on "Meeting Industrial Leaders and Neophytes" was organized by the Institute on **14th-15th April, 2017.**
- Alumni meet 2017 & Silver Jubilee reunion (1992 Batch) is organized on **27th -28th May, 2017.**
- Training Programme titled **"Skill Upgradation of Non-Teaching Staff of NIT, Hamirpur"** was organized for the non-teaching staff of the Institute on **5th -6th June, 2017.**
- Two days Seminar on **"Quality Technical Education-Teaching & Research (QTE-2017)** was organized for the faculty of the Institute on **12th-13th June, 2017.**
- Short Term Course entitled **"Economic Operation of Power System with MATLAB Application"** was organized by the Institute from **June 19-24, 2017.**
- Two-day National Conference on **"Management, Economics and Social Science (NCMESS-2017)"** was organized by the Deptt. of Management & Humanities from **14th-15th July, 2017.**
- Two-Day Workshop on **"Natural Hazards and Risk Modeling"** was organized by the Civil Engineering Department from **08th-9th September, 2017.**
- MHRD-GIAN Course on **"Chemical Biochemical and Environmental issues Related to Cancer and Solutions Addressing Problems"** was organized by the Chemical Engineering Department from **11th-16th September, 2017.**
- **Hindi Pakhwada** was celebrated by the Hindi Rajbhasha Cell at the Institute from **16th-30th September, 2017.**
- Short Term Course on **"Applications of Latex"** was organized by the Deptt. of Mathematics from **18th -24th September, 2017.**
- Workshop on **"Real time Simulation in Electrical Domain Using Typhon HIL and MATLAB Simulations"** was organized by the Electrical Engineering Department from **03rd -08th October, 2017.**
- Short Term Training Programme on **"Statistical Techniques using SPSS for Engineers and researchers"** was organized by the Mathematics Department from **09th -15th October, 2017.**
- National Conference on **"Recent Trends in Chemical Science & Engineering"** was organized by the Chemical Engineering Department from **13th -14th October, 2017.**

- One day Workshop on “**Fundamentals of Stress: Developing Coping Skills for Students**” was organized by the Management & Humanities on **14th October, 2017**.
- **Rastriya Ekta Diwas (National Unity Day)** was observed in the Institute on **31st October, 2017** on the occasion of birth anniversary of Sardar Vallabhbhai Patel.
- **During the academic year 2016-17**, out of 484 students at UG Level, 371 eligible students appeared in the interview for placement and 307 students placed through Placement Cell and 105 students got more than 01 jobs at Undergraduate level. Highest package offered was Rs.27.00 lakh per annum by M/s Adobe Systems India Pvt. Ltd.. Similarly at PG level, all 189 eligible students appeared in the interview for placement and 16 students placed through placement cell and 01 student got more than 01 job.
- **During the academic year 2017-18 upto October, 2017**, out of 501 students at UG Level, 390 eligible students appeared in the interview for placement and 214 students placed through Placement Cell and 10 students got more than 01 jobs at Undergraduate level. Highest package offered was Rs.65.50 lakh per annum by M/s Bloomberg LP, UK. Similarly at PG level, all 189 eligible students appeared in the interview for placement and 08 students placed through placement cell and 01 student got more than 01 job.
- **Annual Cultural Festival Hill'ffair-2017** was organized by the Institute from 3rd to 5th November, 2017.

Mr. Shikhar Srivastava, B.Tech. final year student of CSE Department has got salary package of Rs. 65.50 lakhs per annum during the session 2017-18 which is the highest salary package ever received by any student of NIT, Hamirpur.

III To report the information regarding appointment, retirement and resignation of staff etc. following the Act, Statutory provisions and instructions of MHRD.

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

(a) Appointment/Joining.

Administrative staff			
Sr. No.	Name	Designation	Date of joining
1.	Sh. Anil Kumar Sharma	Dy. Registrar (on deputation)	08.05.2017
Contractual Faculty			
1.	Mr. Rati Bhan	Lecturer (CSE)	01.02.2017
2.	Ms Aditi Zear	Lecturer (CSE)	01.02.2017
3.	Ms Menka Goswami	Lecturer (CSE)	03.02.2017
4.	Ms Nisha Thakur	Lecturer (CSE)	20.02.2017
5.	Mr. Pankaj Upadhyay	Lecturer (CSE)	23.02.2017
6.	Ms Anamika Gandhi	Lecturer (CEEE)	01.02.2017
7.	Ms Yashasvi Thakur	Lecturer (CEEE)	01.02.2017
8.	Mr. Aman Sharma	Lecturer (M&H)	06.02.2017
9.	Mr. Sumit Arora	Lecturer (CED)	06.02.2017
10.	Ms Kritiza Sharma	Lecturer (CED)	25.01.2017
11.	Mr. Balraj Singh	Lecturer (CED)	03.02.2017
12.	Mr. Shubham Dogra	Lecturer (Arch.)	01.02.2017
13.	Mr. Krishan Kumar Kadhyan	Lecturer (Arch.)	14.03.2017
14.	Mr. Vivek Sharma	Lecturer (EED)	03.02.2017
15.	Mr. Chilka Ranga	Lecturer (EED)	03.02.2017
16.	Mr. Sanjay Kumar	Lecturer (EED)	02.02.2017

17.	Dr. Rajeev Verma	Lecturer (MED)	25.01.2017
18.	Dr. Sushant Negi	Lecturer (MED)	27.01.2017
19.	Dr. Nitin Sharma	Lecturer (MED)	30.01.2017
20.	Ms. Karuna Kanwar	Lecturer (Central Workshop)	01.02.2017
21.	Mr. Sandeep Panchal	Lecturer (CED)	07.08.2015
22.	Md. Mohsin Khan	Lecturer (CED)	25/07/2016
23.	Mr. Anurag Sharma	Lecturer (CED)	25/07/2016
24.	Mr. Rajat Kango	Lecturer (CED)	01/08/2017
25.	Mr. Avinash Bhardwaj	Lecturer (CED)	01/08/2017
26.	Mr. Ankush Kumar Sehgal	Lecturer (CED)	03/08/2017
27.	Mr. Ankit Sharma	Lecturer (CED)	16/08/2017
28.	Dr. Tarun Kumar	Lecturer (CED)	10/08/2017
29.	Mr. Amol Sharma	Lecturer (CED)	24/08/2017
30.	Mr. Anand Kumar R	Lecturer (CED)	23/08/2017
31.	Mr. Shashank Tripathi (NITH)	Lecturer (EED)	02/08/2017
32.	Ms. Nikita Gupta D/o (NITH)	Lecturer (EED)	07/08/2017
33.	Mr. Saransh Gupta (NITH)	Lecturer (EED)	07/08/2017
34.	Mr. Himanshu Gupta (IIITU)	Lecturer (EED)	07/08/2017
35.	Ms. Garima Sharma	Lecturer (CSED)	21/07/2016
36.	Mr. Azad Singh (NITH)	Lecturer (CSED)	10/08/2017
37.	Mr. Nitin Kumar (NITH)	Lecturer (CSED)	03/08/2017
38.	Ms. Roopali (NITH)	Lecturer (CSED)	04/08/2017
39.	Mr. Prashant Kumar (NITH)	Lecturer (CSED)	16/08/2017
40.	Mr. Keshav Kaundal (IIITU)	Lecturer (CSED)	07/08/2017
41.	Ms. Richa Thakur (IIITU)	Lecturer (CSED)	04/08/2017
42.	Mr. Ritesh Sharma (IIITU)	Lecturer (CSED)	04/08/2017
43.	Ms. Himani Joshi (IIITU)	Lecturer (CSED)	04/08/2017
44.	Mr. Naveen Prasher	Lecturer (Arch.)	10/8/2015
45.	Mr. Pappal Suneja	Lecturer (Arch.)	11/8/2016
46.	Mr. Karan Sharma	Lecturer (Arch.)	03/08/2017
47.	Ms. Shruti Gautam	Lecturer (Arch.)	04/08/2017
48.	Mr. Ajinkya Kanitkar	Lecturer (Arch.)	04/08/2017
49.	Mr. Cerin Ninan K	Lecturer (E&CED)	24/08/2015
50.	Dr. Kuldeep Baderia	Lecturer (E&CED)	20/07/2016
51.	Mr. Rahul Kumar (NITH)	Lecturer (E&CED)	08/08/2017
52.	Ms. Tanuja Dogra (NITH)	Lecturer (E&CED)	03/08/2017
53.	Mr. Shivam Gujral (NITH)	Lecturer (E&CED)	03/08/2017
54.	Ms. Mandeep Kaur (IIITU)	Lecturer (E&CED)	04/08/2017
55.	Mrs. Himanshu Pundir (IIITU)	Lecturer (E&CED)	01/08/2017
56.	Mr. Aman Kataria (IIITU)	Lecturer (E&CED)	07/08/2017
57.	Ms. Priyanka	Lecturer (E&CED)	29.08.2017
58.	Mr. Kuleen Kumar	Lecturer (E&CED)	14.09.2017
59.	Mr. Sourav Das (IIITU)	Lecturer (Maths)	09/08/2017
60.	Mr. Ajit Kumar Singh (IIITU)	Lecturer (Maths)	21/08/2017
61.	Dr. Arun Chaudhary	Lecturer (Maths)	11/08/2017
62.	Mr. Sourav Das (IIITU)	Lecturer (Maths)	09/08/2017
63.	Mr. Ajit Kumar Singh (IIITU)	Lecturer (Maths)	21/08/2017
64.	Dr. Arun Chaudhary (NITH)	Lecturer (Maths)	11/08/2017
65.	Mr. Ganesh Ranakoti	Lecturer (MED)	21.07.2016
66.	Dr. Gupta Ravikant	Lecturer (Chemical Engg.)	09.08.2017
67.	Dr. Binta Tiwari	Lecturer (M&H)	14.08.2017
68.	Mr. Bhanu Pratap Singh Ahluwalia	Lecturer (M&H)	16.08.2017
69.	Dr. Sacheen Kumar	Lecturer (CMSE)	01.08.2017
70.	Mr. Himmat S Kushwaha	Lecturer (CMSE)	18.08.2017
71.	Dr. Rablia Pandit (NITH)	Lecturer (Physics)	10.08.2017

72.	Dr.Naresh Kumar Dhiman (IIITU)	Lecturer (Physics)	25.08.2017
73.	Dr. Sunil Dutt	Lecturer (Chemistry)	16.08.2017
74.	Dr. Shivendra Singh	Lecturer (Chemistry)	14.08.2017

(b) Assumption of duties by faculty members after availing QIP/EOL/Deputation/Lien.

Sr.No.	Name	Designation	D.O.J.
Faculty			
1.	Dr. Sant Ram Chauhan	Associate Professor	01.12.2016
2.	Prof. Rakesh Kumar Sehgal	Professor	01.08.2017

(c) Retirement:-

Sr.No.	Name	Designation	Date of retirement
1.	Er. Desh Raj Rana	Associate Professor	28.02.2017
2.	Sh.Parkash Chand	Attendant (Workshop)	30.04.2017
3.	Sh.Balwinder Singh	Attendant	30.04.2017
4.	Sh.Som Dutt Sharma	Assistant Librarian	30.04.2017
5.	Sh.Som Raj Sharma	Technical Assistant	31.05.2017
6.	Sh. Nikka Ram Sharma	Attendant	30.06.2017
7.	Prof. R. L. Sharma	Professor	31.07.2017
8.	Sh. B. R. Rana	Sr. Superintendent	31.07.2017
9.	Sh. Man Chand	Technical Assistant	31.10.2017

(d) Resignation:-

Sr.No.	Name	Designation	Date of resignation
1.	Dr. Swapna Rekha Panda	Lect. on contract (Chemical)	26.12.2016
2.	Mr.Radha Raman Jha	Lecturer on contract (CED)	12.01.2017
3.	Ms.Abhilasha Sharma	Lecturer on contract (CSE)	17.01.2017
4.	Ms Tanuj Wala	Lecturer on contract (CSE)	30.01.2017
5.	Mr.Somaya Ranjan Sahoo	Lecturer on contract (CSE)	19.01.2017
6.	Mr.Ashish Kalia	Lecturer on contract (CSE)	21.03.2017
7.	Ms.Rouble	Lecturer on contract (ECE)	11.05.2017
8.	Mr.Sukhjot Singh	Lecturer on contract (Maths)	24.05.2017
9.	Dr. Naveen Sharma	Lect. on contract (EED)	31.05.2017
10.	Mr. Sandeep Panchal	Lecturer (CED)	31.07.2017
11.	Md. Mohsin Khan	Lecturer (CED)	24.07.2017
12.	Mr. Anurag Sharma	Lecturer (CED)	24.07.2017
13.	Ms. Garima Sharma	Lecturer (CSED)	19.07.2017
14.	Mr. Cerin Ninan K	Lecturer (E&CED)	25.08.2017
15.	Dr. Kuldeep Baderia	Lecturer (E&CED)	19.07.2017
16.	Mr. Ganesh Ranakoti	Lecturer (MED)	29.08.2017

Decision:-

The Board acknowledged the accomplishments of the institute and put on record its words of appreciation for the highest package institute could bag during the current placement session.

NEW ITEMS

BOG/MIN/32/2017-11/05

ADOPTION OF DECISIONS TAKEN BY THE COUNCIL OF NITS IN ITS 10TH MEETING HELD ON 26TH MAY, 2017 at IIAS, SHIMLA.

The Board approved the recommendations/guidelines/reports (Sl. No.3, 4, 5 & 6) accepted by the Council of NITs for adoption.

BOG/32/2017-11/06

PAYMENT OF SITTING FEE TO THE MEMBERS OF THE COMMITTEES CONSTITUTED UNDER NIT/NITSER ACT AND STATUTES.

The Board approved the payment of sitting fee to the members of statutory/non-statutory committee(s) in view of the provisions contained in first statutes of NITSER Act.

BOG/MIN/32/2017-11/07

APPROVAL FOR APPOINTMENT OF PROF. R. L. SHARMA ON CONTRACT BASIS IN CIVIL ENGINEERING DEPARTMENT, NIT, HAMIRPUR.

The Board approved the proposal for contract appointment initially for a period of one year and extendable upto three years subject to satisfactory performance. The BOG further resolved that monthly emoluments payable per month shall be as per Govt. of India, DoPT norms or whatever is being paid for similar contract engagement in the institute whichever is less.

BOG/MIN/32/2017-11/08

TO APPROVE THE PROCEEDINGS OF THE MEETING OF THE COMMITTEE CONSTITUTED TO LOOK INTO THE SERVICE/PENSION LIABILITY CASES OF THE FACULTY WHO JOINED NIT, HAMIRPUR FROM OTHER DEPARTMENTS.

The Board went through the proceedings and desired that cases recommended by the committee at Sr. No. 2 & 3 be put up in next meeting along with complete details except cases at Sr. No. 1 & 4.

In respect of officer at Sr. No.1, since the matter is subjudice the Board decided that institute must wait till the case is decided by the Hon'ble High Court of HP. Whereas the case at Sr. No.4 is being dealt as separate item by the FC/BOG.

BOG/MIN/32/2017-11/09

CONSIDERING THE REQUEST OF TECHNICAL ASSISTANTS (UNDER TECHNICAL HIGHER GRADE) FOR GRANT OF 3RD MACP.

As per recommendations of the FC, the BOG desired that the matter be referred to MHRD alongwith complete details and decision on the issue be only reported in BOG.

BOG/MIN/32/2017-11/10

ADOPTION OF GUIDELINES FOR COMPASSIONATE APPOINTMENTS FOR DEPENDANTS OF EMPLOYEES OF NIT, HAMIRPUR DYING WHILE IN SERVICE/RETIRED ON PENSION.

The Board did not agree to the proposal.

BOG/32/2017-11/11

REGARDING APPROVAL FOR ADOPTION OF PROVISIONS OF GFR 2017 FOR NIT, HAMIRPUR

The Board desired that internal system for delegation of financial powers be adopted in line with GFR-2017. Further, as per provision of GFR-2017 (Rule-229) the BOG authorized Director of the Institute to accord financial concurrence on proposals/expenditure sanctions subject to availability of budget provision/allocation.

BOG/MIN/32/2017-11/12

ADOPTION OF AMENDMENTS IN THE FIRST STATUTES OF NATIONAL INSTITUTES OF TECHNOLOGY (NITs)

The BOG approved the adoption of amendments in the First Statutes of NITs.

BOG/MIN/32/2017-11/13

REQUEST OF DR.(MRS.) SAROJ THAKUR, ASSISTANT PROFESSOR (M&H) FOR RESTORATION TO ORIGINAL SENIORITY IN THE HIGHER POST, GRADE AND PAY BAND.

Not Displayed being personal in nature.

BOG/MIN/32/2017-11/14

REQUEST OF DR.RAVI KUMAR, PROFESSOR IN CENTRE FOR MATERIAL SCIENCE & ENGINEERING DEPARTMENT FOR GRANTING NOTIONAL INCREMENTS DURING EXTRA ORDINARY LEAVE (WITHOUT PAY).



The Board resolved that as per CCS (Leave) Rules, 1972 and extant notifications with respect of EOL, notional increments are not admissible in the instant case.

BOG/MIN/32/2017-11/15

TO APPROVE THE PROCEEDINGS OF THE SCREENING COMMITTEE FOR GRANTING BENEFITS UNDER MACPS TO NON-TEACHING STAFF.

The Board approved that the MACP scheme should be in accordance with the DoPT circular No. 35034/3/2010 Estt. D dated 03.08.2010. The institute should consider the cases as per the extant guidelines issued by DoPT, Govt. of India.

BOG/MIN/32/2017-11/16

REGARDING RECRUITMENT PROCESS TO THE ADMINISTRATIVE /TECHNICAL CADRE POSTS AT NIT, HAMIRPUR.

The Board approved that the institute may go ahead with appointments.

BOG/MIN/32/2017-11/17

TO APPROVE THE RECOMMENDATIONS OF THE REVIEW COMMITTEE CONSTITUTED TO CONSIDER THE REQUEST OF SH. JATINDER KUMAR, ASG-II, NIT, HAMIRPUR.

Not Displayed being personal in nature.

BOG/MIN/32/2017-11/18

TO APPROVE THE CASHLESS MEDICAL FACILITIES TO THE EMPLOYEES AND STUDENTS OF NIT, HAMIRPUR.

The BOG resolved to keep the issue pending for want of more clarification on CS (Medical Attendance) Rules, 1944.

BOG/MIN/32/2017-11/19

IMPLEMENTATION OF 7TH CENTRAL PAY COMMISSION (CPC) RECOMMENDATIONS TO THE EMPLOYEES OF NIT, HAMIRPUR.

The BOG noted the additional financial burden on account of 07th CPC and approved the proposal for implementation of 07th CPC recommendations in respect of faculty and Scientific/Design staff w.e.f. 01.01.2016.

Members from Ministry informed that guidelines for non-teaching staff & pensioners shall be issued separately.

ANY OTHER ITEM

BOG/MIN/32/2017-11/20

RATIFICATION OF MINUTES OF 23RD FINANCE COMMITTEE HELD ON 13.12.2016

The BOG approved the confirmed minutes of 23rd Finance Committee meeting held on 13.12.2016.

The meeting ended with a vote of thanks to the Chair


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