



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) – 177 005 (भारत)
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)

(An Institute of National Importance under Ministry of HRD)

Minutes of Thirty Fourth (34th) meeting of Board of Governors (BOG) held on 07/09/2018 at NITs Transit House, A-1/267, Safdarjang Enclave, New Delhi-110029.

The following members of BOG attended the meeting:

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|---|---|------------------|
| 1 | Prof. Chandra Shakher
Professor Emeritus
IDDC, IIT Delhi | Chairman |
| 2 | Ms. Darshana M. Dabral
Joint Secretary & Financial Advisor
Govt. of India, Ministry of HRD, New Delhi | Member |
| 3 | Sh. Anil Kumar Singh
Under Secretary (TS-III)
{Representative of Additional Secretary (TE)}
Govt. of India, Ministry of HRD, New Delhi | Member |
| 4 | Prof. Vinod Yadava
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 5 | Prof. Rajender Modgil
Professor, Department of Physics,
Kurukshetra University, Kurukshetra-136119 | Member |
| 6 | Prof. Sunil
Professor, Department of Mathematics
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 7 | Dr. Naveen Chauhan
Assistant Professor
Department of Computer Science & Engineering,
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Member |
| 8 | Prof. Sushil Chauhan
Registrar
National Institute of Technology Hamirpur,
Hamirpur (HP)-177005 | Secretary |

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At the very outset, Director, NIT Hamirpur welcomed the Hon'ble Chairperson, BoG, Prof. Chandra Shakher and new members of BoG (Senate nominees) Prof. Sunil & Dr. Naveen Chauhan.

Prof. Timothy A. Gonsalves, Director, IIT Mandi (HP), Ms. Shakuntala Iyer, Director at Shanderson Group, Bengaluru, Principal Secretary (TE) and Director (Technical Education), Government of Himachal Pradesh, could not attend the meeting due to their pre-engagements.

The proceeding of 34th meeting of Board of Governors was started by Registrar and Secretary, Board of Governors with the permission of Chair. The outcome of the discussions and decisions are presented point wise as under:

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

BOG/MIN/34/2018-09/01: Comments received after circulation of minutes.

The minutes of the 33rd meeting of BOG held on 14/06/2018 were circulated to the members of BOG through email dated 4th July 2018.

Comments received after circulation of minutes of 33rd meeting of BOG — None.

Decision:-

The Board noted that no comments were received on 33rd meeting of BoG.

BOG/MIN/34/2018-09/02: Confirmation of minutes of last meeting of BoG.

Copy of the minutes of 33rd meeting of BOG as circulated is placed before the BOG for confirmation.

Decision:-

The Board confirmed the minutes of 33rd meeting of BoG.

BOG/MIN/34/2018-09/03: Action Taken Report (ATR) on the minutes of last meetings.

The BoG Members noted the Item-wise action taken report (ATR) on the minutes of last meetings of the Board and corresponding decision of 34th BoG, as under:-

Sr.No.	Item No.	Decision of 34th BoG
1	<u>BOG/MIN/30/ 2016-09/28</u>	<i>Not displayed being personal in nature.</i>
2	<u>BOG/MIN/31/ 2016-12/12 & BOG/33/2018-06/03 (7)</u> To approve the recommendations of Anomaly Committee.	<i>The Board noted the status of the matter and decided to drop the item from here.</i>
3	<u>BOG/33/2018-06/05</u> Regarding recruitment process to the Administrative/ Technical/ Ministerial Cadre posts	<i>The Board noted the progress and desired to expedite the process of recruitment.</i>

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	at NIT, Hamirpur	
4	BOG/33/2018-06/06 Recommendations of ACoFAR on advertised faculty positions at NIT Hamirpur	<i>The Board noted the progress and desired to expedite the process of recruitment.</i>
5	BOG/33/2018-06/07 To consider the request of Mr. Saqib Gulzar, Trainee Teacher (CED), NIT, Hamirpur for pursuing Ph.D. at US University.	<i>The Board noted the action taken and decided to drop the item.</i>
6	BOG/33/2018-06/08 To consider the procedure to be adopted for financial sanction and administrative approval for the works approved in the Building and Works Committee meetings.	<i>The Board amended the decision of earlier meeting as under:- "Board decided that minor works and works pertaining to repair and maintenance upto Rs. 25 lacs can be approved by Director, NIT Hamirpur which are submitted after following appropriate Institute level procedures and with the advice of the designated Financial Advisor of the Institute. Minor works and works pertaining to repair and maintenance costing more than 25 lacs be recommended by BWC before placing in BOG after due recommendation of FC i.e. the route for such works shall be BWC to FC and then BoG for final approval".</i>
7	BOG/33/2018-06/09 Regarding implementation issues of decisions of BWC & FC of NIT, Hamirpur	<i>The Board decided that to avoid the delay in decision making process, the action taken can be started without waiting for confirmation of the minutes in the following meeting.</i>
8	BOG/33/2018-06/10 Number of Ph.D. candidates with scholarship amongst the Faculty Members.	<i>The Board noted the action taken and decided to drop the item.</i>
9	BOG/33/2018-06/11 Extension of Mechanical Workshop	<i>The Board decided that the proposal be put up to MHRD in prescribed proforma at the earliest.</i>
10	BOG/33/2018-06/12 Construction of additional block for Lecture Hall Complex	<i>The Board decided that the proposal be put up to MHRD in prescribed proforma at the earliest.</i>
11	BOG/33/2018-06/13 Small and MID-CAP Projects for funding through HEFA.	<i>The Board decided that the proposal be put up to MHRD in prescribed proforma at the earliest.</i>
12	BOG/33/2018-06/14	<i>Not displayed being personal in nature.</i>
13	BOG/33/2018-06/15 Regarding services of Sh. Anil Kumar Sharma as Deputy Registrar	<i>The Board noted the action taken and decided to drop the item.</i>
14	BOG/33/2018-06/16 Enhancement of superannuation age of Doctors working in Higher and Technical, Educational Institutions under Department of Higher Education, Ministry of Human Resource Development to 65 years.	<i>The Board noted the action taken and decided to drop the item.</i>

15	<u>BOG/33/2018-06/17</u>	<i>Not displayed being personal in nature.</i>
16	<u>BOG/33/2018-06/18</u> Submission of copy of SAR 2016-2017	<i>The Board noted the action taken and decided to drop the item.</i>
17	<u>BOG/33/2018-06/19</u> Regarding observance of 02 (two) restricted holidays in the institute.	<i>The Board noted the action taken and decided to drop the item.</i>
18	<u>BOG/33/2018-06/20</u>	<i>Not displayed being personal in nature.</i>
19	<u>BOG/33/2018-06/21</u> To approve the recommendations of the review committee constituted to consider the request of Scientific Officers of NIT Hamirpur.	<i>The Board noted the action taken and decided to drop the item.</i>
20	<u>BOG/33/2018-06/22</u> Approval for withdraw of voluntary retirement from government service by Dr. Sant Ram Chauhan, Associate Professor, Department of Mechanical Engineering NIT Hamirpur.	<i>The Board noted the compliance and decided to drop the item.</i>
21	<u>BOG/33/2018-06/23</u> Recommendations of the Oversight Committee for removal of anomalies of non-teaching staff.	<i>The Board noted the action taken and decided to drop the item.</i>
22	<u>BOG/33/2018-06/24</u> Request of Dr. B.S. Kaith, Ex-Assistant Professor, Department of Chemistry, NIT Hamirpur for change of designation from Assistant Professor to Associate Professor.	<i>The Board noted the action taken and decided to drop the item from here.</i>
23	<u>BOG/33/2018-06/25</u> Final assessment of the APARs of the faculty for the year 2014-15 & 2015-16.	<i>The Board noted the action taken and decided to drop the item.</i>
24	<u>BOG/33/2018-06/26</u> Regarding pension case in respect of Dr. Kuldeep Kumar Sharma for transfer of PRO-RATA Pension in order to calculate pension liability.	<i>The Board noted the action taken and decided to drop the item.</i>
25	<u>BOG/33/2018-06/27</u> Pension case in respect of Dr. Sunand Kumar, Professor, MED, NIT Hamirpur for transfer of PRO-RATA pension in order to calculate pension liability.	<i>The Board noted the action taken and decided to drop the item.</i>
26	<u>BOG/33/2018-06/28</u> Pension case in r/o Dr. Vijay Kumar Bansal, Associate Professor, Civil Engineering Department, NIT Hamirpur for consideration into old pension scheme.	<i>The Board decided that the case be settled at the Institute level.</i>
27	<u>BOG/33/2018-06/29</u> Pro-Rata Pensionary benefits case during the lien period in r/o Dr. B.S. Kaith, Ex-Assistant Professor, Department of Chemistry, NIT Hamirpur.	<i>The Board noted the action taken and decided to drop the item.</i>
28	<u>BOG/33/2018-06/30</u> Regularization of the expenditure amounting to	<i>The Board decided that the detailed report on expenditure be prepared and placed in</i>

	Rs.1.57 Lacs on account of appointment of Vice-Chairman BOG, REC, Hamirpur (now NIT, Hamirpur).	<i>next BoG meeting for regularization</i>
29	<u>BOG/33/2018-06/32</u> To ratify / approve the minutes of 24 th BWC held on 27/11/2016	<i>The Board noted the action taken and decided to drop the item.</i>
30	<u>BOG/33/2018-06/33-AOI</u> Proposal for the installation of 500 kw roof top Solar Power Plant	<i>The Board noted the action taken and decided to drop the item.</i>
31	<u>BOG/33/2018-06/34-AOI</u>	<i>Not displayed being personal in nature.</i>

PART – II RATIFICATION & REPORTING ITEMS

BOG/MIN/34/2018-09/04

A. RATIFICATION ITEMS

The actions taken by the Institute with due approval of the Hon'ble Chairperson, BOG after the last meeting of BOG are placed before the Board for information and ratification: -

(1). Nomination of one member of the BOG in BWC as per Clause 12 (1) of the First Statutes of NITs.

As per composition of the Building & Works committee under Clause 12 (1) of the First Statutes of NITs, one member was required to be nominated by the Board of Governors for BWC after expiry of tenure of last nominated member. Accordingly, the proposal was sent to Hon'ble Chairperson, BoG vide No. NIT/HMR/Admn/BOG Constitution/ 2018/8798 dated 21/08/2018 and with due approval of the Chairperson, BoG dated 23rd August 2018, Prof. Sunil, Senate nominee of Professor rank in BoG has been nominated as Member for BWC.

Decision:-

Board ratified the approval accorded for nomination of Prof. Sunil, member of BoG as Member for BWC.

(2). Nomination of two members of the BoG in FC as per Clause 10 (1) of the First Statutes of NITs.

As per composition of the Finance Committee under Clause 10 (1) of the First Statutes of NITs, two members were required to be nominated by the Board of Governors for FC after expiry of the tenure of last nominated members. Accordingly, the proposal was sent to Hon'ble Chairperson, BoG vide No. NIT/HMR/Admn/BOG Constitution/ 2018/8800 dated 21/08/2018 and with due approval of the Chairperson, BoG dated 23rd August 2018, the following members have been nominated as Members for Finance Committee:-

- (i) Prof. Sunil, Department of Mathematics, NIT Hamirpur
(Senate nominee of Professor rank in BOG).

- (ii) Prof. Rajender Modgil, Department of Physics, Kurukshetra University, Kurukshetra (Nominee of NIT Council).

Decision:-

Board ratified the approval accorded for nomination of two members of BoG (Prof. Sunil & Prof. Rajender Modgil) as Members for Finance Committee.

(3) Approval of the Annual Accounts for the year 2017-18 by the Hon'ble Members of the BoG by circulation.

As per requirement of CAG, the approved Annual Accounts were required to be submitted for Audit. Accordingly, the approval of the Annual Accounts for the year 2017-18 of NIT, Hamirpur was sought from the Hon'ble Members of the Board by circulation note vide e-mail dated 27th July 2018 and the proposal was approved by the Hon'ble Chairman (BOG) and Members vide return mails (dated 6th-9th August 2018). The annual audit of the Accounts of the Institute for the year 2017-18 has been carried out by the CAG team from 13th to 24th August 2018.

Decision:-

The Board ratified the approval accorded for Annual Accounts for the year 2017-18 by the Members of the Board by circulation.

B. REPORTING ITEMS:

(1). Nomination of Chairperson, BOG:

It is submitted that Dr. Chandra Shakher, Professor Emeritus, IIT Delhi & Former Director, NIT Hamirpur has been nominated as the Chairperson of the Board of Governors (BoGs) of NIT Hamirpur for a period of three years w.e.f. 28/06/2018 i.e. the date of nomination by the Hon'ble Visitor or until further orders, whichever is earlier vide MHRD order No.F.22-13/2007-TS.III dated 29th June 2018

(2). Short Term Courses, Conferences & Workshops

After the last meeting of the BoG the institute organized following STCs, Conferences & Workshops etc.

(a) Short Term Courses:

- (i) GIAN Course on "Structural Health Monitoring by Full-Field Measurement Techniques & Simulation Models" from 16-22 June 2018 organized by CED & EED.

(b) Conferences & Workshops: NIL

(3) Placement of UG & PG Students:

It is submitted that the placement profile of the Institute has been increasing for the last five year and the placement volume for the session 2017-18 has been culminated 79%. The highest package offered is Rs. 62.50 lakh for the session 2017-18 and average salary offered is Rs.6.00 lacs per annum. Total 92

companies visited the campus for recruitment drives and the data of placement / achievements of the students for the session 2015-16 to 2017-18 is placed before the Board in the form of pie chart (UG & PG branch-wise) as per Annexure attached.

(4) Appointments of Guest Faculty.

To cope up with teaching load of the current academic session (2018-19), 65 Guest Faculty were recruited through open advertisement for one semester only, but extendable upto end of session, if required. Out of 65 selected 53 have joined in different department (s)/ Centre (s) (02- Arch, 05-CED, 01-CEEE, 05-CHEMICAL, 03-CMSE, 08-CSED, 12-ECED, 04-EED, 04-M&HD, 04-MED, 01-PHYSICS, 01-CHEMISTRY & 02-Maths).

(5) Celebrations:

- (a) International Yoga Day was celebrated on 21st June 2018 at NIT Hamirpur.
- (b) 72nd Independence Day was celebrated at NIT Hamirpur on 15th August 2018. On the same day, Tree Plantation Drive was also conducted by the Faculty & Staff members around Administrative & residential buildings. Students made plantation around hostel compounds in presence of Wardens.

(6) Joining of faculty after leave:

Following faculty members joined back their duties in NIT Hamirpur after availing QIP leave.

Sr.No.	Name	Department	D.O.J.
1	Sh. Rakesh Sharma	ECED	06.07.2018
2	Sh. Nitin Gupta	CSED	23.07.2018
3	Sh. Rajesh Kumar	EED	06.07.2018

(7) Superannuation case:

Sr.No.	Name	Designation	Date
1.	Sh. Sohan Singh	Junior Assistant	30.06.2018

(8) Death case:

Sr.No.	Name	Designation	Date of Death
1	Sh. Yoginder Singh	Attendant (Expired)	14/08/2018

(9) Admissions statistics of UG & PG courses.

The Admissions statistics of the UG & PG students admitted during the Academic session 2018-19 is as under: -

Sr.No.	Programme	Sanctioned	Admitted
1	UG	745	739 (including 07 DASA)
2	PG	370 M.Tech-270 M.Sc. – 60 MBA – 40	279 M.Tech-208 M.Sc. – 46 MBA – 25
3	Ph.D	173	39

(10) Memorandum of Understandings (MoU)

MoU between Water & Sanitary Support Organization (WSSO) of State Water & Sanitation Mission, Himachal Pradesh Government and NIT Hamirpur entered on 27th July 2018, which will be effective for one year.

Decision:-

The Board noted the Reporting items and desired that BoG members be apprised by the Director about the activities and development in the Institute since last BoG meeting. BoG also desired that concise presentation be made by one of the departments in rotation about the latest research initiatives & development activities being pursued in that department. The Board further directed that reporting item must include the current status of vigilance cases, audit objection cases and court cases pending with the Institute.

PART – III NEW ITEMS

BOG/MIN/34/2018-09/05

HP High Court Judgement related to 06 faculty members regarding promotion/up-gradation from Assistant Professor AGP 8000 to Associate Professor with AGP 9000.

Decision:-

The Board discussed the matter at length in the light of judgement of Hon'ble High Court, Shimla (HP) and resolved that Institute must file SLP with more clarity of facts at the earliest as the current decision could invite serious implications for the Institute. The Board further authorized the Director of the Institute to hire competent private Lawyer expert in service matters.

BOG/MIN/34/2018-09/06

One Time Mapping of faculty members of the Institute working in AGP Rs. 9000/- & Rs. 10000/- to AGP Rs. 9500 and Rs. 10500 respectively.

Decision:-

The Board could not take up the item due to paucity of time.

BOG/MIN/34/2018-09/07

Report of Audit Para No. 13.15 contained in the Report No. 12 of 2017-18 of Comptroller & Auditor General (CAG) of India for the year ended on March 2016 on irregular reimbursement of LTC claims by NIT Hamirpur.

Decision:-

The BoG accepted that there has been violation of Govt. of India norms in the reimbursement of LTC claims. Request for one time relaxation is beyond the scope of the Committee. BoG directed the Institute to start recovery in installments, however guidance be sought from the Ministry to settle such cases at the Ministry level. The BoG accepted the recommendations of 26th FC on the issue and decided to implement it accordingly.

BOG/MIN/34/2018-09/08

**Representation for grant of Voluntary Retirement instead of Compulsory Retirement
- Dr. Ashok Kumar Gupta, Ex. Assistant Professor.**

Decision:-

The Board could not take up the item due to paucity of time.

BOG/MIN/34/2018-09/09

Request of Dr. B.S. Kaith, Ex-Assistant Professor, Department of Chemistry, NIT Hamirpur for change of designation from Assistant Professor to Associate Professor.

Decision:-

The Board could not take up the item due to paucity of time.

BOG/MIN/34/2018-09/10

To ratify / approve the Minutes of 24thFC held on 13/11/2017.

Decision:-

The Board approved/ratified the Minutes of 24th FC held on 13/11/2017, as confirmed by the FC in its 25th Meeting.

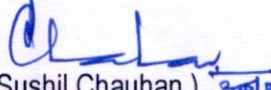
BOG/MIN/34/2018-09/11

To ratify / approve the Minutes of 25th FC held on 14/06/2018.

Decision:-

The Board approved/ratified the Minutes of 25th FC held on 14/06/2018, as confirmed by the FC in its 26th Meeting.

The meeting ended with thanks to Chair.


(Sushil Chauhan) 20/04/19
Registrar / Secretary

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