

**MINUTES OF THE 22nd MEETING OF THE BOARD OF GOVERNORS
HELD ON 22nd JUNE, 2019 AT TRANSIT HOUSE, NEW DELHI**

The following members were present:

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|-------------------------------|---|----------------------------------|
| 1. Prof. Shyam Lal Soni | - | I/c. Chairman |
| 2. Shri K. Rajan | - | Nominee of AS (TE), MHRD |
| 3. Shri Dhananjay Kumar Singh | - | Nominee of JS (IFD), MHRD |
| 4. Prof. Pramod Agarwal | - | Nominee of Director, IIT Roorkee |
| 5. Prof. Anju Pathak | - | Member |
| 6. Colonel Sukhpal Singh | - | Secretary |

At the outset Secretary, Board of Governors welcomed the I/c. Chairman and all the members and requested I/c. Chairman, Board of Governors to preside over the today meeting of the Board of Governors.

The Committee discussed the following agenda:

BoG 22.01: To confirm the Minutes of the 21st Meeting of Board of Governors.

The Minutes of the 21st meeting of Board of Governors, duly approved by the Chairman, are attached at **Annexure BoG 22.01**.

The Board is requested to confirm the same.

Resolution: Confirmed.

BoG 22.02: Action Taken Report.

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken
BoG 21.01	To confirm the Minutes of the 20 th Meeting of Board of Governors	Noted

Agenda Item No.	Agenda Item	Action Taken
BoG 21.02	Action Taken Report	Noted & Implemented
BoG 21.03	Extension of Contract of Faculty members	Noted & Implemented
BoG 21.04	To adopt Recommendations of Oversight Committee for removal of the anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs	Noted for Implementation
BoG 21.05	Approval of Over and above seats of Full time/part time Ph.D. scholar under TEQIP-III project	Implemented
BoG 21.06	Conversion of post of Medical Officer and Assistant Librarian (GP: Rs.5400/-) into Assistant Registrar (GP: Rs.5400/-)	Withdrawn
BoG 21.07	Conversion of post of Technical Assistant (GP: Rs.4200/-) into Superintendent (GP: Rs.4200/-)	Withdrawn
BoG 21.08	Approval of the recommendation of Department Promotion Committee (DPC) i.r.o. Dr. Kuldeep Singh, Student Activity & Sports Officer	Noted & Implemented
BoG 21.09	Approval of Minutes of the 3 rd Special Cell Meeting	Noted for Implementation
BoG 21.10	Approval of Officiating Pay to the Higher Ministerial Staff	Withdrawn
BoG 21.11	Ratification of notes approved by the Chairman	Noted for Implementation
BoG 21.12	To note and approve the minutes of 17 th Finance Committee	Noted
BoG 21.13	To note and approve the minutes of 16 th Senate	Implemented
BoG 21.14	Item for information	Noted
BoG 21.15	Any other item with the permission of the Chair	Noted

The Board is requested to note the same.

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Resolution: Noted.

BoG 22.03: To address the anomalies specific to the Institute while implementing the Recommendations of Oversight Committee for removal of the anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs dated 20thFebruary, 2019.

Recommendations of Oversight Committee for removal of the anomalies in Recruitment Rules of Non-Teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs have been issued from the MHRD vide letter No.F.35-5/2018-TS.III dated 20.02.2019, attached as **Annexure BoG22.02**, which were adopted by the Board of Governors vide Agenda no. BoG 21.04. Two issues as follows pertaining to specific anomalies directly affecting the Institute are as follows.

A) As per Rule 4(A) of MHRD vide letter No.F.35-5/2018-TS.III dated 20.02.2019,

"Those employees, who are working on ad-hoc / temporary / contractual / outsource basis, in RECs/NITs, may be given one time age relaxation to participate in the first regular recruitment process for the post for which they fulfill all other conditions mentioned in the Recruitment Rules proposed by the Oversight Committee. The quantum of age relaxation may be decided by the Board of Governors of respective NITs."

In view of the above, it is proposed to approve one time age relaxation of three years for ad-hoc / temporary / contractual / outsourced staff, who has rendered minimum one year of continuous service in NIT, Uttarakhand, in the ensuing recruitment of Non-Teaching staff.

B) As per Rule 6 of MHRD vide letter No.F.35-5/2018-TS.III dated 20.02.2019

"the Institute's specific issues in isolation are left upto the Institute and may be sorted out at the Institute and Board level in light of various instructions approved by the Council of NITSER on the subject from time

to time, applicable extant Government of India instructions, Statutes and NITSER Act, 2007."

NIT Uttarakhand being a new Institution has no sanctioned position for various higher Group-B and Group-C positions, whereas the employees have completed minimum eligible years of service/qualification for promotion to higher Group-B and Group-C positions. Therefore it is proposed that those employees who have completed minimum eligible years of service/qualification for promotion as per the revise Recruitment Rules notified vide MHRD letter no.F.35-5/2018-TS.III dated 4th April, 2019, may be given next higher Grade Pay with no change in their designation till such time next higher positions are sanctioned.

The Board is requested to approve the same.

Resolution: As regards the proposal at para 'A' , the Board recommends one time age relaxation for Ad-hoc / Temporary / contractual / outsourced staff of NIT Uttarakhand, equivalent to the number of years of service rendered by him/her. This relaxation is only valid for ensuing recruitment process of Non-Teaching staff. In compliance to the DOPT Order No.36039/1/2019-Estt(Res) dated 31/01/2019, reservation for EWS shall be applicable in all direct recruitments.

The proposal at para 'B' is withdrawn.

BoG 22.04: Implementation of Recruitment Rules for Non-Teaching staff of NITs based on the recommendations of Oversight Committee dated 4th April, 2019.

Implementation of Recruitment Rules for Non-Teaching staff of NITs based on the recommendations of Oversight Committee have been received from the MHRD vide letter No.F.35-5/2018-TS.III dated 4th April, 2019(Annexure BoG22.03).

The Board is requested to approve the same.

Resolution: Adopted.

BoG 22.05: Confirmation of faculty members.

The following faculty members will be due for confirmation after completion of their probation period as per following details:

S. No.	Name	Designation	Department	Date of joining	Completion of probation period	
1	Dr. Dharmendra Tripathi	Associate Professor	Sciences & Humanities	26-Jun-18	25-Jun-19	
2	Dr. Manvendra Singh Khatri	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19	
3	Dr. Nagpure Indrajit Manohar	Asstt. Prof. (Gr-I)		13-Jun-18	12-Jun-19	
4	Dr. Ajay Kumar Chaubey	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19	
5	Dr. Saroj Ranjan De	Asstt. Prof. (Gr-I)		15-Jun-18	14-Jun-19	
6	Dr. Dheerendra Bahadur Singh	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19	
7	Dr. Kuldeep Sharma	Asstt. Prof. (Gr-I)		13-Jun-18	12-Jun-19	
8	Dr. Renu Bhadola Dangwal	Asstt. Prof. (Gr-I)		13-Jun-18	12-Jun-19	
9	Dr. Nitin Sharma	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19	
10	Dr. Pankaj Kandwal	Asstt. Prof. (Gr-I)		15-Jun-18	14-Jun-19	
11	Dr. Kamal Kant Tiwari	Asstt. Prof. (Gr-I)		13-Jun-18	12-Jun-19	
12	Dr. Kusum Sharma	Asstt. Prof. (Gr-I)		18-Jun-18	17-Jun-19	
13	Dr. Hardeep Kumar	Asstt. Prof. (Gr-I)		21-Jun-18	20-Jun-19	
14	Dr. Rakesh Kumar Mishra	Asstt. Prof. (Gr-I)		25-Jun-18	24-Jun-19	
15	Dr. Jagrati Sahariya	Asstt. Prof. (Gr-I)		28-Jun-18	27-Jun-19	
16	Dr. Rampal Pandey	Asstt. Prof. (Gr-I)		09-Jul-18	08-Jul-19	
17	Dr. Sanat Agrawal	Associate Professor		Mechanical Engineering	28-Jun-18	27-Jun-19
18	Dr. Gurinder Singh Brar	Associate Professor	10-Jul-18		09-Jul-19	
19	Dr. Lalta Prasad	Associate Professor	29-Aug-18		28-Aug-19	
20	Dr. Vinod Singh Yadav	Asstt. Prof. (Gr-I)	20-Jun-18		19-Jun-19	
21	Dr. Pawan Kumar Rakesh	Asstt. Prof. (Gr-I)	12-Jun-18		11-Jun-19	
22	Dr. Apurba Mandal	Asstt. Prof. (Gr-II)	02-Jul-13		14-Oct-18	
23	Dr. Hariharan Muthusamy	Associate Professor	28-Jun-18		27-Jun-19	
24	Dr. Tajinder Singh Arora	Asstt. Prof. (Gr-I)	Electronics Engineering		29-Jun-18	28-Jun-19
25	Dr. Sarika Pal	Asstt. Prof. (Gr-I)			20-Jun-18	19-Jun-19
26	Dr. Siva Kumar Tadepalli	Asstt. Prof. (Gr-I)			26-Jun-18	25-Jun-19
27	Dr. Prakash Dwivedi	Asstt. Prof. (Gr-I)	Electrical Engineering	12-Jun-18	11-Jun-19	
28	Prof. Ram Bahadur Patel	Professor	Computer Science & Engineering	07-Jul-18	06-Jul-19	
29	Dr. Aditya Kumar Anupam	Asstt. Prof. (Gr-I)	Civil Engineering	12-Jun-18	11-Jun-19	
30	Dr. Kranti Gyanchand Jain	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19	
31	Dr. Vikas Pratap Singh	Asstt. Prof. (Gr-I)		28-Jun-18	27-Jun-19	

Performance Review of the above faculty members through duly

Constituted Committee of Experts, the recommendations of the committees shall be tabled before the members.

The Board is requested confirm the above listed 31 faculty members.

Resolution: Approved only for the following faculty members whose probation period is completing on or before the month of June-2019 as there is no disciplinary/vigilance cases pending against them, their performance is found to be satisfactory, and nothing adverse has been found against them:

S. No.	Name	Designation	Department	Date of joining	Date of completion of probation period
1	Dr. DharmendraTripathi	Associate Professor	Sciences & Humanities	26-Jun-18	25-Jun-19
2	Dr. Manvendra Singh Khatri	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19
3	Dr. NagpureIndrajitManohar	Asstt. Prof. (Gr-I)		13-Jun-18	12-Jun-19
4	Dr. Ajay Kumar Chaubey	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19
5	Dr. SarojRanjan De	Asstt. Prof. (Gr-I)		15-Jun-18	14-Jun-19
6	Dr. Dheerendra Bahadur Singh	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19
7	Dr. Kuldeep Sharma	Asstt. Prof. (Gr-I)		13-Jun-18	12-Jun-19
8	Dr. RenuBhadolaDangwal	Asstt. Prof. (Gr-I)		13-Jun-18	12-Jun-19
9	Dr. Nitin Sharma	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19
10	Dr. Pankaj Kandwal	Asstt. Prof. (Gr-I)		15-Jun-18	14-Jun-19
11	Dr. Kamal Kant Tiwari	Asstt. Prof. (Gr-I)		13-Jun-18	12-Jun-19
12	Dr. Kusum Sharma	Asstt. Prof. (Gr-I)		18-Jun-18	17-Jun-19
13	Dr. Rakesh Kumar Mishra	Asstt. Prof. (Gr-I)		25-Jun-18	24-Jun-19
14	Dr. JagratiSahariya	Asstt. Prof. (Gr-I)		28-Jun-18	27-Jun-19
15	Dr. SanatAgrawal	Associate Professor	Mechanical Engineering	28-Jun-18	27-Jun-19
16	Dr. Vinod Singh Yadav	Asstt. Prof. (Gr-I)		20-Jun-18	19-Jun-19
17	Dr. Pawan Kumar Rakesh	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19
18	Dr. Apurba Mandal	Asstt. Prof.(Gr-II)	Electronics Engineering	02-Jul-13 15-May-18	14-Oct-18
19	Dr. Tajinder Singh Arora	Asstt. Prof. (Gr-I)		29-Jun-18	28-Jun-19
20	Dr. Sarika Pal	Asstt. Prof. (Gr-I)		20-Jun-18	19-Jun-19
21	Dr. Siva Kumar Tadepalli	Asstt. Prof. (Gr-I)	Electrical Engineering	26-Jun-18	25-Jun-19
22	Dr. PrakashDwivedi	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19
23	Dr. Aditya Kumar Anupam	Asstt. Prof. (Gr-I)	Civil Engineering	12-Jun-18	11-Jun-19
24	Dr. KrantiGyanchand Jain	Asstt. Prof. (Gr-I)		12-Jun-18	11-Jun-19

The performance review be carried out on completion of the probation period i.r.o. Dr. Rampal Pandey (S.No.16), Dr. Gurinder Singh

Brar (S.No.18), Dr. Lalta Prasad (S.No.19) and Prof. Ram Bahadur Patel (S.No.28) and same be brought in the next Board meeting after due mandatory verification.

The confirmation of service of Dr. Hardeep Kumar, Dr. Hariharan Muthusamy and Dr. Vikas Pratap Singh is withheld due to non-receipt of police verification.

BoG 22.06: Age relaxation to the non-teaching employees of NIT Uttarakhand for applying within the Institute for Recruitment through Open Advertisement.

The Institute is functioning from a temporary campus and that too located in a remote area, in the Himalayas. There is acute shortage of competent manpower, and it is also very difficult to retain the employees presently serving in the Institute.

Institute is growing leaps and bounds and is in a need of competent, dedicated and sincere manpower that are ready to serve in such remote areas. Institute is in a process to fill vacancies in non-teaching positions through an Open Advertisement for recruitment. There may be employees in the Institute, who may find themselves not eligible due to overage for the prescribed posts, in the forthcoming non-teaching recruitment drives. However, they have proved their competency and loyalty with the Institute in their respective appointments. It is proposed to honour the services of such employees by relaxing the age criteria over and above the prescribed age relaxation norms of the Govt. of India, thereby, rendering such internal employees eligible to participate in the future recruitment drives.

Hence, following age limits for internal employees applying for respective positions is hereby proposed:

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S.No.	Applying for Position	Age limit for Internal employees applying for position	Additional eligibility criteria for internal employees
01.	Group-A	Upto 50 years	Eight years' regular service at

			Group-B position in NIT Uttarakhand
02.	Group-B	Upto 45 years	Five years' regular service at Group-C position in NIT Uttarakhand
03.	Group-C	Upto 45 years	Group-C including MTS, Office/Lab Attendant in NIT Uttarakhand

The above proposal of age relaxation and eligibility criteria for internal employees will ensure that the competent, loyal, sincere and deserving internal employees get a chance to serve the Institute, in continuation and in the higher positions, thereby, maintaining opportunity for job continuity, career growth and retention.

The above relaxation shall only be admissible when there is no vigilance/disciplinary case or criminal case pending or contemplated against the employee and the performance is satisfactory and nothing adverse has been found against the employee during the entire career service. Institute shall follow the other terms and conditions as per the prevailing Recruitment Rules, notified by the MHRD.

The Board is requested to approve the above proposal.

Resolution: Withdrawn.

BoG 22.07: Approval for Recruitment of Non-Teaching posts through an Open Advertisement.

Presently, 95 non-teaching positions have been sanctioned to the Institute till the financial year 2016-17. Out of 95, 65 numbers of non-teaching staff are currently on Institute roll, and 30 non-teaching posts are presently vacant. It is proposed to undertake recruitment of non-teaching staff through an open advertisement as per the provisions of Recruitment Rules and norms approved by the Board.

Institute has relieved Mr. Anoop Sharma, Superintendent (Accounts) and Mr. Praveen Kumar Manwal, Superintendent on Deputation to Delhi State Industrial and Infrastructure Development Corporation Ltd. (DSIIDC), New Delhi for three years w.e.f. 01/04/2019 to 31/03/2022. Accordingly, it is proposed to permit to appoint (during Lien vacancy) the Superintendent

(Accounts) and Superintendent on contract basis in pursuance to the Section 23(8) and 28(2)(3) of NIT Statutes for the period upto 31/03/2022 through open advertisement by using the same selection panel which shall be approved by the Board of Governors.

The Board is requested to permit recruitment of non-teaching staff through an open advertisement as per the provisions of Recruitment Rules and norms approved by the Board and approve appointment of Superintendent (Accounts) and Superintendent on Ad-hoc basis for the period upto 31/03/2022.

The sanction of additional posts for the financial year 2017-18 is still awaited from the MHRD, if received; same will also be advertised for recruitment.

Resolution: Approved. The Board decided that the vacancies which have occurred due to proceeding on deputation of the regular incumbent of the posts may be filled up as per the existing RRs for the period the regular incumbent is away from his regular post in the Institute.

BoG 22.08: Fixing higher benchmarks for recruitment of non-teaching positions.

The Recruitment Rules stipulates only bare minimum standards for recruitment of faculty and non-teaching staff. It is felt that, the Institute of national impotence like ours should recruit only appropriately experienced and highly competent faculty/staff to maintain the requisite standards of the Institute. Therefore, the minimum standards stipulated in the Recruitment Rules are not sufficient in few cases and there is a need to fix higher benchmarks, higher than what is prescribed in the Recruitment Rules.

The Point No.8 of Recruitment Rules, (notified vide MHRD letter no.F.33-2/2012-TS.III dated 20thDecember, 2017) allows the respective Board of Governors to fix higher benchmarks i.e. higher than what is prescribed in the Recruitment Rules.




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In the spirit of the above argument, Institute proposes to set the higher benchmark for only following posts:

S. No.	Post	Bare minimum standards prescribed in the Recruitment Rules		Proposed Higher benchmarks for the NIT Uttarakhand	
		Essential qualification	Desirable qualification	Essential qualification/ Experience	Desirable qualification/ Experience
01.	Assistant Registrar	<p>Master's degree in any discipline with at least 55% marks or its equivalent Grade in the CGPA / UGC point scale with good academic record from a recognized University/Institute.</p> <p>OR</p> <p>Employees serving as Superintendent (SG-I) / Private Secretary (NFG) in PB-2, GP of Rs.5400/- with at least two years regular service or Superintendent (SG-II) / Private Secretary (NFG) in PB-2 GP of Rs.4800/- with at least five years regular service with Master's degree.</p>	<p>i) Qualification in area of Management/Engineering/Law.</p> <p>ii) Experience of working in E-Office system.</p> <p>iii) A Chartered or Cost Accountant for the post of Assistant Registrar (Finance & Accounts).</p>	<p>i) Master's degree in any discipline with at least 55% marks or its equivalent Grade in the CGPA / UGC point scale with good academic record from a recognized University/Institute.</p> <p>ii) Officer holding analogous posts on regular basis or five years' regular service in the Grade Pay of ₹4200/- and above in any Central/State Govt./ Autonomous Bodies/CFTIs/CUs in the relevant area.</p> <p>OR</p> <p>Employees serving as Superintendent (SG-I) / Private Secretary (NFG) in PB-2, GP of Rs.5400/- with at least two years regular service or Superintendent (SG-II) / Private Secretary (NFG) in PB-2 GP of Rs.4800/- with at least five years regular service with Master's degree.</p>	<p>i) Qualification in area of Management/ Engineering/ Law.</p> <p>ii) Experience of working in E-Office system.</p> <p>iii) A Chartered or Cost Accountant for the post of Assistant Registrar (Finance & Accounts).</p>
02.	Superintendent	<p>i) First Class Bachelor's Degree or its equivalent from a recognized University or Institute in any discipline</p> <p>OR</p> <p>Master's Degree in any discipline from a recognized University or Institute with at least 50% marks or equivalent grade.</p> <p>ii) Knowledge of Computer application viz. Word processing, Spread Sheet.</p>		<p>i) First Class Bachelor's Degree or its equivalent from a recognized University or Institute in any discipline.</p> <p>OR</p> <p>Master's Degree in any discipline from a recognized University or Institute with at least 50% marks or equivalent grade.</p> <p>ii) Candidates holding analogous posts on regular basis or two years' regular service in the Grade Pay of ₹1800/- and above in any Central/State Govt./ Autonomous Bodies/CFTIs/CUs in the relevant area.</p> <p>iii) Knowledge of Computer application viz. Word processing, Spread Sheet.</p>	
03.	Junior Assistant	<p>Senior secondary (10+2) from a recognized board with a minimum Typing speed of 35 w.p.m. and proficiency in Computer Word Processing and Spread Sheet.</p>	<p>Proficiency in other computer skills; stenography skills.</p>	<p>i) Bachelor's degree from a recognized University/Institute.</p> <p>ii) One year Diploma/ Certificate in Computer Application.</p> <p>iii) Minimum typing speed of 35 w.p.m. in English and knowledge of Hindi Typing.</p> <p>iv) Proficiency in Computer Word Processing and Spread Sheet.</p>	<p>i) Proficiency in other computer skills; stenography skills.</p> <p>ii) Two years' work experience in any CFTIs/ CUs/Central/ State Govt./ Autonomous Bodies in the</p>

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S. No.	Post	Bare minimum standards prescribed in the Recruitment Rules		Proposed Higher benchmarks for the NIT Uttarakhand	
		Essential qualification	Desirable qualification	Essential qualification/ Experience	Desirable qualification/ Experience
04.	Office Attendant (Multitasking-Office)	Senior secondary (10+2) from a recognized board	-	i) Bachelor's degree from a recognized University/Institute. ii) Minimum Typing speed of 30 w.p.m. in English and knowledge of Hindi Typing. iii) Proficiency in Computer Word Processing and Spread Sheet.	relevant area. i) Proficiency in Computer Word Processing and Spread Sheet. ii) One year work experience in any CFTIs/ CUs/Central/ State Govt./ Autonomous Bodies in the relevant area.
05.	Laboratory Attendant (Multitasking)	Senior Secondary (10+2) in Science from a recognized board.	-	B.Sc. from a recognized University. OR Senior Secondary (10+2) from a Government recognized board with at least 50% marks and ITI Course of one year or higher duration in appropriate trade. OR Secondary (10) with at least 60% marks and ITI Certificate of 2 years duration in appropriate trade. OR Diploma in Engineering of three year's duration in relevant field from a Government recognized Polytechnic / Institute.	i) Proficiency in Computer Word Processing and Spread Sheet. ii) One year work experience in any CFTIs/ CUs/Central/ State Govt./ Autonomous Bodies in the relevant area.

The Board is requested to approve the above proposal.

Resolution: Withdrawn.

BoG 22.09: The issue of deduction of NPS i.r.o. Prof. Ram Bahadur Patel, Professor, Department of Computer Science & Engineering.

Prof. Ram Bahadur Patel joined the Institute on 07/07/2018 (FN) as Professor in the Department of Computer Science & Engineering, against the Office Order No.A-223 dated 11/06/2018, after completing technical formalities at Office of the Principal, Chandigarh College of Engg. & Technology (Degree Wing), Chandigarh.

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Prof. Ram Bahadur Patel had worked in many organizations as per the following details:

S.No.	Post	Duration	Organization
01.	Lecturer	04/03/1995 to 16/10/1997	GovindBallabh Pant Institute of Engg. & Technology, Pauri Garhwal
02.	Assistant Professor	17/10/1997 to 30/07/2001	
03.	Ph.D. work	31/07/2001 to 14/06/2004	
04.	Assistant Professor	15/06/2004 to 25/10/2004	
05.	Professor	27/10/2004 to 27/12/2009	Maharishi Markandeshwar University, Ambala
06.	Professor	28/12/2009 to 01/11/2010	Mody Institute of Technology, Lakshmanagarh, Rajasthan
07.	Professor	02/11/2010 to 18/06/2012	Deenbandhu Chhotu Ram University of Sci. & Tech., Murthal, Haryana
08.	Associate Professor	19/06/2012 to 11/12/2014	GBPIET Pauri Garhwal
09.	Professor	12/12/2014 to 06/07/2018	Chandigarh College of Engg. & Technology (Degree Wing), Chandigarh

As per provisions of DOPT OM No.28020/1/2010-Estt.(C) dated 17th August, 2016 regarding Technical Resignation and Lien-consolidated instructions, where, it was clarified that all leave benefits, LTC benefits, GPF balance, service book, Pension Scheme under CCS (Pension) Rules, 1972 and New Pension Scheme shall be transferred to the present department as the case may be (**Annexure BoG22.04**).

Keeping in view of the service benefit matter of Prof. R. B. Patel, Institute has sent a letter to the Principal, Chandigarh College of Engg. & Technology (Degree Wing), Chandigarh for clarification regarding deduction of GPF or NPS. Institute received a reply letter from Principal, Chandigarh College of Engineering and Technology, Chandigarh vide their memo no. CCET/DG/Estt./2019/2180 dated 12/03/2019 (**Annexure BoG22.05**), stating that:

"He has joined the services of Chandigarh Administration on 12/12/2014 and he was not covered under GPF scheme. The

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case regarding counting of past service and deduction of GPF is pending with his previous employer i.e. G. B. Pant Engineering College, Ghurdauri, Pauri Garhwal, Uttarakhand. Despite various requests, he did not submit the application for allotment of PRAN for the purpose of NPS" .

It is also pertinent to mention Institute has neither deducted GPF nor NPS during the period at NIT Uttarakhand due to non-availability of clarification from his parent organization i.e. Chandigarh College of Engineering and Technology, Chandigarh. As per Section 24(vi) of NIT Statutes, New Pension Scheme shall be eligible for employees those are appointed on or after 01.01.2004.

Consequently, Institute requested Prof. R. B. Patel vide letter no.A-198 dated 21/05/2019 (**Annexure BoG22.06**) for submission of PRAN form. In response to this he denied to submit the PRAN form and requested to deduct the GPF (**Annexure BoG22.07**). However, Institute have not received the GPF amount from his previous employer i.e. Principal, Chandigarh College of Engineering and Technology, Chandigarh in fact they also did not receive the GPF amount from his previous employer G. B. Pant Engineering College, Ghurdauri, Pauri Garhwal, Uttarakhand.

The Board of Governors is requested to deliberate upon the issue, and give necessary instructions.

Resolution: The Board directed that Prof. Ram Bahadur Patel, Professor, Department of Computer Science and Engineering will be treated as fresh appointment in NIT Uttarakhand and New Pension Scheme (NPS) will only be applicable.

Prof. R. B. Patel be continuously communicated to complete the mandatory formalities towards subscribing to the New Pension Scheme at the earliest, so that terminal benefits as per the provisions of NPS can be processed.


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BoG 22.10: Guidelines for appointment of Adjunct, Honorary, Chair Professors, Emeritus Professors and Visiting faculty, Faculty on Contract, Ad-hoc appointments, Temporary faculty and Life Time Distinguish Professor.

An institute, in addition to its regular faculty, may augment its intellectual capital by hiring additional scholastic resource through different types of secondary faculty positions, in the spirit of Section 28 of the First Statues National Institute of Technology Act (NITACT, 2012), as per following proposed Guidelines.

In addition to its regular faculty, an institute may augment its intellectual capital by hiring additional scholastic resource through different types of secondary faculty positions. Such faculty members shall contribute significantly to the department in terms of sharing teaching tasks and enhancing research output. Academic contributions and decisions (e.g. award of grades) of such faculty members shall have the same legal validity as those of regular faculty members. The primary purpose of hiring adjunct, honorary, chair, emeritus and visiting faculty is to receive the honour of hosting distinguished professionals & academicians, and not off-loading of routine teaching activity in contrast, the primary purpose behind hiring adhoc temporary or contractual faculty is to provide routine teaching services, particularly when adequate number of regular faculty are not available.

I. Adjunct Faculty

Reputed scientists, engineers, academicians, physicians, advocates, artists, civil servants, bankers and other professional's both serving and retired (from active service), can be inducted as Adjunct faculty. They will bring reputation to the Institute, add valuable expertise and practical knowledge and complement the knowledge pool of existing faculty. The following will be some broad guidelines for selection of adjunct faculty.

- a) They must be persons of repute, comparable to at least the top one third of the regular faculty in professional expertise and reputation in their own fields and organizations.

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b) Adjunct faculty will supervise student projects at all levels – UG to Ph.D., carry out sponsored research and consultancy, and teach courses, all these activities either independently or in collaboration with a regular faculty. They may also be members of departmental committees, if their professional experience becomes useful. While teaching courses, they may take responsibility of a full semester-long course or only a part thereof in collaboration with a regular faculty. The degree of involvement will be worked out mutually by the adjunct faculty and the Institute.

c) Adjunct faculty will be appointed by the Board of Governors on the recommendation of the Senate.

The Senate will consider the proposal initiated by the department which shall be examined & recommended by the Committee consisting of following:

1. Director - Chairperson
 2. Two Dean' s nominated by the Director - Members
 3. Head of concerned Department - Member
 4. Senior-most Professor/Faculty of the Dept. other than HOD - Member
- Duration of appointment shall be between 1 to 5 years.

The above committee may also consider the proposal on its own.

d) Adjunct faculty will be provided with office room, secretarial services and other facilities depending on their involvement in academic activities.

e) They shall receive no salary, fee nor any other compensation for their services. All direct expenses such as travel, accommodation, preparation of lecture material etc. shall be reimbursed on actual basis or as decided by the board.

f) Adjunct faculty may receive financial support at the discretion of the Director to attend conferences in India or abroad for presenting their

work done in the Institute, if in the opinion of the Director, he/she has contributed significantly to the Institute' s academic programme.

Distinguished professors & engineers/scientists who have retired from other organizations or Institutions within India or abroad may also be considered.


II. Adjunct Faculty (Honorary Faculty)


Institute may honour distinguished Academicians including its own retired faculty members by conferring on them the status of "Honorary Faculty" . This status will be same as adjunct except that:

- a) Honorary faculty will be drawn from distinguished persons retired from active service, including the Institute' s own retired faculty, who commit to be engaged in substantial scholastic activity using facilities of the Institute and contribute academic services to the Institute without any compensation. All direct expenses such as travel, accommodation, preparation of lecture material etc. shall be reimbursed on actual basis.
- b) Duration of appointment shall be "for 5 years" or "for life" .
- c) Procedures for selection shall be same as that of Adjunct Professor.

III. Chair Professors

The Board may create a position of chair professor in a given department with or without a fixed specialization from money donated by an external agency or person. If sufficient funds are available to pay full salary and other benefits from the interest money, a new faculty post with terms identical to regular posts may be created. On the other hand, if limited funds are available, an existing regular faculty position or a secondary position under adjunct, honorary, visiting or contractual categories may be declared as an external chair where the donation received from the external agency will provide such benefits as top-up salary, travel grant or any other benefit to the incumbent.

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- a) Institute faculty regular/visiting/short & long term are eligible, not including adjunct & guest faculty.
- b) Chairs will be used to attract eminent individuals from academia & the industry.
- c) Chair positions will be open to all cadres of the faculty.
- d) Chair positions will be widely announced across reputed institutions in India & abroad.
- e) Faculty with suitable externally sponsored projects or comparable activities, in additions to shouldering normal teaching responsibilities. Such appointment shall be made against sanctioned faculty posts only. Applications by invitation or nomination by HoD or a Dean or Director
- f) Recommendation of the Committee to be approved by Chairman BoG.
- g) Honorary faculty will be engaged in substantial scholastic activity using facilities of the Institute & contribute academic services to the Institute without compensation.

IV. Professor Emeritus

Faculty superannuating from service of the Institute and other institutions/ Universities may be inducted by the Board as Professor Emeritus for a maximum period of 3 years on the recommendation of the following committee:

1. Director – Chairperson
2. Two Deans nominated by the Director – Members
3. Head of concerned Department – Member
4. Senior-most Professor/ Other than HOD – Member

This provision is limited to faculty with proven academic & research credentials. Such appointment shall be made against sanctioned faculty posts only. The remuneration of such Professor will be fixed in the regular scale after deducting the pension amount (if any). They shall not be entitled for retirement and other benefits. The appointment will be initially for a period of 03 years, which may be extended for another 03 years subject to the age limit of 70 years. The selection procedure will be similar as defined for Adjunct professor.


V. Visiting faculty

Academic personnel from Universities, Institutes, R&D labs, Industry or Government in India or abroad, including those on sabbatical leave from other institutions or retired, may be inducted into the institutions for brief periods (Maximum 2 years), with or without remuneration. Such faculty members are expected to work full time taking academic responsibilities at par with regular faculty members. They may be appointed by Director on recommendation of the Head of the Department DFAC and any faculty member in the department who will serve as host. Visiting faculty may be provided with mutually agreed honorarium and facilities (e.g. residential accommodation) on the discretion of Director.

The visiting faculty shall be engaged against the vacant positions only. Honorarium for the visiting faculty shall not be more than the salary of regular Professor minus pension, if any, of the Institute. They shall not be entitled for any retirement benefits. The faculty from abroad may be paid to-and-fro air fare (economy class) once in two years from his/her country to India. The honorarium shall be equivalent to either the salary of a Professor or the honorarium/remuneration fixed by Govt. of India from time to time. They shall not be entailed for retirement and other benefits.

NOTE:

- a) Professor Emeritus and Visiting Faculty would be engaged only against the vacant positions up to the age of 70 years.
- b) There will be no financial liability for Chair Professors on the Government.
- c) The faculty engaged under Adjunct & Honorary shall not get any salary, fee or compensation for their services. All direct expenses such as travel, accommodation, preparation of lecture material etc. shall be reimbursed on actual basis. They will be provided with office room, secretarial services and other facilities depending on their involvement in academic activities. They will be paid remuneration if they are taking a full course. The maximum remuneration shall be at par with the


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remuneration of category of Guest faculty/Part-time faculty in NIT Uttarakhand.

VI. Faculty on Contract

When regular faculty positions cannot be filled, the Board at its discretions, may fill up sanctioned faculty positions "on contract" , where the terms of separation will be far easier than those of regular faculty. Other facilities & mode of selection, to the extent possible will be same as those for regular faculty. Examples of contractual faculty will include Assistant Professors without Ph.D. Degree under the 3 Tier system or Assistant Professors during the first 3 years after Ph.D. under 4 Tier System.

VII. Ad-hoc Appointments

To meet urgent need of faculty or to retain brilliant candidates, the Director may be empowered to make ad hoc appointment against sanctioned posts at all levels. Such appointment can be done for a maximum duration of 12 months, and shall not be extended even with breaks. A reasonable pay band, pay & AGP may be worked out and increment may also be given as per rules. This pay shall not be binding on the selection committee, which may make its own decision, the formal appointment, if at all shall carry its own pay unrelated to the ad hoc pay. Facilities such as residential accommodation travel etc. normally available to faculty members may be extended at discretion of Director. The director will make his decision based on the recommendation of a small committee of senior faculty colleagues which will include at least one internal Board member, and one external subject expert. A Ph.D. Degree with a superior academic career is a minimum requirement for ad hoc appointment at the level of Assistant Professor. Commensurate work experience in institutions of repute is necessary for higher posts.

VIII. Temporary faculty

The Director may recruit "Temporary faculty" against sanctioned posts to tide over serious shortage of faculty to handle UG & PG teaching load.

This will be possible only in departments where the number of faculty in position, not counting teachers on long leave, is below 0.75* normal strength. The candidates need to have at least a Master' s degree in Engineering or a doctorate in science/humanities with first class (60% marks or GPA 6.5/10) at both bachelor' s & master' s level, Selection can be made on recommendation of a committee of faculty members that must include at least one internal Board member and one faculty member of another department. Presence of an external subject expert may not be essential.

IX. Life Time Distinguish Professor

- a) Distinguished academician or any person of repute in his/her professional field including Institute own retired faculty numbers may be appointed as "Life Time Distinguish Professor. Applications by invitation or nomination by HoDor Dean or Director.
- b) Selection procedure will be same as in case of Adjunct Faculty.
- c) However, Directors of institutes appointed by the visitor of NIT Act and statues will automatically be "Honorary faculty for life" on completion of their tenure of service, irrespective of their level of engagement in institute activity in future.
- d) Recommendation of the Committee to be approved by Chairman BoG.

NOTE:

- a) The Board on the recommendations of the Director may terminate the contract before the expiry of tenure for any kind of appointments given above.
- b) Certain basic facilities such as Library facility + Issue of ID card will be made available to all the faculties of the above categories.
- c) The appointing authority of Adjunct, Honorary & Chair Professors shall be Senate while that for Emeritus Professors & Contractual Faculty shall be the BoG considering that in the later case Government money needs to be spent on salary. Director may appoint Ad hoc & Temporary Faculty, who need to be given appointment at short notice & do not constitute a long term responsibility of the Institute.

The Board is requested to approve the above guidelines for appointment of Adjunct, Honorary, Chair Professors, Emeritus Professors and Visiting faculty, Faculty on Contract, Ad-hoc appointments, Temporary faculty and Life Time Distinguish Professor.

Resolution: The existing norms be followed.

BoG 22.11: Conversion of post of Technical Assistant (Pay Matrix Level: 6) into Superintendent (Pay Matrix Level: 6).

The sanctioning scale of Higher Technical Staff is 30% of total sanctioned faculty strength whereas the sanctioning scale of Higher Ministerial Staff is 8% of total sanctioned faculty strength. Therefore, 27 post of Higher Technical Staff (GP ₹4200/-) are sanctioned to the Institute and only 7 posts of Higher Ministerial Staff (GP ₹4200/-) are sanctioned.

Institute administration has many full flagged sections namely, Establishment, Accounts, Internal Audit, Stores, Procurement, Academic, Hostel, Training & Placement, Director Office, Registrar Office, Deans Office etc. These Administrative sections are presently being managed by one Assistant Registrar and Three Superintendents only, however, the scope and work load of each section is very wide and critical and thus needing Superintendent level employees to discharge the respective duties at these levels.

There is inevitable requirement of 04 more Superintendents to handle the additional load of the administrative sections of the Institute speedily and efficiently.

It is, therefore, proposed to convert 04 out of 27 posts of Higher Technical Staff (Technical Assistant post) into Higher Ministerial Staff (Superintendent posts). Such conversion will not exceed the total number of sanctioned non-teaching posts, within the same Grade Pay, and will have no additional financial implications.

The Board is requested to approve the above proposal and vacancy shall be advertised accordingly in upcoming non-teaching recruitment drive.

Resolution: Withdrawn.

BoG 22.12: Appointment of Assistant Registrar on deputation against the vacant position of Medical Officer.

Institute has been sanctioned 08 posts of Officers namely Registrar, Deputy Registrar, Executive Engineer, Medical Officer, Assistant Librarian, Student Activity & Sports Officer and Assistant Registrar (Two).

Institute administration has many full flagged sections namely, Establishment, Accounts, Internal Audit, Stores & Procurement, Academic, Hostel, Training & Placement, Director Office, Registrar Office etc. that too divided into two Campuses namely NITUK-Parent Campus, Srinagar and NITUK-Satellite Campus, Jaipur.

These Administrative sections are presently being managed by One Assistant Registrar and Three Superintendents only, however, the scope and work load of each section is very wide and critical and thus needing Assistant Registrar level Officers to discharge the respective duties.

There is inevitable requirement of Assistant Registrar to handle the additional load of the administrative sections of the Institute speedily and efficiently.


It is, therefore, proposed to appoint an Assistant Registrar on deputation against the vacant position of Medical Officer in the Pay Matrix Level-10 for an initial period of three years, extendable to five years on mutual understanding.

The Board is requested to approve the above proposal.

Resolution: Withdrawn.

BoG 22.13: Approval of Seed Money Grant to Faculty for research purpose.

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To promote the research work and conducive research environment in the Institute, it is proposed to sanction a Seed Money Grant to the faculty members, having Ph.D. Degree, of the Institute for the maximum period of 3 years. The proposed amount of Seed Money Grant for the research proposals of individual faculty is ₹10.00 Lakhs and for the joint faculty research proposals is ₹25.00 Lakhs. The Minutes of the meeting of the Deans and HoDs are enclosed as **Annexure BoG22.08**.

The Board is requested to approve the above proposal.

Resolution: Withdrawn.

BoG 22.14: Approval of guidelines regarding TA/DA and accommodation for the UG, PG and full time Ph.D. Students.

Presently, there are no guidelines regarding TA/DA and Registration fees for the UG, PG and full time Ph.D. Students for participating/attending the conference/workshops/symposia/STTPs/STCs/Industrial Visit/Tech Fest/Technical Competition/GIAN courses/TEQIP sponsored courses within the country.

The minutes of the meetings of the Deans and HoDs regarding draft guidelines are prepared and enclosed as (**Annexure BoG22.09**).

The Finance Committee is requested to approve the TA/DA and Registration Fees norms for the UG, PG and Ph.D. students from the Institute Funds.

The Board is requested to approve the above proposal.

Resolution: The Board approves the following rates of TA/DA and accommodation for UG, PG and full time Ph.D. students:

Student	Registration/ Participation fees	Dearness Allowance (Fooding)	Accommodation charges (Lodging)	Travelling Allowance

Student	Registration/ Participation fees	Dearness Allowance (Fooding)	Accommodation charges (Lodging)	Travelling Allowance	
				Train	Second AC
Ph.D.	As per actuals	₹500/- per day per student	₹450/- per day per student	Train	Second AC
				Bus	AC Bus
PG	As per actuals	₹500/- per day per student	₹450/- per day per student	Train	Second AC
				Bus	AC Bus
UG	As per actuals	₹500/- per day per student	₹450/- per day per student	Train	Third AC
				Bus	AC Bus

The above expenses may be approved to the students on submission of valid bills. The reimbursement shall be made as per above rates or as per actual expenditure whichever is less.

BoG 22.15: Revision of the earlier approved Institute Procurement Plan (IPP) of TEQIP-III.

With reference to the approved Institute Procurement Plan, the Package Name: "NITUK/2018/INSTITUTE LEVEL FACILITY/01/ COMPUTER FACILITIES" listed at Serial No.1 of the enclosed Annexure BoG 22.10, consisting of the following equipment which was proposed to be procured from TEQIP-III Budget, at the Institute Level:

Item Name	Item Quantity	Method of Procurement	Total Estimated Cost (in ₹ in Lakhs)	Total Estimated Cost of the package (in ₹ in Lakhs)
Desktop Computer System	91 = 75(CSE)+06(ME)+08 (S&H) +02 (TEQIP Office)	NCB	68.25	162.80

Item Name	Item Quantity	Method of Procurement	Total Estimated Cost (in ₹ in Lakhs)	Total Estimated Cost of the package (in ₹ in Lakhs)
Workstation	23 11 (Type-I: 02 CSE, 09 ECE) 12 (Type-II, 05 CSE, 06 ECE, 01 S&H)		93.00	
Workstation Monitor	05 (ECE)		0.60	
Laptop	01 (TEQIP Office)		0.80	
3-in-1 Printer	01 (TEQIP Office)		0.15	

In the changed circumstances, the Department of Computer Science and Engineering has withdrawn its requirement citing the non-availability of sufficient users at the Parent Campus, whereas the Department of Electronics Engineering is interested in the procurement of their equipment for .M.Tech.and Ph.D. students. Therefore, the revision was required in the said Package before initiating it through TEQIP-III funds. The details of the Revised Package recommended by ILPC are as follows:

Item Name	Item Quantity	Method of Procurement	Total Estimated Cost (in ₹ in Lakhs)	Total Estimated Cost of the package (in ₹ in Lakhs)
Workstations	Type-1: 09 Nos. (ECE-09) Type-II: 04 Nos. (ECE-03 Nos. and Maths(earlier S &H)-01 Nos.)	Shopping	47.00	48.55
Workstation Monitor	05		0.60	
Laptop	01		0.80	
3-in-1 Printer	01		0.15	

Moreover, it is proposed that the surplus funds of ₹120.94 Lakhs, of this Package, be equally distributed and transferred to all other Departments

who are interested to procure the Goods (Equipment/Software) under this Budget Head.

Board is requested to approve the above proposal for implementation.

Resolution: Approved. The surplus funds of ₹114.25 may be utilized for procurement of ERP software for the Institute. The modifications in the Institute Procurement Plan (IPP) be intimated to NPIU.

BoG 22.16: Regarding Intake of UG students for the Academic Year 2019-20 and 2020-21.

Consequent to a fatal road accident on NH-58 in front of the Temporary Campus in Srinagar (Garhwal), in which two students of the Institute received very severe injuries, all students of NIT Uttarakhand called for an indefinite strike since 04.10.2018, demanding immediate shift of Temporary Campus to a safe location where, industrial exposure, proximity to medical facilities and good connectivity in terms of road, rail and air modes of travel are available.

As an outcome of many rounds of talks with the agitating students, the Hon' ble HRM approved the creation of Satellite Campus of NIT Uttarakhand at MNIT Jaipur and shifting of 625 students of B.Tech. 1st, 2nd, 3rd year for 03 years, vide letter no. 33-1/2012-TS.III dated 3rd December, 2018 (**Annexure BoG 22.11**). The Board of Governors also concurred with the proposal of Creation of Satellite Campus of NIT Uttarakhand at MNIT Jaipur, in its 19th Meeting (**Annexure BoG 22.12**).

Due to the prevailing situation and in compliance to the DOPT OM No.F.No.36039/1/2019-Estt (Res.) dated 19th January, 2019 (**Annexure BoG 22.13**), the Senate has approved the implementation of EWS reservation vide Agenda item No. S 16.01 (**Annexure BoG 22.14**) and approved the revised seat matrix considering the total intake of 125 UG students (100+25) (25 of EWS category) at Parent Campus, Srinagar. However, in view of communication from MHRD vide letter No.F.No.35-4/2019-TS.III dated 26th April, 2019 (**Annexure BoG 22.15**) only 20 old NITs were directed to implement the EWS reservation in UG/PG seats

for Academic Year 2019 admissions. Accordingly, the UG Seat Matrix for intake of 100 UG students was prepared and informed to Joint Seat Allocation Authority (JoSAA)-2019 (**Annexure BoG 22.16**). However, the intake of UG students will be increased back to 150 from the Academic Year 2020-21, and shall be reviewed again as per the development of infrastructure at Temporary Campus.

The Board is requested to note and approve the same.

Resolution: The Board approves intake of 100 UG students for the Academic Year 2019-2020 w.r.t. MHRD letter no.F.No.35-4/2019-TS.III dated 19th June, 2019 wherein reservation for Economically Weaker Section (EWS) for admission in Central Education Institutes is not applicable NIT Uttarakhand in Academic Year 2019-2020.

The number of students in the Institute during 2020-21 may be worked out in such a way that the Institute is able to provide proper infrastructural and other necessary facilities to the admitted students while ensuring fulfillment of constitutional obligation w.r.t. EWS reservation.

BoG 22.17: To note and approve the minutes of 17th Finance Committee.

The minutes of the 17th Finance Committee, are placed as **Annexure: BoG 22.17.**

The Board is requested to note and approve the minutes.

Resolution: Approved.

BoG 22.18: Ratification of notes and items.

The following notes and items are approved by the Chairman, BoG and Director for emergent and inevitable situations:

1. Permission to attend International Conference aboard by Dr. Nitin Kumar, Assistant Professor (Grade-II), Dept. of Computer Science &

Engineering at Bangkok, Thailand from 4th – 7th July, 2019 in conformity with the provision of 14(ii) and 17(15) of NIT Statutes (**Annexure BoG 22.18**).

2. Permission to attend International Conference aboard by Dr. Gaurav Kumar, Trainee Teacher, Department of Mechanical Engineering at Nanyang Technological University (NTU), Singapore from 23rd–28th June, 2019 in conformity with the provision of 14(ii) and 17(15) of NIT Statutes (**Annexure BoG 22.19**).
3. With reference to the BoG agenda item vide no.BoG 21.03 regarding extension of contract of the faculty members, the Board directed to constitute the suitable Performance Review Committee (PRC) with external members from IITs/NITs for the review and based on the satisfactory report by the Performance Review Committee (PRC), the Director may extend the contract period. Accordingly, the Performance Review has been conducted from 30/05/2019 to 01/06/2019 for all faculty members and following are granted the extension of one year and six months as the case may be:

S. No.	Name	Designation	Department	Date of joining	Completion of contract	Contract Extendedupt.
1	Dr. Pankaj Kumar Pal		Electronics Engg.	16-May-16	15-May-19	1 year
2	Dr. Anshul Sharma			06-Jun-16	05-Jun-19	
3	Dr. Niraj Kumar Mishra		Mechanical Engg.	02-Jun-16	01-Jun-19	
4	Dr. Yogesh Kr. Prajapati			16-Jun-16	15-Jun-19	
5	Dr. Nitin Kumar		Computer Science & Engg.	18-May-16	17-May-19	
6	Dr. Abhimanyu Kumar			17-Jun-16	16-Jun-19	6 months
7	Dr. Tushar Goel	Asstt. Prof. (Gr-II)	Electronics Engg.	28-Jul-14	27-Jul-19	
8	Dr. Saumendra Sarangi			15-Sep-14	14-Sep-19	
9	Mr. V.G.D. Rayudu			11-Jul-14	10-Jul-19	
10	Mr. Suryanarayana Gangolu		Electrical Engg.	15-Jul-14	14-Jul-19	
11	Mr. Tripurari Nath Gupta			30-Jul-14	29-Jul-19	
12	Mr. Dungali Sreehari		Mechanical Engg.	15-Jul-14	14-Jul-19	
13	Dr. Krishan Kumar		Computer	10-Jul-14	09-Jul-19	

S. No.	Name	Designation	Department	Date of joining	Completion of contract	Contract Extendedupto
14	Mr. Parveen Kumar		Science & Engg.	02-Jul-14	01-Jul-19	
15	Dr. Deshmukh Maroti B.			31-Jul-14	30-Jul-19	
16	Mr. Surendra Singh			30-Jul-14	29-Jul-19	
17	Mr. Shashi Narayan		Civil Engg.	01-Jul-14	30-Jun-19	
18	Mr. Laju A.R.			14-Jul-14	13-Jul-19	

The Board is requested to note the same and ratify.

Resolution: Ratified. The Dean (Faculty Welfare) may obtain status of their Ph.D. work from their respective guide/supervisor and instruct them to expedite their Ph.D. work.

BoG 22.19: Item for information.

- a) Mr. Anoop Sharma, Superintendent (Accounts) and Mr. Praveen Kumar Manwal, Superintendent were relieved to proceed on Deputation to Delhi State Industrial and Infrastructure Development Corporation Ltd. (DSIIDC), New Delhi for three years w.e.f. 01/04/2019 to 31/03/2022(**Annexure BoG22.20**)
- b) Various Academic and Administrative responsibilities are distributed to the Faculty/Staff members of the Institute vide Office Order no. NITUK/Estt./OO/2019/001/A-238 Dated 02/06/2019(**Annexure BoG22.21**).
- c) With reference to the BoG resolution dated 18/01/2019 vide agenda item no.BoG 20.13(**Annexure BoG22.22**), Mr. Mahiraj Singh Rawat, Assistant Professor (Gr-II), Department of Electrical Engineering and Mr. Maheep Singh, Assistant Professor (Gr-II), Department of Computer Science & Engineering were granted extension of service upto 30/06/2019, as special case to submit the Ph.D. degree. They further requested for extension of service contract for submission of Ph.D. degree (**Annexure BoG22.23**).
- d) Consequent to a fatal road accident on NH-58 in front of the Temporary Campus in Srinagar (Garhwal), in which two students

namely Ms. Neelam Meena (BT16EEE014) and Ms. NupurMunda (BT16CSE011) of the Institute received very severe injuries. Accordingly, the Institute had incurred the expenses on seriously injured girl Ms. NeelamMeenaat AIIMS Rishikesh and spent an amount of ₹3,83,915/- towards her medical treatment.

e) **Nomination on BoG u/s 11(a), 11(d) and 11(e) of the NITSER Act, 2007:** The tenure of following members nominated to the Board of Governors of our Institute as since expired and ceases:

S. No.	Name & Designation	MHRD Order No. & date	Tenure	Remarks
01.	Dr. P. K. Pande, Retd. Director, IIT Roorkee	F.No.30-3/2012-TS.III dated 11 th February, 2015	28/10/2014 to 27/10/2017	Tenure already completed
02.	Dr. S. Farooq, CEO, Himalyan Drug Company Ltd., Dehradun	F.No.30-3/2012-TS.III dated 20 th October, 2015	29/09/2015 to 28/09/2018	Tenure already completed
03.	Mr. Anil Goyal, Chairman Advance Training Institute (ATI-EPI), Dehradun	F.23-13/2007-TS.III (Pt.I) dated 11 th August, 2017	13/04/2017 to 18/01/2019	Ceases to be a member of the Board *

* He fails to attend the BoG meetings consecutively three times without leave of absence from the Board. Accordingly, he ceases to be a member of the Board in pursuance to the section 4(15) of NIT Statutes.

In compliance to the u/s 11(d) of the NITSER Act, 2007, Board is requested to issue fresh nominations of two persons of the State Government, for a period of three years and nomination of one person having special knowledge or practical experience in respect of education, engineering or science u/s 11(e) of NITSER Act, 2007

It is further brought in to the kind cognignence of the Boardthat the position of Chairperson to be nominated by the Visitoru/s 11(a) of the NITSER Act, 2007 is vacant from 01/04/2016.

f) **Status of Procurement Activities under TEQIP-III.**

Institute has submitted a total of 43 Packages for an estimated cost of ₹803.00 Lakhs on PMSS, against the Institute Procurement Plan (IPP), approved by the NPIU on 25/04/2019, however, ERP software is not considered in it. The sanctioned budget under "Goods" Head is

₹825.00 Lakhs. The details of the submitted packages are enclosed herewith as **Annexure BoG 22.10**.

Out of these above mentioned 43 Packages:

- a) Total of 28 Packages, for an estimated cost of ₹500.25 Lakhs have been initiated till date.
- b) Further to this, the invitation to call quotation, for 24 Packages, for an estimated cost of ₹472.75 Lakhs have been issued to all the interested Vendors on 05/06/2019, and the same has been displayed on the Institute Website as per the guidelines of NPIU/Procurement Manual.
- c) The status of all the submitted Packages, till date, are also provided in **Annexure BoG 22.10**.

The Board is requested to note the above details as information, and issue instructions, if any.

g) Revision in the ILPC members.

With reference to Office Order NITUK/Estt./OO/2019/001/A-239 dated 02.06.2019 (**Annexure BoG 22.24**), Dr. Gurinder Singh Brar, Associate Professor (Mechanical Engineering) and Dr. DharmendraTripathi, Associate Professor (Mathematics) have been replaced by Associate Dean (P&D) and Associate Dean (R&C) and Coordinator (IPC) in the ILPC in the event of their absence in the Parent Campus, Srinagar.

The Board is requested to note and ratify the same.

Resolution: Noted.

As regards the BoG 22.19(c) regarding requests for extension of contract received from Mr. Mahiraj Singh Rawat, Assistant Professor (Gr-II), Department of Electrical Engineering and Mr. Maheep Singh, Assistant Professor (Gr-II), Department of Computer Science & Engineering, the Board granted extension upto 31/12/2019 for submission of Ph.D. degree.


[Signature]
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24/6/2019

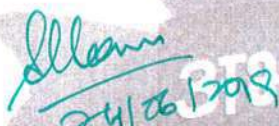
As regards the BoG 22.19(d), the Board perused the Minutes of the meeting of Deans committee regarding payment of ₹26.00 Lakhs to Ms. NeelamMeena from Council of Student Activity (CSA) funds (students money). The Board approves the proposal of the Deans committee of making an FDR for ₹26.00 lakhs in the name of Ms. NeelamMeena, with locking period of ten years. The monthly interest of which shall be credited in the saving bank account of Ms. NeelamMeena at the rate of interest agreed with the bank till the date of maturity of the FDR. Also Ms. NeelamMeena will execute an Indemnity Bond pledging that she will not withdraw this FDR before maturity date without the consent of the Institute.

BoG 22.20: Any other item with the permission of the Chair.

The meeting ended with vote of thanks to the Chair.


(Colonel Sukhpal Singh)
Secretary, BoG

Approved/ ~~Not Approved~~


(Prof. Shyam Lal Soni)
I/c. Chairman, BoG