

अभिशासक परिषद् की 38^{वीं} बैठक का कार्यवृत्त
MINUTES OF THE 38TH MEETING OF THE
BOARD OF GOVERNORS

8 मार्च 2013
8TH MARCH 2013



भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की – 247667 (भारत)
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE - 247667 (INDIA)



Lt. Col A K Srivastava (Retd)
Registrar

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No. IITR/MS/38th BoG/.....

दिनांक : 19 मार्च 2013

Dated: 19th March 2013

All Members of the Board of Governors
Indian Institute of Technology Roorkee

Sub: Minutes of the 38th Meeting of the Board of Governors of the Indian Institute of Technology Roorkee held on 8th March 2013.

Kindly find enclosed the minutes of the 38th Meeting of the Board of Governors of the Institute, which have been duly approved by the Chairman, Board of Governors.

It is requested that comments, if any, on the above referred minutes may kindly be sent to the undersigned within 15 days. If no comments are received within this period, it would be presumed that you agree with the minutes as recorded, and action may be initiated to implement the same.

Encl: As above

(अनिल कुमार श्रीवास्तव)

(A.K. Srivastava)

Lt. Col. (Retd)/ले० कर्नल (सेवानिवृत्त)

कुलसचिव एवं सचिव, अभिशासक परिषद्

Registrar & Secretary, BoG

19 MAR 2013

भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की 247 667 (भारत)



दिनांक 8 मार्च 2013 को आहूत अभिशासक परिषद् की 38^{वीं} बैठक का कार्यवृत्त

मद सं०	ब्यौरा	पृष्ठ सं०
38.1.1	दिनांक 27.11.2012 को आयोजित अभिशासक परिषद् की 38 ^{वीं} बैठक के कार्यवृत्त की पुष्टि किया जाना ।	1
38.1.2	दिनांक 27.11.2012 को आयोजित अभिशासक परिषद् की 37 ^{वीं} बैठक में अभिशासक परिषद् द्वारा लिए गए निर्णयों को लागू करने के लिए की गई कार्यवाही से सम्बन्धित रिपोर्ट ।	2
38.1.3	बोर्ड की पिछली बैठक दिनांक 27.11.2012 के बाद से महत्त्वपूर्ण घटनाक्रम और मुद्दों पर निदेशक की रिपोर्ट ।	2
38.2.1	अभिशासक परिषद् की जानकारी के लिए मामलों की रिपोर्टिंग।	2
38.2.2	अभिशासक परिषद् की ओर से अध्यक्ष, अभिशासक परिषद् द्वारा कृत कार्यवाही/निर्णयों की रिपोर्टिंग।	3
38.4.1	भू-विज्ञान विभाग तथा मैकेनिकल एवं औद्योगिकी अभियांत्रिकी विभाग की रु० 5.00 लाख एवं उससे अधिक बुक वेल्यु की बेकार वस्तुओं को बट्टे खाते में डालने के सम्बन्ध में संस्थान तकनीकी समिति की सिफारिशें।	6
38.4.2	एम०बी०ए० पाठ्यक्रम के शिक्षण शुल्क में संशोधन के लिए सीनेट की सिफारिशों के आधार पर प्रस्ताव ।	7
38.4.3	संशोधित आवास आबंटन नियम ।	7
38.5.1	सीसीएस पेंशन नियम 1972 के तहत जीपीएफ तथा पेंशन व ग्रेच्युटी प्रदान करने के लिए डा० बी०के०पात्रा, एसोसिएट प्रोफेसर, भैतिकी विभाग का अनुरोध ।	7
38.5.2	आई०आई०टी० रुड़की के छात्रावासों तथा सहारनपुर परिसर के प्रौद्योगिकी खंड में वायर्ड लोकल एरिया नेटवर्क (LAN) प्रदान करने के लिए प्रस्ताव ।	8
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**MINUTES OF THE 38th MEETING OF THE BOARD OF GOVERNORS
HELD ON 8TH MARCH 2013**

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भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की – 247667
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
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अभिशासक परिषद् की दिनांक 8 मार्च 2013 को नई दिल्ली में अपरान्ह 03.00 बजे आहूत 38^{वीं} बैठक का कार्यवृत्त।

MINUTES OF THE 38th MEETING OF THE BOARD OF GOVERNORS HELD ON 8th March 2013 AT 03.00 P.M. AT NEW DELHI.

उपस्थित / PRESENT:

1. Mr. Analjit Singh	Chairman
2. Prof. Pradipta Banerji, Director, IIT Roorkee	Member
3. Mr. Dhanpat Singh, IAS, FC&PS, Govt. of Haryana Technical Education Department, Chandigarh	Member
4. Mr. Amit Khare, IAS, Joint Secretary, MHRD, New Delhi	Member
5. Prof. Vinod Kumar, IIT Roorkee	Member
6. Prof. Ravi Bhushan, IIT Roorkee	Member
7. Prof. S.P. Gupta, Dy. Director, IIT Roorkee	Permanent Invitee
8. Dr. M. Ramachandran, IAS (Retd.)	Permanent Invitee
9. Mr. Arvind K. Singhal, New Delhi	Permanent Invitee
10. Lt.Col. (Retd) A.K. Srivastava, Registrar	Secretary

Communication for not attending the meeting was received from Prof. B.N. Jain, Sri R.S.T. Sai and Sri Pawan Munjal.

At the outset, the Chairman welcomed the members to the 38th meeting of the Board of Governors.

The agenda was then taken up.

Item No.38.1.1: Confirmation of the minutes of the 37th meeting of the Board of Governors held on 27.11.2012.

1.1.1 The Board **noted** that the minutes of the 37th meeting of the Board of Governors held on 27.11.2012 were circulated to all members of the Board of Governors (vide letter No. IITR/MS/37th BOG/8026 dated 26.12.2012) for their comments, and that no comments were received.


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1.1.2 The Board of Governors then **confirmed** the Minutes of the 37th Meeting. The Board desired that henceforth, in the meetings of BoG, the minutes to be confirmed should also be included as an annexure.

Item No. 38.1.2: Report of action taken on the minutes of the 37th Meeting of the Board of Governors held on 27.11.2012.

1.2.1 The Board **considered** the action taken on the Minutes of the 37th meeting of the Board of Governors held on 27.11.2012.

1.2.2 The Board **noted** the action taken as reported.

Item No.38.1.3: Report of the Director on the significant developments/ issues since the last meeting of the Board held on 27.11.2012.

1.3.1 The Board **considered the** Report of the Director and **noted** the various events and initiatives being implemented since the last meeting of the Board as contained in his Report.

1.3.2 The Board appreciated the achievements of the Institute since the last meeting of the Board. The Board also applauded the efforts of those departments, faculty members, research groups and students who have excelled in various activities and have been honoured at various fora, and desired that they be suitably felicitated by the Institute.

The Board noted with concern a decline in campus placement of students in recent past due to non participation of the Public Sector Undertakings.

Item No.38.2.1: Reporting matters for the information of the Board of Governors.

RESOLUTION No.BG/01/2013: THE BOARD RESOLVED THAT the matters, as listed below, were noted and recorded.

- (i)** Minutes of the 45th and the 46th meeting (urgent meeting) of the Senate of the Institute held on 01/19.11.2012 and 09.01.2013, respectively.
- (ii)** Minutes of the 30th Meeting of the Finance Committee of the Institute held on 27.11.2012.
- (iii)** New appointments to faculty positions as listed in **Appendix 'A'**.

- (iv) Faculty Members and other staff who have superannuated/resigned/expired, as listed in **Appendix 'B'**.
- (v) The under-mentioned appointments have been made:
- (aa) Distinguished Visiting Professors
 - Professor Shamsheer Prakash
Civil Engineering Department
 - Professor M.C. Chaturvedi
Civil Engineering Department
 - Professor M.P. Singh
Civil Engineering Department
 - (bb) Visiting Faculty
(approved by the Director)
 - Professor Larry W. Kostiuik
Mechanical & Industrial Engineering Deptt.
 - (cc) Honorary Fellow
 - Mr. Jagannath Venkoba Rao Kallakurchi
Department of Management Studies
 - (dd) Emeritus Fellow
 - Professor J.D. Sharma
- (vi) Appointment of Dr. S.P. Gupta, Professor, Department of Electrical Engineering as Deputy Director, Indian Institute of Technology Roorkee for a period of two years, w.e.f. 1st January 2013.

Item No.38.2.2: Reporting of the actions/decisions taken by the Chairman, Board of Governors on behalf of the Board of Governors:-

2.2.1 The Board **ratified** the approvals accorded by the Chairman, Board of Governors on behalf of the Board:

RESOLUTION No. BG/02/2013: THE BOARD RESOLVED THAT the approvals accorded by the Chairman, Board of Governors on behalf of the Board are ratified:

- (i) **Nomination of the under-mentioned three eminent educationists in the fields of Engineering, Science &**


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Humanities, who are not employees of the Institute, to the Senate for a period of two years w.e.f. 1.1.2013.

1. Professor Bhim Singh, Department of Electrical Engineering, Indian Institute of Technology Delhi, Hauz Khas, New Delhi.
2. Professor Bodh Raj Mehta, Department of Physics, Indian Institute of Technology Delhi, Hauz Khas, New Delhi.
3. Professor Girishwar Misra, Department of Psychology and Dean, Research, (Humanities and Social Sciences), Arts Faculty Extension Building, University of Delhi, Delhi - 110007

(ii) Nomination of the under-mentioned five members on the Building & Works Committee for a period of two years w.e.f. 1.1.2013 to 31.12.2014:

1. Engineer H.K. Upreti, Chief Engineer, National Highway, Uttarakhand PWD, Dehradun
2. Deputy General Manager, Uttarakhand Power Corporation Ltd, Roorkee.
3. Professor Ravi Kumar, Department of Mechanical & Industrial Engineering, IIT Roorkee.
4. Professor Rajendra Prasad, Department of Electrical Engineering, IIT Roorkee.
5. Professor Pradeep Kumar, Department of Civil Engineering, IIT Roorkee.

(iii) Recommendations of the sub-committee constituted to look into the existing schemes for re-appointment of faculty of the Institute after superannuation.

(iv) Proposal of Professor & Head, Department of Biotechnology for purchase of "LC-MALDI-DOF Mass Spectrometer costing more than Rs. 2.00 crore.

(v) Request of Dr. Hari Om Gupta for Voluntary Retirement with effect from the date of rejoining at IITR and finally request for relieving on Voluntary Retirement.

(vi) Extension of contractual appointment of Professor Gopal Chauhan (on contract) for a period of one year w.e.f. 26.12.2012.

(vii) Recommendations of the Institute Standing Committee in respect of up gradation of Professors from PB-4 AGP

Rs.10,500/- to HAG (Rs.67000 - 3% - 79000) (Annexure 38.2.2(vii).

(viii) Appointment of Dr. Arun Kumar as a regular Chief Scientific Officer.

(ix) Vacancy based promotion for each category of post of Non-Teaching Group 'A' vide Resolution No. BG/13/2012 in its meeting held 12.3.2012. In the approved scheme there was also a provision for promotion from Group 'B' to Group 'A' as under:

Entry Level Post/Scale	Promotional Level Post/Scale	Minimum qualifications	Promotion quota against the vacancies available in the promotional posts in the Group -A, B & C / Time Scale wherever applicable
Superintendent PB-2 GP-4800/- Senior Superintendent PB-2 GP-5400 (Group-B)	Assistant Registrar PB-3 GP-5400 (Group A)	A Bachelor's Degree with good Second Division along with 05 years of administrative experience as Superintendent/ Senior Superintendent or in an equivalent post.	50% by promotion from amongst Superintendent/ Senior Superintendent PB-2 GP 4800/5400 (Promotion by selection-cum-merit method, test and interview and preceding 5 years performance Appraisal Report.

As is clear from the above, the post of superintendent having pay band-2 with Grade Pay Rs.4600/- of Group 'B' was left out. The entry to the post of Superintendent is from the 'entry post' of Jr. Superintendent in GP-4200/- in PB-2, which is the feeder post of Superintendent just from the entry post. Further, Superintendent is normally having the administrative experience including that of supervision which is also one of the broad requirements of Group 'A' entry level post in administrative cadre of Assistant Registrar in GP-5400.

In view of the above the Director approved the following qualifications for the post of Assistant Registrar for promotion which was included in the corrigendum advertisement.

"Any person from ministerial cadre in Pay Band-2 with Grade Pay Rs.4600 and above with Bachelor Degree and 05 years of administrative experience should be considered eligible to apply for Group 'A' promotional post of Assistant Registrar. The Selection process for the posts of Assistant Registrar's proposal to be through two level process as level-I; Screening of candidates on the basis of qualification, experience and his /her preceding 5 years APAR; Level-II: Final Selection from among the shortlisted/screened applicants on the basis of written test and interview."

(x) Revised road cross section and revised preliminary estimate of Rs.11.83 crore for widening and resurfacing of roads in Roorkee Campus and Rs.79.84 lacs for Saharanpur Camps.

(xi) Proposal of Professor & Head, Department of Civil Engineering for purchase of "Servo Controlled Actuators" costing more than Rs. 2.00 crore.

Item No. 38.4.1: Recommendations of the Institute Technical Committee to write off the unserviceable items of Earth Sciences Department and Mechanical & Industrial Engg. Department having each item book value Rs. 5.00 Lacs and above.

4.1.1 The Board of Governors **considered** the recommendations of the Institute Technical Committee to write off the unserviceable items of Earth Sciences Department and Mechanical & Industrial Engineering Department having each item book value Rs.5.00 Lacs and above.

RESOLUTION No.BG/03/2013: THE BOARD RESOLVED THAT the under-mentioned item of the Department of Mechanical & Industrial Engineering and the Department of Earth Sciences be written off as proposed in the agenda note:

(A) Mechanical & Industrial Engineering Department

Sl. No.	Name of Item	Quantity	Book Value in Rs.	Date of Purchase	Prescribed/ Estimated life	Salvage value in Rs.
1.	Uni-Graphic CAD Computer Software	01	5,27,184.00	22.10.91	10 years	2.00

(B) Earth Sciences Department

Sl. No.	Name of Item	Quantity	Book Value in Rs.	Date of Purchase	Prescribed/ Estimated life	Salvage value in Rs.
1.	Model Smartseis Channel Exploration	01	7,10,838.00	1998	10 years	125.00
2.	Scanner SLC 436	01	5,42,603.00	2001	5 years	20.00
3.	Gem-19TGW Gradiometer	01	5,05,874.00	2003	5 years	100.00
4.	Sirotem Transoent EM System	01	6,05,632.00	1988	10 years	125.00

Item No. 38.4.2: Proposal for revision of tuition fee for the Master in Business Administration (MBA) programme as recommended by the Senate.

4.21 The Board of Governors **considered** the recommendations of the Senate for revision of tuition fee for the Master in Business Administration (MBA) programme.

RESOLUTION No.BG/04/2013: THE BOARD RESOLVED THAT the Institute Tuition Fees for the Master in Business Administration Course for Indian and Overseas Citizens of India (OCIs) who are admitted to the said Course be revised with effect from the session 2013-14 to Rs.1,00,000/- per semester.

Item No. 38.4.3: Revised House Allotment Rules.

4.3.1 The Board of Governors **considered** the revised House Allotment Rules as recommended by the committee constituted by the Director for this purpose.

RESOLUTION No.BG/04/2013: THE BOARD RESOLVED THAT the revised House Allotment Rules as given at **Appendix 'C'** be approved.

FURTHER RESOLVED THAT the license fee charged by IIT Roorkee, the other IITs as well as the Government of India for various categories of accommodation, be compiled and placed before the Board for rationalizing the license fee charged at IIT Roorkee.

Item No.38.5.1: Request of Dr. B.K.Patra, Associate Professor, Department of Physics for GPF-cum-Pension-cum-Gratuity Scheme under CCS (Pension) Rule 1972.

5.1.1 The Board of Governors **considered** the request of Dr. B.K. Patra, Associate Professor, Department of Physics for GPF-cum-Pension-cum-Gratuity Scheme under CCS (Pension) Rule 1972. The matter was discussed and deliberated upon and the Board resolved as under.

RESOLUTION No.BG/05/2013: THE BOARD RESOLVED THAT the request of Dr. B.K. Patra be not accepted. The Chairman suggested that the Director take up the matter afresh with the Ministry to resolve whether Lecturer (Contract) under the 5th Pay Commission was a substantive position, specifically, in the IITs. Subsequently, the matter may be reconsidered by the Board.

Item No.38.5.2: Proposal for providing a wired Local Area Network (LAN) in hostels of IIT Roorkee and the Technology Block of Saharanpur Campus.

5.2.1 The Board of Governors **considered** the proposal for wired Local Area Network (LAN) work in hostels of IIT Roorkee and Technology Block of Saharanpur Campus.

RESOLUTION No.BG/05/2013: THE BOARD RESOLVED THAT a tender notice including the requirement for providing a wired Local Area Network in the Hostels at the IIT Roorkee campus and in the Technology Block at the Saharanpur Campus, be issued by the Institute for inviting open competitive bids for the entire project. The Board may be called for an emergent meeting if this matter is resolved before the next Board, as it appreciates that this matter is of utmost importance, as the internet connectivity in the students' hostels requires urgent redress.

UNDER ANY OTHER ITEM

Item No.38.5.3 Annual Report of the Institute for the year 2011-2012.

5.3.1 The Annual Report of the Institute for the year 2011-2012 (01.04.2011 to 31.03.2012) was tabled.

RESOLUTION No.BG/06/2013: THE BOARD RESOLVED THAT the Annual Report of the Institute for the Year 2011-2012 be approved.

Item No.38.5.4 The Board desired that the practices which are unique to IIT Roorkee vis-a-vis those that are being followed at the other IITs, be compiled in comparative form and presented to the Board in the next meeting.

The meeting ended with a vote of thanks to the Chair.



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List of the Faculty Members Appointed

Sl. No.	Name	Designation	Department	Date of Joining
1.	Dr. Hem Chandra Kandpal	Assistant Professor	Chemistry	15.10.2012
2.	Dr. Jaydev	Assistant Professor	Saharanpur Campus	23.10.2012
3.	Dr. R.M. Charandas	Assistant Professor	Saharanpur Campus	23.10.2012
4.	Dr. Anil Kumar Gaurishetty	Assistant Professor	Physics	23.10.2012
5.	Dr. (Ms.) Lalita Sharma	Assistant Professor	Physics	23.10.2012
6.	Dr. Sanjeev Kumar	Assistant Professor	Mathematics	23.10.2012
7.	Dr. Uttam Kumar Roy	Assistant Professor	Architecture & Planning	02.11.2012
8.	Dr. P.C. Srivastava	Assistant Professor	Physics	07.11.2012
9.	Dr. Rajib Panigrahi	Assistant Professor (on contract)	Electronics & Computer Engineering	07.11.2012
10.	Dr. Dhish Kumar Saxena	Assistant Professor	Mechanical & Industrial Engineering	09.11.2012
11.	Ms. Smriti Saraswat	Assistant Professor (on contract)	Architecture & Planning	19.11.2012
12.	Dr. Joglekar M. Madhav	Assistant Professor (on contract)	Mechanical & Industrial Engineering	20.11.2012
13.	Dr. Indihar Misra	Assistant Professor	Humanities & Social Sciences	21.11.2012
14.	Dr. Ajay Yashwant Deo	Assistant Professor	Physics	26.11.2012
15.	Dr. Ramachandran C.N.	Assistant Professor	Chemistry	29.11.2012
16.	Dr. Harshit Sosan Lakra	Assistant Professor	Architecture & Planning	29.11.2012
17.	Dr.(Ms.) Avlokita Agarwal	Assistant Professor	Architecture & Planning	30.11.2012
18.	Dr. Arup Kumar Das	Assistant Professor (on contract)	Mechanical & Industrial Engineering	03.12.2012
19.	Dr. Moumita Maiti	Assistant Professor	Physics	10.12.2012
20.	Dr. Suhrit Mula	Assistant Professor	Metallurgical & Material Engineering	10.12.2012
21.	Dr. Anil Kumar	Assistant Professor (on contract)	Mechanical & Industrial Engineering	11.12.2012

Sl. No.	Name	Designation	Department	Date of Joining
22.	Dr. Mulik Rahul Sampatrao	Assistant Professor	Mechanical & Industrial Engineering	13.12.2012
23.	Dr. Arnab Datta	Assistant Professor (on contract)	Electronics & Computer Engineering	17.12.2012
24.	Dr. Indranil Lahiri	Assistant Professor	Metallurgical & Material Engineering	20.12.2012
25.	Dr. (Mrs.) Debrupa Lahiri	Assistant Professor	Metallurgical & Material Engineering	20.12.2012
26.	Dr. Amiya Kumar Nayak	Assistant Professor (on contract)	Mathematics	20.12.2012
27.	Dr. Shiv Kumar Gupta	Assistant Professor	Mathematics	20.12.2012
28.	Dr. H.S. Nataraj	Assistant Professor	Physics	24.12.2012
29.	Dr. Pitambar Pati	Assistant Professor	Earth Sciences	31.12.2012
30.	Dr. Biplab Bhattacharya	Assistant Professor	Earth Sciences	23.01.2013
31.	Dr. (Ms.) Lopamudra Saha	Assistant Professor	Earth Sciences	23.01.2013
32.	Dr. Gaurav Manik	Assistant Professor	Saharanpur Campus	23.01.2013


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Appendix 'B'
Item No.BOG/38.2.1 (iv)

List of the Faculty Members and other staff who have superannuated/ resigned/ expired:

Sl. No.	Name	Designation	Department	Date of Superannuation/ Resignation/Expired
1.	Dr. A.K. Ray	Professor	Saharanpur Campus	30.11.2012
2.	Dr. H.O. Gupta	Professor	Electrical Engineering	11.12.2012*
3.	Dr. U.C. Kothiyari	Professor	Civil Engineering	30.12.2012**
4.	Dr. G.I. Prajapati	Professor	Earthquake Engineering	31.12.2012
5.	Dr. S. Mukerjee	Assistant Professor	Earthquake Engineering	31.12.2012
6.	Dr. H. Sinhval	Professor	Earth Sciences	31.12.2012
7.	Prof. V.K. Gupta	Professor	Civil Engineering	31.01.2013
8.	Dr. Jagdish Rai	Professor	Physics	31.01.2013
9.	Dr. R.K. Jain	Associate Professor	Architecture & Planning	28.02.2013*

* Voluntary Retirement

** Expired


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REVISED HOUSE ALLOTMENT RULES

1.0 ELIGIBILITY

- 1.1 The Institute residences shall be allotted on license only. Following categories of staff shall be eligible for allotment of Institute residences.
- (a) Regular/Temporary/Re-employed/ Contract Staff of the Institute.
 - (b) Visiting faculty.
 - (c) Emeritus Fellows/ Emeritus Scientists/ Emeritus Professors & Post Doctoral Fellow under MHRD Scheme.
 - (d) Staff on Deputation.
 - (e) Staff under research schemes/ Projects/Centres as per the MOU's signed between the Institute and the agencies.
 - (f) Staff employed in research schemes/ Projects of the Institute approved by various funding agencies and Pool Officers.
 - (g) Persons eligible under terms & conditions of the MOU with the Institute.
 - (h) Group "C" Mess staff.
 - (i) Any other staff not covered above and approved by the Director.
- 1.2 If a person and his/ her spouse are both employees of the Institute , only one of them shall be eligible for the allotment of residence.
- 1.3 A person, who is having a period less than one year from the date of his superannuation shall not be eligible to apply for another residence.
- 1.4 A member of staff serving at Roorkee campus shall be eligible for a residence in the Roorkee Campus. Similarly, a member of staff serving at Saharanpur campus shall be eligible for a residence in the Saharanpur Campus.
- 1.5 The Residences which have been advertised thrice and could not be allotted to regular employees may be allotted to Y & Z Pool employees as per their seniority.

2.0 CATEGORIES OF RESIDENCES & ENTITLEMENT

All the residences of the Institute shall be categorized into A1, A2, B1, B2, C1 and C2 type of residences and their entitlement will be as below.

- 2.1 Entitlement will be as per Grade Pay of the personnel in the present post held. For entitlement to different type of houses, Grade Pay will be as follows:

Sl. No.	Type of Houses	Grade Pay	Group eligible for entitlement of House
(a)	Type A1	Rs.8700 or More	Group A
(b)	Type A2	Rs.5400/- to Rs.8699/-	Group A
(c)	Type B1	Rs.2800/- to Rs. 5400/-	Group B&C
(d)	Type B2	Rs.2000/- to Rs. 2799/-	Group B&C
(e)	Type C1	Rs.2001/- to Rs. 2800/-	Group D
(f)	Type C2	Upto Rs. 2000/-	Group D

An employee can apply in a lower type of house of the same group other than his entitled type only if he is living in a lower type of house or applying for the Institute house for the first time.

- 2.2 The allotment of Transit Accommodation will be made with the approval of the Director, for a specific period, to group A Staff.

If an extension is required beyond the specified period, an application must be made to the Chairman, HAC in the prescribed Performa, at least two weeks in advance.

HAC may, from time to time, notify the status of transit accommodation.

- 2.3 The following officers/staff of the Institute are entitled to houses earmarked for them.

- 1 Director
2. Chief Medical Officer
3. Medical Officers.

The Board shall consider and approve the specific earmarked residences and may revise the list of this category/types as and when required. The concerned person must vacate the earmarked house within one month of relinquishment of the office. A person who is allotted an earmarked residence, may be allotted another residence as per his entitlement by the House Allotment Committee (HAC) for the period of his/her entitlement after retirement. Such an allotment can be made by the HAC up to two months before the date of retirement of the concerned employee.

3.0 HOUSE ALLOTMENT COMMITTEES (HAC)

There shall be a House allotment Committee (HAC) appointed by the Director for all the Staff serving at Roorkee. Similarly, the Director shall appoint an HAC for the staff serving at Saharanpur Campus. The nominated members of HAC shall normally have tenure of 3 years and shall be responsible for considering the applications and recommending to the Director the allotment of residences to different groups of Staff.

4.0 ALLOTMENT PROCEDURE

- 4.1 Announcement of vacant residence will be made in the middle of odd numbered (e.g.1 , 3.....) months and the last date for receipt of applications for the advertised houses shall be fixed by the Chairman of the House Allotment Committee(HAC). Application, once made, can also be withdrawn upto the last date for receipt of application.
- 4.2 The Superintendent Institute Estate (SIE) will inspect each vacant residence and will arrange necessary repairs and white washing etc. He will also certify that the vacant residence is safe and livable and will inform the Chairman, HAC that the House is available for allotment.
- 4.3 The applications shall be screened and a seniority list shall be prepared for the various residences and displayed in the office of the Superintendent Institute Estate and also on the electronic Notice Board of the Institute for scrutiny by all concerned persons who may point out discrepancies, if any.

4.4 SENIORITY:

The Seniority shall be determined for each member of the staff on the basis of following criteria.

- (a) After entitlement of a person is fixed for a particular type of house, the seniority of a personnel for that particular type will be determined as follows:

(i) In case of A1, A2 type houses

The seniority for particular type of house will be determined as per the present basic pay. If the basic pay is same, the date of joining in the Institute service will be considered. If basic pay and date of joining in the Institute service are also the same, then the date of birth will be considered on the principle that the employee having more age will be accorded higher priority over the personnel having less age.

(ii) In case of B1, B2, C1& C2 type house

The seniority will be determined as per date of joining in the group of entitlement, i.e. for B1 & B2 type of house date of joining in group B/C and for C1 & C2 type house date of joining in group D. If date of joining is same than basic pay will be considered, i.e. more basic pay will be accorded higher priority. If date of joining and basic pay are same, employee having more age will be accorded higher priority over the personnel having less age.

- (b) On the death of a staff member who has been occupying an Institute accommodation priority allotment may be made to the son, daughter or spouse of

the staff member if either of them is a staff member of the institute and has been residing with deceased staff.

If the spouse, son or daughter (as the case may be) of the deceased staff is eligible for the same or higher type of accommodation as was in occupation of the staff at the time of death, he/ she may be allotted the same accommodation as occupied by the deceased staff. Otherwise the type of residence shall be according to entitlement of the new incumbent.

- (c) Benefit of $1/3^{\text{rd}}$ of the length of service of a retired staff upto a maximum limit of 3 years will be given for considering the seniority of the spouse, serving the Institute at the time of retirement of the said staff, for the purpose of allotment of a house in the category to which they belong. Provided that the seniority so calculated does not exceed that of the retired staff.

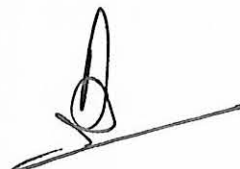
Provided that this benefit shall be availed of only for the first allotment of a regular residence even after the retired staff retains his/ her house for the full authorized duration. The house will be advertised in the immediate preceding advertisement before the full authorized duration (i.e. upto date of retirement if retention of house as per clause 8 is not taken) is over and the spouse will also apply for the house in which the couple was staying.

The above benefit will be given only if the length of service in the Institute comes in picture while deciding the seniority of the applicant.

4.5 LICENSE FEE

Each allottee of an Institute residence shall be charged a license fee. The license fee will be as fixed by the Board from time to time for the different types of residences. It will be subject to a maximum ceiling of 10% of monthly emoluments of the allottee.

- 4.6 A House advertised thrice and yet not occupied, can be allotted to a staff member of the next lower sub group of the same group by the House Allotment Committee.
- 4.7.1 No person will be eligible to apply for fresh allotment of a residence of the same type in which he is living unless he has completed one year from the date of occupation of the residence. However, one can always apply for a higher type of residence, if eligible.
- 4.7.2 If the allottee vacates the allotted residence before the completion of one year, and is not residing in an Institute residence, no application will be considered for the next one year from the date of vacation of the previous residence.
- 4.8 After allotment of a residence the Allottee will be issued a formal order of allotment.



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5.0 FORFEITURE OF ALLOTMENT OF A RESIDENCE

The residence once allotted must be occupied in the condition as it is within one month from the date of receipt of the allotment order by the allottee after vacating the previous Institute residence in which he/she might have been residing,. Failure to do so within the stipulated time will result in the automatic cancellation of the allotment. Further, the allottee will be debarred from applying for any Institute residence for the next two years, excepting for transit accommodation.

Note: Only petty repairs, white washing & painting (if due), and security related repairs will be carried out before occupation.

6.0 OUT OF TURN ALLOTMENT

6.1 Out of turn allotment shall be made only under the orders and discretion of the Director and normally the following categories of staff shall be entitled to out of turn allotment:

- (a) Visiting faculty.
- (b) Persons on Deputation (including NCC Staff)
- (c) Persons declared as belonging to essential services.
- (d) Persons on medical grounds certified by a Medical Committee appointed by the Director.

Provided that the out of turn allotment shall be for a residence of his/ her entitled type or lower type of his/her group.

6.2 The Son/Daughter/Spouse of a deceased staff, if employed or being given employment in the institute, may be considered for out of turn allotment at his/her request for a residence of his/ her entitled type or lower type of his/her group, provided that the deceased staff was living in an Institute residence at the time of his/her death.

7.0 TRANSIT ACCOMMODATION

7.1 Any New Faculty member or A - Category staff joining the institute in between the two advertisements made for house allotment will be allotted transit accommodation. He/She will have to apply for all the residences of his/her entitled type (of his/her group) for regular allotment in the immediate next advertisement.

7.2 How ever he/she may be allotted a residence on regular basis which was advertised but not allotted in the immediate pervious advertisement.

8.0 RETENTION OF RESIDENCE.

8.1 Retention of residence may be permitted in the following cases, if and only if, the allottee, or his family, proposes to stay for the duration as indicated and at the license fee payable as mentioned against each:

	Condition	Maximum Duration permitted	license fee payable
(a)	After retirement / expiry of the re-employment period/ expiry of the contract period for contract employees and employees on deputation	6 months Next 6 months Beyond 12 months	on normal license fee Double the normal license fee. License fee shall be charged as per provision of Clause 9.
(b)	After death of a Staff member: who was an authorized occupant of the house, the dependents residing with the deceased will be allowed retention of the house.	6 months Next 6 months	on normal license fee: Double the normal license fee
	Provided the deceased employee or his/her dependent does not own a house at the place of work of the deceased.		
(c)	Staff proceeding on EOL/ Study Leave/ Training/ Sabbatical/ PDL / LFS, etc (Excluding Medical and duty Leave)	Max. 2 Years	Normal license fee
(d)	Staff proceeding on deputation	2 Years	Normal license fee (one residence at either place. Certificate to be furnished for not having house at other place)
(e)	Resignation	6 month	Normal license fee
(f)	Compulsory retirement, dismissal or termination from service	1 month	Normal license fee
(g)	Earmarked residences	1 month	Normal license fee

Note-1 Request for permission to retain an Institute residence for the specific duration should be made to the Chairman, HAC on the prescribed Performa at least one month before due date of retirement/ due date of proceeding on leave or within 2 months of the death



of the staff, in case of condition (f) request should be made within a week of the letter of dismissal or termination received by the concerned person.

Note-2 A residence retained under this clause must be vacated within the period as specified under Rule 8.1 or the date upto which permitted, whichever, is earlier. Permission to retain the House beyond the maximum period specified in Rule 8.1 will be at the enhanced license fee specified in Rules 9.1 and shall in no case exceed six months.

Note-3 In case of those staff who would be drawing pension from the Institute the license fee and other charges (Electricity/water) of the residence will be deducted from their pension every month. In other cases license fee must be paid in advance in quarterly installments. First installment should be deposited in the Institute within a week of grant of such permission. The permission, so granted shall terminate automatically, if the license fee for any quarter is not paid, as stipulated above and such occupation will amount to unauthorized occupation and action shall be taken as per Rules 12.

9.0 ENHANCED LICENSE FEE

9.1 Enhanced license fee at the rate of 50 (fifty) times of the monthly normal license fee for the Institute residences shall be charged per month from the occupants of the residences. This may, however, be reviewed by the Board from time to time.

9.2 The Enhanced license fee may be deemed to be a charge on the salary, pension, or any other amount due to the employee and the Institute shall be entitled to deduct/set-off such License fee from such amount due to the employee.

10.0 CODE OF CONDUCT FOR ALLOTTEES OF INSTITUTE RESIDENCES.

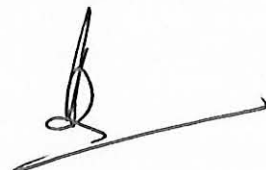
10.1 The Institute residences are allotted for living for the allottee and his/her family and relatives. Any other person is not allowed to reside in the residence. If an allottee or his/her family is not staying in the house it must be vacated, except under Rule 8.1(c)(d) and (e) where the residence may be locked under intimation to the Institute.

10.2 No allottee is permitted to sublet the residence allotted to him partly or fully or use it for any trade or business. If a complaint is received to this effect, appropriate action will be taken by the Institute authorities.

10.3 Sharing of the residence by the allottee with any one else, other than those permitted under Rule 10.1 is not permitted.

10.4 Mutual exchange of residence by allottees without permission from the Institute is strictly prohibited.

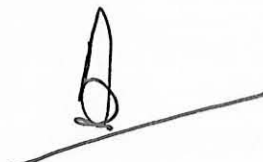
10.5 The allottees will pay regularly license fee, electricity and water charges for the residence as prescribed by the Institute from time to time.



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- 10.6 Any alteration or addition in the Institute residence shall not be allowed by the residents. However, the Institute may decide for identical alteration or addition in a group of identical houses.
- 10.7 Milk cattle or any other cattle will not be kept in a Institute residence or its out-house.
- 10.8 The allottees will not tamper with the electricity installation, water supply and sanitary fittings or other fixtures in the residence provided by the Institute.
- 10.9 Unauthorised use of electricity or water supply in any manner will be treated as a serious offense and render the allottee liable to disciplinary action.
- 10.10 The allottee will immediately report to the concerned authority about any defects in installations leading to wastage of water or leakage of electricity, etc.
- 10.11 The allottees may maintain collared dogs or any other pets provided that they take extra care/responsibility so as not to cause any danger or nuisance to neighbors in any way.
- 10.12 The allottees are expected to conduct themselves in a courteous and polite manner with the neighbours. If any complaints are received about any resident being quarrel some or indulging in objectionable activities like entertaining undesirable characters, disorderly behavior, getting intoxicated outside the house, etc., appropriate disciplinary action including cancellation of allotment of such residence shall be taken by the Institute authorities.
- 10.13 The allottee will not encroach upon the Institute land or the land of the neighboring residences for gardening or for any other purpose.
- 10.14 The allottee will not undertake cutting or lopping of the trees in the compound of their residences or nearby areas on his own.
- 10.15 Any fruit bearing tree(s) in the compound of the residence shall be the property of the Institute. The allottee may use the fruits for his own eating purposes. In case the resident sells the crops he will have to deposit 75% of the sale proceeds with the Institute.
- 10.16 Any timber yield from the tree(s) in the campus of the residences will be deposited by the allottee with the Superintendent Institute Estate (SIE) as the Institute property.
- 10.17 If an out house is attached to a residence, the allottee shall furnish the name and age of the person staying in the out house to the SIE Office. The allottee shall be fully responsible for the conduct of the person residing in the out house.

No commercial activities will be allowed from the out houses. Only the person, spouse and their children can stay in the out house. Violation of this rule will invite a penalty to the allottee @ 50 times of the normal license fee.



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11.0 ALLOTMENT OF INSTITUTE COMMUNITY GARAGES

- 11.1 Vacant Institute Community Garages will be notified from time to time for the purpose of allotment. Applications will be invited from all such staff as are eligible for A1, A2 and B1,B2 type of houses for allotment of garages built for the respective type of houses. They should be satisfying the following conditions.
- (a) That the applicant for the allotment of community garage should own a car in his own/spouse name for which documentary proof will have to be attached with the application.
 - (b) That the allotment of Community garage will be made as per the seniority for house allotment. The garage inside a residential campus shall be allotted to the allottee of that residence irrespective of whether he/she owns a car or not.
- 11.2 Only one garage can be allotted to the allottee of a Institute residence. Staff member living in residences which have attached garages are not eligible to apply for allotment of a community garage.
- 11.3 The Institute will be divided into Zones for the above purpose and allotment of garages will be made zone-wise to a group A staff. The Zones will be notified time to time by the HAC.
- 11.4 The Community Garages are divided into groups on the basis of their physical proximity. Requests for change will be entertained only from one group of garages to the other.
- 11.5 Preference for a garage in a zone will be given to the residence of that zone.
- 11.6 Mutual exchange will be permitted within a zone with the permission of HAC so that one can get the garage nearest to his place of residence.
- 11.7 If an allottee shifts from one zone to another zone, he/ she must vacate the garage under his possession and will be given a garage in new zone, if available. In case the new allotted residence has an attached garage then there will be no need of fresh allotment.
- 11.8 In case of refusal to take possession of the allotted garage by the specified date, the concerned staff shall be debarred from applying for a fresh allotment for the next one year.
- 11.9 If at any stage during the occupancy of a garage, the allottee ceases to own a car, he/she must inform the Institute authorities and surrender the garage within one month.
- 11.10 Any misuse of the garage for any purpose other than parking personal vehicle will be a violation of the Code of Conduct.



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11.11 Any other garage, which becomes available later, shall be added to the appropriate zone/group by the Institute Engineer with the approval of the HAC.

11.12 Persons living outside the Institute Campus can also apply for and may be allotted Community Garages.

12.0 UNAUTHORISED OCCUPATION AND PUNITIVE ACTIONS

12.1 A person residing in a Institute residence or occupying a garage shall be deemed to be unauthorized occupant, under any one, or the following circumstances:

- (a) the residence or the garage(or both) is occupied without allotment.
- (b) Violation of or Rules(s) 10.1 to 10.7 of the Code of Conduct for the allottees of Institute residences.
- (c) Under the conditions specified in Rule 8.1, a duly allotted residence is retained:
 - (i) Beyond the allotted period without prior permission or if the permission is refused.
 - (ii) without making advance payment of licence fee as specified in the Note-3 of Rules 8.1.
 - (iii) in Violation of any term or condition as prescribed in the Rules for retaining the residence.
- (d) An out of turn allottee, excepting persons on deputation to the Institute , three years after the date of out of turn allotment.

12.2 (a) An Institute staff declared to be an unauthorised occupant by the Institute shall be liable to punitive action specified under Rule 12.6, besides any disciplinary action as per Institute Statutes/Rules.

(b) If a person who is declared an unauthorised occupant is not an Institute employee, action will be taken as per law.

12.3 If the person, to whom the residence (or a part of it) is sublet, were also an Institute staff, he/she would also be liable to disciplinary action as per Rules. In addition, Punitive action as per Rule 12.6 may also be taken against such persons.

12.4 On a complaint received against a staff regarding violation under Rule 12.1, the staff will be served a notice to offer his comments in writing on the complaint within ten days from the receipt of such notice. For violation under Rules 12.1(a), (b) & (c) punitive actions as per Rule 12.6 may be taken after serving a show-cause notice to be replied within ten days from the receipt of such notice.

Note:

- (a) For the purposes of this Rule, the service of notice shall be deemed to be sufficient for all purposes, if it is sent once under registered post on the address of the premises concerned

- (b) Such complaint along with the comments or replies, if any, made by the concerned Staff shall be referred to the HAC. After considering the complaints and the comments, if any, the HAC may drop the complaint if satisfied with the comments or replies. However, if the HAC is not satisfied with such comments or replies, then it shall refer the same to the House standing Committee(HSC) for an enquiry. If the HSC finds the complaint to be correct and the comments unconvincing for reasons to be recorded, then the staff concerned shall be given a notice to vacate the premises within 15(fifteen) days from the date of such notice. In such a case, the staff shall be liable to all punitive action as provided for under unauthorized occupation under Rule 12.5 and 12.6
- (c) The House Standing Committees shall be constituted by the Director. The term of the members of the HSC shall be three years from the date of their appointment
- 12.5 For violating Rules 10.7 to 10.17 of the Code of Conduct and / or Rules 11.9, 11.10 if applicable, the allottee will tender him self liable to disciplinary action as per Rules in addition to other punitive actions provide under Rule 12.6.

12.6 PUNITIVE ACTION FOR UNAUTHORISED OCCUPATION

- 12.6.1 An unauthorized occupant will be liable to eviction by the Estate Officer under section 3 of the public premises (Eviction of unauthorized occupants) Act 1971(act No. 49 of 1971).
- 12.6.2 For the period of unauthorized occupation a person will be charged PENAL LICENCE FEE Which will be double of the ENHANCED LICENCE FEE as specified in rules.
- Such penal license fee shall, for all purposes, be deemed to be a charge on the salary. Pension, or any other amount due to the staff and the Institute shall be entitled to deduct or set-off such penal license fee from such amount due to him/her.
- 12.6.3 The Institute may disconnect the electricity, water and/ or Institute telephone,(if any provided in the concerned premises) at any time after the service of fifteen day's notice as provided under rules 12.4.
- 12.6.4 In addition to the provisions in rules 12.6.1 to 12.6.3, the competent Authority may taken disciplinary action in accordance with the relevant statues/ rules.



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