



# राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) - 177 005 (भारत)

(एक राष्ट्रीय महत्त्व का संस्थान शिक्षा मंत्रालय के तहत)

**NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR**

**HAMIRPUR (H.P.) - 177 005 (INDIA)**

(An Institute of National Importance under Ministry of Education)

**{OFFICE OF REGISTRAR}**

## MINUTES FOR FORTY SEVENTH (47<sup>th</sup>) MEETING OF BOARD OF GOVERNORS HELD ON 12-04-2022 [TUESDAY](12:00 NOON ONWARDS) VIA ONLINE MODE [THROUGH GOOGLE MEET]

The following members of BOG attended/joined through Google Meet:

1	<b>Prof. H.M Suryawanshi</b> Director-cum- Chairman, National Institute of Technology Hamirpur (HP) – 177 005	Chairman
2	<b>Ms. Saumya Gupta</b> Joint Secretary to the Govt. of India Department of Higher Education (NITs) Ministry of Education, Govt. of India, New Delhi	Member
3	<b>Sh. Anil Kumar</b> <b>Director (Finance)</b> Nominee of Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	Member
4	<b>Prof. Satinder Kumar Sharma</b> Nominee of Director, IIT Mandi (HP)	Member
5	<b>Dr. Y.D. Sharma</b> Professor, Department of Mathematics & Scientific Computing, National Institute of Technology Hamirpur (HP) – 177 005	Member
6	<b>Dr. Kamlesh Dutta</b> Associate Professor, Department of CSE, National Institute of Technology Hamirpur (HP) – 177 005	Member
7	<b>Dr. Yogesh Gupta</b> Registrar-I/c, National Institute of Technology Hamirpur (HP) – 177 005	Secretary

- ❖ At the very outset, Secretary, BoG welcomed the Chairperson (BOG), NITHamirpur [HP] and all the Hon'ble members for taking their time to attend the Board meeting.

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- ❖ The Board of Governors noted the appointment of Prof. H.M Suryawanshi as a Director of the Institute and welcomed him on his joining NIT Hamirpur (H.P) as Director.
- ❖ The Board also acknowledged the contribution made by Prof. Lalit Kumar Awasthi during his term as the Director-In-charge.
- ❖ Director, Technical Education, HP Govt. Sundernagar could not attend the meeting due to technical issues.
- ❖ Furthermore, Secretary (BOG) requested the Chairperson, Board of Governors to preside over today's meeting of the Board of Governors. Following the Chairperson's permission, the Director, NIT Hamirpur briefed the Board of Governors about the Institute's progress and development, thereafter the Board of Governors discussed the following agenda items and decisions taken are as under:

## PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

BOG/47/2022-04/01:	Comments received after circulation on minutes of last meeting [46 <sup>th</sup> BoG]
Decision	Board noted that no comments were received on the minutes of the 46 <sup>th</sup> meeting of BoG.
BOG/47/2022-04/02:	<b>Confirmation of minutes of last meeting of BoG</b>
Decision:	The Board confirmed the minutes of 46 <sup>th</sup> BoG held on 30-12-2021
BOG/47/2022-04/03:	<b>Action Taken Report (ATR) on the minutes of last meetings</b>

S.N	Item No.	Agenda	Decision of 46 <sup>th</sup> BoG held on 30-12-2021	Action Taken Report	Decision of 47 <sup>th</sup> BoG held on 12-04-2022
1.	BOG/35/2018-11/08	Ex post facto approval for settlement of Audit Para of 1998-99- regarding regularization of the expenditure amounting to Rs.1.57 Lacs incurred on account of appointment of Vice-Chairman BOG, REC, Hamirpur	The Board noted the action taken.	It is submitted to the Board that the Ex-post facto approval of Ministry of Education has been sought vide letter No. NIT/HMR/MA/BoG/Constitution (Vol.IV)/ 2021/2103 dated 16/02/2022 to settle the pending Audit Para of 1998-99 regarding the regularization of expenditure amounting to Rs.1.57 lacs.  The approval of Ministry is still awaited.	The Board noted the action taken.
2.	BOG/44/2021-03/13	To place the department wise tentative re-distribution of faculty after establishing of new Department of Design.	The Board noted the action taken.	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 611-14 dated 19/01/2022 and Dean (Faculty Welfare) and Dean (Academic) have been requested vide letter No.NIT/HMR/46 <sup>th</sup> BoG/2022/1 361-62 dated 28/01/2022 to take up the matter and to submit the status report after obtaining the information from IIT Delhi and IIT Bombay.	The Board noted the action taken.
3.	BOG/45/2021/06/13	Adoption of Ministry of Finance Office Memorandum dated 17/05/2021 regarding NPS rules to the Central	The Board noted the action taken.	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 618-20 dated 19/01/2022 and Ministry of	The Board noted the action taken.

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		Government Employees published in Gazette Notification No. 227(E) dated 30/03/2021 of Department of Pension & Pensioners Welfare (DOP&PW).		Education has been requested vide letter No. NIT/HMR/Admn./2021/12519 dated 20/12/2021. The further action in the matter shall be taken after the issue of notification by the Ministry as per letter F.No.19-1/2017-IFD dated 23/03/2022.	
4.	BOG/45/2021 -06/23	To place the recommendations of 30 <sup>th</sup> meeting of BWC held on 17/12/2020 on the work of annual surfacing of roads.	The Board noted the action taken.	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 621-23 dated 19/01/2022 for further implementation to Executive Engineer, C&MS. <b>Matter needs no further action, hence may be allowed to close from here.</b>	The Board noted the action taken and allowed to close the item from here.
5.	BOG/46/2021 -12/06	Clarification on Deciding Criteria for "Industry of Repute"	The Board agreed with the proposal of ACoFAR with advice:  (i).to omit the word "etc." mentioned for Repute R&D labs.  (ii).First 100 companies out of fortune 500 ranking may be replaced with First 200 Indian companies out of fortune 500 ranking	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 636-37 dated 19/01/2022  <b>Matter needs no further action, hence may be allowed to close from here.</b>	The Board noted the action taken and allowed to close the item from here.
6.	BOG/46/2021 -12/10	Regarding-Self-sustaining strengthening TIFAC Centre in Power Transformer Diagnostics	The Board approved the recommendation of 38 <sup>th</sup> FC on item no. FC/38/2021-12/07 i.e "The Finance Committee recommended the Funds required from NIT Hamirpur (One Time): Rs. 100 lacs from IRG for self-sustaining strengthening TIFAC Centre in Power Transformer Diagnostics."	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 638-41 dated 19/01/2022 for further implementation to Coordinator, TIFAC Centre  <b>Matter needs no further action, hence may be allowed to close from here.</b>	The Board noted the action taken and allowed to close the item from here.
7.	BOG/46/2021 -12/11	To increase the faculty strength on the basis of enhanced student intake for the Department of Architecture.	The Board empowered the Director for redistribution of posts in Architecture Department and to write a letter to MoE to empower Officiating Director to initiate /conduct recruitment process.	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 642-46 dated 19/01/2022. The matter is in consideration by ACoFAR and ATR shall be placed in next meeting.	The Board noted the action.

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8.	BOG/46/2021 -12/14	Implementation the decision of BOG taken in its 45 <sup>th</sup> meeting held on 18-06-2021 vide item No. BOG/45/2021-06/06: Sh. Sanjay Jamwal has been designated as Assistant Registrar (Horticulture).	The Board decided that the post on which Sh. Sanjay Jamwal is working re-designated as Assistant Registrar	Decision implemented vide office order No.NIT/HMR/ Admn./PF471/Vol.III/2022/16 22-45 dated 04/02/2022  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
9.	BOG/46/2021 -12/15	For consideration the appeal to withdraw the office orders no. NIT/HMR/C&R/FFC/2021/154 8-51, NIT/HMR/C&R/ FFC/2021/1568-71 dated 02-04-2021 and NIT/HMR/C&R/FFC/2021/153 2-35 dated 02-04-2021 made by Dr. Vijay Shankar, Associate Professor, DoCE and Dr. R.K.Vats, Associate Professor, DoMSC	Not allowed. Till the action on FFC not completed.	Decision communicated to Dr. Vijay Shankar, Associate Professor, DoCE and Dr. R.K.Vats, Associate Professor, DoMSC vide letter Nos. NIT/HMR/BoG-46 <sup>th</sup> /2022/1362 & 1377 dated 31/01/2022  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
10.	BOG/46/2021 -12/16	Implementation of Annual Performance Appraisal Report (APAR) online proforma device for Faculty and Staff.	Noted and approved for implementation.	Decision implemented vide notification No.NIT/HMR/ Admn./BOG-486(Vol-3)/2022/ 2167-90 dated 21/02/2022  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.

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13.	BOG/46/2021 -12/22	<p>[a] Proceedings of DPC/Selection Committee alongwith agenda, APARS detail for MACP of 02 nos. official (s)</p> <p>[b] Proceedings of DPC/Selection Committee alongwith agenda, APARS detail for movement of Private Secretary to higher GP Rs. 5400/- level-09 for 02 nos officials.</p>	The Board approved the proceedings.	<p>Decision Implemented vide office order No.NIT/HMR/ Admn./MACP/508/VI/2022/10 92-96 dated 25/01/2022 and order No.NIT/ HMR/Admn./DCP 259/ 2022/1099-1103 dated 25/01/2022</p> <p>Matter needs no further action, hence may be allowed to close from here.</p>	The Board noted the action taken and allowed to close the item from here.
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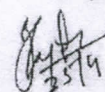
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16.	BOG/46/2021 -12/26	Review of decision of BOG in connection with movement to the next grade pay of Rs.5400/- to the grade pay of Rs.6600/- from the date of eligibility as per RRs in vogue.	The Board deliberated the matter at length and keeping in view the facts mentioned in agenda item in reference to the recruitment rules applicable at that	<p>Decision implemented vide office order No.NIT/ HMR/Admn./DPC259/2022/1 583-86,1587-90&amp;1591-94 dated 03/02/2022.</p> <p>Matter needs no further action, hence may be allowed to close from here.</p>	The Board noted the action taken and allowed to close the item from here.
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			time allowed to give the upgradation in grade pay from the date of adoption of Recruitment Rules by the BOG, NIT Hamirpur.		
17.	BOG/46/2021-12/31	Settlement of old outstanding Audit Para (s) raised by CAG towards undertaking official journey by the private Airlines by the faculty members and Invited Experts- regarding.	The Board approved the recommendation of Finance Committee on the item no. FC/38/2021-12/09 that the faculty members who have left the Institute/Expired and invited experts having nothing due with the Institution, the recovery from them is recommended for exemption. However, the recovery from the internal faculty members may be initiated.	Decision notified for implementation vide notification No. NIT/HMR/Admn./BOG-486(Vol-3)/2022/2285-88 dated 24/02/2022 and accordingly the matter regarding recovery is being followed up by the Accounts/Audit Section as per subsequent office order No. NIT/HMR/Admn/Audit-225(Vol-2) /2022 / 2628-58 dated 14/03/2022  It is also apprised that some representations have been received in the matter which are being examined by Audit Section and the outcome shall be reported in the next meeting.	The Board noted the same.
18.	BOG/46/2021-12/32	Approval for sanctioned posts Engineering & Non-Engineering-regarding	The Board approved the proposal.	Decision communicated and noted for compliance vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 672-74 dated 19/01/2022  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
19.	BOG/46/2021-12/33	Adoption of Office Memorandum No.142/15/2010-AVD-I dated 31.07.2012 and approval of rates of Honorarium and other allowances payable to Inquiry Officer and Presenting Officers in Departmental Proceeding and Terms and conditions of grant of honorarium.	The Board approved the recommendation of 38 <sup>th</sup> Finance Committee on item no. FC/38/2021-12/10 for the adoption of Office Memorandum No.142/15/2010-AVD-I dated 31.07.2012	Decision noted for implementation vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 675-77 dated 19/01/2022 on case to case basis.  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
20.	BOG/46/2021-12/34	Cancellation of advertisement notice nos. 07/2019 and 08/2019-regarding	The Board approved the proposal for the cancellation of advertisement of vacant faculty/non-faculty positions issued vide Advt. no. 07/2019 dated 23-09-2019 and advt. no.08/2019 dated 03-12-2019 in reference to DoPT Office Memorandum no. Misc-14017/15/2015-Estt. (RR) dated 11.01.2016 and to return the application fees immediately.	Decision implemented vide notification No.NIT/HMR/ Admn./46 <sup>th</sup> BoG/2020/1483-85 dated 02/02/2022 and candidates have been advised to fill up the claim form for refund of application fee by 21/04/2022.  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.





21.	BOG/46/2021 -12/37	To approve the necessary amendments in the allotment of Residential Accommodation Rules-2014	The Board approved the proposal in reference to the guidelines of MoUD	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 681-84 dated 19/01/2022 to Estate Officer for further action. Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
22.	BOG/46/2021 -12/38	Request for consideration the name for the position of Superintendent as per DPC held on 23-12-2020 against the list as Waiting-2 candidate-regarding	The Board denied the proposal.	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 685-86 dated 19/01/2022 for further compliance to the candidate. Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
23.	BOG/46/2021 -12/39	Representation of Sh. Gulab Singh Thakur, Stenographer SG-I of this Institute for mapping against the vacant post.	The Board denied the proposal.	Decision communicated to Sh. Gulab Singh Thakur, Stenographer SG-I vide letter No. NIT/HMR/Admn./PF-235/V-III/2022/1648-49 dated 07/02/2022 Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
24.	BOG/46/2021 -12/40	Mercy appeal regarding grant of notional benefits from the date of joining as per the report/recommendations given by the high level committee consisting of former and existing Registrar's of NIT System and to review the earlier decision.	The Board deferred the item for deliberation in the next BOG.	New item placed as BOG/47/2022-04/20, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
25.	BOG/46/2021 -12/41	Approval for enhancement of charges for issue of various documents/certificates to the students by the Academic Section.	The Board approved the recommendation of Finance Committee on the item FC/38/2021-12/12 regarding enhancement of charges for issue of various documents/ certificates to the students by the Academic Section.	Decision notified vide notification No. NIT/HMR/ Admn./FC/-BOG (Academic)/ 2022/10811-30 dated 07/02/2022 Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
26.	BOG/46/2021 -12/42	Eligibility for admission to M.Tech./M.Arch. (Self-Sponsored programmes)	The Board approved the eligibility for admission to M.Tech./M.Arch. (Self-Sponsored programmes) as per CCMT norms.	Decision notified vide notification No. NIT/HMR/ Admn./FC/-BOG(Academic)/ 2022/10795-10810 dated 07/02/2022 Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.

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28.	BOG/46/2021-12/44	Cancellation of advertisement No.11/2020 dated 31/01/2020 including the process initiated for the recruitment of Registrar.	The Board approved the proposal for the cancellation of advertisement No.11/2020 dated 31/01/2020 including the process initiated for the recruitment of Registrar.	Decision implemented vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 699-700 dated 19/01/2022  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
29.	BOG/46/2021-12/45	Approval of Student Conduct and Discipline Code & Counselling Policy of NIT Hamirpur duly approved by 35 <sup>th</sup> SENATE vide item no. SENATE/35/2021-09/08	The Board approved the Student Conduct and Discipline Code & Counselling Policy of NIT Hamirpur in view of the decision 35 <sup>th</sup> SENATE vide item no. SENATE/35/2021-09/08.	Decision implemented vide notification letter No. NIT/HMR/DSW/BoG-122/2022/1700-20 dated 02/02/2022  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
30.	BOG/46/2021-12/46	Proposed fee structure for students admitted through ICCR/MEA/DASA/DASA (CIWG) for B.Tech. / M.Tech./PhD Programmes of the Institute.	The Board approved the recommendation of Finance Committee on the item no. FC/38/2021-12/14 regarding the fee structure for students admitted through ICCR/MEA/DASA/DASA (CIWG) for B.Tech. / M.Tech./PhD Programmes of the Institute.	Decision notified vide notification No. NIT/HMR/Admn./FC/-BOG-(Academic)/2022/10946-60 dated 10/02/2022  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
31.	BOG/46/2021-12/47	Proposed fee hike in the semester fee for UG/PG/Ph.D students with effect from the Academic Year 2022-23 and onwards.	The Board approved the recommendation of Finance Committee on the item no. FC/38/2021-12/15 regarding the proposed fee hike in the semester fee for UG/PG/Ph.D students with effect from the Academic Year 2022-23 and onwards, however, it was decided that room rent per semester for two (2) seater [Room] may be enhanced from Rs. 5000/- to Rs. 6000/-.	Decision notified vide notification No. NIT/HMR/Admn./FC/-BOG-(Academic)/2022/10930-45 dated 10/02/2022  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
32.	BOG/46/2021-12/48	Approval of recommendations of the Committee constituted vide office order No. NIT/HMR/DSW06/2021/1234-1238 dated 29/11/2021 to propose the hike in present	The Board approved the recommendation of Finance Committee on the item no. FC/38/2021-12/16 regarding the	Decision notified vide notification No. NIT/HMR/Admn./FC/-BOG-(Academic)/2022/10744--94 dated 07/02/2022	The Board noted the action taken and allowed to close the item from here.

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		Academic Fee Structure and Hostel Fee Structure.	proposal to enhance the Student Welfare charges fee from Rs. 500/- per semester to Rs.700/- per semester.	Matter needs no further action, hence may be allowed to close from here.	
33.	BOG/46/2021-12/49	Approval of recommendations of committee constituted vide letter no. NIT/HMR/CWH-22/2021/9760-63 dated 06/09/2021 to look after the payment of wages to outsourced staff of hostels from hostel establishment fund.	The Board approved the recommendation of Finance Committee on item no. FC/38/2021-12/17 regarding the proposal to look after the payment of wages to outsourced staff of hostels from hostel establishment fund.	Decision notified for implementation vide notification letter No. NIT/HMR/DSW/BoG-122/2022/1681-99 dated 02/02/2022 and will be made effective from the next session (August, 2022 onwards)  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
34.	BOG/46/2021-12/50	Implementation and support of Enterprise Resource Planning (ERP) System NIT Hamirpur new SMILE- regarding.	The Board agreed in principle and directed the Institute to seek fund from the Ministry under OH-35.	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 720-22 dated 19/01/2022 for further action to Faculty Incharge (Purchase) and AR (Accounts & Finance)	The Board noted with direction to report the action taken as per the decision taken in 39 <sup>th</sup> FC in next meeting.
35.	BOG/46/2021-12/51	Fund requisition of Central Library for current and next financial year along with mode of procurement.	The Board approved the recommendation of Finance Committee on the item no. FC/38/2021-12/18 regarding the fund requisition of Central Library for current and next financial year along with mode of procurement.	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 723-25 dated 19/01/2022 for further action to AR (Account and Finance) and Incharge, Central Library. However, while implementing the decision, a typographical error in the conversion of amount USD 1,58,846 shown as INR 1,40,00,00 in place of INR 1,40,00,000 in the agenda proposal. However there is no error in the overall total of expenditure i.e Rs.2,30,50,000/-  This is reported for kind information of the members, please.	The Board noted the action taken and approved the conversion of USD 1,58,846 as INR 1,40,00,000 in place of INR 1,40,00,00 as mentioned in the agenda proposal of 38 <sup>th</sup> FC meeting held on 30-12-2021 and further allowed to close the item from here.
36.	BOG/46/2021-12/52	To place the works under EWS for approval.	The Board approved the recommendation of 38 <sup>th</sup> Finance Committee on agenda item no. FC/38/2021-12/19 that the planned works under EWS, together with the minutes of the BWC meeting, be submitted for financing through HEFA.	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 726-28 dated 19/01/2022 for further action to Executive Engineer, C&MS  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
37.	BOG/46/2021-12/53	To place Central Government General Pool Residential Accommodation Rules 2017	The Board approved the proposal to adopt the Central	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 729-32 dated	The Board noted the action taken and allowed to close the item from

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		for consideration and adoption for implementation in NIT Hamirpur.	Government General Pool Residential Accommodation Rules 2017 notified by MoUD.	19/01/2022 to Estate for further action.	here.
38.	BOG/46/2021-12/54	To consider and approve the detailed Financial Plans for implementation of National Missions of Government of India.	The Board approved the recommendation of Finance Committee on agenda item no. FC/38/2021-12/05. The funds to the tune of Rs. 10 Lakh for organization of programmes to upgrade the skill of local youth will be utilized in providing kits, appropriate material, boarding/lodging expenses, certificates, consumables, honorarium and other contingencies from IRG.	Decision communicated vide letter No. NIT/HMR/46 <sup>th</sup> BoG/2022/ 733-36 dated 19/01/2022 to Nodal Officer, Skill India and AR (Account and Finance) for further action.  Matter needs no further action, hence may be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.

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**PART - II RATIFICATION & REPORTING ITEMS**

BOG/47/2022-04/04 (A)	Placing of Items for ratification by the Board which has been principally approved by the Hon'ble Chairman (BoG)
1.	To ratify the approval accorded by Chairman (BOG) for the foreign visit of Dr. R.S. Banshtu, Associate Professor, DoCE to GSSI Centre, USA from 20 <sup>th</sup> June to 25 <sup>th</sup> June, 2022 for training related to the procured equipment ( Ground Penetrating Radar ) vide note No. NIT/HMR/Admn/PF-363/Vol.III/2021/11044

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	dated 16-11-2021. It is mentioned that the faculty could not undertake the journey due to COVID-19 as per earlier schedule from 29-11-2021 to 03-12-2021. Further, there is no financial burden on part of Institute.
2.	To ratify the approval accorded by Chairman (BOG) regarding retaining the lien of Dr. Manoj Sharma, Assistant Professor and relieved to join the assignment of Professor (Economics) at HPU Shimla as per office order No. NIT/HMR/Admn/PF-671(Vol-II)/2022/5816-21 dated 24-06-2021 and even no. 1352-57 dated 28/01/2022
3.	To ratify the decision implemented vide office order No. NIT/HMR/Admn./PF/1216/V-II/2022/988-91 dated 24/01/2022 in which the period of suspension of Sh. Gaurav Yadav, Assistant Registrar has been regularized with full pay & allowances as per DoPT office memorandum No. 11012/15/85-Estt (A) dated 3 <sup>rd</sup> December 1985.
4.	To ratify the decision implemented vide office order No. NIT/HMR/Admn./PF/716/V-II/2022/984-87 dated 24/01/2022 in which the period of suspension of Sh. Dharmendra, Assistant Professor, DoCE has been regularized with full pay & allowances as per DoPT office memorandum No. 11012/15/85-Estt (A) dated 3 <sup>rd</sup> December 1985
5.	To ratify the approval regarding implementation of Ministry of Finance instructions relating to " <b>Booking of Air Tickets on Government Account</b> " vide Circular No. NIT/HMR/Admn./LTC-245/V-II/2022/2462-86 dated 07/03/2022 at NIT Hamirpur
6.	To ratify the approval accorded by Chairman (BoG) regarding extension of deputation period of Er. Desh Raj, AE (Civil) for the 5 <sup>th</sup> Year. It is mentioned that the parent department of the Officer has not considered the request of Institute for extension but keeping in view the closing of current financial year and non-availability of any AE/JE Civil, another request has been made to the parent department for reconsideration of Institute request. As the consent/approval not yet received till 01/04/2022. Hence Er. Desh Raj has been repatriated to his parent department as per letter No. NIT/HMR/Admn./AE-81/Vol-III/2022/3198-3204 dated 01/04/2022
7.	To ratify the approval accorded by Chairman (BOG) for the proceeding of advertisement no. 05/2021 dated 08/12/2021 for the appointment of temporary faculty (purely on contract basis on consolidated salary) as well as Doctor (on temporary basis)
8	To ratify the approval accorded by Chairman (BOG) for the nomination of External Members of the Senate under Section 14(d) of NIT ACT; <ul style="list-style-type: none"> <li>(i) Prof. Roshan Lal Sharma, Professor [English] Department of English, Central University of Himachal Pradesh, Dharamsala, Distt. Kangra.</li> <li>(ii) Prof. Lillie Dewan, Professor, Department of Electrical Engineering, NIT Kurukshetra.</li> <li>(iii) Prof. Subrata Ghosh, Professor, School of Basic Sciences, IIT Mandi.</li> </ul>

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9	To ratify the approval accorded by Chairman (BOG) for the foreign visit of Dr. Vijay Shankar, Associate Professor, DoCE to attend project meeting (under the project Social-Economic-Environment Trade-offs in Managing the Land-River-Interface(SeeLARI) funded by DBT from 10 <sup>th</sup> June, 2022 to 12 <sup>th</sup> June, 2022 under project grant.
10	To ratify the approval accorded by the Chairman (BOG) for submission of Annual Report & Annual Accounts for the year 2020-21 to the Ministry of Education alongwith final SAR and prescribed delay statement vide U.O. NIT/HMR/Admn/Annual Report/2020-21/2790 dated 17/03/2022. The final annual report and annual accounts for the year 2020-21 has been submitted in MoE on 30-03-2022.
Decision:	The Board ratified the approval accorded by the Hon'ble Chairman, BoG on the items 1 to 10.
(B)	REPORTING ITEMS:
(I) Director's Report:	The Director, welcomed the members and placed the latest development of the Institute before the Board.
Decision:	The Board took the note on the Director's report.

**(II) To report the engagement of Doctors (Purely on temporary basis) in NIT Health Centre.**

It is submitted that in order to cater the medical need of student, staff and the faculty of the Institute based on the request of Medical Officer i/c NIT Health Centre and subsequent recommendations of the ACoNFAR dated 08/12/2021, the institute advertised the post of Medical Officer as per the qualification prescribed in RR initially for the engagement of Doctors [purely on temporary basis] for a period of 6 months in first instance with a provision of extension upto 1 year or till the joining of Medical Officer on regular basis whichever is earlier at consolidated salary of Rs. 70,000/-. Dr. Rohtash Ritesh Rattu (General Physician) has been appointed against the said appointment and joined duties as such on 28/2/2022.

Further, the Institute has also engaged 02 Medical Officers(01 General Physician & 01 Eye Specialist) on Part-time basis in the Institute Medical Health Centre for at least 18 hours service per week and are being paid a fixed emolument @ Rs. 500/- per hour/per day for maximum 03 hours service daily. However, they shall be entitled for conveyance expenses @ 300/- per day.

Decision	The Board ratified the action taken by the Institute. However, it has been directed that before giving further extension to the concerned, the matter will be reported to Board for decision alongwith the recommendation of Institute Health Care Committee [IHCC].
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(III) To report the Role and Responsibilities / Additional Assignments:

Sr.No	Name of the Employee	Role and Responsibilities/ Additional assignments	Notification / Office Order No.
1	Prof. H.M Suryawanshi	Director, NIT Hamirpur	MoE order F. No. 35-8/2020-TS.III dated 21 <sup>st</sup> January 2022
2.	Prof. Minakshi Jain	Dean (R&C)	NIT/HMR/Admn/F-16/Vol-36/2022/948-70 dated 24/01/2022
3.	Prof. R.N Sharma	Dean (Academic)	NIT/HMR/Admn/F-16/Vol-36/2022/1162-75 dated 25/01/2022
4.	Prof. Anoop Kumar	Coordinator (QIP)	NIT/HMR/Admn/F-16(Vol-36/2022/971-74 dated 24/01/2022
5.	Dr. Gargi Khanna	Head, DoECE	NIT/HMR/Admn/F-16/Vol.36/2022/1176-1200 dated 25/01/2022
6.	Dr. Mamta Awasthi	Head, CoES	NIT/HMR/Admn/F-16/Vol.36/2022/1201-25 dated 25/01/2022
7.	Dr. Yogesh Gupta	Head, DoHSS	NIT/HMR/Admn/F16/Vol.36/2022/1226-50 dated 25/01/2022
8.	Prof. Raman Parti	Head, DoMS	NIT/HMR/Admn/F16/Vol.36/2022/1251-75 dated 25/01/2022
9.	Dr. Radhe Shyam	Head, DoCHY	NIT/HMR/Admn/F-16/Vol36/2022/ 2565-90 dated 10/03/2022

(IV) To report the joining(s) of temporary faculty and doctor(s):

Following temporary Faculty Members / Medical Officers have been appointed and joined their duties in the Institute.

S.No.	Name of Temporary Faculty	Deptt	Appointment letter No.	Date of Joining	Consolidated Salary
1	Dr. Avani Vyas D/o Sh. Vinod Vyas	DoCSE	NIT/HMR/Admn/Apptt./228/V-27/2021/39-46 dated 03.01.2022	17.01.2022 (F.N)	70,000/- PM
2	Dr. Anamika Sharma D/o Sh. Ganesh Sharma		NIT/HMR/Admn/228/V-27/2022/ 275-78 dated 06/01/2022	17.01.2022 (F.N)	70,000/- PM
3	Dr. Debashish Panda S/o Sh. Sundarmani Panda	DoCHE	NIT/HMR/Admn/Apptt./228/V-27/2021/87-94 dated 03.01.2022	17.01.2022 (F.N)	70,000/- PM
	Dr. Mrunalini D/o Sh. Kawadui Gulab Gaydhane		NIT/HMR/Admn/Apptt./228/V-27/2021/79-86 dated 03.01.2022	17.01.2022 (F.N)	70,000/- PM
4	Dr. Sumeet Kumar Sharma S/o Sh. Raj Kumar	DoMSE	NIT/HMR/Admn/Apptt./228/V-27/2021/63--70 dated 03.01.2022	17.01.2022 (F.N)	70,000/- PM

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5	Dr. Chayawan S/o Sh. Laxmi Manoram	DoCHY	NIT/HMR/Admn/Apptt./228/V-27/2021/47-54 dated 03.01.2022	17.01.2022 (F.N)	70,000/- PM
6	Dr. Manu Vatsal W/o Dr. Sanjay Sharma		NIT/HMR/Admn/Apptt./228/V-27/2021/55-62 dated 03.01.2022	17.01.2022 (F.N)	70,000/- PM
7	Dr. Rohitash Ritesh Rattu S/o Sh. Ramesh Kumar Rattu	Health Centre	NIT/HMR/Admn/Doctor-56-Vol-IV/2022/2318-22 dated 25.02.2022	28.02.2022	70,000/- PM
8	Dr. Divya Gupta C/o Thakur Nursing Home		NIT/HMR/Admn/Doctor-56-Vol-IV/2022/2318-22 dated 25.02.2022	02.03.2022 (F.N)	Emoluments @ 500/- per hr./per day +Rs.300/- conveyance allowance p/day

**(V) To report the relieving /resignation/repatriation:**

Sr. No	Name of the Employee	Designation	Date	Remarks
1.	Dr. Tara Chand Kumawat	Assistant Professor (on contract), DoCHE	31/12/2021	Resigned
2.	Prof. Lalit Kumar Awasthi, DoCSE	Director, NIT Uttarakhand	07/02/2022	Relieved on deputation basis
3.	Dr. Varun Gautam	Doctor on Temporary basis	24/02/2022	Resigned
4.	Er. Desh Raj	Assistant Engineer	01/04/2022	Repatriated to his parent department

**(VI) To report the retirements / superannuation:**

Sr. No	Name of the Employee	Designation	Date of Retirement
1.	Prof. Piar Chand	Professor	31/01/2022
2.	Smt. Surindra Verma	Assistant Selection Grade-I	28/02/2022
3.	Sh. Subhash Chand	Office Attendant SG-II	31/03/2022

**(VII) To report the Status of the Court Cases:**

ABSTRACT OF PENDING COURT CASES		
<b>A</b>	<b>NUMBER-WISE DISTRIBUTION OF CASES (INCLUDING CONTEMPT PETITIONS):</b>	
	(i) Pending at the start of the month	38
	(ii) Received during the month	00
	(iii) Disposed off during the month	05##
	(iv) Appeal filed by the Institute	01
	(v) Pending at the end of the month	34
<b>B</b>	<b>NO. OF CONTEMPT PETITIONS:</b>	
	(i) Pending at the start of the month	00

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	(ii) Received during the month	00
	(iii) Disposed off during the month	00
	(iv) Pending at the end of the month	00
<b>C</b>	<b>COURT-WISE DISTRIBUTION OF CASES:</b>	
	(i) Supreme Court	12
	(ii) High Court	15
	(iii) CAT/Labour Court/Consumer Court	05
	(IV) Any other subordinate court (Distt. Court)	02
	(v) Total	34
<b>D</b>	<b>AGE-WISE DISTRIBUTION OF CASES:</b>	
	(i) More than 5 years	05
	(ii) 3-5 years	07
	(iii) 2-3 years	06
	(iv) 1-2 years	03
	(v) less than 1 years	13
	(vi) Total	34
<b>E</b>	<b>NATURE-WISE DISTRIBUTION OF CASES:</b>	
	(i) Service matters	28
	(ii) Commercial matters	00
	(iii) Academic matters	02
	(iv) Miscellaneous (please specify the nature)	02 (Arbitration)* 01 (Consumer Case) at NCDRC, New Delhi 01 # (Appeal at EPFO Tribunal Chandigarh Bench)
	(vi) Total	34

\* 02 Arbitration proceedings contemplated before the sole arbitrator appointed by the Hon'ble High Court Shimla in arbitration matters.

# 01 appeal at EPFO Tribunal Chandigarh Bench against the 7A Final Order passed by Regional Provident Fund Commissioner, EPFO Shimla in r/o M/s National Institute of Technology Hamirpur, HP bearing PF Code No. HPSML1740584000

## 05 Nos. of SLPs have been disposed off by the Hon'ble Supreme Court of India

#### (VIII) To report the events organized at NIT Hamirpur (HP)

S.No.	Department (s)	Title of the Events (Workshop/Seminars/STC/Conferences)
1	DoMS	e-Workshop on Research Methodology: A Basic Approach from 17-21 January, 2022
2	DoME	One-week e-STC on "Emerging Aspects in Refrigeration, HVAC and Liquefaction Technologies" from January 3, 2022
3		e-Workshop on Technology, Computer Integrated Manufacturing from 10-14 <sup>th</sup> January, 2022
4		An online Workshop on Finite Element Analysis with ANSYS and MATLAB from 03-07 March, 2022
5	CoES	STC on Solar Devices Skill Development from 4-5 March, 2022 (for Technical and Non-Technical Staff of NIT Hamirpur)

Decision	The Board noted the reporting items III to VIII.
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(IX) **To report the recommendations of the DPC for financial up-gradation under MACP**

The following employees of the Institute were due for grant of financial up-gradation under MACP as per OM No.35034/3/2015-Estt (D) dated 22<sup>nd</sup> October, 2019 and a DPC committee was constituted as per Clause 23(18) of First Statutes of NITs vide office order No. NIT/HMR/Admn/MACP-508/Vol-IV/2022/2239-47 dated 23/02/2022 & even No.2516-23 dated 09/03/2022

Sr. No.	Name & Designation	Existing Level	MACP Admissible	Date of eligibility for MACP	Hierarchical Pay Level Admissible
1	Sh. Rajesh Pal, Sr. Lib. & Information Asstt.	Level-7	3 <sup>rd</sup> MACP	24/11/2021	Level-8
2	Sh. Ashwani Kumar Technician SG-II	Level-5	3 <sup>rd</sup> MACP	05/03/2022	Level-6
3	Sh. Ravinder Kumar, Office Attendant SG-II	Level-3	3 <sup>rd</sup> MACP	09/12/2021	Level-4


Decision	The Board considered the decision of the FC and approved the same.
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(X) **To report the recommendations of the DPC for financial up-gradation under MACP**

The following employees of the Institute were due for grant of financial up-gradation under MACP as per OM No.35034/3/2015-Estt (D) dated 22<sup>nd</sup> October, 2019 and a DPC committee was constituted as per Clause 23(18) of First Statutes of NITs vide office order No. NIT/HMR/Admn/MACP-508/Vol-IV/2022/2239-47 dated 23/02/2022 & even No.2516-23 dated 09/03/2022.

Sr. No.	Name & Designation	Existing Level	MACP Admissible	Date of eligibility for MACP	Hierarchical Pay Level Admissible
1	Sh. Vijay Kumar, Office Attendant SG-II	Level-3	3 <sup>rd</sup> MACP	09/12/2021	Level-4
2	Sh. Balwant Chand Office Attendant SG-II	Level-3	3 <sup>rd</sup> MACP	10/12/2021	Level-4

Decision	The Board in line with the recommendation of the Finance Committee did not agree to the matter and further directed to adhere the guidelines and rules for granting the MACP including the benchmark condition of APAR mentioned in DoPT O.M No. 35034/3/2015-Estt (D) dated 27/28, September, 2016 and O.M of even file No. dated 22 <sup>nd</sup> October, 2019.
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(XI)

To report the action taken regarding filing of appeal at EPFO Tribunal Chandigarh Bench with due approval of the Finance / Board Members by circulation

It is submitted that Regional Provident Fund Commissioner, EPFO Shimla after completion of inquiry proceedings under Section 7A of EPF & MP Act 1952 passed final order on dated 9<sup>th</sup> February 2022 wherein determined a sum of Rs. 81, 70,285/- as an outstanding statutory liability on part of this Institute towards statutory dues vis-a-vis identified workers for the period March, 2010 to September, 2018 with order to deposit the same within 15 days.

Further, as per legal advice rendered by Shri Vivek Salathia, Advocate, during the Video Conferencing on 03/03/2022, the Institute is required to file appeal against the orders passed by the Regional EPFO Commissioner under Section 7-O of the EPFO Act within 60 days from the date of issue of the notification/deposition and Section 7-O of Act provides that **"no appeal by the employer shall be entertained by a Tribunal unless he has deposited with it seventy-five percent (75%) of the amount due from him as determined by an officer referred to in Section 7 A of the EPF Act."** Since the EPFO has determined an amount of Rs.81,70,285/- vide order dated 09/02/2022 and in order to file the appeal before the Tribunal Bench Chandigarh, the Institute is required to deposit **75% amount of Rs.61,27,714/-** or any other amount directed by the Tribunal to be deposited as per the stand of our Counsel within this limit to file.

Keeping in view the urgency of matter, an agenda proposal was circulated to Hon'ble FC/BOG members vide email dated 9 March, 2022 to seek approval for filling appeal at EPFO Tribunal Chandigarh Bench within the stipulated time limit and the concurrence of the following Hon'ble members has been received.

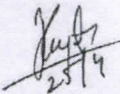
Sr.No.	Chairman/Hon'ble Members	Remarks/Disapproval
1	Sh. Anil Kumar, Director (Finance), MoE	Agreed with the proposal
2	Sh. Pawan Kumar, Under Secretary to the Govt. of India, MoE	Conveyed to Director, maybe approved. Further, as JS & FA, M/o Education is the members of FC and BoG, the Institute may seek comments by circulation in the matter and the same may be incorporated.
3	Director, Technical Education, Vocational & Industrial Training, HP	Approval accorded
4	Dr. Y.D Sharma	Approval accorded
5	Dr. Kamlesh Dutta	Concurrence given

Accordingly, the Institute has engaged the services of Shri Vivek Salathia, Advocate Punjab & Haryana High Court, Chandigarh vide letter No.NIT/HMR/Tech.Estt.348/Vol-X/2022-2293-95 dated 25/2/2022 to file and defend the petition at mutually agreed payment of professional fee amounting to Rs.1,10,000/- (Rupees One Lakh Ten Thousand only) including drafting, consultancy, filing charges and professional fee (demand draft of Rs.2,000/-) which shall be paid to him in two instalments as under:

- 75% on filing of the appeal/petition before the Tribunal and 1<sup>st</sup> Hearing
- Remaining 25% after final disposal/judgment of the appeal/petition

The appeal has been filed before the Tribunal Bench, Chandigarh on dated 21<sup>st</sup> March, 2022 and the 1<sup>st</sup> installment of the professional charges has been released to the Counsel so engaged.

Decision	The Board noted the action taken by the Institute.
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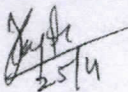
### PART – III NEW ITEMS

BOG/47/2022-04/5	Minutes of the meeting of ACoFAR constituted vide office order No.NIT/HMR/ADMN/ACoFAR-561/2021/9943-65 Dated 13/10/2021 to work out the vacant faculty position and reservation thereon considering sanctioned/in-position as well as vacancy status (Advt. No. 8/2019).
Decision:	The Board recorded the action taken by the ACoFAR and advised to revise the vacancy status as per the current status of the faculty position in NIT Hamirpur for the implementation of the CEI Act (Reservation in Teacher's Cadre) Act, 2019.
BOG/47/2022-04/06	Adoption of Guidelines issued by Ministry of Education [GOI] dated 23-03-2022 for the implementation of Central Educational Institutions {Reservation in Teacher's Cadre} Act 2019.
Decision:	The Board approved the adoption of Guidelines issued by Ministry of Education [GOI] dated 23-03-2022 for the implementation of Central Educational Institutions {Reservation in Teacher's Cadre} Act 2019 at NIT Hamirpur(H.P).
BOG/47/2022-04/07	Adoption of procedure adopted at SPA Vijayawada (An Institute of National Importance) for the Release of Staff-Cost to BReUCom Research Project members, funded by European Union's Erasmus Mundus+ Program.
Decision:	The Board approved the Finance Committee's recommendations for the release of Staff Cost under BReUCom Research Project in line with procedure adopted at SPA Vijayawada and recommended by Research Core Committee i.e {30% of the staff cost claimed by the faculty Members may be remitted to Institute Corpus and 70% of the Staff Cost be released to the faculty associated with project}.
BOG/47/2022-04/08	Approval to fill up the post of Registrar as per RRs-2019.
Decision:	The Board approved the proposal to fill the position of Registrar according to RRs-2019.
BOG/47/2022-04/09	Approval to fill up the post of Deputy Registrar on deputation basis as per RRs-2019.
Decision:	The Board deliberated the matter and after deliberation approved the proposal to fill the position of Deputy Registrar in accordance with provision contained in RRs-2019 for Direct recruitment as well as deputation basis(as stop gap arrangement till the eligibility of the feeder cadre officers) .
BOG/47/2022-04/10	Approval for replacement of old Institute buses with new one.
Decision:	The Board approved the recommendation of Finance Committee by agreeing in principle to the proposal and further directed to constitute a Committee to give recommendation on the matter considering the scraping value and to place the matter in next meeting.
BOG/47/2022-04/11	Adoption of SBI e-Pay Payment Gateway Module.

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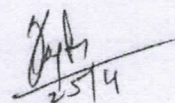


Decision:	The Board approved the recommendation of the Finance Committee for the adoption of SBI e-Pay Payment Gateway Module.
BOG/47/2022-04/12	Approval for protection of last pay of Dr. Parkash Choudhary, Assistant Professor (On Contract).
Decision:	The Board considered and approved the recommendation of the Finance Committee to defer the item for next meeting.
BOG/47/2022-04/13	Permission for grant of CPDA to the faculty members of NIT Hamirpur for the block year April, 2021 to March, 2024.
Decision:	The Board approved the recommendations of the Finance Committee as this is already a part of the benefit granted to the faculty members and advised need not to bring this type of item in BOG in future.
BOG/47/2022-04/14	Renewal of TURNITIN and URKUND/OURIGINAL Softwares.
Decision:	The Board approved the Finance Committee's recommendations for the renewal of TURNITIN Software.
BOG/47/2022-04/15	Proposal for inviting Heads of Departments in SENATE meetings.
Decision:	The Board considered and approved the proposal to include Department Heads as Special Invitee at SENATE meetings.
BOG/47/2022-04/16	Revision of rates for payment of Honorarium / Remuneration to experts invited for delivering invited / expert lecture from Rs. 3000/- to Rs. 5000/- (Two hours duration)/day.
Decision:	The Board approved the Finance Committee's recommendations for enhancing the payment of Honorarium / Remuneration to experts invited for delivering invited / expert lectures from Rs. 3000/- to Rs. 5000/- (Two hours duration)/day.
BOG/47/2022-04/17	Mercy appeal regarding grant of notional benefits from the date of joining as per the report/recommendations given by the high level committee consisting of former and existing Registrars of NIT System and to review the earlier decision.
Decision:	The Board approved the recommendations of the Finance Committee for granting notional benefits & MACP to Sh. Raman Kumar in line with affidavit submitted by him in this regard.
BOG/47/2022-04/18	Approval regarding- Construction of Piezometer in the premises of NIT Campus Hamirpur.
Decision:	The Board approved the proposal for Construction of Piezometer in the premises of NIT Campus Hamirpur.
BOG/47/2022-04/19	Enhancement in the Financial Powers of Director NIT Hamirpur.
Decision:	The Board considered the recommendation of Finance Committee for enhancing financial powers of Director of NIT Hamirpur from Rupees fifty lakh to Rupees one crore on each occasion with a ceiling of Rupees four crores. However, any proposal exceeding the ceiling limit must be brought to FC and BoG for approval.

  
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BOG/47/2022-04/20	To consider and approve the appointment of Dentist on Part-Time basis.
Decision:	The Board did not consider the proposal in line with recommendation of Finance Committee. However, Institute may empanel the Hospitals/Clinics for a specific purpose.
BOG/47/2022-04/21	Approval to increase the remuneration of Doctors appointed on Part-Time basis from Rs. 500 per hour to Rs. 1000 per hour.
Decision:	The Board did not consider the proposal in line with recommendation of Finance Committee.
BOG/47/2022-04/22	Administrative approval -cum- Financial Sanction for the procurement, execution and deployment of wireless network in all the Hostels of NIT Hamirpur at an estimated cost of Rs. 5.65 crore along with approx. + / - 10 % of variation, if any.
Decision:	The Board considered and approved the recommendations of the Finance Committee for approval-cum-financial sanction for the procurement, execution and deployment of wireless network in all the Hostels of NIT Hamirpur at an estimated cost of Rs. 5.65 crore along with approx. + / - 10 % of variation, if any.
BOG/47/2022-04/23	Replacement of Old X-Ray Diffraction Machine with Upgraded X-Ray Diffractometer at an estimated cost of Rs. 95 Lacs with + (-) 10% variation.
Decision:	The Board considered and approved the recommendations of the Finance Committee for replacement of Old X-Ray Diffraction Machine with Upgraded X-Ray Diffractometer under Buy Back Scheme after adhering all the provision contained in GFR-2017.
BOG/47/2022-04/24	To place the Minutes of the 31 <sup>st</sup> Meeting of Building & Works Committee held on 21 <sup>st</sup> December, 2021 and Minutes of the 32 <sup>nd</sup> Meeting of Building & Works Committee held on 8 <sup>th</sup> March, 2022.
Decision:	The Board approved the minutes of the Building & Works Committee's 31 <sup>st</sup> meeting, which took place on December 21, 2021, and the 32 <sup>nd</sup> meeting, which took place on March 8, 2022.
BOG/47/2022-04/25	Subscription of ACM Digital Library for the year 2022.
Decision:	The Board approved the Finance Committee's recommendation for the subscription to the ACM Digital Library for the year 2022 on ESS Rates.
BOG/47/2022-04/26	MoU between NIT Hamirpur (H.P) and CPWD authorities to execute the under mentioned works.
Decision:	The Board noted the action taken.
BOG/47/2022-04/27	To consider and approve the recommendations of Licences Committee regarding increase in rent charged from SBI from Rs. 1210/-month to Rs. 23140/- + GST per month in view of repeated observations of CAG Para.
Decision:	The Board considered and approved the recommendation of the Finance Committee to defer the item with direction to place the same in next meeting of FC after examining the complete matter along with full justification.

  
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BOG/47/2022-04/28	To consider and approve the recommendations of Licences Committee regarding increase in rent charged from Post Office from Rs. 101/- per year to Rs. 400/- per Month in view of repeated observations of CAG Para.
Decision:	The Board considered and approved the recommendation of the Finance Committee to defer the item with direction to place the same in next meeting of FC after examining the complete matter along with full justification.
BOG/47/2022-04/29	Placing the copy of judgment pronounced by the Hon'ble Supreme Court of India on 30-03-2022 in the SLP(s) filed by the Institute
Decision:	<p>The Board was apprised regarding the judgement pronounced by the Hon'ble Supreme Court of India on 30-03-2022 in the Civil Appeal No(s). 2575 of 2022 (Arising out of SLP (Civil) No(s). 31892 of 2018), Civil Appeal No(s). 2576 of 2022 (Arising out of SLP (Civil) No(s). 31890 of 2018), Civil Appeal No(s). 2577 of 2022 (Arising out of SLP (Civil) No(s). 32025 of 2018), Civil Appeal No(s). 2578 of 2022 (Arising out of SLP (Civil) No(s). 31445 of 2018), Civil Appeal No(s). 2579 of 2022 (Arising out of SLP (Civil) No(s). 31900 of 2018) and the legal advice given by the Advocate on Record, Sh. Sanjai Kumar Pathak through email dated 10<sup>th</sup> April, 2022.</p> <p>After, detailed deliberation on the matter and taking cognizance of legal advice by the Advocate on Record and to comply with the point no. 31 of the final judgment following are the decisions taken by the Board.</p> <ol style="list-style-type: none"> <li>1. For the time being, six respondent teachers may continue on the post held by them at present.</li> <li>2. The Institute shall initiate the process to assess six respondent teachers for pay band of Rs.37400-67000 with AGP Rs.9000 and for re-designation as Associate Professor in terms of the MHRD guidelines dated 14<sup>th</sup> March, 2012 and 18<sup>th</sup> March, 2013.</li> <li>3. This exercise shall be completed by the Institute within 4 months from the date of Judgment and further course of action may be taken in terms of recommendations of the Selection Committee.</li> <li>4. Further, if the respondent teachers are found suitable, benefits be granted to the respondent teachers from the date of their suitability being adjudged.</li> </ol>

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PART – IV TABLE ITEM

BOG-47/2022-04/01(T)	Approval for appointment of Assistant Engineer (Civil) on deputation basis as per RR 2019.
Decision:	The Board approved the proposal for the appointment of Assistant Engineer (Civil) on deputation basis and to initiate the recruitment process for the post of Junior Engineer as per the provision contained in RR-2019.
BOG-47/2022-04/02(T)	<b>CONFIDENTIAL</b>
Decision:	
BOG-47/2022-04/03(T)	<b>CONFIDENTIAL</b>
Decision	

Meeting ended with vote of thanks to the Chair.

*[Signature]*  
25/04/22

Director-cum-Chairman (BOG)

*[Signature]*  
(Dr. Yogesh Gupta) 25/4/22  
Secretary (BOG)

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