



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) – 177 005 (भारत)

(एक राष्ट्रीय महत्व 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 EIGHT (49th) MEETING OF BOARD OF GOVERNORS HELD ON 20/03/2023 {12.00 NOON ONWARDS} AT NIT HAMIRPUR VIA ONLINE MODE [THROUGH GOOGLE MEET]

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

1	Prof. H.M Suryawanshi Director-cum- Chairman, National Institute of Technology Hamirpur (HP) – 177 005	Chairperson
2	Ms. Saumya Gupta Joint Secretary to the Govt. of India (NITs) (TS-III) (Nominee of Joint Secretary dealing with Technical Education) MoE, NIT-TS.III Ministry of Education, Govt. of India, New Delhi	Member
3	Sh. Anil Kumar Director (Finance) Nominee of Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	Member
4	Prof. Satinder Kumar Sharma Nominee of Director, IIT Mandi (HP)	Member
5	Sh. Vivek Chandel Director (TE) Directorate of Technical Education Vocational & Industrial Training, Govt. of Himachal Pradesh, Sundernagar, Distt. Mandi (HP)	Member
6	Prof. Anoop Kumar Professor, Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) – 177 005	Member
7	Dr. Amrit Kumar Roy Assistant Professor, Gr.I, Department of Civil Engineering National Institute of Technology Hamirpur (HP) – 177 005	Member
8	Dr. R. S. Banshtu Registrar, National Institute of Technology Hamirpur (HP) – 177 005	Secretary

- ❖ At the very outset, Secretary, BOG welcomed the Chairperson (BOG), NIT Hamirpur [HP] and all the Hon'ble members.
- ❖ The Director-cum- Chairperson, **Prof. H.M Suryawanshi** greeted all the members present and expressed his deep gratitude for sparing their time for attending the 49th Meeting of Board of Governors.
- ❖ 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/49/2023-03/01	Comments received after circulation on minutes of last meeting [48 th BoG]
Decision	(i) The Board noted that no comments were received on the minutes of the 48th meeting of BOG held on 15/12/2022.
BOG/49/2023-03/02	Confirmation of minutes of last meetings of BOG
Decision:	The Board confirmed the minutes of 48th BOG held on 15/12/2022.

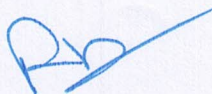
BOG/49/2023-03/03			Action Taken Report (ATR) on the minutes of last meetings		
S.N	Item No.	Agenda	Decision of 48th BOG held on 15/12/2022	Action Taken	Decision of 49th BOG held on 20/03/2023
1.	BOG/35/ 2018-11/08	Ex post facto approval for settlement of Audit Para of 1998-99- regarding regularization 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.	Decision communicated vide letter No. NIT/HMR/48 th BOG MIN/2023/283-86 dated 05/01/2023. In this regard, it is again submitted that in response to MoE letter No.F.No.6-5/2017-TS.III (Pt) dated May 4, 2022, it has been requested by the Institute vide letter No. NIT/HMR/MA/BOG Constitution (Vol.IV)/2023/893-95 dated 16/01/2023 to grant ex-post facto approval to regularize the circumstantial contingent expenditure incurred by the Institute during 1998–1999 in accordance with Rule-13 of Delegation of Financial Power Rules–1978. The reply of the same is still awaited.	The Board noted the action taken.
2.	BOG/46/2021-12/43	Report of the committee constituted vide office order No.NIT/HMR/PF-661/2021/8513-17 dated 27/08/2021	The Board agreed to the legal opinion presented and decided to drop the item and communicate to concerned accordingly.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/ 2023/ 287-88 dated 05/01/2023. Further, the decision of the Board communicated to Dr. Siddhartha, Associate Professor, DoME vide letter No.NIT/HMR/Admn/PF-	The Board noted the action taken.



				661/Vol-4/2023/837-39 dated 12/01/2023. Item needs no further action.	
3.	BOG/46/2021-12/50	Implementation and support of Enterprise Resource Planning {ERP} System NIT Hamirpur new SMILE- regarding.	The Board noted the action taken.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 289-91 dated 05/01/2023 and a committee constituted at Institute level to assess the viability/usability of SAMARTH-ERP as per the requirement of the Institute. The Committee has already visited NIT Kurukshetra for the purpose and the report of committee is placed before the Board for implementation of SAMARTH-ERP system at NIT Hamirpur.	The BoG approved the recommendations of FC for implementation of SAMARTH-ERP at NIT Hamirpur.
4.	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.	The Board approved the recommendations of FC in this regard.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 292-94 dated 05/01/2023 Item needs no further action.	The Board noted the action taken.
5.	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.	The Board approved the recommendations of FC in this regard.	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 295-97 dated 05/01/2023 Item needs no further action.	The Board noted the action taken.
6.	BOG/5TH SPL. MEETING/2022-10/04	Engagement of Advocate(s) as Institute Counsel at Hon'ble High Court of Himachal Pradesh to defend the cases where the Union of India is not a party. And Engagement of Advocate (s) as Institute Counsel to defend the stand of NIT Hamirpur (H.P) in District Court, Hamirpur (H.P) on case to case basis through Expression of Interest (EOI).	Decision communicated vide letter No.NIT/HMR/5 th SPL BOG/MIN/ 2022/ 10305-07 dated 27/10/2022 for further action to NO (Legal). Further, in accordance with the Board's directions, the Institute requested following 03 senior Advocates from the panel list of HP High Court [" Panel Lawyer "] to give consent to render legal advice and to defend the Institute's stand at the Hon'ble High Court of Himachal Pradesh (H.P) on case to case basis alongwith standard terms and conditions for engagement including	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 298-300 dated 05/01/2023. In this regard, it is submitted that Institute has invited E.O.I to hire the panel of advocates for local/District Court jurisdiction vide endst. No.NIT/HMR/Admn/Law-288/2023/2169-73 dated 16/02/2023.	The Board noted the action taken.

			<p>details of counsel fee etc. :-</p> <p>(1). Sh. K.D. Shreedhar Senior Advocate</p> <p>(2). Ms. Shreya Chauhan Advocate</p> <p>(3). Adv. Kush Sharma Advocate</p> <p>Further, FI (Purchase) has initiated process to invite E.O.I to hire the panel of advocates for local/District Court jurisdiction.</p> <p>The outcome of the matter shall be reported before the Board in the next meeting.</p>		
7.	BOG/48/2022-12/05	Placement of Minutes of 37 th and 38 th meetings of Finance Committee in BOG appraisal.	BOG approved the recommendations of Finance Committee.	<p>Decision communicated for further action vide No.NIT/HMR/48thBOG MIN/2023/ 308-09 dated 05/01/2023.</p> <p>Item needs no further action.</p>	The Board noted the action taken.
8.	BOG/48/2022-12/06	Placement of Minutes of the 32 nd and 33 rd Meeting of Building & Works Committee.	BOG approved the recommendations of Finance Committee.	<p>Decision communicated for further action vide No. NIT/HMR/48thBOG MIN/2023/ 310-12 dated 05/01/2023</p> <p>Item needs no further action.</p>	The Board noted the action taken.
9.	BOG/48/2022-12/07	To place the matter of Assistant Professor (AGP-6000) recruited against Advt. No. 07/2018 dated 08/08/2018 and Advt. No. 02/2019 dated 04/06/2019.	<p>BOG approved the change of Nomenclature of existing as well as future recruitments of faculty in line with MoE letter no F.No 15-4/2017-TC dated 27.10.2017 and approval of Minutes of 12th meeting of NIT Council under item No 12.15 as under:</p> <p>Assistant Professor (on contract) Level 10 (AGP 6000 as per 6th CPC) to Assistant Professor (Grade-II) Level 10</p> <p>1. Assistant Professor (on contract) Level 11 (AGP 7000 as per 6th CPC) to Assistant Professor</p>	<p>Decision communicated for further action vide No. NIT/HMR/48thBOG MIN/2023/ 313-15 dated 05/01/2023 and further notified vide notification No. NIT/HMR/Admn-486/Vol-4/2023/991-1015 dated 17/01/2023.</p> <p>Item needs no further action.</p>	The Board noted the action taken.

			(Grade-II) Level 11 2. Assistant Professor Level 12 (AGP 8000 as per 6 th CPC) to Assistant Professor (Grade-I) Level 12 with immediate effect although existing terms & conditions of their appointment shall remain same as per NIT statutes.		
10.	BOG/48/2022-12/08	Approval of the recommendations of ACoFAR regarding redistribution of faculty positions and implementation of the reservation as per CEI Act (Reservation in Teacher's Cadre) Act, 2019.	BOG approved the redistribution of faculty Cadre and the reservation registers in respect of various faculty positions viz. Assistant Professor Grade-II (Level 10 & 11), Assistant Professor Grade-I (Level-12), Associate Professor (Level 13A) and Professor (Level-14) as per reservation provisions of GoI and also gave go ahead for advertisement for different faculty positions at different levels in a mission mode in line with instructions of MoE.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 316-18 dated 05/01/2023. In this regard, it is further submitted that to comply with the instructions of MoE regarding mission mode, NIT Hamirpur has published the advertisements for various faculty positions at different levels viz., Assistant Professor (Grade- I & II) (Level 12, 11 & 10) vide Advt. No.02/2023, Associate Professor (Level 13A2) vide Advt. No.03/2023 to 16/2023 and Professor (Level 14A) vide Advt. No.17/2023 to 30/2023 dated 01/02/2023. Item needs no further action.	The Board noted the action taken.
11.	BOG/48/2022-12/09	To consider and approve the enhancement of consolidated salary for appointment of Temporary Faculty.	BOG approved the recommendations of Finance Committee.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 319-21 dated 05/01/2023 and further notified vide notification No.NIT/HMR/Admn-486/Vol-4/2023/ 935-54 dated 17/01/2023. Item needs no further action.	The Board noted the action taken.
12.	BOG/48/2022-12/10	Clearance of probation in respect of Associate Professor and Assistant Professor Gr.I	BOG approved the Agenda item regarding clearance of probation in respect of Associate Professor and Assistant Professor Grade-I.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 322-23 dated 05/01/2023 and notified vide notification No.NIT/HMR/Admn-486/Vol-4/2023/986-90 dated 17/01/2023. Item needs no further action.	The Board noted the action taken.
13.	BOG/48/2022-12/11	Final report relating to the complaint made by Ms. Rashmi against Dr. Radhe Shyam, Assistant	BOG approved the agenda item and imposed minor penalty of "Holding of one	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 324-25 dated	The Board noted the action taken.



		Professor, DoChemical Engineering, NIT Hamirpur.	Increment for 01 year with effect from date of approval of BOG without any cumulative effect.	05/01/2023 and communicated the decision to Dr. Radhe Shyam, Assistant Professor (Gr.I), DoCHE vide Memorandum No.NIT/HMR/Admn/ PF-997/2022/1238-42 dated 20/01/2023. Further, penalty of withholding of one increment for one year without cumulative effect implemented vide office order No.NIT/HMR/Admn/PF-997/2023/1593-97 dated 02/02/2023. Item needs no further action.	
14.	BOG/48/2022-12/12	Approval for allotment of Residential Accommodation Rules NIT Hamirpur -2022.	BOG approved the Agenda item.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 326-28 dated 05/01/2023 and further notified vide Notification No.NIT/HMR/EO/M-1/Vol-27/2023/ 719-723 dated 11/01/2023 Item needs no further action.	The Board noted the action taken.
15.	BOG/48/2022-12/13	Approval for replacement of old institute buses with new one.	BOG approved the recommendations of Finance Committee.	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 329-32 dated 05/01/2023. However, as per Ministry of Finance, Department of Expenditure E-II(A) Branch North Block, New Delhi letter No.01(18)/2022-E-II(A) dated 09/12/2022 regarding scrapping policy for vehicles declared as condemned or reached 15 years of age, whichever is earlier will not be auctioned. All the vehicles shall only be scrapped at Registered Vehicle Scrapping Facilities (RVSF). Therefore, agenda for adoption of ibid letter of MoF is being placed as new item.	The Board noted the action taken.
16.	BOG/48/2022-12/14	Permission to ply Volvo Bus upto NIT Administration Block.	BOG approved the Agenda item.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 333-35 dated 05/01/2023. Item needs no further action.	The Board noted the action taken.
17.	BOG/48/2022-12/15	To consider and approve the Reports of External/Internal	BOG approved the Agenda item.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/	The Board noted the action taken.

		Committee (s) and issue of advisory letters thereof:		2023/ 336-37 dated 05/01/2023 and an advisory was issued vide endst.No. NIT/HMR/Admn/Complaint-222/V-II/ 2022/730-33 dated 09/01/2023. Item needs no further action.	
18.	BOG/48/2022-12/16	Approval for adoption of Internal Audit Manual of National Institute of Technology Hamirpur (HP).	BOG approved the recommendations of Finance Committee.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/ 2023/ 338-40 dated 05/01/2023. Item needs no further action.	The Board noted the action taken.
19.	BOG/48/2022-12/17	Forwarding of appeal to the Hon'ble President of India & Hon'ble Visitor NITs received from Shri Parveen Kumar, former Computer Programmer.	BOG approved the Agenda item.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/ 2023/ 341-42 dated 05/01/2023. In this regard, it is submitted that the appeal of Shri Parveen Kumar, former Computer Programmer has been forwarded to MoE vide this office letter No.NIT/HMR/Admn/PF-277/2022/ 6385-86 dated 01/07/2022 and MoE vide letter F.No.6-1/2022TS.III dated 14/02/2023 intimated that <i>"since the order regarding removal of services of Shri Parveen Kumar from NIT Hamirpur was issued by the then Director, being the Disciplinary Authority, in this case. At first, as per Statutory provisions, Shri Parveen Kumar is entitled to prefer his appeal before the Board of Governors of the Institute. The Hon'ble Visitor has no role to play in the matter. The Institute may take further action on immediate basis and place the resent status before the Board of Governors to consider the appeal and issue speaking order."</i> In view of above, legal opinion was sought from the legal counsel, DSGI, Sh. Balram Sharma, HP High Court Shimla vide letter dated 21/02/2023, which is still awaited.	The Board noted the action taken and decided to send the appeal to Visitor after obtaining legal opinion as already sought.
20.	BOG/48/2022-12/18	Revision of honorarium per sitting to be paid to the Members of various Statutory/Selection/Expert Committees.	BOG approved the below mentioned recommendations of Finance Committee. "FC recommended the	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/ 2023/ 343-46 dated 05/01/2023 and further	The Board noted the action taken.

			honorarium of Rs 9000/- per day to the external Members of Selection Committee only for its approval to BOG."	notified vide Notification No.NIT/HMR/Admn-486/Vol-4/2023/955-59 dated 17/01/2023. Item needs no further action.	
21.	BOG/48/2022-12/19	Approval regarding payment of special allowance @ 10% to the outsourced staff as per Gazette notification No. 1285 (E) dated 20/05/2009.	BOG deferred the agenda item in view of the recommendations of Finance Committee.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 347-48 dated 05/01/2023. Item is being placed as new item BOG/48/2023-03/05, hence may be dropped from here.	The Board noted the action taken.
22.	BOG/48/2022-12/20	Intimation for the initiation of process for assessing six respondent teachers for pay band Rs. 37400-67000 with AGP Rs. 9000 and for re-designation as Associate Professor in line with the judgment pronounced by the Hon'ble Supreme Court of India on 30-03-2022 in the SLP(s) filed by the Institute in terms of MHRD guidelines dated 14 th March, 2012 and 18 th March, 2013 in compliance of decision taken by 47 th BOG held on 12-04-2022 vide item No. BOG/47/2022-04/29.	After detailed deliberations, decision on Agenda item is deferred for the next meeting.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 349-50 dated 05/01/2023 Item is being placed as new item BOG/48/2023-03/06, hence may be dropped from here.	The Board noted the action taken.
23.	BOG/48/2022-12/21	Regarding revision of ICCR Fee.	BOG approved the recommendations of Finance Committee.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 351-52 dated 05/01/2023 and further notified vide notification No. NIT/HMR/Acad/Fin./BoG-128/2023/471-73 dated 16/01/2023. Item needs no further action.	The Board noted the action taken.
24.	BOG/48/2022-12/22	To consider and approve the proposal for setting up inclusive Technology Business Incubator (I-Tbi) at National Institute of Technology Hamirpur.	BOG approved the below mentioned recommendations of Finance Committee. "FC recommended the agenda item to BOG for its approval along with suggestions that contract staff shall be employed with no future liability for employment on the Institute and the expenditure of Rs. 70.09 lakh (to be made by Institute) as	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 353-56 dated 05/01/2023. However, the amount Rs.70.09 lakh as mentioned in the minutes of 48 th BoG may be read as Rs.70.9 lakh. Item needs no further action.	The Board noted the action taken and allowed the expenditure to the tune of Rs.70.9 Lakh as mentioned in the Agenda item of 48 th BoG.

			mentioned in the item shall be booked through OH-31 failing which IRG."		
25.	BOG/48/2022-12/23	To allow fellowship to the Ph.D Research Scholars who had applied under category FT01 (with Fellowship) but were admitted under FT02 Category (Without Fellowship) in September, 2020.	BOG approved the below mentioned recommendations of Finance Committee. "FC deferred the agenda item to next meeting with direction to revise the proposal."	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 357-58 dated 05/01/2023. Item is being placed as new item BOG/48/2023-03/07, hence may be dropped from here.	The Board noted the action taken.
26.	BOG/48/2022-12/24	Action Taken report of Item No. BOG/46/2021-12/31 alongwith amendments for re-consideration and approval in respect of recovery of TA/DA claims of faculty members for undertaking official tour through private Airlines or Tickets booked through unauthorized agencies.	BOG dropped the Agenda item in view of the below mentioned recommendations of Finance Committee. "FC dropped the Agenda Item with direction to recover the amount as pointed out by the CAG."	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/359-61 dated 05/01/2023. Item needs no further action.	The Board noted the action taken.
27.	BOG/48/2022-12/25	Regarding enhancement of own Car/Taxi Rates thereof.	BOG approved the below mentioned recommendations of Finance Committee. "FC recommended the Agenda Item with Taxi/own car rates as Rs. 19/Km (for non-tribal areas) and Rs 22/Km (for tribal areas) or as per actual whichever is less, in line with rates of state of Himachal Pradesh, to BOG for its approval."	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 362-65 dated 05/01/2023 and further notified for implementation vide office order No.NIT/HMR/Admn/232-Vol-III/2023/762-85 dated 11/01/2023. Item needs no further action.	The Board noted the action taken.
28.	BOG/48/2022-12/26	The para wise reply on the representations received from Dr. Gargi Khanna, Dr. Ashwani Kumar, Dr. Bharat Bhushan Sharma and Dr. O.P. Rahi.	BOG did not approve the review of the decision taken in 3 rd special meeting of BOG and the speaking order issued by the Institute. With regard to the complaints made regarding promotion of other faculty members, the matter shall be referred to internal committee of the Institute.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 366-67 dated 05/01/2023 and further communicated to Dr. O.P. Rahi, Dr. Gargi Khanna, Dr. Ashwani Kumar & Dr. Bharat Bhushan Sharma vide letter No.NIT/HMR/Admn-486/Vol-4/2023/2807 and even file No.2808, 2809 & 2810 dated 03/03/2023 respectively. Item needs no further action.	The Board noted the action taken.
29.	BOG/48/2022-12/27	Revised approval-cum-financial sanction of the FC and BoG with regard to overall cost escalation of +18.75% observed against the estimated value of the project - "Procurement, execution deployment of	BOG approved the below mentioned recommendations of Finance Committee. "FC deferred the Agenda item with direction that Purchase Committee shall	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 368-69 dated 05/01/2023 and as per the report of Institute Purchase Committee, an approval may be granted for retendering of	The Board noted the action taken and approved re-tendering of procurement after making necessary modifications in requirement / specifications within the

		wireless network in all the Hostels of NIT Hamirpur."	recommend the case with justification for escalation after including the experts as done while initiating the proposal for the procurement."	the procurement after making slight modifications in requirement/specifications.	already approved cost.
30.	BOG/48/2022-12/28	Approval to fill up the post of Executive Engineer (Civil) through direct recruitment-regarding.	BOG approved the agenda item.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 370-72 dated 05/01/2023. In compliance to decision of the Board, Institute advertised the post of Executive Engineer (Civil) vide Advt. No.31/2023 dated 01/02/2023. Item needs no further action.	The Board noted the action taken.
31.	BOG/48/2022-12/29	Implementation of Annual Performance Appraisal Report (APAR) online Performa device for Faculty and Staff.	BOG approved the agenda item.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 373-75 dated 05/01/2023. The decision of the Board has notified / implemented vide notification No.NIT/HMR/Admn-486/Vol-4/2023/965-85 dated 17/01/2023. However, the revised offline proforma for APAR in respect of faculty & staff are attached herewith for perusal and approval, please. Item needs no further action.	The Board noted the action taken and approved the offline APAR proforma for faculty & non-teaching staff.
32.	BOG/48/2022-12/30	Regarding promotion to the post of Senior Medical Officer raised by Dr. Mani Verma, Medical Officer.	BOG approved the below mentioned recommendations of Finance Committee. "FC recommended following with regard to the Agenda Item to BOG for its approval. The post for which Dr. Mani Verma, Medical Officer has requested for consideration falls under promotion category as per RRs, therefore DPC may be conducted and its recommendations be put up before FC and BOG for approval".	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 376-78 dated 05/01/2023 and under active process.	The Board noted the action taken and recommended to place the recommendations of DPC in next meeting.
33.	BOG/48/2022-12/31	Regarding promotion to the post of Senior Scientific Officer on account of revision of grade pay and on acquiring the requisite eligibility & residency w.e.f	BOG approved the recommendations of Finance Committee. "FC deferred the agenda item as posts under promotion category are not	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 379-81 dated 05/01/2023. Item needs no further	The Board noted the action taken.

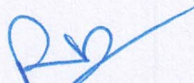
		25/11/2019.	available as of now according to RRs."	action.	
34.	BOG/48/2022-12/32	To consider and approve the engagement of Doctors [Specialist] on contractual and on hourly basis.	BOG approved the below mentioned recommendations of Finance Committee. "FC recommended following with regard to the Agenda Item to BOG for its approval. 01 post of Doctor (on contractual basis) may be filled but by keeping one regular post of Medical Officer in abeyance. However, Doctors on hourly basis in the category of Dentist, Medicine and Eye Specialist may be filled with upper cap of Annual expenditure on same to be Rs15 Lakh."	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 382-85 dated 05/01/2023. The decision of the Board has notified vide notification No.NIT/HMR/ Admn.Apptt./Doctor-561/2023/1558-63 dated 01/02/2023. Further, it is apprise to the Board that the Institute has appointed the Doctors viz., General Physician (on contract) -01 No., MD Medicine (on hourly basis) – 01 No., Eye Specialist (on hourly basis – 01 Nos. & Dentist (on hourly basis – 01 No. against the advertisement No.32/2023 dated 23/02/2023. Item needs no further action.	The Board noted the action taken.
35.	BOG/48/2022-12/33	Approval for grant of Incentive for acquiring higher qualification (Ph.D.) in favour of Dr. Ashok Kumar, Technical Assistant.	BOG deferred the Agenda item in view of the recommendations of Finance Committee.	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 386-87 dated 05/01/2023. Item is being placed as new item BOG/48/2023-03/08, hence may be dropped from here.	The Board noted the action taken.
36.	BOG/48/2022-12/34	Approval for grant of Incentive for acquiring Higher qualification (Ph.D.) in favour of Dr. Amarjit Singh, Technical Assistant (SG-I).	BOG deferred the Agenda item in view of the recommendations of Finance Committee.	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 388-89 dated 05/01/2023. Item is being placed as new item BOG/48/2023-03/09, hence may be dropped from here.	The Board noted the action taken.
37.	BOG/48/2022-12/35	To consider and approve the recommendations of Training & Placement Cell regarding hiring of an official exclusively for Institute Training & Placement Cell from outside on contract basis.	BOG approved the below mentioned recommendations of Finance Committee. "FC recommended the Agenda item to BOG for its approval with remarks that 01 regular post shall be kept in abeyance while filling up such post."	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 390-92 dated 05/01/2023. Item needs no further action.	The Board noted the action taken.
38.	BOG/48/2022-12/36	To consider and approve the recommendations of Training & Placement Cell regarding operation of existing TPO account.	BOG approved the recommendations of Finance Committee.	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/393-95 dated 05/01/2023.	The Board noted the action taken.

				Item needs no further action.	
39.	BOG/48/2022-12/37	Approval for adoption of DoPT Notification-GSR. 868 [E] dated December, 2021 regarding CCS (Pension) Rules, 2021.	BOG approved the Agenda item.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 396-97 dated 05/01/2023. The decision of the Board has notified/implemented vide notification No.NIT/HMR/Admn/Pension-506/Vol-II/2023/ 866-90 dated 16/01/2023. Item needs no further action.	The Board noted the action taken.
40.	BOG/48/2022-12/38	Adoption of clarification issued by MoE on applicability of clause (5) of Note 1 in Schedule 'E' of the Statutes of NITs and IEST, Shibpur-regarding.	BOG approved the Agenda item.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 398-99 dated 05/01/2023. The decision of the Board has notified for implementation vide notification No.NIT/HMR/Admn-486/Vol-4/2023/ 960-64 dated 17/01/2023. Item needs no further action.	The Board noted the action taken.
41.	BOG/48/2022-12/39	Approval for protection of Last Pay of Dr. Parkash Choudhary, Assistant Professor (On Contract).	BOG dropped the Agenda item in view of the recommendations of Finance Committee.	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 400-01 dated 05/01/2023. Item needs no further action.	The Board noted the action taken.
42.	BOG/48/2022-12/40	Approval to revise/review the Institution charges of the semester fee component in order to augment the IRG.	BOG approved the recommendations of Finance Committee.	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 402-03 dated 05/01/2023. The decision of the Board has been notified vide notification No.NIT/HMR/Acad/Fin./BoG-128/2023/474-80 dated 16/01/2023. However, with the due approval of the Hon'ble Chairman (BoG) on the recommendations of the committee constituted vide office order No. NIT/HMR/Acad-07/Fee/2023/685 dated 24/01/2023, the revised fee structure for the augmentation of IRG has been made applicable to the students to be admitted in the Academic Year 2023-24 instead of 2022-23. The same has also been placed under Sr.No.7 of Ratification Items.	The Board noted the action taken and allowed to implement the revised fee structure to the students to be admitted in AY 2023-24 onwards.

				Item needs no further action.	
43.	BOG/48/2022-12/41	Regarding Engagement of Graduate in Engineering/ General Stream such as BA, B.SC and B.Com & Diploma holders in Engineering/Technology as an Apprentice under the Apprentices Act, 1961 (Act) and the apprenticeship Rules, 1992 (Rule) (as amended till date).	BOG approved the recommendations of Finance Committee.	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 404-06 dated 05/01/2023. Item needs no further action.	The Board noted the action taken.
44.	BOG/48/2022-12/42	Approval of modified revised Rules and Rates for Testing/Consultancy Services in the Civil Engineering.	BOG approved the recommendations of Finance Committee.	Decision communicated for further action vide No. NIT/HMR/48 th BOG MIN/2023/ 407-09 dated 05/01/2023. The decision of the Board has notified/implemented vide office order No.NIT/HMR/Dean(R&C)/764 -68 dated 18/01/2023. Item needs no further action.	The Board noted the action taken.
45.	BOG/48/2022-12/43	Information regarding exhausting of ceiling limit of 4 crores.	BOG approved the below mentioned recommendations of Finance Committee. "FC recommended the Agenda Item to BOG for its approval and further recommended the revision of ceiling limit of expenditure in equipment & furniture (under OH-35 head) by Director from Rs 4 crore to Rs 8 crore in a financial year."	Decision communicated for further action vide No.NIT/HMR/48 th BOG MIN/2023/ 410-12 dated 05/01/2023. Item needs no further action.	The Board noted the action taken.

PART – II RATIFICATION & REPORTING ITEMS

BOG/49/2023-03/04(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 the Hon'ble Chairman (BoG) for changing the Nomenclature of following 02 M.Tech. Programmes of the Institute as there is no financial burden on the institute: 1. The nomenclature of M.Tech. Mechanical Engineering (Manufacturing) to M.Tech. Mechanical Engineering (Manufacturing & Automation). 2. The nomenclature of M.Tech Mechanical Engineering (Thermal) to M.Tech. Mechanical Engineering (Computational Thermal Engineering)
2	To ratify the approval accorded by the Hon'ble Chairman (BoG) to Dr. Ashok Kumar, Associate Professor, DoECE, NIT Hamirpur (HP) to present research paper titled "on the Statistics and Performance Evaluation of k-μ/Inverse Gamma Shadowed Fading Channel" in the International Conference on 4 th IEEE Middle East & North Africa Communications Conference (online mode) to be held at Al-Zaytoonath University of Jordan w.e.f. 06/12/2022 to 08/12/2022.
3	To ratify the approval accorded by the Hon'ble Chairman (BoG) to Dr. Radhe Shyam, Assistant Professor (Gr.I), DoCHE, NIT Hamirpur (HP) to present research paper titled "on CFD Study of Power-Low Fluid Flow Over a Square Cylinder with Arched Roughness" in the 5 th International Conference on Frontiers in Industrial and Applied Mathematics held w.e.f. 22/12/2022 to 23/12/2022 at Central University of Haryana.
4	Consequent upon the request of Prof. Vinod Kumar, DoECE for relinquishing him from the responsibility of Registrar, Dr. Rajeshwar Singh Banshtu, Associate Professor, DoCE has been assigned the additional responsibility of Registrar, NIT Hamirpur w.e.f. 2 nd Feb., 2023.
5	To ratify the approval accorded by the Hon'ble Chairman (BoG) to Dr. Alok Garg, Assistant Professor (Gr.I), DoCHE, NIT Hamirpur (HP) to attend the FDP on "Emerging Trends in Supply Chain & Logistics" under Prime Minister Gati Shakti Scheme to be held at Malviya National Institute of Technology, Jaipur w.e.f. March 06-11, 2023 (online) followed by March 13-17, 2023 (offline)
6	To ratify the approval accorded by the Hon'ble Chairman (BoG) to Ar. Neetu Kapoor, Assistant Professor, DoArch, NIT Hamirpur (HP) to attend online workshop on 8 th Annual Women's Meet to be held at Green Park Chennai on 4 th March, 2023.
7	To ratify the approval accorded by the Hon'ble Chairman (BoG) on the recommendations of the committee constituted vide office order No.NIT/HMR/Acad-07/Fee/2023/685 dated 24/01/2023, to implement the revised fee structure on the augmentation of IRG as approved by the Board of Governors vide item No.BOG/48/2022-12/40 in its 48 th meeting held on 15/12/2022, shall be applicable to the students admitted in the Academic Year 2023-24 instead of 2022-23.
8	To ratify the approval accorded by the Hon'ble Chairman (BoG) to Dr. Raj Bahadur



	Singh, Assistant Professor, DoMSE, NIT Hamirpur (HP) to attend & present research paper titled “Deformation of Inconal 800 through Equal Channel Angular Pressing” in the International Conference on NANOSPD 8 held w.e.f. 26/02/2023 to 03/03/2023 (offline).																			
9	To ratify the approval accorded by the Hon’ble Chairman (BoG) to Dr. Jai Prakash, Assistant Professor, DoCHY, NIT Hamirpur (HP) to present research paper titled “Plasmonic photocatalysis; Tailoring of optical properties and advanced multifunctional applications” in 9 th South African Conference on Photonic Materials-2023 (SACPM-2023) to be held from 08/05/2023 to 12/05/2023 at Skukuza, Kruger Park, South Africa.																			
10	<p>To ratify the approval accorded by the Hon’ble Chairman (BoG) to publish advertisements to the following faculty & non-faculty positions:</p> <table><tr><th>Sr. No.</th><th>Name of Posts</th><th>Advertisement No. & Date</th></tr><tr><td>1</td><td>Assistant Professor (Grade-I & II) (Level 12, 11 & 10)</td><td>Admn-02/2023 dated 01/02/2023</td></tr><tr><td>2</td><td>Associate Professor (Level 13A2)</td><td>From Admn-03/2023 to Admn-16/2023 dated 01/02/2023</td></tr><tr><td>3</td><td>Professor (Level 14A)</td><td>From Admn-17/2023 to Admn-30/2023 dated 01/02/2023</td></tr><tr><td>4</td><td>Registrar (Level-14)</td><td rowspan="3">Admn-31/2023 dated 01/02/2023</td></tr><tr><td>5</td><td>Deputy Registrar (Level-12)</td></tr><tr><td>6</td><td>Executive Engineer (Civil) (Level-10)</td></tr></table>	Sr. No.	Name of Posts	Advertisement No. & Date	1	Assistant Professor (Grade-I & II) (Level 12, 11 & 10)	Admn-02/2023 dated 01/02/2023	2	Associate Professor (Level 13A2)	From Admn-03/2023 to Admn-16/2023 dated 01/02/2023	3	Professor (Level 14A)	From Admn-17/2023 to Admn-30/2023 dated 01/02/2023	4	Registrar (Level-14)	Admn-31/2023 dated 01/02/2023	5	Deputy Registrar (Level-12)	6	Executive Engineer (Civil) (Level-10)
Sr. No.	Name of Posts	Advertisement No. & Date																		
1	Assistant Professor (Grade-I & II) (Level 12, 11 & 10)	Admn-02/2023 dated 01/02/2023																		
2	Associate Professor (Level 13A2)	From Admn-03/2023 to Admn-16/2023 dated 01/02/2023																		
3	Professor (Level 14A)	From Admn-17/2023 to Admn-30/2023 dated 01/02/2023																		
4	Registrar (Level-14)	Admn-31/2023 dated 01/02/2023																		
5	Deputy Registrar (Level-12)																			
6	Executive Engineer (Civil) (Level-10)																			
Decision	<i>The Board ratified the approval accorded by the Hon’ble Chairman, BoG on the items 1 to 10 and appreciated the initiatives taken by the Director to start the long pending recruitment process for faculty & non-teaching positions.</i>																			
BOG/49/2023-03/04(B)	REPORTING ITEMS:																			
(I) Director’s Report	The Director welcomed the members and placed the latest development of the Institute before the Board.																			
Decision	<i>The Board took the note of the Director’s report.</i>																			

(II) To report the Role and Responsibilities / Additional Assignments:

Sr.No	Name of the Employee	Role and Responsibilities/ Additional assignments	Notification / Office Order date
1	Dr. R.S. Banshtu Associate Professor	Registrar	02/01/2023
2	Prof. Ravi Kumar Professor	Dean(P&D)	02/01/2023
3	Dr. Vishal Singh Associate Professor	Head (DoMSE)	02/01/2023
4	Prof. R.K. Dutta Professor	Head (DoMS)	24/01/2023
5	Prof. Ashwani Kumar Professor	Head (DoCHE)	24/01/2023
6	Dr. Mahesh Angira, Assistant Professor (Gr.I)	Faculty In-charge (ISTE)	25/01/2023

7	Assistant Registrar (Admin)	Officer Incharge (Outsourced Security Services)	09/02/2023
8	Dr. Siddhartha Associate Professor	FI (Institute Vehicle Services)	16/02/2023
9	Dr. I.P. Singh Associate Professor	Public Information Officer	23/02/2023
10	Dr. Mohit Kumar Assistant Professor Gr.II	AFI (Training & Placement)	23/02/2023
11	Dr. Dharmendra Assistant Professor Gr.II	FI (Apprentices Engagement)	23/02/2023
12	Dr. Manendra Singh Assistant Professor Gr.II	AFI (Apprentices Engagement)	23/02/2023
13	Dr. Pradeep Singh Assistant Professor Gr.I	Member (Institute Central Library Committee)	23/02/2023
14	Dr. Umesh Kumar Pandey Assistant Professor Gr.I	Warden (Himgiri Boys Hostel)	02/03/2023
15	Dr. Rajesh Kumar Assistant Professor Gr.II	Warden (Neelkanth Boys Hostel)	02/03/2023
16	Dr. Teek Parval Sharma Associate Professor	Nodal Officer (Fit India Portal)	03/03/2023
17	Dr. Chander Prakash Assistant Professor Gr.I	Nodal Officer (PM Gati Shakti National Master Plan)	06/03/2023
18	Dr. Om Prakash Yadav Assistant Professor Gr.II	AFI (Technical Activities)	10/02/2023
19	Dr. Jai Prakash Assistant Professor Gr.II	AFI (E-Cell)	10/02/2023

(III) To report the retirements / superannuation:

Sr. No	Name of the Employee	Designation	Date of Retirement
1.	Sh. Rajinder Singh	Office Attendant SG.II	30/12/2022 (being holiday on 31/12/2022)
2.	Sh. Bhagwan Dass	Office Attendant SG.I	28/02/2023

(IV) To report the Relieving/Resignations/Lien/Joinings:

Sr. No	Name of the Employee	Designation	Date of relieving
1.	Dr. Neha Yadav	Assistant Professor (on contract)	28/12/2022
2.	Dr. Parnika Shrivastava	Assistant Professor (on contract)	29/12/2022
3.	Dr. Nagendra Pratap Singh	Assistant Professor (on contract)	05/01/2023
4.	Dr. Vijay Kumar	Assistant Professor Grade-I	11/01/2023
5.	Dr. Anil Kumar Yadav	Assistant Professor (Grade-II)	19/01/2023
6.	Dr. Joy Pal	Assistant Professor (Grade-II)	20/01/2023
7.	Dr. Nitesh Kumar	Assistant Professor (Grade-II)	16/02/2023

(V) JOININGS

1. The recruitment process of Temporary Faculty against Advertisement No. Admn-01/2023 dated 12/01/2023 has been completed w.e.f. 23/01/2023 to 25/01/2023 & 27/01/2023 and the recommendation of the duly constituted Adhoc Selection Committee(s) have been approved by the Director-CUM-Hon'ble Chairman (BoG) [Copy attached]. As per justified requirement submitted by the respective HOD's, the provisional offer letters to the candidates recommended by the Adhoc Selection Committee were sent and following Temporary Faculty have joined in the Institute.

Sr. No.	Name of Faculty Members	Name of Department/ Centre	Date of Joining	Consolidated Salary (Rupees per month)
1	Dr. Swati Katwal	DoEE	10/01/2023	Rs.70,000/-P.M.
2	Dr. Abhimanyu	DoCE	10/01/2023	Rs.70,000/-P.M.
3	Dr. Deepti Surya	DoMSC	01/02/2023 (FN)	Rs.80,000/-P.M.
4	Dr. Sukriti Tiwari	DoEE	01/02/2023 (FN)	Rs.80,000/-P.M.
5	Dr. Vineet Kumar	DoMSC	03/02/2023 (FN)	Rs.80,000/-P.M.
6	Dr. Sanjay Kumar	DoMSC	03/02/2023 (FN)	Rs.80,000/-P.M.
7	Dr. Kali Dass	DoME	03/02/2023 (FN)	Rs.80,000/-P.M.
8	Dr. Sandeep Sharma	DoME	03/02/2023 (FN)	Rs.80,000/-P.M.
9	Dr. Deepak Singh	DoCE	03/02/2023 (FN)	Rs.80,000/-P.M.
10	Mr. Priyank Jain	DoArch	03/02/2023 (FN)	Rs.70,000/-P.M.
11	Dr. Abhay Kumar Choudhary	DoCHE	06/02/2023 (FN)	Rs.80,000/-P.M.
12	Dr. Abhishek Kumar Gupta	DoMSE	07/02/2023 (FN)	Rs.80,000/-P.M.
13	Dr. Jeewan Chandra Atwal	DoME	07/02/2023 (FN)	Rs.80,000/-P.M.
14	Dr. Antaram Narayan Sarve	DoCHE	07/02/2023 (FN)	Rs.80,000/-P.M.
15	Mr. Shiv Dayal Singh	DoArch	07/02/2023 (AN)	Rs.70,000/-P.M.
16	Dr. Shibayan Biswas	DoCE	07/02/2023 (FN)	Rs.80,000/-P.M.
17	Mr. Mujahid Habin	DoArch	08/02/2023 (FN)	Rs.70,000/-P.M.
18	Dr. Mohd. Sultan Alam	DoMSC	08/02/2023 (FN)	Rs.80,000/-P.M.

2. Er. Sandeep Kumar Yogi assumed the charge of the post of Assistant Engineer (Civil) (on deputation) on 30/12/2022 (AN) appointed against the Advt. No.02/2022 dated 01/06/2022.
3. Sh. Anil Kumar Sharma assumed the charge of the post of Deputy Registrar (F&A) (on deputation) on 04/01/2023 appointed against the Advt. No.02/2022 dated 01/06/2022.

(VI) To report the Status of the Court Cases:

ABSTRACT OF PENDING COURT CASES		
A	NUMBER-WISE DISTRIBUTION OF CASES (INCLUDING CONTEMPT PETITIONS):	
	(i) Pending at the start of the month	21
	(ii) Received during the month	04
	(iii) Disposed off during the month	00
	(iv) Appeal filed by the Institute	00
	(v) Pending at the end of the month	25
B	NO. OF CONTEMPT PETITIONS:	

	(i) Pending at the start of the month	01
	(ii) Received during the month	00
	(iii) Disposed off during the month	00
	(iv) Pending at the end of the month	01
C	COURT-WISE DISTRIBUTION OF CASES:	
	(i) Supreme Court	---
	(ii) High Court	17
	(iii) CAT/Labour Court/Consumer Court	06 (2 in LC, 1 NCDRC, 2 in CC, 1 Appeal)
	(IV) Any other subordinate court (Distt. Court)	02
	(v) Total	25
D	AGE-WISE DISTRIBUTION OF CASES:	
	(i) More than 5 years	10
	(ii) 3-5 years	06
	(iii) 2-3 years	---
	(iv) 1-2 years	---
	(v) less than 1 years	9
	(vi) Total	25
E	NATURE-WISE DISTRIBUTION OF CASES:	
	(i) Service matters	19
	(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	25

* 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

(VII) To report the events organized at NIT Hamirpur (HP)

Sr. No.	Name of Department	Name of faculty Coordinators	Name of activity
1.	DoCE	Dr. V. K. Bansal Dr. Ray Singh Meena	e-STC on Recent Advances in Water Resources Engineering and Management (RAWREM-2023) w.e.f. 27 th February, 2023 to 3 rd March, 2023
2.	DoCSE	Dr. Jyoti Srivastava Dr. Mohit Kumar	e-STC on Machine Learning and its application in Information Security, Computer Vision and Natural Language Processing w.e.f. 13 th – 17 th March, 2023

- All India Inter NIT Faculty and Staff Tournament: NIT Hamirpur organized all India inter NIT faculty & staff tournament w.e.f. 17th – 19th Dec., 2022 for Badminton, Chess, Table Tennis and 20 NITs were participated in this sports meet.

(VIII) Patents & IPR

Sr. No.	Name of Faculty	IPR/Copyright Title	IPR/ Copyright Number/ Application No.	Filling Date	Publication Date/ Grant Date
1			- Nil -		

(IX) MEMORANDUM OF UNDERSTANDING

Sr. No.	Name of the party with whom MoU signed	Date of signing the MoU
1	National Institute of Technology Uttarakhand Srinagar Garhwal-246174, Uttarakhand, India	06-02-2023
2	SJVN Ltd	05-11-2022

Decision	<i>The Board noted the reporting items II to IX. Further, Board approved the action taken by the Institute regarding compliance of judgement dated 31/01/2023 of the Hon'ble Supreme Court of India in the SLPs No. 5612/2021 to 5623/2021 filed by contract faculty.</i>
----------	---

(X) AGENDA BY CIRCULATION:

NOMINATION OF ONE OF THE MEMBER AS "NOMINEE OF BOARD"

As per Section 23(5)(a & d) of NIT Statutes-2009, there is provision for nomination of one of the member as "**Nominee of Board**" on the Selection Committee(s) for making recruitment of Academic Staff and Senior Administrative & other comparable posts carrying pay scale of Lecturer and above.

The Institute has already initiated the process for recruitment to the faculty positions viz., Professor, Associate Professor, Assistant Professor (Grade-I & II) and Non-teaching posts viz., Registrar and Deputy Registrar & Executive Engineer (Civil) by advertising vide Advt. No.Admn-02/2023, No.03/2023 to 16/2023, No.17/2023 to 30/2023 & Admn-31/2023 dated 01/02/2023.

It is therefore, proposed that the Hon'ble Members of the Board may like to consider the automatic inclusion of the present Directors/Vice Chancellors of the IITs/NITs/IIMs/IISERs as well as Central Universities as panel of **Nominees of the Board** on the Selection Committee(s), so as to enable the Institution to seek the consent of any of the Member as per availability to expedite the selection process for recruitment of various faculty positions and Senior Administrative Officers keeping in view the directions of MoE to complete the recruitment process under mission mode, as under:

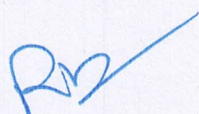
1. Present Directors of IITs/IISERs/IIMs
2. Present Directors of NITs
3. Present Vice-Chancellors of Central Universities

Keeping in view the urgency of matter, the proposal was submitted before the Hon'ble Members of the Board of Governors for consideration and approval by circulation. The concurrence/suggestions of Hon'ble Board were solicited by return mail, so as to proceed in the matter accordingly. On the receipt of concurrence of the

following Hon'ble members, the agenda was approved alongwith the comments of the Under Secretary to the Govt. of India, MoE, Department of Higher Education, New Delhi:

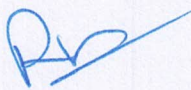
Sr.No.	Chairman/Hon'ble Members	Remarks/Disapproval
1	Section Officer (IFD)	May be considered as per NITs Act.
2	Director, Technical Education, Vocational & Industrial Training, HP	Consent is hereby accorded with respect to agenda by circulation regarding inclusion of present Director/VC of IITs/NITs/IIMs/IISERs/CUs as Nominee of Board in Selection Committee of NIT Hamirpur.
3	Director, IIT Mandi (HP)	I give my consent to this
4	Under Secretary to the Govt. of India, MoE, Department of Higher Education, New Delhi	The list of Board Nominees on Selection Committee for recruitment is usually by name and has faculty other than Directors also, of INIs especially IITs/NITs. The Director, NIT Hamirpur may be empowered to choose individual faculty and Directors by name for recruitment.
5	Prof. Anoop Kumar NIT Hamirpur (HP)	Approved
6	Dr. Amrit Kumar Roy Assistant Professor Grade-I, NIT Hamirpur (HP)	Approved

Decision	The Board noted the action taken by the Institute.
-----------------	---



PART – III NEW ITEMS

BOG/49/2023-03/05	Approval regarding payment of special allowance @ 10% to the outsourced staff as per Gazette notification No. 1285 (E) dated 20/05/2009.
Decision	<i>The Board approved the below mentioned recommendations of the Finance Committee:</i> <i>“FC approved the special allowance @10% to the outsourced staff only for those categories as mentioned in clause No.2 of Gazette Notification S.O.No.1285(E) of Ministry of Labour & Employment published in Gazette of India dated 20/05/2009. The names/types of such outsourced staff has to be worked out at Institute level after going through the detail of work performed by such staff.”</i>
BOG/49/2023-03/06	Intimation for the initiation of process for assessing six respondent teachers for pay band Rs. 37400-67000 with AGP Rs. 9000 and for re-designation as Associate Professor in line with the judgment pronounced by the Hon'ble Supreme Court of India on 30-03-2022 in the SLP(s) filed by the Institute in terms of MHRD guidelines dated 14 th March, 2012 and 18 th March, 2013 in compliance of decision taken by 47 th BOG held on 12-04-2022 vide item No. BOG/47/2022-04/29.
Decision	<i>Board perused the developments in the matter and further directed the Institute to place updated status of the cases in next meeting.</i>
BOG/49/2023-03/07	To allow fellowship to the Ph.D. Research Scholars who had applied under category FT01 (with Fellowship) but were admitted under FT02 Category (Without Fellowship) in September, 2020.
Decision	<i>Board approved the recommendations of the FC and therefore did not approved the agenda item.</i>
BOG/49/2023-03/08	Approval for grant of Incentive for acquiring Higher qualification (Ph.D.) in favour of Dr. Ashok Kumar, Technical Assistant.
Decision	<i>Board approved the below mentioned recommendations of the FC:</i> <i>“The FC recommended the incentive for acquiring higher qualification (Ph.D.), if no fee rebate has been granted by the Institute at time of admission.”</i>
BOG/49/2023-03/09	Approval for grant of Incentive for acquiring Higher qualification (Ph.D.) in favour of Dr. Amarjit Singh, Technical Assistant (SG-I).
Decision	<i>Board approved the below mentioned recommendations of the FC:</i> <i>“The FC recommended the incentive for acquiring higher qualification (Ph.D.), if no fee rebate has been granted by the Institute at time of admission.”</i>
BOG/49/2023-03/10	Proposal for recruitment of faculty at NIT Hamirpur (Industry Interaction and Mobility of Faculty)
Decision	<i>Board approved the agenda item with following modifications:</i> <i>“Nomenclature of Whole Time Visiting Faculty to be changed to Professor Emeritus and to be filled within the sanctioned strength of faculty by keeping regular posts in abeyance.”</i>
BOG/49/2023-03/11	Entitlement of Electricity/ Water Charges fee for Institute Director
Decision	<i>Board approved the below mentioned recommendations of the FC:</i> <i>“Electricity and water charges of residence for Director have to be borne by the Director as these are the usage charges which are not included in free of license fee accommodation provided to the Director.”</i>
BOG/49/2023-03/12	Approval for seeking financial sanction for procurement of (14+1) seater Electric Bus for use by the students in the Campus at an estimated cost of 10 lacs + GST



	Extra + Transportation charges with) +-10%) variation.
Decision	Considering the recommendations of Finance Committee and after deliberations on the requirement of the Institute keeping in view the strength of students, the Board unanimously accorded its approval for procurement of 02 electric buses within the estimated cost of Rs.15 lacs (inclusive of all charges) for each bus.
BOG/49/2023-03/13	Approval for change of type of Houses and its corresponding entitlement in view of MOUD Rules-2017
Decision	The Board approved the recommendations of the Finance Committee and approved the proposal.
BOG/49/2023-03/14	To consider and approve the recommendations of Committee constituted regarding Probation Clearance & Confirmation of services of administrative/technical staff.
Decision	The Board approved the probation clearance & confirmed the services of administrative/technical staff w.e.f. date of confirmation as mentioned in the agenda item.
BOG/49/2023-03/15	Approval for acceptance of the notice regarding retirement under Voluntary Retirement Scheme (VRS) served by Prof. Vinod Kumar.
Decision	The Board accepted/approved the request of Prof. Vinod Kumar for granting Voluntary Retirement.
BOG/49/2023-03/16	Approval for Subscription/Renewal of e-Journals/e-Databases for the Year 2023
Decision	The Board agreed with the recommendations of the Finance Committee and approved the proposal.
BOG/49/2023-03/17	Engagement of Advocates in the court matter which may have effect on the ongoing recruitment process for Teaching & Non-teaching staff.
Decision	The Board after detailed deliberation advised the Institute to seek approval as and when such need arises.
BOG/49/2023-03/18	Placement of New Works principally approved by the Building Works Committee (BWC) in its 34 th Meeting held on 29 th September, 2022 for approval
Decision	Board approved the below mentioned recommendation of the FC: "Keeping in view of the urgency of the works, FC recommended the agenda item for approval of Board of Governors."
BOG/49/2023-03/19	To approve the proposal of revised qualification for Recruitment of Guest Faculty (Temporary Faculty) in DoCSE
Decision	Board approved the agenda item and directed Institute to hire the guest faculty with the M.Tech qualifications, but candidates with Ph.D. shall be preferred above M.Tech. qualified candidates. Further, the guest faculty with M.Tech. qualification shall be granted monthly salary to the tune of Rs.70,000/- as per decision taken in 48th BoG.
BOG/49/2023-03/20	Adoption of scrapping policy for condemned vehicle of Ministries/Departments of Govt. of India.
Decision	Board approved the below mentioned recommendations of the FC: "FC recommended the scrapping policy as laid down in MoF letter dated 09/12/2022 for adoption and advised the Institute to follow the subsequent guidelines issued by the concerned Ministry for scrapping and auctioning procedure."
BOG/49/2023-03/21	Approval of the policy for the utilization of the Alumni Fund collecting from the students @ Rs.500/- per semester.
Decision	Board approved the agenda item.

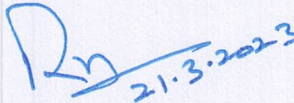
BOG/49/2023-03/22	To consider and approve the composition of Selection Committee for the recruitment of faculty positions for a recruitment in which Head of the Department is itself one of the candidate.
Decision	Board approved the agenda item.
BOG/49/2023-03/23	To Approve the payment of fees to the Sole Arbitrator appointed
Decision	Board approved the agenda item.

PART – IV

TABLE AGENDA ITEMS

BOG/49/2023-03/T-1	Subscription/Renewal of e-Journals/e-Databases for the year 2023.
Decision	Board approved the agenda item.
BOG/49/2023-03/T-2	Approval of rates for Testing/Consultancy Services in Chemical Engineering.
Decision	Board approved the agenda item.
BOG/49/2023-03/T-3	To approve the proposal for appointment of Part-time Sports Coaches & Trainers (purely on Hourly/Temporary basis).
Decision	Board approved the agenda item.

Meeting ended with vote of thanks to the Chair.


 {Dr. R. S. Banshtu}
 Secretary (BOG)
