



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 (51<sup>st</sup>) FIFTY FIRST MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR HELD ON 06/03/2024 {12.00 NOON ONWARDS} VIA ONLINE MODE**

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	Chairperson
2	<b>Ms. Veena Dunga</b> Joint Secretary to the Govt. of India 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. Rahul Vaish</b> <b>Dean (Faculty)</b> Nominee of Director, IIT Mandi (HP)	Member
5	<b>Sh. Akshay Sood</b> Director (TE), Directorate of Technical Education Vocational & Industrial Training, Govt. of Himachal Pradesh, Sundernagar, Distt. Mandi (HP)	Member
6	<b>Sh. Vikas Kapur</b> SE (Design) O/O CE, Jal Shakti Zone, Hamirpur (HP) Nominee of Principal Secretary (TE/JSV), Govt. of Himachal Pradesh	Member
7	<b>Prof. Anoop Kumar</b> Professor, Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) – 177 005	Member
8	<b>Dr. Amrit Kumar Roy</b> Assistant Professor, Gr.I, Department of Civil Engineering National Institute of Technology Hamirpur (HP) – 177 005	Member
9	<b>Dr. Archana Santosh Nanoty</b> 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 50<sup>th</sup> Meeting of Board of Governors.

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- ❖ 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 Board of Governors discussed the following agenda items and decisions taken are as under:

### PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

<b>BOG/51/2024-03/01(i)</b>	The minutes of the 50 <sup>th</sup> meeting of Board of Governors held on 17/11/2023 were circulated to the Hon'ble Members through email dated 17/11/2023.
<b>Decision</b>	<b>The Board noted that no comments were received on the minutes of 50<sup>th</sup> meeting of BoG.</b>
<b>(ii)</b>	Copies of minutes of 9 <sup>th</sup> Special meeting of Board of Governors held on 12/12/2023 were circulated to the Hon'ble Members through email dated 12/12/2023.
<b>Decision</b>	<b>The Board noted the comments received from MoE on the minutes of the 9<sup>th</sup> special meeting of BOG and the same have been incorporated in the minutes.</b>
<b>BOG/51/2024-03/02</b>	Confirmation of minutes of last meetings of BOG (50 <sup>th</sup> BoG and 9 <sup>th</sup> Special BoG)
<b>Decision:</b>	<b>The Board confirmed the minutes of meeting of 50<sup>th</sup> BoG &amp; 9<sup>th</sup> Special BoG.</b>

<b>BOG/51/2024-03/03 : Action Taken Report (ATR) on the minutes of last meetings</b>					
Sr. No.	Item No.	Agenda	Decision of BoG 50 <sup>th</sup> BOG held on 17/11/2023	Action Taken	Decision of 51 <sup>st</sup> BOG held on 06/03/2024
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	<b>The Board noted the action taken.</b>	Decision of the Board has been notified vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/ 1370 dated 11/12/2023. Further, MoE vide letter No. NIT/ HMR/MA/BoG Constitution (Vol-VI)/ 2023/1543 dated 28/12/2023 has been requested to convey the consent/ex-post facto approval.	The Board noted the action taken.
2	BOG/46/2021-12/50	Implementation and support of Enterprise Resource Planning {ERP} System NIT Hamirpur new SMILE- regarding.	<b>The Board noted the action taken.</b>	Decision of the Board has been notified for implementation vide notification No. NIT/ HMR/50 <sup>th</sup> BoG MIN/2023/1371 dated 11/12/2023. <b>The item needs no</b>	The Board noted the action taken and allowed to drop this item.



				further action.	
3	BOG/5 <sup>TH</sup> 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).	The Board noted the action taken.	Institute 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 following 02 applications were received from the Advocates: 1. Adv. Rohit Kumar Sharma, 2. Adv. Sunil Kumar  The final engagement of advocates will be placed in forthcoming BoG.	The Board noted the action taken.
4	BOG/48/2022-12/13	Approval for replacement of old institute buses with new one.	The Board noted the action taken.	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/48 <sup>th</sup> BoG MIN/2023/329-32 dated 05/01/2023.  Further, the scrapping work of the old buses has been awarded for scrapping to approved vehicle recycling Centre of Govt. of India vide letter No.2407-2410 dated 21/02/2024. The firm deposited the amount Rs.3,95,300/- vide receipt No.33606 dated 21/02/2024 and took away the old buses from the Institute.  The item needs no further action.	The Board noted the action taken and allowed to drop this item.
5	BOG/48/2022-12/17	Forwarding of appeal to the Hon'ble President of India & Hon'ble Visitor NITs received from Shri	The Board noted the action taken.	Decision of the Board has been notified for implementation vides notification No. NIT/HMR/50 <sup>th</sup> BoG	After detailed deliberation, the Board directed the Institute to place the matter in next meeting of the Board with all details as a fresh



		Parveen Kumar, former Computer Programmer.		MIN/2023/1374 dated 11/12/2023. Further, the matter has again been sent to the Ministry of Education vide letter No.NIT/HMR/Admn.PF- 277/ Vol-V/ 2024/2262 dated 20/02/2024.	item.
6	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.	<b>The Board noted the action taken.</b>	Decision of the Board has been notified for implementation vide notification No. NIT/ HMR/50 <sup>th</sup> BoG MIN/2023/1375 dated 11/12/2023. The work has been awarded after fresh tender. <b>The item needs no further action.</b>	<b>The Board noted the action taken and allowed to drop this item.</b>
7	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 <sup>th</sup> March, 2012 and 18 <sup>th</sup> March, 2013 in compliance of decision taken by 47 <sup>th</sup> BOG held on 12- 04-2022 vide item No. BOG/47/2022- 04/29.	<b>The Board noted the action taken.</b>	Decision of the Board has been notified vide notification No. NIT/ HMR/50 <sup>th</sup> BoG MIN/2023/1376 dated 11/12/2023.  However, it is to apprise that the case is still pending before the Hon'ble High Court of Himachal Pradesh, Shimla.	<b>The Board noted the action taken.</b>
8	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	<b>The Board noted the action taken.</b>	Decision of the Board has been notified for implementation vide notification No. NIT/ HMR/50 <sup>th</sup> BoG MIN/2023/ 1377 dated 11/12/2023.	<b>The Board noted the action taken.</b>

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		estimated cost of 10 lacs + GST Extra + Transportation charges with) +- 10%) variation.		Further, order has been placed on GeM vide contract No.GEMC-511687732259519 dated 25/08/2023 amounting to Rs.18,76,980/-. The matter is under process.	
9	BOG/49/2023-03/T-3	To approve the proposal for appointment of Part-time Sports Coaches & Trainers (purely on Hourly/Temporary basis).	<b>The Board approved the agenda item.</b>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50<sup>th</sup> BoG MIN/2023/1378 dated 11/12/2023.</p> <p>The Institute has engaged the following Coaches &amp; Trainers on hourly basis from January 2024, against advt. No.Admn-37/2023 dated 09/11/2023, as per details mention below:</p> <ol style="list-style-type: none"> <li>1. Mr. Neeraj Kumar S/o Sh. Kamal Jit (Basketball)</li> <li>2. Mr. Anupam Sharma S/o Sh. Amar Chand (Gym Trainer)</li> </ol> <p><b>The item needs no further action.</b></p>	The Board noted the action taken and allowed to drop this item.
10	BOG-6 <sup>th</sup> SPL. MEETING/ 2023-06/01	Approval to initiate the recruitment & promotion process of Non-Teaching Posts under Mission Drive as per Reservation Roster Register and RRs – 2019.	<b>The Board approved the agenda item.</b>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50<sup>th</sup> BoG MIN/2023/1379 dated 11/12/2023.</p> <p>Further, it is apprised to the Board that the Institute has completed the recruitment process to fill up the following 55 non-teaching posts in December 2023.</p> <ol style="list-style-type: none"> <li>1. Junior Assistant</li> <li>2. Senior Assistant</li> <li>3. Technician</li> <li>4. Senior Technician</li> <li>5. Personal Assistant</li> </ol>	The Board noted the action taken and allowed to drop this item.

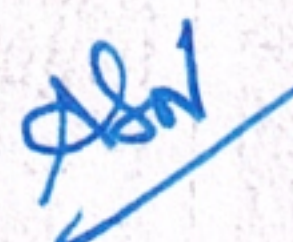
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				<p>6. Superintendent</p> <p>The candidate-wise detail of selected /joined personnels is being reported in Reporting Item No. BOG/51/2023-02/04 B(V):</p> <p>The item needs no further action.</p>	
11	BOG-6 <sup>th</sup> SPL. MEETING/ 2023-06/02	Approval to convert the post of Executive Engineer Pay Level-11 (GP-6600) to Senior Executive Engineer Pay Level-12 (GP-7600) as per Recruitment Rules-2019.	<p>The Board noted the action taken. Further, the Board directed to act as per the MoE letter No.23011/02/2023-IF.I dated 10<sup>th</sup> November, 2023 and send to proposal for creation/abolition of the post(s) to MoE.</p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50<sup>th</sup> BoG MIN/2023/1380 dated 11/12/2023.</p> <p>The matter is under process and will be reported in forthcoming meeting of the Board.</p>	The Board noted the action taken.
12	BOG/50/2023-II/05	Approval to create a Supernumerary post of Senior Scientific Officer in compliance to the judgement order of Hon'ble HP High Court, Shimla in CWP No. 2509/ 2023	<p><i>The Board deliberated the matter judgement of Hon'ble Himachal Pradesh High Court, Shimla and sanctioned posts of Sr. Scientific Officer at NIT Hamirpur. Therefore, to comply with judgement of Hon'ble HP High Court dated 04/10/2023, the Board directed the Institute to consider Sh. Ashwani Kumar Sharma, Scientific Officer for promotion strictly as per RR-2019 against one direct recruitment quota post. In order to</i></p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50<sup>th</sup> BoG MIN/2023/1384 dated 11/12/2023 and implemented vide notification No. NIT/HMR/Admn/BoG-FC-527/2023/13522-26 dated 22/12/2023 by inviting application from Mr. Ashwani Kumar Sharma for promotion to the post of Senior Scientific Officer and in compliance to the decision of the Board, Institute has issued a Corrigendum No. NIT/HMR/ Admn/BoG Follow-Up/2023/ 1559-62 dated 03/01/2024 regarding to fill only one post instead of two against advertised 02 for direct recruitment in Advt. No.33/2023.</p>	The Board noted the action taken and allowed to drop this item.



			maintain the prescribed ratio between Direct recruitment & Promotion as per RRs-2019, the Board directed the Institute to submit proposal regarding enhancement of sanctioned post for Senior Scientific Officer (non-teaching staff) accordingly, as and when sought by MOE.	Further, the Selection Committee meeting is scheduled to be held on 27/02/2024 and the recommendations of the Selection Committee is being placed before the Board vide new Item No. BOG/51/2024-03/07.	
13	BOG/50/2023-11/06	To consider the proposal of recruitment to various posts of Non-Teaching Staff at NIT Hamirpur advertised vide Advertisement No. Admn-34/2023 dated 09/06/2023	<b>The Board discussed the matter in light of recommendations of the committee, common candidates appeared in NTA test for posts advertised in various NITs &amp; location of NIT Hamirpur. After detailed deliberation, the Board directed as follow:</b> (i) Number of candidates to be called for skill Trade test shall be in the ratio of 1 :10 in order of merit of Stage-I test instead of 1 :7. (ii) In case of non-availability of suitable candidates, new candidates shall be called in of merit of Stage-I test in the same ratio i.e. 1:10 till the filling of all the advertised post(s).	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1385 dated 11/12/2023 and in compliance to the decision of the Board, Institute has issued offer of appointment to 55 Technical & Ministerial staff.  The item needs no further action.	The Board discussed the matter regarding the number of candidates called for Skill/Trade Test in ratio of 1:10 is concerned, the Board was apprised that it was kept on higher side because of following reasons: 1. Common candidates advertised in NTA test for posts advertised by various NITs. 2. Remote location of NIT Hamirpur.  Hence, the Board allowed to drop this item.





			Further, the Board directed to expedite the recruitment process as recommended by the committee at the earliest without waiting for the confirmation of minutes of BOG meeting for all the posts whose exams have already been conducted by NTA.		
14	BOG/50/2023-11/07	Approval to adopt NIT Hamirpur Statute published in Gazette of India (Extraordinary), Part-III, Section-4	<b>The Board unanimously allowed the Institute to adopt the amendments published in NIT Hamirpur Statutes and directed to strictly implement the same in the Institute.</b>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1386 dated 11/12/2023 and implemented vide Notification No. NIT/HMR/Admn/NIT Act & Statutes/ 2023/1544 dated 28/12/2023.  <b>The item needs no further action.</b>	The Board noted the action taken and allowed to drop this item.
15	BOG/50/2023-11/08	Approval to adopt MoE Guidelines regarding Applicability of Payment of Gratuity Act 1972 to Educational Institutions.	<b>The Board allowed the Institute to adopt the guidelines regarding applicability of Payment of Gratuity Act-1972 to the employees covered under New Pension Scheme (NPS).</b>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1387 dated 11/12/2023 and implemented vide Notification No. NIT/HMR/Admn/ BoG/FC-527 /2023/ 13543-83 dated 22/12/2023.  <b>The item needs no further action.</b>	The Board noted the action taken and allowed to drop this item.
16	BOG/50/2023-11/09	Agenda to approve the recommendations of the Departmental Promotion Committee (DPC) for	<b>The Board approved the recommendations of the Finance Committee: "FC allowed to open two sealed envelopes the</b>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1388 dated 11/12/2023 and	The Board noted the action taken and allowed to drop this item.

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		financial up-gradation under MACP in favour of Non-teaching Staff	<p><b>recommendations of Departmental Promotion Committee (DPC) for financial up-gradation under MAICP and recommended to grant the MACP w.e.f. the date of eligibility for NIACP."</b></p> <table><tr><th>S. No.</th><th>Name &amp; Designation</th><th>DOJ &amp; Pay Level</th><th>Date Eligibility MA</th></tr><tr><td>1.</td><td>Sh. Surender Pal Technician</td><td>14/11/2009 Level-3</td><td>14/11</td></tr><tr><td>2.</td><td>Sh. Sanjeev Kumar Technician</td><td>17/11/2009 Level-3</td><td>17/11</td></tr><tr><td>3.</td><td>Sh. Shailesh Ahmad, Technician</td><td>20/11/2009 Level-3</td><td>20/11</td></tr><tr><td>4.</td><td>Sh. Pawan Kumar Technician</td><td>18/08/2010 Level-3</td><td>18/08</td></tr><tr><td>5.</td><td>Sh. Balwant Chand Office Attndt. SG-2</td><td>10/12/1991 Level-3</td><td>10/12</td></tr></table>	S. No.	Name & Designation	DOJ & Pay Level	Date Eligibility MA	1.	Sh. Surender Pal Technician	14/11/2009 Level-3	14/11	2.	Sh. Sanjeev Kumar Technician	17/11/2009 Level-3	17/11	3.	Sh. Shailesh Ahmad, Technician	20/11/2009 Level-3	20/11	4.	Sh. Pawan Kumar Technician	18/08/2010 Level-3	18/08	5.	Sh. Balwant Chand Office Attndt. SG-2	10/12/1991 Level-3	10/12	<p>implemented vide Notification No.NIT/HMR/Admn/ 508/Vol-IV/2023/13023-30 dated 12/12/2023.</p> <p>The item needs no further action.</p>	
S. No.	Name & Designation	DOJ & Pay Level	Date Eligibility MA																										
1.	Sh. Surender Pal Technician	14/11/2009 Level-3	14/11																										
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17	BOG/50/2023-11/10	To consider and approve the proposal of engagement of Psychologist (Part Time on Hourly Basis) at NIT Health Centre.	<p><b>The Board approved the recommendations of the Finance Committee. "The FC deliberated the matter in light with the student strength and recommendations of Institute Health Care Committee. After detailed discussion, it was recommended that three Psychologists/Counselors purely on contract basis for full time may be engaged keeping any three sanctioned posts in abeyance."</b></p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50<sup>th</sup> BoG MIN/2023/1389 dated 11/12/2023 and implemented vide Notification No.NIT/HMR/Admn/ BoG/FC-527/2023/ 1915-22 dated 13/02/2024.</p> <p>Further, the walk-in-interview is scheduled to be held on 28/02/2024.</p> <p>The item needs no further action.</p>	The Board noted the action taken and allowed to drop this item.																								
18	BOG/50/2023-11/11	Proposal for Subscription of YourDost online platform for welfare of students NIT Hamirpur.	<p><b>The Board approved the recommendations of the Finance Committee: "The matter was discussed in light of annual expenditure</b></p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50<sup>th</sup> BoG MIN/2023/1390 dated 11/12/2023 for implementation.</p>	The Board noted the action taken and allowed to drop this item.																								

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			to be incurred for subscription, availability of such services in market and need of the Institute. After detailed deliberation, the FC recommended the YourDost or any other such type online platform may be subscribed on trial basis for one year after examining the reasonability of price & other codal formalities."	Accordingly, the MoU has been entered with YourDost on 22/02/2024.  The item needs no further action.	
19	BOG/50/2023-11/12	To consider and approve the proposal for increase in number of visits of MD (Medicine) [from 03 visits per week to 06 visits per week] and Dentist (BDS) [from 03 visits per week to 04 visits per week].	The Board unanimously approved the recommendations of the IHCC & Finance Committee for increase in number of visits of MD (Medicine) [from 03 visits per week to 06 visits per week] and Dentist (BDS) [from 03 visits per week to 04 visits per week].	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1391 dated 11/12/2023 and implemented vide Notification No. NIT/HMR/Admn/ BoG/FC-527/2023/ 13640-45 dated 22/12/2023. Further, the walk-in-interview is scheduled to be held on 28/02/2024.  The item needs no further action.	The Board noted the action taken and allowed to drop this item.
20	BOG/50/2023-11/13	Approval of Library Expenditure for the Financial Year 2023-2024.	The Board approved the library expenditure for the financial year 2023-2024.	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1392 dated 11/12/2023.  The item needs no further action.	The Board noted the action taken and allowed to drop this item.
21	BOG/50/2023-11/14	Approval for condemnation & Replacement of	The approved the agenda and recommendations of	Decision of the Board has been notified for implementation vide	The Board noted the action taken.



		Mahindra Pick-up No. H P6711127.	<i>the Finance Committee.</i>	notification NIT/HMR/50 <sup>th</sup> MIN/2023/1393 11/12/2023.	No. BoG dated
22	BOG/50/2023- 11/15	To approve the proposal of revised qualification for Recruitment of Guest Faculty (Temporary Faculty) with Computer Science specialization in DOMSC.	<i>The Board approved the agenda item and directed Institute to hire the guest faculty with the M.Tech qualifications, but candidates with Ph.D. degree 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.</i>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1394 dated 11/12/2023 and implemented vide Notification No.NIT/HMR/Admn-486/Vol-IV/2023/13536-42 dated 22/12/2023.	The Board noted the action taken and allowed to drop this item.
23	BOG/50/2023- 11/16	Approval for writing off various Lab Equipments of Department of Mechanical Engineering of NIT Hamirpur valuing Rs.43,76,454/-.	<i>The Board deliberated the matter and approved the recommendations of the Finance Committee: "The FC directed the Institute to follow the proper procedure to write off the lab equipments and place the matter in next FC meeting after adhering the laid procedure of write off of equipment."</i>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1395 dated 11/12/2023. Accordingly the matter is under process as per Head (DoME) letter No.NIT/HMR/ S&PS/ BoG/ 2023/2055-2057 dated 20/12/2023. <b>Annexure-3(23)</b>	The Board noted the action taken and allowed to drop this item.
24	BOG/50/2023- 11/17	Approval for adoption and implementation of Revised flat rate of Licence Fee notified by MOH&UD, Gol vide OM No.18011/2/2015-Pol.III dated 29/06/2020.	<i>The Board approved the recommendations of the Finance Committee: "The FC recommended to adopt the revised flat rate of Licence Fee</i>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1396 dated 11/12/2023 and further implemented vide Notification No.NIT/HMR/EOM-	The Board noted the action taken and allowed to drop this item.

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			<p><b>notified by MoH&amp;UD dated 2910612020 w.e.f. the date of its notification and further directed the institute to make the recovery from the employees, if any reckoning after implementation of revised flat rate".</b></p>	<p>1/Vol.30/ 2023.1729-1770 dated 28/12/2023.</p> <p>The item needs no further action.</p>	
25	BOG/50/2023-11/18	Reimbursement of TA claim bill along with expenditure of transportation of personnel effects from Ankleshwar, Gujrat to NIT Hamirpur in respect of Registrar appointed for Short Term Contract.	<p><b>The Board approved the recommendations of the Finance Committee: "The Finance Committee directed the Institute to send the all the details of the case along with annexures to MOE."</b></p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50<sup>th</sup> BoG MIN/2023/1397 dated 11/12/2023.</p> <p>Further, the TA Bill along with Annexures has been sent to the MoE vide email dated 29/11/2023 for appropriate decision. The clarifications received from MoE has been sent to Audit Section for strict compliance.</p>	The Board noted the action taken and allowed to drop this item.
26	BOG/50/2023-11/19	To Approve the Automatic inclusion of Professors of IITs/NITs/IIMs/IISERs/IISCs//IITs/ other CFTIs as well as Central Universities into the panel as Nominees of Board & Senate in Selection Committee for recruitment of Academic Staff and Senior Administrative & other comparable posts carrying pay scale of Lecturer and above.	<p><b>The Board deferred the agenda item.</b></p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50<sup>th</sup> BoG MIN/2023/1398 dated 11/12/2023.</p> <p>The item needs no further action.</p>	The Board noted the action taken and allowed to drop this item.
27	BOG/50/2023-	Revision of emoluments and	<p><b>The Board approved the revised</b></p>	<p>Decision of the Board has been notified for</p>	The Board noted the action taken and allowed to drop this item.

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	11/20	guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Department/Agencies vide Ministry of Education letter F.No.33-2/ 2023-TS.III-Part(1) dated 13 <sup>th</sup> September, 2023	<i>emoluments and guidelines as circulated vide MOE letter F.No.33-2/2023-TS.III-Part(1) dated 13<sup>th</sup> September, 2023.</i>	implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1399 dated 11/12/2023 and implemented vide Notification No.NIT/HMR/Acad/ File-128-FC/BoG/ 2023/12173-12192 dated 27/12/2023.  <b>The item needs no further action.</b>	
28	BOG/50/2023-11/21	To withdraw the guidelines for incurring expenditure of funds collected as Alumni fee from students as approved vide BOG item No. BOG/49/ 2023-03/21 dated 28/03/2023.	<b><i>The Board allowed to withdraw the decision of the Board taken in its 48<sup>th</sup> meeting relating to point" regarding direct transfer of funds to Alumni Association" and further approved the proposal to collect the Alumni fee @ 500/- rupees in the last semester from each student.</i></b>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1400 dated 11/12/2023.  Further, the decision of the Board has been implemented vide notification No.NIT/HMR/Acad /File-128-FC/BOG/2024/392-425 dated 15/01/2024 and No.NIT/ HMR/Dean(A&R)/582-584 dated 12/12/2023.  <b>The item needs no further action.</b>	The Board noted the action taken and allowed to drop this item.
29	BOG/50/2023-11/22	To place the gist of the inquiry report of External Committee constituted to examine the findings of the Fact Finding Committee (FFC).	<b><i>The Board after detailed deliberation observed &amp; directed that the Inquiry Report may share with the Ministry and the matter will be placed in the next meeting of the Board.</i></b>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> BoG MIN/2023/1401 dated 11/12/2023.  Further, the Inquiry Report has been shared with the MoE vide email dated 29/11/2023 for appropriate decision. Any direction/reply from the Ministry is still awaited.	The Board noted the action taken and directed the Institute to put up the matter in next BoG meeting.
30	BOG/50/2023-	To consider and approve the proposal	<b><i>The Board approved</i></b>	Decision of the Board has been notified for	The Board noted the action taken and allowed

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	11/23	of empanelment of hospitals and diagnostic centers for NIT Hamirpur.	<b>the proposal of empanelment of hospitals as per agenda. It was also desired to take up the matter with concerned hospitals and diagnostic Centres to provide services at CGHS rates.</b>	implementation vide notification No. NIT/HMR/50 <sup>th</sup> MIN/2023/1402 dated 11/12/2023 and implemented vide Notification No. NIT/HMR/Admn/ BoG/FC-527/2023/ 13584-639 dated 22/12/2023.  The item needs no further action.	to drop this item.
31	BOG/50/2023-11/24	Request of Dr. Amit Arora, Associate Professor regarding change of term of appointment from New Pension Scheme to old Pension Scheme.	<b>After detailed deliberation, the Board directed the Institute to constitute a committee to look into the matter in light with the prevailing rules &amp; guidelines and place its report before the Board of Governors in its forthcoming meeting.</b>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 <sup>th</sup> MIN/2023/1403 dated 11/12/2023. Further, vide office order No. NIT/HMR/ Admn/PF-1420/ 2023/13914-921 dated 28/12/2023, Institute has constituted a committee to look into the request of Dr. Amit Arora, Associate Professor in light with the prevailing rules/regulations & guidelines issued DoPT/MoE. The Committee submitted its report and placed as <b>New Item No. BOG/51/2024-03/08.</b>  The item may allow to drop from here.	The Board noted the action taken and directed the Institute to put up the matter in next BoG meeting with clear cut recommendations.
32	BOG-9 <sup>th</sup> SPL. MEETING/2023-12/01	To place the final result of various non-teaching posts (Through Direct Recruitment) for Approval.	<b>The Board members were apprised about the details of the advertisement No. Admin-34/2023, shortlisting criteria as approved by the Board in its 50<sup>th</sup> meeting held on 17/11/2023, post wise lists of shortlisted</b>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/9 <sup>th</sup> Special BoG/2023/1741-42 dated 14/02/2024.  Further, the Institute has issued the offer of appointment letters to 55 selected / recommended candidates by the	The Board discussed the matter regarding the number of candidates called for Skill/Trade Test in ratio of 1:10 is concerned, the Board was apprised that it was kept on higher side because of following reasons: 1. Common candidates advertised in NTA test for posts advertised by various

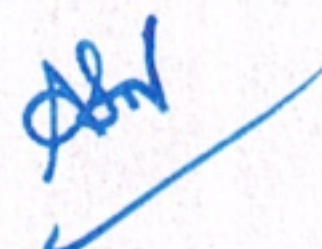


			<p>candidates and selection process adopted by the Institute for the posts of Superintendent, Personal Assistant, Junior Assistant, Senior Assistant, Technician &amp; Senior Technician. The Board was also informed about the MoU signed between NIT Hamirpur and National Testing Agency (NTA) for conducting the Stage-I i.e. written exam conducted by NTA w.e.f. 20/09/2023 to 22/09/2023. Further, Board was apprised about the various Committees constituted for conducting &amp; evaluating the Skill/Trade Test and Selection Committees constituted for selection to the above mentioned six posts. The Director apprised the Board members that the entire process of recruitment was carried out with utmost transparency and fairness, and that all provisions of the Act and Statutes have been studiously adhered to.</p>	<p>Selection Committee(s) out of which 8 candidates declined the offered post and the opportunity was offered to next candidates in order of merit. Total 50 candidates have joined the Institute and 05 are likely to join by 29/02/2024 as per extension granted on their requests.</p> <p>Further, in view of comments dated 29/01/2024 received from MoE on the minutes of 50<sup>th</sup> BoG meeting, it is submitted that the detailed information has been placed in Reporting Item No. <b>BoG/51/2024-03/04B(V)</b> and apart from the recommended / selected candidates, all candidates who qualified the Stage-II Test are kept in waiting penal, which is valid for a period of One year as per clause 23(13) of the Principal Statutes.</p> <p>The item needs no further action.</p>	<p>NITs.</p> <p>2. Remote location of NIT Hamirpur.</p> <p>Hence, the Board allowed to drop this item.</p>
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			<p>After due deliberation / discussion, the Board approved the recommendations of Selection Committee(s) of above six posts and authorized the Registrar to open all the sealed envelopes containing recommendations of the Selection Committee made in the meetings held on 07/12/2023 for non-teaching recruitment of above mentioned posts. Thereafter, all above proceedings of the Selection Committee were signed by the Hon'ble Chairman (BoG). The Board further allowed the Institute to issue offers of appointment to the recommended candidates without waiting for the confirmation of minutes.</p> <p>The Board also approved the proposal to issue offer letter to the waitlisted candidates in order of merit in the event of occurrence of vacancies caused due to non-joining of the recommended</p>	
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			<p>candidates within the stipulated time of one year from date of approval of BoG.</p> <p>Further, the Board directed the Institute that in case of non-availability of suitable candidates or non-joining of recommended candidates, new candidates shall be called in or merit of Stage-I test in the same ratio i.e. 1:10 till the filling of all the advertised post(s).</p> <p>The Board also resolved to place the list of names of newly recruited non-faculty in the next Board meeting for information and ratification and to report how many people could not join due to technicalities, or did not join and size and validity of waiting panel.</p>		
33	BOG-9 <sup>th</sup> SPL. MEETING/2023-12/02	Approval for extension of deputation period of Sh. Anil Kumar, Dy. Registrar (Finance & Accounts) and Sh. Sandeep Kumar Yogi, Assistant Engineer (Civil).	<p>The Board considered and approved the proposal regarding extension of the Sh. Anil Kumar Sharma, Dy. Registrar and Sh. Sandeep Kumar Yogi, Assistant Engineer (Civil) for another one year.</p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/9<sup>th</sup> Special BoG/2023/1743-44 dated 14/02/2024.</p> <p>Further, the Institute has requested to their respective departments to extend the tenure of Sh. Anil Kumar Sharma, Dy. Registrar &amp; Sh. Sandeep Kumar Yogi, Assistant Engineer (Civil) vide communication</p>	The Board noted the action taken and allowed to drop this item.



				<p>letter No.NIT/HMR/Admn/PF-1087/ Vol-II/2023/13853-55 dated 27/12/2023 and NIT/HMR/Admn/PF-1384/ 2023/13519-21 dated 22/12/2023.</p> <p><b>The item needs no further action.</b></p>	
34	BOG-9 <sup>th</sup> SPL. MEETING/2023-12/T-1	Approval to conduct the written test / selection of left out posts through Outsource Agency or Institute Level.	<p>The Board after deliberation approved the agenda and allowed the Institute to conduct the written test / selection of left out posts viz., Senior Scientific Officer/Senior Technical Officer, Scientific Officer /Technical Officer, Technical Assistant, Junior Engineer, Students Activity &amp; Sports (SAS) Assistant, Library and Information Assistant &amp; Pharmacist etc. through outsource agency or Institute level.</p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/9<sup>th</sup> Special BoG/2023/1745-46 dated 14/02/2024.</p> <p>Further, it is submitted that the left out posts of Advt. No.Admn-33/2023 &amp; 34/2023 dated 09/06/2023 has been cancelled due to administrative reasons, vide Notice No. NIT/HMR/Admn/Non-Teaching Rectt/Vol-2/2023/1648-51 dated 22/01/2024.</p> <p><b>The item needs no further action.</b></p>	The Board noted the action taken and allowed to drop this item.

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## PART – II RATIFICATION & REPORTING ITEMS

BOG/51/2024-03/04(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 to book the expenditure for payment of remuneration @ Rs.9000/- pm to the Library Apprentices in OH-31 (General Head).
2	<p>To ratify the approval accorded by the Hon'ble Chairman, BoG regarding SoPs for promotion to various non-teaching positions as per Statutes/RRs-2019 in view of omission of the word "or by promotion" from sub-clause (a) of clause 23(5) of the Statutes of NITs. The SoP/modus operandi devised by the Institute for conducting the DPCs / promotion cases of Non-Teaching staff for Non-Teaching Administrative &amp; Technical positions was circulated to all the Hon'ble members of the Board vide email dated 25/01/2024 for approval "BY CIRCULATION", on which, the following comments were received from MoE vide email dated 29/01/2024:</p> <p><b><i>"It is informed that as per the recent amendment notified by NIT, Hamirpur (Himachal Pradesh) in the Statutes, the word "or by promotion" is omitted from sub-clause (a) of clause (5) in Statute 23 of the Statutes of NITs. Further, it is also informed that Statute 23 (5) (a) of Statutes provides the qualification and other terms and conditions of appointment of academic staff (as mentioned in Schedule E) and the composition of the Selection Committee. As such provisions mentioned under Statute 23 (5) of the Statutes are not applicable in case of promotion of non-teaching staff of NITs &amp; IEST, Shibpur.</i></b></p> <p><b><i>The promotions of existing non-teaching staff are to be dealt with the Non-Teaching Recruitment Rules, 2019 conveyed on 20.02.2019 and 04.04.2019 and provisions contained in clause (4) and (18) of Statute 23 of Statutes of NITs. Besides, the instructions issued on discontinuation of interviews for junior level posts conveyed on 11.12.2019 and amendment carried out in clause (12) of Statute 23 of the Statutes of NITs, may also be taken into consideration while deciding the standard operating procedure".</i></b></p> <p>After considering the above MoE comments, the Institute revised the proposed SoP in consultation with Committee and the same has been approved by the Hon'ble Chairman (BoG) on 13/02/2024 to complete the process as per RRs/ Statutes.</p> <p><b><i>Therefore, the approval accorded by the Hon'ble Chairman (BoG) is placed before the Board for ratification along with revised SoPs for consideration and approval.</i></b></p>
3	To ratify the approval accorded by the Hon'ble Chairman, BoG for payment of Rs. 43,96,141 in Case No.102 and Rs.32,21,863/- in Case No.104 out of IRG, in favour of Registrar General, HP High Court, Shimla in compliance to the decision of Hon'ble High Court dated 07/12/2023.
4	To ratify the approval accorded by the Hon'ble Chairman, BoG on behalf of appointing authority to accept the resignation tendered by Dr. Ankit, Assistant



	Professor Gr-II (DoECE) and relieve him on 04/01/2024.
5	To ratify the approval accorded by the Hon'ble Chairman, BoG on behalf of appointing authority to relieve Dr. Vimal Sharma, Associate Professor (DoPPS) by 08/03/2024 to join the post of Professor at NIT Uttarakhand on lien basis.
6	To ratify the approval accorded by the Hon'ble Chairman, BoG on behalf of appointing authority to accept the resignation tendered by Dr. Pankaj Gautam, Assistant Professor Gr. II (DoMSC) and relieve him on 26/02/2024.
7	To ratify the approval accorded by the Hon'ble Chairman, BoG for the penal of Experts and Board Nominees in the Selection Committee(s) for non-teaching staff as per Clause 23 of Statutes. <b>(Sealed envelope will be placed during the course of meeting)</b>
<b>Decision</b>	<b>The Board ratified the approval accorded by the Hon'ble Chairman, BoG as mentioned from Sr. No. 1 to 7.</b>
<b>BOG/51/2024-03/04(B)</b>	<b>REPORTING ITEMS:</b>
<b>(I) Director's Report</b>	The Director welcomed the members and placed the latest development of the Institute before the Board.
<b>Decision</b>	<b>The Board took the note of the Director's report.</b>

**(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. Rakesh Sehgal, DoME	Dean (Research & Consultancy)	23/01/2024
2	Dr. Siddhartha Sharma, DoME	Dean (Academic)	23/01/2024
3	Dr. Prashant Kumar Dhiman, DoME	Head (DoME)	23/01/2024
4	Dr. Ashwani Kumar, DoECE	Head (DoECE)	23/01/2024
5	Dr. N. S. Thakur, CES	Head (CES)	23/01/2024
6	Dr. Manoj Sharma, DoHSS	Head (DoHSS)	23/01/2024

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

Sr. No	Name of the Employee	Designation	Date of Retirement
1.	- NIL -		

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

Sr. No	Name of the Employee	Designation	Date of relieving
1.	Dr. Varun Ranade	Temporary Faculty	30/11/2023
2.	Dr. Puneet Siwach	Temporary Faculty	13/12/2023
3.	Dr. Abhilash Gunti	Temporary Faculty	13/12/2023
4.	Dr. Antaram N Sarve	Temporary Faculty	13/12/2023
5.	Dr. Sukriti Tiwari	Temporary Faculty	01/01/2024

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6.	Dr. Ankit	Assistant Professor GR-II	05/01/2024
7	Dr. Pankaj Gautam	Assistant Professor GR-II	26/02/2024

## (V) JOININGS

1. The following faculty members joined the Institute for the posts mentioned against each against Advt. No.Admn-02/2023 & 03/2023 to 16/2023 dated 01/02/2023 as approved in 7<sup>th</sup> Special meeting of Board of Governors held on 26/06/2023 and offered the appointment letters from the waiting penal in order of merit as per the recommendations of the duly constituted Selection Committee(s):

Sr.No.	Name	Gender	Stream	Designation	Pay Level	Cat.	Date of joining
1	Dr. Jiwanjot Singh	Male	DoEE	A.P GR-I	12	UR	16/11/2023
2	Dr. Pankaj Gautam	Male	DoMSC	A.P GR-II	10	EWS	01/12/2023
3	Dr. Upasana Sarma	Female	DoEE	A.P GR-II	10	UR	05/12/2023
4	Dr. Kirti Mahajan	Female	DoCE	A.P GR-II	10	UR	06/12/2023
5	Dr. Poonam	Female	DoECE	A.P GR-II	10	UR	06/12/2023
6	Dr. Avijit Dewasi	Male	DoPPS	A.P GR-II	10	SC	11/12/2023
7	Dr. Nisha	Female	DoPPS	A.P GR-II	10	UR	12/12/2023
8	Dr. Niharika Gupta	Female	DoME	A.P GR-II	10	UR	21/12/2023

2. The recommendations of Adhoc Selection Committee(s) for Temporary Faculty against Advertisement No.Admn-35/2023 dated 02/08/2023 & Admn-36/2023 dated 06/10/2023 conducted were approved by the Chairman, Board of Governors. After approval, the offer of appointment letters were issued to the selected/recommended candidates and following temporary faculty joined the Institute:

Sr. No.	Name of Faculty Members	Name of Department/ Centre	Date of Joining	Consolidated Salary (Rupees per month)
1.	Dr. Monika Sethi	DoMSC	01/01/2024 (FN)	Rs.80,000/-P.M.
2.	Dr. Samriti Bansal	DoMSC	01/01/2024 (FN)	Rs.80,000/-P.M.
3.	Dr. Rajat Sayal	DoPPS	25/01/2024 (FN)	Rs.80,000/-P.M.
4.	Dr. Sankalita Bhardwaj	DoPPS	09/02/2024 (FN)	Rs.80,000/-P.M.

3. The recommendations of the Selection Committee(s) constituted for recruitment of Non-Teaching positions against Advertisement No.Admn-34/2023 dated 09/06/2023 were approved in 9<sup>th</sup> Special meeting of Board of Governors vide item No.BOG-9<sup>th</sup> Spl. Meeting/2023-12/01 held on 12/12/2023. After approval, the offer of appointment letters were issued to the selected/recommended candidates and also from the waiting penal in order of merit wherein the candidate declined the offer or not responding:

Sr. No.	Name & Father's Name	Gender	Name of Post	Appointment Category	Date of Joining
1	Ms. Priya Kapoor D/O Sh. Lalit Kapoor	Female	Personal Assistant	UR	23/02/2024 (FN)

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2	Abhishek S/o Sh. Gian Chand	Male	Superintendent	UR	15/12/2023(FN)
3	Kanwar Singh S/o Sh. Mukesh Kumar	Male	Superintendent	UR	01/01/2024(FN)
4	Vaibhav Pant S/o Sh. Deepak Pant	Male	Superintendent	UR	<b>01/01/2024(FN) and resigned from 06/03/2024</b>
5	Jitender Kumar S/O Sh. Gulshan Kumar	Male	Superintendent	UR	12/01/2024
6	Aditya Devraj S/O Sh. Rajnish Kumar	Male	Superintendent	OBC	<b>Extension upto 29/02/2024</b>
7	Maneshwar Thakur S/o Sh. Mohinder Singh	Male	Senior Assistant	UR	18/12/2023(FN)
8	Lav Sharma S/o Sh. Dinesh Chandra Sharma	Male	Senior Assistant	UR	20/12/2023(FN)
9	Abhishek Chauhan S/o Sh. Jai Lal	Male	Senior Assistant	UR	21/12/2023(FN)
10	Maneshwar Thakur S/o Sh. Mohinder Singh	Male	Junior Assistant	UR	<b>Declined</b>
11	Praveen Kumar S/O Sh. Ganga Prashad	Male	Junior Assistant	UR	<b>Declined</b>
12	Vikram Rana S/o Sh. Kashmir Chand Rana	Male	Senior Assistant	OBC	26/12/2023(FN)
13	Sudhir Sharma S/O Sh. Om Dutt Sharma	Male	Junior Assistant	EWS	13/12/2023(FN)
14	Sonia Yadav D/o Sh. Kamta Parsad Yadav	Female	Junior Assistant	UR	18/12/2023(FN)
15	Sunita Yadav D/o Sh. Kamta Parsad Yadav	Female	Junior Assistant	OBC	18/12/2023(FN)
16	Vasu Tyagi S/o Sh. Kiran Prakash	Male	Junior Assistant	UR	18/12/2023(AN)
17	Avinash Meena S/o Sh. Prabhati Lal Meena	Male	Junior Assistant	UR	20/12/2023(FN)
18	Tanuj Chaudhary S/o Sh. Om Parkash Chaudhary	Male	Junior Assistant	OBC	20/12/2023(FN)
19	Vishal S/o Sh. Gurmail Singh	Male	Junior Assistant	SC	22/12/2023(FN)
20	Lokesh S/o Sh. Rajender Singh	Male	Junior Assistant	UR	26/12/2023(FN)
21	Goutam S/o Sh. Madan Lal	Male	Junior Assistant	OBC	26/12/2023(FN)
22	Vikas Kumar Meena S/O Sh. Harikesh Meena	Male	Junior Assistant	ST	<b>Declined</b>
23	Atul Negi S/O Sh. Pyara Singh	Male	Junior Assistant	ST	12/01/2024
24	Deepak Garg S/O Sh. Sanjeev Kumar	Male	Junior Assistant	UR	15/01/2024(FN)
25	Piyush Pathania S/O Sh. Tarsem Pathania	Male	Junior Assistant	UR	09/02/2024(FN)
26	Mr. Himanshu Sharma S/o Sh. Rakesh Chand Sharma	Male	Senior Technician	UR	13/12/2023 (AN)
27	Mr. Aditya Mukherjee S/o Sh. Achintya Mukherjee	Male	Senior Technician	UR	21/12/2023 (FN)
28	Mr. Sumeet Raman S/o Sh. Sharwan Singh	Male	Senior Technician	UR	24/01/2024 (FN)
29	Mr. Chandradev Raj Singh S/o Sh. Dodraj Singh	Male	Senior Technician	UR	22/01/2024 (AN)

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30	Mr. Jitender Prasad S/o Sh. Mahender Parsad	Male	Senior Technician	UR	18/12/2023 (FN)
31	Mr. Abhishek S/o Sh. Gian Chand	Male	Senior Technician	UR	Declined
32	Mr. Rajesh Sharma S/o Sh. Revati Nandan Sharma	Male	Senior Technician	UR	18/12/2023 (FN)
33	Mr. Ashok S/o Sh. Rajender Singh	Male	Senior Technician	EWS	22/12/2023 (FN)
34	Mr. Saleem Mohammad S/o Sh. Sattar Mohammad	Male	Senior Technician	OBC	22/12/2023 (AN)
35	Mr. Shivam S/o Sh. Sanjay Kumar	Male	Senior Technician	OBC	Declined
36	Mr. Mukesh Chawla S/o Sh. Prakash Chawla	Male	Senior Technician	SC	26/12/2023 (FN)
37	Mr. Akash Sharma S/o Sh. Manoj Kumar	Male	Senior Technician	UR	10/01/2024 (AN)
38	Mr. Shivam S/o Sh. Ram Kumar	Male	Senior Technician	OBC	Joining Time upto 28/02/2024
39	Mr. Abhishek S/o Sh. Gian Chand	Male	Technician	UR	Declined
40	Mr. Saurabh Kumar Yadav S/O Sh. Shamsher	Male	Technician	UR	Declined
41	Mr. Rajesh S/o Sh. Rampal	Male	Technician	UR	27/12/2023 (FN)
42	Mr. Saleem Mohammad S/o Sh. Sattar Mohammad	Male	Technician	UR	Declined
43	Mr. Gurjeet Singh S/o Sh. Karnail Singh	Male	Technician	UR	27/12/2023 (FN)
44	Mr. Shubham Tomar S/o Sh. Brijpal Singh	Male	Technician	UR	21/12/2023 (FN)
45	Ms. Smriti D/o Sh. Ranjeet Verma	Female	Technician	UR	19/12/2023 (AN)
46	Mr. Dhananjay S/o Sh. Pardeep Kumar	Male	Technician	UR	13/12/2023 (AN)
47	Ms. Priya Thakur D/o Sh. Ashok Kumar	Female	Technician	UR	18/12/2023 (FN)
48	Mr. Sanju Kumar S/o Sh. Sunil Kumar	Male	Technician	UR	19/12/2023 (FN)
49	Mr. Sahil thakur S/o Sh. Madan Lal	Male	Technician	UR	22/12/2023 (AN)
50	Mr. Anand S/o Sh. Rajesh	Male	Technician	OBC	21/12/2023 (AN)
51	Mr. Pritam Kumar S/o Sh. Raj Kumar	Male	Technician	EWS	27/12/2023 (AN)
52	Mr. Vishal Singh/I S/o Sh. Kushal Singh	Male	Technician	EWS/PwD	18/12/2023 (FN)
53	Mr. Abhishek Kumar S/o Sh. Asharphi Modi	Male	Technician	OBC/PwD	Not Joined
54	Mr. Vishal Singh/II S/o Sh. Maan Singh	Male	Technician	OBC	21/12/2023 (FN)
55	Mr. Debashis Behera S/o Sh. Gayadhar Behera	Male	Technician	OBC	Extension upto 29/02/2024
56	Mr. Amit Kumar S/o Sh. Uday Kumar Singh	Male	Technician	OBC	26/12/2023 (FN)
57	Mr. Hem Raj S/o Sh. Dharam Pal	Male	Technician	ST	Extension upto 29/02/2024
58	Mr. Anurag Dhiman S/o Sh. Suresh Kumar Dhiman	Male	Technician	SC	15/12/2023 (AN)



59	Mr. Sumeet Raman S/o Sh. Sharwan Singh	Male	Technician	SC	Declined
60	Mr. Sagar S/o Sh. Yogendra Kumar	Male	Technician	SC	18/12/2023 (FN)
61	Mr. Prashant Angirash S/o Sh. Rajesh Sharma	Male	Technician	UR	10/01/2024 (AN)
62	Mr. Vikas Vashishat S/o Sh. Vijay Kumar	Male	Technician	UR	11/01/2024 (AN)
63	Mr. Sahil Bhardwaj S/o Sh. Jiwan Lal	Male	Technician	SC	11/01/2024 (AN)
64	Mr. Vikas Agrahari S/o Sh. Madhav Prasad	Male	Technician	UR	25/01/2024 (FN)

**(VI) 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	29
	(ii) Received during the month	01
	(iii) Disposed off during the month	00
	(iv) Appeal filed by the Institute	04
	(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	01
	(ii) Received during the month	00
	(iii) Disposed off during the month	00
	(iv) Pending at the end of the month	01
<b>C</b>	<b>COURT-WISE DISTRIBUTION OF CASES:</b>	
	(i) Supreme Court	---
	(ii) High Court	26
	(iii) CAT/Labour Court/Consumer Court	05 (1 in LC, 1 NCDRC, 2 in CC, 1 Appeal)
	(iv) Any other subordinate court (Distt. Court)	03
	<b>(v) Total</b>	<b>34</b>
<b>D</b>	<b>AGE-WISE DISTRIBUTION OF CASES:</b>	
	(i) More than 5 years	17
	(ii) 3-5 years	03
	(iii) 2-3 years	---
	(iv) 1-2 years	03
	(v) less than 1 years	11
	<b>(vi) Total</b>	<b>34</b>
<b>E</b>	<b>NATURE-WISE DISTRIBUTION OF CASES:</b>	
	(i) Service matters	24
	(ii) Commercial matters	00
	(iii) Academic matters	02
	(iv) Miscellaneous (please specify the nature)	02 (Arbitration) & 02 Appeal filed in HP High Court* 02 (Consumer Case) at New Delhi & Meerut 01 # (Appeal at EPFO Tribunal Chandigarh Bench) 01 Accommodation Case
	<b>(v) Total</b>	<b>34</b>

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\* 02 Arbitration proceedings contemplated before the sole arbitrator appointed by the Hon'ble High Court Shimla in arbitration matters. Appeals filed in the Hon'ble HP High Court Shimla against the orders of Sole Arbitrator.

# 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	Period
1	DoCHE	Dr. Alok Garg, Associate Professor, Convener and Dr. Amit Arora, Associate Professor, Coordinator	e-STC on Advanced Environmental and Energy Techniques (AEET-2023)	November 20-24, 2023
2	DoEE	Dr. Bharti Kaul, Assistant Prof. Dr. Rajesh Sharma, Coordinators, Dr. Amit Kaul, Assistant Prof., Convener, Dr. Veena Sharma, Associate Professor, Co-Convener.	STTP on Home appliances, Their repair and Maintenance (Theory and Practical)	November 20-25, 2023
3	DoCHY	Dr. K.S. Ghosh, Convener and Dr. Jai Prakash, Coordinator	e-STC on Recent Trends in Applied Spectroscopy and Microscopy in Material Research	December 1-5, 2023
4	DoEE	Dr. Rajesh Kumar, Dr. Bharti Kaul, Coordinators & Dr. Amit Kaul, Convener	e-STC Software Tools for Academicians and researchers (STAR-2023)	December 11-16, 2023
5	DoECE	Dr. Mahesh Angira, Convener, Dr. Gargi Khanna and Dr. Philomen Daniel, Coordinators	e-STC on Recent Trends in MEMS Technology	December 11-15, 2023
6	DoCSE	Dr. Rajeev Kumar, Dr. Arun Kumar Yadav, Dr. Mohit Kumar, Organizing Secretary	5 <sup>th</sup> International Conference on Machine Learning, Image Processing, Network Security and Data Sciences (MIND-2023)	December 21-22, 2023
7	DoME	Dr. Varun Convener, Dr. Akhilesh Kumar Chaudhary and Dr. Ajoy Debbarma, Coordinators	e-STC on "Green and Sustainable Energy Technologies, GSET-2023	December 27-31, 2023
8	DoMS	Dr. Sachin Kumar, Convener, Dr. Neeraj Dhiman and Dr. Richa Joshi, Coordinators	e-STC on "Applications of multiple analytical techniques in Research	January 15-19, 2024

**(VIII) Patents & IPR**

Sr. No.	Name of Faculty	IPR/Copyright Title	IPR/ Copyright Number/ Application No.	Filing Date	Publication Date/ Grant Date
1	Dr. Rajesh Sharma DoME	Continuous Roller Garbage Collecting Machine	201911014051A	08/04/2019	10/05/2019 Granted Date

*[Handwritten signature]*



2	Dr. Pamita Awasthi DoCHY	Sulfonamides Analogues to be anticancer, antibacterial, antifungal	201711026145A	24/07/2017	09/01/2024 15/03/2019 Granted date 31/01/2024
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**(IX) MEMORANDIUM OF UNDERSTANDING**

Sr. No.	Name of the party with whom MoU signed	Date of signing the MoU
1	Bureau of Indian Standards	07/02/2024
2	Jal Shakti Vibhag Hamirpur (HP)	07/02/2024
3	Jal Shakti Vibhag Hamirpur (HP)	07/02/2024
4	YourDost	22/02/2024

**(X) REPORTING THE APPROVAL OF PAYMENT OF RS.43,96,141/- & RS.32,21,865/- IN ARBITRATION CASES.**

It is submitted that two Nos. arbitration cases (No.102 & 104) regarding Construction of Trainees Hostel and Construction of Electronics and Communication Engineering Building in NIT Hamirpur were decided in favour of claimant. The matter was placed in 8<sup>th</sup> Special Meeting of BoG vide Item No.BOG-8<sup>th</sup> SPL Meeting/2023-07/05 held on 21/08/2023 and the decision of the Board is reproduced here below:

"Board unanimously authorized the Director-cum-Chairman (BoG) to take decision in the matter and place the same for ratification in next meeting of FC/BoG."

In compliance to the above decision of the Board, the Director-cum-Chairman (BoG) directed to file appeal in the Hon'ble HP High Court, Shimla and the same has been ratified in the subsequent 50<sup>th</sup> meeting of the Board.

Now, the decision of Hon'ble High Court dated 07/12/2023 is reproduced here below:

***"In the event of the award amount with up-to-date interest being deposited within a period of six weeks from today, the execution of the award under challenge shall remain stayed"***

***In compliance to the above decision, the Hon'ble Chairman (BoG) accorded the approval for payment of Rs. 43,96,141 in Case No.102 and Rs.32,21,863/- in Case No.104 in favour of Registrar General, HP High Court, Shimla, which is placed before the Board for information & reporting please.***

**(XI) Cancellation of Offer of appointments:**

The following selected candidates (faculty & non-faculty) were granted extension in joining time as per their request(s) and their offers of appointment have been cancelled due to failure to join the post(s) within the stipulated extended time limit:



Sr. No.	Name of the Candidate	Name of the Post	Remarks
1	Sh. Pankaj Kumar Verma	Deputy Registrar	Extension granted twice vide letter No. NIT/HMR/Admn/R-2/2023/796-800 dated 21/07/2023 & even file No.1160 dated 22/09/2023 and finally, the offer cancelled vide letter No. NIT/HMR/Admn/R-2/2023/1534-38 dated 27/12/2023.
2	Dr. Ajay Singh	Associate Professor (DoECE)	Extension granted twice vide letter No.NIT/HMR/Admn/Faculty Recruitment/ Vol-2/2023/1133 dated 08/09/2023 and even file No. 12802-06 dated 07/12/2023 and finally, the offer cancelled vide letter No.NIT/HMR/Admn/Faculty Rectt-2023/ Vol-3/2024/ 1670 dated 24/01/2024
3	Dr. Deepak Mishra	Assistant Professor Grade-II (DoEE)	Extension granted twice vide letter No.NIT/HMR/Admn/Faculty Recruitment/ Vol-2/2023/8918-23 dated 30/08/2023 and even file No.12793-96 dated 07/12/2023 and finally, the offer cancelled vide letter No.NIT/HMR/Admn/ Faculty Rectt-2023/ Vol-3/2024/ 1669 dated 24/01/2024

**(XII) Submission of Annual Accounts for the year 2022-23 for certification:**

The approval for submission of Annual Accounts for the year 2022-23 in MoE has been accorded by the Hon'ble Chairman (BoG) vide U.O.NIT/HMR/Admn/Annual Report/2022-23/12951 dated 12/12/2023 and the same is placed for the information of the Hon'ble Board, please.

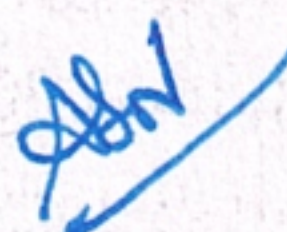
<b>Decision</b>	<b><i>The Board noted the reporting items as mentioned from II to XII.</i></b>
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## PART – III NEW ITEMS

BOG/51/2024-03/05	To approve the recommendations of the Departmental Promotion Committee regarding movement of Deputy Registrar PB-3/GP 7600/- (Level-12) to PB-4/GP 8700/- as per RRs – 2017/2019.													
Decision	<b>The Board approved the recommendations of the Departmental Promotion Committee which is reproduced as under:</b> <b>“Not recommended due to non-fulfillment of ACR/APAR benchmark”.</b>													
BOG/51/2024-03/06	To approve the recommendations of the Departmental Promotion Committee regarding movement of Assistant Registrar PB-3/GP 5400/- to GP 6600/- as per RRs – 2017/2019.													
Decision	<b>The Board unanimously approved the recommendations of the Departmental Promotion Committee as mentioned below and directed to issue orders without confirmation of minutes:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">Sr. No.</th><th style="width: 45%;">Name of the Employee and Designation</th><th style="width: 50%;">Recommendations</th></tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td><td>Sh. Kumar Saurabh, Assistant Registrar</td><td>The committee recommended next hierarchy movement to GP 6600/- from 04/02/2024 i.e. after completion of five years, with same designation.</td></tr> <tr> <td style="text-align: center;">2</td><td>Sh. Vipin Kumar, Assistant Registrar</td><td>The committee recommended next hierarchy movement to GP 6600/- from 17/01/2024 i.e. after completion of five years, with same designation.</td></tr> <tr> <td style="text-align: center;">3</td><td>Sh. Gaurav Yadav, Assistant Registrar</td><td>The committee recommended next hierarchy movement to GP 6600/- from 08/01/2024 i.e. after completion of five years, with same designation.</td></tr> </tbody> </table>		Sr. No.	Name of the Employee and Designation	Recommendations	1	Sh. Kumar Saurabh, Assistant Registrar	The committee recommended next hierarchy movement to GP 6600/- from 04/02/2024 i.e. after completion of five years, with same designation.	2	Sh. Vipin Kumar, Assistant Registrar	The committee recommended next hierarchy movement to GP 6600/- from 17/01/2024 i.e. after completion of five years, with same designation.	3	Sh. Gaurav Yadav, Assistant Registrar	The committee recommended next hierarchy movement to GP 6600/- from 08/01/2024 i.e. after completion of five years, with same designation.
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3	Sh. Gaurav Yadav, Assistant Registrar	The committee recommended next hierarchy movement to GP 6600/- from 08/01/2024 i.e. after completion of five years, with same designation.												





BOG/51/2024-03/07	Placement of Recommendations of Selection Committees of Non-Teaching Promotional Posts.																																																															
Decision	<p><b>The Board unanimously approved the recommendations of the Selection Committee(s) and allowed the Institute to issue the promotion orders to the recommended candidates, without waiting the confirmation of minutes as per detail given below:</b></p> <table border="1"> <thead> <tr> <th rowspan="2">Sr. No.</th><th rowspan="2">Name of Post</th><th rowspan="2">Vacancies</th><th colspan="2">Name &amp; Category of the candidates recommended for Promotion</th></tr> <tr> <th>Name</th><th>Cat.</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Senior Scientific Officer/ Sr. Technical Officer (Level-12 GP-7600)</td><td>[01-UR]</td><td>Sh. Ashwani Kumar S/o Sh. Krishan Chand Sharma</td><td>UR</td></tr> <tr> <td>2.</td><td>Scientific Officer /Technical Officer (Level-10 GP-5400)</td><td>[01-UR]</td><td>Dr. Amarjit Singh S/o Sh. Rajinder Singh</td><td>UR</td></tr> <tr> <td>3.</td><td>Executive Engineer (Level-10 GP-5400)</td><td>[01-UR]</td><td>Sh. Sanjeev Kumar Vasishta S/o Sh. Chaman Lal</td><td>UR</td></tr> <tr> <td>4.</td><td>Technical Assistant SG-I (Level-09 GP-5400)</td><td>[01-UR]</td><td>Sh. Balbir Singh S/o Sh. Nikku Ram</td><td>UR</td></tr> <tr> <td rowspan="4">5.</td><td rowspan="4">Technical Assistant SG-II (Level-08 GP-4800)</td><td rowspan="4">05 [04-UR 01-ST]</td><td>1) Sh. Avinash Aggarwal S/o Sh. Satish Chandra Gupta</td><td>UR</td></tr> <tr> <td>2) Sh. Santosh Kumar S/o Sh. Dalipu Ram</td><td>UR</td></tr> <tr> <td>3) Sh. Dev Raj Thakur S/o Sh. Sunder Ram</td><td>UR</td></tr> <tr> <td>4) Sh. Sanjeev Kumar Thakur S/o Sh. Onkar Chand</td><td>UR</td></tr> <tr> <td>6.</td><td>Library &amp; Information Assistant SG-II (Level-08 GP-4800)</td><td>[02-UR]</td><td>Sh. Rajesh Pal S/o Sh. Fandi Ram</td><td>UR</td></tr> <tr> <td>7.</td><td>Senior Technical Assistant (Level-07 GP-4600)</td><td>11 [09-UR 01-SC 01-ST]</td><td>Dr. Ashok Kumar S/o Sh. Shiv Singh</td><td>UR</td></tr> <tr> <td>8.</td><td>Technical Assistant (Level-06 GP-4200)</td><td>07 [06-UR 01-ST]</td><td>Sh. Kalyan Singh S/o Sh. Deep Ram</td><td>UR</td></tr> <tr> <td rowspan="2">9.</td><td rowspan="2">Technician SG-II (Level-05 GP-2800)</td><td rowspan="2">[02-UR]</td><td>1) Sh. Sunil Kumar S/o Sh. Ashok Kumar</td><td>UR</td></tr> <tr> <td>2) Sh. Santosh Kumar Yadava S/o Sh. Vishwa Nath Yadava</td><td>UR</td></tr> </tbody> </table>				Sr. No.	Name of Post	Vacancies	Name & Category of the candidates recommended for Promotion		Name	Cat.	1.	Senior Scientific Officer/ Sr. Technical Officer (Level-12 GP-7600)	[01-UR]	Sh. Ashwani Kumar S/o Sh. Krishan Chand Sharma	UR	2.	Scientific Officer /Technical Officer (Level-10 GP-5400)	[01-UR]	Dr. Amarjit Singh S/o Sh. Rajinder Singh	UR	3.	Executive Engineer (Level-10 GP-5400)	[01-UR]	Sh. Sanjeev Kumar Vasishta S/o Sh. Chaman Lal	UR	4.	Technical Assistant SG-I (Level-09 GP-5400)	[01-UR]	Sh. Balbir Singh S/o Sh. Nikku Ram	UR	5.	Technical Assistant SG-II (Level-08 GP-4800)	05 [04-UR 01-ST]	1) Sh. Avinash Aggarwal S/o Sh. Satish Chandra Gupta	UR	2) Sh. Santosh Kumar S/o Sh. Dalipu Ram	UR	3) Sh. Dev Raj Thakur S/o Sh. Sunder Ram	UR	4) Sh. Sanjeev Kumar Thakur S/o Sh. Onkar Chand	UR	6.	Library & Information Assistant SG-II (Level-08 GP-4800)	[02-UR]	Sh. Rajesh Pal S/o Sh. Fandi Ram	UR	7.	Senior Technical Assistant (Level-07 GP-4600)	11 [09-UR 01-SC 01-ST]	Dr. Ashok Kumar S/o Sh. Shiv Singh	UR	8.	Technical Assistant (Level-06 GP-4200)	07 [06-UR 01-ST]	Sh. Kalyan Singh S/o Sh. Deep Ram	UR	9.	Technician SG-II (Level-05 GP-2800)	[02-UR]	1) Sh. Sunil Kumar S/o Sh. Ashok Kumar	UR	2) Sh. Santosh Kumar Yadava S/o Sh. Vishwa Nath Yadava	UR
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	10.	Superintendent SG-I (Level-09 GP-5400)	[02-UR]	Sh. Pritam Chand Rangra S/o Late Sh. Kanshi Ram	UR
	11.	Superintendent SG-II (Level-08 GP-4800)	[01-UR]	Sh. Raman Kumar S/o late Sh. Parkash Chand	UR
	12.	Senior Superintendent (Level-07 GP-4600)	[04-UR]	Sh. Kishore Kumar S/o Sh. Dhani Ram	UR
	13.	Senior Personal Assistant (Level-07 GP-4600)	[01-UR]	Sh. Gulab Singh Thakur S/o Sh. Prahlad Singh	UR
	14.	Personal Assistant (Level-06 GP-4200)	[01-UR]	Smt. Pushpa Devi W/o Late Sh. Balbir Singh	UR
	15.	Junior Assistant (Level-03 GP-2000)	02 [01-UR 01-ST]	1) Sh. Tilak Raj S/o Sh. Hoshier Singh 2) Sh. Manohar Lal S/o Sh. Faqir Chand	UR ST
BOG/51/2024-03/08	Request of Dr. Amit Arora, Associate Professor regarding change of term of appointment from New Pension Scheme to Old Pension Scheme.				
Decision	<b>The Board discussed the matter in detail and it was resolved to refer back the case to the already constituted committee with a direction to submit clear cut recommendations along with rule position.</b>				
BOG/51/2024-03/09	Regarding Pay Fixation / Protection of Dr. Manoj Sharma, Associate Professor (Level-13A2).				
Decision	<b>The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation. Further, the Board approved the case of Pay protection of Dr. Manoj Sharma, Associate Professor (Level-13A2) in accordance with DoPT OM No. F.No.12/2/2017-Estt(Pay-I) dated 05/08/2020.</b>				
BOG/51/2024-03/10	Fixation of pay in respect of Prof. Hiralal Murlidhar Suryawanshi, Director in accordance with letter No. F.No.33-5/2023-TS-III dated 13/11/2023.				
Decision	<b>The Board approved the Pay Fixation of Prof. H.M. Suryawanshi, Director, NIT Hamirpur (HP).</b>				
BOG/51/2024-03/11	Regarding pay fixation of faculty appointed as Assistant Professor Grade-I (Level-12).				
Decision	<b>The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation and Board was apprised that both Dr. Dharmendra AP Gr.I &amp; Dr. Raj Kaushal AP Gr.I have joined NIT Hamirpur as Lecturer and rendered continuous regular service since joining. Therefore, the Board approved the case of Pay protection of Dr. Dharmendra, Assistant Prof. Gr-I (Level-12) &amp; Dr. Raj Kaushal, Assistant Prof. Gr-I (Level-12) in accordance with DoPT OM No. F.No.12/2/2017-Estt(Pay-I) dated 05/08/2020.</b>				
BOG/51/2024-03/12	Regarding pay fixation of Dr. Supriya Jaiswal Assistant Professor Grade-II (Level-11).				
Decision	<b>The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation and approved the case of Pay protection of Dr. Supriya Jaiswal Assistant Professor Grade-II (Level-11) in accordance with DoPT OM No. F.No.12/2/2017-Estt(Pay-I) dated 05/08/2020.</b>				
BOG/51/2024-03/13	Regarding pay fixation of Dr. Hemant Kumar Vinayak, Associate Professor (Level 13A2) Department of Civil Engineering.				
Decision	<b>The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation and approved the case of Pay protection</b>				

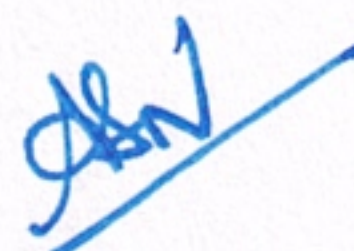


	<b>of Dr. Hemant Kumar Vinayak, Associate Professor (Level 13A2) in accordance with DoPT OM No. F.No.12/2/2017-Estt(Pay-I) dated 05/08/2020.</b>
BOG/51/2024-03/14	Regarding pay fixation of Dr. Rinshu, Assistant Professor Grade-II Department of Humanities & Social Sciences.
Decision	<b>The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation and approved the case of Pay protection of Dr. Rinshu, Assistant Professor Grade-II in accordance with DoPT OM No. F.No.12/2/2017-Estt(Pay-I) dated 05/08/2020.</b>
BOG/51/2024-03/15	Approval for the signing the MoU with Mississippi Valley State University, Mississippi, USA.
Decision	<b>The Board approved the agenda item in principle and it was directed that the MoU may be executed on equality basis i.e. no special preference / privilege to be given to foreign students/ faculty members.</b>
BOG/51/2024-03/16	To consider and approve the engagement of one Physiotherapist and one Doctor (Pediatrician) on hourly basis.
Decision	<b>After detailed deliberation, the Board approved the recommendations of the FC, which is reproduced as under: "After detailed deliberation, the FC increased the upper ceiling of expenditure from amounting to Rs.15.00 Lacs to Rs.20.00 Lacs per financial year for the engagement of specialist doctors as approved in 48<sup>th</sup> meeting of BoG vide Item No.BOG/48/2022-12/32 and recommended the proposal of engagement of one Physiotherapist and one Doctor (Pediatrician) on hourly basis for approval of the Board."</b>
BOG/51/2024-03/17	Placement of Minutes of 40 <sup>th</sup> , 41 <sup>st</sup> and 42 <sup>nd</sup> meetings of Finance Committee in BOG for approval.
Decision	<b>The Board took the note on minutes of 40<sup>th</sup>, 41<sup>st</sup> and 42<sup>nd</sup> meetings of Finance Committee.</b>
BOG/51/2024-03/18	Placement of Minutes of the 34 <sup>th</sup> Meeting of Building & Works Committee.
Decision	<b>The Board took note on the decision taken in 34<sup>th</sup> meeting of BWC.</b>
BOG/51/2024-03/19	To approve the Library Expenditure during Financial Year 2024-25
Decision	<b>The Board approved the recommendations of the FC, which is reproduced as under: "The FC recommended the agenda item regarding Library expenditure during financial year 2024-25 amounting to Rs. 1,21,68,251/- for approval of BoG."</b>
BOG/51/2024-03/20	Regarding information about the status of Arbitration Case No.AKS/Arbitration/CPWD/09 in the matter of arbitration between M/s S.S. Total Constructions India Limited (Claimant) V/s Union of India through Executive Engineer, CPWD Shimla (Respondent) in respect of C/O E-Class Room, NIT Hamirpur (HP).
Decision	<b>The Board approved the recommendations of the FC, which is reproduced as under: "The FC discussed the matter in detail and after detailed deliberation, it was advised that the Institute should monitor the case closely from time to time. Further, it was directed that one person from the Institute, who is familiar with the said case may deputed to attend hearing with CPWD on every occasion."</b>



BOG/51/2024-03/21	Regarding information about the status of Arbitration Case No.VS/ARB/CPWD/2023-24/07 in the matter of Arbitration between M/s Kalsi Brothers (Claimant) V/s Union of India through Executive Engineer, CPWD Shimla (Respondent) in respect of C/o Computer Centre, NIT Hamirpur (HP).
Decision	<b>The Board approved the recommendations of the FC, which is reproduced as under:</b> <b>"The FC discussed the matter in detail and after detailed deliberation, it was advised that the Institute should monitor the case closely from time to time. Further, it was directed that one person from the Institute, who is familiar with the said case may be deputed to attend hearing with CPWD on every occasion."</b>
BOG/51/2024-03/22	To approve the procurement of Desktops and Laptops on GeM with the tentative cost of Rs.3,19,40,000/-
Decision	<b>The Board approved the recommendations of the FC, which is reproduced as under:</b> <b>"The FC recommended the procurement of Desktops and Laptops on GeM with the tentative cost of Rs.3,19,40,000/-. Further, it was directed that GFR-2017 and guidelines related to Make in India content should be strictly followed by the Institute while processing the case."</b>
BOG/51/2024-03/23	To report the matter of procurement in reference to the ceiling limit of expenditure in this financial year (F.Y.2023-24) and to revise the ceiling limit of expenditure upto Rs.15 Crore for this financial year.
Decision	<b>The Board approved the recommendations of the FC, which is reproduced as under:</b> <b>"The FC did not agree with the proposal."</b>
BOG/51/2024-03/24	Regarding observance of 02 Restricted Holidays in the Institute for the year 2024.
Decision	<b>The Board approved the agenda proposal regarding observance of 02 Restricted Holidays in the Institute for the year 2024.</b>
BOG/51/2024-03/25	To approve the proposal of Solar Rooftop System (2040KWp) under OH-35 Budget Head.
Decision	<b>The Board approved the recommendations of the FC, which is reproduced as under:</b> <b>"The FC recommended the proposal in principle and directed the Institute to meet out the expenditure from IRG Head as per details mentioned below:</b> <ul style="list-style-type: none"> <li>➤ Agency being engaged – Solar Energy Corporation of India Ltd. (A government of India enterprise)</li> <li>➤ Mode of implementation of Roof Top Solar photovoltaic setup – RESCO (Renewable Energy Service company) through Government of India approved empaneled vendors."</li> </ul>

Meeting ended with vote of thanks to the Chair.

  
 {Dr. Archana Santosh Nanoty}  
 Secretary (BOG)

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