

राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) - 177 005 (भारत)

[भारत सरकार शिक्षा मंत्रालय के तहत एक राष्ट्रीय महत्व का संस्थान]

NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR

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

[An Institute of National Importance under Ministry of Education (Shiksha Mantralaya)]

MINUTES FOR FORTY FOURTH (44th) MEETING OF BOARD OF GOVERNORS TO BE HELD ON 09th MARCH, 2021 (12.00 NOON TUESDAY) AT NITs TRANSIT HOUSE, NEW DELHI.

The following members of BOG attended the meeting:

1	Prof. Chandra Shakher Professor Emeritus, IDDC, IIT Delhi	Chairman
2	Prof. Lalit Kumar Awasthi Director, National Institute of Technology Hamirpur, Hamirpur (HP) - 177005	Member
3	Sh. Madan Mohan Additional Director General (Hr. Edu.) Nominee of Additional Secretary (TE), Ministry of Education, Govt. of India, New Delhi	Member
4	Sh. Dhananjay Singh, Deputy Secretary (IFD-HE) Nominee of Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	Member
5	Dr. Y.D.Sharma Professor, Department of Mathematics, National Institute of Technology Hamirpur, Hamirpur (HP) - 177005.	Member
6	Dr. Kamlesh Dutta Associate Professor, Department of CSE, National Institute of Technology Hamirpur, Hamirpur (HP) - 177005	Member
7	Dr. Yogesh Gupta Registrar, National Institute of Technology Hamirpur, Hamirpur (HP) - 177005	Secretary

At the very outset, the Hon'ble Chairperson extended welcome to all the members of the Board and also thanked them for sparing their valuable time for attending the BOG meeting.

Principal Secretary (Technical Education), Govt. of HP, Director (IIT Mandi) & Director (TE) could not attend the meeting due to their pre-engagements.

The proceedings of 44th meeting of Board of Governors were started by the Secretary Dr. Yogesh Gupta, with the permission of Chair. The outcome of the discussions and decisions are presented point-wise, as under:-

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PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

BOG/MIN/44/2021-03/01: Comments received after circulation of minutes

DECISION:

The Board noted that no comments were received on the minutes of 43rd meeting of the Board.

BOG/MIN/44/2021-03/02: Confirmation of minutes of last meeting of BoG

DECISION:

The Board confirmed the minutes of 43rd meeting held on 15/01/2021.

BOG/MIN/44/2021-03/03: Action Taken Report (ATR) on the minutes of last meetings.

The action taken report (ATR) on the minutes of last meetings of the Board is as under:-

S. No	Item No.	Agenda	Decision of last BOG	Action Taken	Decision taken in 44 th Board held on 09/03/2021
1	<u>BOG/35/ 2018-11/08</u>	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.	<p>The Board in its 35th meeting felt that some of facts about case were not brought to the notice of Ministry and resolved that matter be again taken up with the Ministry to reconsider its stand in light of the details of expenditure incurred to operate the office of Vice-Chairman, REC, Hamirpur.</p> <p>The Board in its 37th and 38th meeting directed the Institute to expedite the matter at the Ministry level.</p> <p>In 39th meeting of BOG, the member from MHRD assured to BOG that the matter shall be disposed of expeditiously at the MHRD level.</p> <p>The Board noted the action taken in its 40th, 41st, 42nd & 43rd meeting.</p>	<p>The Ministry was requested vide letter No. NIT/HMR/MA/BC/ 2019/BOG Constitution/ Vol-V/12-91 to reconsider the case of settlement of Audit Para of 1998-99 regarding regularization of the expenditure amounting to Rs.1.57 Lacs in the light of presentation of new facts on the issue. Now, a gentle reminder has again been sent to Ministry vide Letter No. NIT/HMR/MA/BOG Constitution (Vol-V)/2020/350 dated 02/11/2020.</p> <p>Approval awaited.</p>	Board noted the action taken.

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3	BOG/40/2020-01/05	To place the recommendations of Selection Committee(s) meetings held on 21 st and 22 nd December, 2019 for the posts of Registrar, Deputy Registrar and Senior Scientific Officer (through direct recruitment) for approval.	The Board noted the action taken. Further, the Board directed to advertise the post of Dy. Registrar afresh.	The post of Dy. Registrar will be published very shortly. Hence, may allow to drop the item from here.	Board noted the action taken and allowed to close the item from here.
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5	BOG/41/2020-06/08	To place the advertisement issued for the recruitment to the Non-teaching posts along with legal opinion for consideration and decision.	The Board noted the action taken and resolved that the country is now in the stage to come out from the COVID-19 situation, hence prefer to conduct written/ competitive exam/skill test & interview at the Institute level.	Fresh Advertisement in accordance with the decision of the Board viz., provision for considering the candidates, who applied earlier against Advt. No. 07/2019 is under active process. Hence item may kindly allow to close from here.	The Board while noting down the status of the matter has directed that the Institute may start immediately the process of recruitment.
6	BOG/41/2020-06/13	One-Time Mapping of faculty members (04 No.) from AGP of Rs. 9000/- to Rs. 9500/-.	The Board approved the proposal to carry out One-time Mapping from AGP of Rs. 9000/- to Rs. 9500/- through a Special Committee mentioned at Clause 2(ii) in MHRD	In compliance to the decision of the Board, fresh applications were invited from the concerned faculty members vide letter UO.No.NIT/HMR/Admn-	Board noted the action taken.

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		<p>Notification F.No33-9/2011-TS.III dated 6th October, 2017 in respect of following faculty members:</p> <ol style="list-style-type: none"> 1. Dr. P.K. Sood, Associate Professor (Workshop Superintendence) 2. Dr. Saroj Thakur, Associate Professor, Department of Humanities & Social Sciences <p>The Board also approved holding of Interview as per provision contained in Schedule-E of NITs Statutes through a Selection Committee as per Clause 23(5) of First Statutes of NITs to complete the process of One-Time Mapping from AGP of Rs. 9000/- to Rs. 9500/- in respect of following faculty members:</p> <ol style="list-style-type: none"> 1. Sh. K.S. Pandey, Associate Professor, Department of Electronics & Communication Engineering 2. Sh. R.K. Jamalta, Associate Professor, Physical Education <p>The Board noted the action taken in its 42nd meeting.</p>	<p>577/ Vol-I/2020/553-57 dated 16/12/2020 to finalize the process, firstly by the ACOFAR and other constituted committee.</p> <p>The action taken report/Proceedings of the mapping / Selection committee in the matter will be submitted in next meeting of BoG.</p>	
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8	<u>BOG/MIN/42/20</u> <u>20-09/06</u>	<p>Review of decision taken in 41st meeting of Board of Governors held through skype on 12th June, 2020 in the Board Room of Administrative Block at NIT Hamirpur-regarding to approve the confirmation of services of administrative / technical staff.</p>	<p>The Board was informed during the course of meeting regarding the matter as under:</p> <p>The Board approved the confirmation of services of the following incumbents from the date of completion of their probation period subject to Vigilance Clearance:</p> <table border="1"><thead><tr><th>S. No</th><th>Name of Employee</th><th>Desig.</th><th>Date of Completion of Probation Period</th></tr></thead><tbody><tr><td>1</td><td>Sh. Ashok Kumar</td><td>Technical Assistant</td><td>14/01/2017</td></tr><tr><td>2</td><td>Sh. Gaurav Yadav</td><td>Assistant Registrar</td><td>07/01/2020</td></tr><tr><td>3</td><td>Sh. Vipin Kumar</td><td>Assistant Registrar</td><td>16/01/2020</td></tr><tr><td>4</td><td>Sh. Kumar Saurabh</td><td>Assistant Registrar</td><td>03/02/2020</td></tr><tr><td>5</td><td>Sh. Satish Chander Sharma</td><td>Deputy Registrar</td><td>07/02/2020</td></tr></tbody></table>	S. No	Name of Employee	Desig.	Date of Completion of Probation Period	1	Sh. Ashok Kumar	Technical Assistant	14/01/2017	2	Sh. Gaurav Yadav	Assistant Registrar	07/01/2020	3	Sh. Vipin Kumar	Assistant Registrar	16/01/2020	4	Sh. Kumar Saurabh	Assistant Registrar	03/02/2020	5	Sh. Satish Chander Sharma	Deputy Registrar	07/02/2020	<p>In compliance to the decision of the Board, the concerned Officer(s) have been intimated vide letter No. NIT/HMR/Admn/CNTE04 48/2020/331-34 dated 27/10/2020 & even file No.335-36 dated 27/10/2020</p> <p>Further, it is also submitted before the Board that the caste certificate etc are under verification.</p> <p>However, the Board in its 43rd meeting also directed on the Item No.BOG/43/2021-01/20 under point (b) that:- "Probation period should not be cleared</p>	<p>Board while noting down the action taken/status report on the matter, directed that the Institute may consider the probation clearance /confirmation cases as per the provision contained in the Statutes as well as as per DoPT norms/instructions relevant in the matter.</p>
S. No	Name of Employee	Desig.	Date of Completion of Probation Period																										
1	Sh. Ashok Kumar	Technical Assistant	14/01/2017																										
2	Sh. Gaurav Yadav	Assistant Registrar	07/01/2020																										
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5	Sh. Satish Chander Sharma	Deputy Registrar	07/02/2020																										

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			<p>The Board was further informed that in order to comply to the Board decision regarding Vigilance Clearance of above personnel, matter was wholly re-looked and examined under relevant rules & provision contained in DoPT OM No.28020/3/2018-Estt(C) dated June, 2018 and informed the following shortcomings in the matter:</p> <p>a) The APARs of the Officers enlisted at Sr.No.2 to 5 have not been taken into consideration by the DPC held on 27/02/2020 because these were written on 08/07/2020. These vital documents were required to be essentially discussed by the DPC as per DoPT which has not been held.</p> <p>b) The caste certificate of OBC in respect of Sh. Gaurav Yadav, Assistant Registrar has not been found verified from concerned authority which is essentially required as per DoPT OM No.36033/4/97-Estt(Res) dated 25/07/2003 and No.36011/3/2005-Estt.(Res) dated 09/09/2005.</p> <p><i>After appraisal of above shortcomings during the course of meeting, the Board deliberated the matter and resolved that the review DPC may be convened in the matter after observing all codal formalities & Rule position and matter be freshly submitted in the next</i></p>	<p><i>and confirmed by the Institute in all such appointments of Faculty & Non faculty staff made during the year 2018-2020 till the decision by the Board in the instant matter."</i></p> <p><i>Hence, the decision of the Board has been notified and implemented vide notice No.NIT/HMR/ Probation/261/V-2/2021/ 1826-50 dated 25/02/2021.</i></p>	
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			<p>meeting of the Board. Meanwhile the concerned officer/officials may be informed regarding lack of procedure/non adoption of Rule procedure in the earlier DPC meeting held on 27.2.2020 regarding clearance of their probation period and confirmation which is still pending.</p> <p>The 43rd Board noted the action taken.</p>		
9	<u>BOG/MIN/42/20-09/11</u>	One Time Mapping of faculty members of the Institute working in AGP Rs. 9000/- & Rs. 10000/- to AGP Rs. 9500/- and Rs. 10500/- respectively.	<p>The Board after detailed discussion in the matter observed that one matter is pending in Hon'ble Supreme Court of India by SLP regarding appointment of Associate Professors. Therefore, before the matter is discussed / deliberated or decision taken, the Institute may seek necessary legal opinion from Law Ministry through Administrative (Education Ministry) in the instant matter and accordingly the matter may be submitted in the next BOG meeting.</p> <p>The 43rd Board noted the action taken and allowed to close the item from here being a New Agenda item No.BoG/43/2021-01/27.</p>	<p>As per decision of the Board, new agenda item placed as BOG/44/2021-03/10</p> <p>Hence, may allow to close the item from here.</p>	Board noted the action taken and allowed to close the item from here.
10	<u>BOG/MIN/42/20-09/12</u>	Approval for writing off laptops issued to various faculty members & labs of NIT Hamirpur valuing Rs.10193261/-	<p>The Board after deliberation approved the recommendation of 34th FC and allow the Institute to donate the above 202 laptops to the poor/needly students in Government Schools if they are in working condition. If Govt. schools in radius of 25 KM are not willing or accepting the Laptops, these may be distributed to needy students and even if still</p>	<p>The matter is active process and status report will be submitted in next meeting of BoG.</p>	Board noted the action taken.

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			<p><i>they are not taken by anyone, Laptops be write off @ Rs.100/-each.</i></p> <p><i>The 43rd Board noted the action taken.</i></p>		
11	BOG/MIN/42/20-09/13	<p>Proposal for seeking financial approval for the procurement of 75 nos. laptops for faculty members amounting to Rs. 60,00,000/- (Rs. sixty lac) + (taxes extra as per Central Govt. norms) through Govt.-e-Marketplace (GeM) along with inclusion of laptops/ desktops & digital writing pads as addendum to BOG decision No. BOG/38/2029-08/12.</p>	<p><i>The Board after deliberation approved the recommendation of 34th FC to procure 75 No. of Laptops worth to Rs.60,00,000/- (Rs. Sixty Lac) + (Taxes extra as per Central Government Norms) through GeM along with inclusion of Laptops/Desktops & Digital Writing Pads by strictly adhering the provision contained in GFR-2017 and other purchase procedures.</i></p> <p><i>The 43rd Board noted the action taken.</i></p>	<p>The matter is active process and status report will be submitted in next meeting of BoG.</p>	<p>Board noted the action taken.</p>
12	BOG/MIN/42/20-09/20	<p>Proposal to engage the advocate(s) on retainer ship basis in Hon'ble High Court / District Court along with engagement of Legal Counsel(s) in various matters before Hon'ble High Court (HP), Shimla, Income Tax Appellate Tribunal, Chandigarh, EPF Commissioner, Shimla etc.</p>	<p>The Board noted the action taken. Further, the Board resolved that the status report of the Court cases may also be reported regularly in the Board meeting.</p>	<p>The decision of the Board has been notified vide letter No.NIT/HMR/43rdBoG MIN/ 2021/806-07 dated 29/01/2021 and interaction/ personal interview for engagement of advocate in District Court has been met on 23/02/2021. After following the procedure, the Committee selected Sh. Kishore Kumar Sharma for engagement on retainer ship and subsequently approved by the Director.</p> <p>The status report of Court cases is placed in Reporting Item for kind perusal of the Board please.</p>	<p>Board noted the action taken and further directed to expedite the process to engage the Advocates in HP High Court, Shimla.</p>



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14	<u>BOG/MINI/42/20-09/23</u>	Nomination of two members in the Finance Committee by the Board under Section 10(1)(iv) of First Statutes of NITSER Act-2007	<i>After deliberation, the Board nominated Dr. Y.D. Sharma (Senate Nominee) as Board nominee in the Finance Committee and second member will be nominated after nomination of Council Nominee(s) in the Board under Section 12(a) of NIT Statute. The 43rd Board noted the action taken.</i>	Institute has again requested the Ministry of Education to nominate Council Nominee in the Board of Governors vide letter No. NIT/HMR/ BoG Constitution/CR-V/ 2020/351 dated 02/11/2020, nomination is still awaited.	Board noted the action taken.
15	<u>BOG/43/2021-01/05</u>	Evaluation /assessment of the Annual Performance Appraisal Report of the faculty for the academic session 2019-20.	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/09 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.
16	<u>BOG/43/2021-01/06</u>	Approval for organizing or conducting interview for the post of Registrar advertised vide notice No.11/2018 dated 31/01/2020.	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/08 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.
17	<u>BOG/43/2021-01/07</u>	Engagement of services of non-teaching staff after retirement on superannuation on the	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/15 Hence, may allow to	Board noted the action taken and allowed to close the item from here.

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		remuneration as per Ministry of Finance, Govt. of India OM F.No.3-25/ 2020.E.IIIA dated 9th December, 2020.		close the item from here.	
18	<u>BOG/43/2021-01/08</u>	To place the recommendations of DPC (Departmental Promotion Committee Meetings & Selection Committee Meeting(s) held on 12/12/2020 & 23/12/2020 respectively for the promotion cases in (Technical & Ministerial) cadre posts before the Board for approval.	The Board approved the recommendations of DPC & Selection Committee.	The decision of the Board has been notified vide letter No.NIT/HMR/43 rd BoG/MI N/ 2021/843-44 dated 29/01/2021. Hence, may allow to close the time from here.	Board noted the action taken and allowed to close the matter.
19	<u>BOG/43/2021-01/09</u>	To place the recommendations of DPC meeting held on 12/12/2020 regarding to allowing /granting of hierarchy (GP) Rs.6600/-on completion of 05 years of service in GP Rs 5400/- to Assistant Registrar & Assistant Librarian as per provision contained in RRs notified by the MHRD now (MoE)	The Board deferred the item to its next meeting.	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/07 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here being new item
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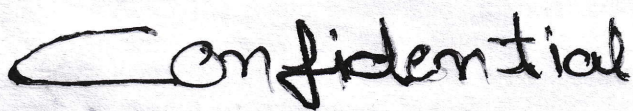
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21	<u>BOG/43/2021-01/11</u>	Regarding establishment of Solar Power Project at NIT Hamirpur	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new item No.BOG/44/2021-03/18 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here, being new item.
22	<u>BOG/43/2021-01/12</u>	Adoption of office memorandum No. F.9/4/2020-PPD dated 12 th November, 2020 for reduction of performance security from existing 5-10% to 3% of the value of the contract	<i>The Board approved the recommendation of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No.NIT/HMR/43 rd BoG/MI N/ 2021/847-48 dated 29/01/2021. Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.

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23	<u>BOG/43/2021-01/13</u>	Proposal for subscription of YourDost online platform for welfare of students of NIT Hamirpur and charging of its expenditure under Student Welfare Fund	<i>The Board approved the recommendation of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No.NIT/HMR/43 rd BoG/MI N/ 2021/849-50 dated 29/01/2021. Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.
24	<u>BOG/43/2021-01/14</u>	Approval for allowing stipend to M.Tech students in running departments including students of 5 th year Dual Degree Programme	<i>The Board approved the recommendation of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No.NIT/HMR/43 rd BoG/MI N/ 2021/851-52 dated 29/01/2021. Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.
25	<u>BOG/43/2021-01/15</u>	Mandatory inclusion of NIT Hamirpur under fully self-financed scheme of NCC and thereby charging of its expenditure to the Student Welfare Fund	<i>The Board approved the recommendation of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No.NIT/HMR/43 rd BoG/MI N/ 2021/853-54 dated 29/01/2021 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item
26	<u>BOG/43/2021-01/16</u>	Regarding proposal for approval of revised / modified Rules/ for organizing International / National (Conference/ Symposium), Workshop, Faculty Development Programme (FDP), Short Term Course (STC), Seminar, Summer/Winter/ SERC (School), Expert Lectures/Webinar	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/16 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here being new item.

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		at NIT Hamirpur.			
27	<u>BOG/43/2021-01/17</u>	To place the request of the vendors regarding waiving-off of shop rent in view of covid-19 pandemic	<i>The Board agreed to the recommendations of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No. NIT/HMR/43 rd BoG/MIN/2021/855-57 dated 29/01/2021 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.
28	<u>BOG/43/2021-01/18</u>	Approval of "Innovation, Startup & Entrepreneurship Policy" to strengthen and to create innovation and startup fund culture so as to develop an environment of technical creativity and commercialization	<i>The Board approved the recommendation of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No. NIT/HMR/43 rd BoG/MIN/2021/858-59 dated 29/01/2021. Further, the exhaustive policy is placed before the Board for approval, please	The Board perused the decision taken by the Finance Committee vide item No. FC/35/2021-01/11 in the instant matter and approved the decision as such.
29	<u>BOG/43/2021-01/19</u>	To place the proposal regarding approval of "Proposed Intellectual Property Right-Policy, Procedure and Forms" to strengthen and catalyze the R&D base, protection for intellectual creation to provide an environment of intellectual creativity and commercialization of institute	<i>The Board de-novo agreed to the recommendations of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No. NIT/HMR/43 rd BoG/MIN/2021/860-61 dated 29/01/2021 and proposed IPR policy in the form of PPT is placed before the Board for kind perusal and approval pl	The Board perused the decision taken by the Finance Committee vide item No. FC/35/2021-01/12 in the instant matter and approved the decision as such
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31	<u>BOG/43/2021-01/21</u>	To place the matter before the Board for incorporation of word "on contract" in the offer of appointment issued to faculty members appointed to the post of Assistant Professor Grade-II against advertisement No.07/2018 dated 08/08/2018 and 02/2019 dated 04/06/2019.	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/06 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.
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32	<u>BOG/43/2021-01/22</u>	To place the item regarding fund requisitions for purchasing of books, e-books, journals, e-journal, furniture etc. under (capital expenditure) head-35 and AMC, Tunitin and other misc. expenses under General Grant Head.	<i>The Board de-novo agreed to the recommendations of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No. NIT/HMR/43 rd BoG/MIN/2021/867-68 dated 29/01/2021 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.
33	<u>BOG/43/2021-01/23</u>	Regarding TA/DA provision for the outsource skilled & un-skilled staff including Driver / Cleaner	<i>The Board de-novo agreed to the recommendations of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No. NIT/HMR/43 rd BoG/MIN/2021/869-70 dated 29/01/2021 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.
34	<u>BOG/43/2021-01/24</u>	To place the panel of experts to be invited for conducting of faculty interviews - for approval by the Board	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/14 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.
35	<u>BOG/43/2021-01/25</u>	Placing the minutes of 29 th meeting of Building Works Committee held on 17.12.2020 through on line mode.	<i>The Board de-novo agreed to the recommendations of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No. NIT/HMR/43 rd BoG/MIN/2021/953-56 dated 03/02/2021 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.
36	<u>BOG/43/2021-01/26</u>	Placement of minutes of 34 th meeting of Finance Committee in BOG for appraisal	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/21 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.

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37	BOG/43/2021-01/27	One time mapping of faculty members of the institute working in AGP Rs.9000/- & Rs.10000/- to AGP Rs.9500/- & Rs.10500/- respectively as per MHRD (now Ministry of Education) OM No. F.33-9/2011-TS-III dated 6.10.2017 even letter dated 30.11.2017	The Board deferred the item to its next meeting.	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/10 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.
38	BOG/43/2021-01/28	To place the item regarding engaging/recruiting "Teaching Assistant" purely on the consolidated salary of Rs.70,000/- in engineering department's &Rs. 60,000/- in DoArch as a stop gap arrangement out of Institute Student Welfare Fund	The Board deferred the item to its next meeting.	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/19 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.
39	BOG/43/2021-01/29	To place the item regarding tentative estimate amounting to Rs.90,00,000/- for purchasing of sports items/fixtures/gym for male &female/furniture articles for operational of newly constructed "Students Activities Centre".	The Board deferred the item to its next meeting.	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/20 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.

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40	<u>BOG/43/2021-01/30</u>	Approval of "proposed guidelines for undertaking sponsored projects and collaborations" for smooth execution of research project(s).	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new item No.BOG/44/2021-03/17 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.
41	<u>BOG/43/2021-01/31</u>	To place the proposal regarding exemption of some fee for the current semester of UG/PG students in view of the covid-19 pandemic	<i>The Board de-novo agreed to the recommendations of the Finance Committee under the item.</i>	The decision of the Board has been notified vide letter No. NIT/HMR/43 rd BoG/MIN/2021/871-72 dated 29/01/2021. Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.
42	<u>BOG/43/2021-01/32</u>	To place the matter regarding award of degrees to the duly qualified students during the session 2019-20 for B. Tech., B. Arch., M. Tech., M. Arch., Dual Degree (B. Tech. & M. Tech), M. Sc., MBA and Ph. D. Scholars.	<i>The Board unanimously approved the item</i>	The decision of the Board has been notified vide letter No. NIT/HMR/43 rd BoG/MIN/2021/873-74 dated 29/01/2021. Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.
43	<u>BOG/43/2021-01/33</u>	To place the matter regarding award of Director's Medal to the Best All Rounder for academic year 2019-20.	<i>The Board unanimously approved the item.</i>	The decision of the Board has been notified vide letter No. NIT/HMR/43 rd BoG/MIN/2021/875-76 dated 29/01/2021 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.

44	<u>BOG/43/2021-01/34</u>	To place the matter regarding award of Gold Medal to Branch Topper student of each UG/PG Programme and Silver Medal to the Second Branch Topper student of each UG Programme for academic year 2019-20.	The Board unanimously approved the item.	The decision of the Board has been notified vide letter No. NIT/HMR/43 rd BoG/MIN/2021/877-78 dated 29/01/2021 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item.
45	<u>BOG/43/2021-01/35</u>	To place the proposal for establishment of Department of Design at NIT Hamirpur	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/11 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.
46	<u>BOG/43/2021-01/36</u>	Agenda item no. BOG/MIN/42/2020-09/17 inter-alia regarding the proposal for re-establishing/startin g of the Centre for Energy and Environmental Engineering	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/12 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.
47	<u>BOG/43/2021-01/37</u>	To place the department wise tentative re-distribution of faculty after establishing of new Department of Design	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/13 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.
48	<u>BOG/43/2021-01/38</u>	To ratify the minutes of 34 th meeting of Senate held on 07.01.2021	<i>The Board deferred the item to its next meeting.</i>	As per the Board decision, item is placed under new Item No.BOG/44/2021-03/22 Hence, may allow to close the item from here.	Board noted the action taken and allowed to close the item from here.

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PART – II RATIFICATION & REPORTING ITEMS

BOG/MIN/44/2021-03/04

A.

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- II. To ratify the approval accorded for appointment of Temporary Faculty from the panel.
- It is submitted that Head, Department of Physics has requested to appoint the temporary faculty to cope up with the teaching load of the current semester. Therefore, approval of the Hon'ble Chairman (BoG) has been sought vide email dated 16/01/2021 to appoint the candidate recommended for waitlist by the Selection Committee met on 11/09/2020. The approval was accorded by the Hon'ble Chairman (BoG) on 16/01/2021.

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman.

- III. To ratify the approval accorded for the proposed Selection Committee for recruitment of Temporary Faculty.

It is submitted that the Institute has advertised the posts of temporary faculty in various departments vide Advt.No.Admn.01/R&C-02/2021 dated 08/01/2021 on the request(s) received from the Head of the concerned department(s) to cope up with the teaching load of the current semester. Therefore, the interview for the purpose have been scheduled on 07/02/2021 to 09/02/2021 and the experts/member proposed as per the composition of the Adhoc Selection Committee approved by the Board in its 41st meeting was sent to the Hon'ble Chairman vide email dated 05/02/2021. The approval was accorded by the Hon'ble Chairman (BoG) on 06/01/2021.

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman.

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IV. To ratify the approval accorded for the Proceedings of the Selection Committee held for the recruitment of Temporary Faculty

It is submitted that the Institute has been conducted the interview for the posts of temporary faculty in various departments against Advt.No.Admn.01/R&C-02/2021 dated 08/01/2021 w.e.f. 07/02/2021 to 09/02/2021. The proceedings of the Selection Committee were submitted to the Hon'ble Chairman (BoG) vide email dated 10/02/2021 for accord of approval. The approval was accorded by the Hon'ble Chairman (BoG) on 10/01/2021.

DECISION:

The Board has ratified the approval accorded by the Hon'ble Chairman.

Annexure-04(A)

B. REPORTING ITEMS:

(I) Director's Report:

Director's report was presented by the Director.

DECISION:

The Board took a note on the Director's report.

(II) Appointments

- (i). Appointments of contract faculty with consolidated salary of Rs. 70,000/- has been made against Advt. No.02/2020:

Name of Department	Sr. No.	Name of the Candidate & Father's Name	Date of joining	Consolidated Salary
Physics & Photonic Science	1	Dr. Navneet Singh S/o Sh. Rajinder Singh	22/09/2020 (F.N)	Rs. 70,000/-
	2	Dr. Varun Kumar S/o Sh. DevDutta Sharma	25/09/2020 (F.N)	Rs. 70,000/-
Management Studies	3	Dr. Ruchi Sharma D/o Sh. Man Chand Sharma	17/09/2020 (F.N)	Rs. 70,000/-
	4	Dr. Pratima Mishra D/o Dr. Hari Prasad Mishra	21/09/2020 (F.N)	Rs. 70,000/-
Chemistry	5	Dr. Priyanka D/o Sh. Ramesh Kumar Sharma	21/09/2020 (F.N)	Rs. 70,000/-
Computer Science & Engineering	6	Dr. Pushpender Kumar S/o Sh. Suresh Kumar	21/09/2020 (F.N)	Rs. 70,000/-
Architecture	7	Dr. Jitendra Singh Diwakar S/o Sh. Digamber Singh	24/09/2020 (A.N)	Rs. 60,000/-
	8	Ms. Vishakha Verma	12/10/2020 (F.N.)	Rs. 60,000/-
Material Science & Engineering	9	Dr. Sumeet Kumar Sharma S/o Sh. Raj Kumar	24/09/2020 (F.N)	Rs. 70,000/-
	10	Dr. BrijKishor S/o Sh. Pragi Lal Ahirwar	25/09/2020 (F.N)	Rs. 70,000/-

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	11	Dr. Sunil Kumar S/o Sh. Dalip Kumar	25/09/2020 (F.N)	Rs. 70,000/-
	12	Dr. Prvan Kumar Katiyar S/o Ravindra Kumar Katiyar	25/09/2020 (F.N)	Rs. 70,000/-
Chemical	13	Dr. Praveen Kumar Jha S/o Sh. KaushalKishorJha	25/09/2020 (F.N)	Rs. 70,000/-
Humanities & Social Sciences	14	Dr. YaisnaRajkumari D/o Shri R.K. Nurbahan Singh	02/12/2020 (F.N)	Rs. 70,000/-

(ii) Appointments of contract faculty with consolidated salary of Rs. 70,000/- has been made against Advt. No.Admn.01/R&C-02/2021 dated 08/01/2021:

Name of Department	Sr. No.	Name of the Candidate & Father's Name	Date of joining	Consolidated Salary
DoARCH	1	Dr. Pankaj S/o Shri Rajendar Singh	18.02.2021	Rs. 70,000/-
	2	Ar. Kriti Dhingra D/o Shri Parmod Kumar	17.02.2021	Rs. 60,000/-
DoCE	3	Dr. Rajneesh Sharma S/o Sh. B.D Sharma	12.02.2021	Rs. 70,000/-
	4	Dr. Monalisha Nayak D/o Sh. Ramesh Chandra Nayak	17.02.2021	Rs. 70,000/-
DoCHY	5	Dr. Amrit Pal Singh S/o Sh. Gurmeet Singh	Declined the offer	Rs. 70,000/-
	6	Dr. Tripti Ahuja D/o Sh. Suresh Ahuja		Rs. 70,000/-
DoCSE	7	Dr. Priyanka Singh D/o Sh. Rajesh Singh		Rs. 70,000/-
	8	Dr. Mohammad Ahsan S/o Sh. Nawab Ali		Rs. 70,000/-
	9	Dr. Parikshit Saikia S/o Sh.Biman Das Saikia	17.02.2021	Rs. 70,000/-
	10	Dr. Kunal Gagneja S/o Sh. V.K Gagneja		Rs. 70,000/-
DoME	11	Dr. Somnath DeyS/o Shri Pijush Kanti Dey	18.02.2021	Rs. 70,000/-
DoMSC	12	Dr. Subhajit Saha S/o Sh. Gour Gopal Saha	16.02.2021	Rs. 70,000/-
	13	Dr. Shivani D/o Sh. Akshay Kumar	12.02.2021 (AN)	Rs. 70,000/-
	14	Dr.SumitKoulS/o Sh. P.K Koul	12.02.2021	Rs. 70,000/-
DoMSE	15	Dr. Abhijeet Ojha S/o Sh. Ramesh Chandra Ojha		Rs. 70,000/-
	16	Dr.Illa Mani PujithaD/o Sh. Illa Satyanarayana		Rs. 70,000/-
	17	Dr.Manmath Kumar DashS/o Sh. Madhusudan Dash		Rs. 70,000/-

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	18	Dr. Krishna Manwani S/o Sh. Hari Lal Manwani	17.02.2021(AN)	Rs. 70,000/-
DoECE	19	Dr. Apoorva Dwivedi S/o Sh. Deo Krishna Dwivedi	15.02.2021	Rs. 70,000/-
DoEE	20	Dr. Pinjala Mohana Kishore S/o Sh. P. Lokanadha Rao	Not willing to join	Rs. 70,000/-
	21	Dr. Akanksha Shukla D/o Sh. Vijay Kumar Shukla	15.02.2021	Rs. 70,000/-
	22	Dr. Saurabh Shukla S/o Sh. B.N Shukla	18.02.2021	Rs. 70,000/-
	23	Dr. Ajay Kumar S/o Sh. Jai Singh		Rs. 70,000/-

DECISION: - The Board ratified the approval accorded by the Hon'ble Chairman for the above appointments.

(III) Memorandum of Understandings:-

List of MoU signed by NIT Hamirpur with National Institutions/ Universities/ Organizations		
Sr. No.	Name of the party with whom MoU signed	Date of signing the MoU
1.	Himachal Pradesh Technical University Hamirpur HP	18-11-2020
2.	Sardar Vallabhbhai Patel Cluster University Mandi	22-10-2020
3.	Dharamshala Smart City Ltd. at Dharamshala, Distt. Kangra	29-09-2020
4.	Jawaharlal Nehru Government Engineering College Sundernagar, Distt. Mandi (HP)	15-01-2021
5.	Government Polytechnic Seobag Distt. Kullu (HP)	15-01-2021
6.	Government Polytechnic Talwar Distt. Kangra (HP)	15-01-2021
7.	Government Polytechnic Hamirpur Distt. Hamirpur (HP)	04-02-2021
8.	Government Polytechnic Bilaspur Distt. Bilaspur (HP)	04-02-2021
9.	Government Polytechnic Sundernagar Distt. Mandi (HP)	04-02-2021
10.	Government Polytechnic Lahaul & Spiti (HP)	04-02-2021

Decision:- The Board noted the status of MoU executed or signed by the NIT Hamirpur in recent past.

(IV)

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24/3/21

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(VII) Status of Court Cases

Institute is presently defending total 26 Court cases in different courts as detailed below:

ABSTRACT OF PENDING COURT CASES		
A	NUMBER-WISE DISTRIBUTION OF CASES (INCLUDING CONTEMPT PETITIONS):	
	(i) Pending at the start of the month	42
	(ii) Received during the month	00
	(iii) Disposed off during the month	16
	(iv) Pending at the end of the month	26
B	NO. OF CONTEMPT PETITIONS:	
	(i) Pending at the start of the month	01
	(ii) Received during the month	NIL
	(iii) Disposed off during the month	NIL

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	(iv) Pending at the end of the month	01
C	COURT-WISE DISTRIBUTION OF CASES:	
	(i) Supreme Court	05
	(ii) High Court	15
	(iii) CAT	02
	(IV) Any other subordinate court	04
	(v) Total	26
D	AGE-WISE DISTRIBUTION OF CASES:	
	(i) More than 5 years	09
	(ii) 3-5 years	08
	(iii) 2-3 years	06
	(iv) 1-2 years	03
	(v) less than 1 years	00
	(vi) Total	26
E	NATURE-WISE DISTRIBUTION OF CASES:	
	(i) Service matters	19
	(ii) Commercial matters	00
	(iii) Academic matters	04
	(iv) Miscellaneous (please specify the nature)	01 (Land disputes) 02 (Arbitration)
	(v) Total	26

DECISION:

The Board noted the status of above court matters. However, it has been desired by the Board, that in order to curtail the Court cases, Director may kindly hear and adequately advise all the faculty and non-faculty members by convening cordial meeting with them.

BOG/43/2021-01/20:

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PART – III NEW ITEMS

BOG/MIN/44/2021-03/05

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BOG/MIN/44/2021-03/06

TO PLACE THE MATTER BEFORE THE BOARD FOR INCORPORATION OF WORD "ON CONTRACT" IN THE OFFER OF APPOINTMENT ISSUED TO FACULTY MEMBERS APPOINTED TO THE POST OF ASSISTANT PROFESSOR GRADE-II AGAINST ADVERTISEMENT NO.07/2018 DATED 08/08/2018 AND 02/2019 DATED 04/06/2019.

DECISION:

The Board during the course of meeting refer the provision contained in RR/Statutes and pointed out that in the Gazette notification of 21th July 2017 of Govt. of India, stipulate that appointment shall be on Contract and resolved that the Institute may follow the same in governing their services.

BOG/MIN/44/2021-03/07

TO PLACE THE RECOMMENDATIONS OF DPC MEETING HELD ON 12/12/2020 REGARDING TO ALLOWING /GRANTING OF HIERARCHY (GP) RS.6600/-ON COMPLETION OF 05 YEARS OF SERVICE IN GP Rs 5400/- TO ASSISTANT REGISTRAR & ASSISTANT LIBRARIAN AS PER PROVISION CONTAINED IN RRs NOTIFIED BY THE MHRD NOW (MoE)

DECISION:

The Board approved the recommendations of DPC.

BOG/MIN/44/2021-03/08

APPROVAL FOR ORGANIZING OR CONDUCTING INTERVIEW FOR THE POST OF REGISTRAR ADVERTISED VIDE NOTICE NO.11/2018 DATED 31/01/2020.

DECISION:

The Board resolved that the interview for the post of Registrar against said advertisement may be conducted.

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24/3/21

BOG/MIN/44/2021-03/09

EVALUATION /ASSESSMENT OF THE ANNUAL PERFORMANCE APPRAISAL REPORT OF THE FACULTY FOR THE ACADEMIC SESSION 2019-20.

DECISION:

The Board resolved & authorized the present Director (Prof. L.K. Awasthi) that he may append a certificate on the APAR stating that APAR could not be reviewed / accepted as the Concerned Authority has demitted office.

BOG/MIN/44/2021-03/10

ONE TIME MAPPING OF FACULTY MEMBERS OF THE INSTITUTE WORKING IN AGP RS.9000/- & RS.10000/- TO AGP RS.9500/- & RS. 10500/- RESPECTIVELY AS PER MHRD (NOW MINISTRY OF EDUCATION) OM NO. F.33-9/2011-TS-III DATED 6.10.2017 EVEN LETTER DATED 30.11.2017

DECISION:

After deliberation on the matter by the Board, it was resolved that the Institute may seek the legal opinion on the matter from the advocate concerned who has been engaged for filing the SLP in the Hon'ble Supreme Court of India on behalf of the NIT Hamirpur by mentioning the whole matter of 6 faculty members and matter be put up in next meeting.

BOG/MIN/44/2021-03/11

TO PLACE THE PROPOSAL FOR ESTABLISHMENT OF DEPARTMENT OF DESIGN AT NIT HAMIRPUR

DECISION:

The Board approved the proposal as per the recommendation of Finance Committee vide item No. FC/MIN/36/2021-03/06 as such.

BOG/MIN/44/2021-03/12

AGENDA ITEM NO. BOG/MIN/42/2020-09/17 INTER-ALIA REGARDING THE PROPOSAL FOR RE-ESTABLISHING/STARTING OF THE CENTRE FOR ENERGY AND ENVIRONMENTAL ENGINEERING

DECISION:

The Board approved the recommendation of the Finance Committee meeting held on 9.3.2021 vide item No. FC/MIN/36/2021-03/05 as such.

BOG/MIN/44/2021-03/13

TO PLACE THE DEPARTMENT WISE TENTATIVE RE-DISTRIBUTION OF FACULTY AFTER ESTABLISHING OF NEW DEPARTMENT OF DESIGN

DECISION:

The Board approved the re-distribution of faculty as per the agenda item. Further, Board desired that input information regarding the faculty structure, their qualification, criteria of selection for the new Department (Deptt. of Industrial Design) may be sought from IIT (Delhi and Bombay)

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4/3/21

BOG/MIN/44/2021-03/14

TO PLACE THE PANEL OF EXPERTS TO BE INVITED FOR CONDUCTING OF FACULTY INTERVIEWS - FOR APPROVAL BY THE BOARD

DECISION:

The Board approved the panel of experts as per the agenda item.

BOG/MIN/44/2021-03/15

ENGAGEMENT OF SERVICES OF NON-TEACHING STAFF AFTER RETIREMENT ON SUPERANNUATION ON THE REMUNERATION AS PER MINISTRY OF FINANCE, GOVT. OF INDIA OM F.NO.3-25/ 2020.E.IIIA DATED 9THDECEMBER, 2020.

DECISION:

Retired person may be engaged initially only for 06 months on recommendation of Committee (comprising of 03 Deans and Registrar) maximum upto 62 years of age.

BOG/MIN/44/2021-03/16

REGARDING PROPOSAL FOR APPROVAL OF REVISED / MODIFIED RULES/ FOR ORGANIZING INTERNATIONAL / NATIONAL (CONFERENCE/SYMPOSIUM), WORKSHOP, FACULTY DEVELOPMENT PROGRAMME (FDP), SHORT TERM COURSE (STC), SEMINAR, SUMMER/WINTER/SERC (SCHOOL), EXPERT LECTURES/WEBINAR AT NIT HAMIRPUR

DECISION:

The item was withdrawn.

BOG/MIN/44/2021-03/17

APPROVAL OF "PROPOSED GUIDELINES FOR UNDERTAKING SPONSORED PROJECTS AND COLLABORATIONS" FOR SMOOTH EXECUTION OF RESEARCH PROJECT(S).

DECISION:

The item was withdrawn.

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24/3/21

BOG/MIN/44/2021-03/18

TO PLACE THE RECOMMENDATIONS OF THE COMMITTEE REGARDING ESTABLISHMENT OF SOLAR POWER PROJECT AT NIT HAMIRPUR

DECISION:

The Board while approving the proposal as per the agenda desired and directed that the Institute may prepare its exhaustive plan in (CAPEX/OPEX), modalities, execution methodology, viability of scheme, revenue expenditure and income etc.

BOG/MIN/44/2021-03/19

TO PLACE THE ITEM REGARDING ENGAGING/ RECRUITING "TEACHING ASSISTANT" PURELY ON THE CONSOLIDATED SALARY OF RS.70,000/- IN ENGINEERING DEPARTMENT'S & RS. 60,000/- IN ARCHITECTURE DEPARTMENT AS A STOP GAP ARRANGEMENT OUT OF INSTITUTE STUDENT WELFARE FUND.

DECISION:

The item was withdrawn

BOG/MIN/44/2021-03/20

TO PLACE THE ITEM REGARDING TENTATIVE ESTIMATE AMOUNTING TO RS.90,00,000/- FOR PURCHASING OF SPORTS ITEMS/FIXTURES/GYM FOR MALE & FEMALE/FURNITURES ARTICLES FOR OPERATIONAL OF NEWLY CONSTRUCTED "STUDENTS ACTIVITIES CENTRE".

DECISION:

The Board approved the recommendation of Finance Committee meeting held on 9.3.2021 vide item No. FC/MIN/36/2021-03/07 as such.

BOG/MIN/44/2021-03/21

PLACEMENT OF MINUTES OF 34TH MEETING OF FINANCE COMMITTEE IN BOG FOR APPRAISAL

DECISION:

The Board took note of the minutes of 35th meeting of Finance Committee and approved.

Handwritten signature and date:
24/3/21

BOG/MIN/44/2021-03/22

TO RATIFY THE MINUTES OF 34TH MEETING OF SENATE HELD ON 07.01.2021

DECISION:

The Board ratified the minutes of 34th meeting of Senate held on 07/01/2021.

BOG/MIN/44/2021-03/23

APPROVAL FOR CLOSING THE PROJECT ACCOUNT-I AFTER TRANSFERRING THE BALANCE AMOUNT OF THE ACCOUNT INTO INSTITUTE CORPUS FUND

DECISION:

The Board approved the recommendation of the Finance committee meeting held on 9.3.2021 vide item No. FC/MIN/36/2021-03/09

BOG/MIN/44/2021-03/24

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BOG/MIN/44/2021-03/25

PLACING OF MATTER BEFORE THE BOG REGARDING ONE TIME RELAXATION UNDER RR IN THE CADRE OF TECHNICAL / NON - TECHNICAL POSTS FOR MAPPING & DESIGNATION IN THE LADDER POST AS PER MINISTRY OF EDUCATION LETTER NO. F.35-5/2018-TS-.III DATED 20TH FEBRUARY, 2019.

DECISION:

The Board considered the proposal as per the agenda item and approved the same.

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17/3/21

BOG/MIN/44/2021-03/26

SUBMISSION OF MATTER REGARDING PROPOSAL FOR GRANTING ONE TIME RELAXATION UNDER THE RR FOR CONSIDERING THE PROMOTION CASES AGAINST THE VACANT POST.

DECISION:

After detailed deliberation on the matter, it was desired by the Board that the Institute may prepare the proposal entailing therein the whole data of the individual officials since from their joining the post seeking for relaxation towards promotion and matter be placed in next meeting of the Board.

TABLE ITEM

BOG/MIN/44/2021-03/T-1:

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Meeting ended with the vote of thanks to the Chair.

Yogesh Gupta
{ Dr. Yogesh Gupta } 24/3/21
Secretary (BOG)