Subject:-   **Display of minutes of 30th meeting of Board of Governors on Institute Website.**

It has been envisaged under Section-4(14) of 1st Statutes of NITs notified vide notification No.243 dated 23rd April, 2009 that *"the minutes book shall be kept open for Inspection of the members of the Board and the Council at all time during office hours"*. However, in order to ensure the transparency, the minutes of 30th meeting of Board of Governors is enclosed herewith for display on the Institute Website.

Encl: As above.

REGISTRAR,

NIT, HAMIRPUR

Coordinator
Institute Website,
NIT, Hamirpur (HP)

No.NIT/HMR/Admn./MA/30th BOG-Vol.II/- 364   Dated:- 16-01-2016

NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR
(HIMACHAL PRADESH)

Minutes of 30th meeting of Board of Governors held on 30th September, 2016 at 01:00 PM at NITs Transit House, A-1/267, Safdarjung Enclave, New Delhi.

The following were present:-

1	**Shri S. Gopalakrishnan (Kris)** Ex-Executive Vice-Chairman (Infosys) Bangalore-560 034 (Karnataka).	**Chairperson**
2	**Prof. Ajay K. Sharma** Director, NIT, Hamirpur (HP)	(Ex-officio) **Member**
3	**Sh. SP Goyal** Joint Secretary (NITs & DL) Department of Higher Education Government of India, Ministry of HRD, New Delhi	**Member** (MHRD Nominee)
4	**Ms. Darshna M. Dabral** Joint Secretary & Financial Adviser Government of India, Ministry of HRD, New Delhi	**Member** (MHRD Nominee)
5	**Prof. D. K. Bandyopadhyay** Former VC, GGS IP University Delhi & Chief Advisor, AMITY University, Noida.	**Member** (Council Nominee) (Special Invitee)
6	**Prof. Indu Mehrotra** Civil Engineering Department IIT Roorkee (UK)	**Member** (Council Nominee) (Special Invitee)
7	**Prof. Ravi Kumar Sharma** Civil Engineering Department NIT, Hamirpur (HP)	**Member** (Senate Nominee)
8	**Dr. Pamita Awasthi** Associate Professor Deptt. of Chemistry, NIT, Hamirpur.	**Member** (Senate Nominee)
9	**Prof. Sushil Chauhan** Registrar NIT, Hamirpur (HP)	**Secretary**

Prof. T. A. Gonsalves, Director, IIT Mandi being out of country could not participate in the meeting. The Principal Secretary (TE), Government of HP, Shimla, and Director (TE), HP Sundernagar, did not attend the meeting.

Prof. Ajay K. Sharma, Director, NIT Hamirpur welcomed the Hon'ble Chairman and all the Members of the Board of Governors and then the Hon'ble Chairman (BOG) called the meeting to order.

BOG/MIN/30/2016-09/01

The minutes of 29th BOG were confirmed.

BOG/MIN/30/2016-09/02

Matter arising out of the minutes of 29th meeting of BOG—None.

The BOG noted the same.

BOG/MIN/30/2016-09/03
ACTION TAKEN REPORT ON THE MINUTES OF 29th MEETING OF BOG

The item-wise Action Taken Report on the minutes of last meeting of Board of Governors is submitted as under:-

Sr. No	Item No.& Agenda	Decision of 30th BOG
1	**BOG/MIN/28/2015-07/05** To consider and approve the continuity of State Government nominees on the BOG of NIT Hamirpur till alternate nominations by the MHRD.	*The BOG noted the action taken.*
2	**BOG/MIN/28/2015-07/10** To report status of pending writ petition (7031/2014) of NIT Teachers' Association (NITTAH) and approval to make recruitment under 4-Tier Flexible Faculty Structure at NIT Hamirpur.	*The BOG noted the action taken and desired to follow up the matter with MHRD.*
3	**BOG/MIN/28/2015-07/11** Augmentation of IP Infrastructure at NIT Hamirpur.	*The BOG noted the action taken.*
4	**BOG/MIN/29/2016-03/05** To consider the Report on External Academic Review of NIT Hamirpur.	*The corrective measures taken by the Institute be reported in detail in the next meeting of the BOG.*
5	**BOG/MIN/29/2016-03/06** Approval for establishment of additional placement Centre office at Chandigarh.	*After deliberations, the Board dropped the proposal.*
6	**BOG/MIN/29/2016-03/08** To approve the Minutes of 22nd meeting of BWC held on	*The recommendations of the FC on the minutes of the 22nd meeting of the BWC be put up before the BOG as soon as the minutes of the 22nd*

		4th July, 2015.	*meeting of the FC are confirmed/ finalized in its next meeting.*
7	**BOG/MIN/29/2016-03/10** To report the selection process undertaken by the institute for recruitment to the post of Deputy Registrar.		*The BOG noted the action taken.*
8	**BOG/MIN/29/2016-03/11** To consider and accord approval to complete the ongoing recruitment process of Technical Staff (Group B&C) as per statutory provisions.		*The BOG noted the action taken.*
9	**BOG/MIN/29/2016-03/12** Proposal to permit the existing non-Ph. D faculty to pursue In-House Ph. D. at NIT Hamirpur.		*The BOG noted the action taken.*
10	**BOG/MIN/29/2016-03/13** Policy regarding forwarding of applications of the faculty for outside assignment.		*The BOG noted the action taken.*
11	**BOG/MIN/29/2016-03/15**		*Not displayed being personal in nature.*
12	**BOG/MIN/29/2016-03/16** Approval to consider the requests for inter-departmental transfer of two faculty members		*The BOG noted the action taken.*
13	**BOG/MIN/29/2016-03/17**		*Not displayed being personal in nature.*
14	**BOG/MIN/29/2016-03/18** Policy regarding assessment/ evaluation of APARs of Faculty.		*The BOG noted the action taken.*
15	**BOG/MIN/29/2016-03/19**		*Not displayed being personal in nature*
16	**BOG/MIN/29/2016-03/20** To consider and approve the Minutes of the 21st meeting of Finance Committee.		*The BOG noted the action taken.*

17	**BOG/MIN/29/2016-03/21**	*The BOG noted the action taken.*
	Approval to place on record the detailed report of the institute	

BOG/MIN/30/2016-09/04
RATIFICATION/REPORTING ITEMS

Ratification items
1   The action taken by the Institute with due approval of the Hon'ble Chairperson (BOG) after the last meeting of Board of Governors are placed before the Board for information and ratification:

Sr. No.	Description of matter	Date of approval
1	Permission to attend and present research paper in IEEE PES Transmission and Distribution Conference held during May 02-05, 2016 in USA by Dr. Sushil Chauhan.	8th March, 2016
2	Assignment of the duties of Deans at NIT Hamirpur	18th Mar., 2016
3	Dr. Raman Parti, Professor (CED) has been relieved to join as Director/Principal of J.N. Govt. Engineering College, Sundernagar, District Mandi (HP) on deputation basis.	22nd April, 2016
4	Selection Committee (DPC) for promotion/ movement of departmental candidates	25th April, 2016
5	Assignment of the duties of Dean (P&D), NIT Hamirpur.	25th April, 2016
6	Minutes of FC/BOG meetings held on 21.03.2016 and Proceedings of DPC meeting held on 22.04.2016 regarding promotion/up-gradation of technical/ ministerial staff.	28th May, 2016
7	Permission to attend and present research paper in 18th ICEECT, 2016) at Washington, USA during 8-10 August, 2016 by Dr. R.N. Sharma.	24th May, 2016
8	Permission to attend and present research paper in International Conference under CPDA by Er. Gagnesh Kumar during 20-21 June, 2016 at Holiday Inn Paris (France).	2nd June, 2016
9	Permission to attend & present paper in International Conference under CPDA by Dr. R.S. Banshtu, Associate Professor (CED).	13th June, 2016
10	Permission to attend & present paper in International Conference by 05 faculty members at San Francisco (USA): (i) Dr. Ravi Kumar Sharma, Professor (CED) (ii) Dr. Pardeep Kumar, Associate Professor (CED) (iii) Dr. Vijay Shankar, Associate Professor (CED)	13th June, 2016

	(iv) Dr. Vijay K. Bansal, Associate Professor (CED)	
	(v) Dr. Rajeevan Chandel, Professor (E&CED)	
11	Extension for secondment/deputation period has been granted to Er. Vivek Sharma, AE (Civil).	15th June, 2016
12	Ad-hoc Selection Committee for recruitment of faculty/staff.	23rd June, 2016
13	Recommendation of Selection Committee for recruitment of faculty.	1st July, 2016
14	Extension of deputation for 4th year has been granted to Sh. P.K. Soni, Deputy Registrar (Admin).	1st July, 2016
15	Extension in deputation period for 5th year has been granted in respect of Dr. Lalit Kumar Awasthi, Professor (CSED) of NIT Hamirpur to join new assignment as Director-cum-Principal of MG Government Institute of Engineering & Technology, Jeori, District Shimla (HP) camp at JN Govt. Engineering College, Sundernagar.	12th July, 2016
16	Ms. Amanjeet Kaur, AP (Arch) has been relieved for Ph. D. under QIP.	12th July, 2016
17	Mr. Gagnesh Kumar, AP(ECE) has been relieved for Ph. D. under study leave.	13th July, 2016
18	The Annual Accounts for the year 2015-16 has been approved.	1st August, 2016
19	Extension of deputation term of Er. K.K. Singh, JE (Civil) for 4th year.	31st August, 2016

The Board ratified the approvals accorded by the Chairperson (BOG).

Reporting items:

I   Brief Report on students & other activities.

    ❑   NIT Hamirpur procured e-Office for its routine official processes from NICSI. The trial version of e-Office has already been successfully installed at NIT Hamirpur Computer Centre. The e-Office implementation team has also conducted two days training session for non-teaching employees and training session for faculty w.e.f. 3-5 August, 2016. The trial version is working fine and is being used for training purpose.

    ❑   Organized Swachhata Pakhwara by NSS volunteers on the directions of Ministry of Youth Affairs w.e.f. 01-15 August, 2016 in the Institute.

    ❑   Organized Swachhata Pakhwara on the directions of MHRD under UBA w.e.f. 01-15 September, 2016 in the Institute

    ❑   Organized Hindi Pakhwara by Hindi Samiti of NIT Hamirpur w.e.f. 01-14 September, 2016.

    ❑   Institute Website got Redesigned/Redeveloped from Professional developer and hosted successfully on Institute server.

    ❑   The Institute Mobile App. is being developed and prototype of the App consists of the following modules:

- Home Page
  - About NIT Hamirpur (HP).
  - How to reach NIT Hamirpur (HP).
  - Connectivity with Google Map for all the buildings, infrastructure and various facilities.
  - Links to Library, TPO and Computer Centre.
  - Notifications as hosted on the website of NIT Hamirpur (HP).
  - Push notification facility in order to notify the users regarding latest updates of NIT, Hamirpur.
- All the information pertaining to various Departments is linked with the original website of the respective department.
- Students' corner connect with the web portal for students activities in the website of NIT Hamirpur (HP).

- Presently Institute has two Internet Service Provider (ISP) links i.e. from NKN (1 Gbps) and M/S. Vodafone (155 Mbps). Vodafone link was subscribed for one year expired in August, 2016. Keeping in view the students strength and the need of higher Internet bandwidth, a new Tender was floated for provisioning of 500 Mbps Internet Bandwidth. The Institute has received the bids for the same and are being evaluated.

- Skill India Programme—Institute has taken up the Mission of enhancing employability through Skill Development Training and conducted various programmes through departments with special focus on Electrical, Mechanical & Management Wing of the Institute.

- Organized Blood Donation Camp by NSS Unit of NIT Hamirpur in 2nd week of October, 2016.

- Web based Studio has been started and two courses one from CSED & one from Chemistry Department under GIAN were organized/telecasted from this studio.

- 05 villages have been adopted under Unnat Bharat Abhiyan (UBA) and necessary activities have been initiated.

- Recruitment of faculty on contract—34 faculty members have been recruited.

- Trainee Teachers Scheme implemented.

- EDU RAND ranking-2016—NIT Hamirpur has ranked 3rd in Himachal Pradesh category. EDU RAND rankings, a collaboration between EDU, one of India's leading voices in the education sector and RAND Corporation USA a world renowned think tank

- During the year 2015-16, out of 466 students 308 eligible students appeared in the interview for placement and 301 students placed through Placement Cell and 103 students got more than 01 jobs at Undergraduate level. Highest package offered is 16.85 lakh Drishti-Soft Solution Pvt. Ltd.

- Out of 204 students 191 eligible students appeared in the interview for placement and 54 students placed through Placement Cell and 02 students got more than 01 jobs at Postgraduate level. Highest package offered is 6.00 lakh.

The Board noted the same.

II **To report the information regarding appointment, retirement and resignation of staff etc. following the Act, Statutory provisions and instructions of MHRD.**

The information regarding appointment, retirement and resignation of staff etc. is reposted as under:-

(a) Appointment/Joining.

Administrative staff			
Sr. No.	Name	Designation	Date of joining
1	Prof. Ajay K. Sharma	Director	03-05-2016
Contractual Faculty			
1	Md. Mohsin Khan	Lecturer (CED)	25.07.2016
2	Ms. Rupali Sarmah	Lecturer (CED)	25.07.2016
3	Ms. Sushma Verma	Lecturer (CED)	25.07.2016
4	Mr. Anuraj Sharma	Lecturer (CED)	25.07.2016
5	Mr. Radh Raman Jha	Lecturer (CED)	25.07.2016
6	Mr. Anupam Anand Bharti	Lecturer (CED)	25.07.2016
7	Ms. Kalpana Devi	Lecturer (CED)	26.07.2016
8	Mr. Rahul Bhardwaj	Lecturer (EED)	12.08.2016
9	Ms. Abhilasha Sharma	Lecturer (CSED)	20.07.2016
10	Mr. Amit Puri	Lecturer (CSED)	20.07.2016
11	Ms. Shilpi Sharma	Lecturer (CSED)	20.07.2016
12	Mr. Avtar Singh	Lecturer (CSED)	20.07.2016
13	Ms. Garima Sharma	Lecturer (CSED)	21.07.2016
14	Mr. Pappal Suneja	Lecturer (Arch)	11.08.2016
15	Dr. Prashant Garg	Lecturer (ECED)	20.07.2016
16	Dr. Kuldeep Baderia	Lecturer (ECED)	20.07.2016
17	Mr. Maneesh Kumar Singh	Lecturer (ECED)	20.07.2016
18	Mr. Ankur Thakur	Lecturer (ECED)	21.07.2016
19	Mr. Akshay Mann	Lecturer (ECED)	21.07.2016
20	Mr. Gaurav Bansal	Lecturer (ECED)	16.08.2016
21	Dr. Kushal Sharma	Lecturer (Mathematics)	25.07.2016
22	Mr. Sukhjit Singh	Lecturer (Mathematics)	25.07.2016
23	Mr. Ganesh Ranakoti	Lecturer (MED)	21.07.2016
24	Mr. Ashwani Tayal	Lecturer (MED)	21.07.2016
25	Mr. Arun Rehal	Lecturer (MED)	25.07.2016
26	Dr. Preeti Puri	Lecturer (HSS)	22.07.2016
27	Mr. Deepak Sahu	Lecturer (Chemical)	26.07.2016
28	Dr. Joginder Singh	Lecturer (Chemical)	12.08.2016
29	Ms. Sunanda Sinha	Lecturer (CEEE)	30.05.2016
30	Mr. Vikas Thakur	Lecturer (Management)	25.07.2016
31	Ms. Ankita Sharma	Lecturer (Management)	25.07.2016
Contractual Technical Staff			
1	Sh. Badri Nath	Driver (Vehicle Section)	18.07.206
2	Sh. Raman Kumar	Driver (Vehicle Section)	20.07.206
3	Sh. Jagdish Chand	Driver (Vehicle Section)	21.07.206
4	Mr. Brij Mohan	Technician (CSED)	03.08.2016
5	Mr. Suman Kumar	Technician (CSED)	03.08.2016
6	Mr. Sunil Kumar	Technician (CSED)	03.08.2016
7	Ms. Arpana Kumari	Technician (CSED)	03.08.2016
8	Ms. Arti Mankotia	Technician (CSED)	03.08.2016
9	Ms. Poonam	Technician (CSED)	03.08.2016

10	Ms. Sabnam Kumari	Technician (CSED)	03.08.2016
11	Sh. Dinesh Kumar	Technician (CSED)	03.08.2016
12	Mr. Rahul Verma	Technician (CSED)	03.08.2016
13	Mr. Raj Kumar	Technician (CSED)	03.08.2016
14	Mr. Shashi Gautam	Technician (CSED)	03.08.2016
15	Ms. Parveen Kumari	Technician (Mathematics)	03.08.2016
16	Mr. Shekhar Kaundal	Technician (Computer Centre)	03.08.2016
17	Mr. Rakesh Kumar	Laboratory Assistant (Physics)	03.08.2016
18	Mr. Ravi Kumar	Laboratory Assistant (Chemistry)	03.08.2016
19	Mr. Subir Kumar	Laboratory Assistant (MED)	03.08.2016
20	Mr. Mandeep Sen	Laboratory Assistant (MED)	03.08.2016
21	Mr. Devinder Pal	Laboratory Assistant (CEEE)	03.08.2016
22	Mr. Ajay Kumar	Laboratory Assistant (CEEE)	03.08.2016
23	Mr. Sandeep Kumar	Technician (CEEE)	03.08.2016
24	Mr. Anil Kumar	Laboratory Assistant (CMSE)	03.08.2016
25	Mr. Vivek Kumar	Laboratory Assistant (CMSE)	03.08.2016
26	Mr. Manesh Patial	Laboratory Assistant (EED)	03.08.2016
27	Mr. Rahul Jamwal	Laboratory Assistant (CED)	03.08.2016
28	Ms. Anjana Kumari	Laboratory Assistant (Architecture)	03.08.2016
29	Ms. Mamta Sen	Laboratory Assistant (Architecture)	03.08.2016
30	Ms. Apurti Awasthi	Technician (Architecture)	03.08.2016

(b) Assumption of duties by faculty members after availing QIP/EOL.

Sr.No.	Name	Designation	D.O.J.
Faculty			
1	Prof. Ravi Kumar	Professor, CMSE	20.05.2016 on return from EOL
2	Er. Krishan Kumar	Assistant Professor (ECE)	15.07.2016 after return from QIP

(c) Retirement:-

Sr.No.	Name	Designation	Date of retirement
1	Sh. P.C. Azad	Secretary	30.04.2016
2	Sh. Pritam Singh	Technician Grade-II	30.04.2016
3	Sh. Ramesh Chand Sharma	Technician	31.08.2016
4	Sh. Satish Kumar Sharma	Attendant	31.08.2016

(d) Resignation:-

Sr.No.	Name	Designation	Date of resignation
1	Dr. Shailza Singh	Assistant Professor (on Contract)	31.03.2016
2	Dr. Varun Gupta	Lecturer (on contract)	08.04.2016
3	Prof. Rajnish Shrivastava	Director	03-05-2016
4	Dr. V.N. Khatri	Assistant Professor (CED)	05.09.2016

(e) Death:-

(1) Sh. Sajju Ram, Attendant expired while in service on 13.06.2016

The Board noted the same.

III *Not displayed being personal in nature.*

IV **To report the nomination of faculty members made as Senate Nominee(s) on Board.**

The following faculty members have been nominated as Senate Nominee (s) on the Board subject to ratification by the Senate vide letter No. NIT/HMR/BOG-Constitution/Admin/2016/4927-29 dated 11.07.2016 in view of completion of tenure of the existing Senate Nominee (s) in the month of July, 2016:-
(i)   Dr. R.K. Sharma, Professor (CED)
(ii)   Dr. Pamita Awasthi, Associate Professor (Chemistry)

The Board noted the action taken and ratified the same.

V **To report the deployment of technical/non-technical staff through outsourcing.**

It is submitted that due to pending appeals in the various Hon'ble Courts the process of recruitment of technical as well as ministerial staff could not be completed and resulted in acute shortage of staff which is hampering the smooth functioning of the Institute. The various departments/centres are pressing hard for the deployment of technical/ ministerial staff urgently to meet out their requirements.

The vacancy position of technical/ministerial staff is as under:-

Sr.No	Name of post/Cadre	Sanctioned Strength	In position	Vacancy position	Posts Advtd.
1.	Technical Lower	78	32 regular 30 contract	16 Nos.	50 Nos. (40 TL +10TH)
2.	Technical Higher	78	28 regular	50 Nos.	
3.	Ministerial Lower cadre.	45	39	06 Nos.	06

Therefore, in view of the above, the Institute has decided for the deployment of staff through outsourcing till the regular recruitment of staff takes place within the sanctioned strength after developing an internal mechanism.

The Board noted the same and ratified the same for Technical Higher and Ministerial Lower Cadres; however, since, the vacancy in the Technical Lower Cadre is only 16, approval is granted only for 16 posts in that Cadre.

NEW ITEMS

BOG/MIN/30/2016-09/05

To ratify/approve the minutes of 23rd meeting of Senate held on 27th February, 2016.

The Board noted the placement of the minutes of the 23rd meeting of the Senate before the Board. It was resolved that if any item needs approval of the Board, it may placed before the Board as an agenda item in its next meeting.

BOG/MIN/30/2016-09/06

To approve the Minutes of 22nd meeting of BWC held on 4th July, 2015.

The Board resolved that the minutes of the 22nd meeting of the BWC should be placed before the Board of Governors for consideration only after their confirmation/finalization in the next meeting of the BWC and their consideration by the FC in one of its meetings.

BOG/MIN/30/2016-09/07

To approve the Minutes of 23rd meeting of BWC held on 19th August, 2016.

The Board resolved that the minutes of the 23rd meeting of the BWC should be placed before the Board of Governors for consideration only after their confirmation/finalization in the next meeting of the BWC and their by the Finance Committee consideration in one of its meetings.

BOG/MIN/30/2016-09/08

To ratify/approve the provisions of Special Casual Leave.

The Board resolved that the extant guidelines of the Department of Personnel & Training (DoPT) with respect to Special Casual Leave be followed.

BOG/MIN/30/2016-09/09

To approve the Defense of litigations of chairs by the Institute.

The Board approved the proposal.

BOG/MIN/30/2016-09/10

Approval for fixation of eligibility criteria of Non-Teaching Staff for allotment of Type-V residences.

After detailed deliberations, the Board did not approve the proposed relaxation in eligibility criteria and decided to allot the Type-V residences to the entitled category only. It was further resolved that in lieu of prescribed quota of 25% Type-V houses for non-faculty staff, the same percentage houses in below type residences i.e. 6/48 in Type-IV &

07/54 in Type-III residences be reserved for non-teaching staff and allotment of all types of houses be made strictly as per eligibility criteria prescribed in the House Allotment Rules.

BOG/MIN/30/2016-09/11

Not displayed being personal in nature

BOG/MIN/30/2016-09/12

Not displayed being personal in nature.

BOG/MIN/30/2016-09/13
To adopt the CIC decision dated 25.02.2016 on repeated RTI applications.

The item was withdrawn, as the CIC guidelines are bound to be adhered to under the RTI Act, 2005.

BOG/MIN/30/2016-09/14
Approval for declaration of result null and void for recruitment to the post of Deputy Registrar, NIT, Hamirpur (HP)

The Board approved the proposal to declare the selection process as 'Null and Void' and re-advertise the post of Deputy Registrar. It was further resolved to issue warnings to the internal members of the Scrutiny Committee to avoid such lapses in future. The Heads of the Institutions of the external members of the Scrutiny Committee may also be requested to take appropriate action against them for this lapse.

BOG/MIN/30/2016-09/15

Not displayed being personal in nature.

BOG/MIN/30/2016-09/16
Decision regarding implementation of the resolutions of Senate other than financial.

The Board requested the Director to examine the NITSER Act, 2007/First Statutes and inform the Board in its next meeting as to whether a formal approval on resolutions of the Senate other than financial matters by the Board is required at all or not.

BOG/MIN/30/2016-09/17
Representation by Beldars/Malis for regularization of their services.

The Board did not approve the proposal, as there is no provision under the NITSER Act, 2007/First Statutes for regularization/appointment without following the due process.

BOG/MIN/30/2016-09/18

Not displayed being personal in nature.

BOG/MIN/30/2016-09/19
De-recognition of NITTAH for non-compliance/violation of various DoPT norms &CCS(Conduct) Rules, 1964.

In view of the involvement of office bearers of NIT Teachers Association in anti-Institutional activities, the Board resolved to de-recognize the NITTAH.

BOG/MIN/30/2016-09/20

Not displayed being personal in nature.

BOG/MIN/30/2016-09/21
To approve the Minutes of the 22nd meeting of Finance Committee.

The BOG resolved that the minutes of the 22nd meeting of the Finance Committee should be placed before the Board of Governors for consideration only after their confirmation/finalization in the next meeting of the Finance Committee.

Any other items with the permission of the Chair.

BOG/MIN/30/2016-09/22
To approve the Extension of services/re-employment of Prof. S. S. Chandel of the CEEE, NIT Hamirpur after superannuation as Professor Emeritus.

The Board deferred the issue for the next meeting.

BOG/MIN/30/2016-09/23
Regarding inclusion of name in teaching faculty.

The Board deferred the issue for the next meeting.

BOG/MIN/30/2016-09/24

Not displayed being personal in nature.

BOG/MIN/30/2016-09/25
Proposal regarding merger of the Department of Humanities & Social Sciences and Department of Management Studies.

The Board approved the proposal.

BOG/MIN/30/2016-09/26
Regarding appointment of Heads of Department, Civil Engineering Department at NIT Hamirpur.

The Board noted the proposal as per Section-20(7) of the Statutes.

BOG/MIN/30/2016-09/27

Not displayed being personal in nature.

BOG/MIN/30/2016-09/28

Not displayed being personal in nature.

Next date for holding the FC/BOG meetings.

The next date for holding FC/BOG has been tentatively fixed on 13th December, 2016 by the Chairman (FC/BOG) and the Joint Secretary (NITs & DL) asked the Registrar, NIT Hamirpur to ensure the submission of the detailed agenda papers at least 10 days prior to the meeting in future.

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

Registrar & Secretary (BOG)
NIT, Hamirpur (HP)