



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) – 177 005 (भारत)
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)

(An Institute of National Importance under Ministry of HRD)



MINUTES OF THIRTY NINTH (39TH) MEETING OF BOARD OF GOVERNORS (BOG) HELD ON 21ST SEPTEMBER, 2019 IN THE MEETING HALL OF NITs TRANSIT HOUSE, PANCHSHEEL ENCLAVE, NEW DELHI.

The following members of BOG attended the meeting:

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| 1 | Prof. Chandra Shakher
Professor Emeritus,
IDDC, IIT Delhi | Chairperson |
| 2 | Prof. Vinod Yadava
Director,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 3 | Sh. Anil Kumar Singh
Under Secretary (TS-III)
Nominee of Additional Secretary (TE),
Ministry of HRD, Govt. of India, New Delhi. | Member |
| 4 | Sh. Dhananjay Kumar Singh
Deputy Secretary (Finance), IFD
Nominee of Joint Secretary & Financial Advisor,
Ministry of HRD, Govt. of India, New Delhi. | Member |
| 5 | Prof. Rajender Modgil
Professor, Department of Physics,
Kurukshetra University, Kurukshetra – 136119. | Member |
| 6 | Prof. Sunil
Professor, Department of Mathematics,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 7 | Dr. Naveen Chauhan
Associate Professor, Department of CSE,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Member |
| 8 | Prof. Sushil Chauhan
Registrar,
National Institute of Technology Hamirpur,
Hamirpur (HP) – 177005 | Secretary |

At the very outset, the Hon'ble Chairperson extended a warm welcome to the members and thanked them for sparing time for attending the BOG meeting.

Prof. T.A. Gonasalves, Director, IIT Mandi, Ms. Shakuntlalyer, Director at Shanders Group, Bangaluru, Principal Secretary (Technical Education) and Director (Technical Education) Government of Himachal Pradesh could not attend the meeting due to their pre-engagements.

The proceedings of 39th meeting of Board of Governors was started by the Secretary with the permission of Chair. The outcome of the discussions and decisions are presented point-wise, as under:-

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

BOG/39/2019-09/01: Comments received after circulation of minutes.

DECISION:

The BOG noted the status.

BOG/39/2019-09/02: Confirmation of minutes of last meeting of BOG.

DECISION:

The BOG confirmed the minutes of its 39th meeting held on 17th August, 2019.

BOG/39/2019-09/03: Action Taken Report (ATR) on the minutes of last meetings.

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

S N	Item No.	Agenda	Decision of Last BOG	Action Taken	Decision of 39th BOG
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.	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 to Ministry to reconstruct its stand in light of the details of expenditure incurred to operate the office of Vice-Chairman, REC, Hamirpur The Board in its 37th and 38th meeting directed the Institute to expedite the matter at the Ministry level.	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. Reminder has been sent to Ministry regarding this matter vide Letter No.:NIT/HMR/MA/BOG Constitution (Vol-V)/2019/10155 dated 07 th September, 2019 and reply of Ministry is still awaited.	It is assured to BOG that the matter shall be disposed of expeditiously at the MHRD level.

2	<u>BOG/37/2019-05/05</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 in its 37th meeting deferred the implementation of the recommendations of Special Committee till the issuance of any direction from Hon'ble Supreme Court. However, the Board decided that accrual of the benefits of one-time mapping shall be made effective for all purposes (financial and inter-se-seniority) from the date i.e. 07/09/2018, it was first placed in 34th meeting of BOG, irrespective of the date it is approved by the Board in future.</p> <p>The Board further directed the Institute to seek clarification from the Ministry of HRD regarding inter-se-seniority of newly Recruited faculty at the position of Associate Professor (Level-13A2) and Professors (Level-14A) vis-à-vis existing Associate Professors (Level-13A1) and Professor (Level-14).</p> <p>The Board noted the action taken in its 38th meeting.</p>	Direction of Hon'ble Supreme Court is still awaited. The Institute sought clarification from Ministry regarding inter-se-seniority vide Letter No.:NIT/HMR/Admn/37 th BOG/2019/984 dated 09/05/2019 and in response Ministry directed to forward the query to Chairman, Oversight Committee and the same was sent vide Letter No.:NIT/HMR/AR(C&R)/2019/7346 dated 12/07/2019. Clarification regarding Inter-se-seniority of faculty is still awaited from Oversight committee.	BOG noted the action taken.
3	BOG/37/2019-05/19(B)	Approval for starting two new B.Tech. programmes (II) B.Tech. (Engineering Physics)	<p>The Board in its 37th meeting approved the recommendations of SENATE & FC for starting new B.Tech programme as B.Tech (Engineering Physics) in Physics Department, however directed the Institute to put up the proposal along with financial liability in terms of functional infrastructure support.</p> <p>The Board noted the action taken in its 38th meeting.</p>	Course curriculum is still in making and financial liability in terms of Infrastructural support shall be placed only after finalizing the course curriculum.	BOG noted the action taken.

4	BOG/37/20 19-05/21	Approval for renaming of Department of Architecture as Department of Architecture and Planning and to start new master's programme as M.Plan. (Urban & Regional Planning)	<p>The Board in its 37th meeting did not approve the proposal. However advised the Institute to explore the possibility of starting M.Des programme by involving the faculty of different disciplines like Mechanical, Architecture, Electronics & Material Science etc. to establish new Department of Design. FC also suggested to constitute a committee comprising of internal and external experts to design the curriculum of M.Des".</p> <p>The Board noted the action taken in its 38th meeting.</p>	In pursuance of BOG decision, a committee has been constituted to explore the possibility to start a new department as Department of Design and to frame the curriculum of M.Des. vide Notification No.: NIT/HMR/Admn./F-16/Vol-32/2019/7597-20 dated 22/07/2019. The Committee is still working on the proposal and assessing job prospects through inputs from different sources.	BOG noted the action taken.
5	BOG/38/20 19-08/05	To place the acceptance of the candidates recommended for the post of Assistant Professor (Grade-I) and approval to issue offer letters.	The Board directed the Institute to seek legal opinion and put up the matter accordingly in its next meeting.	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/9982-83 dated 02 nd September, 2019 and the matter is being placed under New Items vide Item No.:BOG/39/2019-09/06.	BOG noted the action taken.
6	BOG/38/20 19-08/06	Approval to quash the advertisement for the posts of Professor (Advertisement No.:09/2018 dated 13/08/2018) and to publish fresh advertisement.	Taking note of the delay in holding interview for the posts of Professor due to pending SLP in Hon'ble Supreme Court of India and Gazette notification No. 10 of 2019 dated 09 th July 2019 providing reservation at all levels of teaching cadre in Central Educational Institutes, BOG quashed Advt. No.:09/2018 dated 13/08/2018 issued by NIT Hamirpur for the posts of Professor and accorded approval to issue fresh advertisement in accordance with Gazette Notification and NIT Statutes.	<p>The decision of the Board has been notified for implementation vide No.:NIT/HMR/38th BOG Min/2019/9984-85 dated 02nd September, 2019. New advertisement is under process and will be issued shortly.</p> <p>The matter needs no further action.</p>	BOG noted the action taken.

7	BOG/38/20 19-08/07	To place the resulting vacancies for faculty positions and approval for filling up the vacant positions in light of Gazette notification dated 09 th July 2019 regarding reservation in teachers' cadre in the Central Educational Institutions.	BOG took note of vacant faculty positions at the level of Professor, Associate Professor and Assistant Professor.	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/9986-87 dated 02 nd September, 2019. The matter needs no further action.	BOG noted the action taken.
8	BOG/38/20 19-08/08	To consider and approve redistribution of sanctioned posts of non-faculty staff as per guidelines of new RRs for non-faculty staff of NITs.	BOG approved the redistribution of sanctioned posts of Non-faculty staff as per the recommendation of the Committee.	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/9988-89 dated 02 nd September, 2019. The matter needs no further action.	BOG noted the action taken.
9	BOG/38/20 19-08/09	To consider and approve One time mapping of non-faculty staff in accordance to new RRs for non-faculty staff of NITs.	BOG approved One-time mapping of Non-faculty staff as per the recommendation of the Committee. The said mapping will come into force from the date it was approved by BOG. The Board further resolved to confirm the item and allow the Institute to issue notification regarding One-time mapping of Non-faculty staff.	The decision of the Board has been notified vide No.:NIT/HMR/38 th BOG Min/2019/9208-09 dated 22 nd August, 2019 and implemented also by sending letter to the individual. The matter needs no further action.	BOG noted the action taken.
10	BOG/38/20 19-08/10	To place resulting vacancies for non-faculty positions after redistribution of sanctioned posts and mapping as per guidelines of new RRs for non-faculty in NITs.	BOG noted the resultant Non-faculty vacant positions in Ministerial, Technical and Attendant Cadre.	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/9992-93 dated 02 nd September, 2019. The matter needs no further action.	BOG noted the action taken.
11	BOG/38/20 19-08/11	To accord permission to run 5-year full time B.Arch. degree programme with increased intake owing to reservation for EWS category from academic session 2019-20 in light of	BOG agreed to the proposal put forward by the Institute to address the concerns of Council of Architecture (COA). Institute apprised the BOG about its reservation on the faculty-student ratio	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/9994-96 dated 02 nd September, 2019. The matter will be taken up with MHRD to either sanction additional faculty	BOG advised that the matter should be taken up with the Ministry to increase sanctioned faculty strength for Department of Architecture as per COA norms.

		direction received from Council of Architecture.	(1:10) laid by COA as the same is not in agreement with one (1:12) prescribed for NITs. As a result of this skewed ratio, increased intake in Architecture Department will shift sanctioned faculty strength in its favour at the cost of other engineering departments. In response, members of MHRD informed BOG that the issue is being pursued with Council of Architecture.	or allow reduction in student intake in Architecture Department from Academic session 2020-21.	
12	BOG/38/20 19-08/12	To consider and approve improved policy for utilization of corpus fund of NIT Hamirpur.	<p>BOG approved the recommendations of FC reproduced as under:</p> <p><i>"FC recommended the improved proposal for utilization of Corpus Fund encompassing the following:</i></p> <p><i>I. Improved Proposal for Addition in Corpus Fund:</i> <i>Surplus of IRG shall be annually added to Corpus fund which includes the Academics Receipts, Institute share of Consultancy & Testing, Overhead charges of Research Projects, Interest earned on saving account and any other income.</i></p> <p><i>II. Improved Proposal for Utilization of Corpus Fund:</i> <i>80% on Interest earned during previous financial year on Corpus Fund shall be utilized for ERP implementation, purchase of Laboratory</i></p>	The decision of the Board has been notified vide No.:NIT/HMR/38 th BOG Min/2019/9997-98 dated 02 nd September, 2019 and the matter is being placed under New Items along with more facts vide Item No.:BOG/39/2019-09/08.	BOG noted the action taken.

			<p>equipments & softwares, Repair/ Maintenance of equipments and upgradation of software, organization of Short Term Courses/ Faculty Development Programme, Organization of International Conference/ National Conference/ National Seminar/ National Workshops and organization of expert Lectures with the due approval of the Director on proposals submitted through appropriate committee at the Institute level.</p> <p>III. Special One Time Proposal for Upgradation of Laboratories: One time utilization of Fund created during TEQIP-I & II can be utilized for upgradation of Lab equipments and softwares while adhering to the guidelines of TEQIP – I & II in letter and spirit. However, current reserves of Institute share in Research & Consultancy shall be utilized for upgradation of Laboratories of Departments/Centres. ”</p>		
13	BOG/38/20 19-08/13	Adoption of Ministry of Personnel, Public Grievances & Pension O.M. No.1/5/2017-Estt(Pay-1) and to extend incentives to	<p>BOG approved the recommendations of FC reproduced as under:</p> <p>“FC recommended the One-time lump sum</p>	<p>The decision of the Board has been notified for implementation vide No.:NIT/HMR/38th BOG Min/2019/9999-10000 dated 02nd September,</p>	BOG noted the action taken.

		NIT staff for acquiring higher qualifications.	<i>incentive for acquiring fresh higher qualification subject to provisions contained in DoPT guidelines issued vide Office Memorandum No.1/2/89-Estt.(Pay-I) dated 09/04/1999 and subsequent amendments made in this regard from time to time."</i>	2019. The matter needs no further action.	
14	BOG/38/20 19-08/14	Adoption of Ministry of Personnel, Public Grievance & Pension O.M. No.:28020/1/2010-Estt(c) dated 17 th August 2016 (Regarding TTA).	BOG approved the adoption of DoPT Office Memorandum No.:28020/1/2010-Estt(c) dated 17 th August 2016 in toto except Para 2.6 (regarding seniority) as it does not override any thing stipulated in NIT Act/Statutes. BOG further resolved that provisions of OM shall be applicable from the date of notification of BOG decision.	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/10000-10001 dated 02 nd September, 2019. The matter needs no further action.	BOG noted the action taken.
15	BOG/38/20 19-08/15	To consider and approve the revised fee structure of UG, PG and Ph.D. students.	BOG approved the recommendation of FC reproduced as under: <i>"FC recommended revised fee structure of UG, PG and Ph.D. students to BOG for approval as per Annexure-A enclosed."</i>	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/10002-04 dated 02 nd September, 2019. The matter needs no further action.	BOG noted the action taken.
16	BOG/38/20 19-08/16	To consider and approve the SENATE decision for restructuring of Centre for Energy and Environmental Engineering for effective functioning and utilization of resources.	BOG approved the restructuring of Centre of Energy and Environmental Engineering (CEEE). BOG further resolved that M.Tech. (Environmental Engineering) be transfered to Civil Engineering Department and M.Tech. (Energy Technology) be transfered to Mechanical Engineering Department along with their respective resources. BOG desired that for	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/10005-06 dated 02 nd September, 2019. In this regard, a three-member committee was constituted vide office order No.:NIT/HMR/Admn-28011/2019/10173-76 dated 09/09/2019 and report of the committee is still awaited.	BOG noted the action taken.

			smooth transfer of existing faculty of Centre to appropriate departments, a three-member committee under the Chairmanship of the Director, NIT Hamirpur and comprising one member from Institute and other member from outside the Institute of relevant expertise be constituted and its recommendations be put up in next BOG meeting.		
17	BOG/38/20 19-08/17	To consider and approve the proposal of starting new M.Tech Computer Science and Engineering (Artificial Intelligence) programme in CSED.	BOG approved the recommendation of SENATE to start new M.Tech. programme in Computer Science & Engineering Department as M.Tech (Artificial Intelligence) replacing existing M.Tech (Mobile Computing) from academic session 2020-21.	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/10009-11 dated 02 nd September, 2019. The matter needs no further action.	BOG noted the action taken.
18	BOG/38/20 19-08/18	<div style="border: 2px solid black; padding: 50px; text-align: center;"> <h1>CONFIDENTIAL</h1> </div>			

19	BOG/38/20 19-08/19	<h1>CONFIDENTIAL</h1>			
20	BOG/38/20 19-08/20	To consider the proposal regarding the delegation of powers to execute additions/alternations/modifications etc of civil or electrical works in the existing building and execution of original/minor works as per provision of GFR-2017.	BOG approved the recommendations of FC reproduced as under: <i>"FC recommended the delegation of A/A & E/S power upto 30 lacs to Director, NIT Hamirpur and upto 50 lacs to BWC for minor works and works pertaining to repair and maintenance within the budgetary provisions of the Institute. However, in future, annual upper ceiling of repair and maintenance works shall be placed before FC/BOG for approval at the start of every financial year."</i>	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/10016-18 dated 02 nd September, 2019. The matter needs no further action.	BOG noted the action taken.
21	BOG/38/20 19-08/21	To consider the approval of revised plinth area for the c/o E-classroom and c/o Computer Centre at NIT Hamirpur and to accord approval for the revised estimate for the furniture items of E-classroom and Computer Centre.	BOG approved the recommendations of FC reproduced as under: <i>"FC directed to place A/A & E/S of e-classrooms and Computer Centre separately along with following inputs:</i> 1. <i>Reasons for delay in project execution and cost escalation.</i> 2. <i>Need for increased Plinth area.</i> 3. <i>Procedure to be followed for procurement of furniture.</i> <i>Apart from above, fund requirement be raised to Ministry for timely release of necessary grant."</i>	The decision of the Board has been notified vide No.:NIT/HMR/38 th BOG Min/2019/10019-21 dated 02 nd September, 2019 and information is sought is being placed under New Items vide Item No.:BOG/39/2019-09/09. Fund requirement has already been raised to Ministry for timely release of grant.	BOG noted the action taken.
22	BOG/38/20	To consider and approve proposals	BOG approved the recommendations of FC	The decision of the Board has been notified for	BOG noted the action taken.

	19-08/22	under first phase of "Vision for next five years".	reproduced as under: <i>"FC recommended the work at S.No. 01 & 02 to BOG for execution out of EWS Special Capital Grant and further recommended renovation of LIG/MIG houses at an estimated cost of 4.43 crore by making additional fund allocation under grant-in-aid OH-31 to accommodate newly recruited faculty and non-faculty staff."</i>	implementation vide No.:NIT/HMR/38 th BOG Min/2019/10022-24 dated 02 nd September, 2019. The matter needs no further action.	
23	BOG/38/20 19-08/23	To consider and approve addition in CPDA guidelines under heads "B" and "C".	BOG approved the recommendations of FC reproduced as under: <i>"FC deferred the item as it falls within the preview of NIT Council."</i>	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/10025-26 dated 02 nd September, 2019. The matter needs no further action.	BOG noted the action taken.
24	BOG/38/20 19-08/24	Submission of SENATE approved three separate ordinances for Bachelor, Master and Doctoral programmes w.e.f academic session 2019-20 for consideration and direction, if any as per clause 28(2) & (3) of NITSER Act, 2007.	BOG approved the ordinances passed by SENATE in its 28 th meeting held on 19 th July, 2019.	The decision of the Board has been notified for implementation vide No.:NIT/HMR/38 th BOG Min/2019/10028-29 dated 02 nd September, 2019. The matter needs no further action.	BOG noted the action taken.

PART – II RATIFICATION & REPORTING ITEMS

BOG/39/2019-09/04

A. RATIFICATION ITEMS

- I. To ratify the approval accorded for putting up Annual Account Statement for the financial year 2018-2019 before CAG.

DECISION:

The BOG ratified the approval accorded by Hon'ble Chairperson, BOG. The BOG, further instructed the Institute to prepare replies to previous audit-paras from 1998 onwards as per list received at the Finance Section of MHRD and place it in the next meeting of BOG.

B. REPORTING ITEMS:

- I. Short Term Courses, Conferences, Workshops, Appointments, Trainings, Placement, celebration etc.
 - a. Short Term Courses
 - b. Conferences
 - c. Workshops
 - d. Appointments
 - e. Trainings
 - f. Placement
 - g. Celebrations

(II) Court Cases:

DECISION:

The BOG took note of all the reporting items.

PART – III NEW ITEMS

BOG/39/2019-09/05

TO APPROVE THE RECOMMENDATIONS OF SELECTION COMMITTEE(S) MEETINGS HELD BETWEEN 23RD AUGUST, 2019 AND 09TH SEPTEMBER, 2019 FOR THE POST OF ASSISTANT PROFESSOR (GRADE-II) IN RESPONSE TO ADVT. NO.:ADMN-02/2019 DATED 04TH JUNE, 2019.

DECISION:

The Board members were appraised about the details of the advertisement, screening criteria, screening process and declaration of list of 'Eligible and Shortlisted', 'Eligible-but-not-Shortlisted' and 'Ineligible' candidates, process considered for dealing with the representations of 'Ineligible' and 'Eligible-but-not shortlisted' candidates and selection process etc. The Board was also informed about the constitution of Selection Committee for various departments provided in clause 23(5)(a) of NIT statutes. Considering the above details, all the nine (09) sealed envelopes containing recommendations of the Selection Committee made in the meetings held during 23/08/2019 to 09/09/2019 for faculty recruitment at the level of Assistant Professor (Grade-II) were opened. The Board approved the recommendations of Selection Committee for different Departments. All the above proceedings of the Selection Committee were duly signed by the Hon'ble Chairperson, BOG. The Board further resolved to confirm this item and allowed the Institute to issue offers of appointment to the recommended candidates. 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 by non-joining of the recommended candidates within the stipulated time line for joining the post or where a candidate joins but he/she resigns or dies within a period of one year from the date of his/her joining, if fresh panel is not available by then.



BOG/39/2019-09/06

TO PLACE THE LEGAL OPINION REGARDING ISSUING THE OFFER OF APPOINTMENTS TO THE CANDIDATES RECOMMENDED FOR ONE POST LOWER i.e ASSISTANT PROFESSOR (GRADE-I).

DECISION:

The Board considered and did not approve the recommendations of Selection Committee in respect of the candidates (05 in number) who applied for the post of Associate Professor, however, recommended by Selection Committee for one post lower i.e. Assistant Professor (Grade-I). Had it been allowed, it may lead to unnecessary legal complications as these candidates did not apply for the post of Assistant Professor (Grade-I) despite the fact the advertisement document clearly stipulated that in case candidate wants to apply for more than one post, he has to apply separately for each post.

BOG/39/2019-09/07

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BOG/39/2019-09/08

TO PLACE PROPOSAL FOR SPECIAL ONE-TIME PROPOSAL FOR UPGRADATION OF LABORATORIES.

DECISION:

The BOG approved the recommendations of FC reproduced as under:

"The FC recommended one-time utilization of current reserves of the Institute in terms of Staff Development Fund, Maintenance and Depreciation Fund including Research and Consultancy Fund for upgradation of labs as per GFR-2017 since reserves of these funds have grown out of Institute IRG over a period of time."

BOG/39/2019-09/09

TO APPROVE REVISED PLINTH AREA FOR THE C/O E-CLASSROOMS AND COMPUTER CENTRE AT NIT HAMIRPUR AND REVISED ESTIMATE FOR FURNITURE ITEMS FOR THESE BUILDINGS.

DECISION:

The BOG approved the recommendations of FC reproduced as under:

"The FC took note of the submission made by the executing agency, CPWD to queries raised in last meeting and directed the Institute to get both the works (E-Classrooms and Computer Centre) completed within A/A & E/S plus 10% admissible deviation and make the buildings functional in all aspects including furniture. FC also okayed reappropriation of fund for furniture items. It further directed

the Institute to be careful in future against any such deviation without the approval of Competent Authority and ensure close monitoring of works being executed by external agencies."

BOG/39/2019-09/10

PLACEMENT OF MINUTES OF 30TH MEETING OF FINANCE COMMITTEE IN BOG FOR APPRAISAL.

DECISION:

BOG noted the minutes of 30th meeting of Finance Committee.

ANY OTHER ITEM WITH THE PERMISSION OF CHAIR:

BOG/39/2019-09/T1

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Vinod Yadava
23/01/2020

(Vinod Yadava)
Director

Sushil Chauhan
(Sushil Chauhan) 23/01/2020
Registrar/Secretary

Approved

C. Shakher
23/01/2020

(Prof. Chandra Shakher)
Chairperson, BOG