

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 Mantraaya)]

MINUTES OF (53rd) FIFTY THIRD MEETING OF BOARD OF GOVERNORS HELD ON 12/12/2024 (THURSDAY) {04:30PM ONWARDS} THROUGH ONLINE MODE.

The following Members of the BoG attended/joined through Google Meet:

1	Prof. H.M Suryawanshi Director-cum- Chairperson, National Institute of Technology Hamirpur (HP) – 177 005	Chairman
2	Ms. Saumya Gupta Joint Secretary (TE) Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
3	Sh. Harihara Sunderam Nominee of Joint Secretary & Financial Advisor Govt. of India(NITs) (TS-III), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
4	Ms. Garima Sharma Nominee of Joint Secretary (TE) Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
5	Sh. Akshey Sood Director (TE) Directorate of Technical Education Vocational & Industrial Training, Govt. of Himachal Pradesh, Sundernagar, Distt. Mandi (HP)	Member (Online)
6	Prof. Rahul Vaish (Dean, FW) Nominee of Director, IIT Mandi (HP)	Member (Online)
7	Prof. Rakesh Sehgal Professor (HAG), Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) – 177 005	Member
8	Dr. Yogesh Gupta Associate Professor, Department of HSS, National Institute of Technology Hamirpur (HP) – 177 005	Member
9	Dr. Archana Santosh Nanoty Registrar, National Institute of Technology Hamirpur (HP) – 177 005	Secretary

- ❖ At the very outset, Secretary (BoG) welcomed the Chairperson and all the Hon'ble members of Board of Governors, NIT Hamirpur [HP].
- ❖ The Director-cum-Chairperson, Prof. H.M. Suryawanshi also greeted all the members present and expressed his deep gratitude for sparing their time for attending the 53rd Meeting of Board of Governors.

- ❖ Secretary (BoG) sought the permission of the Hon'ble Chairperson, Board of Governors to start the meeting and thereafter discussed the agenda, as under:

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

BoG/53/2024-12/01: Comments received after circulation of minutes.

- (i) The minutes of the 52nd meeting of Board of Governors held on 06/03/2024 were circulated among the Hon'ble Members through email dated 11/03/2024.

No Comments received after circulation of minutes of 52nd meeting of BoG.

Decision:

The Board noted that the contents that no comments were received on minutes of 52nd meeting of Board of Governors.

- (ii) Copies of minutes of 11th Special Meeting of Board of Governors held on 06/08/2024 were circulated among the Hon'ble Members through email dated 06/08/2024.

Following Comments were received from MoE after circulation of minutes of 11th Special meeting of BoG.

“Board observed that rate quoted by Mr. Ankush Sood, for defending the case was Rs. 14.00Lakh, which is highest of the 3 quotes received and his expertise was in Administrative Law and Service matter.

In case of Sh. Kapil Dev Sood, it was informed that he is aged about 80 years and he has been engaged in some of NIT Hamirpur's court matter and his rates are lowest @Rs. 7.5 Lakh.

For Sh. K.D. Shreedhar, it was observed that he is handling Arbitration matter, Corporate Law , Service Law and Constitution Law, and is currently engaged by several other GoI Ministries, and he is quoting Rs. 12.50 Lakh to defend the case.

Going by the fact that although rates quoted by Sh. Shreedhar are second lowest, but considering his capabilities and the amount at stake, Board recommended to engage Sh. Shreedhar, Senior Advocate, to defend the arbitration case of NIT Hamirpur on a lump sum fee of Rs.12.50 lakh. Further the mode of payment would be.....”

After incorporating the above amendments in the Minutes, the same were again circulated among the Hon'ble Members of Board through email dated 06/08/2024.

No Comments received after circulation of minutes of 11th Special meeting of BoG.

Decision:

The Board noted that the contents that no comments were received on minutes of 11th Special meeting of Board of Governors.

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- (iii) Copies of minutes of 12th Special Meeting of Board of Governors held on 24/10/2024 were circulated among the Hon'ble Members through email dated 24/10/2024.

Following Comments were received from MoE after circulation of minutes of 12th Special meeting of BoG.

- (i) Kindly correct name of member IFD. The meeting was attended by JS&FA, Sh. Sanjog Kapoor, so kindly correct the name by substituting the name of Mukesh Kumar, Director IFD.
- (ii) In front of my name, kindly write nominee of JS(TE), because JS(TE) is member, I attended as nominee of her.
2. Against resolution of Agenda Item 12th SPL.Meeting/2024-10/01: Kindly include a line citing justification for keeping extended waiting list panel.

After incorporating the above amendments in the Minutes, the same were again circulated among the Hon'ble Members of Board through email dated 25/10/2024.

No Comments received after circulation of minutes of 12th Special meeting of BoG.

Decision:

The Board noted that the contents that no comments were received on minutes of 12th Special meeting of Board of Governors.

BoG/53/2024-12/02: Confirmation of Minutes of 52nd BoG and 11th & 12th Special meeting of BoG.

- (i) Copy of the minutes of the 52nd meeting of BoG is placed before the Board for confirmation.
- (ii) Copies of the minutes of 11th Special meeting of Board of Governors are placed before the Board for confirmation.
- (iii) Copies of minutes of 12th Special Meeting of Board of Governors are placed before the Board for confirmation.

Decision:

The Board confirmed the minutes of 52nd BoG, 11th & 12th Special BoG.



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

Sr. No.	Item No.	Agenda	Decision of 52 nd BOG held on 30/05/2024	Action Taken	Decision of 53 rd BOG held on 12/12/2024
1	BOG/35/ 2018-11/08	Ex post facto approval for settlement of Audit Para of 1998-99- regarding regularization of the expenditure amounting to Rs. 1.57 Lacs incurred on account of appointment of Vice-Chairman BOG, REC, Hamirpur	The Board noted the action taken.	In compliance to the decision of the Board, Institute again requested MoE vide letter No.NIT/HMR/MA/BoG Constitution (Vol-VI)/2023/ 1118-20 dated 06/02/2025 for granting ex-post facto sanction to regularize the expenditure. Further, it is submitted that the Audit team of CAG has also been requested during current audit held in Nov., 2024 to drop / settle the audit para in view of the complete restructuring of REC regime into NIT Hamirpur in June, 2002 and enactment of NITSER Act, 2007.	The Board noted the action taken.
2	BOG/5 TH SPL. MEETING/2022-10/04	Engagement of Advocate(s) as Institute Counsel at Hon'ble High Court of Himachal Pradesh to defend the cases where the Union of India is not a party. And Engagement of Advocate (s) as Institute Counsel to defend the stand of NIT Hamirpur (H.P) in District Court, Hamirpur (H.P) on case to case basis through Expression of Interest (EOI).	The Board noted the action taken and allow the Institute to publish the fresh Expression of Interest.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2096 dated 10/06/2024.	The Board noted the action taken.
3	BOG/48/2022-12/17	Forwarding of appeal to the Hon'ble President of India & Hon'ble Visitor NITs received from Shri Parveen Kumar, former Computer Programmer.	The Board noted the action taken.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2097 dated 10/06/2024. However, the matter has again discussed in 10 th Special meeting of the Board vide Item No. BOG-10 th SPL. MEETING/2024-04/01, hence may be allowed to drop from here.	The Board noted the action taken and allowed to drop the item from here.

4	BOG/49/2023-03/06	Intimation for the initiation of process for assessing six respondent teachers for pay band Rs. 37400-67000 with AGP Rs. 9000 and for re-designation as Associate Professor in line with the judgment pronounced by the Hon'ble Supreme Court of India on 30-03-2022 in the SLP(s) filed by the Institute in terms of MHRD guidelines dated 14 th March, 2012 and 18 th March, 2013 in compliance of decision taken by 47 th BOG held on 12-04-2022 vide item No. BOG/47/2022-04/29.	The Board noted the action taken.	Decision of the Board has been notified vide notification No.NIT/HMR/52 nd BoG MIN/2024/ 2098 dated 10/06/2024. However, it is to apprise that the case is still pending before the Hon'ble High Court of Himachal Pradesh, Shimla.	The Board noted the action taken.
5	BOG-6 th SPL. MEETING/ 2023-06/02	Approval to convert the post of Executive Engineer Pay Level-11 (GP-6600) to Senior Executive Engineer Pay Level-12 (GP-7600) as per Recruitment Rules-2019.	The Board noted the action taken.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2100 dated 10/06/2024. Further, a comprehensive proposal regarding creation of additional posts has been sent to the Ministry in September 2024 and action shall be taken after receipt of concurrence.	The Board noted the action taken.
6	BOG/50/2023-11/22	To place the gist of the inquiry report of External Committee constituted to examine the findings of the Fact Finding Committee (FFC).	The Board noted the action taken.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2105 dated 10/06/2024 and as per decision taken in 50 th meeting of the Board, the Inquiry Report has been shared with the MoE vide email dated 29/11/2023 for appropriate action. The outcome is still awaited.	The Board noted the action taken.
7	BoG/51/2024-03/09	Regarding Pay Fixation / Protection of Dr. Manoj Sharma, Associate Professor (Level-13A2).	The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation. Further, the Board approved the case of Pay protection of Dr. Manoj Sharma, Associate Professor (Level-13A2) in accordance with DoPT OM No.F.No.12/2/2017-Estt (Pay-I) dated 05/08/2020.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2110 dated 10/06/2024 and stands implemented vide office order No.NIT/HMR/Admn/PF-671/Vol-IV/2024/4917-4918 dated 21/05/2024. The item needs no further action, hence may be allowed to drop.	The Board noted the action taken and allowed to drop the item.

8	BoG/51/2024-03/12	Regarding pay fixation of Dr. Supriya Jaiswal Assistant Professor Grade-II (Level-11).	<i>The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation and approved the case of Pay protection of Dr. Supriya Jaiswal Assistant Professor Grade-II (Level-11) in accordance with DoPT OM No.F.No.12/2/2017-Estt (Pay-I) dated 05/08/2020.</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2113 dated 10/06/2024 and a fresh item vide item No.BoG/53/2024-12/12 has been placed before the Board. Hence may be allowed to drop from here.	The Board noted the action taken and allowed to drop the item from here.
9	BoG/51/2024-03/13	Regarding pay fixation of Dr. Hemant Kumar Vinayak, Associate Professor (Level 13A2) Department of Civil Engineering.	<i>The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation and approved the case of Pay protection of Dr. Hemant Kumar Vinayak, Associate Professor (Level 13A2) in accordance with DoPT OM No.F.No.12/2/2017-Estt (Pay-I) dated 05/08/2020.</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2114 dated 10/06/2024 and stands implemented vide office order No.NIT/HMR/Admn/PF-648/Vol-2/2024/5134-35 dated 30/05/2024. <i>The item needs no further action, hence may be allowed to drop.</i>	The Board noted the action taken and allowed to drop the item.
10	BoG/51/2024-03/14	Regarding pay fixation of Dr. Rinshu, Assistant Professor Grade-II Department of Humanities & Social Sciences.	<i>The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation and approved the case of Pay protection of Dr. Rinshu, Assistant Professor Grade-II in accordance with DoPT OM No.F.No.12/2/2017-Estt (Pay-I) dated 05/08/2020.</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2115 dated 10/06/2024 and a fresh item vide item No.BoG/53/2024-12/13 has been placed before the Board. Hence may be allowed to drop from here.	The Board noted the action taken and allowed to drop the item from here.
11	BoG/51/2024-03/16	To consider and approve the engagement of one Physiotherapist and one Doctor (Pediatrician) on hourly basis.	<i>After detailed deliberation, the Board approved the recommendations of the FC, which is reproduced as under: "After detailed deliberation, the FC increased the upper ceiling of expenditure from amounting to Rs.15.00 Lacs to Rs.20.00 Lacs per financial year for the engagement of specialist doctors as approved in 48th meeting of BoG vide item No.BOG/48/2022-12/32 and recommended the proposal of engagement of one Physiotherapist and one Doctor (Pediatrician) on hourly basis for approval of the Board."</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2117 dated 10/06/2024 and in compliance to the decision of the Board, the following Pediatrician & Physiotherapist has been engaged by the Institute against Advertisement No.Admin-44/2024 dated 27/08/2024: 1. Dr. Satish Kumar Premi - Pediatrician 2. Sh. Umesh Sharma - Physiotherapist <i>The item needs no further action, hence may be allowed to drop.</i>	The Board noted the action taken and allowed to drop the item.

12	BoG/51/2024-03/20	Regarding information about the status of Arbitration Case No.AKS/Arbitration/CPW D/09 in the matter of arbitration between M/s S.S. Total Constructions India Limited (Claimant) V/s Union of India through Executive Engineer, CPWD Shimla (Respondent) in respect of C/O E-Class Room, NIT Hamirpur (HP).	The Board noted the action taken and directed the Institute to apprise the BoG regarding updated status of the case from time to time.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2121 dated 10/06/2024 and vide U.O.No.NIT/HMR/Arb/CPWD/2024/3616 dated 27/11/2024, Board apprised about the updated status of the case.	The Board noted the action taken.
13	BoG/51/2024-03/21	Regarding information about the status of Arbitration Case No.VS/ARB/CPWD/2023-24/07 in the matter of Arbitration between M/s Kalsi Brothers (Claimant) V/s Union of India through Executive Engineer, CPWD Shimla (Respondent) in respect of C/o Computer Centre, NIT Hamirpur (HP).	The Board noted the action taken and directed the Institute to apprise the BoG regarding updated status of the case from time to time.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2122 dated 10/06/2024 and vide U.O.No.NIT/HMR/Arb/CPWD/2024/3616 dated 27/11/2024, Board apprised about the updated status of the case.	The Board noted the action taken.
14	BOG-10 th SPL MEETING/2024-04/01	Forwarding of appeal received from Shri Parveen Kumar, former Computer Programmer to the Hon'ble Visitor of NITs.	The matter deliberated at length and the Board resolved that the appeal of Sh. Parveen Kumar, Computer Programmer be sent to the Ministry for further forwarding to the Hon'ble Visitor of NITs, being the Appellate Authority.	In compliance with the decision of the Board, the appeal of petitioner (Sh. Parveen Kumar) has been sent to the Ministry of Education and latest reminder has been sent to Ministry vide letter No.NIT/HMR/Admn/PF-277/Vol-VI/2024/8472 dated 23/10/2024.	The Board noted the action taken.
15	BoG/52/2024-05/05	To consider and approve the recommendations of the Committee constituted to review the performance of the Registrar regarding extension of the tenure.	The Registrar excuses herself from the meeting while discussing this agenda item. Further, the matter was deliberated in detail and after detailed discussion, the Board approved the recommendations of the committee constituted to review the performance of the Registrar regarding extension of the tenure for next four years w.e.f. 10th July, 2024 to 9th July, 2028.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2130 dated 10/06/2024 and the Short Term Contract of the Registrar has been extended for next four years w.e.f. 10/07/2024 to 09/07/2028 subject to satisfactory report of the Reporting Authority during the extended period. The item needs no further action, hence may be allowed to drop.	The Board noted the action taken and allowed to drop the item.
16	BoG/52/2024-05/06	Request of Dr. Amit Arora, Associate Professor regarding change of term of appointment from New Pension Scheme to Old	The Board deliberated the matter at length and after detailed discussion, it was decided that the complete case of Dr. Amit Arora regarding change of term of	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2131 dated	The Board noted the action taken.

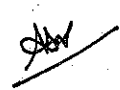
		Pension Scheme.	<i>appointment from New Pension Scheme to Old Pension Scheme, in view of his earlier appointment at Shaheed Bhagat Singh State University Ferozpur, along with supporting documents may be sent to the Ministry for thorough examination.</i>	10/06/2024. Further, in compliance to the decision of the Board, the complete case of Dr. Amit Arora, Associate Professor has been sent to the Ministry of Education vide letter No.NIT/HMR/Admin/ PF-1420/2024/5425-27 dated 20/06/2024 and outcome is still awaited.	
17	BoG/52/2024-05/07	To approve the probation clearance of Dr. Siddhartha Sharma, Associate Professor (Pay Level – 13A2) (DoME).	<i>The Board unanimously approved the recommendations of the Committee regarding clearance of probation & confirmation in respect of Dr. Siddhartha Sharma to the post of Associate Professor (Level 13A2) w.e.f. 07/05/2020. Further, the Board did not consider the dissent note submitted by one of the member of the committee.</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2132 dated 10/06/2024 and necessary orders regarding clearance of probation & confirmation of Dr. Siddhartha Sharma as Associate Professor (DoME) has been issued vide office order No.NIT/HMR/Admn/ Probation-261/V-3/2024/ 5384-89 dated 18/06/2024. The item needs no further action, hence may be allowed to drop.	The Board noted the action taken and allowed to drop the item.
18	BoG/52/2024-05/08	To approve the budgetary head for purchase of Utility Vehicles i.e. 32-Seater Bus & 12-Seater Bus.	<i>The Board approved the recommendations of the FC which is reproduced as under:</i> <i>"FC recommended the procurement of Utility Vehicles i.e. 32 seater bus & 12 seater bus out of OH-35 head for approval of the Board of Governors."</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2133 dated 10/06/2024. Further, it is submitted that 32 seater bus has been purchased vide GeM Contract No.GEMC-511687762288595 dated 20/09/2024.	The Board noted the action taken.
19	BoG/52/2024-05/09	To approve the budgetary head for purchase of Utility Vehicle (49 seater bus).	<i>The Board approved the recommendations of the FC which is reproduced as under:</i> <i>"FC recommended the procurement of Utility Vehicle i.e. 49 seater bus out of OH-35 head for approval of the Board of Governors."</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2134 dated 10/06/2024	The Board noted the action taken.
20	BoG/52/2024-05/10	To approve the budgetary head for Utility Vehicle (Tralla).	<i>The Board approved the recommendations of the FC which is reproduced as under:</i> <i>"FC recommended the procurement of Utility Vehicle i.e. Tralla out of OH-35 head for approval of the Board of Governors."</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2135 dated 10/06/2024. Further, Mahindra Pickup has been purchased vide GeM Contract No.GEMC-511687785987570 dated	The Board noted the action taken and allowed to drop the item.

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				04/07/2024 <i>The item needs no further action, hence may be allowed to drop.</i>	
21	BoG/52/2024-05/11	To approve the protection of minimum wages of outsourced staff deployed at NIT Hamirpur as per previous contracts.	<i>The Board approved the recommendations of the FC which is reproduced as under: "FC deferred the agenda item and institute was directed to re-work on the proposal submitted & place the matter along with complete history, rule positions & detailed justification in the next meeting."</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2136 dated 10/06/2024 and a fresh item vide item No.BoG/53/2024-12/13 has been placed before the Board. <i>Hence may be allowed to drop from here.</i>	The Board noted the action taken and allowed to drop the item from here.
22	BoG/52/2024-05/12	To approve the library expenditure during financial year 2024-25	<i>The Board approved the recommendations of the FC which is reproduced as under: "FC recommended the Library expenditure i.e. IEEE Electronic Library (IEL) Online for the financial year 2024-25 out of OH-35 Head for approval of the Board of Governors.</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2137 dated 10/06/2024. <i>The item needs no further action, hence may be allowed to drop.</i>	The Board noted the action taken and allowed to drop the item.
23	BoG/52/2024-05/13	Placement of Minutes of 43 rd meeting of Finance Committee for approval.	<i>The Board took the note of 43rd meeting of Finance Committee and accorded its approval.</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2138 dated 10/06/2024. <i>The item needs no further action, hence may be allowed to drop.</i>	The Board noted the action taken and allowed to drop the item.
24	BoG/52/2024-05/14	Approval to join Indian National Academy of Engineering (INAE) as an Institutional Member.	<i>The approved the recommendations of the FC which is reproduced as under: "FC allowed the institute to join Indian National Academy of Engineering (INAE) as an Institutional Member and recommended for further approval of the Board of Governors. Further, it was resolved that the expenditure i.e. Membership Fee shall be met out of OH-31 Head."</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2139 dated 10/06/2024 and enrolled For Diamond Category Institutional Membership for 05 years with prescribed fee amounting to Rs.11,80,000/- vide office order No.NIT/HMR/Admn/598/2024/5452-56 dated 25/06/2024. <i>The item needs no further action, hence may be allowed to drop.</i>	The Board noted the action taken and allowed to drop the item.
25	BoG/52/2024-05/T-01	Amendment in NITSER Act, 2007 and Statutes to prevent overlap in functioning of Director &	<i>The Board approved the agenda item regarding amendment in NITSER Act, 2007 and Statutes to</i>	Decision of the Board has been notified for implementation vide notification	The Board noted the action taken and allowed to drop the item.

		Chairperson, Board of Governors.	<i>prevent overlap in functioning of Director & Chairperson, Board of Governors</i>	No.NIT/HMR/52 nd BoG MIN/2024/2140 dated 10/06/2024 and stands communicated to the Ministry vide letter No.NIT/HMR/Admn/NIT Act/ Statutes/2024/6469 dated 02/08/2024. <i>The item needs no further action, hence may be allowed to drop.</i>	
26	BoG/52/2024-05/T-02	Information about the status of Arbitration Case No.82 of 2022 in the matter of M/S. Jai Prakash & Sons Vs. NIT Hamirpur (HP)	<i>The Board approved the recommendations of the FC which is reproduced as under:</i> <i>"FC deliberated the matter at length and recommended the following for approval of the Board:</i> <i>1. FC directed the Institute to file an appeal before the Hon'ble High Court against the judgment/ award/claim issued by Arbitrator.</i> <i>2. FC recommended that the percentage of the claim/award amount mentioned by the Arbitrator which is to be deposited with Hon'ble High Court of Himachal Pradesh shall be met out of OH-35 Head.</i> <i>A Sr. Legal Counselor / Advocate (other than DSGI) having expertise of arbitration cases may be engaged to defend the Institute stand before Hon'ble High Court of HP."</i>	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/52 nd BoG MIN/2024/2141 dated 10/06/2024 and Sh. K.D. Shreedhar, Senior Advocate, HP High Court Shimla has been engaged on agreed terms & conditions with the Counsel Fee of Rs.12,50,000/- vide letter No.NIT/HMR/Law-288(Vol-VI)/2023/6505-07 dated 06/08/2024. <i>The item needs no further action, hence may be allowed to drop.</i>	The Board noted the action taken and allowed to drop the item.
27	BOG-11 th SPL MEETING/2024-08/01	Regarding engagement of Senior Legal Counsel/ Advocate having experience of Arbitration Cases to defend stand before Hon'ble High Court of Himachal Pradesh, Shimla.	The Board noted that Committee constituted by institute with the mandate to engage a Senior Legal Counsel to defend the arbitration case, has shortlisted 3 Senior Advocate viz; 1. Mr. K.D. Shreedhar, Senior Advocate; 2. Mr. Ankush Sood, Senior Advocate; 3. Mr. Kapil Dev Sood, Senior Advocate. Board observed that rate quoted by Mr. Ankush	In compliance with the decision of the Board, Sh. K.D. Shreedhar, Senior Advocate, HP High Court Shimla has been engaged on agreed terms & conditions vide letter No.NIT/HMR/Law-288(Vol-VI)/2023/6505-07 dated 06/08/2024. <i>The item needs no further action, hence may be allowed to drop.</i>	The Board noted the action taken and allowed to drop the item.

			<p>Sood, for defending the case was Rs. 14.00Lakh, which is highest of the 3 quotes received and his expertise was in Administrative Law and Service matter.</p> <p>In case of Sh. Kapil Dev Sood, it was informed that he is aged about 80 years and he has been engaged in some of NIT Hamirpur's court matter and his rates are lowest @Rs. 7.5 Lakh.</p> <p>For Sh. K.D. Shreedhar, it was observed that he is handling Arbitration matter, Corporate Law, Service Law and Constitution Law, and is currently engaged by several other Govt Ministries, and he is quoting Rs. 12.50 Lakh to defend the case.</p> <p>Going by the fact that although rates quoted by Sh. Shreedhar are second lowest, but considering his capabilities and the amount at stake, Board recommended to engage Sh. Shreedhar, Senior Advocate, to defend the arbitration case of NIT Hamirpur on a lump sum fee of Rs.12.50 lakh. Further the mode of payment would be:</p> <p>Stage-1: 25% payment on engagement of advocate/firm for filing appeal before the Hon'ble HP High Court.</p> <p>Stage-2: 50% payment after admission of the appeal and stay on demand by the Hon'ble High Court.</p> <p>Stage-3: Balance 25% payment after the decision/order in the case.</p> <p>The Board further resolved that the engagement orders of the advocate in the Arbitration cases be issued without waiting for the confirmation of minutes for</p>		
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28	BOG-12 th SPL. MEETING/2024 -10/01	Approval to issue the offer of appointment to the waitlist candidate against non- joining or resigning by the candidate(s).	<p>timely follow-up action.</p> <p>The Board apprised that the written test for various posts (55 No.) published against Advertisement No.Admn-34/2023 dated 09/06/2023 was conducted by National Testing Agency (NTA), New Delhi in September, 2023. Keeping in view the similar vacancies of other NITs and conduct of their written test simultaneously by NTA and possibilities of the multiple applications by the candidates in NITs, the Stage-II (Skill/Trade Test) was conducted by the Institute itself.</p> <p>Further, the Board was also apprised about the attendance of Stage-I qualified candidates in Stage-II and final performance. Based on this appraisal, a broad select/waitlist for different 55 vacancies was prepared in the ratio of 1:10 with due approval of the Board of Governors in its 9th Special meeting held on 12/12/2023 vide item No.BOG-9th SPL. Meeting/2023-12/01 and as per Section 23(13) of NIT Statutes, the select/waitlist(s) are valid for One year i.e. upto 06/12/2024.</p> <p>After detailed deliberations, the Board approved the proposal to issue the offer letters to the waitlist candidate(s) against the vacancies occurred due to non-joining / resignations by the selected candidates within the validity of panel.</p> <p>The Board also resolved that issue the offer letters to waitlisted candidates without waiting for confirmation of minutes and in case any of above candidate decline to join within the validity period of panel i.e. 06/12/2024, the offer may be issued to the</p>	<p>Decision of the Board has been notified for implementation vide notification No.NIT/HMR/12th Special BoG/2024/2529-30 dated 25/10/2024 and as per decision of the Board, the offer letters were issued to the waitlisted candidates as per merit and all the six candidates have accepted the offer of appointments & joined duties as reported vide Item No.BoG/53/2024-12/04 (B) (V)</p> <p><i>The item needs no further action, hence may be allowed to drop.</i></p>	The Board noted the action taken and allowed to drop the item.
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			next waitlisted candidate in order of merit.														
29	BOG-12th SPL. MEETING/2024 -10/02	Approval for award of Degrees to the duly qualified students during the Academic Year 2023-24 for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA and Ph.D. scholars	The Board approved the recommendations of 41 st Senate regarding award/conferment of degrees to the duly qualified 1498 scholars/students (i.e. 49 Ph.D., 496 PG & 953 UG) in the 15 th Convocation scheduled to be held on 28/10/2024.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/12 th Special BoG/2024/2531-32 dated 25/10/2024. <i>The item needs no further action, hence may be allowed to drop.</i>	The Board noted the action taken and allowed to drop the item.												
30	BOG-12th SPL. MEETING/2024 -10/03	Approval for award of Gold Medal to Branch Topper student of each UG/PG programme, Silver Medal to the Second Branch Topper student of each UG programme and Bronze Medal to the Third Branch Topper student of each UG programme for Academic Year 2023-24	The Board approved the recommendations of 41 st Senate regarding award of Medals to the branch topper student of each UG & PG programmes for Academic Year 2023-24 in the 15 th Convocation scheduled to be held on 28/10/2024, as per detail given below: <table border="1" data-bbox="710 862 997 1041"> <thead> <tr> <th>Progr amme</th> <th>Gol d Me dal</th> <th>Sil ver Me dal</th> <th>Bro nze Med al</th> </tr> </thead> <tbody> <tr> <td>UG</td> <td>13</td> <td>12</td> <td>12</td> </tr> <tr> <td>PG</td> <td>24</td> <td>-</td> <td>-</td> </tr> </tbody> </table>	Progr amme	Gol d Me dal	Sil ver Me dal	Bro nze Med al	UG	13	12	12	PG	24	-	-	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/12 th Special BoG/2024/2533-34 dated 25/10/2024. <i>The item needs no further action, hence may be allowed to drop.</i>	The Board noted the action taken and allowed to drop the item.
Progr amme	Gol d Me dal	Sil ver Me dal	Bro nze Med al														
UG	13	12	12														
PG	24	-	-														
31	BOG-12th SPL. MEETING/2024 -10/04	Approval for award of Director's Medal to the Best All Rounder for Academic Year 2023-24	The Board approved the recommendations of 41 st Senate regarding award of Director's Medal to Best All Rounder for Academic Year 2023-24 to Ms. Vishaliny V., Roll No.196032 in the 15 th Convocation scheduled to be held on 28/10/2024	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/12 th Special BoG/2024/2535-36 dated 25/10/2024. <i>The item needs no further action, hence may be allowed to drop.</i>	The Board noted the action taken and allowed to drop the item.												

PART – II RATIFICATION & REPORTING ITEMS

BOG/53/2023-12/04:

A. Placing of Items for ratification by the Board, which has been approved in principal by the Hon'ble Chairman (BoG).

Sr. No.	Description
1	To ratify the approval accorded by the Hon'ble Chairman, BoG on 05/07/2024 to send the Annual Accounts for the year 2023-2024 to Deputy Director, Indian Audit and Accounts Department O/o Director General of Audit (Central), Chandigarh.
2	To ratify the approval accorded by the Hon'ble Chairman, BoG on 31/07/2024 for relieving Dr. Nitin Paliwal, Assistant Librarian on lien to join new assignment as Deputy Librarian at University of Delhi basis.
3	To ratify the approval accorded by the Hon'ble Chairman, BoG on 05/09/2024 for relieving Sh. Gaurav Yadav, Assistant Registrar on lien to join new assignment as Deputy Registrar at NIT Jalandhar.
4	To ratify the approval accorded by the Hon'ble Chairman, BoG on 10/09/2024 regarding engagement of Doctor (Pediatrician) & Physiotherapist on hourly/part-time basis.
5	To ratify the approval accorded by the Hon'ble Chairman, BoG on 18/09/2024 regarding appointment of Er. Umesh Kumar, JE, HPSEBL to the post of Assistant Engineer (Electrical) on deputation basis and extension granted upto 30/11/2024 to join the duty.
6	To ratify the approval accorded by the Hon'ble Chairman, BoG on 20/09/2024 regarding submission of proposal to MoE for creation of additional faculty and non-faculty positions in NIT Hamirpur
7	To ratify the approval accorded by the Hon'ble Chairman, BoG on 22/10/2024 regarding engagement of Doctor (Eye Specialist) & Yoga Instructor on hourly/part-time basis.
8	To ratify the approval accorded by the Hon'ble Chairman, BoG on 19/11/2024 regarding adoption/implementation of GoI Office Memorandums relating to revision of DA linked allowances and Dearness Allowance to the employees & Dearness Relief to the pensioners/family pensioners

Decision:

The Board ratified the approval accorded by the Hon'ble Chairman (BoG) as mentioned from Sr. No.1 to 8. However, it was desired that in future the Institute must wait for the official release orders of MoE for implementation of allowances etc. (Sr.No.8) in autonomous bodies.

B. REPORTING ITEMS:

(i) Director's Report:

Director's report shall be presented during the course of meeting.

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

Sr.No.	Name of the Employee	Role and Responsibilities/ Additional assignments	Notification / Office Order date
1	Dr. Om Prakash Yadav Assistant Professor Gr-I	Faculty Incharge New Education Policy (NEP)	11/09/2024
2	Dr. Katam Nishanth Assistant Professor Gr-II	Faculty Incharge New Education Policy (NEP)	11/09/2024
3	Dr. Rajeev Kumar Assistant Professor Gr-I	Faculty Incharge Cultural Activities and Clubs	20/09/2024
4	Dr. Siddhartha Chauhan Associate Professor	Head Department of CSE	25/09/2024
5	Dr. Surender Soni Associate Professor	Associate Dean (R&C) Research Projects & Collaborations, Start-Up	10/10/2024
6	Dr. Rakesh Sharma Assistant Professor Gr-I	Faculty Incharge Technical Activities	10/10/2024
7	Dr. Sunil Sharma Associate Professor	Associate Dean (SW) Student Discipline & Counseling	10/10/2024
8	Dr. Chander Prakash Associate Professor	Nodal Officer PM Gati Shakti National Master Plan	10/10/2024
9	Dr. Subhash Chand. Associate Professor	Associate Dean (FW) Faculty Recruitment & Discipline	10/10/2024
10	Dr. Kuldeep Kumar Sharma Associate Professor	Chief Warden (Hostels)	04/11/2024

(III) To report the retirements/superannuation:

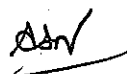
Sr. No	Name of the Employee	Designation	Date of Retirement
1.	Sh. Joginder Singh	Technical Assistant SG-II	31/05/2024
2.	Sh. Ashwani Kumar	Technician SG-II	30/06/2024
3.	Sh. Parkash Chand	Senior Office Attendant	30/06/2024
4.	Sh. Basant Singh	Office Attendant SG-I	31/10/2024

(IV) To report the Relieving on Lien basis /Resignations:

Sr. No	Name of the Employee	Designation	Date of relieving
1.	Sh. Sahil Bhardwaj	Technician	Resigned on 11/07/2024 (FN)
2.	Dr. Nitin Paliwal	Assistant Librarian	Relieved on Lien basis on 31/07/2024 (AN)
3.	Sh. Gaurav Yadav	Assistant Registrar	Relieved on Lien basis on 12/08/2024 (AN)
4.	Dr. Divakar Yadav	Associate Professor	Lien terminated on 04/09/2024 after confirmation in IGNOU Delhi
5.	Sh. Himanshu Sharma	Senior Technician	Resigned on 20/11/2024 (FN)
6.	Dr. Pushpender Singh	Assistant Professor Gr-1	Lien terminated on 21/11/2024 after confirmation in JNU Delhi

(V) JOININGS

1. The recommendations of Adhoc Selection Committee(s) for appointment of Temporary Faculty against Advertisement No.Admn-42/2024 dated 11/07/2024&Admn-43/2024 dated 22/08/2024 were approved by the Chairman, Board of Governors and offer of appointment letters were issued to the



selected/recommended candidates. The detail of the joining of temporary faculty the Institute is reported as under:-

Sr. No.	Name of Faculty Members	Name of Department/ Centre	Date of Joining	Consolidated Salary (Rupees per month)
1	Dr. Abhishish Chandel	DoCE	01/08/2024 (FN)	Rs.80,000/-
2	Dr. S.K. Sohel Islam	DoCE	06/08/2024 (FN)	Rs.80,000/-
3	Dr. Chandni	DoCE	05/08/2024 (FN) Resigned	Rs.80,000/-
4	Dr. Sanjeev Kumar	DoCE	05/08/2024 (FN)	Rs.80,000/-
5	Dr. Rajat Kango	DoCE	01/08/2024 (FN)	Rs.80,000/-
6	Dr. Ibaiahun Nongbet Sohlang	DoCE	12/08/2024	Rs.80,000/-
7	Dr. Nitish Kumar	DoME	07/08/2024 (FN)	Rs.80,000/-
8	Dr. Kali Das	DoME	02/08/2024 (FN)	Rs.80,000/-
9	Dr. Nikhil Bhardwaj	DoHSS	01/08/2024 (FN)	Rs.80,000/-
10	Dr. Spriha Sharma	DoHSS	01/08/2024 (FN)	Rs.80,000/-
11	Dr. Nimish Bhatt	DoEE	01/08/2024 (FN)	Rs.80,000/-
12	Dr. Vishal Saini	DoEE	05/08/2024 (FN)	Rs.80,000/-
13	Dr. Deepro Sen S	DoEE	07/08/2024 (FN) Resigned	Rs.80,000/-
14	Dr. Shubham Kumar Singh	DoEE	06/08/2024 (FN)	Rs.80,000/-
15	Dr. Kodeeswari M.	DoECE	05/08/2024 (FN)	Rs.80,000/-
16	Dr. Abhishek Sharma	DoECE	02/08/2024 (FN)	Rs.80,000/-
17	Dr. Deepanshu Kaushal	DoECE	05/08/2024 (FN)	Rs.80,000/-
18	Dr. Amit Kumar	DoECE	06/08/2024 (FN)	Rs.80,000/-
19	Dr. Pratima Mishra	DoMS	01/08/2024 (FN)	Rs.80,000/-
20	Dr. Tanuj Wala	DoCSE	01/08/2024 (FN)	Rs.80,000/-
21	Dr. Meghna Dhalaria	DoCSE	01/08/2024 (FN)	Rs.80,000/-
22	Dr. Pooja Sharma	DoCSE	01/08/2024 (FN)	Rs.80,000/-
23	Dr. Richa Sharma	DoCSE	02/08/2024 (FN)	Rs.80,000/-
24	Dr. Pushpender Kumar	DoCSE	01/08/2024 (FN)	Rs.80,000/-
25	Ms. Pratibha Singh	DoCSE	01/08/2024 (FN)	Rs.70,000/-
26	Dr. Mukul Majhi	DoCSE	01/08/2024 (FN)	Rs.80,000/-
27	Mr. Shubham	DoCSE	01/08/2024 (FN)	Rs.70,000/-
28	Mr. Keshav Kaundal	DoCSE	01/08/2024 (FN)	Rs.70,000/-
29	Dr. Abhijeet Ojha	DoMSE	05/08/2024 (FN)	Rs.80,000/-
30	Dr. Abhishek Kumar Gupta	DoMSE	05/08/2024 (FN)	Rs.80,000/-
31	Dr. Devara Srinu	DoMSE	06/08/2024 (FN)	Rs.80,000/-
32	Dr. Adya Isha	CES	01/08/2024 (FN)	Rs.80,000/-
33	Dr. Sriram Kumar	DoCHY	06/08/2024 (FN)	Rs.80,000/-
34	Dr. Varun Singh	DoCHY	08/08/2024 (FN)	Rs.80,000/-
35	Dr. Jyotsna Sharma	DoMSC	06/08/2024 (FN)	Rs.80,000/-
36	Dr. Surjeet	DoMSC	01/08/2024 (FN)	Rs.80,000/-
37	Dr. Anurag Kumar Patel	DoMSC	05/08/2024 (FN) Resigned	Rs.80,000/-
38	Dr. Yogesh Kumar Prajapaty	DoMSC	06/08/2024 (FN)	Rs.80,000/-
39	Dr. Smriti Bansal	DoMSC	01/08/2024 (FN)	Rs.80,000/-
40	Ms. Vidyotma	DoMSC	01/08/2024 (FN)	Rs.70,000/-
41	Ms. Deepa Rani	DoMSC	01/08/2024 (FN)	Rs.70,000/-
42	Dr. Akanksha Sangwan	DoArch	02/08/2024 (FN)	Rs.80,000/-
43	Mr. Kartik Vashishath	DoArch	01/08/2024 (AN)	Rs.70,000/-

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44	Mr. Sahabaz Quadri	DoArch	01/08/2024 (AN)	Rs. 70,000/-
45	Mr. Raghavendra Kattimani	DoArch	05/08/2024 (AN)	Rs. 70,000/-
46	Mr. Shiv Dayal Singh	DoArch	02/08/2024 (FN)	Rs. 70,000/-
47	Ms. Kriti Chauhan	DoArch	05/08/2024 (FN)	Rs. 70,000/-
48	Dr. Navneet Singh	DoPPS	01/08/2024 (AN)	Rs.80,000/-
49	Dr. Rajat Syal	DoPPS	05/08/2024 (FN)	Rs.80,000/-
50	Dr. Manisha Arora	DoPPS	07/08/2024 (AN)	Rs.80,000/-
51	Dr. Shubhpreet Kaur	DoPPS	05/08/2024 (FN)	Rs.80,000/-
52	Dr. Suresh Chand	DoPPS	02/08/2024 (AN)	Rs.80,000/-
53	Ms.Pooja Rani	DoCSE	19/08/2024	Rs. 70,000/-
54	Ms. Meenakshi Nayyer	DoCSE	02/09/2024	Rs. 70,000/-
55	Dr. Monika Sethi	DoMSC	09/09/2024	Rs.80,000/-
56	Dr. Neeraj Kumar Mishra	DoEE	09/09/2024	Rs.80,000/-
57	Mr. Kuldeep Singh Jadon	DoMSC	01/09/2024	Rs. 70,000/-
58	Dr. Khushboo Verma	DoHSS	23/09/2024	Rs.80,000/-
59	Dr. Anshu Thakur	DoECE	26/09/2024	Rs.80,000/-

2. The detail of Non-Teaching staff appointed from the waitlist of the valid select list, as per approval accorded by the BoG in its 12th Special meeting held on 24/10/2024 on the posts declined or vacated due to resignation by the selected candidate after joining against Advertisement No. 34/2023 dated 9/6/2023 is reported as under:-

Sr. No.	Name of Incumbent	Designation	Date of Joining
1	Anubhav Rai S/o Sh. Dinesh Rai	Superintendent	Not joined
2	Divya Kumar S/o Late Sh. Kripa Nath	Superintendent	08-11-2024
3	Harshit Garg S/o Sh. Raman Kumar	Superintendent	06-11-2024
4	Vikash Kumar Meena S/o Sh. Harikesh Meena	Junior Assistant	18-07-2024
5	Mr. Shivam S/o Sh. Ram Kumar	Senior Technician	01/11/2024 (FN)
6	Mr. Arun Kumar S/o Raj Kumar	Technician	28/10/2024 (FN)
7	Ms. Sushma D/o Surender	Technician	01/11/2024 (FN)
8	Shivam S/o Sanjay Kumar	Technician	Not joined
9	Mr. Mohit Saini S/o Sh. Shiv Gopal Saini	Technician	14/11/2024 (FN)

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

ABSTRACT OF PENDING COURT CASES		
A	NUMBER-WISE DISTRIBUTION OF CASES (INCLUDING CONTEMPT PETITIONS):	
	(i) Pending at the start of the month	33
	(ii) Received during the month	00
	(iii) Disposed off during the month	04
	(iv) Appeal filed by the Institute	04
	(v) Pending at the end of the month	33
B	NO. OF CONTEMPT PETITIONS:	
	(i) Pending at the start of the month	01
	(ii) Received during the month	00
	(iii) Disposed off during the month	00
	(iv) Pending at the end of the month	01
C	COURT-WISE DISTRIBUTION OF CASES:	
	(i) Supreme Court	00
	(ii) High Court	25

	(iii) CAT/Labour Court/Consumer Court	05(1 in LC, 1 NCDRC, 2 inCC, 1 Appeal)
	(IV) Any other subordinate court (Distt. Court)	03
	(v) Total	33
D	AGE-WISE DISTRIBUTION OF CASES:	
	(i) More than 5 years	15
	(ii) 3-5 years	05
	(iii) 2-3 years	03
	(iv) 1-2 years	04
	(v) less than 1 years	06
	(vi) Total	33
E	NATURE-WISE DISTRIBUTION OF CASES:	
	(i) Service matters	21
	(ii) Commercial matters	04 Appeal filed in HP High Court against Arbitration cases* 02 Arbitration cases with Sole Arbitrator
	(iii) Academic matters	02
	(iv) Miscellaneous (please specify the nature)	02 (Consumer Case) at New Delhi & Meerut 01 # (Appeal at EPFO Tribunal Chandigarh Bench) 01 Accommodation Case
	(v) Total	33

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

01 appeal at EPFO Tribunal Chandigarh Bench against the 7A Final Order passed by Regional Provident Fund Commissioner, EPFO Shimla in r/o M/s National Institute of Technology Hamirpur, HP bearing PF Code No. HPSML1740584000.

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

Sr. No.	Name of Department	Name of faculty Coordinators	Name of Activity	Period
1	DoECE	Dr. Ashok Kumar, Dr. Sandeep Kumar Singh and Dr. Rakesh Sharma	e-Workshop on Intelligent Device Computing, Communication and Signal Processing 2.0	June 03-07, 2024
2	DoEE	Dr. Ram Niwash Mahia, Dr. Katam Nishanth and Dr. Sreeram T.S.,	e-FDP on AI and Data Analytics Applications in Power Systems	June 03-07 2024,
3	DoHSS	Dr. Manoj Sharma, Dr. Manoj Kumar Yadav and Dr. Rinshu	e- Workshop on RESEARCH METHODOLOGY & DATA ANALYSIS (RMDA – 2024)	June 10 th – 14 th 2024
4	DoCE	Dr. Meghna Sharma, Dr. Manendra Singh Dr. Sawaraj Chaudhary and Dr. Kunjari Mog	STC on Current Ground Improvement Practices in India: A Research & Industrial Advancement	July, 22-26, 2024
5	DoHSS	Dr. Manoj Sharma, Dr. Yogesh Gupta and Dr. Preeti Puri,	FDP on Vikshit Bharat @ 2047: In- House Faculty Development Programme	June 18 th – 22 nd June 2024
6	DoMSC	Dr. Ramesh Kumar Vats, Dr. Subit Kumar Jain and Dr. Talari Ganesh.	e-Workshop on Differential and Integral calculus	July 1-6 2024

7	DCSE	Dr. Rajeev Kumar, Dr. Mohammad Khalid Pandit and Dr. Ajay Kumar Mallick	e-STC on Research Applications in Deep Learning	July 1-5 2024
8	DoMSE	Dr. Vishal Singh, Dr. Raj Bahadur Singh and Dr. Rita Maurya	e-STC on Advanced Materials Testing and Characterization- 2024	July 29 to 02 August, 2024
9	DoECE	Dr. Abhijit Bhattacharyya, Dr. Aman Kumar and Dr. Sankalita Biswas	e-STC on Artificial Intelligence Assisted Healthcare Systems: Innovations in Biomedical Signal and Image processing	July 29 to 02 August, 2024
10	DoECE	Dr. Rajeevan Chandel, Dr. Rohit Dhiman and Dr. Ashwani Kumar Rana	e-STC on Challenges and Opportunities in Advanced VLSI Devices, Circuits and Systems	August 02-06 2024
11	DoCSE	Dr. Nitin Gupta. Dr. Pardeep Singh and Dr. Rajeev Kumar	Winter School on Self- Supervised learning for Earth Observation Data (SSL4EO- NITH)	August, 19- 23, 2024

(VIII) Patents & IPR

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

(IX) MEMORANDIUM OF UNDER STANDING

Sr. No.	Name of the party with whom MoU signed	Date of signing the MoU
1	- NIL -	

Decision:

The Board noted the Reporting Items as mentioned from Sr. No.II to IX.

PART – III NEW ITEMS


BOG/53/2024-12/05:	To approve the Reservation Rosters/Reservation Registers and recruitment & promotion process of Non-Teaching Posts as per RRs – 2019.
Decision:	<i>The Board approved the Reservation Rosters/Reservation Registers as well the proposal to fill-up the vacant positions through Direct Recruitment / by Promotion, as prescribed in the RRs.</i>
BOG/53/2024-12/06:	REGARDING ENHANCEMENT OF CONSOLIDATED SALARY OF TEMPORARY FACULTY (PURELY ON CONTRACT BASIS) ON ACQUIRING PH.D. DURING ONGOING CONTRACT.
Decision:	After detailed deliberations, the Board approved the recommendations of FC: <i>"The Finance Committee recommended the proposal for approval of the Board of Governors. Further, FC desired that in future, the Institute must bring all such proposals with financial implications. It was also directed to expedite the process for recruitment of faculty as per RRs."</i>
BOG/53/2024-12/07:	APPROVAL FOR ADOPTION OF DOPT OFFICE MEMORANDUMS
Decision:	The Board approved the recommendations of FC: <i>"The Finance Committee recommended to adopt only DoPTOM No.28/03/2024-P&PW (B)/Gratuity/9559 dated 30 May, 2024 regarding enhancement of gratuity limit as per clarification issued by the MoF, for approval of the Board of Governors. Further, it was directed that the institute should wait for the concurrence of MoE regarding grant of notional increments in autonomous bodies, as per DoPTOM No.19/116/2024-PERS.Pol.(Pay)(Pt) dated 14 Oct, 2024."</i>
BOG/53/2024-12/08:	REGARDING PAYMENT OF DEATH GRATUITY IN RESPECT OF DECEASED FACULTY LATE DR. PRIYADARSHI BIPLAB KUMAR, EX. ASSISTANT PROFESSOR GR-II (DoME).
Decision:	<i>After detailed deliberations, the Board considered the recommendations of FC and resolved to send the case to MoE for approval regarding payment of death gratuity in respect of Dr. Priyadarshi Biplab Kumar, Ex. Assistant Professor Gr-II (DoME).</i>
BOG/53/2024-12/09:	PAYMENT OF GRATUITY TO CONTRACT FACULTY MEMBERS APPOINTED FOR A PERIOD OF FIVE YEARS.
Decision:	<i>The Board considered the recommendations of FC and accorded approval in principle to refer the matter regarding payment of gratuity benefit to Dr. Rajesh Kumar Sharma, Dr. Jaibir Kherb, Dr. Abhishek Singh & Dr. Anuradha, ex-faculty members appointed on contract basis for five years under 4-Tier Flexible Faculty Structure, to the Ministry for further directions/appropriate decision under Payment of Gratuity Act-1972.</i>
BOG/53/2024-12/10:	REGARDING RELEASE OF COMPOSITE TRANSFER GRANT IN FAVOUR OF PROF. LALIT KUMAR AWASTHI, FORMER DIRECTOR, NIT UTTRAKHAND
Decision:	After deliberations, the Board approved the recommendations of FC: <i>"The FC deliberated the matter at length and observed that the TTA claim of Prof. Lalit Kumar Awasthi may be forwarded to the concerned borrowing Institute i.e. NIT Uttrakhand for appropriate decision."</i>
BoG/53/2024-12/11:	REGARDING PAY PROTECTION OF DR. SUPRIYA JAISWAL ASSISTANT PROFESSOR GRADE-II (LEVEL-11) DEPARTMENT OF

ASW

	ELECTRICAL ENGINEERING.
Decision:	<i>The Board approved the proposed pay protection of Dr. Supriya Jaiswal, Assistant Professor Gr.II (Level-11), as recommended by FC.</i>
BoG/53/2024-12/12:	REGARDING PAY PROTECTION DR. RINSHU, ASSISTANT PROFESSOR GRADE-II DEPARTMENT OF HUMANITIES & SOCIAL SCIENCES.
Decision:	<i>The Board approved the proposed pay protection of Dr. Rinshu, Assistant Professor Gr.II (Level-10), as recommended by FC.</i>
BoG/53/2024-12/13:	DECISION ON THE REPRESENTATION OF MS. SANGEETA KUMARI, STENOGRAPHER SG-II REGARDING GRANT OF PRE-REVISED PAY SCALE OF RS. 4400-7000/RS. 4550-7220 REVISED TO GP STRUCTURE RS. 2800/- w.e.f. DATE OF JOINING.
Decision:	<i>After detailed deliberations, the Board agreed to the observations made by FC that the claim of Ms. Sangeeta Kumari is time barred and cannot be acceded to at this belated stage.</i>
BoG/53/2024-12/14:	REPORT OF THE COMMITTEE ON THE REPRESENTATIONS OF SH. T.R. KAPOOR, EX-SENIOR SUPERINTENDENT REGARDING REVIEW OF 3RD MACP GRANTED ON 17.08.2011.
Decision:	<i>After detailed deliberation, the Board agreed to the recommendations made by FC that the matter is subjudice before the Hon'ble HP High Court under CWP No.2320/2017 and the Institute must wait for decision of Hon'ble Court.</i>
BoG/53/2024-12/15:	APPROVAL FOR PAYMENT OF LUMP SUM AMOUNT OF RS.1000/- PER MONTH TO OUTSOURCED STAFF IN ADDITION TO THE MINIMUM WAGES.
Decision:	<i>After detailed deliberations, the Board approved the recommendations of FC that lump sum training/ skill enhancement incentive @ ₹1000/- per month may be paid to all the outsourced workers, after arranging the professional/skill development training program through concerned contractors/agencies.</i>
BoG/53/2024-12/16:	POLICY REGARDING ENCOURAGING THE NON-FACULTY STAFF TO PARTICIPATE CONFERENCE, WORKSHOP AND RESEARCH RELATED ACTIVITIES.
Decision:	<i>The Board considered the recommendations of FC and approved the proposal.</i>
BoG/53/2024-12/17:	PROVISION FOR AWARDING FELLOWSHIP TO PH.D. CANDIDATES WHO ARE NOT UGC-NET/UGC-CSIR NET OR GATE QUALIFIED BASED UPON THEIR PERFORMANCE IN THE INSTITUTE LEVEL WRITTEN EXAMINATION AS PER GATE/NET SYLLABUS.
Decision:	<i>The Board approved the recommendations of FC to refer back the proposal to the Senate to re-consider and work out detailed proposal regarding number of such fellowships to be granted, amount of fellowship to be paid, total financial implications involved & source of funding etc. to meet with the proposal for grant of fellowship to such Non UGC-NET/UGC-CSIR NET or GATE candidates..</i>
BoG/53/2024-12/18:	TO APPROVE THE RECOMMENDATIONS OF THE COMMITTEE TO SIMPLIFY THE PROCEDURE FOR FILING OF PATENT APPLICATION.
Decision:	<i>The Board considered the recommendations of FC and approved the proposal.</i>

BoG/53/2024-12/19:	APPROVAL FOR THE AMENDMENT IN BOOKING EXPENDITURE HEAD FROM OH-31 TO OH-35 FOR THE SETTING UP INCLUSIVE TECHNOLOGY BUSINESS INCUBATOR (I-TBI) AT NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR – REGARDING
Decision:	<i>The Board considered the recommendations of FC and approved the proposal to book the expenditure to the relevant heads i.e. Recurring Expenditure OH-31 to Non-recurring & Capitalized Expenditure OH-35.</i>
BoG/53/2024-12/20:	TO APPROVE THE PROCUREMENT OF 02 HIGH END GPU, 04 NO. OF MID-END GPU, 10 NO. OF DESKTOPS SANCTIONED UNDER (FIST) PROGRAM-2023 OF DEPARTMENT OF SCIENCE & TECHNOLOGY (DST), GOVT. OF INDIA, WITH ESTIMATED COST OF RS. 2 CRORE INCLUDING GST WITH (+-10%) VARIATION.
Decision:	<i>The Board considered the recommendations of FC, subject to the adherence of prescribed purchase procedure.</i>
BoG/53/2024-12/21:	TO APPROVE THE LIBRARY EXPENDITURE DURING FINANCIAL YEAR 2024-25 (QTR 4)
Decision:	<i>After detailed deliberations, the Board agreed to the recommendations of FC: "The FC approved the proposal and resolved to follow the instructions being issued by the Ministry of Education for regulation of payment etc., as a result of implementation of ONOS (One Nation One Subscription)"</i>
BoG/53/2024-12/22:	INSTALLING A GRID INTERACTIVE SOLAR ROOFTOP PV POWER PLANT AT NIT HAMIRPUR ON DIFFERENT BUILDINGS (FOR 2040 KWP) UNDER RESCO MODE FOR IMPLEMENTATION THROUGH CENTRAL GOVERNMENT NODAL AGENCY-M/S. SOLAR ENERGY CORPORATION OF INDIA (SECI), DELHI UNDER MINISTRY OF NEW AND RENEWABLE ENERGY, GOI.
Decision:	<i>The Board approved the proposal as per the recommendations of FC.</i>
BoG/53/2024-12/23:	TO APPROVE THE WORKS, IN PRINCIPALLY APPROVED BY THE BUILDING WORKS COMMITTEE IN ITS 36TH MEETING.
Decision:	<i>The Board approved the proposal as per the recommendations of FC</i>
BOG/53/2024-12/24:	Placement of Minutes of the 35th Meeting of Building & Works Committee.
Decision:	<i>The Board took note of the decision of 45th FC on the minutes of 35th meeting of B&WC.</i>
BOG/53/2024-12/25:	Placement of Minutes of 44th meetings of Finance Committee in BOG for approval.
Decision:	<i>The Board took note on the minutes of 44th meeting of FC and approved the same.</i>
BOG/53/2024-12/26:	APPROVAL TO INITIATE THE PROCESS FOR DISPOSING OFF LAB EQUIPMENTS/FURNITURE ITEMS OF VARIOUS DEPARTMENTS/SECTIONS OF NIT HAMIRPUR VALUING Rs. 27673401.19/-
Decision:	<i>After detailed deliberations, the Board approved the recommendations of FC: "The FC deliberated the matter at length and recommended the proposal to initiate the process as per GFR-2017 for disposing off the obsolete store equipments/ furniture items etc. under Swachh Bharat Abhiyan, for</i>

	<i>approval of the Board of Governors."</i>
BOG/53/2024-12/27:	APPROVAL FOR EXTENSION OF DEPUTATION PERIOD OF SH. ANIL KUMAR, DY. REGISTRAR (FINANCE & ACCOUNTS) FOR 3RD YEAR.
<u>Decision:</u>	<i>The Board approved the extension of Sh. Anil Kumar Sharma, Dy. Registrar (F&A) for 3rd year, till the promotion of eligible candidate(s) in feeding cadre for promotion to the post of Dy. Registrar against which he has been appointed on deputation basis.</i>
BOG/53/2024-12/28:	REPATRIATION OF ER. SANDEEP KUMAR YOGI, ASSISTANT ENGINEER (CIVIL), ON DEPUTATION FROM NIFTEM-REG.
<u>Decision:</u>	<i>The Board noted/approved the repatriation of Er. Sandeep Kumar Yogi, Assistant Engineer (Civil) on deputation basis, to his parent department.</i>
TABLE ITEMS	
BOG/53/2024-12/T-01:	To consider and approve the resignation notice submitted by Dr. Archana Santosh Nanoty, Registrar, NIT Hamirpur.
<u>Decision:</u>	<i>The Board did not consider the resignation of Dr. Archana Santosh Nanoty.</i>


Secretary (BoG)
NIT Hamirpur (HP).
