



राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) – 177 005 (भारत)

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

NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR

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

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

MINUTES OF (54th) FIFTY FORTH MEETING OF BOARD OF GOVERNORS HELD ON 19/01/2026 (MONDAY) {02:00PM ONWARDS} THROUGH ONLINE MODE.

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

1	Sh. Sanjay Gupta Chairperson (BoG) National Institute of Technology Hamirpur (HP) – 177 005	Chairman (Online)
2	Prof. H.M. Suryawanshi Director, National Institute of Technology Hamirpur (HP) – 177 005	Member
3	Sh. Heera Lal Deputy Secretary (TS-III) Nominee of Joint Secretary (TE), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
4	Sh. N.S. Bisht Deputy Secretary (IFD) 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)
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	Er. Vikas Kapur Superintending Engineer (Design) Jal Shakti Vibhag, Hamirpur Zone, Hamirpur (HP)	Member (Online)
8	Prof. Rakesh Sehgal Professor (HAG), Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) – 177 005	Member
9	Dr. Yogesh Gupta Associate Professor, Department of HSS, National Institute of Technology Hamirpur (HP) – 177 005	Member
10	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, Prof. H.M. Suryawanshi also greeted all the members present and expressed his deep gratitude for sparing their time for attending the 54th 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/MIN/54/2026-01/01: Comments received after circulation of minutes.

- (i) Copies of minutes of 13th Special Meeting of Board of Governors held on 05/12/2024 were circulated among the Hon'ble Members through email dated 06/12/2024.

No Comments received after circulation of minutes of 13th Special meeting of BoG.

- (ii) The minutes of the 53rd meeting of Board of Governors held on 12/12/2024 were circulated among the Hon'ble Members through email dated 16/12/2024.

No Comments received after circulation of minutes of 53rd meeting of BoG.

- (iii) Copies of minutes of 14th Special Meeting of Board of Governors held on 10/12/2025 were circulated among the Hon'ble Members through email dated 10/12/2025.

No Comments received after circulation of minutes of 14th Special meeting of BoG.

Decision:

The Board noted that no comments were received on minutes of 13th Special BoG, 53rd BoG and 14th Special meeting of Board of Governors.

BoG/MIN/54/2026-01/02: Confirmation of Minutes of 13th Special BoG, 53rd BoG and 14th Special BoG meeting.

- (i) Copies of minutes of 13th Special Meeting of Board of Governors are placed before the Board for confirmation.
- (ii) Copies of minutes of 53rd meeting of Board of Governors are placed before the Board for confirmation.
- (iii) Copies of minutes of 14th Special Meeting of Board of Governors are placed before the Board for confirmation.

Decision:

The Board confirmed the minutes of 13th Special BoG, 53rd BoG & 14th Special BoG.

BoG/MIN/54/2026-01/03: Action Taken Report (ATR) on the minutes of last meetings

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

Sr. No.	Item No.	Agenda	Decision of 53 rd BOG held on 12/12/2024 & Special BoG	Action Taken	Decision of 54 th BOG held on 19/01/2026
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)/2025/64-66 dated 02/01/2026 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.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/53 rd BoG MIN/2024/2550-51 dated 26/12/2024.	The Board noted the action taken.
3	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	The Board noted the action taken.	Decision of the Board has been notified vide notification No.NIT/HMR/53 rd BoG MIN/2024/ 2552-53 dated 26/12/2024. However, it is to apprise that the case is still pending before the Hon'ble High Court of Himachal Pradesh,	The Board noted the action taken.

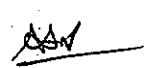
		Court of India on 30-03-2022 in the SLP(s) filed by the Institute in terms of MHRD guidelines dated 14 th March, 2012 and 18 th March, 2013 in compliance of decision taken by 47 th BOG held on 12-04-2022 vide item No. BOG/47/2022-04/29.		Shimla.	
4	BOG-6 th SPL MEETING/ 2023-06/02	Approval to convert 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 vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2554-55 dated 26/12/2024. Further, a comprehensive proposal regarding the 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.
5	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 vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2556-57 dated 26/12/2024 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.
6	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.	Decision of the Board has been notified vide notification No.NIT/HMR/53 rd BoG MIN/2024/ 2558-60 dated 26/12/2024.	The Board noted the action taken.

7	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.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2561-63 dated 26/12/2024.	The Board noted the action taken.
8	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 Board noted the action taken.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2564-65 dated 26/12/2024.	The Board noted the action taken.
9	BoG/52/2024-05/06	Request of Dr. Amit Arora, Associate Professor regarding change of term of appointment from New Pension Scheme to Old Pension Scheme.	The Board noted the action taken.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2566-67 dated 26/12/2024. Further, clarification has been received from the Ministry vide letter F.No.6-3/2024-TS III dated 26/03/2025 and in light of ibid clarification, a fresh item vide item No.BoG/54/2026-01/11 has been placed before the Board. Hence may be allowed to drop from here.	The Board noted the action taken and allowed the item to drop from here.
10	BoG/52/2024-05/08	To approve the budgetary head for purchase of Utility Vehicles i.e. 32-Seater Bus & 12-Seater Bus.	The Board noted the action taken.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2568-70 dated 26/12/2024. 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.

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11	BoG/52/2024-05/09	To approve the budgetary head for purchase of Utility Vehicle (49 seater bus).	The Board noted the action taken.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2571-73 dated 26/12/2024.	The Board noted the action taken.
12	BOG-13 th SPL MEETING/2024-12/01	To place the judgement order dated 27/11/2024 in CWP No.6633/2014 for appropriate decision.	<p>The Board went through the judgement order dated 27/11/2024 of the Hon'ble HP High Court Shimla as well as the service record of Sh. Parkash Singh, who entered into the service during REC regime as Laboratory Attendant (950-1800) in the Department of Civil Engineering on 07/02/1996 and presently holding the post of Technician SG-II, GP 2800 (Level-5) as per NIT system.</p> <p>The Board further observed that the Regional Engineering College (REC) Hamirpur was converted into National Institute of Technology (NIT) on 26/06/2002. Since during REC regime, its employees were governed by HP State Government pay scales and service conditions etc., therefore, after conversion of NIT, they were given opportunity to adopt the Central Pay Scales & service condition as per NITSER Act, 2007. Accordingly, Sh. Parkash Singh opted for the Central Pay Scales</p>	<p>Decision of the Board has been notified for implementation vide No.NIT/HMR/13th Special BoG/ 2025/9628-9630 dated 16/12/2024.</p> <p>Further, as per decision of the Board, the Institute has filed LPA No.496/2024 against the decision of Hon'ble HP High Court Shimla in CWP No.6633 of 2014.</p> <p>Meanwhile, Sh. Parkash Singh filed Contempt Petition vide COPC No.347/2025 which was decided on 17/07/2025 and the compliance/action taken report on the judgement order is placed before the Board as Ratification Item No.BoG/54/2026-01/04A(8).</p>	The Board noted the action taken and directed the Institute to defend the LPA filed strongly, to avoid cascading effect of the judgment in the Institute.

			<p>effective from 01/01/2006 vide undertaking dated 03/07/2009 and it is quite obvious that after adopting the Central Pay Scales, he was to be governed by the NIT Act/Statutes/RRs & other service conditions notified by the Govt. of India, Ministry of Human Resources & Development (MHRD) (now Ministry of Education (MoE)) from time to time. Accordingly, Sh. Parkash Singh has been granted the admissible benefits after 01/01/2006 like, MACP/ restructuring/ mapping/promotion etc. as per provisions contained in RRs applicable in NIT system.</p> <p>The Board was of the considered view that as per RRs-2019, Sh. Parkash Singh shall be eligible for further promotion to the post of Technician SG-I (GP 4200/ Level-6) on completion of required six years regular service after restructuring/ mapping, in August, 2025 and unanimously resolved to go for legal remedy by filing appeal before the appropriate bench of Hon'ble Court at appropriate</p>		
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			<p>level in consultation with Institute Counsel, to avoid the undue disadvantages by making or citing the above judgment orders, as precedent.</p> <p>The Board further resolved that the Institute may go ahead to file appeal within stipulated time limit, without waiting for official confirmation of the minutes.</p>		
13	BOG/53/2024-12/05	To approve the Reservation Rosters/ Reservation Registers and recruitment & promotion process of Non-Teaching Posts as per RRs – 2019.	<p>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.</p>	<p>Decision of the Board has been notified vide notification No.NIT/HMR/ 53rdBoG MIN/2024/ 2583-84 dated 26/12/2024.</p> <p>No action is required in the matter, hence may be allowed to drop the item.</p>	The Board noted the action taken and allowed to drop the item.
14	BOG/53/2024-12/06	Regarding enhancement of consolidated salary of Temporary Faculty (purely on Contract Basis) on acquiring Ph.D. during ongoing contract	<p>After detailed deliberations, the Board approved the recommendations of FC:</p> <p>"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."</p>	<p>Decision of the Board has been notified vide notification No.NIT/HMR/ 53rdBoG MIN/2024/ 2585-86 dated 26/12/2024 and implemented vide Notification No.NIT/HMR/Admn-486/ Vol-4/2025/637-44 dated 20/01/2025.</p> <p>No action is required in the matter, hence may be allowed to drop the item.</p>	The Board noted the action taken and allowed to drop the item.

15	BOG/53/2024-12/07	Approval for adoption of DoPT Office Memorandums	<p>The Board approved the recommendations of FC:</p> <p>"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."</p>	<p>Decision of the Board has been notified vide notification No.NIT/HMR/ 53rdBoG MIN/2024/ 2587-88 dated 26/12/2024 and implemented vide Notification No.NIT/HMR/Admin-232/ Vol-III/ 2024/433-37 dated 14/01/2025.</p> <p>No action is required in the matter, hence may be allowed to drop the item.</p>	The Board noted the action taken and allowed to drop the item.
16	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).	<p>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).</p>	<p>Decision of the Board has been notified vide notification No.NIT/HMR/ 53rd BoG MIN/2024/2589-90 dated 26/12/2024 and matter referred to MoE vide letter No.NIT/HMR/ Admn/PF-1305/ 2025/387-89 dated 08/01/2025.</p>	The Board noted the action taken.
17	BOG/53/2024-12/09	Payment of gratuity to contract faculty members appointed for a period of five years.	<p>The Board considered the recommendations of FC and accorded approval in principle to</p>	<p>Decision of the Board has been notified vide notification No.NIT/HMR/ 53rd BoG MIN/2024/2591-92 dated 26/12/2024 and matter referred to MoE for approval</p>	The Board noted the action taken.

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			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.	vide Letter No.NIT/HMR/PF-980/2025/ 625-28 dated 17/01/2025 & even file No.3794 dated 06/06/2025.	
18	BOG/53/2024-12/10	Regarding release of Composite Transfer Grant in favour of Prof. Lalit Kumar Awasthi, former Director, NIT, Uttrakhand.	After deliberations, the Board approved the recommendations of FC: "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."	Decision has been communicated vide No.NIT/HMR/45 th FC MIN/2024/2666-67 dated 26/12/2024. In reference to Letter No.298-300 dated 08/01/2025 of NITH, Registrar, NITU vide letter dated 05/05/2025 intimated that Dr. LK Awasthi resigned from the post. Accordingly CTG is not applicable as per the provision under SR 114. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
19	BoG/53/2024-12/11	Regarding pay protection of Dr. Supriya Jaiswal Assistant Professor Grade-II (Level-11) Department of Electrical Engineering.	The Board approved the proposed pay protection of Dr. Supriya Jaiswal, Assistant Professor Gr.II (Level-11), as recommended by FC.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2595-96 dated 26/12/2024 and implemented vide office order No.NIT/HMR/Admin/PF-1310/2024/267-69 dated 08/01/2025. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
20	BoG/53/2024-12/12	Regarding pay protection Dr. Rinshu, Assistant Professor Grade-II	The Board approved the proposed pay	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG	The Board noted the action taken and allowed to

		Department of Humanities & Social Sciences	protection of Dr. Rinshu, Assistant Professor Gr.II (Level-10), as recommended by FC.	MIN/2024/ 2597-98 dated 26/12/2024 and implemented vide office order No.NIT/HMR/Admin/PF-1436/220-22 dated 06/01/20258. No action is required in the matter, hence may be allowed to drop the item.	drop the item.
21	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	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.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/2599-2600 dated 26/12/2024 and decision of the Board communicated to the quarter concerned vide letter No.NIT/HMR/Admn/PF-457/Vol-IV/2024/159 dated 02/01/2025. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
22	BoG/53/2024-12/14	Report of the Committee on the representations of Sh. T.R. Kapoor, Ex-Senior Superintendent regarding review of 3 RD MACP granted on 17.08.2011	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.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2601-02 dated 26/12/2024 and decision of the Board communicated to the quarter concerned vide letter No.NIT/HMR/Admn/PF-19/Vol-IV/2025/3012-13 dated 28/04/2025. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
23	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	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	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2603-04 dated 26/12/2024 and implemented vide letter No.NIT/HMR/Admn/BoG-608(EA-4)/2024/76-80, 81-85 & 86-90 dated 01/01/2025. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.

			contractors/agencies		
24	BoG/53/2024-12/16	Policy regarding encouraging the non-faculty staff to participate Conference, Workshop and Research related activities	The Board considered the recommendations of FC and approved the proposal.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2605-06 dated 26/12/2024 and implemented vide Notification No.NIT/HMR/Estt-FC/BOG - 527/ 2024/192-212 dated 06/01/2025. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
25	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	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.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2607-08 dated 26/12/2024 and implemented vide office order No.NIT/HMR/Acad/ File-128/FC/BoG/2025/ 565-67 dated 21/01/2025.	The Board noted the action taken.
26	BoG/53/2024-12/18	To approve the recommendations of the committee to simplify the procedure for filing of patent application	The Board considered the recommendations of FC and approved the proposal.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2609-10 dated 26/12/2024 and implemented vide Notification No.NIT/HMR/Dean(R&C)/2025/1370-1380 dated 10/01/2025. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
27	BoG/53/2024-	Approval for the	The Board	Decision of the Board has	The Board noted the action taken

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	12/19	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	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.	been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2611-12 dated 26/12/2024 and implemented vide Notification No.NIT/HMR/ R&C/2025/1674-78 dated 25/02/2025. No action is required in the matter, hence may be allowed to drop the item.	and allowed to drop the item.
28	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	The Board considered the recommendations of FC, subject to the adherence of prescribed purchase procedure.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2613-14 dated 26/12/2024 and implemented vide Bid No. GEM/2025/B/5935946 dated 11/02/2025.	The Board noted the action taken.
29	BoG/53/2024-12/21	To approve the library expenditure during financial year 2024-25 (Qtr 4)	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)"	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2615-16 dated 26/12/2024. Further, it is submitted that the subscription of SCOPUS Data Base was booked/approved against the budgetary head OH-35 instead of OH-31 in 53 rd BoG. Therefore, the Board is requested to rectify the approval of Budgetary Head of SCOPUS Data Base as OH-31 instead of OH-35 for the year 2024-25.	The Board Noted the action taken and approved change of budgetary head of Scopus Data Base from OH-35 to OH-31.
30	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	The Board approved the proposal as per the recommendations of FC.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/2617-20 dated 26/12/2024.	The Board noted the action taken.

		Ministry of New and Renewable Energy, GoI			
31	BoG/53/2024-12/23	To approve the works, in principally approved by the Building Works Committee in its 36 TH meeting	The Board approved the proposal as per the recommendations of FC.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2621-22 dated 26/12/2024. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
32	BOG/53/2024-12/24	Placement of Minutes of the 35 th Meeting of Building & Works Committee	The Board took note of the decision of 45th FC on the minutes of 35th meeting of B&WC.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2623-25 dated 26/12/2024. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
33	BOG/53/2024-12/25	Placement of Minutes of 44 th meetings of Finance Committee in BOG for approval	The Board took note on the minutes of 44th meeting of FC and approved the same.	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2626-28 dated 26/12/2024. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
34	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/-	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 approval of the Board of Governors."	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/ 2629-30 dated 26/12/2024. Further, in compliance to the Board decision, necessary directions have been issued to quarter concerned vide Letter No.NIT/HMR/S&PS/BoG/2024/3543-3554 & 3555-3568 dated 30/12/2024 and also constituted a committee vide office order No.NIT/HMR/2025/S&PS/3681-97 dated 22/01/2025.	The Board noted the action taken.
35	BOG/53/2024-12/27	Approval for extension of Deputation Period of Sh. Anil Kumar, Dy. Registrar (Finance & Accounts) for 3 RD year.	The Board approved the extension of Sh. Anil Kumar Sharma, Dy. Registrar (F&A) for 3rd year, till the promotion of	Decision of the Board has been notified vide notification No.NIT/HMR/53 rd BoG MIN/2024/2631-32 dated 26/12/2024 and implemented by extended the tenure for 3 rd year vide letter No.NIT/HMR/Admn/	The Board noted the action taken and allowed to drop the item.

			<i>eligible candidate(s) in feeding cadre for promotion to the post of Dy. Registrar against which he has been appointed on deputation basis.</i>	PF-1384/Vol-II/2023/9883-85 dated 31/12/2024. Further as per BoG decision, on the promotion of internal candidate on 10/12/2025, Sh. Anil Kumar Sharma was repatriated to his parent department vide office order Endst. No.NIT/HMR/Admin/PF-1087/2025/ 7888-7893 dated 05/12/2025. No action is required in the matter, hence may be allowed to drop the item.	
36	BOG/53/2024-12/28	Repatriation of Er. Sandeep Kumar Yogi, Assistant Engineer (Civil), on Deputation from NIFTEM-REG.	<i>The Board noted/approved the repatriation of Er. Sandeep Kumar Yogi, Assistant Engineer (Civil) on deputation basis, to his parent department.</i>	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/2633-34 dated 26/12/2024 and implemented vide office order No.NIT/HMR/Admin/PF-1384/2024/9452-57 dated 06/12/2024. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
37	BOG/53/2024-12/T-01	To consider and approve the resignation notice submitted by Dr. Archana Santosh Nanoty, Registrar, NIT Hamirpur	<i>The Board did not consider the resignation of Dr. Archana Santosh Nanoty.</i>	Decision of the Board has been notified vide notification No.NIT/HMR/ 53 rd BoG MIN/2024/2635-36 dated 26/12/2024. and communicated to quarter concerned vide letter No. NIT/HMR/Admin/PF-1409/2024/9834 dated 30/12/2024. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
38	BOG-14 th SPL. MEETING/202 5-12/01	Approval for Award of Degrees to the duly qualified students during the Academic Year 2024-25 for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. &M.Tech.), M.Sc., MBA and Ph.D. scholars.	<i>The Board approved the recommendations of the SENATE as per agenda for conferment of Degrees to qualified Ph.D., P.G. and U.G. students during 2024-2025 in the 16th Convocation.</i>	Decision of the Board has been notified vide notification No.NIT/HMR/ 14 th Spl.BoG/2025/ 7998-99 dated 11/12/2025 for implementation. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
39	BOG-14 th SPL. MEETING/202 5-12/02	Approval for Award of Gold Medal to branch topper student of each UG/PG programme,	<i>The Board approved the recommendations of the SENATE as</i>	Decision of the Board has been notified vide notification No.NIT/HMR/ 14 th Spl.BoG/2025/ 8000-	The Board noted the action taken and allowed to drop the item.

		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 2024-25.	<i>per agenda 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 2024-25 in the 16th Convocation.</i>	8001 dated 11/12/2025 for implementation. No action is required in the matter, hence may be allowed to drop the item.	
40	BOG-14 th SPL. MEETING/2025-12/03	Approval for Award of Director's Medal to the Best All Rounder for Academic Year 2024-25.	<i>The Board approved the recommendations of the SENATE for Award of Director's Medal to the Best All Rounder for Academic Year 2024-25 to Ms. Gurkirat Kaur, Roll No. 21BCS023 in the 16th Convocation.</i>	Decision of the Board has been notified vide notification No.NIT/HMR/14 th Spl.BoG/2025/ 8002-03 dated 11/12/2025 for implementation. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
41	BOG-14 th SPL. MEETING/2025-12/04	Approval for Award of Degrees to the students who have duly qualified for award of Degree after conduct of the 42 nd Senate meeting which was held on 09/10/2025	<i>The Board approved the recommendations of the Chairman, SENATE as per agenda for conferment of Degrees to the students who have duly qualified for award of Degree after conduct of the 42nd Senate i.e. 09/10/2025 in the 16th Convocation.</i>	Decision of the Board has been notified vide notification No.NIT/HMR/14 th Spl.BoG/2025/ 8004-05 dated 11/12/2025 for implementation. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.
42	BOG-14 th SPL. MEETING/2025-12/05	To Place the Recommendations of Selection Committees regarding Promotion of Non-Teaching Staff	<i>As deliberated in the BoG meeting, the Institute assured the Board that all rules & regulations as prescribed in the applicable RRs</i>	Decision of the Board has been notified vide notification No.NIT/HMR/14 th Spl.BoG/2025/ 8006-07 dated 11/12/2025 for implementation. No action is required in the matter, hence may be	The Board noted the action taken and allowed to drop the item.

			<p><i>have been duly followed while recommending these promotions/recruitments.</i></p> <p><i>The Board after detailed deliberation, approved the recommendations of the Selection Committee(s). The Board further noted that the promotion process of vacancies Sr. No.2 to 4 has been carry forwarded to the current recruitment year-2025 (Item No. BOG-14th SPL MEETING/2025-12/09).</i></p>	allowed to drop the item.	
43	BOG-14 th SPL MEETING/2025-12/06	To place the Recommendations of Selection Committees regarding appointment to the post of Assistant Engineer (Civil) on deputation	<i>The Board desired that before giving a formal approval to this agenda item, the concurrence from the MoE be obtained.</i>	Decision of the Board has been notified vide notification No.NIT/HMR/14 th Spl.BoG/2025/ 8008-09 dated 11/12/2025 for implementation and the matter has been referred to MoE for its concurrence via letter No.NIT/HMR/AE (Civil)-on Deputation/2026/241 dated 09/01/2026.	The Board noted the action taken.
44	BOG-14 th SPL MEETING/2025-12/07	To place the recommendations of the Departmental Promotion Committee regarding movement of Deputy Registrar PB-3/GP 7600/- to PB-4/GP 8700/- with designation as Joint Registrar (personal to incumbent) as per RRs – 2017/2019	<p><i>As deliberated in the BoG meeting, the Institute assured the Board that all rules & regulations as prescribed in the applicable RRs have been duly followed while recommending this movement.</i></p> <p><i>The Board approved the recommendations of the DPC regarding movement of Sh.</i></p>	Decision of the Board has been notified vide notification No.NIT/HMR/14 th Spl.BoG/2025/ 8010-11 dated 11/12/2025 for implementation and necessary orders were issued on 12/12/2025. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.

			<p>Satish Chander Sharma, Deputy Registrar PB-3/GP 7600/- to PB-4/GP 8700/- w.e.f. 08/02/2025, with designation as Joint Registrar (personal to incumbent) as per RRs and directed the Institute to issue the orders.</p>								
45	BOG-14 th SPL. MEETING/2025-12/08	To place the recommendations of the Departmental Promotion Committee regarding movement of Senior Scientific Officers PB-3/GP 7600/- to PB-4 /GP 8700/- with same designation as per RRs – 2019	<p>As deliberated in the BoG meeting, the Institute assured the Board that all rules & regulations as prescribed in the applicable RRs have been duly followed while recommending these movements.</p> <p>The Board approved the recommendations of the DPC regarding movement of Sh. Anil Kumar and Sh. Jagdish Chand Verma, Senior Scientific Officers PB-3/GP 7600/- to PB-4 /GP 8700/- with the same designation as per RRs and directed the Institute to issue the orders.</p>	Decision of the Board has been notified vide notification No.NIT/HMR/14 th Spl.BoG/2025/ 8012-13 dated 11/12/2025 for implementation and necessary orders were issued on 12/12/2025. No action is required in the matter, hence may be allowed to drop the item.	The Board noted the action taken and allowed to drop the item.						
46	BOG-14 th SPL. MEETING/2025-12/09	To place the Recommendations of Selection Committees of Non-Teaching Promotional Posts.	<p>As deliberated in the BoG meeting, the Institute assured the Board that all rules & regulations as prescribed in the applicable RRs have been duly followed while recommending these promotions/recruitments.</p> <p>The Board, after detailed deliberation, approved the recommendations of the Selection Committee(s) and directed the Institute to issue the promotion orders to the recommended candidates, as under:</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name & Designation of Recommended Candidate</th> <th>Name of Post & GP/Level for which Recommended</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Sh. Sanjay Kumar, AR,</td> <td>Deputy Registrar,</td> </tr> </tbody> </table>	Sl. No.	Name & Designation of Recommended Candidate	Name of Post & GP/Level for which Recommended	1	Sh. Sanjay Kumar, AR,	Deputy Registrar,		The Board noted the action taken and allowed to drop the item.
Sl. No.	Name & Designation of Recommended Candidate	Name of Post & GP/Level for which Recommended									
1	Sh. Sanjay Kumar, AR,	Deputy Registrar,									

				GP 6600/Level-11	GP7600/Level-12 (UR)
			2	Sh. Partap Chand Dhiman TA SG-II, GP4800/Level-8	Technical Assistant SG-I, GP5400/Level-9 (UR)
			3	Sh. Ravinder Kumar TA SG-II, GP4800/Level-8	Technical Assistant SG-I, GP5400/Level-9 (SC)
			4	Sh. Inder Singh Guleria TA SG-II, GP4800/Level-8	Technical Assistant SG-I, GP5400/Level-9 (UR)
			5	Sh. Rajesh Sharma AE SG-II, GP4800/Level-8	Assistant Engineer SG-I, GP5400/Level-9 (UR)
			6	Sh. Jatinder Kumar Superintendent, GP4200/Level-6	Sr. Superintendent, GP4600/Level-7 (UR)
			<p>The Board directed to prepare the proposal for promotion/recruitment of non-teaching posts for the year 2026 as per the Roster and RRs and seek the concurrence from MoE and by the circulation from Board, before initiating the process.</p> <p>Decision of the Board has been notified vide notification No.NIT/HMR/14thSpl.BoG/2025/8014-15 dated 11/12/2025 for implementation and promotion orders were issued on 12/12/2025.</p> <p>No action is required in the matter, hence may be allowed to drop the item.</p>		

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PART – II RATIFICATION & REPORTING ITEMS

BOG/MIN/54/2026-01/04:

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 Director, NIT Hamirpur on 30/07/2025 to approve the Annual Accounts and send the same to CAG for audit as per directions of MoE on the circulation agenda of Annual Accounts
2	To ratify the approval accorded by the Hon'ble Chairperson, BoG on 28/11/2024 regarding acceptance of resignation tendered by Dr. Mahavir Singh, AP Gr.II, DoME and relieving on 20/12/2024
3	To ratify the approval accorded by the Hon'ble Chairperson, BoG on 11/01/2025 to submit the Revised Annual Accounts for the year 2023-2024 as per advice of CAG.
4	To ratify the approval accorded by the Hon'ble Chairperson, BoG on 31/01/2025 regarding engagement of Temporary Faculty on Temporary basis against Advt. No.Admn-02/2025 dated 21/01/2025.
5	To ratify the approval accorded by the Hon'ble Chairperson, BoG on 12/03/2025 regarding engagement of Counsellors/Psychologists on contract basis against Advt. No.Admn-13/2025 dated 25/02/2025.
6	To ratify the approval accorded by the Hon'ble Chairperson, BoG on 18/12/2025 for Ex-India Leave in respect of Dr. Zareena J.M., Assistant Professor Gr.II, DoHSS to visit the United State of America

Decision:

The Board ratified the approval accorded by the Hon'ble Chairman (BoG) and Director, NIT Hamirpur as mentioned from Sr. No.1 to 6.

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B. REPORTING ITEMS:

(I) Director's Report:

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

Decision:

Board took the note on Director's Report.

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

Sr. No.	Name of the Employee	Role and Responsibilities/ Additional assignments	Notification / Office Order date/Extension
1	Prof. Raman Parti, DoCE	Dean (P&D)	01/01/2025 (Extended for another year upto31/12/2026)
2	Dr. Hemant Kumar Vinayak, DoCE	Associate Dean (Civil Infrastructure & Maintenance)	01/01/2025 (Extended for another year upto31/12/2026)
3	Dr. Bharat Bhushan Sharma, DoEE	Associate Dean (Electrical Infrastructure & Maintenance)	09/04/2025



4	Prof. Y.D. Sharma, DoMSC	Dean (SW)	17/06/2025
5	Dr. Pardeep Singh, DoCSE	Associate Dean (Student Activities & Scholarships)	29/10/2025
6	Dr. Sunil Sharma, DoCE	Associate Dean (Student Discipline & Counseling) & Nodal Officer (National Task Force)	29/10/2025
7	Dr. Siddhartha Sharma, DoME	Dean (Academic)	23/01/2025
8	Dr. Rohit Dhiman, DoECE	Associate Dean (Examinations & Evaluation)	29/10/2025
9	Prof. Sushil Chauhan, DoEE	Dean (FW)	22/07/2025
10	Dr. Subhash Chand, DoPPS	Associate Dean (Faculty Recruitment & Discipline)	29/10/2025
11	Dr. Naveen Chauhan, DoCSE	Associate Dean (Faculty Activity & Support)	29/10/2025
12	Prof. Rakesh Sehgal	Dean (R&C)	23/01/2025
13	Dr. P. Daniel	Associate Dean (Consultancy Projects & Testing)	29/10/2025
14	Dr. Surender Kumar Soni, DoECE	Associate Dean (RP & Collaborations, Startup)	29/10/2025
15	Prof. Ashwani Chandel, DoEE	Dean (Alumni & Resources)	01/01/2025 (Extended for another year upto 31/12/2026)
16	Dr. Gargi Khanna, DoECE	Associate Dean (Alumni Association)	13/06/2025
17	Dr. Umesh Kumar Pandey	Head (DoCE)	29/10/2025
18	Dr. Amit Arora	Head (DoCHE)	22/07/2025
19	Dr. Bharti Gaur	Head (DoCHY)	23/09/2025
20	Dr. O.P. Rahi	Head (DoEE)	22/04/2025
21	Dr. Ashwani Kumar	Head (DoECE)	01/01/2025
22	Dr. Manoj Sharma	Head (DoHSS)	01/01/2025
23	Dr. Vivek Tiwari	Head (DoMS)	22/07/2025
24	Dr. Sunil	Head (DoMSC)	22/04/2025
25	Dr. Prashant Kumar Dhiman	Head (DoME)	01/01/2025
26	Dr. Subhash Chand, DoPPS	Head (DoPPS)	07/08/2025
27	Prof. Ravi Kumar	Head (DoMSE)	01/01/2025
28	Dr. N.S. Thakur	Head (CES)	01/01/2025

(III) To report the retirements / superannuation and Death Cases:

Sr. No	Name of the Employee	Designation	Date of Retirement
Retirements / Superannuation			
1.	Sh. Kishore Kumar	Sr. Superintendent	31/12/2024
2.	Sh. Sanjeev Mehta	Assistant SG-I	31/12/2024
3.	Dr. S. S. Katoch	Associate Professor	31/01/2025
4.	Sh. Hari Singh	Office Attendant SG-I	31/01/2025
5.	Sh. Ramesh Chand - I	Office Attendant SG-II	31/01/2025
6.	Sh. Pawan Kumar Sharma	Superintendent	31/03/2025
7.	Sh. Ajit Kumar	Assistant SG-I	31/03/2025
8.	Sh. Bhupinder Singh	Office Attendant SG-I	31/03/2025
9.	Sh. Parvesh Kumar	Private Secretary	30/04/2025
10.	Sh. Manohar Lal	Junior Assistant	30/04/2025

11.	Prof. Sunand	Professor	31/05/2025
12.	Sh. Om Parkash	Office Attendant SG-I	31/05/2025
13.	Sh. Desh Raj Bansal	Private Secretary	30/06/2025
14.	Sh. Roop Lal	Technician SG-II	30/06/2025
15.	Sh. Rajpal Minhas	Technical Assistant SG-I	31/07/2025
16.	Prof. Y. R. Sood	Professor	30/09/2025
17.	Sh. Yash Pal Singh	Superintendent	30/09/2025
Death Cases			
1.	Sh. Neeraj Kumar	Sr. Office Attendant	Expired on 04/04/2025

(IV) To report the Relieving / Resignations:

Sr. No	Name of the Employee	Designation	Date of relieving
1	Dr. Mahavir Singh	Asstt. Professor Gr. II	Resigned on 20/12/2024
2	Sh. Amit Kumar	Technician	Resigned on 24/12/2024
3	Dr. Jyotsna Sharma	Temporary Faculty	Resigned on 31/12/2024
4	Dr. Meghna Dhalaria	Temporary Faculty	Resigned on 31/12/2024
5	Dr. S. K. Sohel Islam	Temporary Faculty	Resigned on 31/12/2024
6	Dr. Nikhilesh Singh	Temporary Faculty	Resigned on 10/02/2025
7	Dr. Sanjeev Kumar	Temporary Faculty	Resigned on 14/02/2025
8	Dr. Krishna Kumar Singh	Temporary Faculty	Resigned on 28/02/2025
9	Dr. Yogesh K. Prajapaty	Temporary Faculty	Resigned on 04/03/2025
10	Dr. Manisha Arora	Temporary Faculty	Resigned on 05/03/2025
11	Dr. Satish Premi	Doctor (Pediatrics) hourly basis	Resigned on 19/03/2025
12	Dr. Nitin Paliwal	Assistant Librarian	Lien terminated from the date of relieving on lien basis i.e. 31/07/2024
13	Sh. Gaurav Yadav	Assistant Registrar	Lien terminated from the date of relieving on lien basis i.e. 12/09/2024
14	Dr. Divya Gupta	Eye Specialist (hourly basis)	Resigned on 05/10/2024
15	Sh. Avinash Meena	Jr. Assistant	Resigned on 24/09/2025
16	Sh. Kanwar Singh	Superintendent	Relieved on 16/12/2025 (to join IITR on Lien basis)
17	Dr. Abhishish Chandel	Temporary Faculty	11/07/2025
18	Dr. S.K. Sohel Islam	Temporary Faculty	23/12/2024
19	Dr. Chandni	Temporary Faculty	28/10/2024
20	Dr. Sanjeev Kumar	Temporary Faculty	14/02/2025
21	Dr. Rajat Kango	Temporary Faculty	11/07/2025
22	Dr. Ibaiahun Nongbet Sohlang	Temporary Faculty	11/07/2025
23	Dr. Nitish Kumar	Temporary Faculty	09/06/2025
24	Dr. Kali Das	Temporary Faculty	09/06/2025
25	Dr. Nikhil Bhardwaj	Temporary Faculty	23/05/2025
26	Dr. Spriha Sharma	Temporary Faculty	23/05/2025

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27	Dr. Nimish Bhatt	Temporary Faculty	06/06/2025
28	Dr. Vishal Saini	Temporary Faculty	06/06/2025
29	Dr. Deepto Sen	Temporary Faculty	Left without intimation
30	Dr. Shubham Kumar Singh	Temporary Faculty	06/06/2025
31	Dr. Kodeeswari M.	Temporary Faculty	09/06/2025
32	Dr. Abhishek Sharma	Temporary Faculty	11/07/2025
33	Dr. Deepanshu Kaushal	Temporary Faculty	11/07/2025
34	Dr. Amit Kumar	Temporary Faculty	30/05/2025
35	Dr. Pratima Mishra	Temporary Faculty	23/05/2025
36	Dr. Tanuj Wala	Temporary Faculty	11/07/2025
37	Dr. Meghna Dhalaria	Temporary Faculty	31/01/2025
38	Dr. Pooja Sharma	Temporary Faculty	11/07/2025
39	Dr. Richa	Temporary Faculty	27/05/2025
40	Dr. Pushpender Kumar	Temporary Faculty	11/07/2025
41	Ms. Pratibha Singh	Temporary Faculty	11/07/2025
42	Dr. Mukul Majhi	Temporary Faculty	11/07/2025
43	Mr. Shubham	Temporary Faculty	07/10/2024
44	Mr. Keshav Kaundal	Temporary Faculty	11/07/2025
45	Dr. Abhijeet Ojha	Temporary Faculty	10/03/2025
46	Dr. Abhishek Kumar Gupta	Temporary Faculty	09/06/2025
47	Dr. Devara Srinu	Temporary Faculty	09/06/2025
48	Dr. Adya Isha	Temporary Faculty	14/07/2025
49	Dr. Sriram Kumar	Temporary Faculty	23/05/2025
50	Dr. Varun Singh	Temporary Faculty	23/05/2025
51	Dr. Jyotsna Sharma	Temporary Faculty	31/12/2024
52	Dr. Surjeet	Temporary Faculty	11/07/2025
53	Dr. Anurag Kumar Patel	Temporary Faculty	29/08/2024
54	Dr. Yogesh Kumar Prajapaty	Temporary Faculty	04/03/2025
55	Dr. Smriti Bansal	Temporary Faculty	11/07/2025
56	Ms. Vidyotma	Temporary Faculty	11/07/2025
57	Ms. Deepa Rani	Temporary Faculty	23/05/2025
58	Dr. Akanksha Sangwan	Temporary Faculty	11/07/2025
59	Mr. Kartik Vashishath	Temporary Faculty	09/06/2025
60	Mr. Sahabaz Quadri	Temporary Faculty	09/06/2025
61	Mr. Raghavendra Kattimani	Temporary Faculty	09/06/2025
62	Mr. Shiv Dayal Singh	Temporary Faculty	11/07/2025
63	Ms. Kriti Chauhan	Temporary Faculty	11/07/2025
64	Dr. Navneet Singh	Temporary Faculty	09/06/2025
65	Dr. Rajat Syal	Temporary Faculty	09/06/2025
66	Dr. Manisha Arora	Temporary Faculty	05/03/2025
67	Dr. Shubhpreet Kaur	Temporary Faculty	09/06/2025
68	Dr. Suresh Chand	Temporary Faculty	09/06/2025

69	Ms. Pooja Rani	Temporary Faculty	28/05/2025
70	Ms. Meenakshi Nayyer	Temporary Faculty	11/07/2025
71	Ms. Ishana Attari	Temporary Faculty	09/06/2025
72	Dr. Monika Sethi	Temporary Faculty	11/07/2025
73	Dr. Neeraj Kumar Mishra	Temporary Faculty	09/06/2025
74	Mr. Kuldeep Singh Jadon	Temporary Faculty	11/07/2025
75	Dr. Khushboo Verma	Temporary Faculty	23/05/2025
76	Dr. Anshu Thakur	Temporary Faculty	09/06/2025

(V) JOININGS

1. NIT Hamirpur has appointed following Psychologists/Counsellors (on contract basis) against Advt. No.Admin-13/2025 dated 25/02/2025 through Adhoc Selection Committee held on 12/03/2025:

Sr. No.	Name of Incumbent	Date of Joining	Consolidated Salary (Rupees per month)
1	Ms. Era Sharma	18/03/2025	Rs.40,000/-
2	Sh. Chetan Bedi	18/03/2025	Rs.40,000/-

2. NIT Hamirpur has appointed General Physician (on contract basis) against Advt. No.Admin-17/2025 dated 02/06/2025 through Adhoc Selection Committee held on 08/07/2025:

Sr. No.	Name of Incumbent	Date of Joining	Consolidated Salary (Rupees per month)
1	Dr. Saurav Verma	04/09/2025	Rs.70,000/-

3. The recommendations of Adhoc Selection Committee(s) for appointment of Temporary Faculty against Advertisement No.Admn-18/2025 dated 04/07/2025 and the offer of appointment letters were issued to the selected/recommended candidates. The detail of the temporary faculty joined the Institute is as under:-

Sr. No.	Name of Temporary Faculty	Name of Deptt./ Centre	Date of Joining	Consolidated Salary (Rupees per month)
1	Dr. Payel Roy	DoCE	01/08/2025 (FN)	Rs. 80,000/-
2	Dr. Abhishish Chandel	DoCE	25/07/2025 (FN)	Rs. 80,000/-
3	Dr. Sumit Kumar	DoCE	25/07/2025 (FN)	Rs. 80,000/-
4	Dr. Vikramaditya Sangwan	DoCE	29/07/2025 (AN)	Rs. 80,000/-
5	Dr. Akanksha Sangwan	DoArch	28/07/2025 (FN)	Rs. 80,000/-
6	Dr. Nipun Behl	DoArch	31/07/2025(FN)	Rs. 80,000/-
7	Mr. Shiv Dayal Singh	DoArch	25/07/2025 (FN)	Rs. 70,000/-
8	Ms. Kriti Chauhan	DoArch	28/07/2025 (FN)	Rs. 70,000/-
9	Dr. Kali Dass	DoME	28/07/2025 (FN)	Rs. 80,000/-
10	Dr. Akshay Jain	DoME	28/07/2025 (FN)	Rs. 80,000/-
11	Dr. Shivam Shukla	DoMSE	01/08/2025 (FN)	Rs. 80,000/-
12	Dr. Abhishek Kumar Gupta	DoMSE	04/08/2025 (FN)	Rs. 80,000/-
13	Dr. Tanuj Wala	DoCSE	25/07/2025 (FN)	Rs. 80,000/-

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14	Dr. Richa	DoCSE	25/07/2025 (FN)	Rs. 80,000/-
15	Dr. Pooja Rani	DoCSE	04/08/2025 (FN)	Rs. 80,000/-
16	Ms. Meenakshi Nayyer	DoCSE	25/07/2025 (FN)	Rs. 70,000/-
17	Dr. Mukul Majhi	DoCSE	25/07/2025 (FN)	Rs. 80,000/-
18	Dr. Pushpender Kumar	DoCSE	25/07/2025 (FN)	Rs. 80,000/-
19	Ms. Pratibha Singh	DoCSE	25/07/2025 (FN)	Rs. 70,000/-
20	Dr. Pooja Sharma	DoCSE	05/08/2025 (AN)	Rs. 80,000/-
21	Dr. Shilpa Sood	DoMSC	25/07/2025 (FN)	Rs. 80,000/-
22	Dr. Monika Sethi	DoMSC	25/07/2025 (FN)	Rs. 80,000/-
23	Sh. Kuldeep Singh Jadon	DoMSC	25/07/2025 (FN)	Rs. 70,000/-
24	Ms. Vidyotma	DoMSC	25/07/2025 (FN)	Rs. 70,000/-
25	Dr. Smriti Bansal	DoMSC	28/07/2025 (FN)	Rs. 80,000/-
26	Dr. Sushant Thakur	CES	25/07/2025 (FN)	Rs. 80,000/-
27	Dr. Bhanu Ranjan	DoPPS	01/08/2025 (FN)	Rs. 80,000/-
28	Dr. Shailja Sharma	DoPPS	28/07/2025 (FN)	Rs. 80,000/-
29	Dr. Suresh Chand	DoPPS	25/07/2025 (FN)	Rs. 80,000/-
30	Dr. Shubhpreet Kaur	DoPPS	25/07/2025 (FN)	Rs. 80,000/-
31	Dr. Sriram Kumar	DoCHY	25/07/2025 (FN)	Rs. 80,000/-
32	Dr. Poonam Rani	DoCHY	01/08/2025 (FN)	Rs. 80,000/-
33	Dr. Nimish Bhatt	DoEE	25/07/2025 (FN)	Rs. 80,000/-
34	Dr. Abhishek Saini	DoEE	28/07/2025 (FN)	Rs. 80,000/-
35	Dr. Neeraj Kumar Mishra	DoEE	01/08/2025 (FN)	Rs. 80,000/-
36	Dr. Vishal Saini	DoEE	28/07/2025 (FN)	Rs. 80,000/-
37	Dr. Pratima Mishra	DoMS	25/07/2025 (FN)	Rs. 80,000/-
38	Dr. Sumita Kumari	DoHSS	28/07/2025 (FN)	Rs. 80,000/-
39	Dr. Niyati Thakur	DoHSS	25/07/2025 (FN)	Rs. 80,000/-
40	Dr. Spruha Sharma	DoHSS	25/07/2025 (FN)	Rs. 80,000/-
41	Dr. Abhishek Sharma	DoECE	25/07/2025 (FN)	Rs. 80,000/-
42	Dr. Deepanshu Kaushal	DoECE	25/07/2025 (FN)	Rs. 80,000/-
43	Dr. Kodeeswari M	DoECE	25/07/2025 (FN)	Rs. 80,000/-
44	Dr. Mandeep Singh	DoECE	01/08/2025 (FN)	Rs. 80,000/-
45	Dr. Anshu Thakur	DoECE	25/07/2025 (FN)	Rs. 80,000/-
46	Dr. Adya Isha	CES	25/07/2025 (AN)	Rs. 80,000/-
47	Dr. Deepak	DoME	28/07/2025 (FN)	Rs. 80,000/-
48	Dr. Nitish Kumar	DoME	29/07/2025 (FN)	Rs. 80,000/-
49	Dr. Ratnakar Singh	DoMSE	04/08/2025 (FN)	Rs. 80,000/-
50	Dr. Navneet Singh	DoPPS	12/08/2025 (FN)	Rs. 80,000/-
51	Dr. Rajat Kango	DoCE	12/08/2025 (FN)	Rs. 80,000/-
52	Dr. Mahesh Kumar	DoMSC	11/08/2025 (FN)	Rs. 80,000/-
53	Ms. Akanksha Puri	DoCSE	18/08/2025 (FN)	Rs. 70,000/-
54	Mr. Keshav Kaundal	DoCSE	21/08/2025 (AN)	Rs. 70,000/-
55	Ms. Priyanka Verma	DoCSE	26/08/2025 (FN)	Rs. 70,000/-
56	Dr. Anita Sharma	DoCSE	25/08/2025 (FN)	Rs. 80,000/-
57	Dr. Varun Singh	DoCHY	27/08/2025 (FN)	Rs. 80,000/-

58	Dr. Babita	DoMSC	11/08/2025 (FN)	Rs. 80,000/-
59	Dr. Tanya Sharma	DoMSC	18/11/2025 (AN)	Rs. 80,000/-
60	Dr. Sunil Kumar	DoCHY	20/11/2025(FN)	Rs. 80,000/-

(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 38
	(ii) Received during the month 06
	(iii) Disposed off during the month 04
	(iv) Appeal filed by the Institute 04
	(v) Pending at the end of the month 40
B	NO. OF CONTEMPT PETITIONS:
	(i) Pending at the start of the month 01
	(ii) Received during the month 01
	(iii) Disposed off during the month 01
	(iv) Pending at the end of the month 01*
C	COURT-WISE DISTRIBUTION OF CASES:
	(i) Supreme Court 00
	(ii) High Court 29
	(iii) CAT/Labour Court/Consumer Court 05 (1 in LC, 1 NCDRC, 2 in CC, 1 Appeal)
	(IV) Any other subordinate court (Distt. Court) 06
	(v) Total 40
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 15
	(v) less than 1 years 02
	(vi) Total 40
E	NATURE-WISE DISTRIBUTION OF CASES:
	(i) Service matters 27
	(ii) Commercial matters 06 Arbitration Cases
	(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 (case at Labour court chandigarh) 01 Accommodation Case
	(v) Total 40

* The petition filed CMP in Dec. 2025 in disposed off Contempt petition No. CQPC No. 347/2025

* 06 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)

(A) e-FDP/FDP organized at NIT Hamirpur (H.P.)

Sl. No.	Name of Department	Name of the Event	Name of Activity	Name of Faculty Convener & Coordinator	Period
1.	DoEE	e-FDP	Advanced Energy Storage System for Electric Vehicles	Dr. Bharat Bhushan Sharma Dr. Upasana Sarma Dr. Supriya Jaiswal	November, 11 -15 2024
2.	DoCSE	FDP	Mobile Devices Security	Dr. T.P. Sharma Dr. Naveen Chauhan Dr. Rajeev Kumar	February, 24-28, 2025
3.	DoMSC	FDP	Unified Approaches to Solving Differential Equation: From Classical Methods to Neural Networks (UniSDE-2025)	Dr. Subit Kamar Jain, Dr. Om Prakash Yadav	December, 08-19, 2025 (10days)
4.	DoEE	e-FDP	Emerging Technologies for Smart Power Grids	Dr. Katam Nishanth, Dr. Sreeram T. S.	January, 05-09, 2025 (05 days)
5.	DoA	e-FDP	Sustainable Cities and Communities	Dr. Rashmi Kumari Dr. Puneet Sharma, Dr. Sourojee Dutta	February, 21-25, 2026

(B) GIAN Course organized at NIT Hamirpur (H.P.)

Sl. No.	Name of Department	Name of the Event	Name of Activity	Name of Faculty Convener & Coordinator	Period
1.	DoEE	GIAN Course	Modelling and Control of Power Electronic Converters for Energy System Applications	Dr. Chandrasekaran S Dr. Supriya Jaiswal	December 16-20, 2024
2.	DoCSE	GIAN Course	Organization of GIAN course entitled Cyber Physical System Security with Artificial Intelligence	Dr. Arun Kumar Yadav Dr. Mohit Kumar	February, 03-15 2025
3.	DoECE	GIAN Course	Advancing Antenna Technologies Using Meta Surfaces	Dr. Saurabh Kumar Dr. Chandra Shekhar Prasad	February, 24-28, 2025

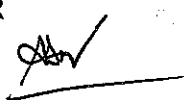
(C) Workshop organized at NIT Hamirpur (H.P.)

Sl. No.	Name of Department	Name of the Event	Name of Activity	Name of Faculty Convener & Coordinator	Period
1.	DoA	Workshop	Innovation with Clay and Paper Workshop"	Dr. Venu Shree Dr. Neetu Kapoor, Dr. Swechcha Roy	November 13-17, 2024

2.	DoHSS	Workshop	Rethinking Academic Writing in English Studies: 21 st . Century Connections and Principles(RAW)	Dr. Manoj Sharma Dr. Preeti Puri Dr. Yogesh Gupta	January,13-17, 2025
3.	DoME	Workshop	Advances in Renewable Energy Technologies	Dr. Ajoy Debbarma Dr. Varun	February 17-21, , 2025
4.	DoEE	Workshop	Empowering Women Engineers Through Pedagogical Skill (EWPS-2025)	Dr. Veena Sharma Dr. Gargi Khanna Dr. Bharti Kaul	February, 21-22, 2025
5.	DoEE	Workshop	One Day Workshop on "Empower Unlocking Potential, Igniting Change under the aegis of Women Ce to celebrate International Women's Day (IWD)"	Dr. Veena Sharma Dr. Sunder Kala Negi Dr. Rinshu	March, 08, 2025
6.	DoECE	Workshop	Stress Management at Workplace and Family enlightenment @ DOECE for Vikshit Bharat	Dr. Ashwani Rana Dr. Rajeevan Chandel Dr. Rohit Dhiman	March,15, 2025

(D) International Conference & National Conference organized at NIT Hamirpur (H.P.)

Sl. No.	Name of Department	Name of the Event	Name of Activity	Name of Faculty Convener & Coordinator.	Period
1.	DoECE	International Conference	Artificial Intelligence, Device Computing, Communication and Signal Processing	Dr. Ashok Kumar Dr. Sandeep Kumar Singh, Dr. Rakesh Kumar Sharma	December, 20-22, 2024
2.	DoME	International Conference	Emerging Aspects of Manufacturing, Thermal and Design Engineering MATHED-2024	Dr. S.R.Chauhan Dr. Akhilesh Kumar Chaudhary Dr. Deepak Sharma	December 16-18, 2024
3.	DoME	e- Conference	Reimagining Cities: Integrating Technology, Culture and Sustainability	Dr. Vandna Sharma Dr. Rashmi Kumari, Dr. Sourojee Dutta	July, 17-18, 2025
4.	DoME	International Conference	Advance in Manufacturing, Thermal and Design Engineering, (MATHED 2025)	Dr. Rajesh Kumar Sharma Dr. Dilshad Ahmad Khan Dr. Lakmikant Yadav, Dr. Param Singh	Dec. 26 th -28 th ,2025
5.	DoCE	International Conference	Ground Engineering & Sustainable Infrastructure (ICGESI-2026)	Dr. R.K. Sharma, Dr. R.K. Dutta Dr. Manendra Singh Dr. Vimal Kumar, Dr. Kunjari Mog	April 03-04, 2026
6.	DoCHY	2 nd International Conference	Molecules to Materials: Chemistry for Sustainable	Dr. Jai Prakash Dr. K.S. Ghosh	September 4-6,2025



			future (M2ChemSF-2025)	Dr. Raj Kaushal	
7.	DoA	International Conference	Reimagining Cities: Integrating Technology, Culture and Sustainability 2026 (ICRCITCS 2026)	Dr. Vandna Sharma Dr. Rashmi Kumari, Dr. Sourojee Dutta,	October 14-15, 2026
8.	DoEE	International Conference	Power and Intelligent Control Systems (PICS-2026)	Dr. Ram Niwas Mahia Dr. Katam Nishanth, Dr. Pankaj Kumar	July, 02-03, 26.
9.	DoA	National Conference	Advancing a Secure and Resilient Built Environment (Online Mode)	Dr. Venu Shree, Dr. Ashwani Kumar, Dr. Swechcha Roy, Dr. Sandeep Sharma	December 31 st 2025

(E) e-STC/STC organized at NIT Hamirpur (H.P.)

Sl. No.	Name of Department	Name of the Event	Name of Activity	Name of Faculty Convener & Coordinator	Period
1.	DoME	e-STC	Energy Efficient Building Technology (EEBT-2024)	Dr. Puneet Sharma Dr. Debasish Das Dr. Swechcha Roy	December 02-06, 2024
2.	DOCHE	e-STC	Recent Trends in Energy and Environment Engineering Applications	Dr. Alok Garg Dr. Manish Kumar-Dhiman	December, 09-14, 2024
3.	DoA	STC	Recent Trends in Architectural and Planning Research	Dr. Amanjeet Kaur Dr. Ashwani Kumar Dr. Neetu Kapoor	December, 16-20, 2024
4.	DoCHY	e-STC	Chemistry for Energy, Environment and Biomedical Applications (CEEBA-2024)	Dr. Kalyan S.Ghosh, Dr. Jai Prakash	December 17-21, 2024
5.	DoCHY	e-STC	"Analytical Techniques in Chemical and Material Science: Experimental and Theoretical Tools"	Dr. Pamita Awasthi Dr. Jaganath Kuchlyan	January, 10-14, 2025
6.	DoCHE	e-STC	Advances in Nanomaterials for Energy and Environment Applications (ANEEA-2025)	Dr. Alok Garg Dr. Amit Arora Dr. Arvind Kumar Gautam	January, 13-17, 2025
7.	DoCSE	e-STC	Machine Learning and its application in Information Security, Computer Vision and Natural Language	Dr. Arun-Kumar Yadav Dr. Jyoti Srivastava Dr. Mohit Kumar	January, 20-24, 2025
8.	DoCHE	e-STC	Sustainable Technologies for Pollution Control (STPC-2025)	Dr. Subhjit Majumder, Dr. Pooja Thakur	January, 20-24, 2025
9.	DoCSE	e-STC	Mobile Device Security	Dr. T.P.Sharma. Dr. Naveen	January, 27-31, 2025

				Dr. Rajeev Kumar Dr. Nitin Gupta	
10.	DoME	e-STC	Research Trends-Thermal Energy and Management(RT-TEM)	Dr. Varun, Dr. Akhilesh Kumar Chaudhary Dr. Ajoy Debbarma	February, 03-07, 2025
11.	DoA	e-STC	Applications of GIS and other Analytical Tools in Architecture and Planning	Dr. Rashmi Kumari Dr. Ashwani Kumar Dr. Sourojee Dutta	February,24-28, 2025
12.	DoME	e-STC	Applied Finite Element Analysis for Structural and Biomedical Application (BioStruct- FEA 2025)	Dr. Anshul Sharma Dr. Niharika Gupta Dr. Mohit Pant	March,3-7, 2025
13.	DoCHE	e-STC	Advances in Nanomaterials for Energy and Environment Application (ANEEA-2025)	Dr. Alok Garg Dr. Amit Arora Dr. Arvind Kumar	March, 3-7, 2025
14.	DoME	e-STC	Research Trends-Thermal Energy and Management (RT-TEM)	Dr. Varun Dr. Akhilesh Kumar Chaudhary Dr. Ajay Debbarma	March,17-21, 2025
15.	DoEE	e-STC	AI Based-Renewable Energy and Smart Energy Technologies	Dr. Amit Kaul Dr. Rajesh Kumar, Dr. Bharti Koul	December, 15-20, 2025.
16.	DoECE	e-STC	Microwave Antennas, Filters, and Circuits: Fundamentals to Advanced	Dr. Saurabh Kumar Dr. Chandra Shekhar Prasad, Dr. Amit Bage	December, 01-05, 2025.
17.	DoCHE	e-STC	Circular Economy & Sustainable Practices: The Current Challenges and the Pathway (CESP-2025)	Dr. Amit Arora- Dr. Hammad Siddiqi Dr. Manish Kumar Dhiman-	,December 04-08, 2025
18.	DoCHE	e-STC	Computational Advances in Chemical Engineering: CAD,HPC, Molecular Simulations, ML/AI (CACE-2025)	Dr. Radhe Shyam Dr. Amit Arora Dr. Niloy De	December 09-13, 2025
19.	DoCHE	e-STC	Composite Structure for Engineering Applications: Mechanics, Fabrication & Analysis (CAMEA -2025)"	Dr. Mohit Pant, Dr. Anshul Sharma, Dr. Niharika Gupta	November, 24-28, 2025
20.	DoCHE	e-STC	Computational Advances in Chemical Engineering: CAD,HPC, Molecular Simulations, ML/AI (CACE-2025)"	Dr. Radhe Shyam, Dr. Amit Arora, Dr. Niloy De	December 09-13, 2025

21.	DoECE	e-STC	Next Generation Healthcare: Leveraging Artificial Intelligence for Signal Processing and Imaging	Dr. Ashwani Rana Dr. Abhijit Bhattacharyya, Dr. Sandeep Kumar	December 29, 2025 to January 02, 2026.
22.	DoCHE	e-STC	Carbon Capture, Utilization and Storage For Sustainable Development (CCUSSD - 2026)	Dr. Tapas Palai Dr. Arvind Kumar Gautam,	January, 02-06, 2025.
23.	DoCSE	e-STC	Machine Learning and its application in Information Security, Computer Vision and Natural Language Processing (MaLICoN-2026)	Dr. Arun Kumar Yadav Dr. Jyoti Srivastava, Dr. Mohit Kumar	January, 12-16, 2025.
24.	DoCHE	e-STC	Sustainable Technologies for Pollution Control (STPC-2025)	Dr. Subhajit Majumder Dr. Pooja Thakur	January, 20-24 2025
25.	DoMS	e-STC	"The Research Journey: Foundational Concept and Skills	Dr. Neeraj Dhiman Dr. Richa Joshi Dr. Sachin Kumar	February, 02-06, 2026.
26.	DoMS	e-STC	"Exploring the Research Journey from Basic to Experimental	Dr. Sachin Kumar Dr. Neeraj Dhiman Dr. Richa Joshi	February 09-13, 2026

(VIII) Patents & IPR

Sl. No.	Name of Faculty	IPR/ Copyright Title	IPR/ Copyright Number/ Application No.	Filing date	Publication Date/Granted Date	Granted Date
1	Dr. Mohit Kumar, Dr. Arun Kumar Yadav	Driver drowsiness detection and water sprinkler alarm system for vehicle	202311038263	03/06/2023	07/07/2025	12/02/2025
2	Dr. Vimal Kumar	A Tilting Bed and Method for testing of materials under impact	2025110044532	08/05/2025	23/05/2025	-
3	Dr. Priyanka and Prof. L.K. Awasthi Dr. Siddhartha Chauhan	True random number generator using electronic noise	202511090980	23/09/2025	12/12/2025	-
4	Dr. Vimal Kumar	A Swing impact apparatus and methods for testing of specimens under Oblique Impact	202511061642	27/06/2025	05/09/2025	-
5	Dr. Vimal Kumar	A Falling weight setup and method for testing of specimen under Oblique	202513103018	25/10/2025	12/12/2025	-

		impact				
6	Dr. Pardeep Kumar	A concrete composition with Recycled Aggregate	202511074593	05/08/2025	29/08/2025	-
7	Dr. Ram Prakash Sharma	Peltier based compact rapid cooling device	20251090979	23/09/2025	12/12/2025	-
8	Dr. Shampy Kamboj	System and Method for detecting postural stre	202511021869	3/11/2025	4/4/2025	--
9	Dr. Abhijit Bhattacharya, Dr. Amit Arora, Mr. Aryan Mittal, Mr. Abhishek, Mr. Shashank Singh	Smart waste separation system (SWSS) for enhance waste management in aquatic environments	202511075297	07/08/2025	29/08/2025	-
10	Dr. Vimal Kumar	An apparatus and method for testing of materials under impact	202511021869	11/03/2025	4/4/2025	-
11	Dr. Kalyan Sundar Ghosh	Highly selective sensitive smart visual detection and quantification of Cu ions by Schiff base probe	202511091568	24/09/2025	26/12/2025	-
12	Dr. Subhajit Majumder, Dr. Pooja Thakur	Development and Application of an Indigenous Bacterial Consortium of Pseudomonas taiwanensis, Acinetobacter guerrae and Klebsella pneumoniae for Simultaneous Sequestraton of Cd ²⁺ , As ²⁺ , and Ni ²⁺ from Industrial Effluents	202511074555	05/08/2025	29/08/2025	-
13	Dr. Vivek Tiwari	An emotional intelligence-Integrated Employee Turnover Prediction System and Method Thereof	202511072265	30/07/2025	05/09/2025	-
14	Dr. Dilshad Ahmad Khan	Sustainable Pneumatically Controlled Non-Filament 3D Printer and Printing Method Thereof	202511081803	28/08/2025	19/09/2025	-
15	Dr. Rajeevan Chandel, Dr. Rohit Dhiman	A Simplified Novel Mechanism to Generate Self-Similar Complex Pattern for Antenna Applications	202511085872	10/09/2025	07/11/2025	-

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(IX) MEMORANDIUM OF UNDERSTANDING

Sl. No.	Name of the party with whom MoU signed	Date of signing the MoU
1	Information Sharing and Analysis Center (ISAC) Noida	21-11-2025
2	Himachal Pradesh Tourism Development Corporation Ltd (HPTDC)	20-11-2025
3	Himachal Pradesh State Disaster Management Authority (HPSDMA)	16-09-2025
4	IIT Roorkee	25-07-2025
5	Thakur Ramsingh Ithaas Sodh Sansthan Neri Distt. Hamirpur	26-06-2025
6	AllMS Bilaspur (Remarks *Signature of AllMS Bilaspur still awaited)	29-04-2025
7	E&ICT Academy IIT Roorkee	27-03-2025
8	Ultratech Cement Ltd	03-03-2025
9	IIT Jodhpur	30-01-2025
10	Central University of Himachal Pradesh Dharamshala	21-01-2025

(X) AGENDA PROPOSAL REGARDING APPROVAL OF REVISED ANNUAL ACCOUNTS FOR THE YEAR 2023-24 THROUGH CIRCULATION:

It is submitted that the Annual Accounts for the accounting year 2023-2024 were prepared by the Accounts Section of the Institute and approved by the Hon'ble Chairman (FC) & Chairperson (BoG) vide UO Note No. NIT/HMR/Admn/Annual Report/2023-24/5980 dated 05/07/2024. The approved Annual Accounts were sent to the Deputy Director, Indian Audit and Accounts Department O/o Director General of Audit (Central), Chandigarh vide letter No. NIT/HMR/AB-4/202/473-476 dated 05.07.2024. The action taken by the Institute with due approval of the Hon'ble Chairperson (FC & BoG) has been ratified by the Finance Committee & Board of Governors in its meeting(s) held on 12/12/2024.

The CAG Team conducted the audit of the Accounts for the year 2023-24 and while processing the SAR raised certain observations, which were duly attended by the Deputy Registrar (F&A) and AR(Audit) during their official tour to office of CAG, Delhi on 09-10th January 2025. As suggested by the PDA(Central) Chandigarh vide letter No. PDAC/CE/SAR/NITH/2024-25/622 dated 15/12/2024, ***the Annual Accounts for the year 2023-24 have been revised by our Accounts Section by attending to the longstanding significant suggestions/ observations and the interest accrued by the Institute from Corpus Fund has been included as INCOME in the revised balance sheet.***

Accordingly, the revised Annual Accounts for the accounting year 2023-24 were approved by the Hon'ble Chairman FC/BOG NIT Hamirpur vide Note dated 11.01.2025 and were sent to the CAG for further action.

Now, the final SAR has been received from CAG on 22.01.2025 vide letter No.DGA(C)/K/SAR-NITH-2023-24/892 and the same has been incorporated in the Annual Reports/Annual Accounts for the year 2023-24. The copy of the Revised Annual Accounts for the year 2023-24 along with the final SAR is submitted before the Hon'ble Members of the FC/BoG for consideration and approval by circulation.

Soliciting the concurrence/suggestions of the Hon'ble Members by 27th January 2025, so as to enable the Institute to submit the Annual Accounts/Reports for the year 2023-24 to the Ministry for laying before the Parliament, as per requirement of Section 22 of NITSER Act 2007.

The above agenda was circulated through email dated 23/01/2025 for approval of Hon'ble Members of FC & BoG and the following Hon'ble Members have been send the approval/concurrence by revert mails:

Decision:

The Revised Annual Accounts for the year 2023-24 audited by CAG vide SAR dated 22/01/2025 have been approved by the Hon'ble FC/BoG Members as detailed below:

Sr. No.	FC/BoG Members	Date of Approval
1	Dr. Yogesh Gupta, NIT Hamirpur, HP	28/01/2025
2	Prof. Rakesh Sehgal, NIT Hamirpur, HP	29/01/2025
3	Additional Chief Secretary (Jal Shakti), Govt. of H.P.	30/01/2025
4	Director (Technical Education), Himachal Pradesh.	31/01/2025
5	On behalf of MoE, Vikas Tripathi, Under Secretary to the Govt. of India, Ministry of Education, Department of Higher Education.	31/01/2025
6	Director, IIT Mandi, H.P.	02/02/2025

After aforesaid approval of the Board, the Annual Accounts & Annual Report for the year 2023-2024 (Hindi & English) has been submitted in the Ministry on 04/02/2025 & 13/02/2025 for laying the same before both Houses of the Parliament.

(XI) Amendment in First Statutes

Ministry of Education vide email dated 09/01/2025 circulated the amendments in the first Statute of NITs with the direction to publish the same in the Gazette of India and these Statute will be known as Statutes of the National Institute of Technology, Hamirpur (Amendment) Statute, 2025. Thereafter, vide email dated 24/01/2025, some corrections in the circulated Statutes were communicated. The National Institute of Technology, Hamirpur (Amendment) Statute, 2025 was published in the Gazette of India vide GSR No.228 dated 21/03/2025.

(XII) Extension of deputation period in r/o Ms. Sangeeta Kumari, Stenographer SG-II

It is submitted that the Ms. Sangeeta Kumar, Stenographer SG-II was relieved to join the assignment as Personal Assistant (on deputation) to AIIMS Bilaspur (HP) on 21/10/2022. Consequent upon the request letter dated 30/07/2025 received from AIIMS Bilaspur as well as request made by Ms. Sangeeta Kumari, she has granted 06 months' extension w.e.f. 22/10/2025 to 21/04/2025 for 4th year on existing terms & conditions vide letter No.NIT/HMR/Admn/PF-457/Vol-II/2025/5545-47 dated 20/08/2025.

(XIII) REGARDING APPROVAL FOR SUBMISSION OF ANNUAL REPORT AND ANNUAL ACCOUNTS FOR THE YEAR 2024-25.

As per the guidelines of Ministry of Education, all NIT are required to submit their Annual Report & Annual Audited Account to the Ministry by the end of December 2025 for placing the same before both the Houses of Parliament.

The Annual Accounts of the Institute for the year 2024-2025 were prepared by the Accounts Section & approved by the Director of the Institute as per the advise of the MoE. The approved Accounts were sent to the Director(CE), Indian Audit and Accounts Department O/o Director General of Audit

(Central), Chandigarh vide letter No. NIT/HMR/AB-4/2025/518-21 dated 27.06.2025 for carrying out audit inspection. The Audit of Accounts was successfully conducted by the CAG team from 04.08.2025 to 18.08.2025.

Now, the final SAR has been received from CAG on 21.11.2025 vide letter No.PDA(C)/K.व्यय-NITH/2024-25/668 and the same has been incorporated in the Annual Report/Annual Accounts for the year 2024-25. The compiled Annual Report & Annual Accounts 2024-25 have been sent for printing. The copy of the Annual Accounts for the year 2024-25 along with the final SAR is submitted for perusal by the Hon'ble Members of the FC/BoG for consideration and approval by circulation.

Soliciting the early concurrence/suggestions of the Hon'ble FC/BoG Members by 22nd December 2025, so as to enable the Institute to submit the Annual Accounts/Reports for the year 2024-25 to the Ministry for laying before the Parliament, as per requirement of Section 22 of NITSER Act 2007. After circulation of agenda, the following concurrence of the Hon'ble Members have been received by revert mail:

Sr. No.	FC/BoG Members	Date of Approval
1	Sh. Sanjay Gupta, Chaiman/Chairperson (FC/BoG)	30/12/2025
2	Dr. Rakesh Sehgal, NIT Hamirpur	30/12/2025
3	Dr. Yogesh Gupta, NIT Hamirpur, H.P.	30/12/2025
4	Deputy Secretary (NIT), Ministry of Education, Department of Higher Education	30/12/2025
5	Director, NIT Hamirpur	02/01/2026
6	Director (TE), Himachal Pradesh	05/01/2026

Decision:

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

ASW

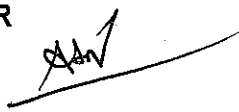
PART – III NEW ITEMS

BOG/MIN/54/2026-01/05	REGARDING PROCUREMENT OF DESKTOPS FOR VARIOUS DEPARTMENTS (249 NOS.) AGAINST GEM BID NO. GEM/2025/B/6504927 DATED 31-07-2025 WORTH RS.3,14,80,206/-
Decision:	The Board approved the recommendations of the Finance Committee as under: <i>"The FC deliberated the matter and directed the Institute to prepare the proposal as afresh by indicating the proper justification/requirement of various Departments and send through circulation to all Members of FC/BoG for its approval."</i>
BOG/MIN/54/2026-01/06:	TO CONSIDER AND APPROVE THE RESERVATION REGISTER & ROSTER REGISTER AND VACANCIES OF VARIOUS NON-TEACHING (GROUP A, B & C) POSTS.
Decision:	<i>The Board after deliberation approved the Reservation Rosters/Reservation Registers and vacancies of various non-teaching (GROUP A, B & C) posts under direct recruitment and by Promotion. Further, the Board in principally agreed to fill up the vacant posts under direct recruitment and promotion quota as well. However, for direct recruitment exams through IBPS, the Board approved the recommendations of the Finance Committee:</i> <i>"The FC deliberated the matter at length and directed the Institute to procure services for administering the written/ recruitment test by issuing an EOI or Tender to ensure the transparency and reasonability of rates."</i>
BOG/MIN/54/2026-01/07	APPROVAL OF RESERVATION REGISTERS FOR FACULTY CADRE POSTS CLOSED AS ON 31 DECEMBER 2025 AND REDISTRIBUTION OF FACULTY POSITIONS FOR OPEN ADVERTISEMENT DURING 2026.
Decision:	<i>The Board after detailed deliberation, unanimously approved the Redistribution of faculty Cadre post. Further, the Board also approved the Reservation Registers for faculty cadre posts closed as on 31 December 2025 along with Department wise Redistribution of faculty positions for open advertisement during 2026, as per RRs.</i>
BOG/MIN/54/2026-01/08	APPROVAL OF ADVERTISEMENT NOTICES AND SHORTLISTING CRITERIA FACULTY FOR VACANT FACULTY CADRE POSTS AS ON 01.01.2026 FOR OPEN ADVERTISEMENT DURING 2026.
Decision:	<i>The Board took the note on the CWP No. 7809/2022 & 12, 15, 18, 19/2023 and judgment order dated 28/03/2023 along with legal opinions of DSGI & Sh. K.D. Shreedhar and after detailed deliberations, agreed to fill up the vacant faculty positions through Direct Recruitment except the post of Professor, as per RRs and Reservation Register.</i> <i>The Board also deliberated and approved the draft advertisements</i>

Ans

	and shortlisting criteria for the recruitment of above faculty positions. However, the recruitment process for the post of Professor will be resumed after the outcome of CWPs mentioned above or after the vacation of stay by the Hon'ble High Court.
BOG/MIN/54/2026-01/09:	TO PLACE THE PANEL OF EXPERTS TO BE INVITED FOR CONDUCTING OF FACULTY INTERVIEWS - FOR APPROVAL BY THE BOARD
Decision:	The Board took the note on the panel of experts placed by the Director, NIT Hamirpur for recruitment of faculty positions and approved the same. Further, the Board directed the Institute to share the approved panel of experts with the Chairperson (BoG) and MoE Bureau (Deputy Secretary) and authorized the Director, NIT Hamirpur to sign the panel of experts. The panel of experts will be shared through Director email. However, any addition or deletion in the panel of experts shall be made after prior approval of the Board.
BOG/MIN/54/2026-01/10:	TO APPROVE THE DELEGATION OF FINANCIAL POWERS AS PER AMENDMENTS OF GFR, 2017 ISSUED VIDE OFFICE MEMORANDUM NO.F.1/3/2024-PPD DATED 10/07/2024.
Decision:	The Board approved the recommendations of the Finance Committee as under: "The Finance Committee recommended the Delegation of Financial Powers to the Director, NIT Hamirpur upto Sixty Lac to issue A/A&E/S and execution of minor / R&M works as per amended GFR 2017 circulated vide MoF vide OM dated 10/07/2024."
BOG/MIN/54/2026-01/11:	REGARDING CHANGE OF TERM OF APPOINTMENT OF DR. AMIT ARORA, ASSOCIATE PROFESSOR FROM NEW PENSION SCHEME TO OLD PENSION SCHEME
Decision:	After detailed deliberations, the Board approved the recommendations of the Finance Committee as under: "After detailed deliberations, the Finance Committee recommended the change of term of appointment of Dr. Amit Arora, Associate Professor from New Pension Scheme to Old Pension Scheme, subject to receipt of capitalized value of Pension Benefits etc. from his previous employer i.e. SBSU, Firozpur."
BOG/MIN/54/2026-01/12:	AGENDA FOR CONSIDERATION OF REJOINING OF DR. POONAM, ASSISTANT PROFESSOR GR-II, EPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING.
Decision:	The Board after detailed deliberations resolved that the Institute shall constitute a committee to look into the matter in line with the rules/regulations of DoPT/Gol & Appointment Letter and submit the clear-cut recommendation to the Board for further decision in the matter after concurrence of MoE.
BOG/MIN/54/2026-01/13	TO PLACE THE REPORT OF THE COMMITTEE CONSTITUTED TO EXAMINE THE CLAIM OF SMT. MANHARI DEVI VARMA, W/O LATE SH. MAN CHAND VARMA, EX- SUPERINTENDENT, NIT HAMIRPUR REGARDING GRANT OF PENSION/FAMILY PENSION FROM NIT-HAMIRPUR
Decision:	The Board approved the recommendations of the Finance Committee as under: "The FC deliberated the matter at length and recommended to refer

	<i>the complete case to MoE for further deliberation/decision in the matter as per prevalent rules."</i>
BOG/MIN/54/2026-01/14:	DECISION ON THE REPRESENTATIONS OF SH. ASHWANI KUMAR, SENIOR SCIENTIFIC OFFICER REGARDING CREATION OF RETROSPECTIVE POST OF SENIOR SCIENTIFIC OFFICER FROM 23.01.2020 AND GRANTING ITS ASSOCIATED BENEFITS THEREOF.
Decision:	The Board approved the recommendations of the Finance Committee as under: <i>"The FC deliberated the matter at length and recommended to refer the complete case to MoE for further deliberation/decision in the matter as per prevalent rules."</i>
BOG/MIN/54/2026-01/15:	APPROVAL TO ENHANCE THE AMOUNT OF RS. 10,00,000/- TO RS. 50,00,000/- TOWARDS INNOVATION AND STARTUP FUND UNDER INTERNAL REVENUE GENERATION (IRG).
Decision:	The Board approved the recommendations of the Finance Committee as under: <i>"The Finance Committee recommended the proposal for approval by Board to enhance the amount of Rs.10,00,000/- to Rs.50,00,000/- towards Innovation and Startup Fund for filing of IPR under IRG."</i>
BOG/MIN/54/2026-01/16:	APPROVAL FOR REDESIGNATION OF SUPPORTING STAFF (OFFICE ATTENDANTS) AS OFFICE/LAB ATTENDANTS.
Decision:	<i>Due to paucity of time, the item is deferred to next meeting of Board.</i>
BOG/MIN/54/2026-01/17:	LIBRARY EXPENDITURE DURING FINANCIAL YEAR 2025-2026.
Decision:	The Board approved the recommendations of the Finance Committee as under: <i>"The Finance Committee recommended the proposal regarding booking of Library expenditure during the year 2025-26 for approval of the Board."</i>
BOG/MIN/54/2026-01/18:	TO ESTABLISH THE ENDOWMENT FUND AND IMPLEMENT THE GUIDELINES AND STANDARD OPERATING PROCEDURES FOR OPERATING THE ACCOUNT IN WHICH DONATIONS SHALL COME FROM THE ALUMNI AND OTHER STAKE HOLDERS.
Decision:	<i>Due to paucity of time, the item is deferred to next meeting of Board.</i>
BOG/MIN/54/2026-01/19:	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE COMMITTEE REGARDING PROBATION CLEARANCE AND CONFIRMATION OF THE FACULTY RECRUITED DURING 2023.
Decision:	<i>The Board deliberated the matter at length and approved the recommendations of the Departmental Committee(s)</i>
BOG/MIN/54/2026-01/20:	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE COMMITTEE REGARDING PROBATION CLEARANCE AND CONFIRMATION OF THE NON-TEACHING RECRUITED DURING 2023.
Decision:	<i>The Board after deliberation approved the recommendations of the Departmental Committee for probation clearance and confirmation.</i>
BOG/MIN/54/2026-01/21:	REGARDING EXTENSION OF LIEN IN RESPECT OF DR. VIMAL SHARMA, ASSOCIATE PROFESSOR, DEPARTMENT OF PHYSICS & PHOTONICS SCIENCE.



Decision:	<i>The Board after deliberations approved the extension of lien of Dr. Vimal Sharma for third year w.e.f. 08/03/2026 as per Clause 3(a) of Schedule D of NIT Statutes.</i>
BOG/MIN/54/2026-01/22:	REGARDING EXTENSION IN TERM OF DR. KUMAR SAMBHAV PANDEY, ASSOCIATE PROFESSOR, DOECE AS REGISTRAR, IIT MANDI FOR PERIOD BEYOND 26.09.2025.
Decision:	<i>The Board after deliberations approved the extension of deputation of Dr. Kumar Sambhav Pandey till 26/09/2028 as per Institute norms and terms & conditions of relieving order.</i>
BOG/MIN/54/2026-01/23:	REGARDING ACCEPTANCE OF TECHNICAL RESIGNATION TENDERED BY FACULTY MEMBERS.
Decision:	<i>After detailed deliberation in the matter, Board approved the technical resignation and deputation of above four faculty members.</i>
BOG/MIN/54/2026-01/24:	APPROVAL FOR TRANSFER OF LEAVE SALARY (EARNED LEAVE) AT CREDIT AND SERVICE BENEFITS OF FACULTY MEMBERS ON TECHNICAL RESIGNATION
Decision:	<i>Due to paucity of time, the item is deferred to next meeting of Board.</i>
BOG/MIN/54/2026-01/25:	APPROVAL FOR UTILIZATION OF RESEARCH EQUIPMENTS AND MANAGEMENT OF ITS RESEARCH RELATED EQUIPMENT UPLOADED ON i-STEM AND ALSO FIX THE RATES FOR USE OF RESEARCH RELATED EQUIPMENTS.
Decision:	<i>Due to paucity of time, the item is deferred to next meeting of Board.</i>
BOG/MIN/54/2026-01/26:	REGARDING ENGAGEMENT OF GRADUATE IN ENGINEERING/ GENERAL STREAM SUCH AS B.A., B.SC. AND B.COM & DIPLOMA HOLDERS IN ENGINEERING/TECHNOLOGY AS AN APPRENTICE IN ALL DEPARTMENTS, CENTRE, FACILITIES AND CELLS UNDER THE APPRENTICES ACT, 1961 AND THE APPRENTICESHIP RULES, 1992 AS AMENDED TIME TO TIME.
Decision:	<i>The Board approved the recommendations of the Finance Committee as under: "The FC after detailed deliberation recommended the proposal for approval of the Board."</i>
BOG/MIN/54/2026-01/27:	PROPOSAL FOR ANNUAL BUDGET ALLOCATION FOR PARTICIPATION OF FACULTY AND STAFF IN INTER-NIT SPORTS TOURNAMENTS.
Decision:	<i>Due to paucity of time, the item is deferred to next meeting of Board.</i>
BOG/MIN/54/2026-01/28:	REPLACEMENT OF EXISTING 3 PHASE 400 SQ.MM, 11KV 3 CORE HT CABLE CONNECTING SUBSTATION NO. 1 & 3.
Decision:	<i>The Board approved the recommendations of the Finance Committee as under: "The FC deliberated the matter and recommended the AA/ES of the work for approval of the Board."</i>
BOG/MIN/54/2026-01/29:	CONSTRUCTION OF MINI TUBE WELL IN NIT CAMPUS HAMIRPUR IN TEHSIL AND DISTRICT HAMIRPUR. (SH: DRILLING OF 2 NOS. BORE WELL ALONG WITH PUMPING MACHINERY).
Decision:	<i>The Board approved the recommendations of the Finance Committee</i>

	<p>as under: "The FC recommended the revision of the AA/ES of amounting to Rs.60,86,143/- for further approval of the Board.</p> <p>Further, the FC suggested that the environmental audit of the Institute may also be conducted, which will positively impact the ranking of the Institute."</p>
BOG/MIN/54/2026-01/30:	STRENGTHENING STATUS OF TIFAC CENTRE OF RELEVANCE AND EXCELLENCE (CORE) IN POWER TRANSFORMER DIAGNOSTICS AS NABL CERTIFIED FACILITY.
Decision:	<i>Due to paucity of time, the item is deferred to next meeting of Board.</i>
BOG/MIN/54/2026-01/31:	REGARDING REVIVAL OF REIMBURSEMENT OF MOBILE / TELEPHONE FACILITES EARLIER GRANTED TO THE OFFICERS / OFFICIALS OF NIT HAMIRPUR.
Decision:	<p>After detailed deliberation, the Board approved the recommendations of the Finance Committee as under:</p> <p>"The FC deliberated the matter and in line with other NITs like NIT Jalandhar, MNNIT Allahabad and VNIT Nagpur recommended the revival of the Telephone/Mobile Charges to the Officers/Officials of the Institute for further approval of the Board."</p>
BOG/MIN/54/2026-01/32:	REGARDING PAY PROTECTION DR. PRAKASH CHOUDHARY, EX. ASSISTANT PROFESSOR GRADE-II DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING.
Decision:	<i>Due to paucity of time, the item is deferred to next meeting of Board.</i>
BOG/MIN/54/2026-01/33:	PLACEMENT OF MINUTES OF THE 36TH, 37TH& 38TH MEETING OF BUILDING & WORKS COMMITTEE.
Decision:	<p>The Board approved the recommendations of the Finance Committee as under:</p> <p>"The FC recommended the minutes of 36th, 37th & 38th BWC and directed the Institute to attach the list of works recommended/approved in 36th, 37th & 38th BWC along with the updated status of the works for further appraisal to the Board."</p>
BOG/MIN/54/2026-01/34:	PLACEMENT OF MINUTES OF 45TH MEETINGS OF FINANCE COMMITTEE IN BOG FOR APPROVAL.
Decision:	<i>The Board approved the minutes of 45th Finance Committee held on 12/12/2024.</i>


Secretary (BoG)
NIT Hamirpur (HP).