



100

राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर
हमीरपुर (हि.प्र.) - 177 005 (भारत)
(एक राष्ट्रीय महत्व का संस्थान शिक्षा मंत्रालय के तहत)
NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR
HAMIRPUR (H.P.) - 177 005 (INDIA)
(An Institute of National Importance under Ministry of Education)

{OFFICE OF REGISTRAR}

MINUTES FOR (52nd) FIFTY SECOND MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR HELD ON 30/05/2024 {04.00 PM ONWARDS} VIA ONLINE MODE

The following members of BOG attended/joined through Google Meet:

1	Prof. H.M Suryawanshi Director-cum- Chairman, National Institute of Technology Hamirpur (HP) – 177 005	Chairperson
2	Ms. Veena Dunga Deputy Secretary to the Govt. of India Ministry of Education, Govt. of India, New Delhi	Member
3	Sh. Anil Kumar Director (Finance) Nominee of Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	Member
4	Prof. Rahul Vaish Dean (Faculty) Nominee of Director, IIT Mandi (HP)	Member
5	Sh. Akshay Sood Director (TE), Directorate of Technical Education Vocational & Industrial Training, Govt. of Himachal Pradesh, Sundernagar, Distt. Mandi (HP)	Member
6	Sh. Priyatu Mandal Nominee of Principal Secretary (TE/JSV), Govt. of Himachal Pradesh	Member
7	Prof. Anoop Kumar Professor, Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) – 177 005	Member
8	Dr. Amrit Kumar Roy Assistant Professor, Gr.I, Department of Civil Engineering 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 (BOG), NIT Hamirpur [HP] and all the Hon'ble members.
- ❖ The Director-cum- Chairperson, **Prof. H.M Suryawanshi** greeted all the members present and expressed his deep gratitude for sparing their time for attending the 52nd Meeting of Board of Governors.

(101)

❖ Furthermore, Secretary (BOG) requested the Chairperson, Board of Governors to preside over today's meeting of the Board of Governors. Following the Chairperson's permission, the Board of Governors discussed the following agenda items and decisions taken are as under:

PART - I COMMENTS, CONFIRMATION AND ATR ITEMS

⁵² BOG/51/2024-03/01(i)	The minutes of the 51 st meeting of Board of Governors held on 06/03/2024 were circulated to the Hon'ble Members through email dated 11/03/2024.
Decision	The Board noted that no comments were received on the minutes of 51 st meeting of BoG.
(ii)	Copies of minutes of 10 th Special Meeting of Board of Governors held on 23/04/2024 were circulated to the Hon'ble Members through email dated 23/04/2024.
Decision	The Board noted the no comments were received on minutes of 10 th special meeting of BOG.
⁵² BOG/51/2024-03/02	Confirmation of Minutes of 51 st BoG & 10 th Special meeting of BoG.
Decision:	The Board confirmed the minutes of meeting of 51 st BoG & 10 th Special BoG.

BOG/52/2024-05/03

Sr. No.	Item No.	Agenda	Decision of BoG 51 st BOG held on 06/03/2024	Action Taken	Decision of 52 nd BOG held on 30/05/2024
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.	Decision of the Board has been notified vide notification No. NIT/HMR/51 st BoG MIN/2024/1888-90 dated 04/04/2024.	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	The Board noted the action taken.	Decision of the Board has been notified vide notification No. NIT/HMR/51 st BoG MIN/2024/1891-92 dated 04/04/2024. Institute invited E.O.I to hire the panel of advocates for local/District Court jurisdictionvide endst.	The Board noted the action taken and allow the Institute to publish the fresh Expression of Interest.

✓

		defend the stand of NIT Hamirpur (H.P) in District Court, Hamirpur (H.P) on case to case basis through Expression of Interest (EOI).		288/ 2023/2169-73 dated 16/02/2023. The following 02 applications were received from the Advocates: 1. Adv. Rohit Kumar Sharma, 2. Adv. Sunil Kumar Due to poor response, institute may be allowed to invite fresh E.O.I.	
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/51 st BoG MIN/2024/1891-92 dated 04/04/2024. Further, the petitioner has filed CMP in Hon'ble HP High Court Shimla in CWP No.1853/2016. Institute has convened the 10 th Special meeting of BoG on 23/04/2024 and the decision of the Board is appended here below: <i>"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."</i> In compliance to the above decision of the Board, the appeal of petitioner (Sh. Parveen Kumar) has been sent to the Ministry of Education vide letter No.NIT/HMR/ Admn.PF-277/ Vol-VI/ 2024/4469 dated 03/05/2024.	The Board noted the action taken.

Handwritten mark

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/51 st BoG MIN/2024/ 1895-96 dated 04/04/2024. 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/49/2023-03/12	Approval for seeking financial sanction for procurement of (14+1) seater Electric Bus for use by the students in the Campus at an estimated cost of 10 lacs + GST Extra + Transportation charges with) +-10%) variation.	The Board noted the action taken.	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/51 st BoG MIN/2024/1897-99 dated 04/04/2024. Further, the Institute has procured 02 electric buses vide invoice No.AP/402/23-24 661695404881 dated 10/03/2024 & AP/401/23-24 601695403611 dated 10/03/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.
6	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. Further, the Board directed to act as per the MoE letter No.23011/02/2023-IF.I dated 10th November, 2023 and send to proposal for	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1900-1901 dated 04/04/2024. The matter is under process and will be reported in forthcoming	The Board noted the action taken.

✓

104

			creation/abolition of the post(s) to MoE.	meeting of the Board.	
7	BOG/50/2023-11/05	Approval to create a Supernumerary post of Senior Scientific Officer in compliance to the judgement order of Hon'ble HP High Court, Shimla in CWP No.2509/2023	<i>The Board deliberated the matter judgement of Hon'ble Himachal Pradesh High Court, Shimla and sanctioned posts of Sr. Scientific Officer at NIT Hamirpur. Therefore, to comply with judgement of Hon'ble HP High Court dated 04/10/2023, the Board directed the Institute to consider Sh. Ashwani Kumar Sharma, Scientific Officer for promotion strictly as per RR-2019 against one direct recruitment quota post. In order to maintain the prescribed ratio between Direct recruitment & Promotion as per RRs-2019, the Board directed the Institute to submit proposal regarding enhancement of sanctioned post for Senior Scientific Officer (non-teaching staff) accordingly, as and when sought by MOE.</i>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 th BoG MIN/2023/1384 dated 11/12/2023 and the process of promotion has already been completed. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.
8	BOG/50/2023-11/14	Approval for condemnation & Replacement of Mahindra Pick-up No. H P6711127.	<i>The approved the agenda and recommendations of the Finance Committee.</i>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1904-1906 dated 04/04/2024.	The Board noted the action taken and allowed to drop this item.

✓

				Further, the provision of budgetary head was not mentioned in the minutes of respective BoG. An agenda was sent through circulation for making the budgetary provision for procurement of Utility Vehicle (Tralla) and now, placed as fresh item before the Board as Item No.BOG/52/2024-05/10	
9	BOG/50/2023-11/16	Approval for writing off various Lab Equipments of Department of Mechanical Engineering of NIT Hamirpur valuing Rs.43,76,454/-.	The Board deliberated the matter and approved the recommendations of the Finance Committee: "The FC directed the Institute to follow the proper procedure to write off the lab equipments and place the matter in next FC meeting after adhering the laid procedure of write off of equipment."	Decision of the Board has been notified for implementation vide notification No.NIT/HMR/50 th BoG MIN/2023/1395 dated 11/12/2023. Accordingly, the matter is under process as per Head (DoME) letter No.NIT/HMR/ S&PS/ BoG/ 2023/2055-2057 dated 20/12/2023. However, the agenda after completion of proper procedure will be placed before the Board, hence, till then may allow to drop the item. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.
10	BOG/50/2023-11/18	Reimbursement of TA claim bill along with expenditure of transportation of personnel effects from Ankleshwar, Gujrat to NIT Hamirpur in respectof Registrar appointed for Short Term Contract.	The Board approved the recommendations of the Finance Committee: "The Finance Committee directed the Institute to send the all the details of the case along with annexures to MOE."	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/50 th BoG MIN/2023/1397 dated 11/12/2023. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.
11	BOG/50/2023-11/22	To place the gist of the inquiry report of External Committee constituted to examine	The Board after detailed deliberation observed & directed that the Inquiry	Decision of the Board has been notified for implementation vide	The Board noted the action taken.

2

		the findings of the Fact Finding Committee (FFC).	<i>Report may share with the Ministry and the matter will be placed in the next meeting of the Board.</i>	notification No. NIT/HMR/50 th BoG MIN/2023/1401 dated 11/12/2023. Further, the Inquiry Report has been shared with the MoE vide email dated 29/11/2023 for appropriate decision. Any direction/reply from the Ministry is still awaited.	
12	BoG/51/2024-03/05	To approve the recommendations of the Departmental Promotion Committee regarding movement of Deputy Registrar PB-3/GP 7600/- (Level-12) to PB-4/GP 8700/- as per RRs – 2017/2019.	The Board approved the recommendations of the Departmental Promotion Committee which is reproduced as under: “Not recommended due to non-fulfillment of ACR/APAR benchmark”.	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1921-22 dated 04/04/2024 and further intimated to the concerned officer vide letter No.NIT/HMR/Admin/PF-1219/V-III/ 2024/3998-4000 dated 15/04/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.
13	BoG/51/2024-03/06	To approve the recommendations of the Departmental Promotion Committee regarding movement of Assistant Registrar PB-3/GP 5400/- to GP 6600/- as per RRs – 2017/2019.	The Board unanimously approved the recommendations of the Departmental Promotion Committee as mentioned below and directed to issue orders without confirmation of minutes:	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1923-24 dated 04/04/2024 and further implemented vide office order No.NIT/HMR/Admin/DPC -259/2024/2988-95 dated 13/03/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.

		Sr. No.	Name of the Employee and Designation	Recommendations		
		1	Sh. Kumar Saurabh, Assistant Registrar	The committee recommended next hierarchy movement to GP 6600/- from 04/02/2024 i.e. after completion of five years, with same designation.		
		2	Sh. Vipin Kumar, Assistant Registrar	The committee recommended next hierarchy movement to GP 6600/- from 17/01/2024 i.e. after completion of five years, with same designation.		
		3	Sh. Gaurav Yadav, Assistant Registrar	The committee recommended next hierarchy movement to GP 6600/- from 08/01/2024 i.e. after completion of five years, with same designation.		
14	BoG/51/2024-03/07	Placement of Recommendations of Selection Committees of Non-Teaching Promotional Posts.		<p>The Board unanimously approved the recommendations of the Selection Committee(s) and allowed the Institute to issue the promotion orders to the recommended candidates, without waiting the confirmation of minutes.</p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51stBoG MIN/2024/1925-26 dated 04/04/2024 for further implementation.</p> <p>The item needs no further action and may be allowed to drop.</p>	The Board noted the action taken and allowed to drop this item.
15	BoG/51/2024-03/08	Request of Dr. Amit Arora, Associate Professor regarding change of term of appointment from New Pension Scheme to Old Pension Scheme.		<p>The Board discussed the matter in detail and it was resolved to refer back the case to the already constituted committee with a direction to submit clear cut recommendations along with rule position.</p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51stBoG MIN/2024/1927-28 dated 04/04/2024.</p> <p>The matter has again been referred to the Constituted Committee and this matter is placed as new item vide item No.BoG/52/2024-05/06and may be allowed to drop from here.</p>	The Board noted the action taken and allowed to drop this item.
16	BoG/51/2024-03/09	Regarding Pay Fixation / Protection of Dr. Manoj Sharma, Associate Professor (Level-13A2).		<p>The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation. Further, the Board approved the</p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51stBoG MIN/2024/1929-30 dated 04/04/2024.</p>	The Board noted the action taken.

2

108

			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.		
17	BoG/51/2024-03/10	Fixation of pay in respect of Prof. Hiralal Murlidhar Suryawanshi, Director in accordance with letter No. F.No.33-5/2023-TS-III dated 13/11/2023.	The Board approved the Pay Fixation of Prof. H.M. Suryawanshi, Director, NIT Hamirpur (HP).	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1931-32 dated 04/04/2024. Further, the pay fixation has been notified vide office order No. NIT/HMR/ Admn /PF-1343/2024/4088-94 dated 16/04/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.
18	BoG/51/2024-03/11	Regarding pay fixation of faculty appointed as Assistant Professor Grade-I (Level-12).	The Board after detailed deliberation observed that the agenda is related to pay protection instead of pay fixation and Board was apprised that both Dr. Dharmendra AP Gr.I & Dr. Raj Kaushal AP Gr.I have joined NIT Hamirpur as Lecturer and rendered continuous regular service since joining. Therefore, the Board approved the case of Pay protection of Dr. Dharmendra,	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1933-34 dated 04/04/2024. Further, the pay fixation has been notified vide office order No. NIT/HMR/ Admn/PF-775/2024/4586-87 dated 03/05/2024 & No. NIT/HMR/Admn/PF-716/2024/4584-85 dated 03/05/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.

Handwritten mark

			Assistant Prof. Gr-I (Level-12) & Dr. Raj Kaushal, Assistant Prof. Gr-I (Level-12) in accordance with DoPT OM No. F.No.12/2/2017-Estt(Pay-I) dated 05/08/2020.		
19	BoG/51/2024-03/12	Regarding pay fixation of Dr. Supriya Jaiswal Assistant Professor Grade-II (Level-11).	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.	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1935-36 dated 04/04/2024.	The Board noted the action taken.
20	BoG/51/2024-03/13	Regarding pay fixation of Dr. Hemant Kumar Vinayak, Associate Professor (Level 13A2) Department of Civil Engineering.	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.	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1937-38 dated 04/04/2024.	The Board noted the action taken.

21

			F.No.12/2/2017- Estt(Pay-I) dated 05/08/2020.		
21	BoG/51/2024- 03/14	Regarding pay fixation of Dr. Rinshu, Assistant Professor Grade-II Department of Humanities & Social Sciences.	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.	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1939-40 dated 04/04/2024.	The Board noted the action taken.
22	BoG/51/2024- 03/15	Approval for the signing the MoU with Mississippi Valley State University, Mississippi, USA.	The Board approved the agenda item in principle and it was directed that the MoU may be executed on equality basis i.e. no special preference / privilege to be given to foreign students/ faculty members.	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1941-42 dated 04/04/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.
23	BoG/51/2024- 03/16	To consider and approve the engagement of one Physiotherapist and one Doctor (Pediatrician) on hourly basis.	After detailed deliberation, the Board approved the recommendations of the FC, which is reproduced as under:	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/Estt.-FC/BoG-527/2024/4755-61 dated 10/05/2024.	The Board noted the action taken.

✓

111

			<p>"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."</p>		
24	BoG/51/2024-03/17	Placement of Minutes of 40 th , 41 st and 42 nd meetings of Finance Committee in BOG for approval.	The Board took the note on minutes of 40th, 41st and 42nd meetings of Finance Committee.	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1945-49 dated 04/04/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.
25	BoG/51/2024-03/18	Placement of Minutes of the 34 th Meeting of Building & Works Committee.	The Board took note on the decision taken in 34th meeting of BWC.	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1950-53 dated 04/04/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.

✓

26	BoG/51/2024-03/19	To approve the Library Expenditure during Financial Year 2024-25	<p>The Board approved the recommendations of the FC, which is reproduced as under:</p> <p>“The FC recommended the agenda item regarding Library expenditure during financial year 2024-25 amounting to Rs. 1,21,68,251/- for approval of BoG.”</p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51stBoG MIN/2024/1954-56 dated 04/04/2024.</p> <p>The item needs no further action and may be allowed to drop.</p>	The Board noted the action taken and allowed to drop this item.
27	BoG/51/2024-03/20	Regarding information about the status of Arbitration Case No.AKS/Arbitration/C-PWD/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).	<p>The Board approved the recommendations of the FC, which is reproduced as under:</p> <p>“The FC discussed the matter in detail and after detailed deliberation, it was advised that the Institute should monitor the case closely from time to time. Further, it was directed that one person from the Institute, who is familiar with the said case may deputed to attend hearing with CPWD on every occasion.”</p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51stBoG MIN/2024/1957-59 dated 04/04/2024.</p> <p>The item needs no further action and may be allowed to drop.</p>	The Board noted the action taken and directed the Institute to apprise the BoG regarding updated status of the case from time to time.
28	BoG/51/2024-	Regarding information about the	The Board	Decision of the Board has been notified for	The Board noted the action taken

✓

	03/21	<p>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).</p>	<p>approved the recommendations of the FC, which is reproduced as under:</p> <p>"The FC discussed the matter in detail and after detailed deliberation, it was advised that the Institute should monitor the case closely from time to time. Further, it was directed that one person from the Institute, who is familiar with the said case may be deputed to attend hearing with CPWD on every occasion."</p>	<p>implementation vide notification No. NIT/HMR/51stBoG MIN/2024/1960-62 dated 04/04/2024.</p> <p>The item needs no further action and may be allowed to drop.</p>	<p>and directed the Institute to apprise the BoG regarding updated status of the case from time to time.</p>
29	BoG/51/2024-03/22	<p>To approve the procurement of Desktops and Laptops on GeM with the tentative cost of Rs.3,19,40,000/-</p>	<p>The Board approved the recommendations of the FC, which is reproduced as under:</p> <p>"The FC recommended the procurement of Desktops and Laptops on GeM with the tentative cost of Rs.3,19,40,000/-. Further, it was directed that GFR-2017 and guidelines related to Make in India content</p>	<p>Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51stBoG MIN/2024/1963-64 dated 04/04/2024.</p> <p>The item needs no further action and may be allowed to drop.</p>	<p>The Board noted the action taken and allowed to drop this item.</p>

			<i>should be strictly followed by the Institute while processing the case."</i>		
30	BoG/51/2024-03/23	To report the matter of procurement in reference to the ceiling limit of expenditure in this financial year (F.Y.2023-24) and to revise the ceiling limit of expenditure upto Rs.15 Crore for this financial year.	<i>The Board approved the recommendations of the FC, which is reproduced as under: "The FC did not agree with the proposal."</i>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1965-66 dated 04/04/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.
31	BoG/51/2024-03/24	Regarding observance of 02 Restricted Holidays in the Institute for the year 2024.	<i>The Board approved the agenda proposal regarding observance of 02 Restricted Holidays in the Institute for the year 2024.</i>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1967-68 dated 04/04/2024 and further implemented vide notification No.NIT/HMR/Admn-147/2024/ 3960-90 dated 15/04/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.
32	BoG/51/2024-03/25	To approve the proposal of Solar Rooftop System (2040KWp) under OH-35 Budget Head.	<i>The Board approved the recommendations of the FC, which is reproduced as under: "The FC recommended the proposal in principle and directed the Institute to meet out the expenditure from IRG Head as per details</i>	Decision of the Board has been notified for implementation vide notification No. NIT/HMR/51 st BoG MIN/2024/1969-70 dated 04/04/2024. The item needs no further action and may be allowed to drop.	The Board noted the action taken and allowed to drop this item.

Handwritten mark

			<p>mentioned below:</p> <p>➤ Agency being engaged – Solar Energy Corporation of India Ltd. (A government of India enterprise)</p> <p>Mode of implementation of Roof Top Solar photovoltaic setup – RESCO (Renewable Energy Service company) through Government of India approved empaneled vendors.”</p>		
--	--	--	---	--	--

✓

116

PART – II RATIFICATION & REPORTING ITEMS

BOG/52/2023-05/04(A)	Placing of Items for ratification by the Board which has been principally approved by the Hon'ble Chairman (BoG)
1	To ratify the approval accorded by the Hon'ble Chairman, BoG to constitute a committee to review the performance of the Registrar regarding extension of tenure as Registrar in light of offer of appointment and NITSER Act & Statutes.
2	To ratify the approval accorded by the Hon'ble Chairman, BoG to relieve Prof. Lalit Kumar Awasthi to join the higher assignment as Vice Chancellor, Sardar Patel University, Mandi (HP)
3	To ratify the approval accorded by the Hon'ble Chairman, BoG for relieving Sh. Kumar Saurabh, Assistant Registrar on lien to join new assignment as Assistant Registrar at IIT Delhi
Decision	The Board ratified the approval accorded by the Hon'ble Chairman, BoG as mentioned from Sr. No. 1 to 3.
BOG/52/2023-05/04(B)	REPORTING ITEMS:
(I) Director's Report	The Director welcomed the members and placed the latest development of the Institute before the Board.
Decision	The Board took the note of the 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
1	Dr. Rakesh Sharma, AP Gr.I (DoECE)	Faculty Incharge (Viksit Bharat @2047)	04/04/2024
2	Dr. Naveen Chauhan, Associate Professor (DoCSE)	Liaison Officer (SC & ST)	05/04/2024
3	Dr. S. Chandrasekaran, AP Gr.I (DoEE)	Liaison Officer (OBC & EWS)	05/04/2024
4	Dr. Vivek Sharma, AP Gr.I (DoEE)	Executive Engineer (Electrical)	10/04/2024
5	Dr. Kirti Mahajan, AP Gr.I (DoCE)	Assistant Faculty Incharge (Technical Activities)	16/04/2024
6	Dr. Robin Singh Badhoria, AP Gr.II (DoCSE)	Assistant Faculty Incharge (E-Cell)	16/04/2024
7	Dr. Neetu Kapoor, AP Gr.I (DoArch)	Faculty Incharge (Institute Magazine & News Bulletin)	16/04/2024
8	Dr. Param Singh, AP Gr.I (DoME)	Faculty Incharge (Ek Bharat Shreshtha Bharat)	16/04/2024
9	Dr. Ashok Kumar, Associate Professor (DoECE)	Dean (SW)	16/04/2024
10	Dr. R. K. Jarial, Associate Professor (DoEE)	Associate Dean (Electrical infrastructure & Maintenance)	16/04/2024

2

117

(III) To report the retirements / superannuation:

Sr. No	Name of the Employee	Designation	Date of Retirement
1.	Sh. Sanjeev Vashisht	Executive Engineer	28/03/2024 (being holiday on 29/03/2024 & Saturday & Sunday on 30 & 31/03/2024)
2.	Sh. Joginder Singh	Technician SG-I	28/03/2024 (being holiday on 29/03/2024 & Saturday & Sunday on 30 & 31/03/2024)
3.	Sh. Vidya Sagar	Attendant SG-II	28/03/2024 (being holiday on 29/03/2024 & Saturday & Sunday on 30 & 31/03/2024)
4.	Sh. Banka Ram	Attendant SG-II	28/03/2024 (being holiday on 29/03/2024 & Saturday & Sunday on 30 & 31/03/2024)
5.	Sh. Balbir Singh	TA SG-I,	30/04/2024
6.	Sh. Jaspal Singh	TA SG-I	30/04/2024
7.	Sh. Rajesh Pal	LIA SG-II	30/04/2024
8.	Sh. Ashok Kumar	Office Attendant SG-II	30/04/2024

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

Sr. No	Name of the Employee	Designation	Date of relieving
1.	Sh. Vaibhav Pant	Superintendent	06/03/2024
2.	Sh. Lokesh	Junior Assistant	08/03/2024
3.	Dr. Vimal Sharma	Associate Professor (DoPPS)	08/03/2024 (Lien as Professor, NITUK)
4.	Sh. Rajesh	Technician	16/04/2024
5.	Dr. Saikat Das	Temporary Faculty (DoCE)	05/04/2024
6.	Dr. Vijay Kumar	Assistant Professor (DoCSE)	11/01/2023 (Lien as Associate Professor, Dr. BRA NITJ and Lien terminated on 01/05/2024)
7.	Prof. Lalit Kumar Awasthi	Professor (HAG), DoCSE	08/05/2024 (Deputation/Lien as VC, SPU, Mandi)

(V) 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	29
	(ii) Received during the month	01
	(iii) Disposed off during the month	00
	(iv) Appeal filed by the Institute	04
	(v) Pending at the end of the month	34
B	NO. OF CONTEMPT PETITIONS:	
	(i) Pending at the start of the month	01
	(ii) Received during the month	00

2

	(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	---
	(ii) High Court	26
	(iii) CAT/Labour Court/Consumer Court	05 (1 in LC, 1 NCDRC, 2 in CC, 1 Appeal)
	(IV) Any other subordinate court (Distt. Court)	03
	(v) Total	34
D	AGE-WISE DISTRIBUTION OF CASES:	
	(i) More than 5 years	17
	(ii) 3-5 years	03
	(iii) 2-3 years	---
	(iv) 1-2 years	03
	(v) less than 1 years	11
	(vi) Total	34
E	NATURE-WISE DISTRIBUTION OF CASES:	
	(i) Service matters	24
	(ii) Commercial matters	00
	(iii) Academic matters	02
	(iv) Miscellaneous (please specify the nature)	02 (Arbitration) & 02 Appeal filed in HP High Court* 02 (Consumer Case) at New Delhi & Meerut 01 # (Appeal at EPFO Tribunal Chandigarh Bench) 01 Accommodation Case
	(v) Total	34

* 02 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.

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

Sr. No.	Name of Department	Name of faculty Coordinators	Name of Activity	Period
1	DoCHE	Dr. Radhe Shyam, Convener, Dr. Hammad Siddiqi, Dr. Niloy De, Coordinators, DoCHE, NIT, Hamirpur (HP)	e-STC on Future Prospectus in Chemical Engineering: AI/ML, Microfluids, Bioprocesses Engineering and Green Technology (FPCE-2024)	April, 01-05, 2024
2	DoCE	Dr. Manendra Singh, Dr. Swaraj Chowdhury, Coordinators and Dr. Kunjari Mog, Convener DoCE, NIT, Hamirpur (HP)	e-STC on Mountain Disaster Management: Mitigation Landslide and earthquake	April, 05-09, 2024
3	DoCSE	Dr. Sangeeta Sharma, Convener, Dr. Ram Prakash Sharma, Dr. Robin Singh Bhadoria,	e-Workshop on Recent Advancements in Artificial Intelligence and Internet of	April 08-12, 2024

✓

		Coordinators, DoCSE, NIT, Hamirpur (HP)	Things (RAAI-2024)	
4	DoArch	Dr. Sourovee Dutta, Dr. Swechha Roy, Coordinators, DoA, NIT, Hamirpur (HP)	Workshop on Innovation with Paper Engineering Workshop	April 10-14, 2024
5	DoCHE	Dr. Tapas Palai, Convener, Dr. Arvind Kumar Gautam and Dr. Rahul Saha, Coordinators, DoCHE, NIT, Hamirpur(HP)	e-STC on Sustainable Developments in Chemical and Biochemical Processes(SDCBP-2024)	April 11-15, 2024
6	DoEE	Dr. O.P.Rahi, Convener, Dr. Chandrasekran S, Dr. Supriya Jaiswal, Coordinators, Dr. Jiwanjot Singh, Treasurer, NIT Hamirpur	e-FDP on Microgrid: Design, Operation, Control and Protection	April 18 -22, 2024
7	DoEE	Prof. Ashwani Kumar Chandel, Convener, Dr. Jiwanjot Singh and , Dr. Chandrasekran S, Coordinators, Dr. R.K.Jarial, Treasurer, DoEE, NIT, Hamirpur (HP)	e-FDP on Power Quality Analysis and Improvement in Deregulated Power System	April 18 -22, 2024
8	DoECE	Dr. Chandra Shekhar Prasad, Convener, Dr. Saurabh Kumar and Dr. Amit Bage, Coordinators, DoECE, NIT, Hamirpur (HP)	e-STC on Next Generation RF to THz Devices for Wireless Communication and other Applications	May 02-06, 2024
9	DoEE	Dr. Ram Niwas Mahia and Dr. Pankaj K.Mishra, Coordinators and Dr. (Mrs.) Veena Sharma, Convener, Dr. Jiwanjot Singh, Treasurer, DoEE, NIT, Hamirpur(HP)	e-FDP on Opportunities and Applications of Artificial Intelligence in Electrical Engineering	May 6-10, 2024

(VII) Patents & IPR

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

(VIII) MEMORANDUM OF UNDER STANDING

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

Decision	<i>The Board noted the Reporting Items from Sr. No.II to VIII.</i>
-----------------	--

BoG/52/2024-05/05	
Decision	
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.
Decision	<i>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 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>
BoG/52/2024-05/07:	To approve the probation clearance of Dr. Siddhartha Sharma, Associate Professor (Pay Level – 13A2) (DoME).
Decision	<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>
BoG/52/2024-05/08:	To approve the budgetary head for purchase of Utility Vehicles i.e.32 seater bus & 12 seater bus.
Decision	<i>The Board approved the recommendations of the FC which is reproduced as under: "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>
BoG/52/2024-05/09:	To approve the budgetary head for purchase of Utility Vehicle (49 seater bus).
Decision	<i>The Board approved the recommendations of the FC which is reproduced as under: "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>
BoG/52/2024-05/10	To approve the budgetary head for Utility Vehicle (Tralla).
Decision	<i>The Board approved the recommendations of the FC which is reproduced as under: "FC recommended the procurement of Utility Vehicle i.e. Tralla out of OH-35 head for approval of the Board of Governors."</i>
BoG/52/2024-05/11	To approve the protection of minimum wages of outsourced staff deployed at NIT Hamirpur as per previous contracts.
Decision	<i>The Board approved the recommendations of the FC which is reproduced as under:</i>

	"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."
BoG/52/2024-05/12	To approve the library expenditure during financial year 2024-25
Decision	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.
BoG/52/2024-05/13	Placement of Minutes of 43rd meeting of Finance Committee for approval.
Decision	The Board took the note of 43rd meeting of Finance Committee and accorded its approval.
BoG/52/2024-05/14	Approval to join Indian National Academy of Engineering (INAE) as an Institutional Member.
Decision	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."

PART - IV TABLE ITEMS

BoG/52/2024-05/T-01	Amendment in NITSER Act, 2007 and Statutes to prevent overlap in functioning of Director & Chairperson, Board of Governors.
Decision	The Board approved the agenda item regarding amendment in NITSER Act, 2007 and Statutes to prevent overlap in functioning of Director & Chairperson, Board of Governors
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)
Decision	The Board approved the recommendations of the FC which is reproduced as under: "FC deliberated the matter at length and recommended the following for approval of the Board: 1. FC directed the Institute to file an appeal before the Hon'ble High Court against the judgment/award/claim issued by Arbitrator. 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. 3. 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."

Meeting ended with vote of thanks to the Chair.

Handwritten signature and date: 31/05/24

Prof. H. M. Suryawanshi
Director, NIT Hamirpur