



# 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 OF 1<sup>st</sup> SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP) HELD ON 14-06-2022 [TUESDAY] (11:00 AM ONWARDS) VIA ONLINE MODE [THROUGH GOOGLE MEET]

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

1	<b>Prof. H.M Suryawanshi</b> Director-cum- Chairperson, National Institute of Technology Hamirpur (HP) - 177 005	<b>Chairperson</b>
2	<b>Mrs. Darshana M. Dabral</b> Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	<b>Member</b>
3	<b>Ms. Saumya Gupta</b> Joint Secretary to the Govt. of India NITs Ministry of Education, Govt. of India, New Delhi	<b>Member</b>
4	<b>Prof. Satinder Kumar Sharma</b> Nominee of Director, IIT Mandi (HP)	<b>Member</b>
5	<b>Sh. Vivek Chandel</b> Director(Technical Education), Govt. of HP, Sundernagar, Mandi(HP)175018	<b>Member</b>
6	<b>Prof. Yogeshwar Dutt Sharma</b> Professor, Department of Mathematics & Scientific Computing, National Institute of Technology Hamirpur (HP) - 177 005	<b>Member</b>
7	<b>Dr. Kamlesh Dutta</b> Associate Professor, Department of CSE, National Institute of Technology Hamirpur (HP) - 177 005	<b>Member</b>
8	<b>Dr. Yogesh Gupta</b> Registrar, National Institute of Technology Hamirpur (HP) - 177 005	<b>Secretary</b>

- ❖ At the very outset, the Director-cum- Chairperson, **Prof. H.M Suryawanshi** greeted all the members and expressed deep gratitude for giving their time for attending the meeting and informed the Hon'ble members of the Board, the reasons for convening the special meeting.

*Net*  
*30.6.22*

❖ Prof. Vinod Kumar, Dean {Faculty Welfare} and Chairman, ACoFAR attended the meeting as a Special Invitee with the permission of the Chairperson (BOG), NIT Hamirpur(H.P).

The Board discussed the agenda items as per detail below:

Agenda Item No.	Description of Agenda
BOG-1 <sup>st</sup> SPL. MEETING/20 22-06/01:	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 the MHRD guidelines dated 14 <sup>th</sup> March, 2012, and 18 <sup>th</sup> March, 2013 in compliance of decision taken by 47 <sup>th</sup> BOG held on 12-04-2022 vide item no. BOG/47/2022-04/29.

**CONFIDENTIAL**

*Handwritten signature and date:*  
30.6.22

BOG-1<sup>st</sup>  
SPL.  
MEETING/20  
22-06/02:

Approval for authorization of Director for inviting expert from the approved panel list of expert for selection process of faculty in NIT Hamirpur in terms of Clause -2 and Clause-3 of Appendix-A1 circulated by MoE (erstwhile MHRD) vide its letter No.F.No.33-9/2011-TS-III dated 30<sup>th</sup> November, 2017.

It is submitted that Ministry of Human Resource Development (Now MoE) New Delhi has communicated the clarification on Recruitment Rules for faculty in NITs and IEST vide its letter F.No.33-9/2011-TS-III dated 30th November, 2017 enclosing therein the guidelines/procedure related to recruitment process of the faculty positions. The clause-2 & clause-3 of the Appendix-A1 of the referred letter are reproduced as under:

**CLAUSE-2**

The Institute will create a panel of experts and upgrade it on annual basis. The list will be prepared by taking inputs from Departments. Director may also add extra names or delete some from the list. Normally, the experts should be drawn from NITs, IITs, IIMs, IISERs, IISc, IEST, University Departments, major R&D Laboratories (CSIR, ICAR, DAE, ISRO, DRDO etc.) and major industry. The list, along with postal and electronic addresses, designations, specialization and other relevant particulars of proposed experts is to be placed before the Senate and then the BoG for their approval. Every higher authority shall have the power to add and delete names. In addition, fellows of INAE and the 3 Science academics will be automatically included in the panel. Every attempt should be made to ensure that major specializations of each department are adequately represented in the panel.

**CLAUSE-3**

While the above is a permanent list, update periodically, preferably every year, the BOG, at its discretion, may permit Director to choose experts for every single selection process from the full panel or from specific sub panels.

Therefore, in view of the above and to gear up the process of faculty recruitment in the Institute, an agenda item was circulated to all the members of the Board of Governors, NIT Hamirpur (H.P) on 17/05/2022 and in response to the circulation agenda, only 05 members of the Board have submitted their consent for the proposal as under:

Sr. No.	Name & designation of the Member	Comments
1	Prof. Laxmidhar Behera Director, IIT Mandi (HP)	I give my consent.
2	Dr. Kamlesh Dutta	I hereby give my concurrence on

*Handwritten signature and date: 30.6.22*

	Associate Professor, Department of CSE, NIT Hamirpur (HP) – 177 005	the subject matter.
3	<b>Prof. Y.D Sharma</b> Professor, DoMSC NIT Hamirpur (HP) – 177 005	I hereby submit my consent for BOG Agenda vide email dated 17 <sup>th</sup> May, 2022 for authorizing Director, NIT Hamirpur for inviting experts from the panel list in the selection process of faculty position in term of clause-3 of Appendix A-1 of letter No. F.No.33-9/2011-TS-III dated 30 <sup>th</sup> November, 2017.
4	<b>Director</b> Technical Education, H.P Sundernagar Distt. Mandi	The approval of agenda by circulation for inviting experts from the panel list in the selection process of faculty position in terms of clause-3 of Appendix A-1 of letter No. F.No.33-9/2011-TS-III dated 30 <sup>th</sup> November, 2017 is hereby accorded for taking necessary action at your end.
5	<b>Sh. Pawan Kumar</b> Under Secretary to the Govt. of India GOI, MoE, Department of Higher Education, NIT Division, Shastri Bhawan, New Delhi.	<b>Council of NITSER has approved guidelines for recruitment of faculty in NITs and the same has been circulated to all NITs &amp; IEST, Shibpur. The Institute may be advised to follow the instructions contained in the same.</b>  <b>Further, provision of NITSER Act. Statutes of NITs, guidelines issued by this Ministry vide letter dated 30<sup>th</sup> November, 2017 for constitution of the expert panel list for the recruitment of faculty position.</b> <b>May be considered.</b>



Further, expert list has also been compiled based on the data base provided by concerned department Heads/Sr. Faculty and placed before the SENATE meeting held on 11/05/2022 [Item No. SENATE/36/2022-05/T-2].

Since, the Director, NIT Hamirpur(H.P) itself is holding the charge of officiating Chairperson [BoG], therefore, the matter as well as the list of the Experts [CONFIDENTIAL] recommended by the SENATE is placed before the Board to satisfy the required quorum as per Statutes-4 (5) of NIT Statutes and to accord approval for authorization of Director, NIT Hamirpur(H.P) for inviting experts from the approved panel list of expert for selection process of faculty at NIT Hamirpur in terms of Clause -2 and Clause-3 of Appendix-A1 circulated by MoE (erstwhile MHRD) vide its letter no. F.No.33-9/2011-TS-III dated 30<sup>th</sup> November, 2017.

Handwritten signature and date: 30.6.22

Decision: ✓ After deliberation on the agenda item, the Board accorded its approval and authorized the Director for inviting experts from the approved panel list of expert for selection process of faculty in NIT Hamirpur in terms of Clause -2 and Clause-3 of Appendix-A1 circulated by MoE (erstwhile MHRD) vide its letter No. F.No.33-9/2011-TS-III dated 30<sup>th</sup> November, 2017 with remarks that to include the experts in the panel list from IITs/NITs/IISC/IIMs/IISERs/R&D Labs and reputed Central Universities only.

The item is approved & list to be updated every year.

BOG-1<sup>st</sup> SPL. MEETING/20 22-06/03: Matter related to the FFC (Fact Finding Committee)-To authorize Director, NIT Hamirpur to constitute an external committee comprising of retired judge/professional from legal field including one Academician from the Institute in the committee to present the cases for further inquiry.

— CONFIDENTIAL —

✓ken  
30.6.22

~~CONFIDENTIAL~~

1 ket  
30.6.22

- CONFIDENTIAL -

✓ket  
30.6.22

— CONFIDENTIAL —

✓ kel  
30.6.22



**Any other item: -** The Director-cum-Chairperson (BOG), apprised the Board regarding the completion of the extended tenure of the present Registrar-I/c in reference to the MoE letter D.O F.No.33-3/2018-TS.III dated 25<sup>th</sup> November, 2019. The Board considered the same and allows the Director, NIT Hamirpur (H.P) to change the Registrar-I/c as this is his prerogative. Further, the Board also directed to initiate the process of recruitment of Regular Registrar on priority basis in the best interest of the Institute.

Meeting ended with a vote of thanks to the Chair.

*KE.L*  
*30.6.22*  
Secretary (BOG)  
NIT Hamirpur (HP)

Approved / ~~Not Approved~~  
*KE.L*  
*30/06/22*  
Director-cum-Chairperson

\*\*\*\*\*