



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 10th SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP) HELD ON 23/04/2024 [TUESDAY] (11:30 AM ONWARDS) VIA ONLINE MODE [THROUGH GOOGLE MEET]

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

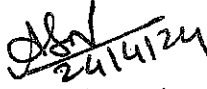
1	Prof. H.M Suryawanshi Director-cum- Chairperson, National Institute of Technology Hamirpur (HP) - 177 005	Chairman
2	Ms. Saumya Gupta Joint Secretary to the Govt. of India (NITs) (TS-III), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
3	Sh. Akshay Sood Director (TE) Directorate of Technical Education Vocational & Industrial Training, Govt. of Himachal Pradesh, Sundernagar, Distt. Mandi (HP)	Member (Online)
4	Sh. Sunil Sharma Nominee of Principal Secretary (TE), Govt. of Himachal Pradesh	
5	Prof. Rahul Vaish Nominee of Director, IIT Mandi (HP)	Member (Online)
6	Prof. Anoop Kumar Professor, Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) - 177 005	Member
7	Dr. Amrit Kumar Roy Assistant Professor, Grade-I, Department of CE, National Institute of Technology Hamirpur (HP) - 177 005	Member
8	Dr. Archana Santosh Nanoty Registrar, National Institute of Technology Hamirpur (HP) - 177 005	Secretary

- ❖ At the very outset, the Director-cum- Chairperson, **Prof. H.M Suryawanshi** greeted all the members present and expressed deep gratitude for giving their time for attending the meeting at such a short notice.

- ❖ The Chairperson informed the members the reasons for convening the special meeting of Board and also allowed Dr. Archana Santosh Nanoty, Registrar-cum-Secretary, Board of Governors, NIT Hamirpur to present the agenda for the meeting. The agenda points were deliberated and decided as under:

Agenda Item No.	Description of Agenda
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.
DECISION	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.

Meeting ended with vote of thanks to the Chair.


 { Dr. Archana S. Nanoty }
Secretary (BOG)
