

# 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 11<sup>th</sup> SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP) HELD ON 06/08/2024 [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>Chairman</b>
2	<b>Ms. Veena Dunga</b> Deputy Secretary to the Govt. of India (NITs) (TS-III), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	<b>Member</b> (Online)
3	<b>Sh. Kumar Mukesh</b> Nominee of JS/FA, Govt. of India (NITs) (TS-III), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	<b>Member</b> (Online)
4	<b>Sh. Akshay Sood</b> Director (TE) Directorate of Technical Education Vocational & Industrial Training, Govt. of Himachal Pradesh, Sundernagar, Distt. Mandi (HP)	<b>Member</b> (Online)
5	<b>Chief Executive Engineer</b> Nominee of Principal Secretary (TE), Govt. of Himachal Pradesh	<b>Member</b> (Online)
6	<b>Prof. Rahul Vaish (Dean, FW)</b> Nominee of Director, IIT Mandi (HP)	<b>Member</b> (Online)
7	<b>Prof. Anoop Kumar</b> Professor, Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) - 177 005	<b>Member</b>
8	<b>Dr. Amrit Kumar Roy</b> Assistant Professor, Grade-I, Department of CE, National Institute of Technology Hamirpur (HP) - 177 005	<b>Member</b>
9	<b>Dr. Archana Santosh Nanoty</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 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-11 <sup>th</sup> SPL. MEETING/2024-08/01	Regarding engagement of Senior Legal Counsel/Advocate having experience of Arbitration Cases to defend stand before Hon'ble High Court of Himachal Pradesh, Shimla.
DECISION	<p>The Board noted that Committee constituted by institute with the mandate to engage a Senior Legal Counsel to defend the arbitration case, has shortlisted 3 Senior Advocate viz; 1. Mr. M.K. Shreedhar, Senior Advocate; 2. Mr. Ankush Sood, Senior Advocate; 3. Mr. Kapil Dev Sood, Senior Advocate.</p> <p>Board observed that rate quoted by Mr. Ankush Sood, for defending the case was Rs. 14.00Lakh, which is highest of the 3 quotes received and his expertise was in Administrative Law and Service matter.</p> <p>In case of Sh. Kapil Dev Sood, it was informed that he is aged about 80 years and he has been engaged in some of NIT Hamirpur's court matter and his rates are lowest @Rs. 7.5 Lakh.</p> <p>For Sh. K.D. Shreedhar, it was observed that he is handling Arbitration matter, Corporate Law, Service Law and Constitution Law, and is currently engaged by several other Govt Ministries, and he is quoting Rs. 12.50 Lakh to defend the case.</p> <p>Going by the fact that although rates quoted by Sh. Shreedhar are second lowest, but considering his capabilities and the amount at stake, Board recommended to engage Sh. Shreedhar, Senior Advocate, to defend the arbitration case of NIT Hamirpur on a lump sum fee of Rs.12.50 lakh. Further the mode of payment would be:</p> <p>Stage-1: 25% payment on engagement of advocate/firm for filing appeal before the Hon'ble HP High Court.</p> <p>Stage-2: 50% payment after admission of the appeal and stay on demand by the Hon'ble High Court.</p> <p>Stage-3: Balance 25% payment after the decision/order in the case.</p> <p>The Board further resolved that the engagement orders of the advocate in the Arbitration cases be issued without waiting for the confirmation of minutes for timely follow-up action.</p>

Meeting ended with vote of thanks to the Chair.

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