



MINUTES OF 12th SPECIAL MEETING OF THE BOARD OF GOVERNORS HELD ON 24/10/2024 AT 11:00 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	Sh. Sanjog Kapoor Joint Secretary & Financial Advisor Govt. of India (NITs) (TS-III), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
3	Ms. Veena Dunga Deputy Secretary to the Govt. of India (NITs) (TS-III), Nominee of Joint Secretary (TE) Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
4	Sh. Akshay Sood Director (TE) Directorate of Technical Education Vocational & Industrial Training, Govt. of Himachal Pradesh, Sundernagar, Distt. Mandi (HP)	Member (Online)
5	Sh. Sandeep Kadam (IAS) Principal Secretary (TE), Govt. of Himachal Pradesh	Member (Online)
6	Prof. Rahul Vaish (Dean, FW) Nominee of Director, IIT Mandi (HP)	Member (Online)
7	Prof. Rakesh Sehgal Professor (HAG), Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) - 177 005	Member
8	Dr. Yogesh Gupta Associate Professor, Department of HSS, National Institute of Technology Hamirpur (HP) - 177 005	Member
9	Dr. Archana Santosh Nanoty Registrar, National Institute of Technology Hamirpur (HP) - 177 005	Secretary

BOG-12th SPL. MEETING/2024-10/01: Approval to issue the offer of appointment to the waitlist candidate against non-joining or resigning by the candidate(s).

It is submitted that the Institute has completed the process of recruitment to various Non-Teaching positions against Advertisement No. Admn-34/2023 dated 09/06/2023 with due approval of the Board of Governors in its 9th Special meeting held on 12/12/2023 vide item No. BOG-9th SPL. Meeting/2023-12/01. But, some vacancies

has been occurred either due to non-joining(s) of some of the selected candidates or resignation(s) tendered by the newly appointed/joined candidate(s), as detailed below:-

Sl. No.	Name of Post	No. of Vacant Posts	Category	Reason of Vacancy
1	Superintendent (Level - 6)	2	1 (OBC)	Vacancy occurred due to non-joining of initially recruited Mr. Aditya Devraj
			1 (UR)	Vacancy occurred due to resignation of initially recruited Mr. Vaibhav Pant on 06/03/2024
2	Senior Technician (Level - 4)	1	1 (OBC)	Vacancy occurred due to non-joining of initially recruited Mr. Shivam
3	Technician (Level - 3)	3	1 (OBC)	Vacancy occurred due to non-joining of initially recruited Mr. Abhishek Kumar
			1 (UR)	Vacancy occurred due to resignation of initially recruited Mr. Rajesh on 16/04/2024
			1 (SC)	Vacancy occurred due to resignation of initially recruited Mr. Sahil Bhardwaj on 11/07/2024

Since, Institute is having valid select/waitlist for the above-mentioned post(s) till Nov., 2024 but, due to enforcement of Model Code of Conduct on account of General Election to the House of People and By-Elections to the Legislative Assembly for more than 06 months, the Institute could not utilize the waitlist for issue of offer of appointments against the vacant post(s).

Now, the Institute intends to issue the offer of appointment(s) to the next waitlisted candidate(s) in order of merit, against the vacancies occurred due to non-joining/resignations of the selected candidate(s) in the light of DoPT OM No.41019/18/97-Estt.(B) dated 13/06/2000, which clearly stipulates that:

"with a view to reduce delay in filling up of the posts, vacancies resulting from resignation or death of an incumbent within one year of his appointment should be filled immediately by the candidate from the reserve panel, if a fresh panel is not available by then. Such a vacancy should not be treated as a fresh vacancy."

The matter is placed before the Board for consideration and approval.

Decision:

The Board apprised that the written test for various posts (55 No.) published against Advertisement No.Admn-34/2023 dated 09/06/2023 was conducted by National Testing Agency (NTA), New Delhi in September, 2023. Keeping in view the similar vacancies of other NITs and conduct of their written test simultaneously by NTA and possibilities of the multiple applications by the candidates in NITs, the Stage-II (Skill/Trade Test) was conducted by the Institute itself.

Further, the Board was also apprised about the attendance of Stage-I qualified candidates in Stage-II and final performance. Based on this appraisal, a broad select/waitlist for different 55 vacancies was prepared in the ratio of 1:10 with due approval of the Board of Governors in its 9th Special meeting held on 12/12/2023 vide item No. BOG-9th SPL. Meeting/2023-12/01 and as per Section 23(13) of NIT Statutes, the select/waitlist(s) are valid for One year i.e. upto 06/12/2024.

After detailed deliberations, the Board approved the proposal to issue the offer letters to the waitlist candidate(s) against the vacancies occurred due to non-joining / resignations by the selected candidates within the validity of panel.

The Board also resolved that issue the offer letters to waitlisted candidates without waiting for confirmation of minutes and in case any of above candidate decline to join within the validity period of panel i.e. 06/12/2024, the offer may be issued to the next waitlisted candidate in order of merit.

BOG-12th SPL. MEETING/2024-10/02:

Approval for award of Degrees to the duly qualified students during the Academic Year 2023-24 for B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA and Ph.D. scholars.

The Senate in its 41st meeting held on 14/10/2024 vide Agenda item No.SENATE/41/2024-10/05 recommended to the Board of Governors, NIT Hamirpur for conferment/grant of the Degrees during 15th Convocation of NIT Hamirpur to all the students who have duly qualified during Academic Year 2023-24 for award of B.Tech., B.Arch., M.Tech., M.Arch., Dual Degree (B.Tech. & M.Tech.), M.Sc., MBA and Ph.D. Degrees, as per the Notification No.NIT/HMR/Academic/SENATE/41/2024-10/05/10422-24 dated 17/10/2024.

The matter is placed before the Board for consideration and approval.

Decision:

The Board approved the recommendations of 41st Senate regarding award/conferment of degrees to the duly qualified 1498 scholars/students (i.e. 49 Ph.D., 496 PG & 953 UG) in the 15th Convocation scheduled to be held on 28/10/2024.

BOG-12th SPL. MEETING/2024-10/03:

Approval 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 2023-24.

The Senate in its 41st meeting held on 14/10/2024 vide Agenda item No.SENATE/41/2024-10/06 recommended to the Board of Governors, NIT Hamirpur for conferment during 15th Convocation 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 2023-24, as per the Notification No.NIT/HMR/Academic/SENATE/41/2024-10/06/10430-32 dated 17/10/2024.

The matter is placed before the Board for consideration and approval.

Decision:

The Board approved the recommendations of 41st Senate regarding award of Medals to the branch topper student of each UG & PG programmes for Academic Year 2023-24 in the 15th Convocation scheduled to be held on 28/10/2024, as per detail given below:

Programme	Gold Medal	Silver Medal	Bronze Medal
UG	13	12	12
PG	24	-	-

BOG-12th SPL. MEETING/2024-10/04: Approval for award of Director's Medal to the Best All Rounder for Academic Year 2023-24.

The Senate in its 41st meeting held on 14/10/2024 vide Agenda Item No.SENATE/41/2024-10/07 recommended to the Board of Governors, NIT Hamirpur for conferment during 15th Convocation the award of Director's Medal to the Best All-Rounder for Academic Year 2023-24 to Ms. Vishaliny V., Roll No.196032, as per the Notification No. NIT/HMR/Academic/SENATE/41/2024-10/07/10425-29 dated 17/10/2024.

The matter is placed before the Board for consideration and approval.

Decision:

The Board approved the recommendations of 41st Senate regarding award of Director's Medal to Best All Rounder for Academic Year 2023-24 to Ms. Vishaliny V., Roll No.196032 in the 15th Convocation scheduled to be held on 28/10/2024.

The meeting ended with cordial invitation of Convocation to all Board Members and vote of thanks to the Chair.

g/v
25/10/24
Registrar-cum-Secretary (BoG)
