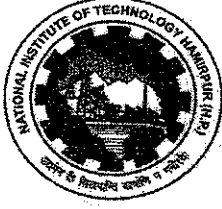


Revised Draft



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 THE 2nd SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP) HELD ON 05/07/2022 [TUESDAY] AND SUBSEQUENTLY ON 06/07/2022 (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 (BoG), National Institute of Technology Hamirpur (HP)-177 005	Chairperson
2	Mr. M.L.Soni Director(NITs) (Nominee of Joint Secretary dealing with Technical Education) Ministry of Education, Govt. of India, New Delhi	Member
3	Prof. Satinder Kumar Sharma Nominee of Director IIT Mandi (HP)	Member
4	Mr. Vivek Chandel Director (TE) Technical Education, Industrial & Vocational Training Govt. of Himachal Pradesh Sundernagar, District Mandi (HP)-175018	Member
5	Prof.Yogeshver Dutt Sharma Professor, Department of Mathematics & Scientific Computing National Institute of Technology Hamirpur (HP)- 177 005	Member
6	Dr. Kamlesh Dutta Associate Professor, Department of CSE, National Institute of Technology Hamirpur (HP)-177 005	Member
7	Prof. Vinod Kumar 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.
- ❖ The Board of Governors appreciated the services rendered by Dr. Yogesh Gupta as Registrar I/c and also acknowledged Prof. Vinod Kumar's appointment as the Institute's Registrar and welcomed him upon his appointment.

Revised Draft

❖ The Chairperson informed the members the reasons for convening the 2nd Special Meeting of Board of Governors, which was subsequently discussed as follows:

AGENDA ITEM: BOG-2nd SPL. MEETING/2022-07/01:

Sr. No.	Description of Agenda	Decision taken by BOG -1 st SPL. on Item No. BOG -1 st SPL. Meeting/2022-06/01	Compliance taken by the Institute
1	CONFIDENTIAL		

— Confidential —

Meeting ended with the vote of thanks to the Chair.

Submitted for approval please.

ket
07.7.22

(Prof. Vinod Kumar)
Secretary (BOG)
NIT Hamirpur (HP)

Mai
07/07/22
