

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}

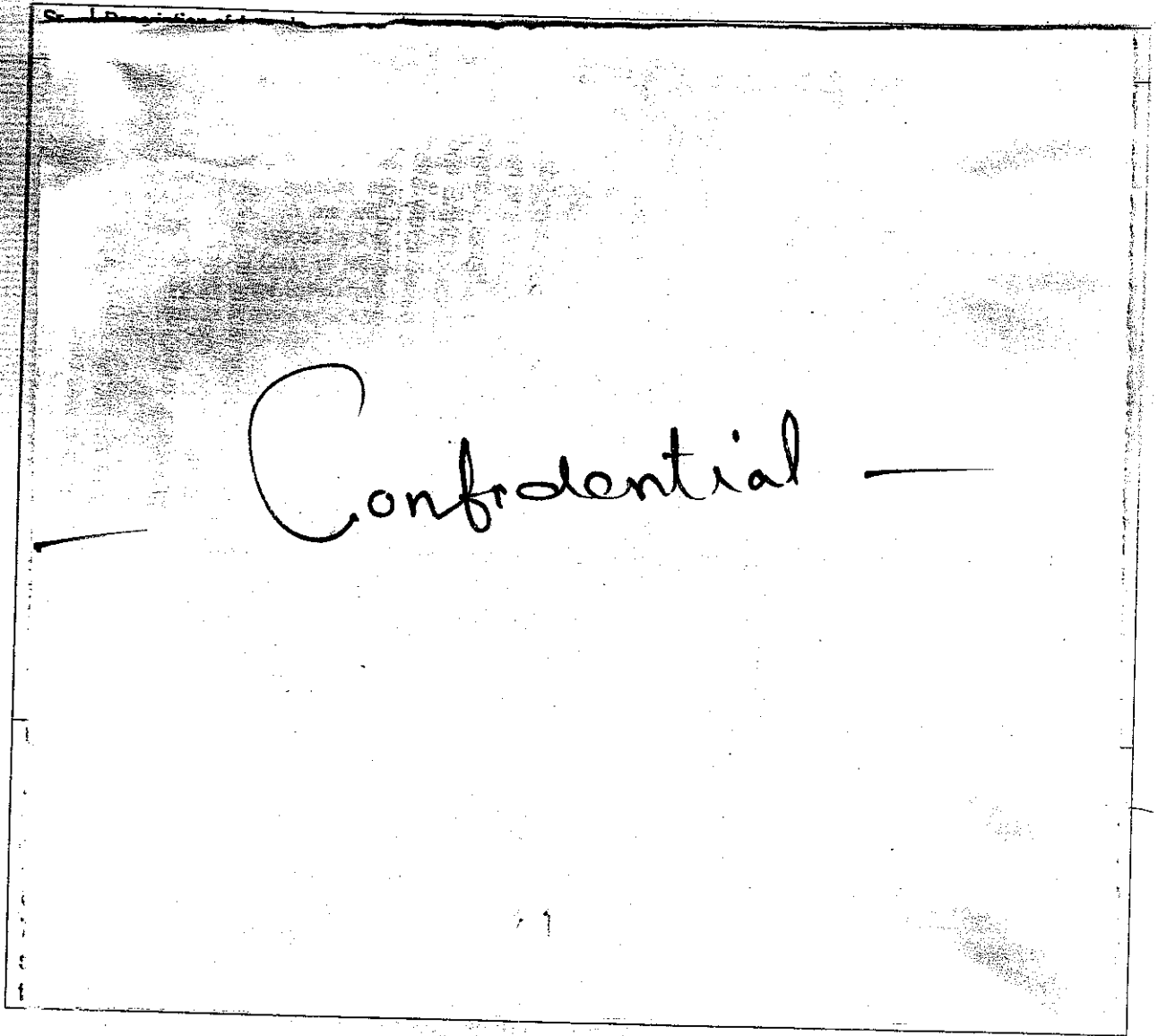
MINUTES OF THE BOG- 3rd SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP) HELD ON 14/07/2022 (THURSDAY) (03:00 PM ONWARDS) VIA ONLINE MODE [THROUGH GOOGLE MEET]

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	Chairperson
2	Ms. Saumya Gupta Joint Secretary to the Govt. of India (NITs) (TS-III) Ministry of Education, Govt. of India, New Delhi	Member
3	Sh. Anil Kumar Director (Finance) Ministry of Education, Govt. of India, New Delhi.	Member
4	Prof. Rahul Vaish Nominee of Director, IIT Mandi (HP)	Member
5	Sh. Vivek Chandel Director (Technical Education)	Member
6	Prof. Yogeshver Dutt Sharma Professor, Department of Mathematics & Scientific Computing, National Institute of Technology Hamirpur (HP)- 177 005	Member
7	Dr. Kamlesh Dutta Associate Professor, Department of CSE, National Institute of Technology Hamirpur (HP)-177 005	Member
8	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 Chairperson informed the members the reasons for convening the 3rd special meeting of Board. Secretary with the permission of the Chairperson briefed the members about the agenda item and the compliance taken by the Institute on the decision taken by the Board in its 2nd Special meeting held on 05/06-07-2022, which was subsequently discussed as follows:

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Meeting ended with vote of thanks to the Chair.

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22.7.22
{Prof. Vinod Kumar}
Secretary (BOG)

Submitted for approval

M. S. Gupta
22/07/22
Director-cum-Chairperson(BOG)
NIT Hamirpur(H.P)
