



## 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}**

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### MINUTES OF THE 4<sup>th</sup> SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP) HELD ON 04-08-2022 [THURSDAY] (04:00 PM ONWARDS) VIA ONLINE/OFFLINE 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>Chairperson</b>
2	<b>Ms. Saumya Gupta</b> Joint Secretary to the Govt. of India (NITs), Ministry of Education, Govt. of India, New Delhi	<b>Member</b>
3	<b>Prof. Satinder Kumar Sharma</b> Nominee of Director IIT Mandi (HP)	<b>Member</b>
4	<b>Sh. Vivek Chandel</b> Director (TE) Directorate of Technical Education, Vocational & Industrial Training, Govt. of HP, Sundernagar, District Mandi (HP)	<b>Member</b>
5	<b>Prof. Yogeswar Dutt Sharma</b> Professor, Department of Mathematics, National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
6	<b>Dr. Kamlesh Dutta</b> Associate Professor, Department of CSE, National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
7	<b>Prof. Vinod Kumar</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 sparing their time for attending the 4<sup>th</sup> Special Meeting of BOG at a short notice.
- ❖ All Heads/HOCs and Faculty Incharge (s) participated in the meeting as a Special Invitee (s).

- ❖ The Chairperson informed the members that the terms of **Prof. Y.D Sharma and Dr. Kamlesh Dutta** as member of BOG and Finance Committee will be over on 13<sup>th</sup> August, 2022. All the members of the BOG appreciated and commended the work done by both the members.
- ❖ The Chairperson briefed the reasons for convening the special meeting of Board and subsequently discussed the following matters:

**PART – I COMMENTS, CONFIRMATION AND ATR ITEMS**

BOG-4 <sup>th</sup> SPL. MEETING/2022-08/01:	Comments received after circulation on minutes of 1 <sup>st</sup> & 2 <sup>nd</sup> Special Meetings of Board of Governors held on 14/06/2022, 05-06/07/2022
<b>Decision</b>	<b>The Board deferred the item till next BOG meeting.</b>
BOG-4 <sup>th</sup> SPL. MEETING/2022-08/02:	Confirmation of minutes of 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> Special Meetings of Board of Governors
<b>Decision</b>	<b>The Board deferred the item till next BOG meeting.</b>
BOG-4 <sup>th</sup> SPL. MEETING/2022-08/03:	Action Taken Report (ATR) on the minutes of 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> Special Meetings of Board of Governors
<b>Decision:</b>	<b>The Board deferred the item till next BOG meeting.</b>

**PART – II- NEW ITEMS**

Agenda Item No.	Description of Agenda
BOG-4 <sup>th</sup> SPL. MEETING/2022-08/04:	<p>To deliberate the mission mode and challenges of NIT Hamirpur to improvise the NIRF Ranking</p> <p>It is submitted that the Ministry of Education (GoI) releases the NIRF ranking every year with the objective to promote competitive excellence among the higher educational institutions in the country based on the following parameters :-</p> <ol style="list-style-type: none"> <li><b>1. Teaching, Learning and Resources</b> <ul style="list-style-type: none"> <li>• Student Strength including Doctoral Students</li> <li>• Faculty-student ratio with emphasis on permanent faculty.</li> <li>• Combined metric for Faculty with PhD (or equivalent) and Experience</li> <li>• Financial Resources and their Utilization</li> </ul> </li> <li><b>2. Research and Professional Practice</b> <ul style="list-style-type: none"> <li>• Combined metric for Publications</li> <li>• Combined metric for Quality of Publications</li> <li>• IPR and Patents: Published and Granted</li> <li>• Footprint of Projects and Professional Practice</li> </ul> </li> <li><b>3. Graduation Outcomes</b> <ul style="list-style-type: none"> <li>• Metric for University Examinations</li> <li>• Metric for Number of Ph.D. Students Graduated</li> </ul> </li> </ol>

*See*

	<p><b>4. Outreach and Inclusivity</b></p> <ul style="list-style-type: none"> <li>• Percentage of Students from Other States/Countries (Region Diversity RD)</li> <li>• Percentage of Women (Women Diversity WD)</li> <li>• Economically and Socially Challenged Students</li> <li>• Facilities for Physically Challenged Students</li> <li>• Perception (PR) Ranking</li> </ul> <p><b>5. Peer Perception</b></p> <ul style="list-style-type: none"> <li>• Academic Peers and Employers (PR)</li> </ul> <p>In the recent NIRF Ranking-2021, this Institute secured 128<sup>th</sup> rank amongst Engineering Institutions. To improve its ranking, NIT Hamirpur is required to perform on mission mode and resolve the major challenges relating to topics included for the Ranking purpose, as cited below:</p> <ul style="list-style-type: none"> <li>➤ To strengthen the teaching-cum-learning resources, Institute is required to initiate the recruitment process of Faculty and Staff basis on priority on regular basis.</li> <li>➤ To resolve the resentment of Faculty and Staff relating to their upgradation/movement/promotion etc. as per recruitment rules.</li> <li>➤ To upgrade/calibrate the Labs with modern technology for use by the UG/PG and Ph.D scholars.</li> <li>➤ To encourage the faculty for Research Publication/Patents and generate financial resources through Research and Consultancy.</li> <li>➤ To initiate timely steps for accreditation for all UG/PG courses and prefer the start of new UG/PG courses according to the market requirement.</li> <li>➤ To accelerate the Campus Placement of students by involving the reputed Industries in the process</li> <li>➤ To coordinate with the alumni for resource generation and Institutional development etc.</li> <li>➤ To enhance the peer perception through social/media out reaches activity.</li> </ul>
<p><b>Decision:</b></p>	<p><b>After detailed deliberations, the Board directed to prioritize the initiatives required for improvising the ranking-2022 and take necessary steps to accomplish the same on mission mode.</b></p>
<p><b>BOG-4<sup>th</sup> SPL. MEETING/2022-08/05:</b></p>	<p><b>Nomination of Senate nominees in Board of Governors of NIT Hamirpur (HP)</b></p> <p>It is submitted that in pursuance to the provision contained in NIT Act-2022 (No.28 to 2012), stipulated in Chapter II, para point-11 (f), the following faculty members were nominated as Senate nominees in the</p>

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	<p>Board of Governors of NIT Hamirpur as per recommendation by the Senate in its 33<sup>rd</sup> meeting held on 09/08/2020 and in terms of the notification No. NIT/HMR/Academic/33<sup>rd</sup> Senate/2020/28213-15 dated 11/08/2020.</p> <p>i) Prof. (Dr.) Y.D Sharma Professor, DoMSC  ii) Dr.(Mrs.) Kamlesh Dutta Associate Professor, DoCSE</p> <p>Since, the tenure of the exiting nominees is likely to be over after two years term i.e on 13<sup>th</sup> August, 2022.</p> <p>Therefore, as per the decision of the 36<sup>th</sup> Senate on item No. SENATE/36/2022-05/12, the following two Faculty Members have been nominated as Senate nominees to Board of Governors, NIT Hamirpur (HP).</p> <p>i) Prof. Anoop Kumar Professor, DoME  ii) Dr. Amrit Kumar Roy Assistant Professor, DoCE</p> <p>Apart from the above, it is to apprise that the term of Prof. Y.D.Sharma who was previously nominated by the Board as a member of Finance Committee is likely to be completed on 13<sup>th</sup> August, 2022, therefore, in reference to Clause 10 (1) (iv), one member from the Board is also required to be nominated in place of Prof. Y.D Sharma.</p>
Decision:	Matter could not be taken up due to paucity of time.

Meeting ended with vote of thanks to the Chair.

*sk*  
29.8.22  
{Prof. Vinod Kumar}  
Secretary (BOG)  
*sk*

Submitted for approval, please.  
*M ni*  
30/08/22  
Director - cum - Chairman (BOG)  
*M ni*  
30/08/22