



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}

DRAFT MINUTES OF THE 5TH SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP) HELD ON 12/10/2022 (WEDNESDAY) (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. Satinder Kumar Sharma Nominee of Director IIT Mandi (HP)	Member
5	Sh. Vivek Chandel Director (Technical Education) Directorate of Technical Education Vocational & Industrial Training, Government of Himachal Pradesh Sundernagar, District Mandi (HP)	Member
6	Prof. Anoop Kumar Professor, Department of Mechanical Engineering, National Institute of Technology Hamirpur (HP)- 177 005	Member
7	Dr. Amrit Kumar Roy Assistant Professor, Gr.I, Department of Civil Engineering, 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 his deep gratitude for sparing their time for attending the 5th Special Meeting of BOG at a very short notice.
- ❖ The Chairperson informed the members that the terms of **Prof. Y.D Sharma and Dr. Kamlesh Dutta** as Member of BOG and Finance Committee was over on 13th August, 2022. Therefore, in pursuance to the provision contained in Section-11 (f) of NIT Amendment Act-2012 (No. 28 of 2012) Chapter II and on the

MINUTES OF BOG-5TH SPECIAL MEETING

12/10/2022

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recommendations of the Senate vide item No. SENATE/36/2022-05/12 in its 36th meeting held on 11/05/2022 as per notification No. NIT/HMR/Academic/SENATE/36/2022-05/12/1523-39 dated 26/05/2022, the following faculty members have been substituted/nominated as **Senate nominees** on the Board of Governors of NIT Hamirpur (HP) for a period of two years from the date of approval of nomination i.e **23rd August, 2022** in term with Section-12 (c) of the principal NIT Act-2007:-

- i) Prof. Anoop Kumar Professor, DoME
- ii) Dr. Amrit Kumar Roy Assistant Professor Grade-I, DoCE

Further, as per the provision contained in NIT Statute-2009, Section-10 (iv) and Section-12 (iii), the following Board Members were also nominated as Member (s) on **Finance & Building and Works Committee of NIT Hamirpur (HP)** respectively for a period of two years from the date of approval of nomination i.e 25th August, 2022 or till the term as Board Member whichever is earlier under **Section 12(c) of Principal NIT ACT-2007** as mentioned against each:

Sr. No.	Name and Designation	Nominated as
1	Prof. Anoop Kumar, Professor, DoME and Member (BoG)	Member on Finance Committee under Section-10(iv) of NIT Statute-2009
2	Dr. Amrit Kumar, Assistant Professor Gr-I, DoCE and Member (BoG)	Member on Building & Works Committee under Section-12(iii) of NIT Statute-2009

It was also apprised that in accordance with this office letter No. NIT/HMR/BoG Constitution/CR-VI/2022/7575-76 dated 05/08/2022, the **Department of Higher Education, Ministry of Education, New Delhi-110001** has also been requested to nominate two members as Council Nominees for the Board of Governors of NIT Hamirpur (HP) at the earliest.

- ❖ The Board greeted the newly nominated Members. The Board also appreciated and commended the contribution made by both the outgoing members **Prof. Y.D Sharma and Dr. Kamlesh Dutta**.
- ❖ Furthermore, the Chairperson briefed the reasons for convening the Special Meeting of Board in emergent circumstances.
- ❖ The Secretary (BOG) requested the Chairperson, Board of Governors to preside over today's 5th Special Meeting of the Board of Governors. Following the Chairperson's permission, the Board of Governors discussed the following agenda items and decisions taken are as under:

AGENDA ITEM NO.	DESCRIPTION AND BACKGROUND OF AGENDA ITEM (S)
BOG/5 TH SPL. MEETING/2022-10/01:	To place the Inquiry Report in the case of Dr. Manoj Kumar Sinha, Assistant Professor (on Contact) DoME
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Decision:

BOG/5TH SPL.
MEETING/2022-
10/02:

Matter related to the FFC (Fact Finding Committee)- To authorize the Director, NIT Hamirpur to constitute an external committee comprising of retired judge/professional from legal field including one Academician from the Institute in the committee to present the cases for further inquiry.

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BOG 5TH SPL.
MEETING/2022-
10/03:

Submission of final report relates to the complaint made by Ms. Rashmi against Dr. Radhe Shyam, Assistant Professor, DoChemical Engineering, NIT Hamirpur

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<p>BOG/5TH SPL. MEETING/2022- 10/04:</p>	<p>Engagement of Advocate(s) as Institute Counsel at Hon'ble High Court of Himachal Pradesh to defend the cases where the Union of India is not a party And Engagement of Advocate(s) as Institute Counsel to defend the stand of NIT Hamirpur (H.P) in District Court, Hamirpur (H.P) on case to case basis through Expression of Interest (EOI)</p> <p>Background: It is submitted before the Board that in reference to Office Memorandum No.F.No.J-12012/2/2017-Judicial dated 29th June, 2017 issued by Department of legal affairs, Ministry of Law and Justice which emphasises that in the cases where Union of India is a party along with autonomous body, both should be defended by the Department of Legal Affairs' Panel Counsel. As a result, NIT Hamirpur has engaged Sh. Balram Sharma, Assistant Solicitor General of India (ASGI) as Institute Counsel at Hon'ble High Court, Himachal Pradesh, Shimla to defend the stand/position of National Institute of Technology, Hamirpur alongwith</p>
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	<p>Union of India on counsel fee as notified by the Department of Law and Justice from time to time, as per order No.J-11014/2/2020-Judicial dated 28th January, 2021. Now, all such cases in which the Union of India is also a party along with NIT Hamirpur (H.P), the same are being defended by the Assistant Solicitor General of India (ASGI) as Institute Counsel at Hon'ble High Court, Himachal Pradesh, Shimla. Earlier, an agenda item was placed in 46th BOG vide item no. BOG/46/2021-10/07</p> <p>(i) for the Engagement as Institute Counsel at Hon'ble High Court of Himachal Pradesh to defend the cases where the Union of India is not a party</p> <p>And</p> <p>(ii) for the engagement of Advocate to defend the stand of NIT Hamirpur (H.P) on retainership basis through Expression of Interest (EOI)</p> <p>The same was duly approved by the Board and accordingly notification was issued vide No. NIT/HMR/BoG-46th /2021/12025-28 dated 08-12-2021.</p> <p>Now, for smooth execution of litigation on behalf of Institute and to defend the stand of the Institute at Hon'ble High Court, Himachal Pradesh (H.P) wherein the UOI is not a party, Institute intends to engage two more Advocates as Institute Counsel at Hon'ble High Court, Himachal Pradesh on case to case basis for defending and taking legal opinion etc.</p> <p>Similarly, for smooth execution of litigation on behalf of the Institute and to defend the stand of the Institute at District Court, Hamirpur (HP), Institute intends to engage two more Advocates as Institute Counsel at District Court, Hamirpur on case to case basis for defending and taking legal opinion etc.</p> <p>The matter is placed before the Board for consideration and approval, please.</p>
<p>Decision:</p>	<p>The Board approved the proposal and suggested the following :</p> <p>(i) For smooth execution of litigation on behalf of the Institute and to defend the stand of the Institute at Hon'ble High Court, Himachal Pradesh on case to case basis and to take legal opinion etc., the panel of at least 2-3 reputed Advocates may be prepared by taking consent of Advocate(s)</p> <p>(ii) For smooth execution of litigation on behalf of the Institute and to defend the stand of the Institute at Distt. Court, Himachal Pradesh on case to case basis and to take legal opinion etc., and a panel of at least 2-3 Advocates be prepared after inviting EOI.</p> <p>Further, the Board authorized the Director, NIT Hamirpur to take services from any of the Advocate(s) from the panel so prepared for Hon'ble High Court, Himachal Pradesh and District Court, Hamirpur and for payment of their Counsel fee as per actual bills raised.</p>

Meeting ended with vote of thanks to the Chair.

Submitted for approval

Director-cum-Chairperson (BOG)

{Prof. Vinod Kumar}
SECRETARY (BOG)