



# 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-6<sup>th</sup> SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP) HELD ON 01/06/2023 [THURSDAY](3:00 PM ONWARDS) VIA ONLINE 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>Chairman</b>
2	<b>Ms. Saumya Gupta</b> Joint Secretary to the Govt. of India (NITs) (TS-III) Ministry of Education, Govt. of India, New Delhi	<b>Member</b> (Online)
3	<b>Sh. Anil Kumar</b> Director (Finance) Ministry of Education, Govt. of India, New Delhi.	<b>Member</b> (Online)
4	<b>Prof. Satinder Kumar Sharma</b> Nominee of Director, IIT Mandi (HP)	<b>Member</b> (Online)
5	<b>Sh. Vivek Chandel</b> Director (TE) Directorate of Technical Education Vocational & Industrial Training, Govt. of Himachal Pradesh, Sundernagar, Distt. Mandi (HP)	<b>Member</b> (Online)
6	<b>Prof. Anoop Kumar</b> Professor, Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
7	<b>Dr. Amrit Kumar Roy</b> Assistant Professor, Grade-I, Department of CE, National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
8	<b>Dr. R. S. Banshtu</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 giving their time for attending the meeting at such a short notice.

- ❖ The Secretary BoG apprised the Board about the comments received from the Ministry of Education, Integrated Finance Division (IFD) on the Agenda proposals vide email letter F. No.3-11/2013-IFD (Pt.) dated 31/05/2023.
- ❖ The Additional Chief Secretary / Principal Secretary (Technical Education) to the Government of Himachal Pradesh, Armsdale Building, HP Secretariat, Shimla - 171 002 could not attend the meeting.
- ❖ The Chairperson informed the members the reasons for convening the special meeting of Board and directed the Secretary to present the Agenda before the meeting which was deliberated and decided as under:

Agenda Item No.	Description of Agenda
BOG-6 <sup>th</sup> SPL. MEETING/ 2023-06/01	Approval to initiate the recruitment & promotion process of Non-Teaching Posts under Mission Drive as per Reservation Roster Register and RRs – 2019.
<b>Decision:</b>	<b>The Board deliberated on the reservation rosters presented during the course of meeting which has been prepared by the Institute after including two external experts. Board agreed to the roster prepared and also approved the proposal regarding recruitment and promotion of Non-Teaching Staff as per vacancy positions worked out on the basis of Reservation Roster Register-2022. Further, the Board directed to process the direct recruitment and promotion vacancies at the earliest so that requirement of staff at various levels may be fulfilled. The Board also considered and approved the supplementary proposal regarding charging of Application/Processing fee and Examination Fee etc. for the different categories as proposed in the Agenda.</b>
BOG-6 <sup>th</sup> SPL. MEETING/ 2023-06/02	Approval to convert the post of Executive Engineer Pay Level-11 (GP-6600) to Senior Executive Engineer Pay Level-12 (GP-7600) as per Recruitment Rules-2019.
<b>Decision:</b>	<b>The Board deliberated at length the Recruitment Rules for the post of Executive Engineer and recommended that the proposal regarding conversion of existing sanctioned post of Executive Engineer Pay Level-11 (GP-6600) to Senior Executive Engineer Pay Level-12 (GP-7600) may be sent to Ministry of Education for seeking the approval.</b>
X BOG-6 <sup>th</sup> SPL. MEETING/ 2023-06/03	<del>Complaint on unauthorized absence from duties and unauthorised visit of the then Director, Prof. Minakshi Jain, SPA Vijayawada – Reg.</del> X


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BOG-6 <sup>th</sup> SPL. MEETING/ 2023-06/04	Engagement of Advocates in the court matter which may have effect on the ongoing recruitment process for Teaching & Non-teaching staff.
<b>Decision:</b>	Item withdrawn.
BOG-6 <sup>th</sup> SPL. MEETING/ 2023-06/T-01	Approval to engage Officer on Special Duty (OSD) on contract basis in the Director's office.
<b>Decision:</b>	Board deliberated on the requirement of OSD in view of already advertised post of Registrar. The Board was apprised that the Institute has already advertised the post of Registrar after adding the word OR in Experience Requirement (i) in serial No. 11 of the RRs notified by the Ministry vide F.No.35-6/2 dated 04/04/2019, same was reported before Board under reporting item in 49 <sup>th</sup> meeting of BoG, and also has received sufficient number of applications. In view of this, Board deliberated at length the inclusion of word "OR" after the words "Holding analogous post" in RRs for the post of Registrar. The Board after taking into consideration the requirement of educational qualification and experience etc. for deputation/Short term contract to the post of Registrar as per RRs, unanimously decided to add word "OR" after sub-point (i) "Holding analogous post" so as to make it in harmony with the other terms & condition of the RRs and thus approved in principle the

aforesaid addition.

The Board further resolved to execute the process of recruitment to the post of Registrar as per advertisement notice and deferred the proposal regarding engagement of OSD to Director to the next meeting.

Meeting ended with vote of thanks to the Chair.

  
02/6/2023  
{Dr. R. S. Banshtu}  
Secretary (BOG)

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