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**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 7<sup>th</sup> SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP)  
HELD ON 26/06/2023 [MONDAY] (4:30 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 (Online)</b>
3	<b>Sh. Abhishek Jain</b> Principle Secretary (TE) Govt. of Himachal Pradesh Armsdale Building, HP Secretariat, Shimla - 171 002	<b>Member (Online)</b>
4	<b>Sh. Vivek Chandel</b> Director (TE) Directorate of Technical Education Vocational & Industrial Training, Govt. of Himachal Pradesh, Sundernagar, Distt. Mandi (HP)	<b>Member (Online)</b>
5	<b>Prof. Satinder Kumar Sharma</b> Nominee of Director, IIT Mandi (HP)	<b>Member (Online)</b>
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>


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- ❖ 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 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-7 <sup>th</sup> SPL. MEETING/ 2023-06/01	To ratify the approval accorded by the Hon'ble Chairperson of the Board for Nominee of the Board & Expert from outside the Institute in Selection Committee(s).
<b>Decision:</b>	<b>After detailed deliberations, the Board unanimously ratified the approval accorded by the Chairman (BoG) to list(s) of Nominee of the Board &amp; Expert from outside the Institute in the Selection Committee as per Clause 23(5)(d) of NITs Statutes.</b>
BOG-7 <sup>th</sup> SPL. MEETING/ 2023-06/02	To place the recommendations of Selection Committee(s) meetings held on 19 <sup>th</sup> and 20 <sup>th</sup> June, 2023 for the posts of Registrar (on Deputation), Deputy Registrar and Executive Engineer (Civil) (Through Direct Recruitment) for Approval.
<b>Decision:</b>	<p><b>All the 03 (three) sealed envelopes containing recommendations of the Selection Committee made in the meetings held during 19<sup>th</sup> &amp; 20<sup>th</sup> June, 2023 for recruitment to the posts of (i) Registrar, (ii) Deputy Registrar &amp; (iii) Executive Engineer (Civil) were opened. Considering the above details presented before it, the Board resolved to approve all the recommendations of the Selection Committee for the following posts after being informed by the Institution that prescribed procedures in this regard have been duly followed:</b></p> <p>(i) Registrar = 01 post (on Short Term Contract)  (ii) Deputy Registrar = 01 post (Direct Recruitment)  (iii) Executive Engineer (Civil) = 01 post (Direct Recruitment)</p> <p><b>The Board further resolved to confirm this item and allowed the Institute to issue the offers of appointment to the recommended candidates of each post without waiting confirmation of minutes &amp; approved the same.</b></p>
BOG-7 <sup>th</sup> SPL. MEETING/ 2023-06/03	To place the recommendations of Selection Committee meeting held on 19 <sup>th</sup> June, 2023 for the posts of Senior Medical Officer (Promotional Post) for Approval.
<b>Decision:</b>	<b>The Board unanimously allowed to open 01 (One) sealed envelope containing recommendations of the Selection Committee held on 19<sup>th</sup> June, 2023 for promotion to the post of Senior Medical Officer and approved the recommendations of the Selection Committee.</b>

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BOG-7 <sup>th</sup> SPL. MEETING/ 2023-06/04	Approval regarding engagement of Advocates in Hon'ble HP High Court.
<b>Decision:</b>	After detailed deliberation, the Board resolved to approve the proposal to engage one additional Advocate from the panel of Advocates already approved by the Board in its 48 <sup>th</sup> meeting held on 15/12/2022. Hence, the Board authorized the Director to engage one additional advocate with the ASGI / DSGI, where Union of India is also a party.

Meeting ended with vote of thanks to the Chair.

  
{Dr. R. S. Banshtu} 26/6/2023  
Secretary (BOG)

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