

# 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 8<sup>th</sup> SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP) HELD ON 21/08/2023 [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), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	<b>Member</b> (Online)
3	<b>Sh. Anil Kumar</b> Director (Finance) Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	<b>Member</b> (Online)
4	<b>Sh. Abhishek Jain</b> Principle Secretary (TE) Govt. of Himachal Pradesh Armsdale Building, HP Secretariat, Shimla - 171 002	<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. Satinder Kumar Sharma</b> Nominee of Director, IIT Mandi (HP)	<b>Member</b> (Online)
7	<b>Prof. Anoop Kumar</b> Professor, Department of Mechanical Engineering National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
8	<b>Dr. Amrit Kumar Roy</b> Assistant Professor, Grade-I, Department of CE, National Institute of Technology Hamirpur (HP) – 177 005	<b>Member</b>
9	<b>Dr. Archana Santosh Nanoty</b> Registrar, National Institute of Technology Hamirpur (HP) – 177 005	<b>Secretary</b>

BOG-8<sup>TH</sup> SPECIAL MEETING

21/08/2023

- ❖ 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 also informed the Board about joining of Dr. Archana Santosh Nanoty as Registrar at NIT Hamirpur, who will present the agenda for the meeting. The agenda points were deliberated and decided as under:

Agenda Item No.	Description of Agenda
BOG-8 <sup>th</sup> SPL. MEETING/2023-07/01	To approve the recommendations of Selection Committee(s) meeting held between 27 <sup>th</sup> June, 2023 to 16 <sup>th</sup> July, 2023 for the post of Assistant Professor Grade-II (Level – 10 & 11) and Assistant Professor Grade-I (Level-12) in response to Advt. No.02/2023 dated 01/02/2023.
Decision:	<p>The Board members were apprised about the details of the advertisement, shortlisting criteria, screening process, declaration of list of eligible &amp; shortlisted candidates, process considered for dealing with the representations of Ineligible &amp; eligible but not shortlisted candidates and selection process etc. The Board was also informed about the constitution of Selection committee for various Departments/Centres provided in clause 23(5)(a) of NIT statutes.</p> <p>After due deliberation / discussion among the members, Board authorized the Registrar to open all the sealed envelopes containing recommendations of the Selection Committee made in the meetings held from 27/06/2023 to 16/07/2023 for faculty recruitment at the level of Assistant Professor Grade-II (Level-10 &amp; Level-11) and Assistant Professor Grade-I (Level-12). The Board approved the recommendations of Selection Committee for different Departments/ Centres. All the above proceedings of the Selection Committee were duly signed by the Hon'ble Chairman (BoG). The Board further resolved to confirm this item and allowed the Institute to issue offers of appointment to the recommended candidates before confirmation of minutes.</p> <p>The Board also approved the proposal to issue offer letter to the waitlisted candidates in order of merit in the event of occurrence of vacancies caused due to non-joining of the recommended candidates within the stipulated time of one year from date of approval of BoG.</p> <p><i>The Director</i></p>
BOG-8 <sup>th</sup> SPL. MEETING/2023-07/02	To approve the recommendations of Selection Committee(s) meeting held between 27 <sup>th</sup> June, 2023 to 16 <sup>th</sup> July, 2023 for the post of Associate Professor (Level – 13A2) in response to Advt. No.03/2023 to 16/2023 dated 01/02/2023.

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*Confidential*

BOG-8<sup>th</sup> SPL. <sup>a</sup>  
MEETING/2023-07/03

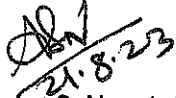
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*The Director*  
To place the inquiry report of External Committee constituted to examine the findings of the Fact Finding Committee (FFC).

*Confidential*

<b>BOG-8<sup>th</sup> SPL. MEETING/2023-07/04</b>	To Approve the Automatic inclusion of Professors of IITs/NITs/IIMs/IISERS/ IISCs//IITs/ other CFTIs as well as Central Universities into the panel as Nominees of Board & Senate in Selection Committee for recruitment of Academic Staff and Senior Administrative & other comparable posts carrying pay scale of Lecturer and above.
<b>Decision:</b>	<b>Due to paucity of time, Board decided to discuss the matter in next meeting of BoG.</b>
<b>BOG-8<sup>th</sup> SPL. MEETING/2023-07/05</b>	Decision on Relief/Awarded amount in favour of the Claimant Contractor in arbitration case No.102 & 104/2019 titled M/S. Himachal Techno Engineers through Sh. Vijay Chauhan S/o Late Shri Tulsi Ram Chauhan
<b>Decision:</b>	<b>Board unanimously authorized the Director-cum-Chairman (BoG) to take decision in the matter and place the same for ratification in next meeting of FC/BoG.</b>

Meeting ended with vote of thanks to the Chair.

  
 {Dr. Archana S. Nanoty }  
 Secretary (BOG)

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