



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 9th SPECIAL MEETING OF BOARD OF GOVERNORS, NIT HAMIRPUR (HP) HELD ON 12/12/2023 [TUESDAY] (12:30 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	Chairman
2	Ms. Veena Dunga Joint Secretary to the Govt. of India (NITs) (TS-III), Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
3	Sh. Anil Kumar Director (Finance) Department of Higher Education, Ministry of Education, Govt. of India, New Delhi	Member (Online)
4	Sh. Vivek Chandel Director (TE) Directorate of Technical Education Vocational & Industrial Training, Govt. of Himachal Pradesh, Sundernagar, Distt. Mandi (HP)	Member (Online)
5	Prof. Satinder Kumar Sharma Nominee of Director, IIT Mandi (HP)	Member (Online)
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, Grade-I, Department of CE, National Institute of Technology Hamirpur (HP) - 177 005	Member
8	Dr. Archana Santosh Nanoty 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 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 allowed Dr. Archana Santosh Nanoty, Registrar-cum-Secretary, Board of Governors, NIT Hamirpur to present the agenda for the meeting. The agenda points were deliberated and decided as under:

Agenda Item No.	Description of Agenda
BOG-9 th SPL. MEETING/2023-12/01	To place the final result of various non-teaching posts (Through Direct Recruitment) for Approval.
DECISION	<p>The Board members were apprised about the details of the advertisement No.Admin-34/2023, shortlisting criteria as approved by the Board in its 50th meeting held on 17/11/2023, post wise lists of shortlisted candidates and selection process adopted by the Institute for the posts of Superintendent, Personal Assistant, Junior Assistant, Senior Assistant, Technician & Senior Technician. The Board was also informed about the MoU signed between NIT Hamirpur and National Testing Agency (NTA) for conducting the Stage-I i.e. written exam conducted by NTA w.e.f. 20/09/2023 to 22/09/2023. Further, Board was apprised about the various Committees constituted for conducting & evaluating the Skill/Trade Test and Selection Committees constituted for selection to the above mentioned six posts. The Director apprised the Board members that the entire process of recruitment was carried out with utmost transparency and fairness, and that all provisions of the Act and Statutes have been studiously adhered to.</p> <p>After due deliberation / discussion, the Board approved the recommendations of Selection Committee(s) of above six posts and authorized the Registrar to open all the sealed envelopes containing recommendations of the Selection Committee made in the meetings held on 07/12/2023 for non-teaching recruitment of above mentioned posts. Thereafter, all above proceedings of the Selection Committee were signed by the Hon'ble Chairman (BoG). The Board further allowed the Institute to issue offers of appointment to the recommended candidates without waiting for the 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>Further, the Board directed the Institute that in case of non-availability of suitable candidates or non-joining of recommended candidates, new candidates shall be called in or merit of Stage-I test in the same ratio i.e. 1:10 till the filling of all the advertised post(s).</p>

	The Board also resolved to place the list of names of newly recruited non-faculty in the next Board meeting for information and ratification.
BOG-9 th SPL. MEETING/2023-12/02	Approval for extension of deputation period of Sh. Anil Kumar, Dy. Registrar (Finance & Accounts) and Sh. Sandeep Kumar Yogi, Assistant Engineer (Civil).
DECISION	The Board considered and approved the proposal regarding extension of the Sh. Anil Kumar Sharma, Dy. Registrar and Sh. Sandeep Kumar Yogi, Assistant Engineer (Civil) for another one year.
BOG-9 th SPL. MEETING/2023-12/T-1	Approval to conduct the written test / selection of left out posts through Outsource Agency or Institute Level.
DECISION	The Board after deliberation approved the agenda and allowed the Institute to conduct the written test / selection of left out posts viz., Senior Scientific Officer/Senior Technical Officer, Scientific Officer /Technical Officer, Technical Assistant, Junior Engineer, Students Activity & Sports (SAS) Assistant, Library and Information Assistant & Pharmacist etc. through outsource agency or Institute level.

Meeting ended with vote of thanks to the Chair.


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