

National Institute of Technology, Hamirpur (HP)

Subject:- Display of minutes of Finance Committee and Board of Governors on Institute Website.

It has been envisaged under **Section-4 (14) of 1st Statutes of NITs** notified vide notification No. 243 dated 23rd April, 2009, '**the minutes book shall be kept open for inspection of the members of the Board and the Council at all times during office hours**'. However, in order to ensure the transparency, the minutes of the meetings of Finance Committee and Board of Governors are enclosed as under for display on Institute Website:-

BOARD OF GOVERNORS:-

Description of meetings	Date
27 th meeting	18.03.2015

FINANCE COMMITTEE:-

Description of meetings	Date
19 th meeting	18.03.2015

NOTE:- *The items being personal in nature have not been displayed.*

Encl:- As above.

30/3/2015
Registrar-cum-Secretary
Board of Governors
NIT, Hamirpur (HP)

✓ Coordinator
Institute Website
NIT, Hamirpur (HP)

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No:-NIT/HMR/Admn/MA/27th BOG/2015/ 3035 **Dated: 21/5/2015**

**NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR
(HIMACHAL PRADESH)**

Minutes of 27th meeting of Board of Governors held on 18th March, 2015 at 02:30 PM in the Board Room of IIT Delhi, Hauz Khas, New Delhi.

The following were present:-

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| 1 | Shri Senapathy (Kris) Gopalakrishnan
Former Executive Vice-Chairman and
C.E.O & MD (Infosys). | Chairperson |
| 2 | Prof. Rajnish Shrivastava
Director
NIT, Hamirpur (HP) | Member
<i>(Ex-officio)</i> |
| 3 | Sh. Sanjeev Kumar Sharma
Director (NITs)
Department of Higher Education
Government of India, Ministry of HRD
New Delhi | Member
<i>(MHRD Nominee)</i> |
| 4 | Shri Rajesh Singh
Director (Finance)
Department of Higher Education
Government of India, Ministry of HRD
New Delhi | Member
<i>(MHRD Nominee)</i> |
| 5 | Prof. D. K. Bandyopadhyay
(Former Vice Chancellor, GGSIPU)
Vice Chancellor, IMS Unison University
Makkawala Greens, Mussoorie Diversion Road
Dehradun-248 009 | Member
<i>(Council Nominee)</i> |
| 6 | Prof. Timothy A Gonsalves
Director
Indian Institute of Technology Mandi
Mandi (HP) | Member
<i>(Zonal IIT Nominee)</i> |
| 7 | Prof. Raman Parti
Civil Engineering Department
NIT, Hamirpur (HP) | Member
<i>(Senate Nominee)</i> |
| 8 | Dr. S. S. Katoch
Associate Professor
Centre for Energy & Environmental Engg.
NIT, Hamirpur (HP) | Member
<i>(Senate Nominee)</i> |

