

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 FOR FORTY SIXTH (46th) MEETING OF BOARD OF GOVERNORS HELD ON 30-12-2021 [THURSDAY] (12:00 NOON ONWARDS) VIA ONLINE MODE [THROUGH GOOGLE MEET]

The following members of BOG attended/joined through Google Meet /offline:

1	Prof. Lalit Kumar Awasthi Director-cum- Chairman, National Institute of Technology Hamirpur (HP) – 177 005	Chairman
2	Sh. Anil Kumar Director (Finance) Nominee of Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, New Delhi.	Member
3	Sh. Indrajit Kuri Under Secretary to the Govt. of India (NITs) (TS-III) (Nominee of Joint Secretary dealing with Technical Education) MoE, NIT-TS.III Ministry of Education, Govt. of India, New Delhi	Member
4	Prof. Subrata Ghosh Nominee of Director, IIT Mandi (HP)	Member
5	Sh. Vivek Chandel Director (TE) Directorate of Technical Education, Vocational & Industrial Training, Govt. of HP, Sundernagar, District Mandi (HP)	Member
6	Dr. Y.D. Sharma Professor, Department of Mathematics, National Institute of Technology Hamirpur (HP) – 177 005	Member
7	Dr. Kamlesh Dutta Associate Professor, Department of CSE, National Institute of Technology Hamirpur (HP) – 177 005	Member
8	Dr. Yogesh Gupta Registrar, National Institute of Technology Hamirpur (HP) – 177 005	Secretary

At the very outset, Secretary, BoG welcomed the Chairman (BOG), NIT Hamirpur [HP] and all the respected members and informed that earlier the 46th meeting of the BoG was scheduled on 20th October, 2021 via online mode. However, it was postponed owing to administrative reasons. The agenda was circulated to the Hon'ble members of the Board of Governors in a timely manner. The comments received from the Director (Finance) Ministry of Education, Department of Higher Education, IFD, New Delhi via email letter F.No.3-11/2013-IFD dated October 20, 2021 were circulated to the Hon'ble Members of the BoG for comments and approval. Subsequent to their consent/approval, the decisions were notified and implemented. The same are placed under reporting items.

Furthermore, Secretary (BOG) requested the Chairman, Board of Governors to preside over the today's meeting of the Board of Governors. Following the Chairman's permission, the Director, NIT Hamirpur briefed the Board of Governors about the Institute's progress and development, thereafter the Board of Governors discussed the following agenda items and decisions taken are as under:

PART – I COMMENTS, CONFIRMATION AND ATR ITEMS

BOG/46/2021-12/01:	Comments received after circulation on minutes of last meeting [45 th BoG]
Decision	Board noted that no comments were received on the minutes of the 46 th meeting of BoG.
BOG/46/2021-12/02:	Confirmation of minutes of last meeting of BoG
Decision:	The Board already confirmed the minutes of 45 th BoG held on 18/06/2021
BOG/46/2021-12/03:	Action Taken Report (ATR) on the minutes of last meetings

As per the comments of the Ministry of Education, Department of Higher Education, IFD, New Delhi via email letter F.No.3-11/2013-IFD dated October 20, 2021 and subsequent approval of Hon'ble Members, the action taken (ATR) on the minutes of the 45th meeting of BoG held on June 18, 2021 was approved. For further action, the following Action Taken Reports have been submitted:


S. No	Item No.	Agenda	Decision taken in 45 th Board held on 18/06/2021	Action Taken Report	Decision of 46 th BoG held on 30-12-2021
1	BOG/35/ 2018-11/08	Ex post facto approval for settlement of Audit Para of 1998-99- regarding regularization of the expenditure amounting to Rs.1.57 Lacs incurred on account of appointment of Vice-Chairman BOG, REC, Hamirpur	Board noted the action taken.	It is submitted to the Board that the Ministry of Education has requested, via letter No. NIT/HMR/MA/BOG Constitution (Vol-V)/2021/438 dated 09/07/2021, that the case of settlement of Audit Para of 1998-99 regarding the regularization of expenditure amounting to Rs.1.57 lacs be reconsidered in light of new facts presented on the issue. Furthermore, the Ministry's clearance of the same is also awaited. When it becomes available, it will be included in the Board's next meeting.	The Board noted the action taken.



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3	BOG/41/2020-06/08	To place the advertisement issued for the recruitment to the Non-teaching posts along with legal opinion for consideration and decision.	The Board noted the action taken.	Decision noted. Item is being placed as new agenda item No. BOG/46/2021-12/34 Hence, May be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
4	BOG/44/2021-03/08	Approval for organizing or conducting interview for the post of Registrar advertised vide notice No.11/2018 dated 31/01/2020.	The Board noted the action taken and further decided to keep the recommendations of Selection Committee in abeyance.	Decision noted. Item is being placed as new agenda item No. BOG/46/ 2021-12/44 Hence, May be allowed to close from here.	The Board noted the action taken and allowed to close the item from here.
5	BOG/44/2021-03/13	To place the department wise tentative re-distribution of faculty after establishing of new Department of Design.	Board noted the action taken.	The decision of the Board was communicated vide letter no. NIT/HMR/44 th BOG MIN/2021/1376-78 dated 27/03/2021. However, the status report after obtaining the information from IIT Delhi and IIT Bombay will be submitted in next meeting of the Board, please.	The Board noted the action taken.

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8	BOG/45/2021 06/13	Adoption of Ministry of Finance Office Memorandum dated 17/05/2021 regarding NPS rules to the Central Government Employees published in Gazette Notification No. 227(E) dated 30/03/2021 of Department of Pension & Pensioners Welfare (DOP&PW).	The Board approved the recommendations of the Finance Committee and did not approved the adoption of Gazette Notification No.227(E) dated 30/03/2021 as the said provision are only for Central Government employees and not for Autonomous Bodies. However, Institute may take up the matter with Ministry of Finance.	Letter vide No. NIT/HMR/Admn./2021/12519 dated 20/12/2021 has been issued to MoE with the request to take up the matter with Ministry of Finance in reference to Clause 24(vii) and Clause – 29 of NIT Statutes.	The Board noted the action taken.
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9	BOG/45/2021-06/23	To place the recommendations of 30 th meeting of BWC held on 17/12/2020 on the work of annual surfacing of roads	The Board approved the recommendations of the Finance Committee and did not agree with the proposal. Further, the Board desired that Institute should place the five years plan for funding from HEFA in its next meeting.	The five years plan for funding from HEFA will be placed in the next meeting of the Board.	The Board noted the action taken.
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ACTIONABLE POINTS ON THE REPORT OF FFC

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PART – II RATIFICATION & REPORTING ITEMS

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(I). Director's Report:	The Director welcomed the members and placed the latest development of the Institute before the Board.
Decision:	The Board took the note on the Director's report.

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(II) Role and Responsibilities/Additional Assignments

Sr.no	Name of the Employee	Role and Responsibilities/ Additional assignments	Notification / Office Order No.
1	Prof. Lalit Kumar Awasthi	Director-I/c, NIT Hamirpur	F.No.35-2/2021-TS.III dated 8th October, 2021
2	Prof. Y.D Sharma	Dean (Alumni Resources)	NIT/HMR/Admn/F-16/Vol-34/2021-5892-5915 dated 28-06-2021
3	Prof. Ram Naresh Sharma	Part-Time Chief Vigilance Officer (CVO)	NIT/HMR/Admn/CVO-479/V-2/ 2021/ 5385 - 88 dated 15-06-2021
4	Prof. Anoop Kumar	Head, Centre for Energy Studies	NIT/HMR/Admn/F-16/Vol-35/2021-6902-25 dated 27-07-2021
5	Dr. Pamita Awasthi	Head, Department of Chemistry	NIT/HMR/Admn/F-16(Vol-35)/ 2021/9321-45 dated 24-09-2021
6	Dr. Sant Ram Chauhan	Head, Department of Mechanical Engineering	
7	Dr. Kuldeep Kumar Sharma	Head, Physics and Photonics Sciences	
8	Er. K.S Pandey	Head, Electronics & Communication Engineering	
9	Dr.S.S Katoch	Head, Department of Civil Engineering	NIT/HMR/Admn/F-16(Vol-32)/ 2021/10086-10110 dated 20-10-2021
10	Dr. Vandana Sharma	Architecture Department	NIT/HMR/Admn/F-16(Vol-35)/ 2021/11353-75 dated 25-11-2021
11	Dr. R.S Banshtu	Estate Officer	NIT/HMR/Admn/F-16(Vol-35)/ 2021/11719-45 dated 03-12-2021
12	Prof. Piar Chand	Head, Department of Management Studies.	NIT/HMR/Admn/F-16(Vol-35)/ 2021/12550-75 dated 20-12-2021

(I) Appointments / Joining/ Relieving /Retirements**Joining:**

- (i). Prof. Lalit Kumar Awasthi joined back to NIT Hamirpur on dated 10/10/2021 after completion of 5 years tenure as Director, NIT Jalandhar (Punjab)
- (ii). Prof. Minakshi Jain joined back to NIT Hamirpur on dated 22/11/2021 after completion of 5 years tenure as Director, SPA Vijayawada

Appointments:

Following faculty members have been appointed and joined Institute in the position of Temporary Faculty (Purely on contract basis on consolidated salary of Rs.70, 000/- per month) against advertisement no. ADMN.C&R-04/2021 dated 16/07/2021

Sr. No.	Name of faculty members	Name of Department (s)	Date of joining
1)	Dr. Ashapura Baruah D/o Sh. Ronjon Kumar Baruah	Humanities and Social Science	26.08.2021 (F.N)
2)	Dr. Ruchi Sharma D/o Sh. Man Chand Sharma		23.08.2021 (F.N)
3)	Dr. Minkashi Rana D/o Sh. Pardeep Kumar		31.08.2021 (F.N)
4)	Dr. Sumit Koul S/o Sh. P.K. Koul	Mathematics & Scientific Computing	27.08.2021 (F.N)

5)	Dr. Shivani D/o Sh. Akshay Kumar		27.08.2021(F.N)
6)	Ar. Vishakha Verma D/o Sh. Vishnu Prasad Verma	Architecture	27.08.2021 (F.N)
7)	Dr. Varun Kumar S/o Sh. Dev Dutta Sharma	Physics & Photonics Science	27.08.2021 (F.N)
8)	Dr. Tulsi Anna D/o Sh. Daleep Singh Anna		03.09.2021 (F.N)
9)	Dr Mohammad Ahsan S/o Sh. Nawab Ali	Computer Science & Engineering	27.08.2021 (F.N)
10)	Dr. Anamika Sharma D/o Sh. Ganesh Sharma		27.08.2021 (F.N)
11)	Dr. Pushpender Kumar S/o Sh. Suresh Kumar		07.09.2021 (F.N)
12)	Dr. Karan Malik S/o Sh. Mohinder Pal Malik	Chemical Engineering	31.08.2021 (F.N)
13)	Dr. Praveen Kumar Jha S/o Sh. Kaushal Kishor Jha		01.09.2021 (F.N)
14)	Dr. Raj Kumar Verma S/o Sh. Tika Ram Verma		16.09.2021 (F.N)
15)	Dr. Krishna Manwani S/o Sh. Hari Lal Manwani	Material Science & Engineering	02.09.2021 (F.N)
16)	Dr. Abhijit Ojha S/o Sh. Ramesh Chandra Ojha		14.09.2021 (F.N)
17)	Dr. Brij Kishor S/o Sh. Pragi Lal Ahirwar		18.09.2021 (F.N)

Relieving:

Sr.No	Name of the Employee	Designation	Department	Date of Relieving
1	Dr. Jaijith Chandrashekar	Assistant Professor (On Contract)	DoCSE	30-07-2021

Retirements:

Sr. No	Name of the Employee	Designation	Date of Retirement
1	Sh. B.R.Sharma	Assistant Registrar	30-09-2021
2	Sh. P.C.Bhardwaj	Superintendent, SG-II	30-09-2021
3	Sh. Hem Raj	Office Attendant SG-I	30-09-2021
4.	Prof. A.S.Singha	Professor	31-10-2021
5.	Dr. Zakir Hussain	Associate Professor	31-10-2021
6.	Sh. Dinesh Kumar	Technical Assistant Gr.II	30-11-2021

(IV) Memorandum of Understandings : 09

(i)

Sr. No	Name of the party with whom MoU signed	Date of signing the
1	Dr. Y. S. Parmar University of Horticulture & Forestry, Nauni, Solan H.P.	17-06-2021
2	Indian Institute of Technology, Gandhinagar	25-08-2021
3	Government Hydro Engineering College Bilaspur (HP)	06-09-2021
4	Research for Resurgence Foundation, Nagpur	23-10-2021
5	Sardar Vallabhbhai Patel Cluster University Mandi	01-11-2021
6	Chitkara University, Himachal Pradesh	11-11-2021
7	Chitkara University, Punjab	11-11-2021
8	University Institute of Technology, Shimla (HP)	18-11-2021
9	NITTTR Chandigarh	09-12-2021

(ii). Patents & IPRs

Sr. No.	Name of Faculty	IPR/Copyright Title	IPR/ Copyright Number/Application No.	Filing Date	Publication Date/ Grant Date
1.	Dr. Mohd. Adil DoMS	An autonomous secure method to control counterfeiting in the Aviation supply chain using blockchain technology	202111027192	18/06/2021	16/07/2021
2.	Dr. Mohd. Adil DoMS	A system for identifying indicators of sustainable smart-agriculture driven by big data using modified-TISM	202111031100	12/07/2021	30/07/2021
3.	Dr. Pardeep Kumar DoCE	Graphene oxide Reinforced Geopolymer Concrete Comprising Waste Foundry sand and Recycled concrete Aggregates	201911036565A	11/09/2019	12/03/2021
4.	Dr. Pardeep Kumar DoCE	Green Concrete using waste Foundry sand and Recycled Concrete Aggregates and manufacturing process Thereof	201911030834A	31/07/2019	05/02/2021
5.	Prof. Lalit Kumar Awasthi DoCSE	A novel device for Edible and non-edible sanitization using Artificial Intelligence	202011055578	21/12/2020	Filled

(V) Grievances : Nil**(VI) Status of Court Cases :**

ABSTRACT OF PENDING COURT CASES	
A	NUMBER-WISE DISTRIBUTION OF CASES (INCLUDING CONTEMPT PETITIONS):
	(i) Pending at the start of the month 45
	(ii) Received during the month 0
	(iii) Disposed off during the month 01
	(iv) Pending at the end of the month 44
B	NO. OF CONTEMPT PETITIONS:
	(i) Pending at the start of the month 08
	(ii) Received during the month 00
	(iii) Disposed off during the month NIL
	(iv) Pending at the end of the month 08
C	COURT-WISE DISTRIBUTION OF CASES:
	(i) Supreme Court 16
	(ii) High Court 23
	(iii) CAT 02
	(IV) Any other subordinate court 03
	(v) Total 44
D	AGE-WISE DISTRIBUTION OF CASES:
	(i) More than 5 years 09
	(ii) 3-5 years 08
	(iii) 2-3 years 06
	(iv) 1-2 years 03
	(v) less than 1 years 18
	(vi) Total 44
E	NATURE-WISE DISTRIBUTION OF CASES:
	(i) Service matters 38
	(ii) Commercial matters 00
	(iii) Academic matters 03
	(iv) Miscellaneous (please specify the nature) 02 (Arbitration) 01(Consumer Case) at NCDRC, New Delhi
	(vi) Total 44

(VII) Subsequent upon the approval of the Competent Authority (Board of Governors) on the comments of the Director (Finance) Ministry of Education, Department of Higher Education, IFD, New Delhi via email letter F.No.3-11/2013-IFD dated October 20, 2021, the following decisions were approved and notified as under:

Sr. No.	Agenda Item No.	Title of the Agenda Item
1	BOG/46/2021-10/04	Confidential
2		To ratify the approval accorded for the Annual Accounts for the Year 2020-2021
3		To ratify the Minutes of 35 th SENATE meeting held on 28/09/2021
4	BOG/46/2021-10/05	Recruitment Rules for Non-Teaching staff of NITs / IIST – Amendment in the RR for the post of Superintending Engineer
5	BOG/46/2021-10/07	Engagement as Institute Counsel at Hon'ble High Court of Himachal Pradesh to defend the cases where the Union of India is not a party and Engagement of Advocate to defend the stand of NIT Hamirpur (H.P) on retainership basis through Expression of Interest (EOI)
6	BOG/46/2021-10/09	To approve the hiring of Permanent Instructors (PI) in NCC as per implementation guidelines for fully self-financing scheme (FSFS)
7	BOG/46/2021-10/12	Adoption of Ministry of Finance Office Memorandum dated 31-05-2021 - regarding implementation of NPS rules-2021 – seeking options
8	BOG/46/2021-10/13	Proposal for adoption of DoPT OM F.No.14014/02/2012-Estt(D) dated 16 th January, 2013- Instructions on Compassionate Appointment forwarded by the MHRD (now MoE) vide letter F. No. 18-7/2017-TS.III dated 7 th July, 2017
9	BOG/46/2021-10/17	Proceedings of the Departmental Promotion Committee (DPC) – approval thereof:
10	BOG/46/2021-10/25	To place the major works recommended by BWC in its 30 th meeting held on 17/12/2021
11	BOG/46/2021-10/28	To Place The Matter regarding-Award of Diploma, Advance Diploma, Degrees to the duly qualified students during the session 2020-21 for B. Tech., B. Arch., M. Tech., M. Arch., Dual Degree (B. Tech. & M. Tech), M. SC., MBA and Ph.D Scholars.
12	BOG/46/2021-10/29	To place the matter regarding-Award of Director's Medal to the best all-rounder for Academic Year 2020-21.
13	BOG/46/2021-10/30	To place the matter regarding-Award of Gold Medal to branch topper student of each UG/PG programme and Silver Medal to the second branch topper and Bronze Medal to the third branch topper student of each UG programme for the Academic Year 2020-21.
Decision:	The Board noted the above items, which were already approved in view of the comments and approval of the BoG members and allowed to close them.	
(VIII)	To report the deviation in C/o Student Activity Centre: It is submitted that the work of C/o Student Activity Centre was recommended by BWC in its 19 th meeting held on 05/10/2013 and later approved by BoG in its 23 rd meeting dated	

	19/10/2013 with an Administrative approval and financial sanction amounting to Rs. 38,89,23,62.00. The said work was awarded to M/s KDN Infrastructure Pvt. Ltd., Gopal Chowk, Sunder Nagar, Mandi (HP) amounting to Rs. 24,00,00,000.00. The work was completed in an expenditure of Rs. 27,12,01,211.00 i.e. plus 13% deviation from the tendered amount.
Decision:	The Board approved the recommendation of Finance Committee on the item placed under ratification & reporting [Item no. BOG/46/2021-10/04 (B)]. Further all deviations in future construction must be placed immediately to FC&BoG.

(IX) Following items have been removed from the prior Agenda items that were circulated to the Hon'ble members of the Board of Governors in a timely manner for the 46th meeting of the BoG which was scheduled on 20th October, 2021 via online mode and postponed due to administrative issues.

Agenda Item	Title of the Agenda Item	Remarks
BOG/46/2021-10/08	Issues in defending / filling of the cases by the ASGI at Hon'ble High Court, Shimla on behalf of both i.e. UOI and NIT Hamirpur (H.P).	Item removed.
BOG/46/2021-10/18	Appointments / Promotions for the post of Professor (s) in the Institute	Item removed
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BOG/46/2021-10/35	Regarding-one time relaxation in mapping for old employees of the Institute	Item removed.
BOG/46/2021-10/36	Approval of "Proposed Guidelines for undertaking sponsored Projects and Collaborations" for smooth execution of Research Project (s).	Item removed.
Decision:	The Board noted the above items.	

PART – III NEW ITEMS

BOG/46/2021-12/06	Clarification on Deciding Criteria for "Industry of Repute"
Decision:	The Board agreed with the proposal of ACoFAR with advice: <ul style="list-style-type: none"> (i) to omit the word "etc." mentioned for Repute R&D labs. (ii) First 100 companies out of fortune 500 ranking may be replaced with First 200 Indian companies out of fortune 500 ranking
BOG/46/2021-12/10	Regarding-Self-sustaining strengthening TIFAC Centre in Power Transformer Diagnostics
Decision:	The Board approved the recommendation of 38 th FC on item no. FC/38/2021-12/07 i.e "The Finance Committee recommended the Funds required from NIT Hamirpur (One Time): Rs. 100 lacs from IRG for self-sustaining strengthening TIFAC Centre in Power Transformer Diagnostics."
BOG/46/2021-12/11	To increase the faculty strength on the basis of enhanced student intake for the Department of Architecture.
Decision:	The Board empowered the Director for redistribution of posts in Architecture Department and to write a letter to MoE to empower Officiating Director to initiate / conduct recruitment process.

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BOG/46/2021-12/22

- [a] Proceedings of DPC/Selection Committee alongwith agenda, APARS detail for MACP of 02 nos. official(s)
- [b] Proceedings of DPC/Selection Committee alongwith agenda, APARS detail for movement of private secretary to higher GP Rs. 5400/- level-09 for 02 nos officials

Decision:

The Board approved the proceedings.

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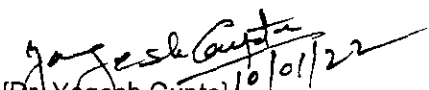


BOG/46/2021-12/26	Review of decision of BOG in connection with movement to the next grade pay of Rs.5400/- to the grade pay of Rs.6600/- from the date of eligibility as per RRs in vogue.
Decision:	The Board deliberated the matter at length and keeping in view the facts mentioned in agenda item in reference to the recruitment rules applicable at that time allowed to give the upgradation in grade pay from the date of adoption of Recruitment Rules by the BOG, NIT Hamirpur.
BOG/46/2021-12/31	Settlement of old outstanding Audit Para (s) raised by CAG towards undertaking official journey by private Airlines by the faculty members and Invited Experts-regarding.
Decision:	The Board approved the recommendation of Finance Committee on the item no. FC/38/2021-12/09 that the faculty members who have left out the Institute/Expired and invited experts having nothing due with the Institution, the recovery from them is recommended for exemption. However, the recovery from the internal faculty members may be initiated.
BOG/46/2021-12/32	Approval for sanctioned posts Engineering & Non-Engineering-regarding
Decision:	The Board approved the proposal.
BOG/46/2021-12/33	Adoption of Office Memorandum No.142/15/2010-AVD-I dated 31.07.2012 and approval of rates of Honorarium and other allowances payable to Inquiry Officer and Presenting Officers in Departmental Proceeding and Terms and conditions of grant of honorarium.
Decision:	The Board approved the recommendation of 38 th Finance Committee on item no. FC/38/2021-12/10 for the adoption of Office Memorandum No.142/15/2010-AVD-I dated 31.07.2012
BOG/46/2021-12/34	Cancellation of advertisement notice nos. 07/2019 and 08/2019-regarding
Decision:	The Board approved the proposal for the cancellation of advertisement of vacant faculty/non-faculty positions issued vide Advt. no. 07/2019 dated 23-09-2019 and advt. no.08/2019 dated 03-12-2019 in reference to DoPT Office Memorandum no. Misc-14017/15/2015-Estt. (RR) dated 11.01.2016 and to return the application fees immediately.
BOG/46/2021-12/37	To approve the necessary amendments in the allotment of Residential Accommodation Rules-2014.
Decision:	The Board approved the proposal in reference to the guidelines of MoUD
Confidential	
BOG/46/2021-12/41	Approval for enhancement of charges for issue of various documents/certificates to the students by the Academic Section.
Decision:	The Board approved the recommendation of Finance Committee on the item FC/38/2021-12/12 regarding enhancement of charges for issue of various documents/certificates to the students by the Academic Section.



BOG/46/2021-12/42	Eligibility for admission to M.Tech./M.Arch. (Self-Sponsored programmes)
Decision:	The Board approved the eligibility for admission to M.Tech./M.Arch. (Self-Sponsored programmes) as per CCMT norms.
<h1>Confidential</h1>	
BOG/46/2021-12/44	Cancellation of advertisement No.11/2020 dated 31/01/2020 including the process initiated for the recruitment of Registrar.
Decision:	The Board approved the proposal for the cancellation of advertisement No.11/2020 dated 31/01/2020 including the process initiated for the recruitment of Registrar.
BOG/46/2021-12/45	Approval of Student Conduct and Discipline Code & Counselling Policy of NIT Hamirpur duly approved by 35 th SENATE vide item no. SENATE/35/2021-09/08
Decision:	The Board approved the Student Conduct and Discipline Code & Counselling Policy of NIT Hamirpur in view of the decision 35 th SENATE vide item no. SENATE/35/2021-09/08.
BOG/46/2021-12/46	Proposed fee structure for students admitted through ICCR/MEA/DASA/DASA(CIWG) for B.Tech./M.Tech./PhD Programmes of the Institute.
Decision:	The Board approved the recommendation of Finance Committee on the item no. FC/38/2021-12/14 regarding the fee structure for students admitted through ICCR/MEA/DASA/DASA(CIWG) for B.Tech./M.Tech./PhD Programmes of the Institute.
BOG/46/2021-12/47	Proposed fee hike in the semester fee for UG/PG/Ph.D students with effect from the Academic Year 2022-23 and onwards.
Decision:	The Board approved the recommendation of Finance Committee on the item no. FC/38/2021-12/15 regarding the proposed fee hike in the semester fee for UG/PG/Ph.D students with effect from the Academic Year 2022-23 and onwards, however, it was decided that room rent per semester for two (2) seater [Room] may be enhanced from Rs. 5000/- to Rs. 6000/-.
BOG/46/2021-12/48	Approval of recommendations of the Committee constituted vide Office order No. NIT/HMR/DSW-06/2021/1234-1238 dated 29/11/2021 to propose the hike in present Academic Fee Structure and Hostel Fee Structure.
Decision:	The Board approved the recommendation of Finance Committee on the item no. FC/38/2021-12/16 regarding the proposal to enhance the Student Welfare charges fee from Rs. 500/- per semester to Rs.700/- per semester.
BOG/46/2021-12/49	Approval of recommendations of committee constituted vide letter no. NIT/HMR/CWH/-22/2021/9760-63 dated 06/09/2021 to look after the payment of wages to outsourced staff of hostels from hostel establishment fund.
Decision:	The Board approved the recommendation of Finance Committee on item no. FC/38/2021-12/17 regarding the proposal to look after the payment of wages to outsourced staff of hostels from hostel establishment fund.

BOG/46/2021-12/50	Implementation and support of Enterprise Resource Planning {ERP} System NIT Hamirpur new SMILE- regarding.
Decision:	The Board agreed in principle and directed the Institute to seek fund from the Ministry under OH-35.
BOG/46/2021-12/51	Fund requisition of Central Library for current and next financial year along with mode of procurement.
Decision:	The Board approved the recommendation of Finance Committee on the item no. FC/38/2021-12/18 regarding the fund requisition of Central Library for current and next financial year along with mode of procurement.
BOG/46/2021-12/52	To place the works under EWS for approval.
Decision:	The Board approved the recommendation of 38th Finance Committee on agenda item no. FC/38/2021-12/19 that the planned works under EWS, together with the minutes of the BWC meeting, be submitted for financing through HEFA.
BOG/46/2021-12/53	To place Central Government General Pool Residential Accommodation Rules 2017 for consideration and adoption for implementation in NIT Hamirpur.
Decision:	The Board approved the proposal to adopt the Central Government General Pool Residential Accommodation Rules 2017 notified by MoUD.
BOG/46/2021-12/54	To consider and approve the detailed Financial Plans for implementation of National Missions of Government of India.
Decision:	The Board approved the recommendation of Finance Committee on agenda item no. FC/38/2021-12/05. The funds to the tune of Rs. 10 Lakh for organization of programmes to upgrade the skill of local youth will be utilized in providing kits, appropriate material, boarding/lodging expenses, certificates, consumables, honorarium and other contingencies from IRG.


 {Dr. Yogesh Gupta} 10/01/22
 Secretary (BOG)
