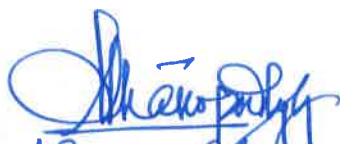


	In view of above, it is proposed to constitute a committee for examining the existing Staff Structure and Recruitment Rules for the Non-Teaching posts and propose appropriate modifications and additions thereon.
Resolution	Approved. Board of Governors (BoG) authorized the Director to constitute the committee and advised to include one person having thorough knowledge of DoPT guideline.
Item No.: 121.BoG.III.1	119th Special Meeting for approval of the recommendation of the Selection Committees for faculty posts in various disciplines against Advt. No. R/01/2023, R/02/2023 and R/03/2023.
	Agenda was circulated by email on 12/09/2023 and after approval of the Chairman, BOG, Minutes were circulated by email on 18/09/2023. Copy of the Minutes is given as Annexure – VIII . Subsequently, cancellation notice, and selection result were published on Institute website. Later Offer Letters were issued through Rojgar Mela Tranche 9 held on 26/09/2023. Copy of the cancellation notice, and selection result are given as Annexure – IX .
Resolution	Approved for ratification.
Item No.: 121.BoG.III.2	120th Special Meeting for consideration of the LoI received from MoE for declaring the Institute deemed to be University.
	Agenda was circulated by email on 02/11/2023. Copy of the Agenda is given as Annexure – X . As approved in the meeting, compliance was submitted to MoE on 24/11/2023 after receipt of email from MoE on 23/11/2023. Details have been placed as a Reporting Item.
Resolution	Approved for ratification.
Item No.: 121.BoG.III.3	Approval of the recommendation of the Selection Committee for the posts of Assistant Professor in the discipline of Computer Science and Engineering (CSE) against Advt. No. R/05/2023.
	After conducting the personal interview on 29/12/2023, and in view of earlier schedule of Rojgar Mela Tranche 12 on 29/01/2024, approval of the Chairman was taken on 16/01/2024 at Pune for publication of the result. Subsequently, selection result has been published on Institute website on 18/01/2024. Offer Letters will be issued through Rojgar Mela Tranche 12 rescheduled on 12/02/2024. Copy of the selection result is given as Annexure – XI .
Resolution	Approved for ratification.
Item No.: 121.BoG.III.4	Approval of the recommendation of the Selection Committees for various Non-Teaching posts against Advt. No. R/04/2023.
	Based on the shortlisting of the candidates as per CRENIT-2023 examination conducted by National Testing Agency (NTA) and career evaluation, selection process (Written and Practical Tests) was conducted in NIT, Jamshedpur from 21st to 23rd December, 2023. In view of earlier schedule of Rojgar Mela Tranche 12 on 29/01/2024, approval of the Chairman was taken on 16/01/2024 at Pune for publication of the result.


18-03-24

**Agenda Notes for the 120th Meeting of the
NIAMT Society – cum - Board of Governors**



**राष्ट्रीय उन्नत विनिर्माण प्रौद्योगिकी संस्थान
(पूर्व नेशनल इंस्टीट्यूट ऑफ फाउंड्री एंड फोर्ज टेक्नोलॉजी)
हटिया, राँची - 834 003 (झारखण्ड)**

**National Institute of Advanced Manufacturing Technology
(Formerly National Institute of Foundry and Forge Technology)
Hatia, Ranchi – 834 003 (Jharkhand)**

IN HYBRID MODE

02 November 2023 [Thursday] at 03:30 PM

**Physical Venue – Meeting Room, Administrative Building
NIAMT, RANCHI**

National Institute of Advanced Manufacturing Technology
(Formerly National Institute of Foundry and Forge Technology)

Members of the Society/BOG for 120th Meeting

Chairman		
1	Shri Sham H. Arjunwadkar CEO, Foundry Geometrix and Mentor, NCTS - IIF	Chairman
Representatives from Government of India		
2	Shri Govind Jaiswal, IAS Joint Secretary Department of Higher Education, Ministry of Education, Govt. of India	Member
3	Shri Sanjog Kapoor Joint Secretary & Financial Advisor Department of Higher Education, Ministry of Education, Govt. of India	Member
Representative of Ministry of Industry Government of India		
4	Shri Mohammad Isharar Ali Director, DPIIT, Ministry of Commerce and Industry Room No.126, Vanijya Bhawan, New Delhi- 110011	Member
Representative of All India Council for Technical Education		
5	Professor M.K. Tiwari Director National Institute of Industrial Engineering, Mumbai Vihar Lake Road, Powai, Mumbai - 400087	Member
Representative of Industries including Public Enterprises		
6	Vacant	Member
7	Vacant	Member
8	Vacant	Member
9	Vacant	Member
10	Vacant	Member

Representative of Technical Institutes/ Engineering Profession		
11	Vacant	Member
12	Vacant	Member
Co-opted members by the Board		
13	Shri Sudhir Mutalik Founder CMD of Positive Metering Pumps (I) Pvt. Ltd.	Member
14	Shri Vikas Khanvelkar Founder CMD – Design Tech Systems Ltd.	Member
Co-opted members from Faculty		
15	Professor R. K. Ohdar Dept. of Foundry and Forge Technology, NIAMT, Ranchi	Member
16	Professor S. R. Kumar Dept. of Applied Science & Humanities, NIAMT, Ranchi	Member
Member Secretary		
17	Professor P. P. Chattopadhyay Director, NIAMT, Ranchi	Member Secretary

Invited Members		
1	Shri U. C. Prasad Registrar, NIAMT, Ranchi	Invited Member

I. Reporting Items

-- NIL --

II. Items for Consideration

Item No.:	To consider the compliance report of the Institute as per the Letter of Intent for Deemed University (Distinct Category).
120.BoG.II.1	<p>The Institute has received the Letter of Intent for conferment of Deemed to be University (Distinct Category) status under section 3 of the UGC Act, 1956, vide MoE F. No. 9-7/2020-U.3(A), dated 11/10/2023 (Annexure – A).</p> <p>The Institute needs to comply with nine requirements as mentioned in the Letter of Intent.</p> <p>Accordingly, the compliance report is given below:-</p>

DETAILS OF COMPLINACE REQUIREMENT AS PER LETTER OF INTENT

Sl. No.	Requirement as per LoI	Compliance by Institute
i	A separate and dedicated society/trust/ company shall be registered in the name of National Institute of Advanced Manufacturing Technology	National Institute of Advanced Manufacturing Technology Society has been registered vide Amendment Certificate, dated 22.06.2021 issued by the Inspector General of Registration, Jharkhand by amending the original registration certificate no. 669 of 2012-13, dated 13.01.2013 against application of the institute vide no. 16352, dated 25.11.2020. The Certificate is enclosed in Annexure -A1 .
ii	All the assets of the Institute shall be transferred on long term lease of 30 years or more in the name of National Institute of Advanced Manufacturing Technology.	All the assets of the Institute are owned by National Institute of Advanced Manufacturing Technology. Copy of last audit report of C&AG for the year 2021-22 is enclosed in Annexure – A2 .

Sl. No.	Requirement as per LoI	Compliance by Institute
iii	The Institute shall obtain approval of the relevant statutory bodies, wherever applicable.	The Advanced Diploma, B. Tech. and M. Tech. courses run by the Institute are approved by AICTE. The Extension of Approval of the courses, vide No. Eastern/1-10974402140/2022/EOA/ Corrigendum-2, dated 24/11/2022 is enclosed in Annexure – A3 .
iv	The Institute shall prepare detailed plan, syllabi, etc. for programme/courses in advanced manufacturing technology education across its value chain.	Detailed plan, syllabi, etc. for programme/courses in Advanced Manufacturing Technology education across its value chain are furnished in the revised DPR enclosed as Annexure – A4 .
v	The Institute shall recruit faculty with the requisite qualification;	The faculty recruitment is conducted by following AICTE 2019 and UGC 2018 guideline. The present faculty strength is 61 out of the sanctioned strength of 84. Out of 61 faculty members 56 are having PhD degree.
vi	The Institute shall create necessary infrastructure for the proposed Departments;	The Institute has created the necessary infrastructure for the proposed Departments.
vii	The Institute shall revise DPR, Strategic vision Plan and Rolling implementation plan accordingly.	The revised DPR is attached in Annexure – A4 .
viii	The Institute shall prepare its MoA and Rules in accordance with the UGC Regulation, 2023.	The MoA of the Institute prepared in accordance with UGC Regulation, 2023 is placed as a separate Item.
ix	The Institute shall submit a legal undertaking to the effect that it shall abide by all the provisions of the Act, rules and regulations made under the UGC Act, 1956.	Draft format of legal undertaking to the effect that NIAMT shall abide by all the provisions of the Act, rules and regulations made under the UGC Act, 1956 is attached in Annexure – A5 .

Placed for consideration and approval.

<p>Item No.: 120.BoG.II.2</p>	<p>To consider reconstitution of the NIAMT Society in accordance with provisions of UGC for Deemed University.</p>
	<p>The Institute has received the Letter of Intent for conferment of Deemed to be University (Distinct Category) status under section 3 of the UGC Act, 1956, vide MoE F. No. 9-7/2020-U.3(A), dated 11/10/2023 (Annexure – A).</p> <p>As part of the compliance, the Institute needs to prepare its MoA/Rules in accordance with the latest UGC (Institutions Deemed to be Universities) Regulations, 2023 (Annexure – B).</p> <p>Accordingly, the reconstitution of the NIAMT Society is proposed below:-</p>

RECONSTITUTION OF THE SOCIETY

Existing Constitution		Proposed Constitution	
1	Chairperson to be nominated by Central Government	1	Chairperson to be nominated by Central Government
	---	2	Vice - Chairperson to be nominated by Central Government
2, 3	Two nominees by Central Government	3, 4	Two officers not below the rank of Joint Secretary dealing with education or related affairs, to be nominated by Central Government
4	Representative of Ministry of Industries		---
5	Representative of AICTE	5	Representative of UGC
6 - 10	Five representatives of Industries including Public Enterprises	6, 7	Two eminent persons from Industry to be nominated by the Central Government
11, 12	Two representatives of Technical Institutes or Engineering Profession	8, 9	Two eminent academicians not below the rank of Professor to be nominated by the Central Government.
13, 14	Two eminent persons co-opted by the Society		---
	---	10	Vice-Chancellor of the Institute
15	The Director of the Institute Ex-officio Member Secretary	11	Member Secretary to be nominated by Central Government

Placed for consideration and approval.

<p>Item No.: 120.BoG.II.3</p>	<p>To consider constitution of the Executive Council in accordance with provisions of UGC for Deemed University.</p>
	<p>The Institute has received the Letter of Intent for conferment of Deemed to be University (Distinct Category) status under section 3 of the UGC Act, 1956, vide MoE F. No. 9-7/2020-U.3(A), dated 11/10/2023 (Annexure – A).</p> <p>As part of the compliance, the Institute needs to prepare its MoA/Rules in accordance with the latest UGC (Institutions Deemed to be Universities) Regulations, 2023 (Annexure – B).</p> <p>It may be noted that currently, Board of Governors is the highest governing body of the Institute, which has the same constitution as that of the NIAMT Society. Clause 11 (3) of the UGC (Institutions Deemed to be Universities) Regulations, 2023 provides that the highest governing body of the Institute deemed to be University shall be the Executive Council.</p> <p>Accordingly, the constitution of the Executive Council, in accordance with Clause 11 (5) of the UGC (Institutions Deemed to be Universities) Regulations, 2023, is proposed below:-</p>

COMPOSITION OF PROPOSED EXECUTIVE COUNCIL

(1)	Chairperson	Vice-Chancellor of the Institute.
(2)	Member	An officer not below the rank of Joint Secretary to the Govt. of India dealing with the Institute.
(3)	Member	Joint Secretary & Financial Advisor of Ministry of Education, Govt. of India.
(4)	Member	One eminent academician not below the rank of Professor to be nominated by the Central Government.
(5)	Member	One eminent person from Industry to be nominated by the Central Government.
(6, 7)	Members	Two eminent persons, one from academics not below the rank of Professor and one from industry, who are unconnected with the Institute as well as the Sponsoring body, to be nominated by the Chancellor.
(10)	Member	Dean of Faculty to be appointed by rotation based on inter-se seniority.
(11- 13)	Members	Three teachers of the Institute, one each from among the Professor, Associate Professors and Assistant Professor to be appointed by the Vice-Chancellor by rotation based on inter-se seniority.
(14)	Ex officio Secretary	The Registrar of the Institute

Placed for consideration and approval.

Item No.:	To consider revised MoA for the NIAMT Society.
120.BoG.II.4	The Institute has received the Letter of Intent for conferment of Deemed to be University (Distinct Category) status under section 3 of the UGC Act, 1956, vide MoE F. No. 9-7/2020-U.3(A), dated 11/10/2023 (Annexure – A).
	As part of the compliance, the Institute needs to prepare its MoA/Rules in accordance with the latest UGC (Institutions Deemed to be Universities) Regulations, 2023 (Annexure – B).
	Accordingly, the revised draft MoA of the NIAMT Society is given in Annexure – C.
	Placed for consideration and approval.

III. Any other Items with the permission of the Chair

Item No.: 121.BoG.III.3

Approval of the recommendation of the Selection Committee for the posts of Assistant Professor in the discipline of Computer Science and Engineering (CSE) against Advt. No. R/05/2023.

After conducting the personal interview on 29/12/2023, and in view of earlier schedule of Rojgar Mela Tranche 12 on 29/01/2024, approval of the Chairman was taken on 16/01/2024 at Pune for publication of the result.

Subsequently, selection result has been published on Institute website on 18/01/2024. Offer Letters will be issued through Rojgar Mela Tranche 12 rescheduled on 12/02/2024. Copy of the selection result is given as **Annexure – XI**.

Placed for ratification.