

**Minutes of 115th Meeting of the
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)**

7 April 2022 [Thursday] at 03:30 PM

Through Video Conferencing

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

Members of the Board of Governors

Chairman		
1	Shri Sham H. Arjunwadkar CEO, Foundry Geometrix and Mentor, NCTS - IIF	Chairman
Representatives from Government of India		
2	Smt.Soumya Gupta,IAS Joint Secretary (Admin.) Ministry of Education, Department of Higher Education, Govt.of India	Member
3	Smt. Darshana M. Dabral JS & FA Ministry of Education Department of Higher Education, Govt.of India (Mr.Uday Kiran attended the meeting).	Member
Representative of Ministry of Industry Government of India		
4	Mohd. Zakaria Khan Yusufzai Senior Development Officer (Engg.) Department for Promotion of Industry and Internal Trade Ministry of Commerce and Industry	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	Shri Pradeep Goyal, Founder Chairman & Managing Director, Pradeep Metals Limited, Mumbai	Member
9	Shri Sachin B. Sabnis Managing Director Belgaum Ferrocast India Pvt. Ltd (BFPL)	Member
10	Professor Markrand Shrikrishna Kulkarni, Department of Mechanical Engineering, Indian Institute of Technology, Bombay	Member

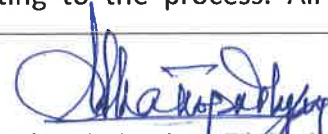
Representative of Technical Institutes/ Engineering Profession		
11	Professor Pallab Banerji Professor Materials Science Centre Indian Institute of Technology, Kharagpur	Member
12	Professor B. S. Murthy Department of Metallurgical and Materials Engineering NAC Rd, Indian Institute of Technology, Madras	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 K. K. Singh Dept. of Foundry Technology, NIAMT, Ranchi	Member
16	Professor R.K. Ohdar Dept. of Forge Technology, NIAMT, Ranchi	Member
Member Secretary		
17	Professor P. P. Chattopadhyay Director, NIAMT, Ranchi	Member Secretary
Invited Members		
18	Shri U.C. Prasad Registrar, NIAMT, Ranchi	Invited Member

Leave of absence was granted to **Smt. Darshana M. Dabral**, JS & FA, Ministry of Education, Department of Higher Education, Govt. of India, **Shri Sachin B. Sabnis**, Managing Director, Belgaum Ferrocast India Pvt. Ltd (BFPL), **Shri Vikas Khanvelkar**, Founder CMD – Design Tech Systems Ltd., **Professor Markrand Shrikrishna Kulkarni**, Department of Mechanical Engineering.

The meeting commenced with a hearty welcome to the members by the Chairman.

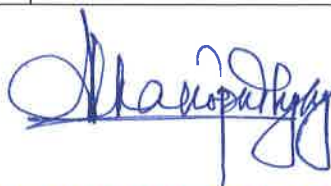
With due permission of the Chairman, the Director, NIAMT as the Member Secretary of the BoG, placed the agenda items in the meeting for discussion and resolutions were taken as mentioned under respective items.

<p>Item No.: 115.BoG.I.1</p>	<p>To confirm the minutes of 114th meeting of the Board of Governors, held on 15/06/2021 through video conferencing.</p> <p>The draft minutes of the 114th meeting of the BOG held on 11/12/2021 through video conferencing was circulated to all the members on 27/12/2021. Comments of the MoE was received vide email dated 11/01/2022. No specific comment has been received from other members. Final MoM has been approved by the Chairman, BoG vide email dated 17/01/2022.</p> <p>The minutes of the meeting is furnished as Annexure – I.</p>
<p>Resolution</p>	<p>Confirmed</p>
<p>Item No.: 115.BoG.I.2</p>	<p>Report on the action taken on the minutes of 114th meeting of the AFC and BOG held on 11/12/2021.</p> <p>Action Taken Report on the minutes of 114th Meeting of the AFC held on 11/12/2021 through video conferencing is furnished as Annexure – II.</p> <p>Action Taken Report on the minutes of 114th Meeting of the BOG held on 11/12/2021 through video conferencing is furnished as Annexure – III.</p>
<p>Resolution</p>	<p>Noted</p>
<p>Item No.: 115.BoG.I.3</p>	<p>Report on status of change of the name of the Institute.</p> <p>Subsequent to the report submitted in the 114th meeting held on 11/12/2021, the following further activities have been done in relation to the change of name of the Institute:-</p> <ol style="list-style-type: none"> a. A press release has been issued informing change of name of the Institute from NIFFT to NIAMT. b. Canara Bank has been informed to change the name of the Bank Accounts of the Institute to the new name. c. Change of name has been reported to HEFA. d. Application has been submitted online in NSDL portal for change of name of the Institute in the PAN records. However, the Institute is facing certain documentation issues relating to the process. All efforts are


 08-02-2022

	being put to resolve the same.																
Resolution	Noted																
Item No.: 115.BoG.I.4	Report on the status of Deemed University. As reported in the 114th meeting held on 11/12/2021, approval of the case is under active consideration in the Ministry of Education.																
Resolution	Noted.																
Item No.: 115.BoG.I.5	Report on new joining and separation of employees from Institute service after last BoG Meeting. Following regular employees have separated from the service of the Institute as per the details mentioned against their name since the matter reported in the last BoG meeting. <table border="1" data-bbox="411 801 1426 1043"> <thead> <tr> <th>S. No.</th> <th>Name of the Employee</th> <th>Mode of Separation</th> <th>Date of Separation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Prof. A. K. Singh</td> <td>Superannuation</td> <td>31/12/2021</td> </tr> <tr> <td>2</td> <td>Shri A. B. Prasad</td> <td>Superannuation</td> <td>31/12/2021</td> </tr> <tr> <td>3</td> <td>Shri Garib Mahto</td> <td>Superannuation</td> <td>31/12/2022</td> </tr> </tbody> </table> There has been no new joining in the above period.	S. No.	Name of the Employee	Mode of Separation	Date of Separation	1	Prof. A. K. Singh	Superannuation	31/12/2021	2	Shri A. B. Prasad	Superannuation	31/12/2021	3	Shri Garib Mahto	Superannuation	31/12/2022
S. No.	Name of the Employee	Mode of Separation	Date of Separation														
1	Prof. A. K. Singh	Superannuation	31/12/2021														
2	Shri A. B. Prasad	Superannuation	31/12/2021														
3	Shri Garib Mahto	Superannuation	31/12/2022														
Resolution	Noted.																
Item No.: 115.BoG.I.6	Report on Institute activities since last BOG. Administrative activities of the Institute since last BOG is given below:- <ol style="list-style-type: none"> 1. All routine payments like salary, pension, fellowship, etc. are being paid and all statutory dues like Income Tax, Professional tax, NPS, etc. are being deposited. Besides, payments to all agencies providing services to the Institute like manpower, cleaning & housekeeping, security, etc. have also been made in time to facilitate payment to the people engaged by them. 2. The Institute has successfully experimented deposit of NPS contributions, electricity bill and telephone bill directly using the internet banking facility. 3. Institute celebrated 75th Republic Day following appropriate safety measures relating to COVID pandemic. 4. All the ADC, B. Tech., M. Tech., and PhD students have been invited to 																

	<p>the campus and offline classes have started for them. Students have also resumed other physical activities.</p> <p>Academic activities of the Institute since reported in the last BOG meeting is given as Annexure – IV and status of placement as on 22/03/2022 is given as Annexure – V.</p>
Resolution	Noted.
Item No.: 115.BoG.I.7	<p>Report on status of lease of land from HEC.</p> <p>As has been reported to the BoG in the last meeting held on 11/12/2021, following is the status in the matter of lease of land from HEC:</p> <ol style="list-style-type: none"> 1. Clarification received from HEC, vide Ref. No. TA/REV/91/2017/2019-448, dated 21/10/2019, on the queries of MoE, vide F.No.17-9/2019-TS.VII, dated 29/05/2019 was forwarded by the Institute to MoE, vide letter no. NIFFT-D-97/2019, dated 27/01/2019. 2. Subsequently, a letter was received from HEC, vide No. TA/REV/91/2017/2019-448, dated 24/03/2021, offering the Institute three options for payment of lease rent for the land. The letter was forwarded by the Institute to MoE, vide letter no. NIFFT-D-97/2019-20/31, dated 12/04/2021. 3. The Institute has been paying annual lease rent of Rs. 51,804/- by cheque, which was being accepted by HEC with reservation till 2019-20. As per practice, the Institute sent a cheque for Rs. 51,804/-, vide no. 249159, dated 08/03/2021, for the annual lease rent for the year 2020-21. However, HEC has refused to accept the same. 4. Further advice and/or orders of MoE is awaited.
Resolution	Noted.
Item No.: 115.BoG.I.8	<p>Report on status of Recruitment Rule for non-teaching posts.</p> <p>Existing Recruitment Rules for the non-teaching posts of the institute was approved by the BoG in the 52nd meeting held on 11/02/1997.</p> <p>Subsequently, a letter was received from MoE, vide F.No. 17-2/2019-TS.VII,</p>

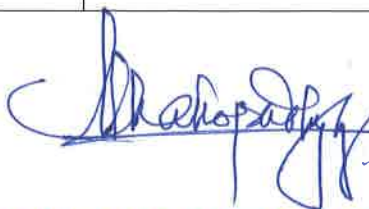

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	<p>dated 22/07/2019, intimating that draft RR (new) has been prepared and the same has been uploaded in website of MoE for one month. Institute was also advised to upload the same is its website for one month for comments/suggestions.</p> <p>Comments/Suggestions received from the employees were forwarded to MoE vide letter No. D/35/2019, dated 08/08/2019 (Shri Chandan Kumar, STA), and dated 19/09/2014 (Shri A. K. Verma, Asst. Registrar).</p> <p>Further, a revised draft RR prepared by the Institute taking into consideration the administrative requirements and above suggestions to the extent possible, was sent to MoE, vide letter No. D-35/2009, dated 03/12/2019.</p> <p>Subsequently, as advised by the BOG, in its 113th meeting held on 15/06/2021, the revised draft was sent again to MoE by email on 24/06/2021. In response to same, second revised draft RR approved by the JS (Admin.) was receive from MoE on 07/07/2021. An online meeting with the Under Secretary, TS. VII was held on 09/07/2021 to discuss the second draft RR. Suggestions given by the Institute, wherever possible, were incorporated during the discussion itself.</p> <p>The Institute confirmed the final revised draft RR, vide letter No. Nil, dated 12/07/2021. Further, a letter vide No. GA-43/RR/2021/171, dated 30/08/2021 has been sent to MoE requesting for approval of the final draft of the RR prepared after the meeting held online on 09/07/2021.</p> <p>Approval of MoE is awaited.</p>
<p>Resolution</p>	<p>Noted.</p>
<p>Item No.: 115.BoG.I.9</p>	<p>Report on MoU with M/s Tsuyo Manufacturing Pvt. Ltd.</p> <p>The Institute has signed an MoU with M/s Tsuyo Manufacturing Private Limited, New Delhi for Industry Academia Collaboration for creating new product and services related to Electric Vehicle including product design, simulation, testing and validation.</p>



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	<p>M/s Tsuyo Manufacturing Private Limited, New Delhi is start up company by an alumni of the Institute. The MoU will also be helpful in building up relationship with the alumni.</p> <p>The above MoU has been signed on 16/02/2022, initially for 3 years, with a provision for further extension by mutual consent. A copy of the MoU is given as Annexure – VI.</p>
Resolution	Noted.
Item No.: 115.BoG.I.10	<p>Report on Grievance redressal of employees and ex-employees/pensioners.</p> <p>As follow-up action of the approval of the BOG to constitute a Committee by the Director for redressal of the service related grievances of the employees and ex-employees, the following Committee has been constituted.</p> <p>a. Prof. M. K. Agarwal - Chairman Ex Professor and Registrar, NIT, Jamsedpur</p> <p>b. Dr. Sandeep Chaterjee - Member Registrar, NIEPA, New Delhi</p> <p>c. Shri Viswa Ranjan - Member Registrar, IIT Patna</p> <p>d. Shri U. C. Prasad - Coordinator Registrar, NIAMT, Ranchi</p> <p>Grievances received from the employees and ex-employees have been compiled for consideration by the Committee. First meeting of the Committee will be held during 3rd/4th week of April, 2022 and further action will be initiated as to be advised by the Committee.</p>
Resolution	Noted.
Item No.: 115.BoG.I.11	<p>Report on submission of Annual Report for the year 2020-21 to Ministry of Education.</p> <p>After receipt of the final SAR from the C&AG on the annual accounts for the year 2020-21 (English on 28/12/2021 and Hindi on 09/02/2022), printing of the Annual Report Booklet for the year 2020-21 were completed on 01/03/2022 and sent to MoE by post on 02/03/2022 for laying of same in both the houses of Parliament. The sequence of events in the prescribed format as sent to MoE along with the Annual Report Booklets is given as</p>

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	Annexure – VII. Annual Report Booklet for the year 2020-21 has been sent by post to all the Chairman and members of the BoG.				
Resolution	Noted.				
Item No.: 115.BoG.I.12	Report on Annual Institute Profiling of the Institute by Central Bureau of Investigation (CBI). In the first week of March, 2022 an official from the office of the Central Bureau of Investigation at Ranchi visited the Institute and informed that as per their regular practice, CBI has selected the Institute for Annual Institute Profiling for the year 2022 and has informed to provide certain information relating to budget, grant, expenditure, activities, etc. of the Institute. However, no formal letter has been received from CBI. Nevertheless, the information required by the CBI are under preparation for supply after receipt of formal letter and/or on next visit of any CBI official in this regard.				
Resolution	Noted. BoG advised the Institute to share report from CBI.				
Item No.: 115.BoG.I.13	Report on status of Court Cases in Hon'ble Supreme Court of India and Hon'ble High Court of Jharkhand. There are 4 active cases in the Hon'ble Supreme Court of India and 18 active cases in the Hon'ble High Court of Jharkhand as on 01/03/2022. Status of these cases is given as Annexure – VIII.				
Resolution	Noted.				
Item No.: 115.BoG.II.1	To consider the minutes of the 115th meeting of the Administrative and Finance Committee held on 07/04/2022 through Video Conferencing. The minutes of the 115th meeting of the Administrative and Finance Committee to be held on 07/04/2022 through Video Conferencing will be placed on the table.				
	<table border="1"> <tr> <td>Item No.: 115.AFC.II.1</td> <td>Proposal for procurement of equipment and software during 2022-23 from Capital Grant (OH-35) (Additional list – 1).</td> </tr> <tr> <td></td> <td>Proposal for total requirement of fund of Rs. 1178 lakhs for</td> </tr> </table>	Item No.: 115.AFC.II.1	Proposal for procurement of equipment and software during 2022-23 from Capital Grant (OH-35) (Additional list – 1).		Proposal for total requirement of fund of Rs. 1178 lakhs for
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	Proposal for total requirement of fund of Rs. 1178 lakhs for				

	<p>procurement of equipment and software during 2022-23 from Capital Grant (OH-35) has been approved by the AFC and BOG in the 114th meeting held on 11/12/2021. Current status of procurement is given as Annexure – V.</p> <p>Few more indents have been received subsequently amounting to total value of Rs. 566 lakhs. Additional List of the equipment and software is given as Annexure – VI.</p>
Resolution	Approved subject to availability of fund.
Item No.: 115.AFC.II.2	Minutes of 94th SBC meeting and proposal for new works recommended by SBC to be undertaken during 2022-23 (Additional list – 1)
	<p>Based on the recommendation of SBC, in its 93rd meeting held on 07/10/2021, proposal for total requirement of fund of Rs. 1031 lakhs for construction and/or capital-maintenance works from Capital Grant (OH-35) has been approved by the AFC and BOG in the 114th meeting held on 11/12/2021.</p> <p>94th meeting of the SBC is scheduled on 25/03/2022. Recommendation of SBC for approval of Additional List of works to be undertaken during 2022-23 will be placed on table.</p>
Resolution	<p>AFC after discussion resolved the following;</p> <p>(i) Agenda 94.II.1 – Noted.</p> <p>(ii) Agenda 94.II.2- AFC advised the Institute to approach IITs to conduct the structural stability assessment of the buildings proposed for demolition. AFC also advised the Institute to constitute a committee as following to opine on the renovation work of “B” type quarter.</p> <p>(a) Professor S. Bhattacharya(Former Director, CBRI, Roorkee) – Chairman</p> <p>(b) Professor D.Roy (IIT, Kharagpur - Member</p> <p>(c) Shri Umesh C. Prasad, Registrar, NIAMT – Member Secretary</p> <p>(iii) Agenda 94.II.3 and 94.II.4 AFC resolved that the committee constituted for SI.No.ii above for Agenda</p>

		<p>94.II.2 will also examine the estimate submitted by CPWD for construction of E1 and D type quarters.</p> <p>(iv) The AFC approved the resolution adopted by SBC in agenda 94.II.5, 94.II.6 and 94.II.7</p>
	Item No.: 115.AFC.II.3	Proposal for increase in limit of funds in Online Banking Accounts.
		<p>With approval of the AFC/BOG, one account with online/internet banking facility was opened with SBI for deposit of TDS and for purchase of train/air tickets. Subsequently, one more account with online/internet banking facility was opened with Canara Bank to deposit the online fee to UGC for application of the Institute for getting deemed to be University status as the payment gateway of UGC was not having SBI.</p> <p>Subsequently, few more time-bound and/or statutory type of payments are found to be effective and cost-saving through online payment as given below:-</p> <p>Related to OH-36 (Salary)</p> <p>a. Deposit of TDS-IT from Salary = 18,00,000/-</p> <p>b. Deposit of NPS to NPS Trust A/c = 8,00,000/-</p> <p>Related to OH-31 (General)</p> <p>a. Deposit of IT-TDS = 2,00,000/-</p> <p>b. Deposit of GST-TDS = 2,00,000/-</p> <p>c. Payment of telephone bill to BSNL = 1,00,000/-</p> <p>d. Payment of Electricity Bill = 8,00,000/-</p> <p>Online payments related to OH-36 are being done through SBI account (No. 38979437865) and online payments related to OH-31 are being done through Canara Bank account (No. – 2730101012610).</p> <p>In view of above, it is proposed to increase the maximum fund limit in the SBI Online account to 30.00 lakh and Canara Bank Online account to 15.00 lakh.</p>
	Resolution	Approved.

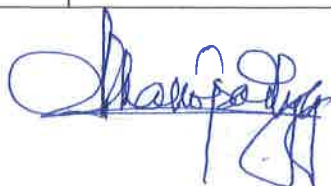
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	Item No.: 115.AFC.II.4	Proposal for taking online fee collection portal of HDFC Bank and opening Bank account in HDFC. Proposal of the Institute to have an online fee collection facility through HDFC/SBI was approved by the AFC/BOG in the 100th meeting held on 31/08/2016. A committee was constituted for finalizing a bank for above purpose. The Committee, after examination of the proposals and facilities available, has recommended to take the required facility from HDFC Bank. In view of lapsed time, HDFC Bank was again contacted in March 2022 regarding status of their offer and in response, they have revalidated the offer and additionally, have waived off processing fee for payment by any means (INB, DC, CC, UPI) for the students of the Institute. Copy given as Annexure – VII. They have also intimated that among other CFTIs and CUs, Central University of Jhrakhand and IIM, Ranchi are using the online fee collection facility provided by HDFC Bank. In view of above, it is proposed to take the online fee collection facility provided by HDFC Bank and open an account in the local branch of HDFC Bank for the said purpose.
	Resolution	Approved.
	Item No.: 115.AFC.II.5	Proposal for procurement of 120 Desktop Computer as per AICTE requirement/norm. A report has been received from the Committee looking after the AICTE approval process that there are 130 Desktop Computers for the students in the Institute against total requirement of 250 Desktop Computers as per the AICTE norm. Report of the Committee is given as



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	Annexure – VIII. Estimated cost of one Desktop Computer is roughly Rs. 92,000/- including GST. Print out from the GeM portal is given as Annexure – IX. Thus, total financial requirement for procurement of 120 Desktop Computers through GeM will be Rs. 110.50 lakhs.
Resolution	AFC approved an amount of Rs.110.50 lakhs for procurement of 120 Desktop computers. AFC also approved an additional amount of 15 lakhs for procurement of furniture required for installation of the Desktop Computers.
Extra Item No.: 115.AFC.III.1	Enhancement of stipend for ADC students
Resolution	AFC advised the Institute to send a proposal to MoE.
Resolution	Approved resolution adopted by AFC in Item No.115.AFC.II.1, 115.AFC.II.2, 115.AFC.II.3, 115.AFC.II.4 and 115.AFC.II. 5 and 115.AFC.III.I.
Item No.: 115.BoG.II.2	Proposal for empanelment of CMC, Vellore for availing medical facilities by the employees and dependents. Christian Medical College (CMC), Vellore is a very reputed and trusted hospital for availing medical facilities at affordable rates. Many of the employees are requesting for permission for treatment of themselves and/or their dependents in CMC, Vellore. However, as CMC, Vellore is not empaneled under CGHS, Institute is constrained in giving permission. It is understood that CMC, Vellore has been recognized and/or empaneled by few IITs and NITs. In view of public trust and affordability, it is proposed that CMC, Vellore may be recognized and/or empaneled by the Institute for providing medical facilities to the employees and dependents. It is also proposed that the representation of employees received and pending for reimbursement of expenses incurred at CMC, Vellore during the last year may also be permitted for processing.
Resolution	The proposal is considered for approval for reimbursement at CGHS rates.



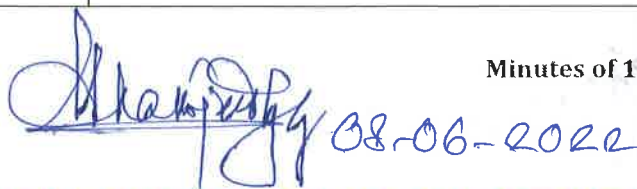
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<p>Item No.: 115.BoG.II.3</p>	<p>Proposal for engagement of Mr. R. V. Newadkar as Project Management Consultant for Foundry Workshop.</p> <p>As follow up action of approval of the AFC, vide Resolution No. 110.AFC.III.1, dated 27/08/2020, a proposal was received from HOD (Foundry) for hiring of a Project Management Consultant for development of the Foundry Workshop. Notice inviting tenders as per GFR 2017 guidelines was issued through publication in the Institute website on 27/07/2021. Three bids were received against the NIT. The committee constituted under chairmanship of Dean (Academic) to evaluate the bids sought certain clarifications from the bidders. As only one of the three bidders responded to the clarification requested, the Committee could not evaluate the bids and thus recommended for cancellation of the tender.</p> <p>Current Chairman of BOG, being a renowned expert in the field of Foundry technology, was requested by the Director for referring any consultant known to him. Chairman, BoG obliged by referring the Bio-Data of Mr. R. V. Newadkar which is given as Annexure – IX.</p> <p>Subsequently, his Bio-Data was referred to two other experts (Shri Sachin Sabnis and Dr. K Gnanamurthy). Both of them have found Mr. Newadkar competent for the requirement of the Institute. Email correspondence in this matter is given as Annexure – X.</p> <p>It is proposed to engage Mr. R. V. Newadkar as the Project Management Consultant under the same terms and conditions as was given under the NIT dated 27/07/2021 as given in Annexure – XI.</p>
<p>Resolution</p>	<p>Approved.</p>
<p>Item No.: 115.BoG.II.4</p>	<p>Revised Proposal for change in name of B. Tech. course in Manufacturing Engineering instead of closing it.</p> <p>Approval of the BoG was taken for closure of the B. Tech. in Manufacturing Engineering vide Resolution No. 111.BOG.III.1, dated and the same was communicated to Jharkhand University of Technology (JUT) and AICTE. While JUT has issued NOC, AICTE is not closing the same in their record as per their policy. Upon enquiry with AICTE, it is now understood that AICTE does not close any course run by the Government Institutes. As a result, AICTE counts</p>



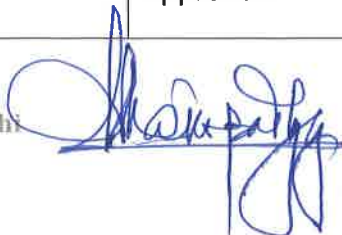
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	<p>this course also for requirement of faculty in the Institute for process of approval of courses as per norms.</p> <p>Further, approval of BoG was taken for starting a new course of B. Tech. in Production & Industrial Engineering, vide Resolution No. 114.BOG.II.6, dated 11/12/2021.</p> <p>Considering the situation with AICTE, it is proposed to rename the B. Tech. in Manufacturing Engineering (in place of closing it in AICTE, which is not possible) as B. Tech. in Production & Industrial Engineering (in place of registering it as a new programme in AICTE).</p>
Resolution	Approved.
Item No.: 115.BoG.II.5	<p>Detailed Project Report on the CoE joint project with STPI.</p> <p>It was reported in the 114th meeting of the BoG held on 11/12/2021 that the Institute has signed an MoU with Software Technology Parks of India (STPI), an autonomous society under the Ministry of Electronics & Information Technology, Govt. of India, to establish a multi domain Center of Excellence (CoE) in the Institute, with a strong co-operation in incubation and training. The MoU was signed on 04/10/2021, initially for 5 years, with a provision for further extension by mutual consent.</p> <p>Subsequently, a Detailed Project Report (DPR) for the Center of Excellence for the first three years has been jointly developed. A copy of the DPR is given as Annexure – XII.</p>
Resolution	Approved.
Item No.: 115.BoG.III.1	<p>To consider recommendation of the Selection Committee for recruitment of Assistant Professors on contract.</p> <p>Agendum was circulated by email on 23/03/2022 for consideration and approval of the members. Copy of Agendum along with the annexures thereto is given as Annexure – XIII.</p>
Resolution	Approved.
Extra Item No.: 115.BOG.IV.1	To consider recommendation of the Selection Committee for Promotion of Faculty under CAS
	Notification for promotion from Assistant Professor (Stage-3) to Associate Professor and Associate Professor to Professor under Career Advancement



08-06-2022


	<p>Scheme (CAS) was issued vide No. GA-01/2020/4668, dated 26/10/2020. Copy of the notification is given as Annexure – 1.</p> <p>With approval of the Chairman, BoG, a Scrutiny-cum-Evaluation Committee was constituted vide Office Order No. 61/2022, dated 29/03/2022 (Annexure – 2) and the Selection Committees headed by the Chairman, BoG were constituted vide Office Order No. 62/2022, dated 01/04/2022 (Annexure – 3).</p> <p>Scrutiny-cum-Evaluation Committee examined and evaluated the applications received from the faculty members and recommended the names of eligible applicants to be called for further assessment by Selection Committee.</p> <p>Considering the Academic Performance Index (API) score calculated by the Scrutiny-cum-Evaluation Committee and assessment of research contribution, domain knowledge, teaching practices, and interview performance, the Selection Committees have given their recommendation as given in Annexure – 4. As the meeting was held online on 04/04/2022, approval of the Minutes of the Selection Committees has been taken by circulation by email.</p>
Resolution	Approved.
Extra Item No.: 115.BOG.IV.2	To consider recommendation of the Scrutiny-cum-Evaluation Committee for Upgradation of Faculty under Career Advancement Scheme (CAS).
	<p>Notification for upgradation from Assistant Professor (Stage-1) to Assistant Professor (Stage-2) and Assistant Professor (Stage-2) to Assistant Professor (Stage-3) under Career Advancement Scheme (CAS) was issued vide No. GA-01/2020/2566, dated 13/08/2020. Copy of the notification is given as Annexure – 5. With approval of the Chairman, BoG, a Scrutiny-cum-Evaluation Committee was constituted vide Office Order No. 60/2022, dated 29/03/2022 (Annexure – 6). Based on the Academic Performance Index (API) score of the applicants as verified and calculated by the Scrutiny-cum-Evaluation Committee, the Committees have given their recommendation as given in Annexure – 7.</p>
Resolution	Approved.



08-06-2022

Extra Item No.: 115.BOG.IV.3	To consider additional list of candidates from Waiting List for appointment as Assistant Professor on Contract.
	<p>It has been placed in Item No. 115.BoG.III.1 for ratification of the approval of BOG taken through circulation by email dated 23/03/2022 for the selection list of candidates for the post of Assistant Professor on Contract. The notice of Selected List of 13 Candidates (Annexure – 8) was published in the Institute Website on 01/04/2022.</p> <p>Subsequent to above, following were observed:</p> <ol style="list-style-type: none"> One vacancy was earmarked for PwBD candidate. Only one PwBD candidate (Ujjawal Kumar) was found suitable and he was kept in Waiting List of Foundry. Besides this single PwBD candidate, no other PwBD candidate was found suitable in any other department. As a member of the Selection Committee, HOD (DASH) has recorded in the Minutes of Selection Committee for requirement of one more faculty for his department. Few selected candidates have requested for extension of joining time and the Institute is constrained to permit the same in view of compliance required for AICTE. <p>In view of above, it is proposed to select the following waitlisted candidates in addition to the 13 candidates for appointment as Assistant Professor on Contract.</p> <ol style="list-style-type: none"> Ujjawal Kumar, PWD (1st Wait List for Foundry) Raju Kumar, OBC (1st Wait List for DASH)
Resolution	<p>Sl. No. 1 (Ujjawal Kumar) may be considered for the issue of an offer letter in case any candidate in the select list does not join within the last date or in case additional requirement arises in the department within the validity of the approved waiting list.</p> <p>Sl.No.2 (Raju Kumar) approved for issue of offer letter in view of additional requirement noted by the HoD (DASH).</p>

The Meeting ended with a vote of thanks to the chair.


 Member Secretary, BoG
 08-06-2022

