

**Minutes of 118th 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)

June 8, 2023 [Thursday] at 04:00 PM

Through Hybrid Mode/Offline

Members of the Board of Governors

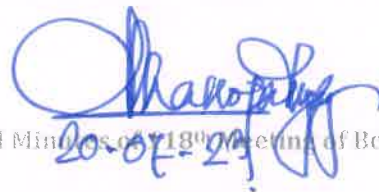
Chairman		
1	Shri Sham H. Arjunwadkar CEO, Foundry Geometrix and Mentor, NCTS - IIF	Chairman
Representatives from Government of India		
2	Shri M. M. Singh , Director,(TS) Representative of Smt.Soumya Gupta , Joint Secretary (Admin.) Ministry of Education, Department of Higher Education, Govt.of India	Member
3	Shri Anil Kumar , Director, Finance, Representative of Ms. Leena Johri , AS & FA Ministry of Education Department of Higher 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 Forge Technology, NIAMT, Ranchi	Member
16	Professor S. R. Kumar Dept. of DASH, NIAMT, Ranchi	Member
Member Secretary		
17	Professor P. P. Chattopadhyay Director, NIAMT, Ranchi	Member Secretary

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. Resolutions were taken as mentioned under respective items.

Item No.: 118.BoG.I.1	To confirm the minutes of the last meeting of the Board of Governors. The draft minutes of the 117th meeting of the BOG held on 04/01/2023 was circulated to all the members on 09/01/2023. Comments of the MoE was received vide email dated 25/01/2023. No specific comment has been received from other members. Final MoM has been approved by the Chairman, BoG vide email dated 07/02/2023. The minutes of the meeting is furnished as Annexure – I.
Resolution	Confirmed
Item No.: 118.BoG.I.2	Report on the action taken on the minutes of the last meeting of the AFC and BOG. Action Taken Report on the minutes of 117th Meeting of the BOG held on 04/01/2023 is furnished as Annexure – II. Action Taken Report on the minutes of 116th Meeting of the AFC held on 04/01/2023 is furnished as Annexure – III.
Resolution	Noted
Item No.: 118.BoG.I.3	Report on Important Institute activities since last BOG.



	<p>Administrative activities of the Institute since last BOG is given below:-</p> <ol style="list-style-type: none"> 1. The Institute observed/celebrated all events including 100th episode of Hon'ble Prime Minister's "Mann ki Bat" as informed by the MoE from time to time. 2. The Institute has implemented Online Portal for Fee Collection through HDFC Bank. The Academic Fees and Hostel Fees for the current semester is being collected through the portal for the first time. 3. Classes of all programs are being conducted in the campus in offline mode. All students are residing in the hostel. There have been no cases of Covid infection reported among the students. 4. Academic activities of the Institute since the last BOG meeting is given as Annexure – IV and Placement Report is given as Annexure – V. 																									
Resolution	Noted																									
Item No.: 118.BoG.I.4	Report on continuing court cases in High Court of Jharkhand and Supreme Court of India.																									
	<p>At present, there are 4 actively continuing cases in the Hon'ble Supreme Court of India and 5 actively continuing cases in the Hon'ble High Court of Jharkhand. Final Order of Hon'ble High Court of Jharkhand has been passed in 4 cases since the last BoG meeting.</p> <p>Status of the cases in in the Hon'ble Supreme Court of India is given in the table below and status of the cases is in the Hon'ble High Court of Jharkhand given as Annexure – VI.</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Case no.</th> <th>Parties name</th> <th>Stage</th> <th>Order Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>S.L.P. No. 15909/14</td> <td>Chandan Kumar Vrs. Union of India & others</td> <td>C.A. filed</td> <td>Pending</td> </tr> <tr> <td>2</td> <td>S.L.P. No. 19360/14</td> <td>Sudhir Kumar Vrs. Union of India & others</td> <td>C.A. filed</td> <td>Pending</td> </tr> <tr> <td>3</td> <td>S.L.P. No. 17290/14</td> <td>Garib Mahto Vrs. Union of India & others</td> <td>C.A. filed</td> <td>Pending</td> </tr> <tr> <td>4</td> <td>S.L.P. No. 7515/10</td> <td>Vijay Bhadur Singh Vrs. C.B.I & others</td> <td>Admitted</td> <td>Pending</td> </tr> </tbody> </table>	Sr. No.	Case no.	Parties name	Stage	Order Status	1	S.L.P. No. 15909/14	Chandan Kumar Vrs. Union of India & others	C.A. filed	Pending	2	S.L.P. No. 19360/14	Sudhir Kumar Vrs. Union of India & others	C.A. filed	Pending	3	S.L.P. No. 17290/14	Garib Mahto Vrs. Union of India & others	C.A. filed	Pending	4	S.L.P. No. 7515/10	Vijay Bhadur Singh Vrs. C.B.I & others	Admitted	Pending
Sr. No.	Case no.	Parties name	Stage	Order Status																						
1	S.L.P. No. 15909/14	Chandan Kumar Vrs. Union of India & others	C.A. filed	Pending																						
2	S.L.P. No. 19360/14	Sudhir Kumar Vrs. Union of India & others	C.A. filed	Pending																						
3	S.L.P. No. 17290/14	Garib Mahto Vrs. Union of India & others	C.A. filed	Pending																						
4	S.L.P. No. 7515/10	Vijay Bhadur Singh Vrs. C.B.I & others	Admitted	Pending																						
Resolution	Noted																									
Item No.: 118.BoG.I.5	Report on Annual MoU with MoE.																									
	<p>The Institute is required to sign, every year, a Memorandum of Undertaking with the Ministry of Education regarding it's performance, evaluation and targets. Draft Annual MoU with the MoE for the year 2023-24 was submitted to MoE on 24/05/2023 for finalization by MoE.</p> <p>As per the final MoU for 2022-23 received from the MoE, Consolidated Score of the Institute is 83.56 out of 100 and performance of the Institute has been rated by MoU as "Very Good".</p>																									
Resolution	Noted																									

Item No.: 118.BoG.I.6	Report on Mission Mode Recruitment Drive.
	<p>Under the advisories of the Ministry of Education, the Institute has taken up Mission Mode Recruitment Drive of the Govt. of India. All vacant posts in the faculty cadre, Group- A officer cadre and senior level Group – B cadre have been advertised.</p> <p>Request has been sent to National Testing Agency (NTA) for taking up the recruitment of the Group – B and Group – C vacant posts is being followed up with NTA.</p> <p>Detailed status of the Mission Mode Recruitment Drive as on 27/05/2023 is given as Annexure – VII.</p>
Resolution	Noted
Item No.: 118.BoG.I.7	Report on Nomination of Co-opted Faculty Member to BOG and vacancy in BoG.
	<p>A proposal was placed in the 117th meeting of the BoG held on 04/01/2023 to nominate one Co-opted Faculty Member to BOG in place of Prof. K. K. Singh whose tenure was going to complete.</p> <p>It was advised by BoG to change the order of seniority with appropriate rational and co-opt the member in order of seniority.</p> <p>The Institute revised the seniority of the professor in accordance with the Clause – 3.3 of the AICTE Regulation, 2019 and accordingly Prof. S. R. Kumar, Professor (DASH) was nominated to the BoG, vide Invitation Letter No. NIAMT/D-6/2022-23, dated 24/03/2023.</p> <p>In the mean-time, tenure of the following BoG members has also completed.</p> <ol style="list-style-type: none"> 1. Shri Md. Zakaria Khan Yusufzai 2. Shri Pradeep Goyal 3. Shri Sachin B. Sabnis 4. Prof. M. S. Kulkarni 5. Prof. Pallab Banerji 6. Prof. B. S. Murthy <p>Shri Mohammad Isharar Ali, Director, DPIIT has been nominated in place of Shri Md. Zakaria Khan Yusufzai as the representative of the Ministry of Industry. Nomination in place of other members is awaited from MoE.</p>
Resolution	Noted
Item No.: 118.BoG.I.8	Report on constraints and difficulties faced in academic activities.
	<p>A report has been received from the coordinators of various academic programs and Dean (Academic) regarding various constraints and difficulties being faced in academic activities due to lack of academic autonomy of the Institute. The report is given in Annexure – VIII.</p> <p>The constraints and difficulties are very seriously affecting the career of the students.</p>
Resolution	Noted
Item No.: 118.BoG.I.9	To report on representation of HODs on the Recruitment Rules for the Non-Teaching Posts of the Institute.
	<p>The Recruitment Rules for the Non-Teaching Posts of the Institute was received from MoE, vide F. No. 17-2/2019-TS.VII, dated 19/09/2022 and has been adopted by the BoG in the 117th meeting held on 04/01/2023. After approval of the BoG, the same was notified by the Institute on the website and circulated to all the employees.</p>

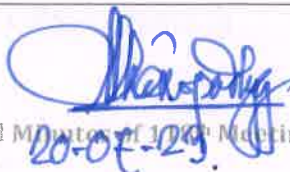
	<p>An email dated 01/03/2023 was received from the HOD (DASH) requesting the Director to fix a meeting with Hon'ble Chairman, BOG in case the Institute is not able to amend the RR as discussed in the meeting of HODs on 20/10/2022. Since the Revised Recruitment Rules have been received from the MoE with approval of the Hon'ble Siksha Mantri, no amendment can be incorporated by the Institute without prior approval of the MoE.</p> <p>Thus, Chairman, BoG was appraised the matter and was requested to kindly take a call on the issue and advise by email on 16/03/2023.</p> <p>Chairman, BoG, vide his email dated 23/03/2023, has recommended to follow the RR approved by the MoE, and advised that the suggestions of the HODs could be considered and recorded for further discussion in the BoG and MoE will take further call.</p> <p>Recommendation and advise of the Chairman, BoG was shared to the HODs on 02/05/2023. Suggestions of the HODs as may be received will be placed on Table.</p>	
Resolution	<p>BoG approved that the Educational Qualification, Specialization and Experience for the Technical Posts under Direct Recruitment may be given by the concerned HOD/Chairman/Dean as per the requirement of their respective department/unit, within the provision of overall broad eligibility criteria mentioned in the Recruitment Rules for the Non-Teaching Posts adopted by the BoG in the 117th meeting held on 04/01/2023.</p>	
Item No.: 118.BoG.II.1	<p>To consider the minutes of the 118th meeting of the Administrative and Finance Committee to be held on 08/06/2023.</p>	
	<p>The minutes of the 118th meeting of the Administrative and Finance Committee to be held on 08/06/2023 through Hybrid mode will be placed on the table.</p>	
	<p>Item No.: 118. AFC.II.1</p>	<p>Proposal for approval of the Annual Accounts for the financial year 2022-23.</p>
		<p>Draft Annual Accounts of the Institute for the year 2022-23 has been prepared by the Accounts Section and is being audited by the CA firm (M/s Manmohan Singh & Co.) engaged by the Institute as Internal Auditors and is likely to be finalised by 05/06/2023 and will be placed on Table. To adhere to the timeline for submission of Annual Reports to the MoE, the Annual Accounts will be submitted to the Office of the PDA (Central), Lucknow for audit immediately after approval of the BoG.</p>
	<p>Resolution</p>	<p>In view of approval of the MoE, the Annual Accounts is adopted as per decision taken in the meeting.</p>
	<p>Item No.: 118. AFC.II.2</p>	<p>Proposal of additional fund requirement of Rs. 100 lakhs for procurement of 3-D Printer during 2023-24 from Capital Grant (OH-35).</p>
		<p>Proposal for fund requirement of Rs. 2165 lakhs for procurement of equipment and software during 2023-24 from Capital Grant (OH-35) was approved in the 117th meeting held on 04/01/2023. It is proposed to sanction additional fund for procurement of one 3-D machine at estimated cost of Rs. 100 lakhs. Indent along with justification is given as Annexure – V.</p>
	<p>Resolution</p>	<p>Approved</p>

Item No.: 118. AFC.II.3	Proposal of additional fund requirement of Rs. 191.00 lakhs for construction and capital-maintenance work during the FY 2023-24 from Capital Grant (OII-35).																
	<p>Based on recommendation of the SBC till the 96th meeting held on 07/12/2022, proposal for fund requirement of Rs. 1531 lakhs for construction work during 2023-24 from Capital Grant (OII-35) was approved in the 117th meeting held on 04/01/2023.</p> <p>The SBC in its 97th meeting has recommended few more works as given below for estimated value of 191.00 lakh. The Minutes of Meeting of the 97th SBC is placed as a separate Agenda 118.AFC.II.8.</p>																
	<p>(Rupees in lakh)</p> <table border="1"> <thead> <tr> <th>Name of Work</th> <th>SBC</th> <th>Total Cost</th> <th>During 2023-24</th> </tr> </thead> <tbody> <tr> <td>Renovation of HJB Chhatrabas</td> <td>97</td> <td>159.38</td> <td>100.00</td> </tr> <tr> <td>South side Boundary Wall of Campus</td> <td>97</td> <td>90.66</td> <td>90.66</td> </tr> <tr> <td>Total</td> <td></td> <td>1753</td> <td>190.66</td> </tr> </tbody> </table>	Name of Work	SBC	Total Cost	During 2023-24	Renovation of HJB Chhatrabas	97	159.38	100.00	South side Boundary Wall of Campus	97	90.66	90.66	Total		1753	190.66
Name of Work	SBC	Total Cost	During 2023-24														
Renovation of HJB Chhatrabas	97	159.38	100.00														
South side Boundary Wall of Campus	97	90.66	90.66														
Total		1753	190.66														
Resolution	Approved																
Item No.: 118. AFC.II.4	Proposal for increase in fund limits for Bank Accounts with Online/Internet Banking Facilities.																
	<p>Based on the proposal as per prevailing requirement, approval was given for increase in the fund limit for the Canara Bank A/c No. 2730101012610 and SBI A/c No. 38979437865 with Internet Banking facility, to Rs. 15.00 lakh and Rs. 25.00 lakh, respectively.</p> <p>Amount of monthly statutory payments and online booking of tickets has increased over the period.</p> <p>In view of above, it is proposed to revise the fund limit in the accounts as given below:-</p> <table border="1"> <thead> <tr> <th>Bank</th> <th>A/c No.</th> <th>Existing Limit</th> <th>Revised Limit</th> </tr> </thead> <tbody> <tr> <td>Canara Bank</td> <td>2730101012610</td> <td>15,00,000/-</td> <td>20,00,000/-</td> </tr> <tr> <td>SBI</td> <td>38979437865</td> <td>25,00,000/-</td> <td>50,00,000/-</td> </tr> </tbody> </table>	Bank	A/c No.	Existing Limit	Revised Limit	Canara Bank	2730101012610	15,00,000/-	20,00,000/-	SBI	38979437865	25,00,000/-	50,00,000/-				
Bank	A/c No.	Existing Limit	Revised Limit														
Canara Bank	2730101012610	15,00,000/-	20,00,000/-														
SBI	38979437865	25,00,000/-	50,00,000/-														
Resolution	Approved																
Item No.: 118. AFC.II.5	Proposal for financial assistance of Rs. 10.00 lakh from Institute Fund for organizing an International Conference by MME Department to mark Silver Jubilee.																
	<p>Proposal of the Department of Metallurgical and Materials Engineering for financial assistance of Rs. 5.00 lakh for organizing a three-day International Conference on "21st Century Materials and Challenges: Engineering, Economy and Environment" in hybrid mode tentatively scheduled in last week of February 2023 was approved in the 116th meeting held on 15/09/2023.</p> <p>However, due to certain other constraints, the conference could not be organized. The department has now submitted</p>																

	<p>another proposal to organize an International Conference on “Translational Research in Metals and Materials” tentatively scheduled from 14th to 16th December, 2023 as part of the Silver Jubilee celebration of the Department. Total estimated budget for organizing the conference is Rs. 15.22 lakh. The Department is expecting to collect about Rs. 5.00 to 5.50 lakh from sponsorship and registration fees and thus have requested for financial assistance of Rs. 10.00 lakh from the Institute Fund. Proposal of the HOD (MME) is given as Annexure – VI.</p>
Resolution	Approved from IRG.
Item No.: 118. AFC.II.6	Proposal for financial assistance of Rs. 5.00 lakh from Institute Fund for organizing an International Conference by FFT Department.
	<p>The department of Foundry & Forge Technology has submitted a proposal to organize an International Conference on “Advances in Foundry and Forming Technology” tentatively scheduled from 23rd to 25th February, 2024 as part of academic activities of the Department. Total estimated budget for organizing the conference is Rs. 10.00 lakh. The Department is expecting to collect about Rs. 5.00 lakh from sponsorship and registration fees and thus have requested for financial assistance of Rs. 5.00 lakh from the Institute Fund. Proposal of the HOD (FFT) is given as Annexure – VII.</p>
Resolution	Approved from IRG.
Item No.: 118. AFC.II.7	Proposal for financial support to students for participating in Shell Eco-Marathon Asia 2023 event in Indonesia.
	<p>A proposal has been submitted by the Faculty Mentor of the Institute Students’ Racing Club under the Innovation and Entrepreneurship Development Cell of the Institute for participation of a group of 7-8 students selected for the Shell Eco-Marathon Asia 2013 with Electric Vehicle (AKSHA) scheduled in Pertamina Mandalika International Street Circuit, Lombok, Indonesia from 4th to 9th July, 2023.</p> <p>The organisers have intimated that DHL is the official partner for transportation of the participating electric vehicles. Accordingly, budget estimate for transportation from and to Ranchi has been sought from DHL and will be placed on Table.</p> <p>Proposal of the Faculty Mentor is given as Annexure – VIII.</p> <p>It is proposed that 100% of the vehicle transportation cost through DHL and 50% of the cost of travel and accommodation of the Team may be financed from the Institute fund to support the innovation of the students.</p>
Resolution	Approved from IRG.

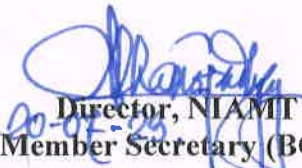
	<p>Item No.: 118.AFC.II.8</p>	<p>Proposal to consider Minutes of 97th SBC meeting.</p> <p>97th meeting of the Standing Building & Works Committee of the Institute was held on 24/05/2023. Draft MoM has been circulated to the members and expected to be finalized by 05/06/2023 which will be placed on Table. Financial implications arising out of the recommendation of the SBC has been placed as separate Agenda. No. 118.AFC.II.3</p> <p>Resolution The AFC approved the resolution adopted in the 97th meeting of SBC at agenda Item No.97.II-I, Item No.97.II-2, Item No.97.II-3, Item No.97.II-4 and Extra Item No. 97.-IV. The AFC, further noted the resolution adopted by SBC in agenda Item No. 97.I-2 & Item No. 97.III.</p> <p>Extra Item No. 118.AFC.III.1 Engagement of Software Technology Park of India (STPI) for the establishment of CoE on Industry 4.0, AMC of campus ICT infrastructure, and development of the website.</p> <p>In the 115th and 117th meetings of BoG the proposal submitted by STPI was considered and was approved. As a follow-up a meeting was held on May 29, 2023 at STPI headquarter, in New Delhi in the presence of Chairman BoG, NIAMT, DG, STPI, and other representatives of STPI and NIAMT, to decide the modalities for implementation of the aforesaid projects. The minute of the meeting is placed for consideration. Subsequently, STPI has submitted a proposal for the AMC of the campus network for which the estimated budget of Rs 41 lakh was approved in 114th meeting of BoG. The engagement of STPI for the maintenance of the campus network for one year within the budget of 41 lakh is placed for consideration and approval.</p> <p>Resolution AFC approved the preparation of DPR for CoE in Industry 4.0 by STPI with an expenditure of Rs. 10.00 lakh. The Institute is advised to select the vendor for AMC of campus network through the tender under the provision of GFR.</p>	
<p>Resolution</p>	<p>BoG approved the resolution adopted by AFC.</p>		
<p>Item No.: 118.BoG.II.2</p>	<p>To advise finalisation of Seniority List of Faculty Members.</p> <p>A proposal was placed in the 117th meeting of the BoG held on 04/01/2023 to nominate one Co-opted Faculty Member to BOG in place of Prof. K. K. Singh whose tenure was going to complete. It was advised by BoG to change the order of seniority with appropriate rational and co-opt the member in order of seniority. The Institute adopted Clause – 3.3 (reproduced below) of the AICTE Regulation, 2019 to finalise the seniority of the professor.</p> <p>3.3 Inter-se seniority between the directly recruited teachers and promoted <i>The inter-se seniority of a directly recruited teacher shall be determined with reference to the date of joining and for the teachers promoted with reference to the date of eligibility as indicated in the recommendations of the selection committee of the respective candidates. The rules and regulations of the respective</i></p>		

	<p>Central/State Government/ UT Government shall apply for all other matters of seniority. Similar issues of seniority between directly selected and under CAS in the past, if any, be fixed on the same basis. The seniority list thus prepared be posted on the institute website.</p> <p>Further, the Instructions and Guidelines on Seniority issued by DoPT provides following rationality for determining the seniority of employees in any cadre:-</p> <ol style="list-style-type: none"> Seniority in the feeder cadre, and Seniority in the feeder-to-feeder cadre if seniority in the feeder cadre is same. <p>Thus, the following rationality was followed by the Institute,</p> <ol style="list-style-type: none"> In case of same date of joining as Professor, date of joining as Associate Professor in the Institute, followed by date of joining as Assistant Professor in the Institute. In case of same date of joining as Associate Professor, date of joining as Assistant Professor in the Institute. A faculty joining in forenoon is senior to a faculty joining on the afternoon of the same day. <p>However, the difficulty was faced to determine the inter-se seniority among the faculty members having same date of joining in the feeder level and/or feeder-to-feeder level. For example, seniority of Assistant Professors who have joined on forenoon of the same day.</p>
Resolution	<p>The BoG approved the rationale of date of joining in the post as the primary criteria for seniority as per the UGC/AICTE Regulations and further approved the rational of date of joining in the feeder post and/or date of joining in the feeder-to-feeder post, if the date of joining in the current post and/or date of joining in the feeder post are same for any incumbents.</p> <p>If seniority cannot be determined by above criteria, Date of Birth may be considered to decide the seniority; the incumbent born earlier being senior to the incumbent born later.</p>
Item No.: 118.BoG.II.3	Conduct of CAS promotion to the post of Senior Professor at Pay Level - 15.
	<p>A proposal was placed in the 117th meeting of the BoG to conduct promotion by CAS to the post of Senior Professor at Pay Level – 15. It was advised to place the proposal in the next meeting.</p> <p>It is proposed to conduct promotion by CAS to the post of Senior Professor at Pay Level – 15 for Engineering disciplines as per Clause – 5.2(e) of the AICTE Regulation, 2019 and for Humanities and Applied Science disciplines as per Clause – 6.4(C)(V) of the UGC Regulation, 2018.</p>
Resolution	Approved
Extra Item No.: 118.BoG.III.1	To consider the proposal by the Department of Applied Science and Humanities (DASH) to start a new M. Tech course in Material Science and Nano Technology
	<p>The course structure and syllabus have been submitted by the Department for the aforesaid course that has been discussed in detail in 35th meeting of the Academic Council.</p> <p>The Academic Council principally approved the proposal and advised the Department to prepare the syllabus with a particular focus on manufacturing. Accordingly, the department has decided to name the course ‘Materials Science and Nanotechnology’.</p>
Resolution	Approved without any additional sanction of manpower and fund.



Extra Item No.: 118.BoG.III.2 (Item No.: Circulation- (May/2023)-01)	To Report about the Agenda Item No.: Circulation-May/2023)-01 Panel of Experts and BoG Nominee for Recruitment of Group – A Officers										
	<p>Revised Recruitment Rules for Non-Teaching Posts of the Institute was received from the Ministry of Education, vide F. No. 17-2/2019-TS.VII, dated 19/09/2022 with due approval of the Hon'ble Siksha Mantri. The said Recruitment Rules were adopted by the BoG in the 117th meeting held on 04/01/2023.</p> <p>Recruitment Advertisements for vacant Group – A posts have been released under Ref. No. – R/01/2023 (Anx-I). Applications have been received and examined by the Scrutiny-cum-Shortlisting Committees constituted as per the guidelines approved by the BoG (Anx-II). The Committees have submitted their recommendations (Anx-III) and the Scrutiny Result has been uploaded on the Institute website.</p> <p>The Committees have recommended Screening Test for the posts of Assistant Registrar and Assistant/College Librarian.</p> <p>Further, composition of the Selection Committee for the Group-A posts as per the guidelines approved by the BoG is as given below:-</p> <p>a. Director - Chairman b. One external expert to be nominated by BoG - Member c. Nominee of MoE - Member d. Nominee of the BoG - Member e. Representative of SC/ ST/ OBC/ Minority/ Women applicable - Member(s) f. Registrar - Member Secretary</p> <p>Panels of external experts for the Screening Tests and Selection Committee are given in Annexure – IV. Hon'ble Chairman, BoG may be authorized to nominate the “Nominee of the BoG”.</p>										
	<table border="1"> <thead> <tr> <th data-bbox="427 1328 847 1361">Name of Board Members</th> <th data-bbox="855 1328 1452 1361">Comments</th> </tr> </thead> <tbody> <tr> <td data-bbox="427 1373 847 1440"> 1. Shri Sham Arjunwadkar Chairman, BoG </td> <td data-bbox="855 1373 1452 1440"> Approval is sought through this draft MoM. </td> </tr> <tr> <td data-bbox="427 1451 847 1518"> 2. Smt. Soumya Gupta, IAS, JS (NITs), MoE </td> <td data-bbox="855 1451 1452 1619" rowspan="2"> MoE officials have intimated that Chairman, BoG may be authorized to nominate external expert and BoG nominee on behalf of the BoG. The same may be reported in next BoG meeting for information of BoG. </td> </tr> <tr> <td data-bbox="427 1529 847 1597"> 3. Ms. Leena Johri, JS & FA </td> </tr> <tr> <td data-bbox="427 1630 847 1731"> 4. Professor M.K. Tiwari Director ,NITIE (AICTE rep.) </td> <td data-bbox="855 1630 1452 2022"> I approve the list and request the Director to circulate the screening criteria/short listing criteria for the given posts. 1. Whether it is different than what is followed in IIts / NITs 2. Whether all the guys short listed should have a min first class in High School, Intermediate and graduation 3. How are you counting experiences. Those who are in private sector are eligible or not. 4. those who are in PSUs are eligible or not. </td> </tr> </tbody> </table>		Name of Board Members	Comments	1. Shri Sham Arjunwadkar Chairman, BoG	Approval is sought through this draft MoM.	2. Smt. Soumya Gupta, IAS, JS (NITs), MoE	MoE officials have intimated that Chairman, BoG may be authorized to nominate external expert and BoG nominee on behalf of the BoG. The same may be reported in next BoG meeting for information of BoG.	3. Ms. Leena Johri, JS & FA	4. Professor M.K. Tiwari Director ,NITIE (AICTE rep.)	I approve the list and request the Director to circulate the screening criteria/short listing criteria for the given posts. 1. Whether it is different than what is followed in IIts / NITs 2. Whether all the guys short listed should have a min first class in High School, Intermediate and graduation 3. How are you counting experiences. Those who are in private sector are eligible or not. 4. those who are in PSUs are eligible or not.
Name of Board Members	Comments										
1. Shri Sham Arjunwadkar Chairman, BoG	Approval is sought through this draft MoM.										
2. Smt. Soumya Gupta, IAS, JS (NITs), MoE	MoE officials have intimated that Chairman, BoG may be authorized to nominate external expert and BoG nominee on behalf of the BoG. The same may be reported in next BoG meeting for information of BoG.										
3. Ms. Leena Johri, JS & FA											
4. Professor M.K. Tiwari Director ,NITIE (AICTE rep.)	I approve the list and request the Director to circulate the screening criteria/short listing criteria for the given posts. 1. Whether it is different than what is followed in IIts / NITs 2. Whether all the guys short listed should have a min first class in High School, Intermediate and graduation 3. How are you counting experiences. Those who are in private sector are eligible or not. 4. those who are in PSUs are eligible or not.										

		<p>5. Is there any preference given to those who are familiar with work experience in MOE driven institutions</p> <p>6. People having experience in armed forces have been shortlisted or not.</p> <p>it would be nice if you just support your kind response with answer to above questions</p>
	5. Shri Pradeep Goyal	It is ok
	6. Shri Sachin B. Sabnis	it is ok
	7. Professor M. S. Kulkarni	I approve.
	8. Professor B. S. Murthy	I am fine with it.
	9. Shri Sudhir Muttalik	Please go ahead, I approve herewith.
	10. Professor R. K. Ohdar	It is OK
	11. Professor S. R. Kumar	<p>Pl. refer the advertisement no. R/01/2023 and screening and scrutiny committee report. The undersigned has following observations.</p> <ol style="list-style-type: none"> 1. The screening / written test may be taken for Assistant Registrar and Assistant/ College Librarian 2. The selection committee for the post of Assistant/ College Librarian, Chairman Library Committee may be as one of the members of the committee. <p>The selection committee for the post of Executive Engineer, Dean (P& D) may be as one of the members of the committee.</p>
Resolution	Ratified	


 Director, NIAMT and
 Member Secretary (BOG)

Chairman, BoG