## Minutes of 121st 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 NationalInstitute of Foundry and Forge Technology)
Hatia, Ranchi – 834 003 (Jharkhand)

7th February 2024 [Wednesday] at 01:00 PM

Through Hybrid Mode [Offline Venue – NIAMT, Ranchi]

# Members of the Board of Governors

| Ch | airman   |             |
|----|--|-------------|
| 1  | Shri Sham H. Arjunwadkar                                 | CL          |
| 1  | CEO, Foundry Geometrix and Mentor, NCTS - IIF            | Chairman    |
| Re | presentatives from Government of India                   |             |
|    | Shri M. M. Singh, Director, (TS)                         |             |
|    | Representative of Shri Covind Joiswel JAS                |             |
| 2  | Shri Govind Jaiswal, IAS Joint Secretary                 | D. (1       |
| 2  | Department of Higher Education,                          | Member      |
|    | Ministry of Education, Govt. of India                    |             |
|    | Shastri Bhawan, New Delhi – 110 001                      |             |
|    | Shri Uday Kiran, Under Secretary (Finance)               |             |
|    | Representative of  |             |
|    | Shri Sanjog Kapoor                                       |             |
| 3  | Joint Secretary & Financial Advisor                      | Member      |
|    | Department of Higher Education,                          |             |
|    | Ministry of Education, Govt. of India                    |             |
|    | Shastri Bhawan, New Delhi – 110 001                      |             |
| Re | presentative of Ministry of Industry Government of Indi  | ia          |
|    | Shri Mohammad Isharar Ali                                |             |
|    | Director, DPIIT,   |             |
| 4  | Ministry of Commerce and Industry                        | Member      |
|    | Room No.126, Vanijya Bhawan,                             |             |
|    | New Delhi – 110 011                                      |             |
| Re | presentative of All India Council for Technical Educatio | n           |
|    | Professor M.K. Tiwari                                    |             |
| _  | Director   | Manufacture |
| 5  | National Institute of Industrial Engineering, Mumbai     | Member      |
|    | Vihar Lake Road, Powai, Mumbai - 400087                  |             |
| Re | presentative of Industries including Public Enterprises  |             |
| 6  | Vacant   | Member      |
| 7  | Vacant   | Member      |
| 8  | Vacant   | Member      |
| 9  | Vacant   | Member      |

| Re  | presentative of Technical Institutes/ Engineering Profes                 | ssion            |  |  |  |  |
|-----|--|------------------|--|--|--|--|
| 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   |                  |  |  |  |  |
| 1.5 | Professor R. K. Ohdar  |                  |  |  |  |  |
| 15  | Dept. of Forge Technology, NIAMT, Ranchi                                 | Member           |  |  |  |  |
|     | Professor S. R. Kumar  |                  |  |  |  |  |
| 16  | Dept. of Applied Science & Humanities,                                   | Member           |  |  |  |  |
|     | NIAMT, Ranchi  |                  |  |  |  |  |
| Me  | mber Secretary   | *                |  |  |  |  |
| 17  | Professor P. P. Chattopadhyay Director, NIAMT, Ranchi                    | Member Secretary |  |  |  |  |

| Inv | vited Members  |                |
|-----|--|----------------|
| 1   | Professor Arvind Pandey Registrar-in-Charge, NIAMT, Ranchi | Invited Member |

Leave of absence was granted to Shri Sudhir Mutalik, Founder CMD of Positive Metering Pumps (I) Pvt. Ltd. and Professor M. K. Tiwari, Director, National Institute of Industrial Engineering, Mumbai.

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.

| Item No.:<br>121.BoG.I.1 | To confirm the minutes of the last meeting(s) of the Board of Governors.                   |
|--------------------------|--|
| 12112001111              | The draft minutes of the 118th meeting of the BOG held on 08/06/2023 was circulated to all |
|                          | the members on 07/07/2023. Comments of the MoE was received vide email dated               |
|                          | 10/07/2023. No specific comment has been received from other members. Final MoM has        |
|                          | been approved by the Chairman, BoG vide email dated 11/07/2023.                            |

18-03-24

|                          | The Minutes of the 118 <sup>th</sup> Meeting is furnished as <b>Annexure – I.</b>  |  |                        |                  |                |  |  |  |
|--------------------------|--|--|------------------------|------------------|----------------|--|--|--|
|                          | The Minutes of the 119th Special Meeting and 120th Special Meeting are placed as sepa Agenda for ratification.   |  |                        |                  |                |  |  |  |
| Resolution               | Confirmed  |  |                        |                  |                |  |  |  |
| Item No.:<br>121.BoG.I.2 | Report on the a  | ction taken on the mi                              | nutes of the last meet | ing of the AFC a | nd BOG.        |  |  |  |
|                          |  | eport on the minutes of<br>,, and 120th Special Me | -                      |                  | 06/2023, 119th |  |  |  |
|                          | Action Taken Ro<br>furnished as Ann  | eport on the minutes of<br>nexure – III.           | 118th Meeting of the   | AFC held on 08/0 | 6/2023 is      |  |  |  |
|                          | There were no A meeting.   | AFC Agenda Items for 1                             | 19th meeting (Specia   | l BoG) and 120th | (Special BoG)  |  |  |  |
| Resolution               | Noted  |  |                        |                  |                |  |  |  |
| Item No.:<br>121.BoG.I.3 | Report on Impo   | ortant Institute activit                           | ies since last BOG.    |                  |                |  |  |  |
|                          | The Institute observed/celebrated all events including as informed by the MoE from time to time.  The Institute released 8 advertisements for recruitment of both faculty and non-faculty post under the Mission Mode Recruitment Drive of Govt. of India and completed recruitment of 2 faculty and 26 non-faculty posts.  All regular activities have been performed and all regular payments have been made as per rule Classes of all programs are being conducted in the campus in offline mode. All students ar residing in the hostel. There have been no cases of Covid infection reported among the students Academic activities of the Institute since the last BOG meeting is given as <b>Annexure – IV</b> an Placement Report is given as <b>Annexure – V</b> . |  |                        |                  |                |  |  |  |
| Resolution               | Noted  |  |                        |                  |                |  |  |  |
| Item No.:<br>121.BoG.I.4 | Report on continuing court cases in High Court of Jharkhand and Supreme Court of India.  |  |                        |                  |                |  |  |  |
|                          | 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.  Status of the cases 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 <b>Annexure – VI</b> .   |  |                        |                  |                |  |  |  |
|                          | of the cases is if   | i the from the fright Cot                          | ٤                      |                  | 1.             |  |  |  |
|                          | Sr. No.  | Case no.   | Parties name           | Stage            | Order Status   |  |  |  |
|                          |  |  |                        |                  |                |  |  |  |



|                          |   | 3  | S.L                | .P. No. 17290/14  | Garib Ma<br>Union of Ind                       |                                |  |                           |         |                   |  |
|--------------------------|---|--|--------------------|---|--|--------------------------------|--|---------------------------|---------|-------------------|--|
|                          |   | 4  | S.I                | P. No. 7515/10  | Vijay Bhadur Singh Vrs. but                    |                                | A. has been filed, t case is currently not under active hearing. |                           | Awaited |                   |  |
| Resolution               | Note  | ed   |                    |   |  |                                |  |                           |         |                   |  |
| Item No.:<br>121.BoG.I.5 | Rep   | ort on Miss  | ion M              | ode Recruitmen  | t Drive.                                       |                                |  |                           |         |                   |  |
|                          | Recr  | ruitment Dri<br>e and Group  | ve of t<br>o – B a | of the Ministry on the Govt. of Indian and Group – C can be completed are g | . All vacant<br>dres were a                    | t posts in t<br>dvertised.     |  |                           | -       |                   |  |
|                          | SI.<br>No.  | Advt. 1  | No.                | Name of the Po  | st(s)  | Total Po                       |  | Total<br>Offers<br>Issued | Rem     | narks             |  |
|                          | 1   | R/01/2   | 022                | Professor   |  | 07                             |  | 00 Ca                     |         | Cancelled         |  |
|                          | 2   | R/02/2   | 022                |   |  | 10                             |  | 00                        | Can     | ancelled          |  |
|                          | 3   | R/03/2   | 022                |   |  | 23                             |  | 16                        | 07 L    | Infilled          |  |
|                          | 4   | R/01/2   | 023                | Group – A   |  | 04                             |  | 03                        | Note    | e - 1             |  |
|                          | 5   | R/02/2<br>R/03/2   |                    | PS to Director & Sr. Superintendent   |  | 03                             |  | 00                        | Note    | e - 2             |  |
|                          | 7   | R/04/2   | 023                | Group – B and   | oup – B and Group – C 29                       |                                |  | 26*                       | 03 L    | Jnfilled          |  |
|                          | 8   | R/05/2   | 023                | Asst. Professor   | ssor 04  |                                | 04*  |                           |         |                   |  |
| ::                       | Note  | :-1: No app  | licatio            | ns were received  | for the post                                   | t of Lady                      | Med  | ical Offic                | cer.    |                   |  |
|                          | Note  | Note–2: Cancelled due to insufficient number of applications in both the attempts. |                    |   |  |                                |  |                           |         | pts.              |  |
|                          | * Of  | fer letters w  | ill be             | issued through Re   | ojgar Mela Tranche 12 scheduled on 12/02/2024. |                                |  |                           |         |                   |  |
| Resolution               | Noted. Institute was advised to initiate process for recruitment of the unfilled positions same spirit as was followed for the Mission Mode Recruitment.  |  |                    |   | d positions with                               |                                |  |                           |         |                   |  |
| Item No.:                | Report on development in the process of grant of deemed to be University status to  |  |                    |   | status to the                                  |                                |  |                           |         |                   |  |
| 121.BoG.I.6 Institute.   |   |  |                    |   |  |                                |  |                           |         |                   |  |
|                          | The Institute received the Letter of Intent for conferment of Deemed to be University (Disting Category) status under section 3 of the UGC Act, 1956, vide MoE F. No. 9-7/2020-U.3(Adated 11/10/2023. A special BoG meeting was held on 02/11/2023 to finalize the compliant and reconstitution of the NIAMT Society. |  |                    |   |  | -7/2020-U.3(A), the compliance |  |                           |         |                   |  |
|                          | 23/1<br>RGC   | 1/2023, the 0-34/2020-2  | comp<br>21/148     | BoG and in colliance was submored, dated 24/11/20 b. RGO-34/2020-           | itted to the 23, and a c                       | Technica<br>opy was la         | l Se   | ction of submitted        | MoE,    | , vide letter No. |  |
|                          |   |  |                    | 2020-U.3(A), dat<br>versity Grant Cor                                       |  |                                |  |                           | compl   | liance submitted  |  |

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|             | Letter of Intent, Compliance of Institute and forwarding of MoE to UGC are given as Annexure |
|-------------|--|
|             | -VII.  |
| Resolution  | Noted. Board of Governors (BoG) thanked Ministry of Education (MoE) for the much required    |
|             | support and guidance in the process.   |
| Item No.:   | Report on Employee Transition during 2023-24.  |
| 121.BoG.I.7 |  |

Number of employees as on 01/04/2023 and 31/01/2023 is given below:

| SI. | Name of the Post              | PL    | Sanction | Number of Employees |      |        |          |
|-----|-------------------------------|-------|----------|---------------------|------|--------|----------|
| No. |                               |       |          | 01/04/23            | Left | Joined | 31/01/24 |
| 1   | Professor                     | 14    | 12       | 05 (12)             | 00   | 00     | 05 (12)  |
| 2   | Associate Professor           | 13A1  | 24       | 15 (12)             | 00   | 00     | 15 (12)  |
| 3   | Assistant Professor           | 10-12 | 48       | 24                  | 00   | 15     | 39       |
|     | Total of Faculty              |       | 84       | 44                  | 00   | 15     | 59       |
| 4   | Registrar                     | 14    | 01       | 01                  | 01   | 00     | 00       |
| 5   | Deputy Registrar              | 12    | 01       | 01                  | 00   | 00     | 01       |
| 6   | Assistant Registrar           | 10    | 03       | 02                  | 00   | 01     | 03       |
| 7   | Executive Engineer            | 11    | 01       | 00                  | 00   | 00     | 00       |
| 8   | Senior Medical Officer        | 11    | 01       | 01                  | 00   | 00     | 01       |
| 9   | Medical Officer               | 10    | 01       | 00                  | 00   | 00     | 00       |
| 10  | Technical Officer             | 10    | 01       | 01                  | 00   | 00     | 01       |
| 11  | Hindi Officer                 | 10    | 01       | 01                  | 01   | 00     | 00       |
| 12  | Assistant Librarian           | 10    | 01       | 00                  | 00   | 00     | 00       |
| 13  | Technician                    | 2     | 05       | 00                  | 00   | 01     | 01       |
| 14  | Senior Technician             | 4     | 12       | 00                  | 00   | 01     | 01       |
| 15  | Technician (SG II)            | 5     | 07       | 05                  | 00   | 00     | 05       |
| 16  | Technical Assistant           | 6     | 04       | 00                  | 00   | 00     | 00       |
| 17  | Senior Technical<br>Assistant | 7     | 04       | 02                  | 00   | 00     | 02       |
| 18  | PS to Director                | 8     | 01       | 00                  | 00   | 00     | 00       |
| 19  | Junior Assistant              | 2     | 09       | 00                  | 00   | 02     | 02       |
| 20  | Senior Assistant              | 4     | 10       | 02                  | 01^  | 00     | 01       |
| 21  | Assistant (SG II)             | 5     | 04       | 05                  | 02*^ | 01^    | 04       |
| 22  | Superintendent*               | 6     | 02       | 01                  | 01*  | 02*^   | 02       |
| 23  | Senior Superintendent         | 7     | 04       | 00                  | 00   | 00     | 00       |
| 24  | Multi-Tasking Staff           | 1     | 21       | 11                  | 00   | 03     | 14       |
|     | Total of Non-Faculty          |       | 94       | 33                  | 06   | 11     | 38       |

<sup>\*</sup> Shri U. K. Ghosh joined as Superintendent on promotion and retired from the post during the above reported period.

Note – Out of 17 Professors, 12 Professors are under CAS from Associate Professor.

#### Details of Employees who left the Institute from 01/04/2023 till 31/01/2024:

- 1. Dr. Mamta Sharma retired from the post of Hindi Officer on 30/09/2023.
- 2. Shri U. C. Prasad technically resigned from the post of Registrar on 28/12/2023.

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<sup>^</sup> Smt. Madhumati was upgraded to Superintendent and Shri Md. M. Miya was upgraded to Assistant (SG-II).

|                           | 3. Shri U. K. G           | shosh retired from the post of Superintendent on 31/12/2023.  |  |  |  |
|---------------------------|---------------------------|---|--|--|--|
| Resolution                | Noted                     |   |  |  |  |
| Item No.:<br>121.BoG.II.1 | Committee to be           | minutes of the 121st meeting of the Administrative and Finance e held on 07/02/2024.  |  |  |  |
|                           | 1                         | he 121 <sup>st</sup> meeting of the Administrative and Finance Committee to be held or the BoG meeting will be placed on the table.   |  |  |  |
|                           | Item No.: 121.AFC.II.1    | Proposal for financial assistance of Rs. 14.00 lakh from IRG (Student Gymkhana Fee) for JINKS Pranav 2024.  |  |  |  |
|                           |                           | Student Fostering Unit (Gymkhana) organizes the Annual Mega Event titled "JINKS Pranav" each year during February/March. Total budget of the event remains around 15.00 lakh, out of which Institute was supporting about 10.00 lakh from OH-31 grant and balance amount were collected by the students through sponsorships.   |  |  |  |
|                           |                           | To reduce support from OH-31 grant, the Gymkhana Fee has been increased starting from the 2023-24 Admission Batch. Total Gymkhana Fee expected to be collected for the year 2023-24 is Rs. 26,84,700/ Based on the fee collection, Gymkhana Committee has prepared a budget of Rs. 14,03,000/- for "JINKS Pranav 2024" to be spent out of the Gymkhana Fee. Proposal of the Chairman (SFU/Gymkhana) is given as <b>Annexure</b> – <b>V</b> . It is proposed that Rs. 14.00 lakh may be approved for expenditure from                        |  |  |  |
|                           |                           | Gymkhana Fee IRG and balance expenditure may be met out of the sponsorships to be arranged by the students for this purpose. There will no be any support from the OH-31 grant for "JINKS Pranav 2024".   |  |  |  |
|                           | Resolution                | Approved  |  |  |  |
|                           | Item No.:<br>121.AFC.II.2 | Proposal for financial assistance of Rs. 5.00 lakh from IRG Fund for organizing an International Conference by Department of Applied Sciences and Humanities.   |  |  |  |
|                           |                           | The department of Applied Sciences and Humanities has submitted a proposal to organize a National Conference on "Advanced Materials and its Applications" scheduled on 9th and 10th February, 2024 as part of academic activities of the Department.  The Department has requested for financial assistance of Rs. 5.00 lakh from the Institute. Proposal of the HOD (FFT) is given as <b>Annexure – VI</b> . It is proposed that the requested amount of Rs. 5.00 lakh may be approved for expenditure from the IRG Fund of the Institute. |  |  |  |
|                           | Resolution                | Approved.   |  |  |  |
|                           | Item No.:                 | Proposal for additional sanction of Rs. 1.80 lakh on account of GST to  |  |  |  |
|                           | 121.AFC.II.3              | be paid to STPI.  |  |  |  |
|                           |                           | Approval of the AFC and BOG was taken in the 118th meeting held or 08/06/2023 for preparation of DPR for establishment of a CoE in Industry 4.0 by STPI with estimated charge of Rs. 10.00 lakh. Accordingly, offer was   |  |  |  |

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|                       | <u> </u>   |
|-----------------------|--|
|                       | issued to STPI, vide letter No. NIAMT/EM/CoE/22/2022-23/1026, dated 16/10/2023.  |
|                       | STPI has communicated their acceptance of the offer, vide letter No STPI/RAN/2023-24/2449, dated 27/12/2023. They have quoted charge o Rs. 10.00 lakh plus GST at applicable rate of 18%. Thus, the total cost o preparation of DPR is Rs. 11.80 lakh inclusive of GST.  |
|                       | Copies of the offer letter of the Institute and acceptance letter of STPI are  |
|                       | given as Annexure – VII.   |
|                       | It is proposed that additional fund of Rs. 1.80 lakh on account of GST may be approved.  |
| Resolution            | Approved. Institute was advised to seek the timeline for completion of the project of STPI.  |
| Item No.:             | Proposal for additional sanction of Rs. 13.00 lakh for purchase o  |
| 121.AFC.II.4          | furniture for the Electronics & Computer Engineering (ECE  |
|                       | Department.  |
|                       | Approval of the AFC and BOG was taken in the 115th meeting, held of 07/04/2022, of Rs. 15.00 lakh for the procurement of furniture for the Computer Networking Laboratory of the newly created Electronics & Computer Engineering (ECE) Department. Budgetary Quotation was applied for the computer of the computer and it is a proceeding to the computer of |
|                       | sought after receiving the approval and it is now estimated at Rs. 27.50 lakh<br>Copy of the Budgetary Quotation is given as <b>Annexure – VIII.</b>   |
|                       | It is proposed that additional fund of Rs. 13.00 lakh may be approved for the procurement and installation of furniture for CSE Department.  |
| Resolution            | Approved   |
| Item No.:             | Proposal to consider Revised Fee Structure from 2024-25 Academi  |
| 121.AFC.II.5          | Year.  |
|                       | 39 <sup>th</sup> meeting of the Academic Council was held on 12/01/2024 to consider various academic issues of the Institute, particularly low admission in ADC and M. Tech. for the academic year 2023-24. The Academic Council, interalia, observed that reduction of fees may attract more students for ADC and M. Tech. and accordingly has proposed for reduction in the existing Feestructure. Detailed proposal and Minutes of the Meeting of the Academic Council is given as <b>Annexure</b> – <b>IX</b> .  |
| Resolution            | Approved   |
| Extra Item            | Sanction of Rs.10.00 lakh for organizing an International Conference   |
|                       | by the Department of Foundry and Forge Technology.   |
| No.:                  | by the Department of Foundary and Forge Feelings   |
| No.:<br>121.AFC.III.1 |  |
|                       | Based on an earlier proposal submitted vide Item No.118.AFC.II.6 held of 08.06.2023, BoG had approved financial assistance of Rs.5.00 lakh fo organizing an International Conference on Foundry & Forming Technology   |



|              | TT   |  |  |  |  |  |  |  |
|--------------|--|--|--|--|--|--|--|--|
|              |  | by the Department of Foundry and Forge Technology. The Conference was scheduled in February 2024.  |  |  |  |  |  |  |
|              |  | The department has now submitted a revised proposal rescheduling the conference in September,2024 and has requested for sanction of an   |  |  |  |  |  |  |
|              |  | additional fund of Rs. 5.00 lakh.  |  |  |  |  |  |  |
|              |  | A copy of the revised proposal dated 05.02.2024 is placed as <b>Annexure-X</b> .   |  |  |  |  |  |  |
|              | Resolution   | Approved   |  |  |  |  |  |  |
|              | Extra Item   | To consider terms of payment to CMTI for establishment of a modern   |  |  |  |  |  |  |
|              | No.121.<br>AFC.III.2   | machine shop in the Institute.   |  |  |  |  |  |  |
|              |  | The AFC/BOG, in the 117 <sup>th</sup> meeting held on 04/02/2023, has approved the   |  |  |  |  |  |  |
|              |  | engagement of CMTI, Bangalore as the PMC for establishment of a modern machine shop for experimental learning by the students of the Institute. The proposal is on turn-key basis at estimated cost of ₹ 7.20 crore including PMC charges. |  |  |  |  |  |  |
|              |  | A draft MoU has been received from CMTI, wherein, they have proposed   |  |  |  |  |  |  |
|              |  | payment terms as given below:-   |  |  |  |  |  |  |
|              |  | a. On placement of Purchase Order - 30%  |  |  |  |  |  |  |
|              |  | b. On supply of equipment - 60%  |  |  |  |  |  |  |
|              |  | c. On installation and commissioning - 10%   |  |  |  |  |  |  |
|              | Resolution Approved  |  |  |  |  |  |  |  |
| Resolution   |  | approved the resolution adopted by AFC on Agenda Item No.121.AFC.II.1,   |  |  |  |  |  |  |
|              | Item No.121.AFC.II.2, Item No.121.AFC.II.3, Item No.121.AFC.II.4, Item No.121.AFC.II.5,  |  |  |  |  |  |  |  |
|              | Extra Item No.121.AFC.III.1, Extra Item No.121.AFC.III.2 and noted resolution adopted in rest  |  |  |  |  |  |  |  |
| Item No.:    | of Agenda.   |  |  |  |  |  |  |  |
| 121.BoG.II.2 | Approval for setting up a committee for review of the Staff Structure and Recruitment  |  |  |  |  |  |  |  |
| 121.000.11.2 | Rules for various Non-Teaching posts/cadres.  Based on the Revised Recruitment Pules, the Institute completed and your defendance of the Complete C |  |  |  |  |  |  |  |
|              | Based on the Revised Recruitment Rules, the Institute completed one round of recruitment for   |  |  |  |  |  |  |  |
|              | various Non-Teaching posts under the Mission Mode Recruitment. In the process, certain observations were made as given below:-   |  |  |  |  |  |  |  |
|              | No applications were received for the post of Lady Medical Officer   |  |  |  |  |  |  |  |
|              | Insufficient num   | aber (less than 5) of applications were received for the post of PS to Director  |  |  |  |  |  |  |
|              | and Senior Supe  | rintendent even after two rounds of advertisement.   |  |  |  |  |  |  |
|              | One post of Senior Assistant and two posts of Senior Technician could not be filled due to non-availability of sufficient number of eligible candidates.   |  |  |  |  |  |  |  |
|              |  | marked for promotion is lying vacant due to non-availability of eligible   |  |  |  |  |  |  |
|              | employees in the   | e feeder cadre.  |  |  |  |  |  |  |
|              |  | s in the feeder cadre.  visions in the Recruitment Rules are not aligned with the latest Recruitment Rules of NITs.  |  |  |  |  |  |  |

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|               | 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.:     | 119th Special Meeting for approval of the recommendation of the Selection Committees  |
| 121.BoG.III.1 | 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 <b>Annexure</b> –   |
|               | 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 <b>Annexure – IX.</b>  |
| Resolution    | Approved for ratification.  |
| Item No.:     | 120th Special Meeting for consideration of the LoI received from MoE for declaring the  |
| 121.BoG.III.2 | 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.:     | Approval of the recommendation of the Selection Committee for the posts of Assistant  |
| 121.BoG.III.3 | 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 <b>Annexure</b> – <b>XI</b> . |
| Resolution    | Approved for ratification.  |
| Item No.:     | Approval of the recommendation of the Selection Committees for various Non-Teaching   |
| 121.BoG.III.4 | 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   |
|               | 1   |
|               | Tests) was conducted in NIT, Jamshedpur from 21st to 23rd December, 2023.   |
|               |   |



|               | 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 07/02/2024. Copy of the  |
|               | selection result is given as Annexure – XII.  |
| Resolution    | Approved for ratification.  |
| Item No.:     | Approval of Annual Report including Audit Report for the year 2022-23.  |
| 121.BoG.III.5 |   |
|               | Draft Separate Audit Report (SAR) was received on 25/09/2023 with a direction to submit compliance by 24/10/2023. Compliance was submitted on 11/10/2023. After submission of compliance, final Separate Audit Report (SAR) was received on 29/11/2023.                           |
|               | The Separate Audit Report (SAR) and accounts of the Institute for the financial year 2022-23 was included in the Annual Report of the Institute for the year 2022-23 for printing of the Annual Report Book.  |
|               | Approval of the Annual Report for 2022-23 was sought by email on 23/01/2024 and after approval of the Chairman, BoG, the same has been submitted to MoE on 24/01/2024 for laying before the Parliament. Copy of the Delay Statement submitted to MoE is given as Annexure – XIII. |
|               | A copy of the Annual Report for 2022-23 is attached as a separate booklet.  |
| Resolution    | Approved for ratification.  |

Chairman, AFC/BoG