

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160019

AGENDA FOR THE
57th MEETING OF THE BOARD OF GOVERNORS TO BE HELD ON
8.6.2022 THROUGH PHYSICAL/VIDEO CONFERENCING MODE

HOST VENUE: NITTTR, CHANDIGARH

57.0 Welcoming the Chairperson and Members

PREVIOUS MEETINGS

ITEM NO. B.57.1 TO CONFIRM THE MINUTES OF THE 56th MEETING OF THE BOARD OF GOVERNORS HELD ON 21.02.2022.

The minutes of the 56th meeting of the Board of Governors of the Institute held on 21.02.2022 at NITTTR, Chandigarh were circulated amongst all the members vide Institute letter No. NITTTR/Board/56th/ 3406-3418 dated 9.3.2022 **Annexure – I (Pg. No. 1)**. Copy of the minutes of the said meeting is enclosed **Annexure-II (Pg. No. 2 to 11)**. Since no comments were received from any member, hence, the same may be recorded as confirmed.

(For Consideration & Confirmation)

B.57.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS			
ITEM NO.	AGENDA	DECISION	ACTION TAKEN
B.56.1	TO CONFIRM THE MINUTES OF THE 55 th MEETING OF THE BOARD OF GOVERNORS HELD ON 19.10.2021 THROUGH VIDEO CONFERENCING	As no comments were received from any of the esteemed members, hence, the minutes of the 55 th meeting of the Board of Governors held on 19.10.2021 were recorded as confirmed.	Noted

B.44.4.5	<p>UNCALLED FOR ACTION OF MR. SUNIL JASSAL, ASSOCIATE PROFESSOR OF DEPT. OF MECHANICAL ENGINEERING</p>	<p>Shri RK Sharma, Additional Sessions Judge (Retd.) was appointed by the Board as Inquiry Officer.</p>	<p>Vigilance Section of Ministry of Education vide their letter No.C-13011/09/2021-Vig dated 28.8.2021, has informed that out of five allegations, first two allegations, wherein the respective amounts had already been recovered along with interest by the institute, therefore, these allegations do not have any vigilance angle. Further the allegations (iii) to (v) are purely administrative in nature. CVC is also in agreement with CVO MoE.</p> <p>During 55th meeting of the BOGs held 19.10.2021 (Item No. B.55.2) it was advised to the Institute to initiate a detail inquiry by appointing an Inquiry Officer preferably from the list of empaneled Officer as per UT Chandigarh or Govt. of India site. Subsequently, Sh RK Sharma, Additional Sessions Judge (Retd) was approached for appointment as Inquiry Officer and he consented for the Inquiry.</p> <p>Now, the Board is requested to consider the following points: -</p> <p>1) To approve the draft of charge</p>
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			<p>sheet Annexure-III (Pg.No.12-16)</p> <p>2) To appoint Sh. RK Sharma as Inquiry Officer.</p> <p>3) To approve FIA as Presenting Officer.</p> <p>4) To authorize FIA to issue approved charge sheet to Sh Sunil D Jassal and Sh RK Sharma, the Inquiry Officer.</p>
B.53.5.5	CONSTITUTION OF COMMITTEE FOR SCREENING OF CASE OF GROUP 'A' EMPLOYEES WHO HAVE ATTAINED THE AGE OF 50 YEARS OF AGE OR HAVE COMPLETED 30 YEARS	The esteemed Board was informed that signed minutes have been received and Office Order to this effect will be issued.	Office order No. 335 dated 25.2.2022 has been issued Annexure - IV (Pg.No.17)
B.54.5.5	TO CONSIDER AND APPROVE FILLING UP THE VACANT POSITIONS OF PROFESSORS & ASSOCIATE PROFESSORS ON CONTRACT BASIS/YEARLY TERM BASIS	The institute was asked to prepare the roster and get it approved in forthcoming BOG meeting for advertisement.	Reservation roster for the posts of Professors and Associate Professors has been prepared by the committee Constituted by the Director and placed for approval. Annexure – V (Pg. No. 18 - 26)
B. 55.5.3	TO REVIEW DELEGATION OF POWERS OF THE DIRECTOR FOR OFFICIATING APPOINTMENT	On request of Director, the item was deferred and shall be taken up in next meeting.	Noted

<p>B. 55.5.5</p>	<p>TO REPORT OF THE MEETING OF THE COMMITTEE TO LOOK INTO HARASSMENT AGAINST WOMEN</p>	<p>The board advised the institute to request to the Sub-Committee to submit the report at the earliest possible. Once the Sub-Committee report is received, the report of the Committee to look into the harassment against women will be taken up along with the Sub-Committee report.</p>	<p>The report of Sub Committee is still awaited.</p> <p>The institute did not receive the Sub-committee report even after repeated requests. Now out of 3 members, 02 members have completed their tenure as BOGs members. Therefore, the institute may be allowed to prepare a draft chargesheet based on the fact findings by the committee consisting of</p> <ol style="list-style-type: none"> 1. Registrar of NIT Jalandhar 2. Registrar of NIT Kurukshetra, under the Chairmanship of Dr. Maitreyee Dutta. <p>& also the recommendations of committee looking into harassment against women including workplace under Prof. Lini Mathew. Hon'ble members may kindly approve.</p>
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B. 55.5.9	COUNTING OF PAST SERVICE AND CAS PROMOTION OF DR. K.C. LACHHWANI	The Board was informed that the report received by the institute from Engineering College, Bikaner is under evaluation. Once found in order, same will be processed as per the procedure followed by the institute for CAS.	The required APAR/ACR report is being sought from Engg. College, Bikaner.
B.56.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE (4) Progress of Revenue and Capital Expenditure	The updated progress of revenue and capital expenditure till 18.02.2022 was presented and approved.	Noted
B.56.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE (7) Status of achievement of different targets provided in Result Framework Document	The achievements were presented and institute was appreciated for the targets accomplished	Noted
B.56.3.1	PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE (8) Expenditure made in both Capital and Revenue Heads	The expenditure made in both capital and revenue heads till 18.02.2022 was presented to Hon'ble member. The same was approved.	Noted

<p>B.56.3.1</p>	<p>PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE</p> <p>(10) Status of filling up of vacant posts since last Board Meeting</p>	<p>Noted. The institute was advised to prepare reservation roster for the post of Professor and Associate Professor for advertisement.</p>	<p>Reservation roster for the posts of Professors and Associate Professors has been prepared by the committee constituted by the Director and placed for approval.</p> <p>Annexure - VI (Pg.No.18-26)</p>
<p>B 56.5.1</p>	<p>APPROVAL OF THE MINUTES OF 52nd FINANCE COMMITTEE MEETING HELD ON 21.2.2022.</p>	<p>The minutes of the 52nd meeting of Finance Committee held on 21.02.2022 will be circulated to all esteemed Members for approval through circulation.</p>	<p>Noted</p>
<p>B 56.5.2</p>	<p>TO CONSIDER AND APPROVE THE MINUTES OF THE 25TH ACADEMIC COUNCIL MEETING INCLUDING THE OPERATIONAL PLAN FOR THE YEAR 2022-2023</p>	<p>The Hon'ble Members appreciated the activities planned under Operational Plan for the year 2022-23. The minutes of the 25th meeting of Academic Council held on 28.1.2022 were approved. The O. Plan and minutes were recommended to the NITTTTR Society for approval. Any addition and deletion of the programmes in the O. Plan shall be done with the approval of Director as per practice.</p>	<p>Noted</p>
<p>B 56.5.3</p>	<p>EXTENSION FOR RETAINING LIEN BY DR. RAKESH KUMAR, ASSISTANT PROFESSOR, COMPUTER SCIENCE AND ENGINEERING DEPARTMENT ON HIS APPOINTMENT TO THE POST OF ASSOCIATE PROFESSOR (CSE) CENTRAL UNIVERSITY OF HARYANA, MAHENDERGARH</p>	<p>After deliberations, the esteemed members accepted and approved the lien of Dr Rakesh Kumar for additional one year. The Board advised the institute to inform the faculty concerned that beyond this one year, no further lien is possible.</p>	<p>Letter No. NITTTTR/Admn.E-I/PF-RK/2022/67 dated 07.04.2022 has been issued on the issue Annexure – VII (Pg.No. 27)</p>

B 56.5.4	CLEARANCE OF PROBATION AND CONFIRMATION OF THE FACULTY MEMBER APPOINTED AS PROFESSORS AND ASSOCIATE PROFESSORS	<p>After considering the confidential reports and vigilance reports, the Board approved the clearance of probation of following faculty members on completion of successful probation period from the date mentioned against their respective names:</p> <table border="1" data-bbox="732 342 1360 1024"> <thead> <tr> <th>S. no</th> <th>Name</th> <th>Designation</th> <th>Date of joining</th> <th>Date of Completion of Probation period</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Meenakshi Sood</td> <td>AP CDC</td> <td>25.10.2019 (FN)</td> <td>24.10.2021</td> </tr> <tr> <td>2.</td> <td>Dr.Ashok Kumar</td> <td>AP Applied Science</td> <td>19.11.2019 (FN)</td> <td>18.11.2021</td> </tr> <tr> <td>3</td> <td>Dr.Balwinder Raj</td> <td>AP ECE</td> <td>17.12.2019 (FN)</td> <td>16.12.2021</td> </tr> <tr> <td>4</td> <td>Dr.Hemant Kumar Vinayak</td> <td>AP EDIC</td> <td>19.12.2019 (FN)</td> <td>18.12.2021</td> </tr> <tr> <td>5</td> <td>Prof. Rupinder Singh</td> <td>Prof. Mech. Engg</td> <td>31.12.2019 (FN)</td> <td>30.12.2021</td> </tr> <tr> <td>6</td> <td>Prof. Pankaj Sharma</td> <td>Prof. Applied Science</td> <td>21.01.2020 (FN)</td> <td>20.1.2022</td> </tr> </tbody> </table> <p>The institute was also allowed to issue them confirmation letters.</p>	S. no	Name	Designation	Date of joining	Date of Completion of Probation period	1	Dr. Meenakshi Sood	AP CDC	25.10.2019 (FN)	24.10.2021	2.	Dr.Ashok Kumar	AP Applied Science	19.11.2019 (FN)	18.11.2021	3	Dr.Balwinder Raj	AP ECE	17.12.2019 (FN)	16.12.2021	4	Dr.Hemant Kumar Vinayak	AP EDIC	19.12.2019 (FN)	18.12.2021	5	Prof. Rupinder Singh	Prof. Mech. Engg	31.12.2019 (FN)	30.12.2021	6	Prof. Pankaj Sharma	Prof. Applied Science	21.01.2020 (FN)	20.1.2022	Office order No. 351 dated 30.03.2022 has been issued Annexure - VIII (Pg. No. 28)
S. no	Name	Designation	Date of joining	Date of Completion of Probation period																																		
1	Dr. Meenakshi Sood	AP CDC	25.10.2019 (FN)	24.10.2021																																		
2.	Dr.Ashok Kumar	AP Applied Science	19.11.2019 (FN)	18.11.2021																																		
3	Dr.Balwinder Raj	AP ECE	17.12.2019 (FN)	16.12.2021																																		
4	Dr.Hemant Kumar Vinayak	AP EDIC	19.12.2019 (FN)	18.12.2021																																		
5	Prof. Rupinder Singh	Prof. Mech. Engg	31.12.2019 (FN)	30.12.2021																																		
6	Prof. Pankaj Sharma	Prof. Applied Science	21.01.2020 (FN)	20.1.2022																																		

B 56.5.5	FILLING UP OF THE VACANT FACULTY POSITIONS	The Board advised the institute to prepare reservation roster for Professor and Associate Professor posts and place in next meeting of BOG for approval. The institute was asked to fill up the vacant posts of Assistant Professor as per roster sent by the ministry and also to go ahead with CAS with the already Board approved panel and selection committee.	Reservation roster for the posts of Professors and Associate Professors has been prepared by the committee Constituted by the Director and placed for approval. Annexure - IX (Pg.No.18-26)
B 56.5.6	APPROVAL OF 360° FEEDBACK TO BE USED FOR CAS PROMOTION OF FACULTY	After deliberations, the esteemed members approved the 360° feedback proforma for use in CAS promotion of the faculty members of the institute. For Applied Science Department, the criteria notified by the UGC will be applicable.	Circular No.07 dated 18.04.2022 has been issued Annexure -X (Pg.No 29)
B 56.5.7	RESTORING OF INCREMENTS TO LECTURER (SELECTION GRADE) HAVING THE PAY SCALE OF RS. 12000-18300 DURING 5TH PAY COMMISSION	The Board asked the institute to take up the matter with AICTE and place the AICTE clarification to Board for consideration. Prof Rajendra B Kakde was requested to facilitate in the matter.	Letter No. NITTTR/ Adm/I-1/2022/3586 dated 31.3.2022 Annexure - XI (Pg.No.30-31) has been sent to AICTE, New Delhi. Reply is still awaited

<p>B 56.5.8</p>	<p>RELIEVING AND KEEPING LIEN BY PROF (DR.) SRINIVASA KG PROFESSOR, INFORMATION MANAGEMENT AND EMERGING ENGINEERING DEPARTMENT ON HIS APPOINTMENT TO THE POST OF PROFESSOR IN COMPUTER SCIENCE & ENGINEERING/DATA SCIENCE AND ARTIFICIAL INTELLIGENCE – REGARDING</p>	<p>The Board approved the request of Prof (Dr) Srinivasa KG to relieve him as per institute rules. The Board further approved two years' lien period from the date of his reliving.</p>	<p>Office Order No. 346 dated 23.3.2022 has been issued Annexure - XII (Pg. No. 32). Initially Prof Srinivasa KG requested to get relieved on 18.3.2022, but he put up an another request vide letter dated 7.3.2022 Annexure - XIII (Pg. No. 33) to get relieved on 23.3.2022 which was compiled to. Hence, Hon'ble members may kindly approve the relieving of Prof Srinivasa KG on 23.03.2022 and retaining of lien w.e.f. 23.3.2022 for 2 years.</p>
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ITEM NO.B.57.3: ITEMS FOR REPORTING

ITEM NO. B 57.3.1 PLACEMENT OF STATUS REPORT ON VARIOUS ISSUES RELATING TO THE INSTITUTE

As per directions received from the Ministry of Human Resource Development vide its letter No. 4-6/2006-TS. IV (Part) dated December 6, 2006 and letter No.23-4/2-014-TS-IV dated 11th September, 2014, the status report on the following issues is required to be reported to the Board of Governors in its every meeting:

1. Filing up of backlog vacancies of SC/STs and OBCs
2. Annual Report and Audited Accounts
3. Comments in respect of outstanding audit para
4. Progress of Plan and Non Plan expenditure
5. Pending vigilance matters and enquiry report thereto
6. Redressal of public grievances
7. Status of achievement of different target provided in Result Framework
8. Expenditure made in both and Non-Plan Heads, since last Board meeting
9. The release of Plan and Non-Plan fund from the Ministry against the allocation
10. Status of filling up of vacant post since last Board meeting

1 Filling up backlog vacancies of SC/STs and OBCs

There is no backlog vacancy of SC/ST and OBC at this institute at the present moment.

2. Annual Report and Audited Accounts

Annual Accounts of the Institute for the year ended 31 March 2022 is in progress and will be submitted in the office of the Director General of Audit (Central) Chandigarh.

3 **Comments in respect of outstanding Audit Paras**

There are 15 outstanding audit paras which are being pursued with the Audit Office for settlement. The details of the 15 outstanding paras are as under: -

Year	No. of Outstanding Para
2002-2003	1
2013-2014	1
2016-2017	3
2017-2018	1
2018-2019	1
2019-2020	8
Grand Total	15

However, these paras are not part of the portal of the Central Audit.

4 **Progress of Revenue and Capital Expenditure**

The status of progress of Capital and Revenue Expenditure upto 10.5.2022 given at the Sr. No. 9.

5 **Pending vigilance matters and enquiry report thereto**

There is no pending vigilance matter in the institute.

6 **Redressal of public grievances**

There is no pending matter of public grievances lying in the institute.

7 **Status of achievement of difference targets provided in Result Framework Document**

The targets achieved is placed at **Annexure- XIV (Pg. No. 34 - 37)** for consideration and suggestion of esteemed members.

8 Expenditure made in the both Capital and Revenue Heads.

(Rs.in lakhs)

Particulars	Expenditure from 1.4.2022 to 10.5.2022
Capital: On Recurring (OH-35)	0.94
Revenue: Training – Recurring & Pension etc. (OH-31)	157.94
Revenue: Salary & Retirement Benefits (OH-36)	383.58
Non- Salary: from IRG	14.82

9 Release of Capital and Revenue funds from the Ministry against the Allocation

Rs. In Lakhs

Particulars	Rs. In Lakhs	
	Budget Allocation	Grant-in-aid Received as on 10.5.2022
Capital: Non-Recurring (OH-35)	Not intimated	
Revenue: Training-Recuring and Pension etc. (OH-31)		
Revenue: Salary & Retirement Benefits (OH-36)		
Total:		

10 Status of filling up of vacant posts since last Board meeting

The institute advertised for the non-teaching positions vide Advertisement No.205/2022 dated 13.2.2022 as per the details given below: -

Group	Name of the post	No. of posts	Pay Matrix Level as per 7 th CPC
A	Research Assistant	01	Level 10 (Rs.56100-177500)
A	Electronics Engineer	02	Level 10 (Rs.56100-177500)
A	Producer	01	Level 10 (Rs.56100-177500)
A	Senior Visualizer Grade-I	01	Level 10 (Rs.56100-177500)
B	Visualizer/Graphics Artist	01	Level 5 (Rs.29200-92300)

The last date of receiving the applications for the above posts (online) was 31.3.2022. Test for the posts Technician (Civil) & Technician (Electrical) have been conducted on 23.4.2022. However, Accountant and Hindi translator written test has been fixed on 21.5.2022. The written test for Research Assistant, Electronics Engineer, Producer, Senior Visualizer Grade-I and Visualizer/Graphics Artist has been fixed as per the following schedule: -

Name of the post	No. of candidates	Date of Written Test
Research Assistant	208	28 th May 2022
Electronics Engineer	200	28 th May 2022
Visualizer/Graphic Artist	19	29 th May 2022
Sr. Visualizer	28	29 th May 2022
Producer	16	30 th May 2022

The Skill/trade test of technician is fixed on 21.5.2022.

ITEMS NO. 57.4 ITEMS FOR RATIFICATIONS

ITEMS NO. B 57.4.1 FORWARDING OF APPLICATION OF DR. SURESH KUMAR DHAMEJA, PROFESSOR (CAS), EDIC TO OTHER ORGANIZATION

Dr.Suresh Kumar Dhameja who is now holding the position of Professor (CAS) of the institute submitted applications for the post of Director SLIET, Longowal. His applications for the post of Director has been forwarded during February, 2022. This is as per the Institute norms. The forwarded copy is annexed.
Annexure – XV (Pg. No. 38)

HON'BLE MEMBERS MAY KINDLY RATIFY

ITEM NO.B.57.4.2 FORWARDING OF APPLICATION OF DR. CHALLA RAMA KRISHNA PROFESSOR, (CAS) COMPUTER SCIENCE AND ENGINEERING TO OTHER ORGANIZATION

Dr. Challa Rama Krishna who is now holding the position of Professor (CAS) of the institute submitted application for the post of Director,SLIET Longowal. His applications for the post of Director has been forwarded during February, 2022. This is as per the Institute norms. The forwarded copy is annexed.
Annexure- XVI (Pg. No. 39)

HON'BLE MEMBERS MAY KINDLY RATIFY

ITEM NO.B.57.4.3 FORWARDING OF APPLICATION OF DR. RAKESH KUMAR WATS PROFESSOR, (CAS) MEDIA ENGINEERING TO OTHER ORGANIZATION

Dr. Rakesh Kumar Wats who is now holding the position of Professor (CAS) of the institute submitted application for the post of Director, SLIET Longowal. His applications for the post of Director has been forwarded during February, 2022. This is as per the Institute norms. The forwarded copy is annexed.
Annexure- XVII (Pg.No. 40)

HON'BLE MEMBERS MAY KINDLY RATIFY

ITEM NO.B.57.4.4

**FORWARDING OF APPLICATION OF PROF (DR) SS
PATTNAIK DIRECTOR TO OTHER ORGANIZATION**

Prof (Dr) SS Pattnaik who is holding the position of Director is also a Professor the institute submitted application for the post of Director, NITs. His applications for the post of Director has been forwarded during April, 2022. This is as per the Institute norms. The forwarded copy is annexed. **Annexure- XVIII (Pg.No. 41)**

HON'BLE MEMBERS MAY KINDLY RATIFY

ITEM NO.B.57.4.5

**FORWARDING OF APPLICATION OF DR MAITREYEE
DUTTA, PROFESSOR, IMEE TO OTHER ORGANIZATION**

Dr.Maitreyee Dutta who is now holding the position of Professor of the institute submitted application for the post of Director in NITs (Meghalaya/Silchar/Agartala/Sikkim. Her applications for the post of Director have been forwarded during April,2022. This is as per the institute norms. The forwarded copy is annexed. **Annexure- XIX (Pg.No.42)**

HON'BLE MEMBERS MAY KINDLY RATIFY

ITEM NO.B.57.5 ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO. APPROVAL OF THE MINUTES OF 53rd FINANCE COMMITTEE B.57.5.1 MEETING HELD ON 8.6.2022.

The minutes of the 53rd meeting of Finance Committee held on 27.5.2022 will be circulated to all esteemed Members for approval through circulation.

ITEM NO. CLEARANCE OF PROBATION AND CONFIRMATION OF THE B.57.5.2 FACULTY MEMBER APPOINTED AS PROFESSORS AND ASSOCIATE PROFESSORS

The following faculty members joined as Professor and Associate Professors as per detail given below: -

Sr.No.	Name	Designation	Date of joining	Date of completion of probation period
1	Dr.Harsh Vardhan Samalia	Associate Professor EDIC	25.2.2020 (FN)	24.2.2022

The Vigilance Reports and confidential reports has been obtained and shall be placed before the Hon'ble Members. Therefore, the Hon'ble Members may kindly consider and approve the clearance of probation and the confirmation of Dr.Harsh Vardhan Samalia against the posts of Associate Professor indicated against his name, as per the institute rules.

**HON'BLE MEMBERS OF THE BOGs MAY KINDLY CONSIDER
AND APPROVE**

**ITEM NO.
B.57.5.3**

TO CONSIDER THE REQUEST OF WG CDR DINESH SINGH MALIK (VETERAN), SENIOR ADMINISTRATION OFFICER, NITTR, CHANDIGARH TO REDUCE THE PROBATION PERIOD

Wg Cdr Dinesh Singh Malik (Veteran), Senior Administration Officer vide his letter dated 26.04.2022 as **Annexure - XX (Pg.No. 43)** has requested to review the period of his probation from two year to one year

Wg Cdr Dinesh Singh Malik (Veteran) has been appointed, as Senior Administrative Officer and he has joined this Institute on 20.12.2021 after release from Indian Air Force as Direct Recruitment. As per his appointment letter he is on probation for a period of two years i.e up to 20.12.2023 as per the BOG approved appointment letter as **Annexure - XXI (Pg.No. 44-45)**

As per Dopt Policy No. 28020/3/20 18-Estt.(C) dated 11 March,2019, Para 10 (3) (ii) Probation as **Annexure XXII (Pg. No. 46-53)** for Direct Recruitment to posts carrying a Grade Pay of 7600 or above to the posts to which the maximum age limit is 35 years or above and where no training is involved, is one year only.

The Professors & Associate Professors of this Institute was also placed under probation for 2 years which was also applicable to internal candidates.

The BOGs is a appointing authority and BOGs can relax probation period of Wg Cdr Dinesh Singh Malik (Veteran), from two year to one year.

THE BOARD OF GOVERNORS MAY KINDLY CONSIDER AND APPROVE

**ITEM NO.
B.57.5.4**

RESERVATION ROSTER FOR THE POST OF PROFESSOR & ASSOCIATE PROFESSOR

The Committee approved by the Director, has prepared the roster for the post Associate Professor & Professor apropos to the Ministry letter No.F.No.23-1/2019-TS.IV dated 25th March,2022 **Annexure – XXIII (Pg.No.54-57)**. The roster recommended by the committee is kept at **Annexure - XXIV (Pg. No. 18-26)**

Hon'ble members may kindly approve the said reservations roster and permit the institute to advertise the vacant faculty positions. However, the interview will be conducted only after the new Director joins against the interview held on 6th April, 2022.

HON'BLE MEMBERS MAY KINDLY APPROVE

ITEM NO. APPROVE THE APPOINTMENT OF TECHNICIAN IN CIVIL ENGINEERING
B.57.5.5

The skill test/trade test of the eligible candidates for the post of Technician in Civil Engineering will be conducted on 21.5.2022. The recommendations of the already approved committee will be placed during the meeting for consideration and approval of the Hon'ble members. Since no candidate got qualifying marks in written test for the post of technician in Electrical Engineering, hence, a fresh advertisement will be floated when the Institute will release advertisement against any type of vacant posts in near future.

HON'BLE MEMBERS MAY KINDLY APPROVE

ITEM NO. HIRING OF INDUSTRY/FIELD EXPERTS AS ASSOCIATE PROFESSOR/PROFESSOR FUNDING THOROUGH IRG
B.57.5.6

In order to implement NEP-2020 recommendations, capacity building has to be done with diversified knowledge and skills to empower faculty members in the multi-disciplinary/inter-disciplinary areas. Therefore, it is proposed that industry experts or people having industrial field experiences are required to train the faculty members to meet the NEP-2020 requirements, in addition to the faculty of the institute. From the IRG earned, it is proposed that Rs. 60-70 lakhs per annum may be reserved for hiring the industry/field experts on contract basis to impart training to various stakeholders. The following terms and conditions and eligibility criteria will be used for hiring these faculty from industry/field on contract basis.

1. Industry Associate Professor

Eligibility	1 st class B.Tech in any discipline of Engineering with minimum of 10 years of experience in any PSU/Central or State Government industry Or 1 st Class ME/M.Tech in any discipline of engineering with 08 years of experience in Multi-National Company.
Experience	Must have worked at least for five years in industry out of 10/8 years as the case be but not in corporate office
Salary	Consolidate Rs.80,000/- per month with yearly increment of Rs.5,000/- .

No. of positions	4 Nos.
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Tenure	Initially for one year. However, can be extendable on yearly basis, depending on the performance review. Maximum for a five years.
Age Limit	Not more than 65 years
Type of appointment	Purely temporary or contract basis
Funding	To be met from IRG of the Institute

2. Industry Professor

Eligibility	ME/M.Tech in any discipline of Engineering with minimum of 20 years of experience in any PSU/Central or State Government industry Or 1 st Class BE/B.Tech in any discipline with 25 years of experience in Multi-National Company or in similar office environment
Experience	Must have worked at least for 15 years industry out of 20 years but not in corporate office
Salary	Consolidate Rs.1,30,000/- per month with yearly increment of Rs.10,000/-.
No. of positions	3 Nos.
Tenure	Initially for one year. However, can be extendable on yearly basis, depending on the performance review. Maximum for a five years.
Age Limit	Not more 65 years
Type of appointment	Purely temporary or contract basis
Funding	To be met from IRG of the Institute

Hon'ble Members may kindly consider and approve

ITEM NO. B.57.5.7 RE-ADVERTISEMENT FOR THE VACANT POSTS OF ASSISTANT PROFESSOR

The Institute advertised for the vacant posts of Assistant Professors vide advertisement No.197/2021 Dated 14.8.2021. The number of applications received against each post is presented below:-

S.No.	Name of the Post	SC	ST	OBC	EWS	UR	Total
1	Assistant Professor- EE	1	0	1	7	2	11
2	Assistant Professor – CSE (Lien vacancy)	1	1	3	0	19	24
3	Assistant Professor - ECE	5	1	11	1	87	105
	Total	7	2	15	8	108	140

Since the number of applications received is low, hence, it is proposed to re-advertise these vacant posts along with the vacant posts of Associate Professor & Professor. The written test & interview will be held when new Director joins.

Hon'ble Members may kindly approve

ITEM NO. B.57.6	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR
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TABLE AGENDA

ITEM FOR REPORTING

ITEM NO.B.57.5.8	RETENTION OF ACCOMMODATION
	<p>BOGs in its meeting vide item no. B.89.12 dated 18.6.2001 had approved retention of accommodation after retirement or terminal leave as follows: -</p> <p>Two months on normal licence fee and another two months on double the normal licence fee, on medical/education ground further retention for two months on four times the normal licence fee subsequent Two months on Six times the normal licence fees. No retention of house shall be allowed beyond a period of 8 months from retirement which was based on Rules published in Swamy's Handbook. Now, the same has been revised as per the Swamy's Handbook 2021 which is attached Annexure – XIV.</p> <p>The BOGs approved House Allotment Rules under clause 21 permits the Director of the institute to relax the rules, but the same needs to inform to the BOGs. The Institute has started permitting retention official accommodation after retirement till six months on the normal licence fee as per the rules published in the Swamy's Handbook 2021 and subsequent months as per past practice. This is for the kind information of the Hon'ble members.</p>