



MINUTES OF THE 64th MEETING (SPECIAL MEETING) OF THE BOARD OF GOVERNORS HELD ON 20th MAY 2021 AT 3 PM IN OOM ROOM, NIT TIRUCHIRAPPALLI

MEMBERS PRESENT:

1.	Shri. Bhaskar Bhat	Chairperson, BoG*
2.	Dr. (Mrs.) Mini Shaji Thomas, Director	Member
3.	Shri. Mrutyunjay Behera, Economic Advisor, MoE	Member*
4.	Smt. Drashana M Dabral, JS&FA, MoE	Member*
5.	Dr. S. Kumanan	Member*
6.	Dr. S. Jerome	Member*
7.	Dr. Krishnan Balasubramanian	Member*
8.	Dr. M. Arivazhagan, Registrar i/c	Secretary
* Through Video Conferencing		

Shri. Karamulthu T Kannan (Member) expressed his inability to attend the meeting owing to other commitments, hence leave of absence was granted to him. Shri. P.R. Venkatrama Raja (Member) could not attend.

The Chairperson Board of Governors welcomed all members to the meeting, convened to approve the Recommendations of the Selection committees for Registrar and Deputy Registrar Appointment.

The Board expressed condolences on the untimely demise of Shri. Madan Mohan, ADG, Ministry of Education, who as a member of the Board of Governors, who contributed significantly to the Institute.

Thereafter, the Secretary took up the agenda item for discussion

ITEM NO. 1	RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR REGISTRAR AND DEPUTY REGISTRAR APPOINTMENT.
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The Director briefed the Board about the selection process undertaken by the Institute for the selection of the Registrar and Deputy Registrar positions.

The recommendations of the Selection Committee meetings held on 18th May 2021 were placed as a tabled item to the Board. The Board was informed of the advertisement details for recruiting Registrar (01 vacancy) - Level 14 (equivalent to GP 10,000 in VI CPC) and Deputy Registrar (02 vacancies) - Level 12 (equivalent to GP 7600 in VI CPC) of the Institute on Deputation. The minimum qualifications as per the latest Recruitment Rules notified by Ministry vide No.F.35-5 / 2018 - TS.III dated 04.04.2019 were followed for shortlisting the applications. The Board was also informed that the reservation policies/roster were followed as per the Government of India norms in the selection process. The committee recommendations read as 'None found suitable' as no suitable candidate was found for the position of Registrar. For Deputy Registrar position, one candidate is recommended.

The Board noted that all the prescribed procedures were followed in the recruitment process and accepted the recommendations of the Selection Committees for the appointment of Registrar - Level 14 (equivalent to GP 10,000 in VI CPC) and Deputy Registrar - Level 12 (equivalent to GP 7,600 in VI CPC).

The Board permitted the Institute to issue offer of appointment to the selected candidates without waiting for the confirmation of the Minutes of the Special Meeting (64th meeting) of the Board of Governors and authorized the Director, to take appropriate decision regarding the joining time and other relevant matters in the wake of the prevailing COVID-19 situation.

**RESOLUTION
64/BoG/2021/1**

RESOLVED THAT the minutes of the selection committee for the post of Registrar (01) - Level 14 (equivalent to GP 10,000 in VI CPC)-None Found Suitable- and Deputy Registrar (02) - Level 12 (equivalent to GP 7,600 in VI CPC)-One candidate selected on Deputation- of the National Institute of Technology Tiruchirappalli be approved.

RESOLVED FURTHER THAT

- (i) The offer of appointment to the selected candidate for Deputy Registrar be issued by the Institute immediately without waiting for the confirmation of the Minutes of the Special Meeting (64th meeting) of the Board of Governors.
- (ii) The Director be authorized to take appropriate decision regarding the joining time and other relevant matters in the wake of the prevailing COVID-19 situation.

The Meeting ended with a Vote of Thanks to the Chair.


Secretary


Chairperson, BoG