NATIONAL INSTITUTE OF TECHNOLOGY
TIRUCHIRAPPALLI- 620 015

MINUTES OF THE SPECIAL MEETING (58th MEETING) OF THE BOARD OF GOVERNORS

Date & Time: 21st March 2020, Saturday, 2.00 PM

Venue: IC& SR Committee Room, IIT Madras

PRESENT:

1.	Dr. (Mrs.) Mini Shaji Thomas	Director & Chairperson In-charge
2.	Shri. Madan Mohan ADG, MHRD	MHRD Representative (Video-Conference)
3.	Shri. Dhananjay Singh, Deputy Secretary, IFD MHRD	MHRD Representative (Video-Conference)
4.	Dr. Krishnan Balasubramanian	Member
5.	Shri. P R. Venketrama Raja	Member
6.	Dr. S. Kumanan	Member (Video-Conference)
7.	Dr. S. Jerome	Member
8.	Shri. A. Palanivel	Secretary

The Chairperson-In-Charge welcomed the members to the Special meeting of the Board of Governors, convened to approve the Recommendations of the Selection committees for Faculty Appointment.

Thereafter, the Secretary took up the agenda item for discussion

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ITEM NO. 1 RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR FACULTY APPOINTMENT.

The Director briefed the Board about the rigorous and exhaustive selection process undertook by the Institute for the selection of the Faculty members. The Director placed on record her appreciation for the teams under the Dean (FW), ACoFAR Chair, HOD Computer Support Group, Recruitment Cell, Medical Officer and Registrar for the successful completion of the recruitment process

The recommendations of the Selection Committees held during 27th February to 20th March 2020 were placed as a tabled item to the Board. The Board was informed about the advertisement details for recruiting Assistant Professors (Grade II - Level 10, equivalent to AGP 6000 in VI CPC)for seventeen departments of the Institute. The minimum qualifications as per the Schedule-E of NIT Statutes issued by the MHRD and shortlisting criteria regarding age as approved by BoG 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 Board noted that all the prescribed procedures were followed in the recruitment process and accepted the recommendations of the Selection Committees for appointment of Assistant Professors (Grade II - Level 10, equivalent to AGP 6000 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 (58th meeting) of the Board of Governors and authorized the Chairperson in-charge BoG, to take appropriate

decision regarding the joining time and other relevant matters in the wake of the prevailing COVID-19 situation.

RESOLUTION 58/BoG/2020/1

RESOLVED THAT the minutes of the selection committee for the post of Assistant Professors (Grade II - Level 10, equivalent to AGP 6000 in VI CPC) in 17 Departments of the National Institute of Technology Tiruchirappalli and the list of Seventy One selected candidates as given in Annexure I be approved.

RESOLVED FURTHER THAT

(i)   The offer of appointment to the selected candidates for the post of Assistant Professors (Grade II - Level 10, equivalent to AGP 6000 in VI CPC),be issued by the Institute immediately without waiting for the confirmation of the Minutes of the Special Meeting (58th meeting) of the Board of Governors.

(ii)   The Chairperson in-charge BoG 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 thanks to the Chair.

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Annexure I

Sl.No.	Department	No. of Vacancy	No. of Selected Candidates
1	Architecture	7	3
2	Chemical Engineering	4	3
3	Chemistry	6	2
4	Civil Engineering	15	6
5	Computer Applications	9	6
6	Computer Science and Engineering	10	5
7	Electronics and Communication Engineering	13	3
8	Electrical and Electronics Engineering	10	6
9	Energy and Environment	4	1
10	Humanities and Social Sciences	7	4
11	Instrumentation and Control Engineering	5	1
12	Management Studies	10	7
13	Mathematics	7	4
14	Mechanical Engineering	11	7
15	Metallurgical and Materials Sciences	9	4
16	Physics	5	3
17	Production Engineering	15	6
	Total	147	71

Minutes of the Special Meeting (58 th Meeting) of the BoG held on 21st March 2020 at IC&SR, IIT Madras