



MINUTES OF THE 75th MEETING OF THE BOARD OF GOVERNORS HELD ON 11th MARCH 2024 AT 12:00 PM IN OOM ROOM, NIT, TIRUCHIRAPPALLI

MEMBERS PRESENT:

Sl No	NIT Act/Statute	Name and Designation	Position
1.	NIT First Statutes 17(15).	Dr. (Mrs.) G. Aghila, The Director	Officiating Chairperson, BoG
2.	Section 11 Clause (c)	Ms. Veena Dunga, Joint Secretary, MoE	Member*
3.	Section 11 Clause (c)	Mr. Anil Kumar Director (IFD), MoE	Member*
4.	Section 11 Clause (f)	Dr. S. Kumanan	Member
5.	Section 11 Clause (f)	Dr. G. Saravana Ilango	Member
6.	Section 11 Clause (g)	Dr Krishnan Balasubramanian, Professor, IIT, Madras	Member*
7.	Section 18 Clause (2)	Dr. N. Thamaraiselvan, Registrar i/c	Secretary

* Through Video Conferencing

GENERAL MATTERS

WELCOME ADDRESS BY THE CHAIRPERSON, BOARD OF GOVERNORS.

Dr G Aghila, Officiating Chairperson, Board of Governors and Director, NITT, welcomed the members to the meeting and confirmed the quorum for the meeting, the Registrar (i/c) - Secretary initiated the deliberations on the agenda items.

N. Thamaraiselvan

Aghila

ITEM NO. 75.1	CONFIRMATION OF THE MINUTES OF THE 74th MEETING OF THE BOARD OF GOVERNORS HELD ON 03rd January 2024	
	The Minutes of the 74 th Meeting of the BoG were circulated to the Members of the Board. The comments received from the member has been incorporated. The Board may confirm the Minutes.	
	RESOLUTION 75/BoG/2024/1	RESOLVED THAT the minutes of the 74 th meeting of the Board of Governors is confirmed.

ITEM NO. 75.2	ACTION TAKEN REPORT ON THE DECISIONS OF THE PREVIOUS MEETINGS OF THE BOG	
	The details of Action Taken on the decisions of the previous meetings of the Board of Governors were discussed and noted.	
	RESOLUTION 75/BoG/2024/2	RESOLVED THAT the action taken on the decisions of the previous meetings of the Board was noted by the Board.

ITEM NO. 75.3	DIRECTOR'S REPORT ON THE MAJOR ACHIEVEMENTS / DEVELOPMENTS SINCE THE LAST MEETING OF THE BOG.	
	The Director gave a presentation on the major achievements achievements and developments that took place in the Institute since the last Meeting of the Board of Governors and also reviewed the performance parameters as per the MoU signed with Ministry for the AY 2023-24	
	RESOLUTION 75/BoG/2024/3	The Director's report on the major achievements and developments was noted.

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APPROVAL ITEMS

ITEM NO.	FACULTY RECRUITMENT – RECOMMENDATION OF SELECTION COMMITTEES																					
75.4	<p>As approved in the 71st meeting of Board of Governors vide resolution no 71/BOG/2023/4, Institute has advertised for 64 faculty positions for Asst Professor (Grade I and II), Associate Professors and Professor across 17 departments, vide advertisement NITT/R/F/2023/01 to 05 dated 14-06-2023. The Madurai bench of Hon’ble High Court of Madras, in W.A.(MD). Nos. 2063 of 2023 directed to carry out the recruitment process subject to the outcome of the writ appeal.</p> <p>The scrutiny of applications was conducted by Department Scrutinizing Committee (DSC) and Scrutinizing Committee for Cross Verification (SCC) formed with the approval of competent authorities. The Candidates attended the interview were made aware of existence of writ petition. The interviews were held from 15-02-2024 to 10-03-2024 in OOM Room, NIT Tiruchirappalli by the duly constituted selection committee under the statutes. The selection process followed in this recruitment has been presented in the meeting. The Institute has followed all the prescribed formalities and procedure in the recruitment as per NIT Acts/statutes and other relevant Government rules.</p> <p>The recommendation of Selection Committees is as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"><thead><tr><th style="text-align: center;">Post /AGP</th><th style="text-align: center;">No of Vacancy</th><th style="text-align: center;">No of selected Faculties</th></tr></thead><tbody><tr><td>Professor</td><td style="text-align: center;">4</td><td style="text-align: center;">34</td></tr><tr><td>Associate Professor</td><td style="text-align: center;">5</td><td style="text-align: center;">10</td></tr><tr><td>Assistant Professor (Grade II)</td><td style="text-align: center;">4</td><td style="text-align: center;">59</td></tr><tr><td>Assistant Professor (Grade I) (Level 11)</td><td style="text-align: center;">6</td><td style="text-align: center;">19</td></tr><tr><td>Assistant Professor (Grade I) (Level 10)</td><td style="text-align: center;">45</td><td style="text-align: center;">29</td></tr><tr><td>Total</td><td style="text-align: center;">64</td><td style="text-align: center;">151</td></tr></tbody></table>	Post /AGP	No of Vacancy	No of selected Faculties	Professor	4	34	Associate Professor	5	10	Assistant Professor (Grade II)	4	59	Assistant Professor (Grade I) (Level 11)	6	19	Assistant Professor (Grade I) (Level 10)	45	29	Total	64	151
Post /AGP	No of Vacancy	No of selected Faculties																				
Professor	4	34																				
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Assistant Professor (Grade II)	4	59																				
Assistant Professor (Grade I) (Level 11)	6	19																				
Assistant Professor (Grade I) (Level 10)	45	29																				
Total	64	151																				

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The list of selected candidates is as follows:

Selection committee Recommendation for Professor

Sl. No	Name	AGP	Pay Level	Designation	Department
1	MEENATCHI SUNDARAM A	AGP 10500	Level-14A	Professor	Architecture
2	S.DOMNIC	AGP 10500	Level-14A	Professor	Computer Applications
3	G R GANGADHARAN	AGP 10500	Level-14A	Professor	Computer Applications
4	BIJU V M	AGP 10500	Level-14A	Professor	Chemistry
5	A SREEKANTH	AGP 10500	Level-14A	Professor	Chemistry
6	ARUNAGIRI A	AGP 10500	Level-14A	Professor	Chemical Engineering
7	SHEEBA K N	AGP 10500	Level-14A	Professor	Chemical Engineering
8	SIVASANKAR T	AGP 10500	Level-14A	Professor	Chemical Engineering
9	RAJESWARI SRIDHAR	AGP 10500	Level-14A	Professor	Computer Science and Engineering
10	B.MALARKODI	AGP 10500	Level-14A	Professor	Electronics and Communication Engineering
11	E S GOPI	AGP 10500	Level-14A	Professor	Electronics and Communication Engineering
12	R PANDEESWARI	AGP 10500	Level-14A	Professor	Electronics and Communication Engineering
13	R.K.JEYACHITRA	AGP 10500	Level-14A	Professor	Electronics and Communication Engineering
14	S. MOORTHY	AGP 10500	Level-14A	Professor	Electrical and Electronics Engineering
15	S SENTHIL KUMAR	AGP 10500	Level-14A	Professor	Electrical and Electronics Engineering
16	DR.G.NAGASUBRAMANIYAN	AGP 10500	Level-14A	Professor	Humanities and Social Sciences
17	S. MEKALA	AGP 10500	Level-14A	Professor	Humanities and Social Sciences
18	SRINIVASAN K	AGP 10500	Level-14A	Professor	Instrumentation and Control Engineering
19	EZHILARASI D	AGP 10500	Level-14A	Professor	Instrumentation and Control Engineering
20	V. SHANTHI	AGP 10500	Level-14A	Professor	Mathematics
21	V LAKSHMANA GOMATHI NAYAGAM	AGP 10500	Level-14A	Professor	Mathematics
22	ANAND RAMANATHAN	AGP 10500	Level-14A	Professor	Mechanical Engineering
23	BALASUBRAMANIAN K R	AGP 10500	Level-14A	Professor	Mechanical Engineering
24	T RAMESH	AGP 10500	Level-14A	Professor	Mechanical Engineering
25	V. ARUL MOZHI SELVAN	AGP 10500	Level-14A	Professor	Mechanical Engineering
26	N SIVASHANMUGAM	AGP 10500	Level-14A	Professor	Mechanical Engineering
27	SRIDEVI P	AGP 10500	Level-14A	Professor	Management Studies
28	R. SANKARANARAYANAN	AGP 10500	Level-14A	Professor	Physics
29	SANTHOSH KUMAR M C	AGP 10500	Level-14A	Professor	Physics
30	N V GIRIDHARAN	AGP 10500	Level-14A	Professor	Physics
31	MANIVANNAN S	AGP 10500	Level-14A	Professor	Physics
32	PRASANNA VENKATESAN S	AGP 10500	Level-14A	Professor	Production Engineering
33	K.PANNEERSELVAM	AGP 10500	Level-14A	Professor	Production Engineering
34	D. LENIN SINGARAVELU	AGP 10500	Level-14A	Professor	Production Engineering

Selection committee Recommendation for Associate Professor

Sl. No	Name	AGP	Pay Level	Designation	Department
1	B. JANET	AGP 9500	Level-13A2	Associate Prof	Computer Applications
2	R. ESWARI	AGP 9500	Level-13A2	Associate Prof	Computer Applications
3	NITHYA B	AGP 9500	Level-13A2	Associate Prof	Computer Science and Engineering
4	S JAYA NIRMALA	AGP 9500	Level-13A2	Associate Prof	Computer Science and Engineering
5	MOHAN R	AGP 9500	Level-13A2	Associate Prof	Computer Science and Engineering
6	N.GUNAVATHI	AGP 9500	Level-13A2	Associate Prof	Electronics and Communication Engineering
7	VARUN P GOPI	AGP 9500	Level-13A2	Associate Prof	Electronics and Communication Engineering
8	JEYARAMAN I	AGP 9500	Level-13A2	Associate Prof	Mathematics
9	NANDA NAIK KORRA	AGP 9500	Level-13A2	Associate Prof	Mechanical Engineering
10	V LAVANYA	AGP 9500	Level-13A2	Associate Prof	Management Studies

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Selection committee Recommendation for Assistant Professor (Grade I and Grade II)

Sl. No	Name	AGP	Pay Level	Designation	Department
1	SELVAKUMAR K	AGP 8000	Level-12	Asst Prof (Grade I)	Computer Applications
2	BALAJI BANOTHU	AGP 8000	Level-12	Asst Prof (Grade I)	Computer Applications
3	BOPCHE GHANSHYAM SITKURA	AGP 8000	Level-12	Asst Prof (Grade I)	Computer Applications
4	JOTHI LAKSHMI M	AGP 8000	Level-12	Asst Prof (Grade I)	Chemistry
5	BABY VISWAMBHARAN	AGP 8000	Level-12	Asst Prof (Grade I)	Chemistry
6	K SANKAR	AGP 8000	Level-12	Asst Prof (Grade I)	Chemical Engineering
7	KARTIKEYA SHUKLA	AGP 8000	Level-12	Asst Prof (Grade I)	Chemical Engineering
8	JYOTI SAHU	AGP 8000	Level-12	Asst Prof (Grade I)	Chemical Engineering
9	KAMAL KRISHNA BERA	AGP 8000	Level-12	Asst Prof (Grade I)	Civil Engineering
10	DARSHANA O	AGP 8000	Level-12	Asst Prof (Grade I)	Civil Engineering
11	ANEESH MATHEW	AGP 8000	Level-12	Asst Prof (Grade I)	Civil Engineering
12	LAIJU. A.R	AGP 8000	Level-12	Asst Prof (Grade I)	Civil Engineering
13	GREEGAR GEORGE	AGP 8000	Level-12	Asst Prof (Grade I)	Civil Engineering
14	PRABHA M	AGP 8000	Level-12	Asst Prof (Grade I)	Civil Engineering
15	MASHUDHA SULTHANA	AGP 8000	Level-12	Asst Prof (Grade I)	Civil Engineering
16	KAMALIKA BHATTACHARJEE	AGP 8000	Level-12	Asst Prof (Grade I)	Computer Science and Engineering
17	SITARA K	AGP 8000	Level-12	Asst Prof (Grade I)	Computer Science and Engineering
18	SAI KRISHNA M	AGP 8000	Level-12	Asst Prof (Grade I)	Computer Science and Engineering
19	BALA KRISHNAN R	AGP 8000	Level-12	Asst Prof (Grade I)	Computer Science and Engineering
20	JAGANATHAN VM	AGP 8000	Level-12	Asst Prof (Grade I)	Energy and Environment
21	THILAGAVATHY R	AGP 8000	Level-12	Asst Prof (Grade I)	Electronics and Communication Engineering
22	SUDHARSAN P	AGP 8000	Level-12	Asst Prof (Grade I)	Electronics and Communication Engineering
23	HEMANT KUMAR	AGP 8000	Level-12	Asst Prof (Grade I)	Electronics and Communication Engineering
24	P MAHESWARAN	AGP 8000	Level-12	Asst Prof (Grade I)	Electronics and Communication Engineering
25	JOSEPHINE R L	AGP 8000	Level-12	Asst Prof (Grade I)	Electrical and Electronics Engineering
26	ANKUR SINGH RANA	AGP 8000	Level-12	Asst Prof (Grade I)	Electrical and Electronics Engineering
27	KARTHIK THIRUMALA	AGP 8000	Level-12	Asst Prof (Grade I)	Electrical and Electronics Engineering
28	PINKYMOL K. P.	AGP 8000	Level-12	Asst Prof (Grade I)	Electrical and Electronics Engineering
29	KARTHIKA V. K.	AGP 8000	Level-12	Asst Prof (Grade I)	Humanities and Social Sciences
30	PADMAJA M	AGP 8000	Level-12	Asst Prof (Grade I)	Humanities and Social Sciences
31	NISHA VISWANATHAN	AGP 8000	Level-12	Asst Prof (Grade I)	Humanities and Social Sciences
32	S.YOGESHWARI	AGP 8000	Level-12	Asst Prof (Grade I)	Humanities and Social Sciences
33	GEETHA C	AGP 8000	Level-12	Asst Prof (Grade I)	Instrumentation and Control Engineering
34	KARTHIK P A	AGP 8000	Level-12	Asst Prof (Grade I)	Instrumentation and Control Engineering
35	SHIRAZ SOHAIL	AGP 8000	Level-12	Asst Prof (Grade I)	Instrumentation and Control Engineering
36	ABHIJIT DAS	AGP 8000	Level-12	Asst Prof (Grade I)	Mathematics
37	S S HARISH KRUTHIVENTI	AGP 8000	Level-12	Asst Prof (Grade I)	Mechanical Engineering
38	VEDHARAJ S	AGP 8000	Level-12	Asst Prof (Grade I)	Mechanical Engineering
39	PRAKASH R	AGP 8000	Level-12	Asst Prof (Grade I)	Mechanical Engineering
40	SREEJITH MOHAN	AGP 8000	Level-12	Asst Prof (Grade I)	Mechanical Engineering
41	DESU RAGHU RAM KARTHIK	AGP 8000	Level-12	Asst Prof (Grade I)	Mechanical Engineering
42	BISHWESHWAR BABU	AGP 8000	Level-12	Asst Prof (Grade I)	Mechanical Engineering
43	G RAJASEKARAN	AGP 8000	Level-12	Asst Prof (Grade I)	Mechanical Engineering
44	A. MUTHUCHAMY	AGP 8000	Level-12	Asst Prof (Grade I)	Metallurgical and Materials Engineering
45	B. JANARTHANAN	AGP 8000	Level-12	Asst Prof (Grade I)	Management Studies
46	MALOLAN SUNDARARAMAN	AGP 8000	Level-12	Asst Prof (Grade I)	Management Studies
47	S. YAMINI	AGP 8000	Level-12	Asst Prof (Grade I)	Management Studies
48	KIRUBAKARAN J	AGP 8000	Level-12	Asst Prof (Grade I)	Management Studies
49	SHOBITHA POULOSE	AGP 8000	Level-12	Asst Prof (Grade I)	Management Studies
50	SOMNATH MUKHOPADHYAY	AGP 8000	Level-12	Asst Prof (Grade I)	Physics
51	TAKHELLAMBAM SONAMANI SINGH	AGP 8000	Level-12	Asst Prof (Grade I)	Physics
52	VENKATA SURYANARAYANA MUMMIDI	AGP 8000	Level-12	Asst Prof (Grade I)	Physics
53	SANTOSH KUMAR MISHRA	AGP 8000	Level-12	Asst Prof (Grade I)	Production Engineering
54	MATRUPRASAD ROUT	AGP 8000	Level-12	Asst Prof (Grade I)	Production Engineering
55	VASU M	AGP 8000	Level-12	Asst Prof (Grade I)	Production Engineering
56	VINEET KUMAR YADAV	AGP 8000	Level-12	Asst Prof (Grade I)	Production Engineering
57	JAGADESH T	AGP 8000	Level-12	Asst Prof (Grade I)	Production Engineering
58	PRAKASH KUMAR	AGP 8000	Level-12	Asst Prof (Grade I)	Production Engineering
59	SATHEESHKUMAR V	AGP 8000	Level-12	Asst Prof (Grade I)	Production Engineering

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Selection committee Recommendation for Assistant Professor (Grade II) Level -11

Sl. No	Name	AGP	Pay Level	Designation	Department
1	VISHNU PRIYA R	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Computer Applications
2	J SEVUGAN RAJKANNU	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Civil Engineering
3	VANAMA RAGHAV A KUMAR	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Civil Engineering
4	D V SIVA KRISHNA RAO K	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Energy and Environment
5	PARTHASARATHY R	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Electronics and Communication Engineering
6	MURALI KRISHNA R	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Electronics and Communication Engineering
7	AVIK HATI	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Electronics and Communication Engineering
8	B NARESH KUMAR REDDY	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Electronics and Communication Engineering
9	ANEESA FARHAN MA	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Electrical and Electronics Engineering
10	SUMAN M	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Electrical and Electronics Engineering
11	KUNCHAM SATEESH KUMAR	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Electrical and Electronics Engineering
12	S KAYALVIZHI	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Electrical and Electronics Engineering
13	SRI RAM SHANKAR R	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Instrumentation and Control Engineering
14	N.SHIVARANJANI	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Mathematics
15	NIMU CHAND REGER	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Metallurgical and Materials Engineering
16	ILLA MANI PUJITHA	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Metallurgical and Materials Engineering
17	ANAND S	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Metallurgical and Materials Engineering
18	PRINCE GIDEON KUBENDRAN AMOS	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Metallurgical and Materials Engineering
19	VIMAL K E K	AGP 7000	Level-11	Asst Prof (Grade II) L-11	Production Engineering

Selection committee Recommendation for Assistant Professor (Grade II) Level 10

Sl. No	Name	AGP	Pay Level	Designation	Department
1	KEERTI MANISHA	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Architecture
2	ARVIND KUMAR	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Architecture
3	ASHWINTH J	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Computer Applications
4	PROJESH KUMAR ROY	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Chemistry
5	NANDLAL PINGUA	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Chemical Engineering
6	RUPAM SINHA	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Chemical Engineering
7	CHAUHAN RITVIK DHANRAJ	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Civil Engineering
8	L. SANTHOSH	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Civil Engineering
9	LEKSHMI MOHAN V	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Civil Engineering
10	LAVETI N V SATISH	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Civil Engineering
11	PRABU P	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Civil Engineering
12	MANIKANDANRR	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Electronics and Communication Engineering
13	SOVANJYOTI GIRI	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Electronics and Communication Engineering
14	DIPANSHU NAWARE	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Electrical and Electronics Engineering
15	VIGNESH KUMAR V	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Electrical and Electronics Engineering
16	RAKESH KUMAR PANDA	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Electrical and Electronics Engineering
17	PUSHKAR PRAKASH ARYA	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Electrical and Electronics Engineering
18	SURYANARAYANA GANGOLU	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Electrical and Electronics Engineering
19	MANEESHA N	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Humanities and Social Sciences
20	AKHIL CHALLA	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Instrumentation and Control Engineering
21	ALWAR SAMY RAMASAMY	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Mechanical Engineering
22	SAURAV KUMAR DUTTA	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Mechanical Engineering
23	SUMAN DUTTA	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Mechanical Engineering
24	ANBARASI P	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Metallurgical and Materials Engineering
25	PUPPALA LAXMAN MANI KANTA	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Metallurgical and Materials Engineering
26	VELAVAN S	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Management Studies
27	PRINCE R	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Management Studies
28	THIRUKKUMARAN K	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Physics
29	ALWIN VARGHESE	AGP 6000	Level-10	Asst Prof (Grade II) L-10	Production Engineering

The Board noted that all the prescribed procedures were followed in the recruitment process and accepted the recommendations of Selection committee for appointment of the Assistant Professor (Grade I and II), Associate Professor and Professors in the 17 departments of the Institute.

Also the Board permitted the Institute to issue the offer of appointment to the

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	selected candidates without waiting for the confirmation of minutes of this meeting.	
	RESOLUTION 75/BoG/2024/4	RESOLVED THAT the minutes of selection committees for the post of Professor, Associate Professor, Assistant Professor (Grade I & II) in 17 Departments and the list of candidates as furnished in annexure be approved. RESOLVED FURTHER THAT the Offer of Appointment to the selected candidates for the post of Professor, Associate Professor, Assistant Professor (Grade I & II) be issued by the Institute immediately without waiting for the confirmation of the Minutes of this Board of Governors.

ITEM NO. 75.5	ADOPTION OF CCS LEAVE (IV AMENDMENT) RULE, 2018	
	<p>The DoPT vide OM no 11020/01/2017-Estt(L) dated 30 Aug 2019 issued OM with regard to the subject of Amendment in CCS(Leave) rules, 1972. The provisions in the said OM are as follows:</p> <p>(a) The amendments made in CCS Leave Rules 1972 vide gazette notification dated 11-12-2018 have come into force w.e.f 14-12-2018.</p> <p>(b) Government servants serving in a Vacation Department have been allowed Earned leave in place of Half Pay leave by amending Rule 28 and Rule 29.</p> <p>(c) Amendment of Rule 43-C related to Child Care Leave (CCL).</p> <p>(d) Work Related Illness and Injury leave (WRIL) under rule 44.</p> <p>The Board discussed and approved the adoption of CCS Leave (amendment) rule, 2018</p>	
	RESOLUTION 75/BoG/2024/5	RESOLVED THAT the adoption CCS Leave Rule, 2018 (IV Amendment) be approved.

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RECOMMENDATIONS OF THE FINANCE COMMITTEE

ITEM NO. 75.6	RENOVATION OF 1ST YEAR HOSTEL BUILDINGS (5 HOSTEL BLOCKS)
	<p>The Building and Works Committee of the Institute in its 33rd Meeting held on 09.02.2024 has considered the requirement of renovation of Hostel Building.</p> <p>The Institute is currently having 23 Boys Hostel and 6 Girls Hostels in the Institute that were built during different time period. Few of the hostel buildings require moderate to severe renovation work to meet the functionality requirement. Among them, the following hostels namely, Garnet-A, Garnet-B, Garnet-C, Agate, and Opal-C are prioritised based on the needs. The renovation works include floor tiling, civil/electrical repair work and internal/external painting. The floors of these buildings are finished with cement concrete flooring while construction and surface damages have been observed in several locations. So, it is proposed to lay tiles to enhance the living conditions and enable efficient maintenance of the flooring of these hostel buildings.</p> <p>All the above five hostels are of G+2 storey buildings constructed without lift facility. Considering the differently abled students residing in these hostels it is proposed to provide one lift in each hostel. As there are no provisions, new lift wells are to be constructed in each hostel. These works are of utmost priority and need immediate attention. The BWC has further suggested to ensure that the provision of lift in G+2 storied building will be as per CPWD norms.</p> <p>The renovation of the aforementioned hostels with an estimated budget of Rs.8.5 Crores from the IRG and Hostel fund was proposed and recommended by the BWC.</p> <p>The Finance Committee deliberated the matter. Since there is no provision of lift for G+2 storey buildings, the FC recommended to accommodate the differently abled students in the Ground Floors of the Hostels. It is suggested to obtain the stability report on the buildings for proceeding the work.</p> <p>The Finance committee deliberated and recommended to Board of Governors for approval with the above remarks. The Board of Governors discussed and approved the proposal as recommended by the FC.</p>

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	RESOLUTION 75/BoG/2024/6	RESOLVED THAT the renovation of five hostel buildings at the cost of Rs.8.5 Crores from the IRG and Hostel Fund be approved as recommended by FC.

ITEM NO. 75.7	PAINTING OF HOSTELS (SIX HOSTELS PROPOSED IN PHASE-I OUT OF IV)	
	<p>The Building and Works Committee of the Institute in its 33rd Meeting held on 09.02.2024 has considered the requirement of painting of Hostel Buildings in a phased manner as detailed below:</p> <p>Since the Institute is a fully residential campus where all the UG and PG students are staying in the hostels, it is very much essential to provide a better environment so that they feel comfortable and motivated. The hostel buildings require both interior and exterior painting as the buildings are not painted in the last five to ten years.</p> <p>Owing to the continuous occupancy of these hostels, the painting works can only be taken up in a phased manner. In this regard, six hostels [Amber-A, Amber-B, Coral, Topaz, Ruby, Opal-D] are identified for painting in the Phase-I. This routine procedure will ensure the painting of all the hostels once in every five years.</p> <p>The Finance Committee deliberated the matter and recommended the Board for approval of the painting of 6 Hostels in the Phase-I at the cost of 3.2 Crores from IRG/Hostel Fund.</p> <p>The Board deliberated and approved the proposal as recommended by the Finance Committee.</p>	
	RESOLUTION 75/BoG/2024/7	RESOLVED THAT the painting of six hostels in the Phase-I at the cost of Rs.3.20 Crores from IRG/Hostel Fund be approved as recommended by FC.

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ITEM NO. 75.8	CONSTRUCTION OF ADDITIONAL TOILET BLOCKS FOR BOYS HOSTEL (OLD BUILDINGS: 6 NOS.)	
	<p>The Building and Works Committee of the Institute in its 33rd Meeting held on 09.02.2024 has considered the construction of additional toilet blocks for Boys Hostel (6 Buildings).</p> <p>The existing hostel buildings accommodates more than 90 % of the students in the institute and all these buildings are fully utilised. Few of the hostel buildings (Emerald, Lapis, Ruby, Sapphire, Topaz, and Pearl), were constructed around 50 years back (RR Masonry Type with G+2 Floors) and the existing toilet blocks and washroom facility in many of these buildings are beyond repair and maintenance. It has also been observed that there are severe leakage issues in the walls and floors adjacent to these toilet blocks.</p> <p>In order to improve the hygiene and Health of the inmates and to address the several complaints of hostel inmates & their parents, it was proposed in 33rd B&WC to approve the construction of separate toilet blocks for all these hostels with access from different floors.</p> <p>The Finance Committee deliberated the matter and it has suggested to obtain the stability report on the buildings for proceeding the work. The Finance Committee, with the above suggestion, recommended the Board for approval of the Construction of Additional Toilet Blocks for the six Boys Hostel at the cost of 17.29 Crores from IRG/Hostel Fund.</p> <p>The Board has discussed the above item and approved the proposal as recommended by the FC.</p>	
	RESOLUTION 75/BoG/2024/8	RESOLVED THAT the Construction of Additional Toilet Blocks for the six Boys Hostel at the cost of 17.29 Crores from IRG/Hostel Fund be recommended be approved as recommended by FC.

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ITEM NO. 75.9	CONSTRUCTION OF OHT (3 LAKH LITRE) AND SUMP (5 LAKH LITRE) FOR OPAL HOSTEL	
	<p>The Building and Works Committee of the Institute in its 33rd Meeting held on 09.02.2024 has considered the construction of OHT (3 Lakh Litre) and Sump (5 Lakh Litre) for Opal Hostel.</p> <p>The Opal hostel complex consists of 6 blocks (Opal-A to Opal-F) that accommodates around 1600 Girl students of the institute. The water supply to these blocks are from TWAD (Tamil Nadu Water Supply and Drainage Board) Board and from Bore Wells. Currently, there is a water sump of only 0.5 Lakh litre capacity, which is insufficient to meet the existing demand. In this regard, the hostel committee has requested for an additional sump with a minimum capacity of 5 Lakh Litres.</p> <p>Further, the newly constructed block, Opal 'F' hostel (G+4 floors), is experiencing insufficient water supply. Owing to this reason, water has to be pumped manually to the concerned hostel, even during night time. In order to avoid such a situation, it is proposed to provide an Overhead tank of 3 lakh Litre capacity which will ensure continuous supply of water for the Girls hostel and also any upcoming hostel building will obtain the benefit out of this facility.</p> <p>A total of 31.53 Crore has already been allotted for the Opal-F project under HEFA. The project comprises Hostel building, Kitchen and dining area, Sump and OHT. The expenditure made by CPWD till date is Rs.27.28 Crores. The fund for the proposed work is estimated to be around 3.95 Crores and it was proposed to utilise the amount available under HEFA.</p> <p>The Finance Committee deliberated the matter and recommended the Board for approval of the Constructions of OHT and Sump for Opal Hostel at the cost of Rs.3.95 Crores, which is available under HEFA loan for the construction of OPAL-F Hostel.</p> <p>The Board has discussed the above item and approved the proposal as recommended by the FC.</p>	
	RESOLUTION 75/BoG/2024/9	RESOLVED THAT the Constructions of OHT and Sump for Opal Hostel at the cost of Rs.3.95 crores, which is available under HEFA loan for

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		the construction of OPAL-F Hostel be approved as recommended by FC.
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ITEM NO. 75.10	CONSTRUCTION OF MESS & GYM FOR AMETHYST HOSTEL	
	<p>The Building and Works Committee of the Institute in its 33rd Meeting held on 09.02.2024 has considered the construction of Mess and Gym for Amethyst Hostel.</p> <p>The Amethyst hostel project comprises Hostel building, UG Sump, OHT, Cycle stand, compound wall, Mess facility and Gym. The hostel building construction was completed in Jan 2024 and UG sump, OHT, Cycle stand & compound wall construction is under progress.</p> <p>The other works under the project, including Student mess (Kitchen and dining hall of 250 Nos.) & multi-Gym with a capacity to accommodate 300 students per day has to be initiated. It is proposed to construct a two-storey building to facilitate these amenities for the students.</p> <p>A total of Rs.41 crore was allotted under the Ministry's EWS fund. An expenditure/commitment of Rs.36.1 crores have been made till date. Accordingly, BWC proposed to utilise the balance fund 4.9 crores available under OH-35 sanctioned for the 506 seated UG boys' hostel, for the aforementioned proposal.</p> <p>The Finance Committee deliberated the matter and recommended the Board for approval for the construction of Mess and Gym for amethyst Hostel at the cost of Rs.4.9 Crores available under OH-35 (EWS sanctioned).</p> <p>The Board has discussed the above item and approved the proposal as recommended by the FC.</p>	
	RESOLUTION 75/BoG/2024/10	RESOLVED THAT the construction of mess and gym for Amethyst Hostel at the cost of Rs.4.9 Crores available under OH-35 (under EWS sanction) be approved as recommended by FC.

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**ITEM
NO.**
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**REVISED ADMINISTRATIVE APPROVAL FOR THE
CONSTRUCTION OF NEW KITCHEN FOR OPAL MESS**

In the 24th BWC (dated: 10-12-2019) & 59th BoG (dated: 23-06-2020), the proposal for the construction of a new kitchen (double storied RCC building with total plinth area of 540 Sqm) for Opal mess was approved for Rs.1.97 crores under IRG fund. CPWD has submitted Preliminary Estimate amounting to Rs. 1.99 crores vide Ltr No. 23(1)(11)/SE/Trichy/2020-21/804, Dtd. 05/02/2021.

Due to nation-wide lockdown and part-closure of Institute on account of Covid-19, no actions could be initiated immediately thereafter. When the Institute resumed the formalities for the commencement of work, CPWD pointed out that there is revision in DSR and GST. Further there is increase in floor area (from 540 Sqm. to 564 Sqm.) and height (from 3.15 m to 3.6 m). All these parameters result in substantial increase in the project cost which was intimated by CPWD when Administrative Approval (AA) and Expenditure Sanction (ES) was given to CPWD on 15.03.2023.

Moreover, the inclusion of additional provisions (kitchen exhaust and fresh air system, RO plant, water cooler, LPG pipe lines, firefighting systems) in both the floors has resulted in escalating the cost from 40 lakhs to 90 lakhs in electrical head of the project. Considering all these aspects, CPWD has revised the PE from 1.97 crores to 3.7 Crores. The Building and Works Committee of the Institute in its 33rd Meeting held on 09.02.2024 has approved the requested cost revision under IRG and recommended.

The Finance Committee deliberated the matter and recommended the Board for approval for revised Administrative Approval of Rs.3.7 Crores for the construction of New Kitchen for Opal Mess under IRG.

The Board has discussed the above item and approved the proposal as recommended by the FC.

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	RESOLUTION 75/BoG/2024/11	RESOLVED THAT the revised Administrative Approval of Rs.3.7 Crores for the construction of New Kitchen for Opal Mess under IRG be approved as recommended by FC.
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ITEM NO. 75.12	FELICITATION OF STAKEHOLDERS OF THE INSTITUTE DURING THE CELEBRATION OF DIAMOND JUBILEE YEAR	
	<p>In the 55th meeting of the Finance Committee, two crores from IRG has been allotted towards the celebration of Diamond Jubilee Year of the Institute. As a part of the celebration, it is proposed to felicitate the stakeholders of the Institute who contributed/contributing to the Institute for its excellence and glory.</p> <p>It is proposed to felicitate the employees of the Institute, pensioners and former Directors / Principals and other members who are/were closely associated with the Institute for their contribution towards the growth of the Institute from the Tiruchirappalli Regional Engineering College into National Institute of Technology Tiruchirappalli. It is estimated that nearly 1000 members will be come under the purview of the stakeholders of the Institute. Further it is proposed to earmark Rs.50 Lakhs from the allocated amount of two crores for the above purpose.</p> <p>The Finance Committee deliberated the matter and recommended the Board for approval for the earmarking of Rs.50 Lakhs towards the felicitation of stakeholders from the allocated two crores.</p> <p>The Board has discussed the above item and approved the proposal as recommended by the FC.</p>	
	RESOLUTION 75/BoG/2024/12	RESOLVED THAT the earmarking of Rs.50 Lakhs towards the felicitation of stakeholders from the allocated two crores be approved as recommended by FC.

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ITEM NO.	PAYMENT OF EPF CONTRIBUTION TO NMR WORKERS- DEMAND FROM THE PROVIDENT FUND COMMISSIONER	
75.13	<p>BoG in its 46th meeting vide Resolution No. 46/BoG/2017/10 consented to provide EPF coverage to all NMR workers in order to comply with the statutory provisions. Since the employees were working for several years and considering the statutory provisions, the remittance of EPF dues from 01.01.2003 to 01.06.2017 were worked out Rs.3.1 Crores. The BoG in its 65th Meeting (vide Resolution No. 65/BoG/2021/8) has approved the EPF dues to be remitted to EPFO for the period from January 2003 to June 2017 which worked to be Rs.3.10 Crores, along with the interest and penalty, if any.</p> <p>Accordingly, the EPF dues has been paid with the EPFO. Upon remittance, the EPFO has issued notice for Interest and Damages under Section 14B & Section 7Q of the EPF&MP Act vide letter No.CB/TRY/0082473/000/Enf 514/Damages dated 08/14.11.2023. The EPFO has demanded Rs.6.42 Crores towards the Interest and Damages.</p> <p>The Institute has furnished a detailed reply against the notice to waive off the Interest / damages. The EPFO has informed that there are no provisions for waiving off the Interest/damages in the EPF Act.</p> <p>The Finance Committee deliberated the matter and suggested that the Central Board established under EPF Act is empowered to waive 50% of the damages under Clause 32-B(c) of EPF Scheme. Further it is suggested that the Institute shall make representation before the Central Board for waiver of damages in accordance with the EPF Act.</p>	
	RESOLUTION 75/BoG/2024/13	RESOLVED THAT the Institute shall make representation before the Central Board established under EPF Act for waiver of damages as recommended by FC.

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RATIFICATION ITEMS

ITEM NO.75.14	RATIFICATION OF AWARD OF CONTRACTS WORTH RS.25 LAKHS AND ABOVE	
	The Board of Governors in its 74 th meeting as recommended by FC has considered the ratification and approval for the Annual Maintenance Contracts and other Service contracts with a value of Rs.25 Lakhs and above. It has resolved to ratify the award of such contracts and to approve the award of future contracts. The list of such contracts entered in the Financial Year is attached as annexure. The Board noted and ratified the list of contracts with a value of Rs 25 Lakhs and above entered in the FY as recommended by FC.	
	RESOLUTION 75/BoG/2024/14	RESOLVED THAT the contracts worth Rs.25 Lakhs and above awarded as per the list annexed till FY 2023-24 be ratified.

ITEM NO.75.15	FOREIGN VISITS OF FACULTY MEMBERS.	
	The foreign visits of faculty members were placed before BoG. The BoG ratified the foreign visits of faculty members.	
	RESOLUTION 75/BoG/2024/15	RESOLVED THAT the foreign visits of faculty members be ratified.

REPORTING ITEM

ITEM NO.75.16	BUDGET ESTIMATE FOR THE FINANCIAL YEAR 2024-25	
	The Ministry of Education vide Communication No.F.36-2/2024-TS.III dated 07.02.2024 has intimated to furnish the requisite information for	

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<p>finalization of Annual Allocation under various object head for the Financial Year 2024-25 (Budget Estimate).</p> <p>The Institute has furnished its budget requirement for the Financial Year 2024-25 vide letter NITT/BUDGET&ACCTS/2023-24/36 dated 15.02.2024. The details are placed in Annexure.</p> <p>The Budget estimates are placed before Board of Governors for information.</p>	
<p>RESOLUTION 75/BoG/2024/16</p>	<p>RESOLVED THAT the budget estimates of the Institute for the FY 2024-2025 be noted.</p>

<p>ITEM NO.75.17</p>	<p>CREATION OF ADDITIONAL FACULTY AND NON-FACULTY POSTS IN OUR INSTITUTE</p>																		
	<p>With reference to the Ministry's email dated 03 Jan 2024, Institute has submitted the proposal for the creation of additional faculty and non-faculty posts. For computation purpose the student strength of 2023-2024 ie 8096 has been taken. The additional posts requirement were calculated as per the Ministry's approved guideline viz Student: faculty ratio of 12:1 and the faculty: non faculty ratio of 1:1.1. The proposal for creation of additional posts based on above computation is as follows:</p>																		
<table border="1"> <thead> <tr> <th>Category of Posts</th> <th>Computation Method for Desirable No. of Posts</th> <th>No. of Posts desirable</th> <th>No. of Posts sanctioned already</th> <th>No. of Posts to be created</th> </tr> </thead> <tbody> <tr> <td>Faculty</td> <td>Student: Faculty ratio as approved by the Ministry (12:1) [8096/12]</td> <td>675</td> <td>393</td> <td>282</td> </tr> <tr> <td>Non-Faculty</td> <td>Faculty: Non-Faculty ratio as approved by the Ministry (1:1.1) [675*1.1]</td> <td>743</td> <td>432</td> <td>311</td> </tr> </tbody> </table>					Category of Posts	Computation Method for Desirable No. of Posts	No. of Posts desirable	No. of Posts sanctioned already	No. of Posts to be created	Faculty	Student: Faculty ratio as approved by the Ministry (12:1) [8096/12]	675	393	282	Non-Faculty	Faculty: Non-Faculty ratio as approved by the Ministry (1:1.1) [675*1.1]	743	432	311
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<p>The cadre wise additional post creation submitted to Ministry is placed</p>																			

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as annexure. The Board Noted the proposal submitted to Ministry as per the Ministry's approved guidelines.	
RESOLUTION 75/BoG/2024/17	RESOLVED that the proposal submitted to Ministry regarding creation of additional Faculty and Non Faculty posts in our Institute be noted.

ITEM NO.75.18	MINUTES OF THE 61st MEETING OF THE SENATE	
	The Minutes of the 61 st Meeting of the Senate is placed for the information of the Board of Governors.	
	RESOLUTION 75/BoG/2024/18	RESOLVED THAT minutes of 61 st meeting of Senate be noted.

ITEM NO.75.19	MINUTES OF THE 55th MEETING OF THE FINANCE COMMITTEE.	
	The Minutes of the 55 th Meeting of the Finance Committee is placed for the information of the Board of Governors.	
	RESOLUTION 75/BoG/2024/19	RESOLVED THAT the minutes of 55 th Finance committee be noted.
ITEM NO.75.20	MINUTES OF THE 33rd MEETING OF THE BUILDING AND WORKS COMMITTEE.	
	The Minutes of the 33 rd Meeting of the Building and Works Committee is placed for the information of the Board of Governors.	
	RESOLUTION 75/BoG/2024/20	RESOLVED THAT the minutes of 33 rd meeting of Building and Works Committee be noted.

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ITEM NO.75.21	INFORMATION ON GRIEVANCES WITH RESPECT TO NIT, TIRUCHIRAPPALLI	
	There are NIL grievance with respect to NIT, Tiruchirappalli in the Centralized Public Grievance Redress and Monitoring System (CPGRAMS) as on 28.02.2024. This is for the information of the Board.	
	RESOLUTION 75/BoG/2024/21	RESOLVED THAT the status of Grievances in CPGRAMS was noted.

ITEM NO.75.22	INFORMATION ON RTI WITH RESPECT TO NIT, TIRUCHIRAPPALLI	
	There are nineteen RTI requests and two first appeals under progress with respect to NIT, Tiruchirappalli in the RTI request and Appeal Management Information System (RTI-MIS) as on 28.02.2024. This is for the information of the Board.	
	RESOLUTION 75/BoG/2024/22	RESOLVED THAT the status on RTI be noted.

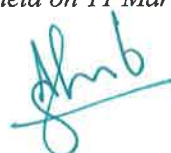
ITEM NO.75.23	MOU SIGNED BETWEEN INSTITUTE AND INDUSTRIES	
	The list of MoUs signed between our Institute and industries is enclosed as annexure. This is for the information of the Board.	
	RESOLUTION 75/BoG/2024/23	RESOLVED THAT the MoUs signed between Institute and industries be noted.

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ITEM NO.75.24	LEGAL MATTERS SUBSEQUENT TO THE LAST BOARD MEETING.
	<p>The details of Court cases which were filed/came up for hearing and order passed, subsequent to the previous Board were furnished for the information and direction of the Board. The Board noted the cases and decided as following:</p> <p>(i) Dr Rajendrakumar Case: The Board discussed the final verdict dated 16 Nov 2023 and instructed to implement as per the Ministry's direction.</p> <p>New case:</p> <p>i) Mr Chidhambaram (WP (MD) No 1680 / 2024)</p> <p>(ii) Mr Karuppan (WP (MD) no 1985/2024)</p> <p>Filed a Writ petition before Madurai Bench of Madras High Court and our Institute added as R4. The petitioners are Pensioners of our institute served still 60 years of age and retired from service 30.06.2016.</p> <p>Prayer: Employees retired either on 30th June or 31st December of the year are <u>eligible for notional increment in the respective slab of scales of pay for the purpose of pensionary benefit</u>, even though the actual date of next increment is on 1st Jul/01 Jan of the year.</p> <p>Order: The Hon'ble Court directs the Institute to consider the representation of the petitioner and pass appropriate orders in accordance with law within 12 weeks.</p> <p>The O/o CAG vide circular no 02 dated 18 Jan 2024 extended notional increment to CG employees retiring from service on 30 Jun / 31 Dec but only to those CG employees who will be retiring after the date of orders of SC ie 11.04.2023.</p> <p>Since the pensioners were retired during 2013 & 2016 and the C&AG circular extends the notional benefits from 11/04/2023, the Board suggested to refer the case to Ministry for further instruction.</p>





	<p>RESOLUTION 75/BoG/2024/24</p>	<p>RESOLVED THAT the court cases filed/heard subsequent to the last Board meeting was noted.</p> <p>RESOLVED FURTHER THAT to refer to Ministry with regard to extending one notional increment to the pensioners with respect to Mr Chidambaram & Mr Karuppan.</p> <p>RESOLVED FURTHER THAT Institute may implement the order of the Hon'ble Hight court (Madurai Bench) final verdict with respect to Dr Rajendra Kumar as per the instruction of Ministry.</p>
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The Meeting ended with a Vote of Thanks to the Chair.



Secretary



**Chairperson (Officiating),
Board of Governors**