

MINUTES OF THE 161ST MEETING OF THE BOARD OF GOVERNORS HELD ON 25.01.2024 ONLINE

ITEM NO. 161.1 TO CONFIRM THE MINUTES OF THE 160th MEETING OF THE BOARD OF GOVERNORS HELD ON 21.12.2023 ONLINE.

Minutes of the 160th BoG meeting held on 21.12.2023 were circulated amongst the members of the Board. No comments received from the members of Board.

After due discussion and deliberations the BOG resolved as under:

Resolution No.161.1 *"Confirmed."*

ITEM NO. 161.2 THE REPORT ON THE ACTION TAKEN ON VARIOUS DECISIONS/RESOLUTIONS ARRIVED IN THE 160th MEETING OF THE BOARD OF GOVERNORS HELD ON 21.12.2023 ONLINE AT BHOPAL.

Resolution No.161.2 *"Noted."*

ITEM NO. 161.3 TO RECEIVE AND APPROVE THE MINUTES OF THE 104TH MEETING OF FINANCE COMMITTEE TO BE HELD ON 25.01.2024 at 3:00 PM.

The minutes of the 104th meeting of the Finance Committee held 25.01.2024 at 3:00 PM in the committee room of the institute is placed before the BoG for consideration and approval.

Resolution No. 161.3: *"Approved as proposed."*

ITEM NO. 161.5.1 TO CONSIDER AND APPROVE RECOMMENDATIONS OF THE SELECTION COMMITTEES CONSTITUTED FOR SELECTION OF VARIOUS TEACHING POSITIONS ADVERTISED AS PER REVISED ADVT.NO. 3/23-24

In compliance to the instructions of the Ministry of Education for recruitment under Mission Mode, in second phase the institute has advertised faculty positions vide advt. no. 03/2023-24. All the relevant documents related to the advertisement are uploaded on the website and a copy of the same is annexed, for perusal of the hon'ble BoG.

Online applications were received in response to the said advertisement and the selection process was adopted as per the rules and procedure prescribed by the Government of India. The details are as follows-

Posts	No. of posts advertised with category	No. of "Online Applications" Submitted by the Applicants	No. of candidates called for Interview	No. of candidates attended the Interview as per schedule	Recruitment / Selection Status	Name of the selected and waitlist person
Department of Technical and Vocational Education						
Professor	UR-01	Total=15 (UR-11,SC-2,OBC-1,EWS-1)	06	05 Interview conducted on 24.1.24		1.Dr. Sachin Tiwari Selected 2.Preety D.Swami-Waitlist
Department of Computer Science & Engineering Education						
Professor	OBC-01 & UR-01	Total=15 (UR-12,SC-1, OBC-2)	09	05 Interview conducted on 23.1.24		None Found Suitable
Department of Mechanical Engineering Education						
Professor (Design)	OBC-01	Total=04 (OBC-4)	02	02 Interview conducted on 23.1.24		None Found Suitable
Associate Professor	ST-01	Total=02 (SC-1,OBC-1)	Nil	NA	-	-
Department of Civil & Environmental Engineering Education						
Professor (Architecture)	SC-01	Total=04 (SC-4)	Nil	NA	-	-
Professor (Civil Engg.)	OBC-01 UR-01	Total=09 (UR-6,SC-2, OBC-1)	05	04 Interview conducted on 24.1.24		UR-1 : Dr. Ramesh Gupta Burela Selected OBC-1: None Found Suitable
Department of Electrical & Electronics Engineering Education						
Professor (Electrical & Electronics)	PwBD-01	Total=01 (SC & PwBD-1)	Nil	NA	-	-
Associate Professor	EWS-01	Total=10 (UR-4,OBC-1, PwBD-1,EWS-5)	02	02 Interview conducted on 23.1.24		None Found Suitable
Department of Curriculum Development & Assessment Education						
Professor	SC-01 & EWS-01	Total=07 (UR-3,SC-3,EWS-1)	02	02 Interview conducted on 24.1.24		None Found Suitable
Department of Applied Science Education						
Professor (Pharmacy)	ST-01	Total=03 (UR-2,ST-1)	01	01 Interview conducted on 24.1.24		Not Found Suitable

Non-Teaching Position					
Sr. Administrative Officer	UR-01	Total= 96 (UR-72, SC 11, OBC-13, EWS-5, PwBD-5 & Ex- S-10)	26	21 Interview conducted on 23.1.24	1 Nishant Kumar – Selected 2 Gauttam Kumar Singh – Wait list
Sr. Accounts Officer	01 Deputation Basis	01	Under process		-
Sr. Maintenance Engineer	01 Deputation Basis	02	Under Process		-

The Selection Committees duly constituted as per approval of the BoG, have submitted its recommendations in sealed envelopes.

The BoG was requested to consider and approve the recommendations for further process in the matter.

Resolution No. 161.5.1: “The Sealed envelopes of the Selection Committees were opened and the BoG approved all the recommendations made by the Selection Committees.

Department and post-wise status of the faculty positions and selection results are mentioned in the last column of the table.”

ITEM NO.161.5.2 TO INFORM ABOUT THE PROGRESS OF SELECTION OF NON-TEACHING POSTS ADVERTISED AS PER THE REVISED ADVERTISEMENT NUMBER 3/23-24.

In compliance to the instructions of the Ministry of Education for recruitment under Mission Mode, in second phase the institute has advertised non-teaching positions vide revised advt. no. 03/2023-24. All the relevant documents related to the advertisement are uploaded on the website.

Online applications were received in response to the said advertisement and the selection process was adopted as per the rules and procedure prescribed by the Government of India. The details are as follows-

Posts	No. of posts advertised with category	No. of “Online Applications” Submitted by the Applicants	No. of candidates called for Written Test	No. of candidates attended the Written test as per schedule	Recruitment / Selection Status (Position Filled/Vacant*)
Script Writer	PwBD- 01	Total= 12 (UR-6, SC-4 ST-1, OBC-1, PwBD-3, EWS-2)	UNDER PROCESS		
Sound Recordist	UR-01	Total =13 (UR-8, SC-2, ST-1, OBC-2, PwBD-2)	UNDER PROCESS		
Video Technician	OBC-01	Total =13 (UR-1, SC-1, OBC-11, PwBD-1)	UNDER PROCESS		

Research Assistant	PwBD-01	Total= 20 (UR-9,SC-5 ST-2, OBC-4, PwBD-9, EWS-2 & Ex-S-1)	UNDER PROCESS
Film Editor	OBC-01	Total =14 (UR-2,SC-4, OBC-8, PwBD-1, EWS-1)	UNDER PROCESS
Internal Auditor	Deputation	01	UNDER PROCESS
Jr. Stenographer		Total= 42 (UR-16,SC-9 ST-5, ,OBC-12, PwBD-2, EWS-2)	UNDER PROCESS
Electrician-Overhead	OBC-1	Total =08 (SC-2, OBC-6)	UNDER PROCESS
Mason-cum Plumber	EWS-1	Total= 04 (UR-1,SC-2, OBC-1, PwBD-1, EWS-1)	UNDER PROCESS
Plumber	UR-1	Total= 22 (UR-10,SC-7, OBC-5, PwBD-1)	UNDER PROCESS

Resolution No. 161.5.2: "Noted".
