

**MINUTES OF THE 29<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS  
(BY VIDEO CONFERENCING)  
HELD AT 04:00 PM ON 2<sup>nd</sup> November, 2020  
AT NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND**

The following members were present:

- |                               |   |                                  |
|-------------------------------|---|----------------------------------|
| 1. Prof. Shyam Lal Soni       | - | Director & I/c. Chairman         |
| 2. Shri Madan Mohan           | - | Additional Director General, MoE |
| 3. Shri Dhananjay Kumar Singh | - | Nominee of JS (IFD), MoE         |
| 4. Prof. Pramod Agarwal       | - | Nominee of Director, IIT Roorkee |
| 5. Dr. Hariharan Muthusamy    | - | Member                           |
| 6. Dr. Siva Kumar Tadepalli   | - | Member                           |
| 7. Dr. Dharmendra Tripathi    | - | Secretary                        |

At the outset Secretary, Board of Governors welcomed the I/c. Chairman and all the members, and requested I/c. Chairman, Board of Governors to preside over the today's meeting of the Board of Governors.

Director, IIT Roorkee could not attend the meeting due to prior commitments but he nominated Prof. Pramod Agarwal, Department of Electrical Engineering, IIT Roorkee to attend the meeting on his behalf.

The Board of Governors discussed the following agenda and resolved as under:

**BoG 29.01: To approve the recommendation of the Selection Committee Meeting held through virtual mode (Online) on 29<sup>th</sup> October, 2020 for the appointment of Registrar.**

The post of Registrar was advertised vide Advertisement No.06/2020 dated 27/08/2020, (copy enclosed as **Annexure BoG 29.01**), as per the NITs Non-Teaching Recruitment Rules, 2019 notified by the Ministry of Education vide letter no.F.35-5/2018-TS.III dated 4<sup>th</sup> April, 2019. The last date of receiving of application was 30/09/2020. As on the closing date of application, the total 17 applications were received from the candidates.

Further, all applications were scrutinized by the duly constituted Scrutiny Committee and total 10 candidates were shortlisted, (copy enclosed as **Annexure BoG 29.02**) and 07 candidates were not eligible, (copy enclosed as **Annexure BoG 29.03**) as per prevailing Recruitment Rules. In compliance to the Board resolution vide no. BoG 27.08 dated 10/08/2020, (copy enclosed as **Annexure BoG 29.04**) regarding conduct of Selection Committee Meetings through online virtual mode for recruitments against vacancies of Assistant Professor, Associate Professor, Professor and Registrar, accordingly, Institute has conducted the online interview on 29<sup>th</sup> October, 2020 at 11:00 AM onwards. Out of 10 candidates following 08 candidates appeared in the online interview:

S.No.	Name	Application No.
1.	Dr. Prabhakar Mani Kala	06/2020/1
2.	Dr. T. Madhusudhan	06/2020/3
3.	Subrata Kumar Mishra	06/2020/5
4.	Col. Praveen Kukreti	06/2020/9
5.	Umesh Chandra Prasad	06/2020/10
6.	Dr. Anil Kumar Dimri	06/2020/11
7.	Ravi Kumar Goyal	06/2020/13
8.	Hari Maul Azad	06/2020/16

The Board is requested to approve the recommendation of the Selection Committee for recruitment of the Registrar of the Institute and authorize the Director to issue appointment order to the selected candidate. The recommendation of the Selection Committee will be tabled.

*Slow*  
*Tripathi*



**Resolution:** The Board unanimously approves the appointment of Dr. Prabhakar Mani Kala as the Registrar of the Institute. Appointment of Dr. Prabhakar Mani Kala as Registrar will be on deputation with Pay Matrix 14(1) and Basic Pay ₹1,44,200/-.

The selected candidate will ensure to join the Institute within one month from the date of issue of appointment order.

The Board also authorize Director, NIT Uttarakhand to issue appointment order to the selected candidate.

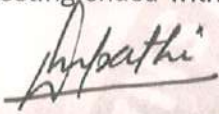
**BoG 29.02:** Approval regarding amendments in the Statutes of NITs.

With reference to Ministry letter no. F.No.35-5/2017-TS.III, dated 27/10/2020 amendments in the Statutes of NITs are being proposed. (Copy of letter is placed as **Annexure BoG 29.05**).

The Board is requested to approve amendments in the statutes of NITs proposed by the Ministry. Resolution of the Board of Governors of the Institutes will be conveyed to the Ministry in accordance with provision under section 26 (2) of NITSER Act, 2007.

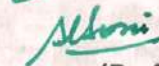
**Resolution:** *Approved.*

The meeting ended with vote of thanks to the Chair.



(Dr. Dharmendra Tripathi)  
Secretary, BoG

Approved/ Not Approved



(Prof. Shyam Lal Soni)  
I/c. Chairman, BoG

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