

MINUTES OF THE 47th MEETING OF THE BOARD OF GOVERNORS (Through Agenda by Circulation)

The Chairman, Board of Governors had approved to seek the resolution to urgent Agenda of the Board of Governors through Circulation. The Agenda was circulated by e-mail to the following members of the Board of Governors on 24/05/2023:

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|--|---|-------------------------------------|
| 1. Dr. R. K. Tyagi | - | Chairman, NITUK |
| 2. Prof. Lalit Kumar Awasthi | - | Director, NITUK |
| 3. Ms. Veena Dunga | - | Deputy Secretary, NIT Division, MoE |
| 4. Shri. Indrajit Kuri | - | Under Secretary, MoE |
| 5. Prof. Kamal Kishore Pant | - | Director, IIT Roorkee |
| 6. Dr. Lalta Prasad | - | Member |
| 7. Dr. Tajinder Singh Arora | - | Member |
| 8. Dr. Dharmendra Tripathi, I/c. Registrar | - | Secretary |

BoG 47.01: Recruitment drive for various non-teaching (Group-A, Group-B and Group-C) posts.

Institute had published two advertisements for the various non-teaching posts in the 2019 vide Advt. No. 07/2019 dated 06.08.2019 and Advt. No. 08/2019 dated 06.08.2019. Both the advertisements are enclosed as **(Annexure BoG 47.01)**.

Due to outbreak of the COVID the process could not be completed and both the advertisements had been postponed by the Institute. As per the resolution of the Board in its 38th meeting vide agenda item BoG 38.09, Advt. No. 07/2019 dated 06.08.2019 and Advt. No. 08/2019 dated 06.08.2019 had been closed and relaxation in the age and application fee was given in the Advt. No. 07/2022 dated 18.08.2022 and Advt. No. 08/2022 dated 18.08.2022 to the shortlisted eligible candidates against Advt. No. 07/2019 dated 06.08.2019 and Advt. No. 08/2019

Institute had again published two advertisements for the various non-teaching posts in the 2022 vide Advt. No. 07/2022 dated 18.08.2022 and Advt. No. 08/2022 dated 18.08.2022. Both the advertisements are enclosed as **(Annexure BoG 47.02)**.

In 46th meeting of the Board of Governors it has been resolved to re-advertise the posts against the Advt. No. 07/2022 dated 18.08.2022 and Advt. No. 08/2022 dated 18.08.2022.

Institute has conducted a Special Cell meeting for the finalization of the reservation roster for non-teaching staff as per the present Recruitment Rules and guidelines of the Govt. of India. The minutes of the Special Cell are enclosed as **(Annexure BoG 47.03)**. There are total 19 vacancies (17 through direct recruitment + 2 lien vacancy) in the non-teaching posts which can be filled through the direct recruitment. Further a meeting of HoDs was conducted to distribute the 06 vacancies of Technical Higher cadre. On the basis of the resolution of the Special Cell and deliberation in the meeting of the HoDs enclosed as **(Annexure BoG 47.04)**, the status of vacant positions to be advertised is as under:

Awasthi

Cadre	Name of Post	Vacant Positions to be advertised	Pay Level (As per 7 th CPC)
Group-A (Officers)	Registrar	1 (UR)	14
	Deputy Registrar	1 (UR)	12
	Assistant Librarian	1 (UR)	10
	Executive Engineer	1 (UR)	10
	Medical Officer	1 (UR)	10
Group- B (Ministerial (Higher))	Superintendent	2 (1-UR, 1-OBC)	6
	Superintendent (against lien vacancy)	2 (UR)	6
Group- B (Technical Higher)	Technical Assistant (CSE)	2 (1-UR, 1-SC)	6
	Junior Engineer (Civil)	2 (1-OBC, 1-EWS)	6
	Junior Engineer (Electrical)	1 (ST)	6
	SAS Assistant	1 (SC)	6
Group- C (Ministerial Lower)	Stenographer	1(UR)	4
Group- C (Supporting Staff)	Office Attendant	3 (1-UR, 1-OBC, 1-EWS)	1
	Total	19	

The matter regarding posts of Deputy Registrar is subjudice in the Hon'ble High Court of Uttarakhand. Hence the post of Deputy Registrar will be advertised after the outcome of the writ petition.

Also, It has been decided that 18 nos. of posts need to be filled only through promotion as per Recruitment Rules.

As per the directions of Board in its 46th meeting vide agenda item BoG 46.11 and BoG 46.12, and minutes of the special cell, the draft advertisement vide Advt. No. 05/2023, Advt. No. 06/2023 and Advt. No. 07/2023 for various posts of Non-Teaching through direct recruitment, have been prepared as **(Annexure BoG 47.05)**, are submitted for the approval. The Advt. No. 07/2019, 08/2019, 07/2022 & 08/2022 were cancelled by the Institute, therefore, it is further proposed to refund the application fees to the shortlisted candidates against these advertisements.

The Board is requested to approve the proposal.

Resolution: Proposals for recruitment of various posts of non-teaching as per draft advertisement vide Advt. No.5/2023, Advt. No.6/2023 and Advt. No.7/2023 is approved subject to adherence of guidelines issued by the Ministry of Education and the provisions contained in the RRs.

Dr. Dharmendra Tripathi
02/06/23
(Dr. Dharmendra Tripathi)
I/c. Registrar & Secretary, BoG

Discussed. Registrar confirmed that this was circulated among BoG members and their comments/observations are duly incorporated.

Approved

Dr. R. K. Tyagi
18.06.2023
(Dr. R. K. Tyagi)
Chairman, BoG