

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

SEVENTY THIRD MEETING OF THE BOARD OF GOVERNORS

MINUTES

The 73rd meeting of the Board of Governors was held at Sashtri Bhawan, New Delhi on 29th November, 2019 at 1400 hours. The following members were present in the meeting:

1. Prof. Sivaji Bandyopadhyay, Director & Chairperson, BoG (Officiating)
2. Sri Madan Mohan, DDG, Department of Higher Education, MHRD
3. Smt. Darshana M Dabral, Joint Secretary (IFD), Department of Higher Education, MHRD
4. Sri Basant Kumar Khaitan, Pro Chancellor, Kaziranga University
5. Prof. F. A. Talukdar, Professor, ECE Department, NIT Silchar
6. Dr. Manas Kumar Bera, Assistant Professor, NIT Silchar
7. Prof. A. K. Barbhuiya, Registrar & Secretary, BoG

As per Statute No. 17(15) of the first Statutes of NITs, Prof. Sivaji Bandyopadhyay, Director, NIT, Silchar presided over the meeting of the Board of Governors as Chairperson in accordance with Section 16 of the NITSER Act.

At the outset, Prof. Sivaji Bandyopadhyay welcomed all the members of the Board of Governors.

The BoG then initiated the discussion on the Agenda Items one by one: -

BoG-73/19/01: To consider the recommendation of Selection Committee for the positions of Assistant Registrar and Technical Officer advertised vide advertisement No. NITS/Estt/Advt/Non-Teaching/19 dated 07.03.2019.

The institute vide advertisement No. NITS/Estt/Advt/Non-Teaching/19 dated 07.03.2019 (**Annexure – I₁**) advertised for various non – teaching posts including the position of Assistant Registrar & Technical Officer

The criteria adopted by the institute for shortlisting of the candidates for the aforesaid posts are given at **Annexure – I₂**

The meetings of Selection Committee for interviewing the candidates for the aforesaid posts are scheduled from 26.11.2019 to 28.11.2019. The recommendation of the Selection Committee will be placed on the table on the day of meeting.

The Board is requested to consider the recommendation of Selection Committee for the positions of Assistant Registrar & Technical Officer and approve the same

DECISION

The Board is informed that all relevant instruction as laid down in the NIT Act, NIT Statute and Revised Recruitment Rules for Non-Teaching 2019 were followed. Further, reservation policies of Government of India were also taken into consideration.

After threadbare discussion the Board approved the recommendation of Selection Committee

The meeting ended with vote of thanks to the Chair.

(Prof. A. K. Barbhuiya)
Registrar & Secretary


(Prof. Sivaji Bandyopadhyay)
Chairperson, BoG (Officiating)