

National Institute of Technology Rourkela

MINUTES

80th MEETING OF BOARD OF GOVERNORS

[Through Circulation]

Dated 15th December, 2021





राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES OF THE 80th MEETING OF THE BOARD OF GOVERNORS, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA THROUGH CIRCULATION [Dated 16.12.2021]

BOG-80(2021)-01: Approval of final list of students to be awarded degrees in the 19th Convocation to be held on 15.01.2022.

The 19th Convocation is scheduled to be held on January 15, 2022. The list of B. Arch, B. Tech, Integrated M.Sc. [5 Years], Dual Degree B.Tech & M.Tech, M. Tech, M.Sc. [2 Years], MBA, MA, Ph.D. and Gold Medal candidates to be awarded degrees in the 19th Convocation is put up for approval of the Board. The list has been examined and recommended by the Senate and provisional certificates have been issued.

Name of the Programme	No. of students to be awarded Degree
B. Tech	674
B. Arch.	17
Integrated M. Sc.	47
Dual Degree	120
M. Tech	429
M. Tech (Res.)	01
M. Sc.	146
M. B. A.	19
M. A.	13
Ph.D. Programme	67
Total =	1533

The detail list of Institute Gold and Silver medals and endowment medals and award is given in the Annexure.

It is suggested that **those who will qualify for M. Tech(R) and Ph.D. degrees on or before 31.12.2021**, they will also be included in the list for award of degrees.

The BOG proved the above proposal.

[Annexure-A1, Page 5-7]

BOG-80(2021)-02: Proposal for Board Nominee for Selection of Distinguished Alumni Award to be conferred in the 19th Convocation scheduled on 15.01.2022.

The 19th Convocation of the Institute will be held on 15.01.2022 (Saturday). It is required to constitute Preliminary Screening Committee and Award Committee for Distinguished Alumni Award to be conferred in the 19th Convocation. Due to time constraint, Director & Chairman, BOG, NIT, Rourkela approved the constitution of the Preliminary Screening Committee and Award Committee for Distinguished Alumni Award as follows:

Preliminary Screening Committee:

- | | | |
|--|-----|----------|
| 1. Prof. K. K. Khatua, Dean (AIIR) | ... | Chairman |
| 2. Prof. S. K. Pratihar, CR,
(Internal member of the Board) | ... | Member |
| 3. Two faculty members nominated | | |
| i) Prof. S. K. Patel, ME | ... | Member |
| ii) Prof. U. C. Pati, EC | ... | Member |

Award Committee:

- | | | |
|---|-----|----------|
| 1. Prof. S. Panigrahi, Director | ... | Chairman |
| 2. Padma Shri N. R. Mohanty, BOG members | ... | Member |
| 3. Prof. K. K. Khatua, Dean (AIIR) | ... | Member |
| 4. Prof. S. Jena, Dean (SW) | ... | Member |
| 5. Sj. Subhank Lahiri, Retd. Air Vice Marshal
VSM of Indian Air Force & Distinguished alumni | ... | Member |

The BOG proved the above proposal.

[Annexure-A2, Page 8]

BOG-80(2021)-03: Approval of the list of Distinguished Alumnus Awardee.

The Institute shall offer Eleven Distinguished Alumnus Awards in the 19th Convocation, scheduled to be held on 15th January, 2022, which was approved by the Director and acting Chairman, BOG, as recommended by the Selection Committee (for selection of Distinguished Alumni Award). The details are as follows:

A) Academia and Research

- 1) Prof. Amiya Ranjan Mohanty
1986, Mechanical Engineering
Professor & Head, Dept. of Mechanical Engineering
Indian Institute of Technology Kharagpur

- 2) Prof Lalit Mohan Das
1970, Mechanical Engineering
Professor Emeritus, Centre for Energy Studies,
Indian Institute of Technology Delhi
- 3) Prof. Bidyadhar Subudhi
1988, Electrical Engineering
Professor (HAG), School of Electrical Sciences and
Dean(R&D), Indian Institute of Technology Goa
- 4) Prof. Manoj Kumar Mohanty
1985, Mining Engineering
Newmont Endowed Professor,
HOD, Mining & Metallurgical Engineering
D Mackay School of Earth Science ,Univ of Nevada, Reno, USA

B) Industry and Management

- 1) Shri Chitta Ranjan Pradhan
1970, Electrical Engineering
Former Chairman cum Managing Director, NALCO
- 2) Shri Prabudha Ranjan Mohanty
1976, Chemical Engineering
Former Distinguished Scientist and
Chairman of Heavy Water Board and
Technical Advisor to Secretary,
Department of Atomic Energy, GOVT of India
- 3) Shri Nikunja Bihari Dhal, IAS (1993 Batch)
1990, Mechanical Engineering
Secretary to Government of Orissa (Energy and Power)
- 4) Shri Prabhat Kumar
1986, Mining Engineering
Director General of Mines Safety,
Ministry of Labour and Employment, Govt. of India

C) Entrepreneurship and Public Life

- 1) Er Binod Kumar Agarwal
1985, Chemical Engineering
MD of Shree Tirupati Balajee
Agro Trading Company Pvt. Ltd.
Indore Madhya Pradesh, India



- 2) Shri Santosa Kumar Pal
1985, Mining Engineering
Director Technical heading (Projects & Planning of South Eastern Coal fields limited, Bilaspur, India

D) Contribution made to growth of Institute

- 1) Mr. Sandip Dasverma
1965 Mechanical Engineering
First President of NITROAA
Hayward, CA, USA

The BOG proved the above proposal.

[Annexure- A3, Page 9-10]

BOG-80(2021)-04: For the perusal of BOG & removal of ambiguity in the matter of selection/ recruitment of Guest faculty on hourly contract basis in accordance with Clause-28 of the first statutes of NITs.

With a view to hire Guest faculty in English under HS department, as necessity arose after resignation of concerned faculty teaching English and at the beginning of the spring semester, advertisement was issued [Annexure- A4, Pg.11. Candidates found suitable were interviewed and a final select list has been made by a **Standing Selection Committee** constituted with approval of BOG vide resolution No.BOG-68(2020)-02, in confirmation with Clause-28 of the first statute of NITs [Annexure-A4, Pg.12].

Query has been made by an internal board member on the inclusion of Registrar as member secretary of this standing selection committee on the ground that Registrar is not made a member for selection of regular faculty.

The resolution/ confirmation of the Board dated 11.02.2020 on the subject was based on Clause -28 of the first statute of NITs to simplify the procedure and avoid frequent reference to the BoG on each occasion.

Clause-28 of the Statute deals with **appointment on contract basis** and it is a **standalone clause** on the subject by which the BOG is empowered to constitute such ad-hoc selection committee as the circumstances of each case may require and such constitution of the committee is to be reported to the Board for conformation [Annexure-A4, Pg.13].

Accordingly, the committee has been constituted was referred to BOG for conformation and the same has been confirmed vide BOG-68, dated 11.02.2020 (Annexure – II).

Since, a point has been raised by one of the internal Board member, it is considered appropriate to refer to the Board for revalidation of its confirmed resolution as mentioned above so as to avoid ambiguity or any question on its propriety.

Board may kindly confirm the constitution of the committee in terms of Clause-28 of the Statutes and the selection of the candidate for Teaching English as Guest Faculty on contractual basis, for one Semester and on hourly basis as per the terms & condition mentioned in advertisement dated 22.11.2021 (Annexure-I).

It is advised by the members of BOG in the matter of selection of the candidates for recruitment of Guest Faculty on hourly contact basis, in accordance with standalone Clause-28 of First Statutes of NITs, may be considered on the ambiguity of Standing Selection Committee, if any, during the regular meeting of BOG.

[Annexure-A4, Pg.11-13]



[Prof. P.K. Das]
Registrar and Secretary
BOG, NIT, Rourkela



[Prof. Simanchalo Panigrahi]
Director & Chairman
BOG, NIT, Rourkela

DETAILS OF MEDALS TO BE GIVEN IN XIX CONVOCAATION

Annexure- A1

INSTITUTE GOLD MEDALS (6 Nos)

S/No.	Roll No	Name of the Awardee	Award name	Best subject name
1	117ME0133	PRATYUSHA PADHI	Institute Gold Medal	the Best Graduate (B. Tech. & B. Arch.)
2	219CE3050	NURUL HASAN	Institute Gold Medal	the Best Postgraduate (M. Tech.)
3	716CE3005	ANIURAG MISHRA	Institute Gold Medal	the Best Postgraduate (Dual Degree B. Tech. & M. Tech.)
4	416CY5012	RAJ SHEKHAR	Institute Gold Medal	the Best Postgraduate (Integrated M. Sc.)
5	419HS1011	LIZA SAMAL	Institute Gold Medal	the Best Postgraduate (M. Sc. & MA)
6	319SM1014	ANUPAMA SAHOO	Institute Gold Medal	the Best MBA

ENDOWMENT GOLD MEDALS (5 Nos)

S/No.	Roll No	Name of the Awardee	Award name	Best subject name
1	117CH0104	ASHISH KUMAR OMPRAKASH	Prof. S. C. Naik Gold Medal	Best Graduate of Chemical Engineering
2	116MM0528	SHINY LOHANI	Dr. Banshidhar Panda Gold Medal	Best Graduate of Metallurgical & Materials Engineering
3	219CE3050	NURUL HASAN	Professor Ramesh Chandra Behera Gold Medal	Best Engineering Post Graduate of the Institute
4	117EE0132	KHIROD KUMAR NAYAK	Shri Kamakshi Prasad Panda Gold Medal	Best Graduate of Electrical Engineering
5		Yet to be decided	Snigdhashri Patra Memorial Gold Medal	Best Ph.D. Thesis of the Academic Year 2020-21

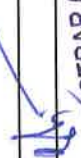
(V)

INSTITUTE SILVER MEDALS (1 B.Arch + 14 B.Tech + 4 Int M.Sc + 14 Dual Degree + 30 M.Tech + 6 M.Sc + 1 MA : 70 Nos.)

#	RollNo	Student Name	Branch	CGPA
1	117BM0002	DAMAN YADAV	BM : Biomedical Engineering	9.49
2	117BT0020	ABHIJEET PATHY	BT : Biotechnology	9.29
3	117CE0091	SATYA PRAKASH SAHOO	CE : Civil Engineering	9.45
4	117CH0104	ASHISH KUMAR OMPRAKASH	CH : Chemical Engineering	9.46
5	117CR0160	SACHIN DEHURY	CR : Ceramic Engineering	8.59
6	117CS0234	CHINMAY MOHANTY	CS : Computer Science and Engineering	9.32
7	117EC0290	ASHLESHA DAS	EC : Electronics and Communication Engineering	9.32
8	117EI0441	BELLANA AVINASH NAIDU	EI : Electronics and Instrumentation Engineering	9.33
9	117EE0132	KHIROD KUMAR NAYAK	EE : Electrical Engineering	9.4
10	117FP0463	SWETA GUPTA	FP : Food Process Engineering	9.08
11	117ID0488	T PRITHVI KIRAN	ID : Industrial Design	9.4
12	117ME0133	PRATYUSHA PADHI	ME : Mechanical Engineering	9.61
13	117MM0619	SHINY LOHANI	MM : Metallurgical and Materials Engineering	9.27
14	117MN0679	NITESH PARIHAR	MN : Mining Engineering	

DR. REGISTRAR (ACADEMIC)
National Institute of Technology
ROURKELA-769008 (ODISHA)

SINO.	Roll No	Name of the Awardee	Award name	Best subject name
#	RollNo	Student Name	Branch	CGPA
1	116AR0014	PURUSSOTTAM NANDA	AR : Architecture	8.56
Integrated M.Sc.				
#	RollNo	Student Name	Branch	CGPA
1	416CY5012	RAJ SHEKHAR	CY5 : Chemistry	9.21
2	416LS5020	PUNYATOYA PANDA	LS5 : Life Science	8.7
3	416MA5030	NIRMAL BARICK	MA5 : Mathematics	8.66
4	416PH5044	ADITYA DASH	PH5 : Physics	8.97
B.Tech. M.Tech Dual Degree				
#	RollNo	Student Name	Branch	CGPA
1	716CE3005	ANURAG MISHRA	CE3 : Transportation Engineering	9.76
2	716CE4011	MRUTYUNJAYA BALIARSINGH	CE4 : Water Resources Engineering	9.33
3	716CH1028	YASH SHAH	CH1 : Chemical Engineering	9.19
4	716CR2030	ABHISHEK RANJAN	CR2 : Industrial Ceramic	8.83
5	716CS1037	SHIFA TARANNUM	CS1 : Computer Science	8.75
6	716CS2049	SWOSTIK ACHARYA	CS2 : Information Security	8.69
7	716EC2065	AYUSNA SUBUDHI	EC2 : VLSI Design and Embedded Systems	9.1
8	716EC5071	ANKIT KUMAR PANDA	EC5 : Communication and Networks	8.72
9	716EE1084	MUKKAMALLA SUDHEER KUMAR REDDY	EE1 : Electronic Systems and Communication	8.32
10	716EE3089	P SANTOSH KUMAR PATRA	EE3 : Control and Automation	9.36
11	716EE4103	THUMUKUNTA VIDYA	EE4 : Power Electronics and Drives	8.56
12	716ME4111	Hasija Dhiraj Sanjay	ME4 : Mechatronics and Automation	8.99
13	716MM1115	SMARAJEET DAS	MM1 : Metallurgical and Materials Engineering	9.11
14	716MN1125	SUBHANKAR MISHRA	MM1 : Mining Engineering	9.09
M.Tech.				
#	RollNo	Student Name	Specialisation	CGPA
1	219BM1412	CHAVALI RAVIKANTH	BM1 : Biomedical Engineering	9.63
2	219BM2330	ANUSHRI U	BM2 : Biotechnology	9.38
3	219CE1237	ZAHID AHMAD PALA	CE1 : Geotechnical Engineering	9.64
4	219CE2048	BALINA VENKATA SUNIL	CE2 : Structural Engineering	9.59
5	219CE3050	NURUL HASAN	CE3 : Transportation Engineering	9.94
6	219CE4434	NARAPAREDDI MANASA	CE4 : Water Resources Engineering	9.79
7	219CH1080	MOHIT KASHYAP	CH1 : Chemical Engineering	8.72
8	219CH3448	REJETH VENKATA SRINADH	CH3 : Energy and Environmental Engineering	9.56
9	219CR2449	MUMMIDIVARAPU UMAMAHESWARA RAO	CR2 : Industrial Ceramics	9.02
10	219CS1455	SHASHANKESH UPADHYAY	CS1 : Computer Science	9.16
11	219CS2124	ARIJEET CHOUDHURY	CS2 : Information Security	9.1


D.Y. REGISTRAR (ACADEMIC)
 National Institute of Technology
 ROURKELA-769008 (ODISHA)


S/No.	Roll No	Name of the Awardee	Award name	Best subject name
12	219CS3470	ANKIT RANJAN	CS3 : Software Engineering	9.4
13	219EC2160	RASHMI SINGH	EC2 : VLSI Design and Embedded Systems	9.19
14	219EC3363	ARJUN R	EC3 : Electronics and Instrumentation Engineering	8.9
15	219EC5486	GADGE PRASANNA CHANDRASHEKHAR	EC5 : Communication and Networks	9.37
16	219EC6494	ABINASH DASH	EC6 : Signal and Image Processing	9.16
17	219EC7505	M S DRISHYADA	EC7 : Microwave and Radar Engineering	9.1
18	219EE1193	KOTHAPALLI PUJITHA	EE1 : Electronic Systems and Communication	8.91
19	219EE3200	KUSHAGRA DASHORA	EE3 : Control and Automation	8.81
20	219EE4530	RAJAN KUMAR BISWAL	EE4 : Power Electronics and Drives	9.05
21	219EE6541	ADYASHA SAHOO	EE6 : Power Systems Engineering	9.1
22	219ER1395	AATHIRA MARIA JOSE	ER1 : Atmosphere and Ocean Science	9.33
23	219FP1396	RAHUL ISLAM BARBHUIYA	FP1 : Food Process Engineering	9.7
24	219ID1551	TEJASWI AMBATI	ID1 : Industrial Design	9.16
25	219ME1263	SUBHADEEPTA SAHOO	ME1 : Machine Design and Analysis	9.86
26	219ME2269	ABHISHEK BISWAS	ME2 : Production Engineering	9.71
27	219ME3290	DEVYANSHU KUMAR	ME3 : Thermal Engineering	9.62
28	219ME5404	SOMESHWAR SANJAY ADE	ME5 : Cryogenic and Vacuum Technology	9.57
29	219MM1408	SOUMYA SUMIT DASH	MM1 : Metallurgical and Materials Engineering	9.34
30	219MN1410	SUBHAMOY GHOSH	MN1 : Mining Engineering	9.08

MA

#	RollNo	Student Name	Branch	CGPA
1	419HS1011	LIZA SAMAL	HS1 : Development Studies	9.67

M.Sc.

#	RollNo	Student Name	Branch	CGPA
1	419CY2044	AMRUTA DEHURY	CY2 : Chemistry	9.6
2	419AG2022	ANUBHAV SINGH	AG2 : Applied Geology	9.25
3	419AS2034	SHRAYASI SAMANTA	AS2 : Atmospheric Sciences	9.2
4	419LS2074	SHREELEKHA PORE	LS2 : Life Science	9.43
5	419MA2097	PRATIK SARKAR	MA2 : Mathematics	9.04
6	419PH2105	MEHAK	PH2 : Physics	9.12


 D.Y. REGISTRAR (ACADEMIC)
 National Institute of Technology
 PUNEKOLA 760008 (ODISHA)

ENDOWMENT AWARDS (5 Nos - Tentative)

S/No.	Roll No	Name of the Awardee	Name of the Medal	Branch/Specialisation
1	117ME0133	PRATYUSHA PADHI	Saurav Ranjan Kar Memorial Award	Best Graduate of the Institute
2	117ME0133	PRATYUSHA PADHI	Bunty Memorial Award	Best Engineering Graduate of the Institute
3	117FE0132	KHIROD KUMAR NAYAK	Sugat Kishore Mall Memorial Award	Best Graduate of Electrical Engineering
4	117ME0133	PRATYUSHA PADHI	Pranab Memorial Award	Best Graduate of Mechanical Engineering



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

Annexure- A2

No. NITR/RG/ 2021/0824

Dated: 26.10.2021

Office order

The Preliminary Screening Committee and Award Committee for Distinguished Alumni Award to be conferred in the 19th Convocation, scheduled on 15.01.2022, are as follows:

Preliminary Screening Committee:

- | | | | |
|----|---|-----|----------|
| 1. | Prof. K. K. Khatua, Dean (AIIR) | ... | Chairman |
| 2. | Prof. S. K. Pratihar, CR,
(Internal member of the Board) | ... | Member |
| 3. | Two faculty members nominated | | |
| | i) Prof. S. K. Patel, ME | ... | Member |
| | ii) Prof. U. C. Pati, EC | ... | Member |

Award Committee:

- | | | | |
|----|---|-----|----------|
| 1. | Prof. S. Panigrahi, Director | ... | Chairman |
| 2. | Padma Shri N. R. Mohanty, BOG members | ... | Member |
| 3. | Prof. K. K. Khatua, Dean (AIIR) | ... | Member |
| 4. | Prof. S. Jena, Dean (SW) | ... | Member |
| 5. | Sj. Subhank Lahiri, Retd. Air Vice Marshal,
VSM of Indian Air Force & Distinguished alumni | ... | Member |

This is issued with approval of the competent authority.


Registrar and Secretary
BOG, NIT Rourkela

Copy to:

- 1) Dean (AC/AIIR)
- 2) Dean (AC)
- 3) Asst. Registrar, Ac(Res. & UPPG)
- 4) Dy. Registrar: ES
- 5) Establishment Section / BOG file
- 6) Secretary to Director



राष्ट्रीय प्रौद्योगिकी संस्थान राउरकेला

NATIONAL INSTITUTE OF TECHNOLOGY

ROUKELA-769008

Centre for Alumni, Industry and International Relations

15 DEC 2021

1138

No. NITR/DN/Office/2021/M/ 0118

Date: 15/12/2021

Sub: BOG approval for Minutes of the Award Committee of Distinguished Alumnus Award 2021.

The Institute shall offer Eleven Distinguished Alumnus Award in the forthcoming convocation. Following the due selection process, the following alumni have been selected for the Distinguished Alumnus Award 2021.

i) Academia and Research

- 1) Prof. Amiya Ranjan Mohanty
1986, Mechanical Engineering
Professor & Head, Department of Mechanical Engineering
Indian Institute of Technology Kharagpur
- 2) Prof Lalit Mohan Das .
1970, Mechanical Engineering
Professor Emeritus, Centre for Energy Studies,
Indian Institute of Technology Delhi
- 3) Prof. Bidyadhar Subudhi
1988, Electrical Engineering
Professor (HAG), School of Electrical Sciences and Dean(R&D)
Indian Institute of Technology Goa
- 4) Prof. Manoj Kumar Mohanty
1985, Mining Engineering
Newmont Endowed Professor,
HOD, Mining & Metallurgical Engineering D Mackay School of Earth Science ,Univ of Nevada,
Reno, USA

ii) Industry and Management

- 1) Shri Chitta Ranjan Pradhan
1970, Electrical Engineering
Former Chairman cum Managing Director, NALCO
- 2) Shri Prabudha Ranjan Mohanty
1976, Chemical Engineering

Former Distinguished Scientist and Chairman of Heavy Water Board and Technical
Advisor to Secretary,
Department of Atomic Energy, GOVT of India

- 3) Shri Nikunja Bihari Dhal, IAS (1993 Batch)
1990, Mechanical Engineering
Secretary to Government of Orissa (Energy and Power)
- 4) Shri Prabhat Kumar
1986, Mining Engineering
Director General of Mines Safety,
Ministry of Labour and Employment, Govt. of India

III) Entrepreneurship and Public Life

- 1) Er Binod Kumar Agarwal
1985, Chemical Engineering
MD of Shree Tirupati Balajee Agro Trading Company Pvt. Ltd.
Indore Madhya Pradesh, India
- 2) Shri Santosa Kumar Pal
1985, Mining Engineering
Director technical heading (Projects & Planning of South Eastern Coal fields limited
Bilaspur, India

IV) Contribution made to growth of Institute

- 1) Mr. Sandip Dasverma
1965 Mechanical Engineering
First President of NITROAA
Hayward, CA, USA

You are requested to kindly accord approval of the recommendations of Awards Committee from the Chairman, BOG, NIT Rourkela, so that the award can be given in the forthcoming convocation. Minutes of the Award committee is attached herewith for your kind reference.


Prof. Kishanjit Kumar Khatua
Dean (AIR)

To

The Registrar



NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA
ROURKELA, ODISHA-769008

RECRUITMENT OF GUEST FACULTY POSITION

No. NITR/ES/2021/GUEST FACULTY/0891

Date: 22/11/2021

NIT Rourkela, an Institute of National Importance under Ministry of Education, Government of India invites applications from Indian nationals possessing excellent academic background along-with commitment to quality teaching and research for **Guest Faculty positions** with the following requirements in the **Department of Humanities & Social Sciences** possessing requisite Educational qualification and other details as below.

Department	Department of Humanities and Social Sciences
No. of Positions	02
Educational Qualification	Master's degree in English with 60% marks from an Indian University or an equivalent degree from an accredited foreign University. Candidates with Ph.D. (submitted or awarded) will be given preference. Candidates with previous teaching experience at a similar level to be given preference.
Specialization	English
Remuneration	₹1500 per hour (minimum 30 classes for 3-0-0 subjects with 10% extra including evaluation of paper) [Sessional Class (Language Lab) of 2 hrs duration may be treated as 1 hour for remuneration.]
Period of engagement	December 2021 to May 2022 (Tentatively) ✓
Last Date to apply	01 st December 2021 by 5:30 P.M.
Mode of selection	Walk-In-Interview
Date of Interview	03 rd December 2021, Board Room, Time: 09:30 a.m.
Contact Person	HOD, Department of Humanities and Social Sciences, NIT, Rourkela. Email: hod-hs@nitrkl.ac.in, Phone:0661-2462691, 8984360073

Prospective candidates may send their detailed CV along with an application/cover letter to the concerned Head of the Department at the earliest by email only. Please bring a set of self-attested photocopies of your academic credentials along with the original certificates and two passport size photos on the day of interview. For any further details, the candidates may contact the concerned Head of the Department.

This position is purely temporary and the same may be terminated from either side by giving a notice from either side.


22/11/21
REGISTRARY

BOG-68(2020)-02: Confirmation of the Minutes of the 67th meeting of the BOG held on 11.02.2020 at Bhubaneswar.

The minutes of the 67th BOG meeting held on 11.02.2020 at Bhubaneswar was given in the Annexure for confirmation by the Board. The Chairman has approved the 67th BOG minutes through mail.

The Board confirmed the 67th BOG minutes and approved the constitution of "Standing Selection Committee" on the matter of Appointments on contract in line with Clause-28 of the First Statutes of the NITs for smooth running of academic and administrative activities in the Institute, which was an agenda under item No.BOG-67(2020) and was deferred in the last BOG meeting.

The "Standing Selection Committee" is approved as follows:

- | | | |
|--|---|------------------|
| 1) Director | - | Chairperson |
| 2) Concerned HOD | - | Member |
| 3) Subject Expert to be
(nominated by Director) | - | Member |
| 4) Dean of respective section | - | Member |
| 5) Registrar | - | Member-Secretary |

The Board also advised that in any circumstances the no. of contractual employees should not cross the vacant sanctioned post.


14/12/2021

28. APPOINTMENTS ON CONTRACT

- (1) Notwithstanding anything contained in these Statutes, the Board with the prior approval of the Visitor may in special circumstances appoint an eminent person on contract for a period not exceeding 5 years.
- (2) Subject to the provisions of the Act, the Board may appoint any person on contract in the prescribed scales of pay and on terms and conditions applicable to the relevant post for a period not exceeding 3 years.
- (3) For making such appointments, the Chairperson, Board of Governors shall constitute such adhoc Selection Committee, as the circumstances of each case may require:

Provided that such constitution of committee shall be reported to the Board for confirmation.