अभिशासक परिषद की १६वीं बैठक का कार्यवृत्त

MINUTES OF 16th MEETING OF THE BOARD OF GOVERNORS



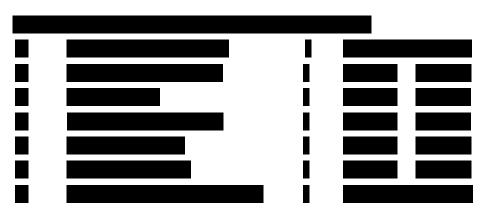
19.08.2023

भारतीय प्रौद्योगिकी संस्थान जम्मू जगती, नगरोटा, जम्मू –१८१२२१ INDIAN INSTITUTE OF TECHNOLOGY JAMMU, JAGTI, NAGROTA, JAMMU (J&K) – 181 221



Indian Institute of Technology Jammu Board of Governors Minutes of 16th Meeting

19 August 2023 (Saturday), 17:30 hours Conference Room, IIT Jammu

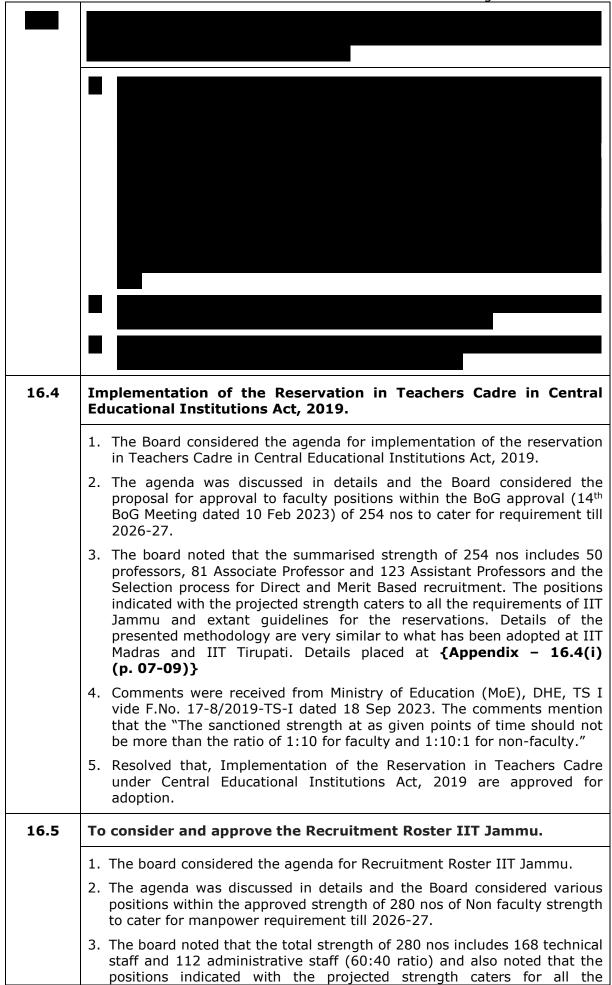


At the outset, the Chairman extended a very warm welcome to all the members in the 16th meeting of the Board of Governors IIT Jammu.

Comments received from Ministry of Education (MoE), Department of Higher Education, TS I vide F.No. 17-8/2019-TS-I dated 18 Sep 2023 has been incorporated in respective agenda serial(s) **{Appendix – 16 (i) (p. 06)}**.

The Board deliberated and took the following decisions on the items of the Agenda which was circulated earlier:

Serial	Items									
16.1	To confirm the minutes of 15 th meeting of the Board of Governors held on 15 June 2023.									
	1. Considered confirmation of the minutes of the 15 th meeting of of Governors held on 15 June 2023.									
	2.	The members noted that in accordance with the decision taken by the BoG, the minutes of the 15 th meeting of the Board of Governors held on 15 June 2023, were circulated by the Secretary BoG through e-mail among all the members of the BoG for their comments. No Comments were received.								
	3.	The minutes were approved on 23 June 2023 by the Chairman, BoG.								
	4.	Resolved that the minutes of the 15 th meeting of the Board of Governors held on 15 June 2023 is confirmed.								
16.2	Action taken on the decisions of the previous meeting of the Board of Governors.									
	1.	Considered the Action Taken Report on the minutes of the 15 th meeting of the Board of Governors held on 15 June 2023.								
	2.	The Board of Governors noted with satisfaction, the action taken by the Institute to implement its decisions and the present status as shown against Agenda items.								
	3.	Resolved that the Action Taken Report on the minutes of the 15 th Meeting of the Board of Governors held in 15 June 2023 is approved.								



19 August 2023 requirements of IIT Jammu and extant guidelines for reservations. Details of the post wise strength is placed at {Appendix - 16.5(i) (p. 10)} 4. Comments were received from Ministry of Education (MoE), DHE, TS I vide F.No. 17-8/2019-TS-I dated 18 Sep 2023. The comments mention that the "The sanctioned strength at as given points of time should not be more than the ratio of 1:10 for faculty and 1:10:1 for non-faculty." 5. Resolved that the agenda is duly noted and the approved by the Board of Governors.

Proposed plan for implementing reservation in Teachers' cadre

Cadre	Cadre Strength	Direct Recruitment	Merit Based Selection	Strength Prior to CEI Act	Vacancy	
					Direct Recruitme nt	Merit Based Selection
Professor	50	14	36	0	14	36
Associate Professor	81	15	66	4	15	62
Assistant Professor	123	123	00	50	73	0
Total	254	152	102	54	102	98

Vacancies for Direct Recruitment after the implementation of Act

Position	Vacancy	ОВС	SC	ST	UR
Professor	73	19	11	5	38
Associate Professor	15	4	2	1	08
Assistant Professor	14	3	2	1	08
Total	102	26	15	7	54
