

# अभिशासक परिषद की १६वीं बैठक का कार्यवृत्त

## MINUTES OF 16<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS



विद्याधनं सर्वधनं प्रधानम्

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 16<sup>th</sup> 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 16<sup>th</sup> 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	<p><b>To confirm the minutes of 15<sup>th</sup> meeting of the Board of Governors held on 15 June 2023.</b></p> <ol style="list-style-type: none"><li>1. <b>Considered</b> confirmation of the minutes of the 15<sup>th</sup> meeting of the Board of Governors held on 15 June 2023.</li><li>2. The members noted that in accordance with the decision taken by the BoG, the minutes of the 15<sup>th</sup> 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.</li><li>3. The minutes were approved on 23 June 2023 by the Chairman, BoG.</li><li>4. <b>Resolved</b> that the minutes of the 15<sup>th</sup> meeting of the Board of Governors held on 15 June 2023 is confirmed.</li></ol>
16.2	<p><b>Action taken on the decisions of the previous meeting of the Board of Governors.</b></p> <ol style="list-style-type: none"><li>1. <b>Considered</b> the Action Taken Report on the minutes of the 15<sup>th</sup> meeting of the Board of Governors held on 15 June 2023.</li><li>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.</li><li>3. <b>Resolved</b> that the Action Taken Report on the minutes of the 15<sup>th</sup> Meeting of the Board of Governors held in 15 June 2023 is approved.</li></ol>

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<p><b>16.4</b></p>	<p><b>Implementation of the Reservation in Teachers Cadre in Central Educational Institutions Act, 2019.</b></p> <ol style="list-style-type: none"> <li>1. The Board considered the agenda for implementation of the reservation in Teachers Cadre in Central Educational Institutions Act, 2019.</li> <li>2. The agenda was discussed in details and the Board considered the proposal for approval to faculty positions within the BoG approval (14<sup>th</sup> BoG Meeting dated 10 Feb 2023) of 254 nos to cater for requirement till 2026-27.</li> <li>3. The board noted that the summarised strength of 254 nos includes 50 professors, 81 Associate Professor and 123 Assistant Professors and the Selection process for Direct and Merit Based recruitment. The positions indicated with the projected strength caters to all the requirements of IIT Jammu and extant guidelines for the reservations. Details of the presented methodology are very similar to what has been adopted at IIT Madras and IIT Tirupati. Details placed at <b>{Appendix – 16.4(i) (p. 07-09)}</b></li> <li>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."</li> <li>5. Resolved that, Implementation of the Reservation in Teachers Cadre under Central Educational Institutions Act, 2019 are approved for adoption.</li> </ol>
<p><b>16.5</b></p>	<p><b>To consider and approve the Recruitment Roster IIT Jammu.</b></p> <ol style="list-style-type: none"> <li>1. The board considered the agenda for Recruitment Roster IIT Jammu.</li> <li>2. The agenda was discussed in details and the Board considered various positions within the approved strength of 280 nos of Non faculty strength to cater for manpower requirement till 2026-27.</li> <li>3. The board noted that the total strength of 280 nos includes 168 technical staff and 112 administrative staff (60:40 ratio) and also noted that the positions indicated with the projected strength caters for all the</li> </ol>

	<p>requirements of IIT Jammu and extant guidelines for reservations. Details of the post wise strength is placed <b>at {Appendix – 16.5(i) (p. 10)}</b></p> <p>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.”</p> <p>5. Resolved that the agenda is duly noted and the approved by the Board of Governors.</p>
	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
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	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

**Proposed plan for implementing reservation in Teachers' cadre**

Cadre	Cadre Strength	Direct Recruitment	Merit Based Selection	Strength Prior to CEI Act	Vacancy	
					Direct Recruitment	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
<b>Total</b>	<b>254</b>	<b>152</b>	<b>102</b>	<b>54</b>	<b>102</b>	<b>98</b>

**Vacancies for Direct Recruitment after the implementation of Act**

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

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