<u>Minutes of the 29th Meeting of The Board of Governors' (BoG), CIT Kokrajhar Through</u> <u>Circulation (dt. 14.09.2023)</u>

Item No. 29.01: Proposal for consideration and approval-Regarding.

Hon'ble members were informed that CIT Kokrajhar had advertised against Avt. No. CITK/Recruit/Non-Teaching/174/2022/144 dated 22/05/2023 for various Non-Teaching positions as referred below:

SI.	Name of		0	Pay	No. ofPosts							× e
No.	Post(s)	Cadre	Gro	Le P	SC	ິN ⊢	0 0	ш≩		⋳	2 T	Max. Age
1	Deputy Registrar	Administrative	А	12	-	-	-	-	2	-	2	50
2	Junior Assistant	Administrative	С	3	-	-	1	-	6	-	7	30
3	Accountant		В	6	-	-	-	-	2	-	2	30
4	Junior Accountant	Accounts	С	5	-	-	-	-	1	-	1	30
5	Assistant Librarian	Library	А	10	-	-	-		1	-	1	40
6	Medical Officer	Hospital & Health	Α	10	-	-	-	-	2	-	2	35
7	Staff Nurse		В	6	-	-		-	1	-	1	30
8	Pharmacist		С	5	-	-	-	-	1	-	1	30
9	Executive Engineer	Estate & Engineering	А	11	-	-	-	-	1	-	1	40
10	Security Officer	Security	В	7	-	-	-	-	1	-	1	30
	Total					0	1	0	18	0	19	

CIT Kokrajhar planned for the mission mode recruitment as per committed dates to the MoE. However, in reference to the letter received from Sjt. Pramod Boro, Hon'ble CEM, BTC and President, CIT Society to the Director, CIT Kokrajhar wherein he recommended the following:

- Consider age relaxation for ST candidates in the unreserved category in CIT Kokrajhar, issue a corrigendum in the advertisement offering 5-year age relaxation to ST candidates, and reopen the recruitment portal for submission of applications for additional 10-15 days. These new applications will be considered supplementary to the existing pool of shortlisted candidates for various positions.
- 2) Till then postpone the written test and interview schedule.

It was mentioned that as CIT Kokrajhar is situated in the Sixth Scheduled Area wherein most of the population belongs to the Scheduled Tribe (ST) Category. As such the members were requested to consider and approve the age relaxation for ST category in the unreserved categories in CIT Kokrajhar as recommended by the Hon'ble President of CIT Society.

Resolution: In response to agenda no. 29.01, through circulation, it is conveyed by the MoE, through mail dt. 20.09.2023 (copy enclosed: *Annexure-I*) that with due approval of the competent authority of this Ministry, the issue raised under Item No. 29.01 of BoG Agenda i.e. "to consider age relaxation for ST candidates in the unreserved category posts in CIT" has been referred to Department of Personnel & Training (DoPT) for clarification. Until clarification from DoPT is received the matter may be kept on hold.

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Item No. 29.02: Proposal for Seeking Approval of the amended RR of Faculty Positions and for Floating the Advertisement of Teaching Vacancy Positions.

The 28th Meeting of Board of Governors (BoG) resolved that the amended RR's of the Teaching positions should be sent to the MoE for seeking concurrence. Subsequently, vide E-mail dated 29.08.2023 from Section Officers, TS.VII, D/o HE, MoE has communicated that the amended Faculty RRs was placed before BoG for its consideration & approval.

Members were requested to consider and approve the amended RR as was enclosed.

It is also proposed that the Institute be permitted to float the advertisement against vacancy shown below once the amended RR is approved in the BoG.

SI. No.		dr	Pay Level asper 7 th PC								
	Name of Post(s)	Group		sc	ST	OBC	EWS	UR	PWD	Total	
1	Professor	А	14	1	-	2	1	4	-	8	
2	Associate Professor	А	13A1	2	2	3	1	4	-	12	
3	Asst. Professor	А	10	0	0	0	0	0	-	0	
Total										20	

The members were requested to consider and approve.

Resolution:

In response to agenda no. 29.02, through circulation, it was conveyed by the MoE, through the same mail dt. 20.09.2023 (as enclosed in *Annexure-I*) that "BoG may consider and accord its approval subject to that the RRs have been drafted as per AICTE/UGC guidelines". Therefore, in order to verify and recommend changes if necessary, a committee was formed by the Director with the approval of Chairman BoG (The name of the committee members is placed at *Annexure-II*). Accordingly, the recommendation with rectifications of RRs as per UGC/AICTE guidelines is submitted by the Committee. The Copy of the revised RRs is placed at *Annexure-III* which may be considered and accepted as approved. Subsequently, the Institute is permitted to float the advertisement as proposed and complete the process of recruitment.

(Smt. Chaitali Brahma) Registrar And Non-Member Secretary Board of Governors Central Institute of Technology Kokrajhar