

**Minutes of the special meeting of the Board of Governors held on  
Tuesday, 23<sup>rd</sup> May, 2019**

Sr. No.	Agenda Item	Resolution
1.	Interim arrangement for the post of Vice Chancellor from 29 <sup>th</sup> May, 2019 onwards	Board unanimously resolved to follow the provision under section 11(2) of the Institute Statutes and continue Professor G.D. Yadav on the post of Vice Chancellor as an interim arrangement for the maximum period of 6 months or till his successor is appointed and later assumes office, whichever, is earlier.
2.	Constitution of Search-Cum-Selection Committee for the selection of new Vice Chancellor	Board of Governors unanimously approved the revised list of Members (Annexure-1) with the provision that Members c(1), d(1,2,3), e(1,2,3) are approved and be invited. IF any of the Members decline the invitation then the respective members c(2), d(4,5,6), e(4,5,6) may be invited in the order given.  (* the Annexure of the minute cannot be disclosed for being confidential till the completion of Selection process for the post of Vice Chancellor).
3.	Approval to the draft advertisement for the post of Vice Chancellor	Board has approved the draft advertisement with the incorporation of upper age limit at the no.3 of appendix-1 of the advertisement as following : "The applicant should not be more than 65 years of age on the date of advertisement for the post of Vice Chancellor of the Institute." Advertisement draft is approved with above amendment.
4.	Creation of the post of Pro Vice Chancellor of the Institute	The Board unanimously approved to send request to the State Government for relative amendment in the Statutes and also to sanction the post of Pro Vice Chancellor for salary grants as specified under clause 6.5 of Annexure-2 of UGC (Institution deemed to be Universities) Regulations 2016.

Registrar

