

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING

MINUTES of the 50th MEETING OF THE ESTABLISHMENT COMMITTEE

The 50th Meeting of the Establishment Committee of the National Council of Educational Research and Training (NCERT) was held on 30th January 2023 at 3.30 p.m. in the Conference Room, Zakir Hussain Block, NCERT Campus, Sri Aurobindo Marg, New Delhi through Hybrid Mode. Prof. Dinesh Prasad Saklani, Director, NCERT and Chairperson of the Committee chaired the meeting.

The list of Members, who attended the meeting, is given at *Annexure 1*.

The Meeting commenced with a warm welcome to all members. Thereafter, with the permission of the Chair, Secretary, NCERT and Convenor of the Committee made an item-wise presentation of the Agenda for consideration of the Committee.

Item No. 1: Proposal for finalization of 'pool of experts' for direct recruitment and promotion under CAS in respect of Academic Staff of NCERT. Director, NCERT thanked the Committee for recommending the list of experts proposed in the previous meeting of the Committee and also informed that there is a need to include more names to the pool of experts in different areas of academic specializations. As the Selection Committees are being constituted, this need is being felt acutely.

The Committee supported the proposal and advised that Selection Committees for all posts in question with names of the Chairpersons and outside experts may be put up by Director, NCERT for approval of the President of the Council and Hon'ble Minister of Education, Government of India to avoid any delay in the recruitment process, which may be completed by June-July, 2023.

As for procedure, to include additional names to the pool of experts, it was advised to follow the same procedure as was followed while preparing the list on the previous occasion. The pool of experts has been prepared by the members of the Establishment Committee as the names had been invited through all the members. The Committee approved the suggestion of Dr. Abhay Kumar, Elected Member (Academic), to authorize Director, NCERT to include names of new experts as and when such needs arise in the interests of continuing with the selection process without break for lack of experts in any discipline or subject area. The proposal was accordingly recommended for approval of the Executive Committee.

A. Action Taken and Confirmation

Item 1: Confirmation of Actions Taken on the Minutes of the 49th Establishment Committee Meeting – The Committee confirmed the Minutes of the 49th Establishment Committee Meeting held on 27th October, 2022 with the observations that the agenda numbers may be kept the same as was originally mentioned in the Agenda of the previous meeting.

B. Items for Recommendation

The following observations and suggestions were made in respect of some of the Agenda Items as given below:

Shompal
27/01/2023

With regard to Item 1, under *Action Taken and Confirmation*, namely, "Confirmation of Actions Taken on the Minutes of the 48th Establishment Committee Meeting" held on 26th November, 2021, the Committee noted its confirmation by the 49th Meeting of the Establishment Committee held on 27th October, 2022.

With regard to **Item 1, under *Items for Recommendation*, namely, "List of Subject Experts for Recruitment and Promotion of Academic Staff of NCERT under CAS"**, which had been recommended by the Committee in its 49th Meeting held on 27th October, 2022, NCERT was advised to expedite the process of recruitment and complete it by June, 2023.

With regard to **Item 2, under *Items for Recommendation*, namely, "Creation of Faculty Positions in NCERT"**, NCERT was advised to expedite the process for formulation of the detailed proposal for creation of new posts in NCERT.

With regard to **Item 3, under *Items for Recommendation*, namely, "Need based changes in regulations 2018 of UGC on minimum qualifications for recruitment and promotion under faculty of NCERT under CAS "**, it was advised that Establishment Committee being one of the Standing Committees of the Executive Committee, its recommendations need to be ratified by the Executive Committee before implementation and that statement comparing content in the UGC regulations 2018 and need based changes suggested by the NCERT may be prepared and placed before the Establishment Committee in its next meeting.

The Committee advised this keeping in view the suggestion that relaxations in UGC regulations should be proposed without compromising on quality.

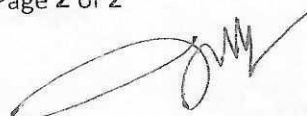
With regard to the above, the Committee was informed that the Executive Committee in its 109th Meeting held on 12 September, 2022 had considered the issue of need-based changes in the UGC regulations 2018 (page 13- agenda papers 109 Executive Committee Meeting) and advised NCERT to take up the matter with the UGC and based on its response take appropriate action. Following which the NCERT had written to the UGC seeking its clarifications on the matter and the UGC in its response had clearly informed the NCERT that it could make need-based changes in the UGC regulations keeping its mandate and nature of works in perspective. The same will be reported to the Executive Committee in its next meeting. And in the meanwhile, a proposal in this regard will also be put up to the President of the Council for consideration.

With regard to **Item 4 under *Items for Recommendation*, namely, "Implementation of revision in minimum qualifying service required for promotion as per 7th CPC recommendation"**, NCERT was advised to place it before the Executive Committee for its consideration.

With regard to **Item 4 under *Items for Recommendation*, namely, "Enhancement in age of superannuation of Deputy Librarian and Assistant Librarian from 60 to 62 years in the Council"**, the NCERT was advised to place it before the Executive Committee for its consideration.

The meeting ended with a vote of thanks to the Chair and all members of the Establishment Committee.


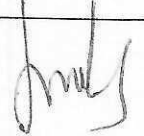
Shamul
27/10/22



National Council of Educational Research & Training
50th Establishment Committee Meeting
scheduled to be held on 30.01.2023 at 3:30 P.M

January 30, 2023

Roll of Members

Sl. No.	Name	Address	Signature
1.	Prof. Dinesh Prasad Saklani	Director, NCERT, New Delhi - 110016	
2.	Prof. Sridhar Srivastava	Joint Director, NCERT New Delhi-110016	
3.	Sh. Sanjog Kapoor	JS & Financial Adviser Ministry of HRD (Department of School Education & Literacy), Shastri Bhawan, New Delhi-110 001.	Attended Online
4.	Smt. Lamchanghoi Sweety Changsan	JS (SS-I) Ministry of Education, (Department of School Education & Literacy), Shastri Bhawan, New Delhi-110001	Attended Online
5.	Dr. Ravindra Kanhere	Committee (Admission and Fee Regulatory Committee), Madhya Pradesh Address : Tagore Hostel No. T-2, G-Floor, Left Wing, Shyamla Hills, Bhopal-462002	Attended Online.

6.	Dr. Manroop Singh Meena	Dr. Manroop Singh Meena, Former Principal, Gurudwara, Patiala Bagh, Palace Road, Dholpur, Rajasthan-328001	Attended online
7.	Prof. Nachiketa Tiwari	Mechanical Engineering Department, IIT, Kanpur NL - 201A, Department of Mechanical Engineering IIT Kanpur, Kanpur -208016	Attended Online
8.	Prof. (Ed.) Dinesh Kamble	Former Registrar, University of Mumbai, Maharashtra Residence Address : Krishna Galaxy, C 201/202, Viva Vrindavan Township, Near New Viva College, Virar West, Tal - Vasai, Dist- Palghar-401303	<u>Dinesh Kamble</u>
9.	Prof. Jyotsna Tiwari	Department of Education in Arts & Aesthetics, National Council of Educational Research & Training (NCERT) Sri Aurobindo Marg, New Delhi- 110016	<u>Jyotsna</u>
10.	Prof. Prakash Chandra Agrawal	Principal, Regional Institute of Education (NCERT) Bhubaneswar Sachivalaya Marg, Bhubaneswar- 751022	Attended Online
11.	Dr. Abhay Kumar	(Elected representative Academic Staff) CIET, NCERT New Delhi.	<u>Abhay Kumar</u>
12.	Shri Dinesh Kumar	(Elected representative Non- Academic Staff) DEE, NCERT New Delhi.	<u>Dinesh</u>
13.	Prof. Pratyusa Kumar Mandal	I/c Secretary, NCERT, New Delhi. - 110016	<u>Pratyusa</u>

Special Invitee

- ✓ 1. Prof. Dinesh Kumar, Dean(Research) — 30/1/23
30.1.2023
- ✓ 2. Deputy Secretary(R-I) 30/1/23
- ✓ 3. Sh. Subhash Chander, I/c CAO 30/1/23