NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA – 136 119

AGENDA FOR BOARD OF GOVERNORS MEETING



70^{th (Emergent)} MEETING TO BE HELD ON 16.10.2024

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA – 136 119

Agenda : 70th (Emergent) Meeting,

Time

Board of Governors

Place : National Institute of Technology

Kurukshetra, Haryana

Day, Date and : Wednesday, 16th October, 2024

at 05:00 p.m. through blended

(online/offline) mode.

Item No.	Subject	Page No.
BoG 70.1	To note the leave of absence of members.	1
BoG 70.2	To confirm the minutes of the 69th Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 05.09.2024.	2 –10
BoG 70.3	To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade-II, Level-10.	11 – 16
	Any Other Item.	

BoG 70.1 To note the leave of absence of members.

The absence / leave of absence of member(s), if any, to be considered and noted.

BoG 70.2 To confirm the minutes of the 69th Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 05.09.2024.

The minutes of the 69th meeting of the Board of Governors held on 05.09.2024 were circulated to all the members of the Board of Governors with the request to send their comments within seven days, if any, vide letter No. NITK / 69th BoG / 5131 dated 06.09.2024.

No comments have been received from any member of the Board of Governors on the recorded minutes for 69th meeting of BoG within this period.

The minutes of the 69th meeting of the Board of Governors are enclosed as <u>Annexure – 70.2 (i) from pages 3 to 5.</u> Further, the confirmed minutes of the 68th meeting of the Board of Governors are also enclosed as <u>Annexure – 70.2 (ii) from pages 6 to 10</u>, as decided in the 51st meeting vide agenda item BoG 51.3.

The Board may confirm the minutes of 69th meeting of the Board of Governors held on 05.09.2024.



NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA KURUKSHETRA – 136 119 (HARYANA)

MINUTES OF THE 69th MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

The 69th meeting of the Board of Governors of National Institute of Technology Kurukshetra was held on Thursday, the 05th September, 2024 at 03:30 p.m. through blended (online/offline) mode.

Present:-

1. Prof. B. V. Ramana Reddy
Director
NIT Kurukshetra

Chairperson
(Acting)

2. Ms. Veena Dunga ---- Member
Deputy Secretary (NITs)
Representative of
Joint Secretary (NITs)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115

3. Shri Mukesh Kumar ---- Member Director (IFD)
Representative of
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115

4. Prof. Rajeev Ahuja ---- Member
Director
Indian Institute of Technology Ropar,
Ropar (Punjab) – 140 001

5. Dr. (Ms.) Renu
Deputy Director, Technical Education, Haryana
Representative of
Director General, Technical Education
& Secretary, Technical Education, Haryana,
Panchkula

---Member

Minutes of the 69th Meeting of Board of Governors held on 05th September, 2024. Page 1 of 3

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Member

Secretary

- 6. Dr. (Ms.) Minati Baral
 Professor
 Department of Chemistry
 NIT Kurukshetra
- 7. Shri Jaideep Gupta ---- Member
 Associate Professor
 Mechanical Engineering Department
 NIT Kurukshetra
- 8. Sh. G. R. Samantaray Registrar (I/C) NIT Kurukshetra

hereunder:

At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members of the BoG present in the 69th meeting of the Board of Governors.

Thereafter, the Chairperson (Acting) directed the Secretary to present the agenda

items.

The discussions/decisions taken in the meeting are recorded as

BoG 69.1 To note the leave of absence of members.

The Board granted leave of absence to Mr. Krishan Kumar Kataria (Representative of Principal Secretary to Government of Haryana, Technical Education Department)

BoG 69.2 To report the Roster of the faculty as per Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019.

After detailed deliberations, the Board noted the Reservation Roster of the Faculty, however, the Board advised to reformat it without gaps and circulate it.

BoG 69.3 To consider and approve the recommendations of the Selection Committees meetings held during the month of July, 2024 for the appointment of Assistant Professors Grade-II, Level-10 (Ref: Advt.Nos.04/2024 to 39/2024).

The Board was apprised of the selection committee meetings for the appointment of Assistant Professors Grade-II, Level-10. After detailed deliberations, the Board decided that the recommendations of Selection Committees meetings be placed after obtaining the clearance from the Election Commission of India or the ceasing of operation of enforcement of Model Code of Conduct of Haryana Legislative Assembly Elections, 2024, whichever is earlier.

Minutes of the 69th Meeting of Board of Governors held on 05th September, 2024. Page 2 of 3

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BoG 69.4 To consider and approve the recommendations of the Selection Committees meetings held during the month of August, 2024 for the appointment of Assistant Professors Grade-II, Level-10 (Ref: Advt.Nos.04/2024 to 39/2024).

The Board was apprised of the selection committee meetings for the appointment of Assistant Professors Grade-II, Level-10. After detailed deliberations, the Board decided that the recommendations of Selection Committees meetings be placed after obtaining the clearance from the Election Commission of India or the ceasing of operation of enforcement of Model Code of Conduct of Haryana Legislative Assembly Elections, 2024, whichever is earlier.

BoG 69.5 To confirm the minutes of the 68th Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 21.08.2024.

The Board confirmed the minutes of the 68th Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 21.08.2024.

The meeting ended with a vote of thanks to the Chair.

(B. V. Ramana Reddy)

Chairperson (Acting), Board of Governors

and Director

NIT Kurukshetra

(G. R Samantaray) (11)09|24 Registrar (I/C) & Secretary Board of Governors NIT Kurukshetra



NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA KURUKSHETRA – 136 119 (HARYANA)

MINUTES OF THE 68th MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

The 68th meeting of the Board of Governors of National Institute of Technology Kurukshetra was held on Wednesday, the 21st August, 2024 at 03:30 p.m. through blended (online/offline) mode.

Present:-

1.	Prof. B. V. Ramana Reddy Director NIT, Kurukshetra	 Chairperson (Acting)
2.	Ms. Veena Dunga Deputy Secretary (NITs) Representative of Joint Secretary (NITs) Department of Higher Education Ministry of Education (Shiksha Mantralaya) Government of India, Shastri Bhawan New Delhi – 110 115	 Member
3.	Shri Mukesh Kumar Director (IFD) Representative of Joint Secretary & Financial Adviser (IFD) Department of Higher Education Ministry of Education (Shiksha Mantralaya) Government of India, Shastri Bhawan New Delhi – 110 115	 Member
4.	Prof. Rajeev Ahuja Director Indian Institute of Technology Ropar, Ropar (Punjab) – 140 001	 Member
5.	Sh. Sanjeev Kumar Deputy Director, Technical Education, Haryana Representative of Principal Secretary to Government of Haryana Technical Education Department, Haryana Chandigarh – 160 009	 Member

Be CALL

6. Dr. (Ms.) Renu ---- Member Deputy Director, Technical Education, Haryana Representative of Director General, Technical Education & Secretary, Technical Education, Haryana, Panchkula

7. Dr. (Ms.) Minati Baral ---- Member Professor
Department of Chemistry
NIT, Kurukshetra

8. Shri Jaideep Gupta ---- Member Associate Professor Mechanical Engineering Department NIT, Kurukshetra

9. Sh. G. R. Samantaray ---- Secretary Registrar (I/C)
NIT, Kurukshetra

At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members of the BoG present in the 68th meeting of the Board of Governors. Thereafter, the Chairperson (Acting) asked the Secretary to present the agenda items.

The discussions/decisions taken in the meeting are recorded as hereunder:

BoG 68.1 To note the leave of absence of members.

All the members of the Board were present in the meeting.

BoG 68.2 To confirm the minutes of the 67th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 12.07.2024.

The Board confirmed the minutes of the 67th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 12.07.2024 with the following observation:

In reference to decision (BoG 67.13) of the Board, it is clarified that the pay of 29 Assistant Professors is to be fixed from their initial date of joining in the AGP of Rs.7000/- and subject to outcome of LPA No.1-2024 (O&M) filed by the Institute before the Division Bench of the Hon'ble High Court of Punjab and Haryana, Chandigarh.

for 21st August, 2024.

BoG 68.3 To consider and approve the minutes of 51st meeting of the Finance Committee, National institute of Technology Kurukshetra held on 12.07.2024.

The Board considered and approved the minutes of 51st meeting of the Finance Committee, National institute of Technology Kurukshetra held on 12.07.2024.

BoG 68.4 To note the minutes of 53rd meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.07.2024.

The Board noted the minutes of 53rd meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.07.2024.

BoG 68.5 To approve the Agenda items nos. S 53.18, S 53.20 and S 53.21 of 53rd meeting of the Senate, NIT Kurukshetra held on 10th July 2024.

The Board approved the Agenda items nos. S 53.20 and S 53.21 of 53rd meeting of the Senate, NIT Kurukshetra held on 10th July 2024. The agenda item no. S 53.18 is deferred as the fees of the students in all programmes is decided by the Council of NITSER.

BoG 68.6 To consider the proposal of amendments in the Statutes to prevent overlap responsibilities of Director and Chairperson, Board of Governors (BoGs).

The Board approved the proposal of amendments in the Statutes to prevent overlap responsibilities of Director and Chairperson, Board of Governors (BoGs) as per the Ministry of Education letter dated 27.03.2024.

BoG 68.7 To note the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2024-25.

The Board noted the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2024-25.

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BoG 68.8 To consider and approve the extension of validity of panel of experts (Nominee of the Board) for recruitment of Academic Staff (excluding the Director and the Deputy Director), or promotion in various subjects.

The Board considered and approved for the extension of validity of panel of experts (Nominee of the Board) for recruitment of Academic Staff for a period of one year w.e.f. 05.09.2024 to 04.09.2025 or till a new panel is approved by the Board, whichever is earlier

BoG 68.9 To consider and approve the extension of validity of panel of experts (Nominee of the Senate) for recruitment of Academic Staff (excluding Director), or promotion in various subjects.

The Board considered and approved for the extension of validity of panel of experts (Nominee of the Senate) for recruitment of Academic Staff for a period of one year w.e.f. 05.09.2024 to 04.09.2025 or till a new panel is approved by the Board, whichever is earlier.

BoG 68.10 To consider and approve the extension of validity of panel of external experts for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts.

The Board considered and approved for the extension of validity of panel of external experts for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts for a period of one year w.e.f. 05.09.2024 to 04.09.2025 or till new panel is approved by the Board, whichever is earlier.

BoG 68.11 To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade-II in Level-10 (Ref.:Advt.Nos.04/2024 to 39/2024).

After detailed deliberations, the Board observed that the relevant rosters be placed before the Board for perusal prior to approval of the appointments of Assistant Professors Grade-II in Level-10.

In view of the above, the decision has been deferred and the agenda be placed along with Rosters in the next meeting of the Board of Governors (BoG).

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BoG 68.12 To consider the confirmation of Dr. Dharmendra Singh Yadav, Assistant Professor Grade-I recruited by way of direct recruitment against Advt. No. 08/2022.

The Board considered and approved the confirmation of Dr. Dharmendra Singh Yadav, Assistant Professor Grade-I as proposed by the Institute in the Agenda.

The meeting ended with a vote of thanks to the Chair.

(B. V. Ramana Reddy)

Chairperson (Acting), Board of Governors

and Director NIT Kurukshetra (G. R Samantaray) 03 09 2 Registrar (I/C) & Secretary Board of Governors NIT, Kurukshetra

BoG 70.3 To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade-II, Level-10.

The 69th meeting of the Board of Governors of the NIT Kurukshetra was held on 05.09.2024. In this meeting, the recommendations of the Selection Committee for the recruitment of Assistant Professor Grade-II were placed vide Agenda Items No. BoG 69.3 & BoG 69.4 before the Board of Governors for approval. The Board decided as under:

"The Board was apprised of the selection committee meetings for the appointment of Assistant Professors Grade-II, Level-10. After detailed deliberations, the Board decided that the recommendations of Selection Committees meetings be placed after obtaining the clearance from the Election Commission of India or the ceasing of operation of enforcement of Model Code of Conduct of Haryana Legislative Assembly Elections, 2024, whichever is earlier."

Therefore, as per the above decision of the Board, a letter was sent to the Ministry of Education for obtaining the clearance from the Election Commission of India for appointments to the post of Assistant Professor Grade-II, Level-10. Now the process of Haryana Legislative Assembly Elections, 2024 has been completed. Further, the Mission Recruitment - October Rozgar Mela is scheduled to be held on 29.10.2024. The names of the selected candidates are to be uploaded on the DoPT Portal before 24.10.2024.

In this context, it is stated that in reference to the Advertisement Nos. 04/2024 to 39/2024, the phase-wise recruitment processes for the Departments of Physics, Computer Engineering, Computer Applications, Business Administration, Architecture & Planning, Mathematics, Electrical Engineering and Electronics & Communication Engineering were initiated in the month of July, 2024 and August, 2024. The applications were scrutinized by the respective Department Level Scrutiny Committee following the criteria laid down by the Ministry of Education (MoE) under Recruitment Rules notified in the Gazette of India dated 24th July, 2017 & Amended Statute of NIT Kurukshetra published in Gazette of India dated 30.06.2023 and the guidelines/procedure for the selection of faculty approved by the BoG.

As per the procedure, all the eligible applicants for the Departments of Computer Engineering, Computer Application, Business Administration, Mathematics, Electrical Engineering and Electronics & Communication Engineering were called to appear for the Screening Test for the post of Assistant Professor Grade-II (Level-10). The Screening Test was qualifying nature only. The screening test was not conducted for the eligible applicants for the Departments of Physics and Architecture & Planning as the ratio of the eligible applicants are less than the prescribed criteria i.e. No. of eligible candidates/No. of posts advertised. The list of eligible candidates for both the Departments were prepared as per the eligibility criteria mentioned in the advertisement.

The lists of candidates appeared in the screening test along with their marks for the Departments of Computer Engineering, Computer Application, Business Administration, Mathematics, Electrical Engineering and Electronics & Communication Engineering and also the list of eligible candidates as per the eligibility criteria for the Departments of Physics and Architecture & Planning were placed before the Advisory Committee on Faculty Recruitment (ACoFAR). The lists of shortlisted candidates to appear for interview before the Selection Committees were prepared by the ACoFAR. The lists of candidates to meet the Selection Committee were finalized in a combined meeting of the Director, the ACoFAR members, concerned Department Head and three senior faculty members of the respective Department/other Department. The short-listed candidates were called to appear for interview before the Selection Committees and also the same was displayed on the website of the Institute. The details of vacant positions, no. of applications received, no. of shortlisted candidates and interview schedule is enclosed as Annexure - 70.3 (i) from pages 14 to 16.

As per approval of the competent authority, the Selection Committee meetings for the recruitment of Assistant Professors Grade-II in the Departments of Physics, Computer Engineering, Computer Applications, Business Administration, Architecture and Planning, Mathematics, Electrical Engineering and Electronics & Communication Engineering were scheduled

during the month of July and August, 2024. The Selection Committees were constituted under Clause 23(5)(a) of the Statute of NITs and interviews were conducted as per the schedule.

In view of the above, the sealed covers containing the recommendations of the Selection Committees for appointment of Assistant Professors Grade-II, Level-10 in the Departments of Physics, Computer Engineering, Computer Applications, Business Administration, Architecture & Planning, Mathematics, Electrical Engineering and Electronics & Communication Engineering of the Institute will be placed on the table during the meeting of the Board.

The Board may consider and approve the recommendations of the Selection Committees.

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA – 136119

1. Name of the Posts : Assistant Professor Grade-II, Level 10 (Ref.: Advt.Nos.04/2024

to 39/2024)

2. Details of Vacancies : Total 54* (SC:12, ST:10, OBC:06, EWS:02, UR:24)

*08 posts are reserved for persons with benchmark disability (PwBD)

on horizontal basis as per Govt. of India norms.

3. Details of applications received for the Department/Discipline-wise are as under:

Sr. No.	Name of Department/ Discipline	Advt. No.	No. of Vacancy	No. of applications received
1.	Physics	24/2024	01 (ST)	13
2.	Computer Engineering	21/2024 to 23/2024	10 (02 SC, 02 OBC, 06 UR)	197
3.	Computer Applications	35/2024 to 37/2024	03 (01 SC, 01 ST, 01 UR)	60
4.	Business Administration	33/2024 to 34/2024	03 (01 SC, 02 UR)	65
5.	Architecture and Planning	38/2024 to 39/2024	02 (01 OBC, 01 UR)	51
6.	Mathematics	27/2024 to 30/2024	04 (01 SC, 01 ST, 01 OBC, 01 UR)	202
7.	Electrical Engineering	09/2024 to 12/2024	05 (01 SC, 01 ST, 02 OBC, 01 UR)	137
8.	Electronics & Comm. Engineering	18/2024 to 20/2024	09 (01 SC, 02 OBC, 06 UR)	375
	Total 37 (07 SC, 04 ST, 08 OBC, 18 UR)			

4. Qualifications and Experience for faculty recruitment in various Departments*

Sr.No.	Designation & Pay Level	Essential Qualification	Essential Requirements	Cumulative Essential Credit Points
(1)	(2)	(3)	(4)	(5)
1.	Assistant Professor Grade-II Pay Level-10 as per 7 th CPC	Ph.D	Nil	Nil

^{*} The relevant qualifications, experience and other terms & conditions of selection are prescribed in Schedule 'E' of NITs Statutes amended 2017.

Eligibility: -

- (i) **Engineering Department:** First class at the UG and PG levels (60% or 6.5/10 CGPA) with a Ph.D. in relevant branch/discipline. Candidates having Ph.D. degree directly after graduation (B.E./B.Tech. etc.) from reputed Institutes/Universities will also be considered if other conditions are fulfilled.
- (ii) Science/Humanities and Social Sciences Department: First class at the UG and PG levels (60% or 6.5/10 CGPA) with a Ph.D. and relevant discipline.
- (iii) **Department of Business Administration:** First class at the UG and PG levels (60% or 6.5/10 CGPA) with a Ph.D. in relevant discipline.
- (iv) **Department of Computer Applications:** First class at the UG and PG levels (60% or 6.5/10 CGPA) with a Ph.D. in relevant discipline.
- (v) **Architecture and Planning** discipline: First class at the UG and PG levels (60% or 6.5/10 CGPA) in relevant discipline.

Priority of short listing with regard to qualifying degrees, for each category preferably is as under:

- i) All three degrees (UG / PG / PhD) from IIT or NIT or CFTI or CFI or IIM or reputed Institute abroad preferably with World QS ranking within 500.
- ii) Two degrees (UG / PG / PhD) from IIT or NIT or CFI or CFI or IIM or reputed Institute abroad preferably with World QS ranking within 500.
- iii) UG Degree from IIT or NIT or CFTI or CFI or IIM or reputed Institute abroad preferably with World QS ranking within 500.
- iv) PG Degree from IIT or NIT or CFTI or CFI or IIM or reputed Institute abroad preferably with World QS ranking within 500.
- v) PhD from IIT or NIT or CFI or CFI or IIM or reputed Institute abroad preferably with World QS ranking within 500.
- vi) Degrees from Govt. Institution / Govt. University departments.

Note: -

- 1. Post-Doctoral Fellows (PDFs) from the above Institutions in the same order of priority.
- 2. First Class in the Qualification (UG/PG) means First Class as specified by the University/Institution. If not specifically mentioned by the University/Institute, then 60% aggregate marks or 6.5 CGPA.
- 3. For the posts in Sciences/Humanities/Management, the qualifications at PG level will be prioritized on the above basis.

Experience will be considered if acquired in any of the following Institutions only:

- i) Teaching Experience at IIT / NIT
- ii) Fully Funded Central Educational Institutions.
- iii) IIMs & Other management Institutions ranked by NIRF up to 50 for any two years.
- iv) State Educational Institutions funded by respective State Government.
- v) Other Educational Institutions ranked by NIRF up to 100 in Overall, Universities, Engineering, for any two years.

vi) International / National experience as Post-Doctoral Fellow with National Agencies of respective countries and Post-Doctoral Fellowships offered by Institutions, which are in QS / THE World Rankings up to 500 will be considered for the post of Assistant Professor Grade-I.

Teaching experience as mentioned above and as per RRs in an Institution/ organization will only be considered for calculating total experience.

The candidates to be called for the presentation and/or interviews for posts vacant in a particular cadre and category as per the following table:

Sr. No.	No. of posts	Max. No. of eligible candidates	
i.	For one post	Up to 10 candidates	
ii.	For 2-3 posts	Up to 20 candidates	
iii.	For 4-6 posts	Up to 30 candidates	
iv.	For 7-9 posts	Up to 48 candidates	
V.	For 10 posts and	Up to 50 candidates or above (5 times the	
	above	number of posts)	

Eligible SC/ST/OBC-NCL/EWS applicants shall be considered under UR Category, if the posts are not available in the respective reserved category.

The eligible PwBD applicants are considered on horizontal basis across the Departments over and above the candidates to be called for interview.

5. No. of shortlisted candidates and Interview schedule for the post of Assistant Professor Grade-II (Level-10) of the following Departments/ Disciplines:

Sr.No.	Department/ Discipline	No. of shortlisted	Date of	Reporting
		candidates for	Interview	time
		interview		
1.	Physics	07 (ST)	19.07.2024	09:30 a.m.
2.	Computer Engineering	32 (SC:05,	20.07.2024 to	09:30 a.m.
		OBC:06, UR:21)	22.07.2024	
3.	Computer Applications	10 (SC:03,	23.07.2024	09:30 a.m.
		UR:07)		
4.	Business Administration	14 (SC:06,	25.07.2024	09:30 a.m.
		UR:08)		
5.	Architecture and	15 (OBC:05,	26.07.2024	09:30 a.m.
	Planning	UR:10)		
6.	Mathematics	29 (SC:08,	27.07.2024 to	09:30 a.m.
		ST:03, OBC:10,	28.07.2024	
		UR:08		
7.	Electrical Engineering	29 (SC:03,	17.08.2024 to	09:30 a.m.
		ST:04, OBC:14,	18.08.2024	
		UR:08		
8.	Electronics & Comm.	51 (SC:09,	24.08.2024 to	09:30 a.m.
	Engineering	OBC,12, UR:30)	26.08.2024	