

INDEX

S. No.	Agenda Items Number	Agenda Items
1.	23.1	Confirmation of minutes of the last (22nd) meeting of Board of Management held on 30.07.2020
2.	23.2	Considering Action Taken Report on the decisions taken by the Board of Management in its last (22nd) meeting held on 30.07.2020. To also consider the additional information with respect to items placed in the 21st Meeting of Board of Management held on 08.11.2019
3.	23.3	Reporting items
	23.3.1	Deputation of Prof. P. Geetha Rani as Visiting Professor, ICCR's Chair of India Studies at PNG University of Technology, Papua New Guinea
	23.3.2	Status of the Court Cases in respect of Faculty/Group 'A' Officers and Group 'B' & 'C' Employees
	23.3.3	The vacancy position in respect of Group 'B' & 'C' Staff
	23.3.4	Guidelines for NIEPA Publications 2020
	23.3.5	Approval of list of Experts from BoM Members
	23.3.6	Proposed Research Studies 2021-22
	23.3.7	Annual Report for the year 2016-17 has been submitted to the Nodal Ministry along with delay statement on November 25, 2020 and submission of Delay Statement of Annual Report / Accounts of NIEPA for the year 2017-18, 2018-19 and 2019-20
4.	23.4	Confirmation of the Minutes of the 30th Meeting of the Finance Committee, held on March 17, 2021
5.	23.5	Confirmation of the Minutes of the 8th Meeting of the Board of Studies, held on March 19, 2021
6.	23.6	Confirmation of the Minutes of the 27th Meeting of the Academic Council held on March 23, 2021
7.	23.7	Confirmation of the Minutes of the 1st Meeting of the Planning and Monitoring Board, held on March 24, 2021
8.	23.8	Clearance of probation period of Shri Chandra Kumar M.J. Systems Analyst
9.	23.9	Recruitment to the post of Finance Officer
10.	23.10	To consider the cases for promotion of faculty members under CAS
11.	23.11	To consider the request of Shri G. Veerabahu for retention of lien to the post of Administrative Officer, NIEPA and related issues
		(i) Transfer of service from JNU to NIEPA
		(ii) Taking over of NPS account from IIM, Trichy to NIEPA
		(iii) Voluntary retirement and
		(iv) Extra Ordinary Leave from 10.04.2020 to 31.03.2021
12.	23.12	To consider matters related to conversion of ten (10) posts of Research and Training Associates (RTSs) into Assistant Professors
13.	23.13	Proposal for Cadre Review of Non-Teaching position
14.	23.14	Proposal for ratification in number of sanctioned posts in respect of Lower Division Clerk
15.	23.15	To consider formation of a policy for allotment of staff quarters to the project / contract staff and research scholars of NIEPA
16.	23.16	Any other items (s) with the permission of the Chair