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S. No.	Agenda Items Number	Agenda Items
1.	24.1	Confirmation of minutes of the last (23rd) meeting of Board of Management held on 26.03.2021
2.	24.2	Considering Action Taken Report on the decisions taken by the Board of Management in its last (23rd) Meeting held on 26.03.2021
3.	24.3	Reporting items
4.	24.3.1	To consider Minutes of the Meeting of Selection Committee for recruitment of the post of Professors and Associate Professors - Interview held on August 3-4, 2021 respectively
	24.3.2	To consider Minutes of the Meeting of Selection Committee for recruitment to the post of Hindi Editor – Interview schedules and held on October 21, 2021
	24.3.3	To consider Minutes of the Meeting of Selection Committee for recruitment to the post of Finance Officer – Interview scheduled and held on November 9, 2021
	24.3.4	To consider Legal Opinion obtaining from Standing Counsel, NIEPA in reference to the Board of Management, NIEPA's decision taken in its 23rd Meeting held on 26.03.2021 regarding the request of Shri G. Veerabahu for retention of lien to the post of Administrative Officer, NIEPA and related issues as: (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
	24.3.5	To consider Report of the Board's Sub-Committee – case of conversion of ten (10) posts of Research and Training Associate (RTAs) into Assistant Professors
	24.3.6	To report the status of Court Cases
	24.3.7	Appointment of Liaison Officers for SC/ST/OBC & PwD
	24.3.8	Incorporation of Model Recruitment Rules for Staff Car Drivers in the Revised Recruitment /Service Regulations 2020
5.	24.4	Confirmation of Minutes of the 28th meeting of the Academic Council held on October 21, 2021
6.	24.5	Confirmation of the Minutes of the 9th Meeting of the Board of Studies held on November 2, 2021
7.	24.6	Appointments made on Compassionate Ground in the Calendar Year 2021
8.	24.7	Implementation of Model Recruitment Rules in case of Staff Car Drivers
9.	24.8	Special drive to fill the backlog vacancies on mission mode: status of vacant posts in (a) teaching, and (b) non-teaching positions
10.	24.9	Empanelment of Legal Counsel / Legal Advisors
11.	24.10	Any other items with the permission of the Chair
12.	24.10 (i)	Department of Training and Capacity Building in Education – regarding minor change in terminology / name of the Department
13.	24.10 (ii)	To consider regularization of faculty positions in the Centre for Policy Research in Higher Education (CPRHE)
14.	24.10 (iii)	Confirmation of Minutes of the 31st Meeting of the Finance Committee held on November 8, 2021
15.	24.10 (iv)	Utilisation of budget given for NER
16.	24.10 (v)	The recruitment process for the post of Vice-Chancellor shall commence, as the present incumbent will complete the term on Dec, 2022
17.	24.10 (vi)A	To explore the possibility of shifting CPRHE from Guest House Building to the Main Academic Building
18.	24.10 (vi) B	Availability of NIEPA publications and Journals