



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2023 / २९०

Date: 25.07.2023

59th Meeting of Board of Governors

Minutes

The 59th meeting of the Board of Governors of NIT Raipur was held on 25.07.2023 from 12:30 P.M. onwards at Mini Conference Hall of the Institute.

Following Officials were present in the meeting:

1.	Prof. N.V. Ramana Rao	Director, NIT Raipur & Chairman for the meeting on 25.07.2023
2.	Shri. Anil Kumar	Director (Finance), Ministry of Education (Representative of Joint Secretary and Financial advisor, Ministry of Education) attended through online mode
3.	Smt. Veena Dunga	Deputy Secretary (NITs), Ministry of Education (Representative of Joint Secretary and TS, Ministry of Education); attended through online mode.
4.	Rajiv Prakash	Member & Director, IIT Bhilai
5.	Smt. Anita Verma	Member, (State Govt. Nominee)
6.	Shri Sanjay Sanghai	Member, (State Govt. Nominee), Additional Director, Directorate of Technical Education, Govt. of Chhattisgarh
7.	Dr. R. K. Tripathi	Member & Professor, NIT Raipur
8.	Dr. Bikesh Kumar Singh	Member & Associate Professor, NIT Raipur
9.	Dr. P.Y. Dhekne	Secretary & Registrar(I/c), NIT Raipur

At the outset, the Secretary, BoG informed that there exists a vacancy at the level of Chairperson, BoG as the same is yet to be appointed by the Hon'ble Visitor. Therefore, as per Statute No. 17(15), read with Section-16 of NITSER Act 2012; the Director of the Institute can chair the meeting. Accordingly, Prof. N.V. Ramana Rao, Director, NIT Raipur chaired the meeting of the Finance Committee of NIT Raipur.

The Chairman welcomed all the members present in the meeting.

After ascertaining the quorum, the Chairman permitted the Secretary, BoG to present the agenda items. The point-wise deliberations of the meeting are as under:

Item No.	Particulars
59.1	To confirm the Minutes of the 57 th meeting of the BoG held on 11.04.2023 & 58 th special meeting of the Board of Governors of NIT Raipur held on 02.06.2023.
Resolution	The Board confirmed the Minutes of the 57 th meeting of the BoG held on 11.04.2023 & 58 th special meeting of the Board of Governors of NIT Raipur held on 02.06.2023.
59.2	To note the action taken report on the Minutes of the 57 th meeting of BoG held on 11.04.2023 & 58 th special meeting of the Board of Governors of NIT Raipur held on 02.06.2023.
Resolution	The Board noted the action taken report arising out of 57 th meeting of BoG held on 11.04.2023 & 58 th special meeting of the Board of Governors of NIT Raipur held on 02.06.2023.
59.3	Presentation of Director's Report.
Resolution	The Board noted the Director's Report.
59.4	To approve the recommendations of the 51 st Finance Committee meeting to be held on 25.07.2023.
Resolution	The Board approved the recommendations of the 51 st Finance Committee meeting held on 25.07.2023.
59.5	To consider and approve recommendations of DPC for the promotion of non-teaching employees of NIT Raipur.
Resolution	<p>The Board approved the recommendations of DPC for the promotion of non-teaching employees of NIT Raipur subject to due vigilance clearance from the date of DPC in concurrence with the RR-2019-dated 04.04.2019 recommended by the Oversight Committee will prevail in case of promotion of employees who have been appointed prior to the RR-2019 wherein at clause No. 2 "For the promotion of Non-Teaching employees who were recruited before the implementation of above mentioned RRs issued on 5th February, 2014 and 20th December, 2017, respectively, will continue to be governed by the same educational/quantifications, which were prevalent before the respective RRs. However, such employees will have to undergo requisite skill test / trade test for future promotion(s) and up gradation.</p> <p><i>The List of non-teaching employees promoted is attached as Annexure -I</i></p> <p>Further the Board also approved to operate the waitlist (if any) for the promotional posts recommended by the DPC if any promotional post becomes vacant.</p>
59.6	To consider and approve the recommendations of DPC for the MACP of non-teaching employees of NIT Raipur.
Resolution	The Board approved the recommendations of DPC on the case of Shri Kishor Kumar Dhruw (Technician SG-II) for Financial Upgradation from (PB-1, 5200-20200 GP 2800 (Level-5) to PB-2, 9300-34800 GP 4200 (Level-6) under MACPs subject to due vigilance clearance.

59.7	To consider and approve recommendations of DPC for the financial upgradation of non-teaching employees of NIT Raipur.																																			
Resolution	The Board approved the recommendations of DPC for the financial upgradation of Shri Ravindra Kumar Chouhan, Sr. Technical Officer PB-3, 15600-39100 GP 7600 (Level-12) to PB-4, 37400-67000 GP 87000 (Level-13) subject to due vigilance clearance.																																			
59.8	To consider and approve the confirmation of services upon probation period completion of newly joined regular Faculty.																																			
Resolution	The Board approved the confirmation of services of newly joined faculty members upon completion of probation period subject to due vigilance clearance. The list of Faculty Members is attached as Annexure -II.																																			
59.9	To consider and approve the confirmation of services upon probation period completion of newly joined regular non-teaching staff.																																			
Resolution	The Board approved the confirmation of services of following non-teaching staff upon completion of probation period subject to due vigilance clearance.																																			
	<table border="1"> <thead> <tr> <th>S.N.</th> <th>Name</th> <th>Designation</th> <th>Pay Level</th> <th>Date of Joining</th> <th>Completion of one year probation Period</th> <th>Date of Confirmation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Shri Pawan Kataria</td> <td>Assistant Registrar</td> <td>10</td> <td>01.03.2022</td> <td>28.02.2023</td> <td>01.03.2023</td> </tr> <tr> <td>2</td> <td>Shri Abhishek Kumar Indwar</td> <td>Assistant Registrar</td> <td>10</td> <td>25.05.2022</td> <td>24.05.2023</td> <td>25.05.2023</td> </tr> <tr> <td>3</td> <td>Shri Vaibhav Sahu</td> <td>Senior Technician</td> <td>4</td> <td>25.03.2022</td> <td>24.03.2023</td> <td>25.03.2023</td> </tr> <tr> <td>4</td> <td>Dr. Ligendra Kumar Verma</td> <td>Senior Technician</td> <td>4</td> <td>12.04.2022</td> <td>11.04.2023</td> <td>12.04.2023</td> </tr> </tbody> </table>	S.N.	Name	Designation	Pay Level	Date of Joining	Completion of one year probation Period	Date of Confirmation	1	Shri Pawan Kataria	Assistant Registrar	10	01.03.2022	28.02.2023	01.03.2023	2	Shri Abhishek Kumar Indwar	Assistant Registrar	10	25.05.2022	24.05.2023	25.05.2023	3	Shri Vaibhav Sahu	Senior Technician	4	25.03.2022	24.03.2023	25.03.2023	4	Dr. Ligendra Kumar Verma	Senior Technician	4	12.04.2022	11.04.2023	12.04.2023
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4	Dr. Ligendra Kumar Verma	Senior Technician	4	12.04.2022	11.04.2023	12.04.2023																														
59.10	To consider and approve correction/removal of Anomaly in Recruitment rules for Superintending Engineer in NITs in financial up gradation for the post of Executive Engineer from Level 12 to Level 13.																																			
Resolution	The Board was apprised about the anomaly in RR for Superintending Engineer in NITs in Financial upgradation for the post of Executive Engineer from Level 12 to level 13 and the BoG directed to seek clarification/rectification in the RR for the post of Superintending Engineer from the Ministry.																																			
59.11	To consider and approve conducting of 19 th International conference on Information systems Security ICISS from 16 th -20 th December 2023 in NIT Raipur.																																			
Resolution	The Board recommended to conduct the 19 th International conference on Information systems Security ICISS from 16 th -20 th December 2023 in NIT Raipur with the direction to seek further necessary approvals as per rules.																																			

59.12	To consider and approve the removal of Probation Period for recently promoted regular Faculty members.
Resolution	The Board did not agree with the proposal as there is no provision for relaxation in probation period in the RR for the faculties in NITs system.
59.13	To consider and approve the revocation of suspension of Shri Mayank Tenguriya, Assistant Professor , Architecture Department , NIT Raipur.
Resolution	The Board advised to take legal opinion from the Legal Advisor once again for revocation of suspension of Shri Mayank Tenguriya, Assistant Professor, Architecture Department, NIT Raipur and the status-quo of the incumbent being in suspension will remain same till further decision of the Board.
59.14	To consider and approve the matter of extension of deputation of Dr. M.K Verma, Professor , Civil Engineering Department NIT Raipur to CSVTU, Bhilai.
Resolution	The Board approved the extension of deputation of Dr. M.K Verma, Professor, Civil Engineering Department NIT Raipur for continuing as Vice Chancellor at CSVTU, Bhilai up to 04.10.2024.
59.15	To consider and approve the change in nomenclature of the post Assistant Professors (On Contract) of NIT Raipur.
Resolution	The Board did not agree to the matter and instructed that the Nomenclature of the incumbent will be governed as per the amended Statute and Gazette Notification issued by the Ministry (F No 587, dated 14.06.2023).
Any other matter with the permission of the Chair	
59.16	To confirm the grant of lien to Dr. Veena Aanand, Asst. Professor, Deptt. Of CSE for joining as Assistant Professor at IIITM Gwalior.
Resolution	The Board ratified the grant of lien to Dr. Veena Anand, Asst. Professor, Deptt. Of CSE for joining as Assistant Professor at IIITM Gwalior.

As there was no other item for discussion, the meeting ended with vote of thanks to the Chair.

Dr. P.Y. Dhekne
Registrar & Secretary (I/C)

Prof. N.V. Raman Rao
Director & Chairman