



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2023/273

Date: 03.10.2023

60th Meeting of Board of Governors

Minutes

The 60th meeting of the Board of Governors of NIT Raipur was held on 03.10.2023 from 12:30 P.M. onwards at Mini Conference Hall of the Institute.

Following Officials were present in the meeting:

1	Dr Suresh Haware	Chairman, BoG
2.	Prof. N.V. Ramana Rao	Director, NIT Raipur
3.	Shri. Anil Kumar	Director (Finance), Ministry of Education (Representative of Joint Secretary and Financial advisor, Ministry of Education) attended through online mode.
4.	Smt. Veena Dunga	Deputy Secretary (NITs), Ministry of Education (Representative of Joint Secretary and TS, Ministry of Education); attended through online mode.
5.	Dr. Rajiv Prakash	Member & Director, IIT Bhilai; Attended through online mode
6	Dr. Sanjay Kumar Sanghai	Member; (State Govt. Nominee), Additional Director, DOTE, Naya Raipur; attended through on-line mode
7	Smt Anita Verma	Member, (State Govt. Nominee)
8	Dr. Shrish Verma	Member & Professor, Electronics & Communication Engineering Department
9	Dr (Mrs) Ebha Koley	Member & Associate Professor, Electrical Engineering Department.
10.	Dr. P.Y. Dhekne	Secretary & Registrar (I/c), NIT Raipur

The Chairman warmly welcomed all the members present in the meeting. The Board acknowledged the induction of new members –Senate Nominee; Dr. Shrish Verma, Professor, Deptt. of Electronics & Communication Engg. and Dr. (Mrs.) Ebha Koley, Associate Professor- Deptt. of Electrical Engg, nominated by the Senate in its 50th meeting held on 29th Sept. 2023.

The Board appreciated the services rendered by Dr. R. K. Tripathi, (Professor, Civil Engg.) and Dr. B.K. Singh, (Asso. Professor, Deptt. of Biomedical Engg.) as outgoing members of the Board and put on records the significant contributions made by them.

After ascertaining the quorum, the Chairman permitted the Secretary, Board of Governors to present the agenda items. The agenda-wise resolutions of the meeting are as under:

Item No.	Particulars
60.1	To confirm the Minutes of 59 th Meeting of BoG held on 25.07.2023
Resolution	The BoG confirmed the minutes of 59 th Meeting of BoG held on 25.07.2023
60.2	To note the action taken report on the minutes of 59 th Meeting of BoG held on 25.07.2023

Resolution	The Board noted the action taken report on the minutes of 59 th meeting of BoG held on 25.07.2023 with remarks that the promotion order in respect of Technical Officer shall be issued after confirmation of the minutes and it shall be clearly stated in the promotion order that the promotion is subjected to the outcomes of the Central/State ST Commission(s).
60.3	Presentation of Director's Report.
Resolution	The BoG noted the Director's report.
60.4	To consider and approve the reconstitution of Buildings and Works Committee of NIT Raipur
Resolution	The BoG approved the reconstitution of the BWC, replacing the external members by the following: <ol style="list-style-type: none"> 1. Chief Engineer CPWD, Raipur or his nominee- Nominee of the Board 2. Shri Salil Shrivastava , NRDA Engineer in Chief as expert in Civil Engineering 3. Nominee of the Director IIT Bhilai, as expert in Electrical Engineering





60.5	To approve the Selection Committee recommendations for the post of Medical Officer and SAS Officer (Direct-Recruitment) vide Recruitment Notice No. /NITRR/R -1/Adv/2023/135 dated 30.06.2023 and to consider and approve the selection for the post of Senior Technical Assistant (on deputation) vide Recruitment Notice No. /NITRR/R-1/Adv/2023/135 dated 30.06.2023.									
Resolution	<p>The Board approved the recommendations of the Selection Committees constituted for non- teaching posts for the post of Medical Officer and SAS Officer (Direct Recruitment) vide Recruitment Notice No. /NITRR/R-1/Adv/2023/135 dated 30.06.2023.</p> <p>The recommendations of the Committees are tabulated below:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Post</th> <th>Pay and Pay-level</th> </tr> </thead> <tbody> <tr> <td>Ms. Soumya Agrawal</td> <td>Medical Officer</td> <td>56100+ NPA, Level 10</td> </tr> <tr> <td>Mr. Kamal Singh Maan</td> <td>SAS Officer</td> <td>56100, Level 10</td> </tr> </tbody> </table> <p>It was also informed to the Board that Mr. Vikash Kumar Dewangan has been selected as Sr. Technical Assistant (on Deputation) at Pay Level -7 against Recruitment Notice No. /NITRR/R-1/Adv/2023/135 dated 30.06.2023.</p> <p>The Board also authorised the Director to operate the waitlist within a period of one year from the date of approval of the Board if any of the new appointee for the above posts resigns from the services of NIT Raipur.</p>	Name	Post	Pay and Pay-level	Ms. Soumya Agrawal	Medical Officer	56100+ NPA, Level 10	Mr. Kamal Singh Maan	SAS Officer	56100, Level 10
Name	Post	Pay and Pay-level								
Ms. Soumya Agrawal	Medical Officer	56100+ NPA, Level 10								
Mr. Kamal Singh Maan	SAS Officer	56100, Level 10								
60.6	To consider and approve the recommendations of 49 th Senate Meeting to start M. Tech in Planning (With Specialization in Urban Planning) in the Department of Architecture.									
Resolution	The Board approved the recommendations of 49 th Senate Meeting to start M.Tech. in Planning (With Specialization in Urban Planning) in the Department of Architecture from the next academic session 2024-25.									
60.7	To note the recommendations of Chairman ACOFAR on the scrutiny of applications of Assistant Professor and Associate Professors and Professors									
Resolution	<p>The Board noted the recommendations of Chairman ACOFAR on the scrutiny of applications of Assistant Professor and Associate Professors and Professors.</p> <p>It was resolved to write Letter to the Ministry informing the proposed dates of interviews for the faculty positions in case there is model code of conduct for conduct of interviews.</p> <p>Further, the Board advised to relook the recommendations of the ACoFAR for the faculty positions and the modalities adopted by other NITs who have recently successfully completed the faculty recruitment drive.</p>									
60.8	To approve the list of BoG Nominee on the selection committee to be constituted for the recruitment of Faculty in NIT Raipur.									
Resolution	The Board approved the list of BoG Nominees on the selection Committee for the recruitment of Faculty positions in NIT Raipur. It further authorized the Director, NIT, Raipur to select any two experts from the approved list and also to nominate any other expert as BoG nominee in case the experts named in the approved list are not available on the date of Interview.									


(Signature)

(Signature)

60.9	To Consider and approve the grant of pay of Assistant Librarian to Shri Ajay Sharma & Mrs. Neelam Soni.
Resolution	The Board deferred the agenda item to the next meeting.
60.10	To consider and approve the effective date of grant of financial up-gradation of the employees (Security Officer, Assistant Registrars) as per Recruitment Rules in the same designation to the date of their eligibility.
Resolution	The Board in-principle agreed the same and instructed that the pay fixation date must be done through DPC.
60.11	Any other matter with the permission of the Chair
(i)	To approve the recommendations of 52 nd meeting of Finance Committee.
Resolution	The Board approved the recommendations of 52 nd meeting of Finance Committee held on 03-10-2023.
(ii)	To nominate Dr Shrish Verma –Member BoG (Senate Nominee) as BoG nominee on the Finance Committee.
Resolution	The Board approved the Nomination of Dr Shrish Verma, as BoG nominee on the Finance Committee.

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


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


Dr. Suresh Haware
 Chairman, BoG