



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2023/ 812

Date: 31.10.2023

61st Meeting of Board of Governors

Minutes

The 61th meeting of the Board of Governors of NIT Raipur was held on 31.10.2023 from 11:00 A.M. onwards in the 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.	Smt. Saumya Gupta	Joint Secretary, (NITs), Ministry of Education, attended through online mode.
4	Shri. Anil Kumar	Director (Finance), Ministry of Education (Representative of Joint Secretary and Financial advisor, Ministry of Education) attended through online mode.
5.	Dr. Rajiv Prakash	Member & Director, IIT Bhilai, attended through online mode.
6	Dr. Sanjay Kumar Singhai	Member
7	Smt Anita Verma	Member
8	Dr. Shrish Verma	Member
9	Dr (Mrs) Ebha Koley	Member
10	Dr. P.Y. Dhekne	Registrar (I/C), NIT Raipur

The Chairman welcomed all the members present in the meeting. 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
61.1	To confirm the Minutes of 60 th Board of Governors meeting held on 03.10.2023
Resolution	The Board confirmed the Minutes of 60 th Board of Governors meeting held on 03.10.2023

61.2	To report the Action taken on the Minutes of 60th Board of Governors of NIT Raipur held on 03.10.2023.
Resolution	The Board has noted the Action Taken Report on the minutes of 60 th meeting of NIT held on 03.10.2023. It was also informed to the BoG that the information on the new recruitment on the post of Medical Officer and SAS officer in the Institute has been updated in the Mission Recruitment Portal.
61.3	Presentation of Director's Report.
Resolution	The BoG noted the Director's report. It was further resolved to acknowledge the faculty members of the Institute who were listed in the Top-2 % Scientists by the Stanford University for the year 2023.
61.4	To approve the Selection Committee recommendations for the posts of Professors and Associate Professor vide Recruitment Notice No./NITRR/S-1/Advt./2023/082 dated 27/07/2023 and Recruitment Notice No./NITRR/F1/Advt./2023/1229 dated 10/08/2023.
	The Dean (Academics)- and member of the Board briefed the timeline of the process of faculty recruitment drive -2023 on the date of advertisement, number of vacancies, reservations etc. Further the Board was apprised that the scrutiny and short-listing of eligible candidates were made as per the extant norms of the Statutes and RR for faculty position. The interview panels were constituted as per the Statute of NITs. The selection committees also included one SC/ST/Minority Nominee. The sealed envelopes were opened before the Board for approval.
Resolution	The Board approved the recommendations of the Selection Committee for the faculty recruitment in reference to Recruitment Notice No./NITRR/S-1/Advt./2023/082 dated 27/07/2023 and Recruitment Notice No./NITRR/R-1/Advt./2023/1229 dated 10/08/2023. Further the Board directed to seek clearance from the Chief Electoral Officer of the State Govt. (Chhattisgarh) for issuing the appointment letters.
61.5	To approve the record retention policy of NIT Raipur
Resolution	The Board directed to adopt the record retention policy as per relevant DoPT OM for those records which are listed therein and for other unmentioned records, the retention policy was approved. It was also resolved to maintain the records which are required for the ongoing court cases and clearing the audit objections, till the cases/objections are settled.




61.6

To consider and approve the recommendation of the for promotion of Assistant Registrar to the post of Deputy Registrar

Resolution

The Board approved the recommendations of the DPC for promotion of the Assistant Registrars (2 candidates) to the post of Deputy Registrar as per following:

Sl. No.	Name of the Official	Current Post	Promotional Post and Pay Level	Effective date of promotion
01	Shri Liju Mathew	Assistant Registrar (Level-11)	Pay Matrix level: 12 Pay 15600-39100, Grade Pay: Rs. 7600/-	30.10.23
02	Shri Vijay Singh	Assistant Registrar (level-11)	Pay Matrix level: 12 Pay 15600-39100, Grade Pay: Rs. 7600/-	30.10.23

Further the Board directed to seek clearance from the Chief Electoral Officer of the State Govt. (Chhattisgarh) for issuing promotion orders.

61.7

Any other matter with the permission of the chair

To note the resolution passed w.r.t. development of Phase-1 of New Campus of NIT Raipur in the meeting chaired by Ms. Saumya Gupta, Joint Secretary, MoE on 31.10.2023.

- The presentation of DPR for New campus of NIT Raipur was attended by the Joint Secretary, MoE. Director, NITRR briefed on the lack of infrastructure and expressed concern about shortage of space for labs and classes and acute shortage of accommodation for students which are highly hampering the Institute's ranking in terms of quality students, R&D activities and
- As per the instruction of JS-MoE, the suitability of land for campus development is to be ascertained by a committee of experts. The Board therefore advised to form a committee of experts from IIT Tirupati, IIT Bhilai, SPA Bhopal Dean (P&D)-NIT Raipur and Faculty from Architecture department of the Institute to carry out the suitability study and submit its report.
- Further, it was instructed to submit a detailed justification for shifting of campus detailing the utilization of old campus, efficiency of operation, cost study of the project, Availability of Water-Electricity, drainage etc at the new campus site along with financials of the project i.e. fund generation, feasibility study of increasing the revenue for the enhanced financial implication under Head-31.





	<ul style="list-style-type: none"> • JS-MoE also advised to put the following parameters/performance of the Institute in every meeting of the Board: <ol style="list-style-type: none"> 1. Citations of faculty, faculty-wise and department wise both. 2. Patents 3. Institute wise ERP system 4. Centre of excellence 5. Placement 6. Consultancy projects and funding 7. Incubation and startup 8. Alumni funding 9. CSR funding 10. IRG Status 11. Ongoing infrastructure projects
Resolution	<p>After considering above, the Board resolved to initiate the process of planning and designing of architectural proposal and model under EPC-3 mode for which an estimated cost of Rs. 10.00 Crore is approved to be utilized from the Corpus fund of the Institute.</p> <p>It was also resolved to incorporate the additional information as suggested by JS (MoE) in the agenda of BoG meetings, henceforth.</p>

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