



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR
(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2019 /134

Date: 18.04.2019

43rd Meeting of Board of Governors

Minutes

The 43rd meeting of Board of Governors of NIT Raipur was held on 05.04.2019 at the Conference Hall of NIT Transit House, New Delhi from 13:00 Hrs.

Following officials were present in the meeting:

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| 1. | Dr. A. M. Rawani | Director, NIT Raipur & Chairman for the meeting on 05.04.2019. |
| 2. | Prof. Rajat Moona | Member & Director, IIT Bhilai |
| 3. | Mrs. Darshana M. Dabral | JS & FA, MHRD |
| 4. | Shri. Madan Mohan | DDG, MHRD and Representative of JS (TEL) |
| 5. | Dr. (Mrs.) F. Khan | Member |
| 6. | Dr. Manoj Chopkar | Member |
| 7. | Dr. P.Y. Dhekne | Secretary & Registrar [I/c], NIT Raipur |

Smt Geeta Vardan did not attend the meeting and she was granted the leave for absence.

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, Dr. A. M. Rawani, Director, NIT Raipur chaired the meeting of the Board of Governors of NIT Raipur.

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

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| Item No. 43.1 | To confirm the minutes of 42nd meeting of Board of Governors held on 04.01.2019 |
| Resolution | To Board confirmed the minutes of 42nd meeting of BoG held on 04.01.2019. |

| Item No. 43.2 | To note the action taken report on the of minutes 42 nd meeting of BoG held on 04.01.2019 | | | | | | | | | | |
|---------------|---|--|--------|--|---|----|---------------------------|--|----|---|--|
| Resolution | The Board noted the Action Taken Report on the minutes of 42 nd meeting of Board. However, it was directed by the Board to reconsider the resolution No. 42.6 regarding representation of Mr. Mani Shankar Singh, Asst. Registrar (Finance & Accounts) to review the same once again at the Institute level and explore the possibility of granting the request as one-time measure. | | | | | | | | | | |
| Item No. 43.3 | Presentation of Director's Report. | | | | | | | | | | |
| Resolution | The Board noted the Director's report. | | | | | | | | | | |
| Item No. 43.4 | To consider approve the new B.Tech. Ordinance of the Institute. | | | | | | | | | | |
| Resolution: | The Board noted the New B.Tech Ordinance of the Institute recommended by the 35 th meeting of Senate held 12.02.2019. | | | | | | | | | | |
| Item No. 43.5 | To consider and approve the change in the names of two branches of NIT Raipur. | | | | | | | | | | |
| Resolution: | <p>The Board approved the change in the names of following two branches on the recommendations of 35th meeting of Senate held on 12.02.2019 as shown below:</p> <table border="1"> <thead> <tr> <th>S. No.</th><th>Existing Name of the Branch/Department</th><th>Changes in the names of Branch/Department</th></tr> </thead> <tbody> <tr> <td>01</td><td>Metallurgical Engineering</td><td>Metallurgical & Materials Engineering</td></tr> <tr> <td>02</td><td>Electronics & Telecommunication Engineering</td><td>Electronics & Communication Engineering</td></tr> </tbody> </table> | | S. No. | Existing Name of the Branch/Department | Changes in the names of Branch/Department | 01 | Metallurgical Engineering | Metallurgical & Materials Engineering | 02 | Electronics & Telecommunication Engineering | Electronics & Communication Engineering |
| S. No. | Existing Name of the Branch/Department | Changes in the names of Branch/Department | | | | | | | | | |
| 01 | Metallurgical Engineering | Metallurgical & Materials Engineering | | | | | | | | | |
| 02 | Electronics & Telecommunication Engineering | Electronics & Communication Engineering | | | | | | | | | |
| Item No. 43.6 | To consider and approve the increase in intake of students due to implementation of reservation for EWS. | | | | | | | | | | |
| Resolution | The Board approved the increase in intake of students due to implementation of reservation for EWS. | | | | | | | | | | |
| Item No. 43.7 | To consider and approve the amendments in the IPR Policy of the Institute. | | | | | | | | | | |
| Resolution | <p>The Board approved the amendments in the existing IPR Policy of the Institute with slight modifications as stated below:</p> <p>Modification in Clause No. 4.1: The Board directed that the Inventor will not be a member of the review committee. Instead, the inventor will have to make a presentation before the review committee.</p> | | | | | | | | | | |

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| | <p>Modification in Clause No. 4.3 b.(i) should be read as : Through Institute fund (Corpus Fund generated from Overhead cost of funded Research Projects) per patent/per faculty in a block of three years with a ceiling of Rs. 1,20,000/- for filing patent with the Indian as well as foreign patent authorities.</p> <p>b.(ii) should be read as: Through CPDA of the applicant per patent in a block of three years with the same conditions mentioned above as per prevailing norms of CPDA.</p> <p>In addition, the Board advised that the faculties can seek additional funds from other sources for patent under intimation to the Institute.</p> |
| Item No. 43.8 | To consider the letter received from MHRD vide No. 13-1/2017-TS.III dated 05.03.2019 on the matter of representation of NBCC and comments of the institute submitted to the ministry. |
| Resolution | The Board considered the letter issued by MHRD on the matter of NBCC and further directed to seek guidelines from Ministry of Urban Development on the applicability of Delay and LD charges from NBCC. |
| Item No. 43.9 | To ratify the MoU Signed between foreign universities and NIT Raipur |
| Resolution | <p>The Board ratified the MoUs signed between NIT Raipur and two foreign universities, namely; 1. National Ilan University, Taiwan, 2.Vali-E-ASR University of Rafsanjan, Rafsanjan, Iran</p> <p>The Board also directed that the Institute should report the outcomes of the MoU signed with the foreign Universities</p> |
| Item No. 43.10 | To ratify the approval of Chairman, BoG on the fresh Nomination of 1/3rd members of the existing external peer review committee. |
| Resolution | <p>The Board ratified the the approval of nomination of 1/3rd members of the existing external peer review committee.</p> <p>The approved nominations are as follows:</p> <ol style="list-style-type: none"> 1. Person from Academia: Dr. S.V. Modak, Professor, Deptt. of Mechanical Engg., IIT Delhi 2. Expert from Industry: Shri Dilip Kuman Mahajan, Executive Director, (Materials & Contract), Hindustan Copper Limited, Kolkata 3. Eminent Citizen: Shri. R. Madhavan, CMD, Hindustan Aeronautics Limited, Bangalore |




| Item No. 43.11 | To adopt the new Recruitment Rule-2019 for non-teaching posts of NITs. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------------|--|-------------------------------------|---|-------------------------|--|---------------|----------------------------|-------------------------------------|---|-------------------------|---------|--|----|----|-----------|---------|--------------------------------------|---------|---------|-----------|-----|--|-------|------|-----------|-----|--------------|------------------------------|---------------------------|----|
| Resolution | The Board adopted the new Recruitment Rule-2019 circulated vide MHRDs Letter No. f.35-5/2018-S.III dated 20 th February, 2019. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Item No. 43.12 | To consider the recommendations of 38 th meeting of Finance Committee of NIT Raipur held on 05.04.2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Resolution | The Board approved the recommendations of 38 th meeting of Finance Committee on the agenda items 38.3, 38.4, 38.5 and 38.6 of the said meeting. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Suppl. Agenda : No. 43.13 | To consider and approve the draft MOU for the year 2019-20 to be signed between NIT Raipur and MHRD is placed below for kind perusal. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Resolution | <p>The Board approved the draft MOU for the year 2019-20 to be signed between NIT Raipur and MHRD incorporating the modifications as directed by the Board. The modifications made on various points areas below:</p> <table><tr><th>Sl No. in MoU</th><th>Particular Targeted Levels</th><th>Targeted Levels for the yr. 2019-20</th><th>Revised Targeted Levels for the yr. 2019-20</th><th>Achieved (Year 2018-19)</th></tr><tr><td>3.(3.1)</td><td>Combined % of placements, higher studies and entrepreneurship: Target for the Year 201</td><td>60</td><td>58</td><td>No change</td></tr><tr><td>3.(3.2)</td><td>Median salary achieved in placements</td><td>6.7 Lac</td><td>6.5 Lac</td><td>No change</td></tr><tr><td>4.1</td><td>% of total cost recovery by means of fees and other resources, except MHRD funds (Sum of item 3 in Annexure-4)</td><td>40.28</td><td>42.0</td><td>No change</td></tr><tr><td>7.1</td><td>NIRF Ranking</td><td>Under 50 (in Engg. Category)</td><td>60-70 (in Engg. Category)</td><td>74</td></tr></table> <p>Overall score of the Institue (revised as): 94 out of 115=94/115*100-3% (less, due to delay in Annual Report submission) =78.74% (5 marks for dual degree were not considered for calculation of total outcome)</p> | | | | | Sl No. in MoU | Particular Targeted Levels | Targeted Levels for the yr. 2019-20 | Revised Targeted Levels for the yr. 2019-20 | Achieved (Year 2018-19) | 3.(3.1) | Combined % of placements, higher studies and entrepreneurship: Target for the Year 201 | 60 | 58 | No change | 3.(3.2) | Median salary achieved in placements | 6.7 Lac | 6.5 Lac | No change | 4.1 | % of total cost recovery by means of fees and other resources, except MHRD funds (Sum of item 3 in Annexure-4) | 40.28 | 42.0 | No change | 7.1 | NIRF Ranking | Under 50 (in Engg. Category) | 60-70 (in Engg. Category) | 74 |
| Sl No. in MoU | Particular Targeted Levels | Targeted Levels for the yr. 2019-20 | Revised Targeted Levels for the yr. 2019-20 | Achieved (Year 2018-19) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3.(3.1) | Combined % of placements, higher studies and entrepreneurship: Target for the Year 201 | 60 | 58 | No change | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3.(3.2) | Median salary achieved in placements | 6.7 Lac | 6.5 Lac | No change | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4.1 | % of total cost recovery by means of fees and other resources, except MHRD funds (Sum of item 3 in Annexure-4) | 40.28 | 42.0 | No change | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7.1 | NIRF Ranking | Under 50 (in Engg. Category) | 60-70 (in Engg. Category) | 74 | | | | | | | | | | | | | | | | | | | | | | | | | | |

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



Dr. P Y Dhekne
Registrar [I/c] and Secretary



Dr. A.M. Rawani
Director & Chairman