



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

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2023/113

Date: 02.06.2023

58th Special Meeting of Board of Governors

Minutes

The 58th Special Meeting of the Board of Governors of NIT Raipur was held on 02.06.2023 from 12:30 Hrs. onwards at Mini Conference Hall of NIT Raipur.


Following officials were present in the Meeting:

1.	Dr. A.B Soni	Director I/C, NIT Raipur & Chairperson for the BoG meeting dt. 02.06.2023.
2.	Ms. Veena Dunga	Deputy Secretary (NITs), Ministry of Education (Representative of Joint secretary NITs- TS, Ministry of Education).
3.	Dr. N.V Ramana Rao	Director-Designate, NIT Raipur -Special Invitee
4.	Dr. Sanjay Kumar Sanghai	Member (State Govt. Nominee), Additional Director, DOTE, Naya Raipur- Member
5.	Dr. Rajeev Prakash	Director -IIT Bhilai - Member
6.	Dr. R.K Tripathi	Member, & Professor, NIT Raipur.
7.	Dr. Bikesh Kumar Singh	Member & Associate Professor, NIT Raipur
8.	Dr. Shrish Verma	Dean Academics & ACoFAR Member – Special Invitee
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, Dr. A. B Soni, Director I/C, NIT Raipur chaired the meeting of the Board of Governors of NIT Raipur. Mrs. Anita Verma did not attend the meeting and she was granted Leave of absence. Joint Secretary & Financial Advisor could not attend the meeting. However, the comments were received through email from Joint Secretary & F A which was laid by the Secretary before the Board.

The Chairperson welcomed all the members present in the meeting. After ascertaining the quorum, the Chairperson permitted Secretary, BoG, NIT Raipur to present the agenda items. The point-wise deliberations of the meeting are as under:

Item No. 58.1	To consider and approve the reservation roster of Non-Teaching posts and permission to issue Advertisement for filling up of 147 Non-Teaching Posts at NIT Raipur.
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<p>Resolution of Board</p> 	<ol style="list-style-type: none"> 1. The Board directed to review the entire roster for non-teaching posts and prepare it cadre-wise. 2. The Board approved the proposal of conducting the written examination for the recruitment of Group B and C employees through National Testing Agency. 3. The Board resolved to allow one-time relaxation in the upper age limit upto 56 years [maximum upper age limit for any position as per Recruitment Rules (2019) for non-teaching posts in NITS] as per the MHRD's letter No. F.35-5/2018-TS.111 dated 20.02.2019 to those employees who were working in the Institute on ad-hoc /temporary/contractual/ outsource basis as on the date of the MHRDs OM i.e.20.02.2019 and are continuing on the day of advertisement subject to the condition that they fulfil all other conditions mentioned in the Recruitment Rules for the applied post, as per the Ministry of HRD letter No. F.35-5/2018-TS.111, dated 20.02.2019. It was also resolved that the age relaxation will be equal to the length of the service that the above-stated employees have put in NIT, Raipur without considering the break period and will be over and above the maximum age prescribed for that the post, after considering the statutory age-relaxations.
<p>Item No.</p>	<p>To consider the cancellation of Faculty Recruitment Notice No. /NITRR/R-1/Advt./2022/1946 dated 01.02.2022 for the positions of Professors.</p>

58.2 (a)

Resolution of Board	The Board approved the Cancellation of the advertisement no./NITRR/R-1/Advt./2022/1946 dated 01.02.2022 for recruitment at the position of Professors in various departments considering the grounds mentioned by the Institute.
Item No. 58.2 (b)	To consider the initialization of recruitment process for faculty positions at the Institute and issue advertisements for the same.

Resolution	The Board permitted to float the advertisements for the faculty positions following the reservation roster and converting EWS quota to Unreserved (UR) category in case an eligible EWS candidate is not found and granting one time relaxation in the post Ph.D experience for the post of professors to the Internal Faculty (Associate Professors) of the Institute as per OM dated 17.11.2017 as no recruitment of the post of Professors has been made so far after the release of referred OM..
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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) & Secretary

N.V. 9/6/23
Prof. NV Ramana Rao
Director, NIT, Raipur