



National Institute of Technology Raipur

(An Institute of National Importance)

NITRR/R-1/2018/178

Date: 09/03/2018

39th Meeting of the Board of Governors Minutes

The 39th meeting of Board of Governors of NIT Raipur was held on 09/03/2018 at the Conference Hall of NIT Transit House, New Delhi from 14:00 Hrs.

Following officials were present in the meeting:

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| 1. | Dr. A. M. Rawani | Chairman for the meeting on 09/03/2018 |
| 2. | Ms. Darshan M. Dabral | JS & FA, IFD, MHRD |
| 3. | Ms. GeetaVardhan | Member |
| 4. | Dr. Neelesh Jain | Member (Attended through Video Conferencing) |
| 5. | Dr. (Mrs.) F. Khan | Member |
| 6. | Dr. ManojChopkar | Member |
| 7. | Dr. P.Y. Dhekne | Secretary & Registrar [I/c] |

At the outset, 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 BoG.

Ms. Sulochana Gadgil, did not attend the meeting. She was granted leave of absence.

The Chairman welcomed all the members and permitted the Secretary, BoG to present the agenda after ascertaining the quorum.

- Agenda 39.1** **To confirm the minutes of 38th meeting of Board of Governors of NIT Raipur held on 16.10.2017 at NIT Transit House, New Delhi.**
- Resolution** **The minutes of 38th meeting of Board of Governors held on 16.10.2017 were confirmed.**
- Agenda 39.2** **To note the Action Taken Report on the minutes of 37th meeting of BoG held on 16.06.2017 at NIT Transit House, New Delhi.**
- Resolution** **The Board noted the Action taken report.**
- Agenda 39.3** **Presentation of Director's Report**
- Resolution** **The Board noted the Director's report.**
- Agenda 39.4** **To approve the Separate Audit Report of the Institute for the F.Y. 2016-17.**
- To incorporate the Separate Audit Report of the Institute for the F.Y. 2016-17 in the Annual Report of the Institute for the year 2016-17, the Chairman BoG approved the same on 18.12.2017.
- The Secretary, BoG informed the Board about the approval of the SAR of the Institute for the F.Y 2016-17 granted by the Chairman, BoG and requested the Board to ratify the approval of the same.
- Resolution** **The Board ratified the approval of Separate Audit Report of the Institute for the F.Y. 2016-17 by Chairman, BoG, NIT Raipur with the remarks to comply the observations of the Separate Audit Report for the F.Y. 2016-17.**
- Agenda 39.5** **To approve the recommendations of 32nd meeting of Finance Committee held on 16.06.2017 for:**
- i. **Construction of Academic Annex Building at the existing campus of NIT Raipur**
- ii. **Allocation of 8% of total revenue of the Institute each year into four funds created under TEQIP.**
- Resolution** **The Board approved the recommendations of 32nd meeting of Finance Committee held on 16.06.2017 for:**
- i. **Construction of Academic Annex Building at the existing campus of NIT Raipur at a cost of Rs. 48,19,17,000 (Rs. Forty Eight Crore Nineteen Lakh Seventeen Thousand Only) through CPWD.**
- ii. **Allocation of 8 % of total revenue of the Institute each year into four funds created under TEQIP.**

- Agenda 39.6** To consider and approve the powers of BWC for giving necessary administrative approval and expenditure sanction for Minor works and works pertaining to repair and maintenance within the approved budgetary provisions of the Institute.
- Resolution** The Board deferred the agenda item as the Board suggested to take up the matter in the next meeting of Finance Committee.
- Agenda 39.7** To consider and approve the extension of Assistant Professors (Appointed under III-Tier Faculty Structure) who are not able to complete Ph.D in course of five years from the date of appointment.
- Resolution** The Board approved extension of contract period of 7 Faculty Members (as mentioned on page no. 72 of the Agenda) for further 6 months, if required, from the date of completion of 5 years of regular service at NIT Raipur.
- Agenda 39.8** To consider and approve the relaxation in the qualification of Visiting Professors for the Department of Mining Engineering.
- Resolution** The Board recommended the proposal to be sent to MHRD for further approval of the relaxation in the qualification of visiting Professors for the Department of Mining Engineering, NIT Raipur.
- Agenda 39.9** To adopt the OM F.No. 4-9/2017-TS.III dated. 12.02.2018 for enhancing the age of superannuation in case of Medical Officers of the Institute and to enhance the age of superannuation for Dr. Sanjeev Pandey, Sr. Medical Officer, NIT Raipur in line with the referred OM.
- The Board was apprised that MHRD vide its OM F.No. 4-9/2017-TS.III dated. 12.02.2018, has extended the directions of Ministry of Health & Family Welfare (Issued vide No. A.12034/1/2017-CHS-V dated 30.09.2017) for enhancement of age of superannuation i.e. 65 years for the doctors working in NITs.
- Resolution** The Board adopted the above the OM F.No. 4-9/2017-TS.III dated 12.02.2018 for NIT Raipur and accordingly the age of superannuation of Dr. Sanjeev Pandey was enhanced to 65 years with the terms and conditions in consonance with the OM No. A.12034/1/2017-CHS-V dated 30.09.2017 issued by Ministry of Health & Family Welfare.
- Agenda 39.10** To ratify the approvals granted by Chairman BoG on:
- i. Adoption of RRs for Non-Teaching staff of NIT Raipur
 - ii. Acceptance of resignation of Dr. Somnath Nag, Asst. Professor, Deptt. Of Physics, NIT Raipur.
 - iii. Approval of Annual Report of the Institute for the year 2016-17.
 - iv. Adoption of OMs for Faculty recruitment.
- Resolution** The Board ratified the approvals granted by Chairman BoG on the above items.

Agenda 39.11 To adopt the rules on Cumulative Professional Development Allowance (CPDA).

Resolution The BoG discussed the proposed CPDA guidelines approved by NIT Council. However, it was noted that the finalization of new CPDA guidelines as per 7th CPC is underway. Pending the finalization of such guidelines; the prevailing guidelines should be continued to be implemented and the decision on the adoption of guidelines proposed in the agenda should be deferred.

Agenda 39.12 To approve the Panel of experts for the Interview for the faculty positions at NIT Raipur.

Resolution The Board approved the Panel of Experts as nominee of the Board for Interview for the Faculty positions at NIT Raipur and authorized the Director, NIT Raipur to choose the experts from such panel for constitution of Selection Committee. The Board also authorized the Director, NIT Raipur to nominate any other expert if experts from such approved panel are not available at the time of constitution of Selection Committee.

Agenda 39.13 To approve the list of Hospitals for cashless treatment of the regular employees of the Institute.

Resolution The Board approved the list of 8 Hospitals as proposed for cashless treatment of regular employees of the Institute as per CGHS Rate. The list of approved hospitals are listed below:

1. Suyash Hospital -Kota, Gudhiyari Road, Raipur
2. Shri Narayana Hospital - Near Ganjamandi, Behind Sector-5, Devendra Nagar Raipur
3. V-Y hospital- Adjacent to Kamal Vihar, Sector-12, Dhamtari Road, Raipur
4. ASG Eye Hospital- Madan Complex, Shakti Nagar, Shankar Nagar Road, Raipur
5. Agrawal Hospital- Near RKC Complex, Raipur
6. Gayatri Hospital- Behind Ayurvedic Hospital Rohinipuram, Raipur
7. Ekta Institute of Child Health- Shanti Nagar, Raipur
8. We Care Super Specialty Hospital- Ring Road No. 1, Telibandha, Raipur



Agenda 39.14 To consider and approve the recommendations of Departmental Promotion Committee.

Resolution The Board approved the recommendations of Departmental Promotion Committee for promotion of non teaching staff of the Institute as per following:

A. Promotion from Sr. Technical Assistant to Technical Assistant (SG-II)			
Sl. No.	Name of the Employee	Existing PB & GP	Promotional PB & GP
1	Shri Vinod Kumar Ingole	9300-34800+4600	9300-34800+4800
2	Shri H. K. Choudhary	9300-34800+4600	9300-34800+4800

B. Promotion from Technical Assistant to Sr. Technical Assistant			
Sl. No.	Name of the Employee	Existing PB & GP	Promotional PB & GP
1	Shri R. K. Bhardwaj	9300-34800+4200	9300-34800+4600
2	Shri Suresh Dua	9300-34800+4200	9300-34800+4600
3	Shri Naveen Prakash Sharma	9300-34800+4200	9300-34800+4600
4	Shri Rajesh Sharma	9300-34800+4200	9300-34800+4600
5	Shri Arvind Kumar Swarnakar	9300-34800+4200	9300-34800+4600

C. Promotion from Junior Engineer to Assistant Engineer			
Sl. No.	Name of the Employee	Existing PB & GP	Promotional PB & GP
1	Shri Astik Kumar	9300-34800+4200	9300-34800+4600

Agenda 39.15 To approve the recommendations of 34th meeting of Finance Committee held on 09.03.2018 for:

- i. Project proposals to be submitted to HEFA.
- ii. Construction of extended part of Industrial Engg. Lab of Deptt. Of Mechanical Engg. of the Institute at a cost of Rs. 25,81,229.00, Minor work and repair of Quarter No. D-2 for Director's Residence at a cost of Rs. 28,83,456.00 and Provision of Covered Connecting Corridor from vehicle parking space to the premises of the Institute at a cost of Rs. 25,09,390.00 .
- iii. MOU to be signed between Ministry of HRD and NIT Raipur as per the directions received from MHRD dated 09.02.2018.

Resolution The Board approved the above recommendations of 34th meeting of Finance Committee held on 09.03.2018.

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


Dr. P.Y. Dhekne
Secretary, BOG & Registrar [I/C]


Dr. A.M. Rawani
Chairman