

National Institute of Technology Raipur

(An Institute of National Importance)

NITRR/R-1/2018 530 (B)

Date: 12/10/2018

41st Meeting of the Board of Governors

Minutes

The 41st meeting of Board of Governors of NIT Raipur was held on 12/10/2018 at the Conference Hall of NIT Transit House, New Delhi from 12:00 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 12/10/2018 |
| 2. | Ms. Darshana M. Dabral | JS & FA, MHRD |
| 3. | Mr. Anil Singh | Under Secretary, TS-III, MHRD & Representative of JS (TEL), MHRD |
| 4. | Dr. Rajat Moona | Member |
| 5. | Dr. (Mrs.) F. Khan | Member |
| 6. | Dr. Manoj Chopkar | Member |
| 7. | Dr. P.Y. Dhekne | Secretary, BoG & 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. Geeta Varadan and Ms. Sulochana Gadgil, did not attend the meeting. They were granted leave of absence.

The Chairman extended heartily welcomed to Prof. Rajat Moona, Director, IIT Bhilai who was newly inducted in the Board as a new member in place of Dr. Neelesh Jain, Professor, IIT Indore and appreciated the contribution of Dr. Neelesh Jain for betterment of the Institute. The Chairman, BoG permitted the Secretary, BoG to present the agenda after ascertaining the quorum.

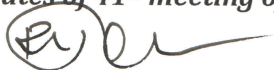
Agenda 41.1

To confirm the minutes of 40th meeting. of BoG held on 07.06.2018.

Director, NIT Raipur informed the BoG about practical difficulty in the implementation of the resolution of agenda No. 40.9 on enhancement of remuneration of the examiners of dissertation of M. Tech/MCA students. The Board accordingly directed to modify the enhanced rates of remuneration as Rs. 2000 for a batch. The size of the batch shall be 1 student for M. Tech students and 5 students for MCA

Resolution	The Board confirmed the minutes of 40 th meeting of BoG held on 07.06.2018 with the above directions.
Agenda 41.2	To note the action taken report on the minutes of 40 th meeting of Board held on 07.06.2018.
Resolution	The Board noted the action taken report.
Agenda 41.3	Presentation of Director's Report.
Resolution	The Board noted the Director's presentation and appreciated the efforts done by the Institute for its overall development.
Agenda 41.4	To consider the representation of NBCC.
✓	The secretary briefed the BoG about the background of the case. The BoG reviewed the agenda that was put up before it in the 36 th meeting held on 17-03-2017 wherein the decision on penal interest and LD charges was resolved.
Resolution	The Board instructed to seek legal opinion on the representation of NBCC put up before it in the meeting and present the facts on the matter in view of the legal opinion to the Board in the next meeting.
Agenda 41.5	To approve the list of UG, PG & Ph.D Degree and Medal recipients for the 9 th Convocation of NIT Raipur to be held on 01.12.2018.
Resolution	The Board approved the list of UG, PG & Ph. D Degree and Medal recipients for the 9 th Convocation of NIT Raipur to be held on 01.12.2018 and authorized the Chairman, BoG , NIT Raipur to approve the award of Ph.D Degree to the candidates who are awarded provisional Ph.D degree till November 07, 2018.
Agenda 41.6	To consider and approve the recommendation of Selection Committee meeting held on August 30-31, 2018 for recruitment of Non-Teaching administrative staff.
Resolution	The Board approved the recommendations of Selection Committee meeting held on August 30-31, 2018 for recruitment of Non-Teaching administrative staff with the direction to grant three advance increments to Shri Sudarshan Bhadra, the selected candidate for the post of Asst Registrar (On Contract) in place of pay protection as offered by the selection committee.
Agenda 41.7	To consider and approve the appointment of one Asst. Registrar on contract for one year.
Resolution	The BoG did not accept the proposal.
Agenda 41.8	To consider and approve the probation closure of Teaching and Non-teaching employees of the Institute.
Resolution	The Board approved the probation closure of 8 teaching and 10 non-teaching staff (as mentioned on page no. 47, 51 and 55 of the detail agenda) of the Institute w.e.f. the dates proposed by the duly constituted designated committees.
Agenda 41.9	To consider the representation of Mr. Anshul Gupta, Asst. Professor (on-contract), Deptt. of Electronics & Telecom. Engineering, NIT Raipur.
Resolution	The Board approved the extension of contract of Mr. Anshul Gupta for a period of another six months i.e. up to 07.05.2019 and instructed that the same shall not be taken as precedence.

Agenda 41.10	To consider the representation of Dr. R. P. Pathak, Professor, Deptt. of Mathematics, NIT Raipur seeking extension of his services till 30.06.2019. The Board considered the representation of Dr. R.P. Pathak who is going to be relieved from the regular services of NIT Raipur on 31.12.2018 upon superannuation
Resolution	The Board approved appointment of Dr. R. P. Pathak as Visiting Professor till completion of current Academic Session i.e. up to 30.06.2019 on such remuneration as approved for the Visiting Faculty in the 26 th meeting of Board of Governors.
Agenda 41.11	To ratify the approval of Chairman BoG (a) Nomination of Board Nominee on the Selection Committee for the recruitment of Administrative posts at NIT Raipur (b) Nomination of Member on the Building and Works Committee of NIT Raipur. (c) Approval granted by Chairman BoG on resignation of Dr. Seenivasan, Asst. Professor, Deptt. of Biotechnology, NIT Raipur.
Resolution	The Board ratified the approvals granted by Chairman, BoG, NIT Raipur on the above items.
Agenda:41.12	To report the sanction granted by MHRD on various projects to be financed under HEFA.
Resolution	The Board noted the sanction granted by MHRD on the 4 projects amounting to Rs. 18.59 Crore out of total 5 proposed projects amounting to tune of Rs. 66.78 Crores.
Agenda:41.13 (Supplementary)	To note the communication received by MHRD
Resolution	To Board noted the communication received by MHRD regarding powers of the Chairperson, BoG in the NIT system.
Agenda:41.14 (Supplementary)	To consider the grant of one-time age relaxation for the non-faculty temporary employees working in the Institute as per MHRD Letter No.F.33-2/2012-TS.III dated 20.12.2017.
Resolution	The Board deferred the Agenda item as the case of age relaxation and other norms of appointment of non-teaching posts in NIT system are under revision by the MHRD.
Agenda:41.15	To approve the recommendations of 36 th meeting of Finance Committee held on 12.10.2018 on the following items: 36.2. To consider and recommend the Revised Estimate for the F.Y. 2018-19 and Budget Estimate for the F.Y. 2019-20 36.3. To consider and recommend the augmentation of the Corpus Fund of the Institute and policy or its utilization.
Resolution	The Board approved the recommendations of 36 th meeting of Finance Committee held on 12.10.2018 on the above items.




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