



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2021 515

Date: 06.07.2021

50th Meeting of Board of Governors

Minutes

The 50th meeting of the Board of Governors of NIT Raipur was held on 06.07.2021 from 11:30 A.M. in Online mode.

Following officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 06.07.2021
2.	Shri. Dhananjay Singh	Deputy Secretary (Finance), Ministry of Education
3.	Shri. Mrutyunjay Behera	Economic Advisor, Ministry of Education
4.	Prof. Rajat Moona	Member & Director, IIT Bhilai
5.	Dr. Pradeep K. Sinha	Member & Director, IIIT Naya Raipur
6.	Shri. Pankaj Sarda	Member & Director, Sarda Energy & Minerals Ltd.
7.	Dr. Sadhana Agrawal	Member & Professor, NIT Raipur
8.	Dr. D. Sanyal	Member & Associate Professor, NIT Raipur
9.	Dr. Samir Bajpai	Special Invitee & Head, Career Development Centre, NIT Raipur
10.	Dr. Arif Khan	Secretary & Registrar, 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. M. Rawani, Director, NIT Raipur chaired the meeting of the Board of Governors of NIT Raipur.

The Chairman welcomed all the members present in the meeting.

The Chairman expressed his condolences on the untimely demise of Shri. Madan Mohan, Additional Director General (Higher Education), Ministry of Education on 26.04.2021. The BoG appreciated and put on records the contributions of Shri. Madan Mohan during his tenure as the Ex-officio Member of the BoG of NIT Raipur.

The Chairman extended a warm welcome to Shri. Mrutyunjay Behera, Economic Advisor (Higher Education), Ministry of Education as the Ex-officio Member of the BoG of NIT Raipur.

The Chairman also extended a warm welcome to Dr. Arif Khan as Secretary, BoG who has been recently appointed as the Registrar. The BoG appreciated and put on records the contributions of the previous Registrar (I/c) Dr. M. Atulkar during his tenure as the Secretary, BoG.

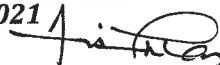
After ascertaining the quorum, the Chairman permitted Secretary, BoG, NIT Raipur to present the agenda items. The point-wise deliberations of the meeting are as under:

Item No. 50.1	To confirm the minutes of 49th meeting of Board of Governors of NIT Raipur held on 10.02.2021.
Resolution	The minutes of 49th meeting of Board of Governors of NIT Raipur held on 10.02.2021 were confirmed by the Board.
Item No. 50.2	To note the action taken report on the minutes of 49th meeting of Board of Governors of NIT Raipur held on 10.02.2021.
Resolution	The Board noted the Action taken report on the minutes of 49th meeting of the Board of Governors held on 10.02.2021.
Item No. 50.3	Presentation of Director's Report.
Resolution	The presentation of Director's Report was noted by the Board. The members appreciated the achievements of the Institute in various fields.
Item No. 50.4	To consider and approve the recommendations of Selection Committee Meeting held during the months of April, May, June 2021 for recruitment of Assistant Professor.
Resolution	The Board approved the recommendations of the Selection Committee meetings held during the months of April, May and June 2021 for recruitment to the posts of Assistant Professor vide Advertisement No. NITRR/R-1/ADVT./2019/362 dated 04/10/2019.

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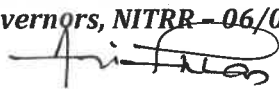
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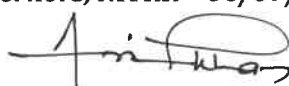
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Further, the Board authorized the institute to issue appointment letters to the selected candidates.

Item No. 50.5	To consider and approve the proposal of mapping of non-teaching posts as per Recruitment Rules (RRs) 2019.
Resolution	The Board deferred this agenda to the next meeting with the directions to present the details of feeder cadres of the concerned non-teaching posts as per Recruitment Rules of NITs.



Item No. 50.6	To extend NPS scheme to the serving (incumbent) non-teaching officers of the Institute who are working on short term tenure/ contract basis against sanctioned position and drawing full pay scale of the post.
Resolution	After consideration, the Board approved the proposal of applicability of NPS scheme to the serving (incumbent) non-teaching employees of the Institute on short term tenure/contract basis against sanctioned position, drawing full pay scale of the post and have been selected as per the provisions of the NITSER Act 2007, NIT Statutes, and Recruitment Rules of NITs, with effect from their date of joining .
Item No. 50.7	To consider and approve the proposed panel of external members in DACs and DVCs.
Resolution	The Board approved the list of panels of External Expert members from Academia and Industry for constitution of the Departmental Visiting Committee (DVC) and Departmental Academic Committee (DAC) for a period of 03 years.
Item No. 50.8	To consider and approve "NIT Raipur's Institute Innovation and Start-up policy".
Resolution	After deliberation, the Board approved the "NIT Raipur's Institute Innovation and Start-up policy".
Item No. 50.9	To consider and approve the resignation of Dr. Vinay Pratap Singh, Assistant Professor, Electrical Engg. Deptt.
Resolution	The Board considered and approved the technical resignation of Dr. Vinay Pratap Singh, Assistant Professor, Department of Electrical-Engineering.
Item No. 50.10	To ratify the approval of Chairman, BoG on: <ul style="list-style-type: none"> • Resignation of Mr. Sudarshan Bhadra, Assistant Registrar. • Extension of joining period to Dy. Registrar Kshiroda Kumar Sahoo.
Resolution	<ul style="list-style-type: none"> • The approval of the Chairman, BoG on Resignation of Mr. Sudarshan Bhadra, Assistant Registrar was ratified by the Board. • The approval of the Chairman, BoG on Extension of joining period to Mr. Kshiroda Kumar Sahoo, Deputy Registrar was ratified by the Board.
Item No. 50.11	To consider and approve recommendations of the 45 th meeting of the Finance Committee scheduled on 06.07.2021.
Resolution	The Board approved the recommendations of the 45 th meeting of the Finance Committee held on 06.07.2021.




Supplementary Agenda 50.12.1	(With permission of the Chairman) To consider and approve technical resignation of Shri. Mani Shankar Singh, Assistant Registrar.
Resolution	The Board considered and approved the technical resignation of Shri. Mani Shankar Singh, Assistant Registrar.
Supplementary Agenda 50.12.2	(With permission of the Chairman) To consider and approve reduction in intake in B. Arch. Programme in Department of Architecture.
Resolution	The Board approved the reduction in student intake in B. Arch. Programme in the Department of Architecture from 79 to 40 with effect from the next academic session 2021-22. The Board further directed that if there is an increase in the faculty strength sanctioned to the Department of Architecture in future, then the matter of student intake should again be placed before the Board through the Senate for review.

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



Dr. Arif Khan
Registrar and Secretary



Dr. A. M. Rawani
Director & Chairman