



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2022 108

Date: 25.02.2022

52nd Meeting of Board of Governors

Minutes

The 52nd meeting of the Board of Governors of NIT Raipur was held on 25.02.2022 from 03:30 P.M. in Online/ Offline mode.

Following officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 25.02.2022
2.	Shri. Pawan Kumar	Under Secretary, Ministry of Education
3.	Dr. Rajat Moona	Member & Director, IIT Bhilai
4.	Dr. Pradeep K. Sinha	Member & Director, IIIT Naya Raipur
5.	Dr. R. K. Tripathi	Member & Professor, NIT Raipur
6.	Dr. Bikesh Kumar Singh	Member & Assistant Professor, NIT Raipur
7.	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.

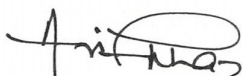
Smt. Darshana M. Dabral, Joint Secretary & Financial Advisor, Ministry of Education and Shri. Pankaj Sarda, Director, Sarda Energy & Minerals Ltd. could not attend the meeting and were granted leave of absence.

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. 52.1	To confirm the minutes of 51 st meeting of Board of Governors of NIT Raipur held on 26.10.2021.																																			
Resolution	The minutes of the 51 st meeting of the Board of Governors of NIT Raipur held on 26.10.2021 were confirmed by the Board.																																			
Item No. 52.2	To note the action taken report on the minutes of 51 st meeting of Board of Governors of NIT Raipur held on 26.10.2021.																																			
Resolution	The Board noted the Action taken report on actionable points arising out of the minutes of 51 st meeting of the Board of Governors held on 26.10.2021.																																			
Item No. 52.3	Presentation of Director's Report.																																			
Resolution	The presentation of Director's Report was noted by the Board.																																			
Item No. 52.4	To consider and approve the recommendations of the Selection Committee meeting to be held on 21 st and 22 nd February 2022 for recruitment to the administrative posts of Superintending Engineer and Assistant Registrar.																																			
Resolution	<p>The Board approved the recommendations of the Selection Committee meeting held on 21st February and 22nd February 2022 for recruitment to the administrative posts of Superintending Engineer and Assistant Registrar.</p> <p>Further, the Board authorized the institute to issue appointment letters to the selected candidates.</p>																																			
Item No. 52.5	To consider and approve the recommendations of the Departmental Promotion Committee for the promotion of non-teaching staff of the institute.																																			
Resolution	<p>The Board approved the recommendations of the Departmental Promotion Committee (DPC) for promotion of following non-teaching employees of the Institute with effect from the date of recommendation of the DPC:</p> <table><tr><th>S. No.</th><th>Name of Employee</th><th>Department</th><th>Present Post</th><th>Promoted to Post</th><th>Promoted to Pay Level</th><th>Date of DPC</th></tr><tr><td>1</td><td>Shri Naveen Prakash Sharma</td><td>Computer Science & Engineering</td><td>Technical Assistant (SG-II)</td><td>Technical Assistant (SG-I)</td><td>9</td><td>16.02.2022</td></tr><tr><td>2</td><td>Shri Arvind Kumar Swarnakar</td><td>Civil Engineering</td><td>Technical Assistant (SG-II)</td><td>Technical Assistant (SG-I)</td><td>9</td><td>16.02.2022</td></tr><tr><td>3</td><td>Shri Rajendra Kumar Bharadwaj</td><td>Physics</td><td>Technical Assistant (SG-II)</td><td>Technical Assistant (SG-I)</td><td>9</td><td>16.02.2022</td></tr><tr><td>4</td><td>Shri Astik Kumar</td><td>Estate Office (Civil)</td><td>Assistant Engineer (SG-II)</td><td>Assistant Engineer (SG-I)</td><td>9</td><td>16.02.2022</td></tr></table>	S. No.	Name of Employee	Department	Present Post	Promoted to Post	Promoted to Pay Level	Date of DPC	1	Shri Naveen Prakash Sharma	Computer Science & Engineering	Technical Assistant (SG-II)	Technical Assistant (SG-I)	9	16.02.2022	2	Shri Arvind Kumar Swarnakar	Civil Engineering	Technical Assistant (SG-II)	Technical Assistant (SG-I)	9	16.02.2022	3	Shri Rajendra Kumar Bharadwaj	Physics	Technical Assistant (SG-II)	Technical Assistant (SG-I)	9	16.02.2022	4	Shri Astik Kumar	Estate Office (Civil)	Assistant Engineer (SG-II)	Assistant Engineer (SG-I)	9	16.02.2022
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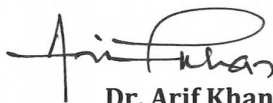
	5	Shri Siddhesh Thawait	Finance & Accounts	Senior Superintendent	Superintendent (SG-II)	8	16.02.2022
	6	Shri Mahendra Dewangan	Finance & Accounts	Senior Superintendent	Superintendent (SG-II)	8	16.02.2022
	7	Shri Ganesh Ram Agrawala	Finance & Accounts	Senior Superintendent	Superintendent (SG-II)	8	16.02.2022
	<p>Further, the Board approved the recommendations of the DPC meeting held on 16.02.2022 for MACPS/Financial upgradation of following non-teaching employees of the Institute as detailed below:</p>						
	S. No.	Name of Employee	Department	Present Post	Present Pay Level	Pay Level after Financial Upgradation	Effective date of grant of Financial Upgradation
	1	Dr. Alok Kumar Dubey	Sports Office	SAS Officer	12	13	23.07.2021 (3rd MACPS)
	2	Shri Sunil Pandey	Central Computer Centre	Senior Technical Officer (IT)	12	13	16.02.2022 (Financial Upgradation)
	3	Dr. Shailesh Vaidya	Mechanical Engineering (Workshop)	Senior Technical Officer	12	13	16.02.2022 (Financial Upgradation)
Item No.	52.6	To re-consider and approve the matter of pay-fixation/ financial upgradation of non-teaching staff Shri S. L. Sahu, Superintendent.					
Resolution	The Board advised to refer the matter of pay-fixation/ financial upgradation of non-teaching staff Shri S. L. Sahu, Superintendent to the Ministry for re-examination in the context of Modified Assured Career Progression Scheme (MACPS).						
Item No.	52.7	To consider the recommendation of 42nd Senate for closure of M.Tech in “Chemical Engineering” and commencement of M.Tech in “Energy and Environment” in the Department of Chemical Engineering from the academic session 2022-23.					
Resolution	The Board approved the recommendation of 42nd Senate for closure of M.Tech in “Chemical Engineering” and commencement of M.Tech in “Energy and Environment” in the Department of Chemical Engineering from the academic session 2022-23.						
Item No.	52.8	To consider the recommendation of 45th Senate for starting of following new PG courses under the departments of Physics, Chemistry and Mathematics respectively from the academic session 2022-23:					
		i) MSc in Physics ii) MSc in Chemistry iii) MSc in Mathematics					

Resolution	The Board approved the recommendation of 45 th Senate for starting of following new PG courses under the departments of Physics, Chemistry and Mathematics respectively from the academic session 2022-23: i) MSc in Physics ii) MSc in Chemistry iii) MSc in Mathematics
Item No. 52.9	To consider the matter of compassionate appointment of dependent family members of: i. Late Dr. Kesari Verma, Associate Professor, Department of Computer Applications. ii. Late S. P. Sahu, Sr. Technician, Department of Civil Engineering.
Resolution	After due deliberation on the matter, the Board resolved to offer compassionate appointment to the following: i. Dr. Ligendra Kumar Verma (Dependent of Late Dr. Kesari Verma) as Senior Technician (Group-C) in Pay Level-4 of 7 th CPC [PB-1, GP Rs. 2400/-] under OBC category in Central Computer Centre. ii. Mr. Vaibhav Sahu (Dependent of Late Shiv Prasad Sahu) as Senior Technician (Group-C) in Pay Level-4 of 7 th CPC [PB-1, GP Rs. 2400/-] under OBC category in Civil Engineering Department.
Item No. 52.10	To ratify the approval of Chairman, BoG on: i. Recommendation of Senate regarding the proposal to resolve the issues pertaining to representation on PG medal-list published on website for 12 th Convocation and approval of the PG medal-list. ii. Resignation of Mr. Vinay Kumar Chaudhary, Lab Assistant, Deptt. of Biomedical Engineering. iii. Nomination of Board Nominee for Selection Committee for recruitment of Administrative Posts (Superintending Engineer and Assistant Registrar) at NIT Raipur.
Resolution	The Board ratified the approvals accorded by Chairman, BoG on the following: i. Recommendation of Senate regarding the proposal to resolve the issues pertaining to representation on PG medal-list published on website for 12 th Convocation and approval of the PG medal-list. ii. Resignation of Mr. Vinay Kumar Chaudhary, Lab Assistant, Deptt. of Biomedical Engineering. iii. Nomination of Board Nominee for Selection Committee for recruitment of Administrative Posts (Superintending Engineer and Assistant Registrar) at NIT Raipur.
Item No. 52.11	To approve the recommendations of the 47 th Finance Committee meeting held on 25 th February 2022.
Resolution	Board considered the recommendations of 47 th meeting of the Finance Committee held on 25.2.2022, and approved the following. 1. Board approved the recommendation of the finance committee (item no. 47.3) of Rs. 78,58,103/- (Seventy-Eight Lakhs Fifty-Eight Thousand One Hundred and Three Rupees Only) for extension of Mess Hall in Mahanadi Hostel and construction of an additional hall above it to increase the accommodation capacity of Mahanadi Hostel. 2. Board approved the recommendation of the Finance Committee (item no. 47.4) for outsourcing of Annual Maintenance of horticulture work of the Institute on manpower basis.



Suppl. Item No. 52.12.1	(With permission of the Chair) To ratify the approval of Chairperson, BoG on Resignation of Dr. Gopinath Mandal, Assistant Professor Grade II (on contract).																				
Resolution	The approval accorded by the Chairman, BOG on acceptance of resignation of Dr. Gopinath Mandal, Assistant Professor Grade II (on contract) was ratified by the Board.																				
Suppl. Item No. 52.12.2	(With permission of the Chair) To note the performance review report of Dr. Arif Khan, Registrar, NIT Raipur and to confirm his appointment as per NIT Statutes for a period of 5 years w.e.f. his Date of Joining.																				
Resolution	The Board ratified the approval accorded by the Chairman, BOG for constitution of committee to review the performance of Dr. Arif Khan, Registrar NIT Raipur and noted that his performance review report was found satisfactory.																				
Suppl. Item No. 52.12.3	(With permission of the Chair) To consider and approve minor amendment in House Allotment Rules of the Institute.																				
Resolution	The Board approved the proposed minor amendment in House Allotment Rules of the Institute: <table border="1" data-bbox="365 835 1458 1102"> <thead> <tr> <th rowspan="2">Type of residential accommodation</th><th rowspan="2">Approx. Area Sq. M.</th><th colspan="2">Pay Level (Existing)</th><th colspan="2">Pay Level (Amended)</th></tr> <tr> <th>Academic Staff</th><th>Non-Academic / Non-Teaching Staff</th><th>Academic Staff</th><th>Non-Academic / Non-Teaching Staff</th></tr> </thead> <tbody> <tr> <td>Type - IV – A (e.g. Appt B-1 (G+6))</td><td>65</td><td>10</td><td>10</td><td>10</td><td>9 and 10</td></tr> </tbody> </table>					Type of residential accommodation	Approx. Area Sq. M.	Pay Level (Existing)		Pay Level (Amended)		Academic Staff	Non-Academic / Non-Teaching Staff	Academic Staff	Non-Academic / Non-Teaching Staff	Type - IV – A (e.g. Appt B-1 (G+6))	65	10	10	10	9 and 10
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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