



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2022

Date: 27.06.2022

53rd Meeting of Board of Governors

Minutes

The 53rd meeting of the Board of Governors of NIT Raipur was held on 27.06.2022 from 11:30 A.M. at C. V. Raman Hall, NIT Raipur.

Following officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 27.06.2022
2.	Shri. Pawan Kumar	Under Secretary, Ministry of Education [<i>Attended Online</i>]
3.	Dr. Rajat Moona	Member & Director, IIT Bhilai
4.	Dr. Pradeep K. Sinha	Member & Director, IIIT Naya Raipur
5.	Shri. Pankaj Sarda	Member & Director, Sarda Energy & Minerals Ltd.
6.	Dr. R. K. Tripathi	Member & Professor, NIT Raipur
7.	Dr. Bikesh Kumar Singh	Member & Assistant Professor, NIT Raipur
8.	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 could not attend the meeting and was granted leave of absence.

Minutes of 53rd meeting of Board of Governors, NITRR – 27/06/2022


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. 53.1	To confirm the minutes of 52 nd meeting of Board of Governors of NIT Raipur held on 25.02.2022.
Resolution	The minutes of the 52 nd meeting of the Board of Governors of NIT Raipur held on 25.02.2022 were confirmed by the Board.
Item No. 53.2	To note the action taken report on the minutes of 52 nd meeting of Board of Governors of NIT Raipur held on 25.02.2022.
Resolution	The Board noted the Action taken report on actionable points arising out of the minutes of 52 nd meeting of the Board of Governors held on 25.02.2022.
Item No. 53.3	Presentation of Director's Report.
Resolution	The presentation of Director's Report was noted by the Board. The members appreciated the activities and achievements of the Institute in various fields.
Item No. 53.4	To discuss conduction of interviews and to take appropriate action/decision regarding recruitment to Group-B & Group-C posts at NIT Raipur under Recruitment vide Advt. No. NITRR/R-1/Advt./2019/792 dated 11.07.2019.
Discussion	The Board was apprised of more than 8000 applications received for the 77 posts advertized vide Recruitment Advertisement No. NITRR/R-1/Advt./2019/792 dated 11/07/2019, the delay in the selection process due to the prevailing first wave and second wave of the COVID-19 pandemic and other developments in the recruitment process. The published three-stage selection process and the DoPT instructions received thereafter from the Ministry vide letter dated 11.12.2019 regarding discontinuation of Interviews at Junior Level posts were also brought before the Board. The Board was also apprised of the recent guidance received from the Ministry vide letter dated 09.05.2022 in which it is mentioned to take appropriate action/decision regarding the recruitment process keeping in view the instructions issued by Ministry's letter dated 11.12.2019 without any deviation. Considering all this, the Board members had an in-depth discussion on various points to take appropriate action/decision regarding the aforesaid recruitment process.
Resolution	After due deliberation, the Board resolved to cancel the Recruitment Advertisement No. NITRR/R-1/Advt./2019/792 dated 11/07/2019 and to go for fresh recruitment advertisement.
Item No. 53.5	To consider and approve the matter of pay-fixation/ financial upgradation of non-teaching staff Shri K K Dhruv, Electrical Engineering Deptt.
Resolution	The Board approved the matter of pay-fixation/ financial upgradation of non-teaching staff Shri K. K. Dhruv, Electrical Engineering Deptt. for grant of 2 nd MACP w.e.f 27.07.2012 with GP of Rs.2800 (Pay Level-5 of 7 th CPC) as communicated vide MoE letter No. F.No.13-7/2010/TS.III dated 24 th February 2012.




Item No. 53.6	To consider and approve confirmation of services of Shri. Kshiroda Sahoo, Deputy Registrar on completion of probation period.																
Resolution	The Board approved confirmation of services of Shri. Kshiroda Sahoo, Deputy Registrar on completion of probation period.																
Item No. 53.7	To consider and approve the recommendations of the Departmental Promotion Committee for the promotion of non-teaching staff of the institute.																
Resolution	The Board was apprised that there is only one promotional post of Private Secretary, hence the Board approved the recommendation of Departmental Promotion Committee (DPC) for promotion of Non-teaching Staff Smt. Anshu Vijya Sharma with effect from the date of recommendation of the DPC as detailed below:																
	<table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of Employee</th> <th>Department</th> <th>Present Post</th> <th>Promoted to Post</th> <th>Present Pay Level</th> <th>Promoted to Pay Level</th> <th>Date of DPC recommendation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Smt. Anshu Vijya Sharma</td> <td>Registrar Office</td> <td>Senior Personal Assistant</td> <td>Private Secretary</td> <td>7</td> <td>8</td> <td>23rd June 2022</td> </tr> </tbody> </table>	S. No.	Name of Employee	Department	Present Post	Promoted to Post	Present Pay Level	Promoted to Pay Level	Date of DPC recommendation	1	Smt. Anshu Vijya Sharma	Registrar Office	Senior Personal Assistant	Private Secretary	7	8	23 rd June 2022
S. No.	Name of Employee	Department	Present Post	Promoted to Post	Present Pay Level	Promoted to Pay Level	Date of DPC recommendation										
1	Smt. Anshu Vijya Sharma	Registrar Office	Senior Personal Assistant	Private Secretary	7	8	23 rd June 2022										
Item No. 53.8	To report progress of work under HEFA and EWS.																
Resolution	The progress report of various work under HEFA and EWS was noted by the Board.																
Item No. 53.9	To consider and approve Annual Report of the Year 2020-21.																
Resolution	The Board approved the Annual Report of the Institute of the Year 2020-21.																
Item No. 53.10	To approve the recommendations of the 48 th Finance Committee meeting held on 27.06.2022.																
Resolution	The Board approved the recommendations of the 48 th meeting of the Finance Committee held on 27.06.2022.																
Suppl. Item No. 53.11.1	(With permission of the Chair) To discuss and to approve the relieving of Dr. R. N. Patel, Associate Professor, Department of Electrical Engineering to join CSVTU- Bhilai (State Government Technical University), Chhattisgarh as Professor on deputation.																
Resolution	The Board approved the relieving of Dr. R. N. Patel, Associate Professor, Department of Electrical Engineering to join CSVTU, Bhilai as Professor on deputation for a period of three years.																

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