



# NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2021/639

Date: 26.10.2021

## 51<sup>st</sup> Meeting of Board of Governors

### Minutes

The 51<sup>st</sup> meeting of the Board of Governors of NIT Raipur was held on 26.10.2021 from 11:30 A.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 26.10.2021
2.	Smt. Darshana M. Dabral	Joint Secretary & Financial Advisor, Ministry of Education
3.	Shri. Pawan Kumar	Under Secretary, 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. R. K. Tripathi	Member & Professor, NIT Raipur
8.	Dr. Bikesh Kumar Singh	Member & Assistant Professor, NIT Raipur
9.	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 also extended a warm welcome to the new members of BoG nominated by the Senate: Dr. R. K. Tripathi and Dr. Bikesh Kumar Singh. The BoG appreciated and put on records the contributions of the earlier Senate nominated BoG members: Dr. Sadhana Agrawal and Dr. Debashis Sanyal.

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:

<b>Item No. 51.1</b>	<b>To confirm the minutes of 50<sup>th</sup> meeting of Board of Governors of NIT Raipur held on 06.07.2021.</b>
<b>Resolution</b>	<p><b>The resolution of Item No. 50.6 is amended as follows:</b></p> <p><b>“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”</b></p> <p><b>With the above amendment, the minutes of 50<sup>th</sup> meeting of Board of Governors of NIT Raipur held on 06.07.2021 were confirmed by the Board.</b></p>
<b>Item No. 51.2</b>	<b>To note the action taken report on the minutes of 50<sup>th</sup> meeting of Board of Governors of NIT Raipur held on 06.07.2021.</b>
<b>Resolution</b>	<p><b>The resolution of Item No. 50.6 is amended as follows:</b></p> <p><b>“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”</b></p> <p><b>With the above amendment, the Board noted the Action taken report on actionable points arising out of the minutes of 50<sup>th</sup> meeting of the Board of Governors held on 06.07.2021.</b></p>
<b>Item No. 51.3</b>	<b>Presentation of Director’s Report.</b>
<b>Resolution</b>	<p><b>The presentation of Director’s Report was noted by the Board.</b></p> <p><b>The members appreciated the consistent improvement in NIRF ranking of the Institute and the achievements in various fields.</b></p>




Item No. 51.4	To consider and approve the proposal of mapping of non-teaching posts as per Recruitment Rules (RRs) 2019.												
Resolution	<p>After due deliberation, the Board approved the proposal of mapping of the following non-teaching posts as per Recruitment Rules 2019:</p> <table border="1" data-bbox="432 412 1469 1211"> <thead> <tr> <th data-bbox="432 412 963 546">Post sanctioned in the year 2012 as per Model Recruitment Rules (2012) with Pay Band (PB) and Grade Pay (GP) as per 6<sup>th</sup> CPC / Pay Level as per 7<sup>th</sup> CPC, to be mapped from:</th> <th data-bbox="963 412 1469 546">Approved Mapping to the post as per Recruitment Rules (2019) with Pay Band (PB) and Grade Pay (GP) as per 6<sup>th</sup> CPC / Pay Level as per 7<sup>th</sup> CPC:</th> </tr> </thead> <tbody> <tr> <td data-bbox="432 546 963 645">Secretary Selection Grade-II [PB 2, GP Rs. 4800 / Pay Level 8] (01 post)</td> <td data-bbox="963 546 1469 645">Private Secretary [PB 2, GP Rs. 4800 / Pay Level 8] (01 post)</td> </tr> <tr> <td data-bbox="432 645 963 808">Chief Scientific Officer/ Chief Technical Officer/ Chief System Administrator [PB 4, GP Rs.10000 / Pay Level 14] {Direct Recruitment} (01 post)</td> <td data-bbox="963 645 1469 808">Principal Scientific Officer/ Principal Technical Officer [PB 4, GP Rs.10000 / Pay Level 14] {Direct Recruitment} (01 post)</td> </tr> <tr> <td data-bbox="432 808 963 943">Principal Scientific/ Technical Officer [PB 3, GP Rs.7600 / Pay Level 12] {Direct Recruitment} (02 posts)</td> <td data-bbox="963 808 1469 943">Sr. Scientific Officer/ Technical Officer [PB 3, GP Rs.7600 / Pay Level 12] {Direct Recruitment} (02 posts)</td> </tr> <tr> <td data-bbox="432 943 963 1077">Scientific/Technical Officer [PB 3, GP Rs.5400 / Pay Level 10] {Direct Recruitment} (01 post)</td> <td data-bbox="963 943 1469 1077">Assistant Registrar [PB 3, GP Rs.5400 / Pay Level 10] {Direct Recruitment} (01 post)</td> </tr> <tr> <td data-bbox="432 1077 963 1211">Senior Student Activity &amp; Sports (SAS) Officer [PB 3, GP Rs.7600 / Pay Level 12] {Promotional post} (01 post)</td> <td data-bbox="963 1077 1469 1211">Deputy Registrar [PB 3, GP Rs.7600 / Pay Level 12] {Promotional post} (01 post)</td> </tr> </tbody> </table>	Post sanctioned in the year 2012 as per Model Recruitment Rules (2012) with Pay Band (PB) and Grade Pay (GP) as per 6 <sup>th</sup> CPC / Pay Level as per 7 <sup>th</sup> CPC, to be mapped from:	Approved Mapping to the post as per Recruitment Rules (2019) with Pay Band (PB) and Grade Pay (GP) as per 6 <sup>th</sup> CPC / Pay Level as per 7 <sup>th</sup> CPC:	Secretary Selection Grade-II [PB 2, GP Rs. 4800 / Pay Level 8] (01 post)	Private Secretary [PB 2, GP Rs. 4800 / Pay Level 8] (01 post)	Chief Scientific Officer/ Chief Technical Officer/ Chief System Administrator [PB 4, GP Rs.10000 / Pay Level 14] {Direct Recruitment} (01 post)	Principal Scientific Officer/ Principal Technical Officer [PB 4, GP Rs.10000 / Pay Level 14] {Direct Recruitment} (01 post)	Principal Scientific/ Technical Officer [PB 3, GP Rs.7600 / Pay Level 12] {Direct Recruitment} (02 posts)	Sr. Scientific Officer/ Technical Officer [PB 3, GP Rs.7600 / Pay Level 12] {Direct Recruitment} (02 posts)	Scientific/Technical Officer [PB 3, GP Rs.5400 / Pay Level 10] {Direct Recruitment} (01 post)	Assistant Registrar [PB 3, GP Rs.5400 / Pay Level 10] {Direct Recruitment} (01 post)	Senior Student Activity & Sports (SAS) Officer [PB 3, GP Rs.7600 / Pay Level 12] {Promotional post} (01 post)	Deputy Registrar [PB 3, GP Rs.7600 / Pay Level 12] {Promotional post} (01 post)
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Item No. 51.5	<p>To discuss the extension of tenure of Assistant Professor [On Contract] Grade – II appointed under 4-Tier Flexible Faculty Structure:</p> <ol style="list-style-type: none"> <li>1. Dr. A.K. Dash, Assistant Professor, Mining Engineering</li> <li>2. Ms. Kabita Biswas Sharma, Assistant Professor, Architecture</li> </ol>												
Resolution	<p>After consideration, the Board approved extension of tenures of the following Assistant Professors Grade – II [on Contract] for a maximum period of 05 years from the date of their joining to the post:</p> <ol style="list-style-type: none"> <li>1. Dr. A.K. Dash, Assistant Professor Grade – II [on Contract], Mining Engineering</li> <li>2. Ms. Kabita Biswas Sharma, Assistant Professor Grade – II [on Contract], Architecture</li> </ol>												
Item No. 51.6	To consider and approve the matter of pay protection of Mr. Kshiroda Kumar Sahoo, Deputy Registrar.												
Resolution	The Board approved the proposed pay protection and pay fixation of Mr. Kshiroda Kumar Sahoo, Deputy Registrar.												

*Anil Kumar*


*Shilpi*

<b>Item No. 51.7</b>	To approve the list of Board nominees to the Selection Committees for faculty recruitment to update the existing list.
<b>Resolution</b>	The list of Experts from outside the Institute as Board nominees to the Selection Committee for faculty recruitment was approved by the Board for updating the existing list. The Board also authorized the Director to choose the experts from the approved list and to incorporate any other expert in case of non-availability of experts from the approved list at the time of faculty recruitment.
<b>Item No. 51.8</b>	To approve the list of degree recipients for UG and PG Courses for the upcoming 12 <sup>th</sup> Convocation.
<b>Resolution</b>	The Board approved the list of degree recipients for UG and PG courses for the upcoming 12 <sup>th</sup> Convocation as recommended by the Senate. The Board further resolved to authorize the Chairman, BoG, NIT Raipur to approve the names of those M. Tech. students who have completed their academic requirements for the award of M. Tech. degree within the stipulated deadline of 30.09.2021 to the list of degree recipients for the upcoming 12 <sup>th</sup> Convocation.
<b>Item No. 51.9</b>	To approve the list of Ph.D. degree recipients till date for the upcoming 12 <sup>th</sup> Convocation.
<b>Resolution</b>	The Board approved the list of Ph.D. degree recipients, till date, for the upcoming 12 <sup>th</sup> Convocation as recommended by the Senate. Further, the Board resolved to authorize the Chairman, BoG, NIT Raipur to approve the names of those Ph.D. scholars who have completed their academic requirements for the award of Ph.D. degree on or before 26.11.2021 to the list of Ph.D. degree recipients for the upcoming 12 <sup>th</sup> Convocation.
<b>Item No. 51.10</b>	To approve the list of Medal recipients for the upcoming 12 <sup>th</sup> Convocation.
<b>Resolution</b>	The Board approved the list of Medal recipients for the upcoming 12 <sup>th</sup> Convocation, as recommended by the Senate. Further, the Board resolved to authorize the Chairman, BoG, NIT Raipur to approve the names of toppers of M. Tech. courses to be appended to the list of medal recipients for the upcoming 12 <sup>th</sup> Convocation.
<b>Item No. 51.11</b>	To consider and approve the Vision 2030 document of NIT Raipur.
<b>Resolution</b>	The Vision 2030 document of NIT Raipur was approved by the Board.
<b>Item No. 51.12</b>	To consider and approve the floating of advertisement for recruitment to the vacant posts of Professor and Associate Professor, and for conducting their interviews through online/offline/mixed mode.
<b>Resolution</b>	The Board deferred this agenda item till the issuance of guidelines by the Ministry as per Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019




	and requested the Ministry to expedite the issuance of the guidelines. After compliance of the guidelines issued by the Ministry, the agenda item may be circulated through email for consideration and approval by the Board.
<b>Item No. 51.13</b>	To nominate one member in the Finance Committee of NIT Raipur as per Clause No. 10.1(IV) of NIT Statutes.
<b>Resolution</b>	As per Clause No. 10.1 (iv) of NIT Statutes, the Board nominated its following member in the Finance Committee of NIT Raipur: <p style="text-align: center;">Dr. R. K. Tripathi  Professor  Department of Civil Engineering  National Institute of Technology Raipur</p>
<b>Item No. 51.14</b>	To approve the recommendations of the 46 <sup>th</sup> Finance Committee meeting held on 26.10.2021.
<b>Resolution</b>	The recommendations of the 46 <sup>th</sup> meeting of the Finance Committee held on 26.10.2021 were approved by the Board.
<b>Item No. 51.15</b>	To report Annual Account of the year 2020-21.
<b>Resolution</b>	The approval of the Board on Annual Accounts of the Institute of the year 2020-21 was noted.
<b>Item No. 51.16</b>	To ratify the approval of Chairman, BoG on: <ul style="list-style-type: none"> <li>• To consider and approve Annual Reports of the Year 2019-20.</li> </ul>
<b>Resolution</b>	The approval of the Chairman, BoG, NIT Raipur on Annual Report of the Institute of the year 2019-20 was ratified by the Board.

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**