



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)
G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2024/ 161

Date: 09.01.2024

62nd Meeting of Board of Governors Minutes

The 62nd meeting of the Board of Governors of NIT Raipur was held on 09.01.2024 from 12:00 P.M. onwards in the Mini Conference Hall of the Institute.

Following Officials were present in the meeting:

1	Dr Suresh Haware	Chairman, BoG, NIT Raipur & Chairman, Haware Properties, Mumbai
2.	Prof. N.V. Ramana Rao	Director, NIT Raipur
3.	Sri Pawan Kumar	Under Secretary, Ministry of Education, [Representative of Joint Secretary, (TE), Ministry of Education, attended through online mode.]
4	Shri. Anil Kumar	Director (Finance), Ministry of Education [Representative of Joint Secretary and Financial Advisor, NITs Ministry of Education, attended through online mode]
5.	Dr. Rajiv Prakash	Member & Director, IIT Bhilai, (attended through online mode).
6	Dr. Sanjay Kumar Singhai	Member & Additional Director, Directorate of Technical Education Naya Raipur, Atal Nagar Chhattisgarh
8	Dr. Shrish Verma	Member & Professor Electronics & Communication Engineering Department & Dean Academics, NIT Raipur
9	Dr (Mrs) Ebha Koley	Member & Associate Professor Electrical Engineering Department, NIT Raipur
10.	Dr. P.Y. Dhekne	Secretary-BoG & Registrar (I/c) & Professor Mining Engineering Department NIT Raipur

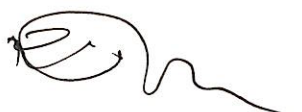
The Chairman welcomed all the members present in the meeting and apprised the Committee that Smt Anita Verma-Member, BoG could not attend the meeting due to prior commitments and was granted leave of absence.

After ascertaining the quorum, the Chairman permitted the Secretary, Board of Governors to present the agenda items. The agenda-wise resolutions of the meeting are as under:

Item No.	Particulars
62.1	To confirm the Minutes of 61 st Board of Governors meeting held on 31.10.2023
Resolution	The minutes of the meeting of 61 st meeting of Board of Governors of NIT Raipur held on 31.10.23 has been circulated among members. Since, no comments have

	been received from the member. Hence, the Board approved the minutes of 61 st meeting of the Board of Governors of NIT Raipur.
62.2	To note the action taken report on the Minutes of BoG held on 31.10.2023
Resolution	The Action Taken Report on the minutes of 61 st meeting of the Board held on 31.10.2023 was noted by the Board.
62.3	Presentation of Director's Report.
Resolution	The Board noted the Directors presentation. It was also informed to the Board that the Institute has crossed more than 1000 publications in Scopus index citation database.
62.4	<p>To consider and approve the recommendations of Finance Committee meeting of NIT Raipur held on 09.1.2023 on the following:</p> <p>53.3 The proposal of 37th BWC of NIT Raipur to be held on 03.01.2024 on the following:</p> <ol style="list-style-type: none"> The exterior colour washing work of residential quarters (E-type, F-type, G-type, Nilgiri apartment and warden quarters) in the campus at an estimated cost of Rs. 1,60,20,780/- submitted by the Estate Office. The construction of additional consulting rooms and waiting hall in the dispensary at an estimated cost of Rs. 1,37,67,757/- submitted by the Estate Office <p>53.4 To adopt OM F.No.33-2/2023-TS.III-Part (1) dated 13 the September,2023 and Circular No.- F.No.12-2/2023-U1 dated 11 September 2023 of MoE. for the enhancement of Institute fellowship for full time Ph.D scholars.</p> <p>53.5 To consider and approve the tuition and other fee waiver for higher studies, particularly the M. Tech. (Institute Employees as candidate) and Ph.D. (Part-time Institute Faculty/Staff) for the internal regular employees</p> <p>53.6 To consider and approve the Tuition fee exemption for SC/ST students for MCA course.</p>
Resolution	The Board approved the recommendations of the 53rd meeting of Finance Committee held on 09.01.2024.
62.5	To approve the Selection Committee recommendations for the posts of Assistant Professor vide Recruitment Advertisement No./NITRR/R-1/Advt./2023/1178(A) dated 24/08/2023.
Discussion	<p>The Secretary briefed the timeline of the process of Assistant Professor recruitment drive -2023 on the date of advertisement, number of vacancies and reservations etc. Further the Board was apprised that the scrutiny and short-listing of eligible candidates were made as per the extant norms of the Statutes and RR for faculty position. The interview panels were constituted as per the Statute of NITs. The selection committees also included one SC/ST/Minority Nominee.</p> <p>The sealed envelopes were opened before the Board for approval.</p>
Resolution	The Board approved the recommendations of the Selection Committee for the posts of Assistant Professor vide Recruitment Advertisement No./NITRR/R-1/Advt./2023/1178(A) dated 24/08/2023.

62.6	<p>To approve the recommendations of 51st Senate of NIT Raipur on:</p> <p>a. The list of degree recipients of UG, PG & PhD programs for 14th convocation of the Institute.</p> <p>b. To recommend approval of list of medal recipients for UG & PG programs for 14th convocation of the Institute.</p>
Resolution	<p>The Board approved the list of Degree Recipients of UG, PG & Ph.D Programs and list of Medal Recipients for UG & PG programs for the 14th Convocation of NIT Raipur recommended by the 51st meeting of the Senate held on 29.12.2023.</p> <p>Further, the Board authorized the Chairman, Senate to approve the names of those PG and Ph.D scholars who complete the academic requirement by 31.01.2024 for award of PG and Ph.D degrees for the upcoming 14th Convocation of NIT Raipur.</p>
62.7	<p>To Consider and approve the grant of pay of Assistant Librarian to Shri Ajay Sharma & Mrs. Neelam Soni.</p>
Resolution	<p>The Board directed to send a detailed notes on the case of Shri Ajay Sharma & Mrs. Neelam Soni to the ministry for further decision on the matter.</p>
62.8	<p>62.8 (i) To ratify the approval of the BoG Nominee on the selection committee constituted for the recruitment of Assistant Registrar Posts in NIT Raipur vide Recruitment Notice number No./NITRR/Advt./2023/930 dated 20.07.2023</p> <p>62.8 (ii) To ratify the Approval of the Selection Committee recommendations for the post of Assistant Registrar in NIT Raipur vide Recruitment Notice number - Recruitment Notice No./NITRR/Advt./2023/930 dated 20.07.2023</p> <p>62.8 (iii) To ratify the approval of Annual Report of the Institute for the Financial Year 2022-2023.</p> <p>62.8 (iv) To ratify the approval of the Separate Audit Report of NIT Raipur for the Financial Year 2022-2023</p> <p>62.8 (v) To ratify the approval of International Conferences to be held in NIT Raipur:</p> <p>a. 3rd International Conference on Biomedical Engineering Science and Technology: Computational (ICBEST-2024), Dated: 27th - 28th Jan. 2024</p> <p>b. 1st International Conference on Separation and Purification Techniques: Environmental Application (SPTEA-2024), Date: 19th -20th Jan. 2024</p> <p>c. 1st International Conference on Emerging technologies & Applications In Electrical Engineering (ETAEE-2023), Dated: 21st - 22nd Dec. 2023</p> <p>d. 2nd International Conference on Contemporary Issues and Trends in Language, Literature and Culture: (CITLLC-2024), Date: 19th -20th Jan. 2024</p> <p>e. 6th International and 21st National Conference on Machine and Mechanisms (iNaCoMM-2023) Dated 07th - 09th Dec. 2023</p>
Resolution	<p>The Board ratified the approval of the Chairman on the above items.</p>
62.9	<p>Any Other Matter with the Permission of Chair</p>



62.9 (i)	To consider the case of Dr. Mayank Tenguria, Asst. Professor, Deptt. of Architecture for revocation of his suspension.
Resolution	Taking into consideration the nature of chargesheet filed against Dr. Mayank Tenguriya, Assistant Professor the Board did not agree on the matter of revocation of suspension of Shri Mayank Tenguriya, Assistant Professor, Department of Architecture as the charges against him are of sensitive nature.
62.9(ii)	To consider the case of Study leave for Dr. Rajan Kumar, Assistant Professor (Grade-II) Deptt. of Electrical Engg.
Resolution	<p>The Board deliberated upon the matter and it was resolved that the Dr. Rajan Kumar has recently joined the services of the Institute on 22.08.2023 and since he has not completed his probation period at the Institute, his submission for study leave cannot be considered at this stage.</p> <p>Hence the Board has not considered and has not approved the above proposal of Study leave for Dr. Rajan Kumar, Assistant Professor (Grade-II) Deptt. of Electrical Engg.</p>

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


Dr. P.Y. Dhokne
Registrar (I/C) & Secretary


Dr. Suresh Haware
Chairman, BoG