



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR
(An Institute of National Importance)
G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2024/491

Date: 11.07.2024

63rd Meeting of the Board of Governors

Minutes

The 63rd meeting of the Board of Governors of NIT Raipur was held on 11.07.2024 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
2	Prof. N.V. Ramana Rao	Director, NIT Raipur
3	Ms. Veena Dunga	Deputy Secretary, Ministry of Education, [Representative of Joint Secretary, (TE), MoE, [attended through online mode.]
4	Sh. Harihara Sundaram S.	Under Secretary-IFD, Ministry of Education [Representative of Joint Secretary and Financial Advisor, NITs MoE, [attended through online mode]
5	Dr. Rajiv Prakash	Member & Director, IIT Bhilai, attended through online mode.
6	Dr. Sanjay Kumar Singhai	Member
7	Ms. Anita Verma	Member
8	Dr. Shrish Verma	Member
9	Dr (Mrs) Ebha Koley	Member
10	Dr. P.Y. Dhekne	Secretary-BoG & Registrar (I/C), NIT Raipur

The Chairman welcomed all the members present in the meeting and 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 follows:

Sr. No	Agenda Points
63.1	To confirm the Minutes of the 62 nd meeting of the BoG of NIT Raipur held on 09.01.2024.

Resolution	The minutes of 62 nd meeting of BoG was circulated among members for comments. Since there were no comments received on the minutes of 62 nd meeting of the BoG, the Board Confirmed the Minutes.
63.2	To note the action taken report (ATR) on 62nd Meeting of BOG of NIT Raipur held on 09.01.2024.
Resolution	The Action Taken Report on the minutes of 62 nd meeting of the Board was noted.
63.3	Presentation of Directors Report
Resolution	The Director's report was noted by the Board.
63.4	To consider and approve the recommendations of the 54 th meeting of Finance Committee held on 11.07.2024 on the following items.
63.4	<p>Agenda 54.3: To consider and recommend the salary enhancement of Assistant Registrar, Assistant Engineer, Junior Engineer & Head Clerk working on Contract.</p> <p>Agenda 54.4: To Consider and recommend the revision in salary of Trainee Engineer, Trainee Technicians -I, and Trainee Technicians -II (On Contract) posts to be advertised.</p> <p>Agenda 54.5: To Consider and recommend the proposal for installation of Electric Vehicle Public Charging Station in front of Golden Tower, NIT Raipur campus as per Revenue Sharing Model of Ministry of Power through Open Bidding system to BOG for approval.</p> <p>Agenda 54.6: To consider and recommend the delegation of financial power of allowing respective wardens to procure necessary electrical consumables, recurring items, and hiring of services of electrical consumables directly from Hostel Funds for streamlining Electrical Maintenance at Boys and Girls Hostel to BoG for approval.</p> <p>Agenda 54.7: To consider and adopt the policy of House Building Advance Rules (HBA)-2017 as per Ministry guidelines, government of India OM No 1.17011/11(4) 2016-H-III in the Institute.</p> <p>Agenda 54.8: To consider and recommend the Fee waiver for MCA Students of ST/SC reservation Class.</p> <p>Agenda 54.9: To consider and recommend the remuneration of external Examiner for the evaluation of M. Sc course dissertation and conducting Viva-Voce Examination.</p> <p>Agenda 54.10: To consider and recommend transfer of pensioner liability of current Director SVNIT, Prof. (Dr.) Anupam Shukla (Former Asso. Professor, Department of Electronics & Communication Engineering, NIT Raipur)</p> <p>Agenda 54.11 - To consider and approve the proposal of recruitment of Library Trainee at Central Library & Architecture Library (On Contract).</p>
Resolution	The recommendations of the 54 th meeting of the Finance Committee held on 11.07.2024 were approved by the Board
63.5	To consider and approve the recommendations of DPC for the promotion of the non-teaching employees of the Institute




Resolution	Following are the details of employees who have been recommended for grant of Promotion/Financial Up-gradation as per the RR-2019 for non-teaching posts by the duly constituted Departmental Promotion Committee held on 18.06.2024. The DPC had gone through the Service Records/APAR of the employees under consideration.				
	All the eligible employees were clear from the vigilance angle and the DPC has recommended the Promotion/ Financial up-gradation of following staff of the Institute:				
	Sl. No.	Name of the Employee	Current Designation & Pay Level as per 7th CPC	Designation and Pay Level of the promoted/upgraded post as per 7th CPC	Remarks
	01	Mr. Mahendra Dewangan,	Superintendent (SG-II), Level-8, GP-4800	Superintendent (SG-I), Level 9, GP-5400	With effect from 18.06.2024
	02	Ms. Anshu Vijya Sharma	Private Secretary, Level-8, GP-4800	Private Secretary, Level-9, GP-5400	Non-Functional Financial Upgradation w.e.f. 23.06.2024
	03	Dr. Neelam Soni	Assistant Librarian, Level-6, GP-4200	Assistant Librarian, Level -7, GP-4600	3 rd MACP w.e.f. 01.03.2020
	04	Mr. Kishor Kumar Dhruv,	Technician (SG-II), Level-5, GP-2800 drawing Pay of Level-6 due to MACP w.e.f. 27.07.2022	Technician (SG-I) Level-6, GP 4200	With effect from 18.06.2024
05	Smt. Shashi Tripathi	Assistant (SG-II), Level-5, GP-2800	Assistant (SG-I), Level-6, GP-4200	With effect from 18.06.2024	
The board approved the recommendation of the DPC for the Promotion/Financial Up-gradation of the non-teaching employees of the Institute as tabled above.					
63.6	To consider and approve the confirmation of services upon probation period completion of newly joined regular faculty.				






Resolution

The Board approved the confirmation services of following Faculty Members who were recruited in the year Year-2022 and completed 1 year of probation period successfully. The list of Faculty Members whose services were confirmed is given below.

S.No.	Name	Designation	Department	Pay Level	Date of confirmation
1	Dr. Dal Chand Jhariya	Asso. Professor	Applied Geology	13A2	22-10-2023
2	Dr. Neeraj Vishwakarma	Asso. Professor	Applied Geology	13A2	22-10-2023
3	Dr. Himanshu Poptani	Asst. Professor Grade-I	Architecture	12	22-10-2023
4	Dr. Bikesh Kumar Singh	Asso. Professor	Biomedical Engg.	13A2	22-10-2023
5	Dr. Awanish Kumar	Asso. Professor	Biotechnology	13A2	22-10-2023
6	Dr. J. Anandkumar	Asso. Professor	Chemical Engg.	13A2	22-10-2023
7	Dr. Dharm Pal	Asso. Professor	Chemical Engg.	13A2	22-10-2023
8	Dr. R. Manivannan	Asso. Professor	Chemical Engg.	13A2	22-10-2023
9	Dr. Prabir Ghosh	Asso. Professor	Chemical Engg.	13A2	22-10-2023
10	Dr. Kafeel Ahmad Siddiqui	Asso. Professor	Chemistry	13A2	22-10-2023
11	Dr. Tungabidya Maharana	Asso. Professor	Chemistry	13A2	22-10-2023
12	Dr. Mohit Jaiswal	Asst. Professor Grade-I	Civil Engineering	12	27-10-2023
13	Dr. Ajay Vikram Ahirwar	Asso. Professor	Civil Engineering	13A2	22-10-2023
14	Dr. Dilip Singh Sisodia	Asso. Professor	CSE	13A2	22-10-2023
15	Dr. Pradeep Singh	Asso. Professor	CSE	13A2	22-10-2023
16	Dr. (Smt.) Ebha Koley	Asso. Professor	Electrical Engg.	13A2	22-10-2023
17	Dr. Swapnajit Pattnaik	Asso. Professor	Electrical Engg.	13A2	22-10-2023

S.No.	Name	Designation	Department	Pay Level	Date of confirmation
18	Dr. Ajay Singh Raghuvanshi	Asso. Professor	ECE	13A2	22-10-2023
19	Dr. Bibhudendra Acharya	Asso. Professor	ECE	13A2	22-10-2023
20	Dr. Toshantal Meenpal	Asso. Professor	ECE	13A2	22-10-2023
21	Dr. Anoop Kumar Tiwari	Asso. Professor	HSS	13A2	22-10-2023
22	Dr. Rakesh Tripathi	Asso. Professor	IT	13A2	22-10-2023
23	Dr. Satya Prakash Sahu	Asso. Professor	IT	13A2	22-10-2023
24	Dr. Sanjay Kumar	Asso. Professor	IT	13A2	22-10-2023
25	Dr. Debasisha Mishra	Asso. Professor	Mathematics	13A2	22-10-2023
26	Dr. Sharada Nandan Raw	Asso. Professor	Mathematics	13A2	22-10-2023
27	Dr. Madasu Krishna Prasad	Asso. Professor	Mathematics	13A2	22-10-2023
28	Dr. Deepmala Sharma	Asso. Professor	Mathematics	13A2	22-10-2023
29	Dr. Nilesh Kumar Thakur	Asso. Professor	Mathematics	13A2	22-10-2023
30	Dr. Sujit Kumar Samanta	Asso. Professor	Mathematics	13A2	22-10-2023
31	Dr. Manju Pandey	Asso. Professor	MCA	13A2	22-10-2023

32	Dr. Mou Dasgupta	Asso. Professor	MCA	13A2	22-10-2023
33	Dr. Priyanka Tripathi	Asso. Professor	MCA	13A2	22-10-2023
34	Dr. Shyam Sundar	Asso. Professor	MCA	13A2	22-10-2023
35	Dr. Amit Raj Singh	Asso. Professor	Mechanical Engg.	13A2	22-10-2023
36	Dr. Satish Kumar Dewangan	Asso. Professor	Mechanical Engg.	13A2	22-10-2023
37	Dr. Somnath Bhattacharya	Asso. Professor	Mechanical Engg.	13A2	22-10-2023
38	Dr. Suraj Kumar Mukti	Asso. Professor	Mechanical Engg.	13A2	22-10-2023
39	Dr. Vivek Kumar Gaba	Asso. Professor	Mechanical Engg.	13A2	22-10-2023
40	Dr. Manwendra Kumar Tripathi	Asso. Professor	MME	13A2	22-10-2023
41	Dr. Sanjeev Das	Asso. Professor	MME	13A2	22-10-2023
42	Dr. Subhas Ganguly	Asso. Professor	MME	13A2	22-10-2023
43	Dr. Vandana Agrawal	Asst. Professor Grade-I	Architecture	12	22-10-2023
44	Dr. Sagarika Bhattacharya	Asst. Professor Grade-I	Chemistry	12	22-10-2023
45	Dr. K. Jairam Naik	Asst. Professor Grade-I	CSE	12	22-10-2023
46	Dr. Jitendra Kumar Rout	Asst. Professor Grade-I	CSE	12	22-10-2023
47	Dr. Preeti Chandrakar	Asst. Professor Grade-I	CSE	12	22-10-2023
48	Dr. Baidyanath Bag	Asst. Professor Grade-I	Electrical Engg.	12	22-10-2023
49	Dr. Bijayananda Patnaik	Asso. Professor	ECE	13A2	31-10-2023
50	Dr. Jatoth Chandrashekar	Asst. Professor Grade-I	IT	12	22-10-2023
51	Dr. Suvendu Rup	Asso. Professor	IT	13A2	31-10-2023
52	Dr. Anup Kumar Sharma	Asst. Professor Grade-I	Mathematics	12	03-11-2023
53	Dr. Sanjeev Kumar	Asst. Professor Grade-I	Mechanical Engg.	12	22-10-2023
54	Dr. Neha Gupta	Asst. Professor Grade-I	MME	12	22-10-2023
55	Dr. Ashish Kumar Dash	Asst. Professor Grade-I	Mining Engineering	12	25-10-2023
56	Dr. Chitrakant Sahu	Asso. Professor	ECE	13A2	25-01-2024
57	Dr. Mohan Kumar Pradhan	Asso. Professor	Mechanical Engg.	13A2	24-01-2024
58	Dr. Siddharth Deshmukh	Asso. Professor	ECE	13A2	03-05-2024





63.7	To consider and approve the Contract extensions of Faculty who have joined in Level 10 & Level 11 under 4 tier structure.																																				
Resolution	<p>The Board Considered the case of following Faculty members who were appointed in the Institute as Asst. Professor (on Contract) under 4-Tier Faculty Structure for a period of 3 years and whose tenure of contract is about to complete.</p> <table><tr><th>S. No</th><th>Name of the Faculty</th><th>Date of joining and Initial Period of Contract</th><th>Designation & Pay Level</th><th>Department</th><th>Contract Period extended for another 2 years w. e. f</th></tr><tr><td>1</td><td>Mr. Mayank Tenguriya (Dr. Tenguriya is currently under suspension)</td><td>08.07.2021, 3 Years</td><td>Asst. Professor Grade-II (Level 11)</td><td>Architecture</td><td>08.07.2024</td></tr><tr><td>2</td><td>Ms. Shailoneil Sahu</td><td>08.07.2021, 3 Years</td><td>Asst. Professor Grade-II (Level 11)</td><td>Architecture</td><td>08.07.2024</td></tr><tr><td>3</td><td>Mr. Sachin Kumar Sahu</td><td>08.07.2021, 3 Years</td><td>Asst. Professor Grade-II (Level 11)</td><td>Architecture</td><td>08.07.2024</td></tr><tr><td>4</td><td>Mr. Vivek Agnihotri</td><td>08.07.202, 3 Years</td><td>Asst. Professor Grade-II (Level 11)</td><td>Architecture</td><td>08.07.2024</td></tr><tr><td>5</td><td>Dr. Ramya Selvaraj</td><td>24.09.2021, 3 Years</td><td>Asst. Professor Grade-II (Level 10)</td><td>Electrical</td><td>24.09.2024</td></tr></table> <p>After due deliberation, the Board approved the following:</p> <p>1. The Board, after reviewing the satisfactory performance reports and APARs of the faculty members (except the one mentioned in Serial No. 1), approved the extension of their contracts for another two years, effective from the dates mentioned against their names.</p> <p>2. The Board, after thorough deliberation upon the fact that the faculty member mentioned in Serial No. 1, Mr. Mayank Tenguriya, has been under suspension since October 31, 2022, and considering the pending judiciary decision, approved the extension of his contract for another two years starting from July 8, 2024, taking into account the necessity for the continuation of his position.</p>	S. No	Name of the Faculty	Date of joining and Initial Period of Contract	Designation & Pay Level	Department	Contract Period extended for another 2 years w. e. f	1	Mr. Mayank Tenguriya (Dr. Tenguriya is currently under suspension)	08.07.2021, 3 Years	Asst. Professor Grade-II (Level 11)	Architecture	08.07.2024	2	Ms. Shailoneil Sahu	08.07.2021, 3 Years	Asst. Professor Grade-II (Level 11)	Architecture	08.07.2024	3	Mr. Sachin Kumar Sahu	08.07.2021, 3 Years	Asst. Professor Grade-II (Level 11)	Architecture	08.07.2024	4	Mr. Vivek Agnihotri	08.07.202, 3 Years	Asst. Professor Grade-II (Level 11)	Architecture	08.07.2024	5	Dr. Ramya Selvaraj	24.09.2021, 3 Years	Asst. Professor Grade-II (Level 10)	Electrical	24.09.2024
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63.8	<p>To Consider and approve the Record Retention Schedules for:</p> <p>a) Academic activities recommended by the 52nd Senate of NIT Raipur and</p> <p>b) Finance & Accounts Section as per the guidelines of Department of Administrative Reforms and Public Grievances and Civil Accounts Manual issued by Department of Expenditure, Ministry of Finance.</p>																																				
Resolution	<p>The Board approved the Record Retention Schedule for the Documents/records of following sections/ activities:</p> <p>a) Academic activities as recommended by the 52nd Senate of NIT Raipur and</p> <p>b) Finance & Accounts Section as per the guidelines of Department of Administrative Reforms and Public Grievances and Civil Accounts Manual issued by Department of Expenditure, Ministry of Finance.</p>																																				
63.9	To consider and approve the recommendations of Chairman ACOFAR of committee constituted for the purpose of up-gradation of Professors in HAG Scale on the scrutiny of Applications of HAG Scale.																																				

Resolution	<p>The Board approved the recommendation of the Chairman, ACoFAR (HAG Scale) for the purpose of up-gradation of Professors in HAG Scale on the scrutiny of Applications of HAG Scale.</p> <p>Board approved the constitution of the following Selection Committee (ACoFAR-External) for the HAG Scale up-gradation:</p> <table border="1"> <tr> <td>1</td><td>Prof. Umamaheshwar Rao</td><td>Director, NIT Rourkela</td><td>Chairman</td></tr> <tr> <td>2</td><td>N.V. Umamahesh</td><td>Professor (HAG Scale), Deptt. of Civil Engg. NIT Warangal</td><td>Member</td></tr> <tr> <td>3</td><td>Prof. P M Padole</td><td>Professor (HAG Scale), Deptt. of Mechanical Engg., VNIT Nagpur</td><td>Member</td></tr> <tr> <td>4</td><td>Dr. A. K. Poonia</td><td>Professor, Deptt. of Chemical Engg. NIT Raipur</td><td>Secretary</td></tr> </table>			1	Prof. Umamaheshwar Rao	Director, NIT Rourkela	Chairman	2	N.V. Umamahesh	Professor (HAG Scale), Deptt. of Civil Engg. NIT Warangal	Member	3	Prof. P M Padole	Professor (HAG Scale), Deptt. of Mechanical Engg., VNIT Nagpur	Member	4	Dr. A. K. Poonia	Professor, Deptt. of Chemical Engg. NIT Raipur	Secretary
1	Prof. Umamaheshwar Rao	Director, NIT Rourkela	Chairman																
2	N.V. Umamahesh	Professor (HAG Scale), Deptt. of Civil Engg. NIT Warangal	Member																
3	Prof. P M Padole	Professor (HAG Scale), Deptt. of Mechanical Engg., VNIT Nagpur	Member																
4	Dr. A. K. Poonia	Professor, Deptt. of Chemical Engg. NIT Raipur	Secretary																
63.10	To consider the Letter number 257, Dated 11.08.2023, and Letter no 934, 01.05.2024 received from SC ST and OBC commission in the matter of roster reservation of Group B & C Non teaching employees of NIT Raipur.																		
Resolution	The Board resolved to continue the practice of following central govt rules for reservation as applicable for Direct Recruitment on all India basis.																		
63.11	To consider and approve the proposal of bringing Post of Secretary SG-1, Ministerial higher cadre at Level 9 to Private Secretary ministerial higher cadre at Level 8 as per the Non-teaching Recruitment Rules 2019.																		
Resolution	The Board resolved to send the recommendation of mapping of one vacant post of Secretary-SG-I, Level-9 (<i>which is redundant due to change in nomenclature and grant of NFS as per the Recruitment Rule-2019 for non-teaching staff of the NITs</i>) to the post of Private Secretary, Level-8 to the Ministry for further approval from the Ministry.																		
63.12	To adopt Model Calendar for DPC of non teaching employees of the Institute as per Ministry OM No. 22011/4/2013—Estt (D) dated 08.05.2017																		
Resolution	The Board approved the adoption of DoPT's Model Calendar for the DPC dated 08.05.2017 for the non-teaching employees of the Institute as prescribed by the DoPT.																		
63.13	To ratify the approval of Chairman BOG on resignation of Dr Surya Kant Sahdeo, Asst. Professor Grade –II, Department of Civil Engineering																		
Resolution	The Board Ratified the approval granted by the Chairman-BoG on resignation of Dr. Surya Kant Sahdeo, Asst. Professor, Grade-II, Deptt. of Civil Engg.																		
63.14	To ratify the approval of relieving of Dr. Ansu Thomas Asst. Professor Grade-II. Department of Civil Engineering w.e.f. 07.07.2024.																		
Resolution	The Board Ratified the approval granted by the Chairman-BoG on resignation of Dr. Ansu Thomas Asst. Professor Grade-II. Department of Civil Engineering w.e.f. 07.07.2024.																		
63.15	To ratify the approval of Chairman BoG on Annual Financial Statements for the year 2023-2024 of NIT Raipur																		

Resolution	The Board Ratified the approval granted by the Chairman-BoG on Annual Financial Statement of the Institute for the Financial Year 2023-24.

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


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


Dr. Suresh Haware
 Chairman, BoG