



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

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

NITRR/R-1/2024/492

Date: 14.11.2024

64th Meeting of the Board of Governors Minutes

The 64th meeting of the Board of Governors of NIT Raipur was held on 14.11.2024 from 04:30 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 (NITs), MoE, [Representative of Joint Secretary, (TE), MoE,] [attended through online mode.]
4	Sh. D.S. Bisht	Deputy Secretary-IFD, MoE, [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 [attended through online mode]
7	Dr. Shrish Verma	Member
8	Dr (Mrs) Ebha Koley	Member
9	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:


64.1	To confirm the Minutes of the 63rd meeting of the BoG of NIT Raipur held on 11.07.2024.
Resolution	The minutes of 63 rd meeting of BoG was circulated amongst the members for their comments. The Board considered the comments from the members and confirmed the minutes of 63 rd meeting of BoG after directing to incorporate the comments. Further, the Board directed to seek legal advice in case of Mr Mayank Tenguria, Asst Professor (Grade-II), Deptt of Architecture and Planning to proceed further in the matter of continuation of his services.
64.2	To note the action taken report (ATR) on 63rd Meeting of BOG of NIT Raipur held on 11-07-2024
Resolution	The ATR on the minutes of 63 rd meeting of the BoG was noted.
64.3	Presentation of Directors Report
Resolution	The Director's report was noted by the BoG.

64.4	<p>To consider and approve the recommendations of the 55th meeting of Finance Committee held on 14.11.2024 on the following items:</p> <p>FC Agenda</p> <p>Item</p> <p>55.1 To confirm the minutes of 54th meeting of FC.</p> <p>55.3 To Consider and approve the proposals of 39th meeting of BWC of NIT Raipur held on 14.11.2024.</p> <p>55.4 To consider and recommend the matter of application fee refund of non-teaching recruitment vide advertisement number No- NITRR/R-1/Advt./2019/792, 11.07.2019</p> <p>55.5 To consider and approve the authorization for the Estate Office of the Institute to carry out repair and maintenance work up to a value of ₹1 crore.</p> <p>Any other with Permission of the Chair</p> <p>55.6 (I) To consider and approve the Separate Audit Report (SAR) for the year 2023-24.</p> <p>55.6(II) To consider and approve the Annual Report for the year 2023-24.</p>																																					
Resolution	The BoG approved the recommendations of the 55 th meeting of FC on the above agendas and noted the updation in the minutes of 54 th meeting of FC.																																					
64.5	To consider and approve the newly proposed list of external members for DAC/DVC of the academic departments of the institute, as recommended by the Senate.																																					
Resolution	The Board approved the newly proposed list of external members for DAC/DVC of the academic departments of the institute, as recommended by the Senate.																																					
64.6	To Consider and approve the recommendations of the Selection Committee constituted for HAG Scale upgradation of Professors at NIT Raipur																																					
Discussion	<p>At the outset of the discussion on the agenda, Dr. Shrish Verma, Board Member, who is one of the applicants for the HAG upgradation, recused himself, with the permission of the Chair.</p> <p>It was informed to the BoG that the process of upgradation of the Professors to HAG was carried out for the first time in the Institute. It was also informed to the BoG that the Institute has 53 Professors and 40% of the same i.e. 21 Professors can be upgraded to HAG. The BoG was also apprised that upto now only one Professor was upgraded to HAG as he was the former Director of NIT, Raipur but he retired from the service w.e.f. 31-03-2023. So, upto 21 Professors can be upgraded to HAG as of now.</p> <p>It was informed to the BoG that scrutiny of the applications was carried out strictly as per the RRs and the criteria approved by the BoG in its 63rd meeting. The external ACoFAR found that, out of 16 applicants, 13 were found to satisfy the requirements of 150 credit points as per Schedule 'E' of the recruitment rules. Later, selection committees comprising Visitor's nominees, duly approved BoG and Senate nominees from amongst the Directors of NITs and HAG Professors from IITs/ NITs were constituted, branchwise. The selection committees considered the applications of the eligible candidates and have submitted their recommendations in sealed envelope. The envelopes have been opened with the permission of the BoG and the following candidates have been recommended for placing in HAG.</p> <table><tr><th>Sr. No</th><th>Name</th><th>Dept</th></tr><tr><td>1</td><td>Dr Abir Bandopadhyay</td><td>Architecture and Planning</td></tr><tr><td>2</td><td>Dr (Mrs) AB Soni</td><td>Chemical</td></tr><tr><td>3</td><td>Dr GD Ramtekkar</td><td rowspan="4">Civil</td></tr><tr><td>4</td><td>Dr S Bajpai</td></tr><tr><td>5</td><td>Dr Mukesh Verma</td></tr><tr><td>6</td><td>Dr Rajesh Tripathi</td></tr><tr><td>7</td><td>Dr (Mrs) Shubhrata Gupta</td><td>Electrical</td></tr><tr><td>8</td><td>Dr Shrish Verma</td><td>Electronics and communication</td></tr><tr><td>9</td><td>Dr Shobha Lata Sinha</td><td rowspan="3">Mechanical</td></tr><tr><td>10</td><td>Dr Anil Tiwari</td></tr><tr><td>11</td><td>Dr Shubhashish Sanyal</td></tr><tr><td>12</td><td>Dr Manoj Pradhan</td><td>Mining</td></tr><tr><td>13</td><td>Dr Sadhna Agrawal</td><td>Physics</td></tr></table>	Sr. No	Name	Dept	1	Dr Abir Bandopadhyay	Architecture and Planning	2	Dr (Mrs) AB Soni	Chemical	3	Dr GD Ramtekkar	Civil	4	Dr S Bajpai	5	Dr Mukesh Verma	6	Dr Rajesh Tripathi	7	Dr (Mrs) Shubhrata Gupta	Electrical	8	Dr Shrish Verma	Electronics and communication	9	Dr Shobha Lata Sinha	Mechanical	10	Dr Anil Tiwari	11	Dr Shubhashish Sanyal	12	Dr Manoj Pradhan	Mining	13	Dr Sadhna Agrawal	Physics
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Resolution	The BoG approved the recommendation of the selection committees for placing the above-named Professors in HAG. Further the board directed to withhold the issue of order of Prof. M. K. Verma citing the pending enquiry against him.																																					
64.7	To consider and approve the request to issue an advertisement for filling vacant faculty positions and to note the recommendations of the Chairman, ACOFAR, on the parameters of scrutiny of applications for faculty recruitment at NIT, Raipur.																																					

Resolution	The BoG approved to float an advertisement for filling vacant faculty positions in the Institute. Further, The BoG approved the recommendations of the Chairman, ACOFAR, on the parameters of scrutiny of applications for faculty recruitment at NIT, Raipur.	
64.8	To approve the list of BoG and Senate nominees for the selection committee to be constituted for the recruitment of faculty at NIT Raipur.	
Resolution	The Board approved the list of BoG and Senate nominees on the Selection Committee to be constituted for the recruitment of faculty in NIT Raipur. The BoG authorized the Director, NIT Raipur to nominate any other expert as BoG or Senate nominee in case the experts named in the approved list are not available on the date of interview	
64.9	To Ratify the approvals of Chairman Board of Governors, NIT, Raipur on following matters:	
	Sr No.	Item
	1	Ratification of the approval of the amendment under Clause 15 of Statute 17 of the Statutes of NITs, as per the direction of the Ministry.
	2	Ratification of the approval of the signing of the MoU for the year 2024-25 with the Ministry of Education.
	3	Ratification of the approval for the extension of the Departmental Academic Committee & Departmental Visiting Committee (External).
	4	Ratification of the approval of new external members to the Senate (Academic Body) of NIT Raipur.
	5	Ratification of the approval of international conferences to be organized by the different departments of NIT Raipur.
	6	Ratification of the approval of the resignation of Dr. Aswathi Velayathikode, Assistant Professor (Grade-II), NIT Raipur.
	7	Ratification of the approval of the induction of Dr. Anupam Shukla in place of Dr. P. M. Padole as a member of the ACOFAR External Committee, constituted for HAG Scale upgradation of Professors at NIT Raipur.
	8	Ratification of the approval of the BoG and Senate nominee for the HAG scale upgradation of Professors at NIT Raipur.
	9	Ratification of the approval of the distribution of faculty positions (Professor, Associate Professor & Assistant Professor levels) in various departments of NIT Raipur.
	10	Ratification of the approval of Ph.D. degrees to be appended in the scroll for the 14th Convocation as recommended by the Senate of NIT Raipur.
Resolution	The BoG ratified the approvals of the Chairman on the above matters.	
64.10	Any other matter with the permission of the Chair:	
	i. To consider and approve the updated roster for the teaching positions at NIT Raipur as per the recommendation of committee constituted vide office order no. NITRR/Dir/S-1/2024/ 133 dt 18-09-2024.	
	ii. To provide directions on the matter of the representations received from all the Contractual and the daily wage staff at NIT, Raipur concerning the regularization of their respective positions.	
	iii. To consider and approve the New Master Plan of the Institute.	
Resolution	i. The BoG approved the updated roster for the faculty positions at NIT Raipur. ii. The BoG directed to consult other NITs on the method they adopted to resolve similar issues and deferred discussion till the next meeting as a new agenda. iii. The BoG approved the new Master Plan of the Institute.	

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) and Secretary


Dr Suresh Haware,
Chairman BoG