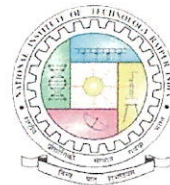




राष्ट्रीय प्रौद्योगिकी संस्थान रायपुर NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)
Under Ministry of Education, Govt. of India



NITRR/R-1/2025/493

19.03.2025

65th meeting of Board of Governors

MINUTES

The 65th meeting of the Board of Governors of NIT Raipur was held on 19.03.2025 from 4:00 PM onwards in the Mini Conference Hall of the Institute.

Following members were present in the meeting:


1	Dr. Suresh Haware	Chairman, Finance Committee-NIT Raipur
2	Prof. N.V. Ramana Rao	Director ,NIT Raipur
3	Ms. Veena Dunga	Deputy Secretary, (NITs), MoE, [Representative of Joint Secretary, (TE), <i>[attended through online mode]</i>]
4	Sh. Narayan Singh Bisht	Deputy Secretary-IFD (MoE) [Representative of Joint Secretary and Financial
5	Dr. Rajiv Prakash	Director , IIT Bhilai-Member <i>[attended through online mode]</i>
6	Dr. Sanjay Kumar Singhai	Director –Technical Education, Govt. of Chhattisgarh-Member
7	Dr. Shrish Verma	Professor (HAG) Deptt. of ECE- Member
8	Dr (Mrs) Ebha Koley	Associate Professor, Deptt. of Electrical Engg.-Member
9	Dr. P.Y. Dhekne	Secretary-BoG& Registrar (I/C), NIT Raipur

The Chairman welcomed all the members present in the meeting. After ascertaining the quorum, the Chairman permitted the Secretary, BoG to present the agenda items.

Following are the resolution passed on the agenda items of the Board of Governors of NIT Raipur:

Agenda No. 65.1	To confirm the Minutes of the 64th BoG meeting held on 14.11.2024
Resolution	The Board noted the comments of the members on the minutes of 64th Meeting of BoG. Accordingly, the comments were inserted in the minutes and modified minutes of the 64th meeting of the BoG held on 14.11.2024 have been approved.
Agenda No. 65.2	To note the Action Taken Report on the minutes of the 64th BoG meeting held on 14.11.2024

Resolution	The Action Taken Report was noted																				
Agenda No. 65.3	To note the Directors Report																				
Resolution	The Director’s Report was noted. The Members appreciated the efforts of the Institute for infrastructure development and endeavour to enhance the academics and generate funds through CSR contributions.																				
Agenda No 65.4	To approve the recommendations of 56th Finance Committee meeting held on 19.03.2025																				
Resolution	The recommendations of the 56 th meeting of the Finance Committee held on 19.03.2025 were approved by the Board.																				
Agenda No 65.5	To consider and approve the confirmation of services upon probation period completion of regular faculty.																				
Resolution	<p>The Board confirmed the services of 35 Professors and 1 Associate Professor on satisfactory completion of 1 year probation period and Satisfactory APAR report, and with held the case of confirmation of Dr. Tripti Swarnakar pending the receipt of Police Verification report.</p> <p>Further, the board also confirmed the services of 15 Assistant Professors (Grade-I) who were appointed with the approval of the Board of Governors in its 62nd meeting dated 09.01.2024.</p> <p>Dr. (Mrs) S Noyel Victoria who was appointed as Associate Professor in the Department of Chemical Engineering. Her probation was due for closure on 21.10.2023 However, because of the lack of mandatory attendance (due to ill health) during the probation, her probation period was not over and her services were not confirmed.</p> <p>Noting that she has completed the requirement of mandatory attendance, the board confirmed her services w.e.f. 20.08.2024</p> <p>The list of faculties whose services are confirmed by the Board is annexed as Annexure-A with the Minutes.</p>																				
Agenda No 65.6	To consider and approve the confirmation of non-teaching group A employees upon completion of their probation period.																				
Resolution	<p>The Board approved the confirmation of services of following Group –A non-teaching employee. The details of non-teaching employees whose services are being confirmed is tabulated below:</p> <table><tr><th>S. N</th><th>Name of the Non-Teaching Staff</th><th>Post and Department</th><th>Date of confirmation</th></tr><tr><td>1</td><td>Shri Kamal Singh Maan</td><td>SAS Officer</td><td>17.10.2024</td></tr><tr><td>2</td><td>Dr. Saumya Agrawal</td><td>Medical Officer</td><td>03.11.2024</td></tr><tr><td>3</td><td>Shri Ashish Singh Aswal</td><td>Assistant Registrar</td><td>22-01-2025</td></tr><tr><td>4</td><td>Shri Rakesh Chaudhary</td><td>Assistant Registrar</td><td>12-02-2025</td></tr></table>	S. N	Name of the Non-Teaching Staff	Post and Department	Date of confirmation	1	Shri Kamal Singh Maan	SAS Officer	17.10.2024	2	Dr. Saumya Agrawal	Medical Officer	03.11.2024	3	Shri Ashish Singh Aswal	Assistant Registrar	22-01-2025	4	Shri Rakesh Chaudhary	Assistant Registrar	12-02-2025
S. N	Name of the Non-Teaching Staff	Post and Department	Date of confirmation																		
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2	Dr. Saumya Agrawal	Medical Officer	03.11.2024																		
3	Shri Ashish Singh Aswal	Assistant Registrar	22-01-2025																		
4	Shri Rakesh Chaudhary	Assistant Registrar	12-02-2025																		

Agenda No 65.7	To consider and approve the recommendations of DPC held on 12th February 2025 for promotion of non-teaching staff of NIT Raipur.																				
Resolution	<p>The Board noted the recommendations of the Departmental Promotion Committee held on 12.02.2025 and directed to approve the recommendations at the institute level.</p> <p>The recommendations of the DPC are as follows:</p> <p>A. Lab Attendant (SG-II) Level-3 to Lab Attendant (SG-I) Level-4 Eligible Candidate: 01 (as tabled below)</p> <table><tr><th>Sr. No.</th><th>Name of the Employee</th><th>Recommendations</th><th>Merit Order</th></tr><tr><td>01</td><td>Shri Gulab Singh</td><td>Promoted w.e.f. 12.02.2025</td><td>NA</td></tr></table> <p>B. Senior Superintendent (Level-7) to Superintendent (SG-II)- Level 8 Eligible candidate: 02 (as tabled below)</p> <table><tr><th>Sr. No.</th><th>Name of the Employee</th><th>Recommendations</th><th>Merit Order</th></tr><tr><td>01</td><td>Mr. Ashok Chand Pahadiya</td><td>Promoted w.e.f. 12.02.2025</td><td>01</td></tr><tr><td>02</td><td>Mr. Anikt Kumar Mishra</td><td>Waitlisted</td><td>02</td></tr></table>	Sr. No.	Name of the Employee	Recommendations	Merit Order	01	Shri Gulab Singh	Promoted w.e.f. 12.02.2025	NA	Sr. No.	Name of the Employee	Recommendations	Merit Order	01	Mr. Ashok Chand Pahadiya	Promoted w.e.f. 12.02.2025	01	02	Mr. Anikt Kumar Mishra	Waitlisted	02
Sr. No.	Name of the Employee	Recommendations	Merit Order																		
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Sr. No.	Name of the Employee	Recommendations	Merit Order																		
01	Mr. Ashok Chand Pahadiya	Promoted w.e.f. 12.02.2025	01																		
02	Mr. Anikt Kumar Mishra	Waitlisted	02																		
Agenda No 65.8	To consider and approve the revision in the expert list of BoG and Senate nominees for the selection committee to be constituted for the upcoming Faculty recruitment at NIT Raipur.																				
Resolution	The Board approved the revised list of Senate and BoG nominees for the constitution of panel of Selection Committee for the Department of Chemistry in the upcoming Faculty recruitment. The Board also authorised Director, NIT Raipur, to nominate any other expert as a BoG and Senate nominee in case the experts named in the approved lists are not available on the date of the interview.																				
Agenda No 65.9	To consider and approve the amendment in Statutes of NIT Raipur -Addition of word ‘Testing’ along with consultancy in the Statutes.																				
Resolution	BOG directed to submit a proposal in this regard to NIT Council.																				
Agenda No 65.10	<p>To consider and approve the matters of non-teaching employees of NIT Raipur:</p> <p>(i) To consider and approve down gradation of the post of Secretary (SG-I) (Ministerial) post to Private Secretary as per non-teaching RRs of 2019 and OM dated 4th January, 2024.</p> <p>(ii) To consider and approve the grievances submitted by Shri Samund DasGoyal . Shri Raju Parate and Shri Jagnu Ram Mandvi, erstwhile instructor for mapping him GP of Rs. 4200/- at par with Technical Assistant w.e.f. 01.01.2006 and after MACP grant to GP of Rs 4600.</p> <p>(iii) To Consider and approve the grant of pay of Assistant Librarian to Shri Ajay Sharma & Mrs. Neelam Soni.</p> <div></div>																				

	<p>(iv) To consider and approve the matter of revision of pay scale of Dr Sunil Kumar Satpathy, Deputy Librarian NIT Raipur.</p> <p>(v) To consider and approve the matter of Promotion of Shri Astik Kumar, Assistant Engineer NIT Raipur.</p> <p>(vi) To consider and approve correction/removal of anomaly in recruitment rules for Superintending Engineer in NITs in financial upgradation for the post of Executive Engineer from Level 12 to Level 13.</p>
Resolution	The Board directed to send all the proposals with detailed justification along with the relevant rules to the Ministry for further perusal and approval.
Agenda No.65.11	To Consider and approve the creation of the Post of Dean (Corporate Relations and Resource Mobilization) at NIT Raipur.
Resolution	The Board was briefed by the Secretary-BoG that the Institute has at present 5 deans as enumerated in the statute. Further, with an aim to enhance public perception and outreach activities and resource mobilization from Industries, centres, PSUs & Govt. Bodies and generate CSR findings, the Board approved to create a new Dean Position: Dean (Corporate Relation and Resource Mobilization) as per NIT Statutes Schedule C - Statute 19(5).
Agenda No 65.12	<p>To ratify the approvals on following matters :</p> <p>a. Approval of grant of lien to Dr. Lalit Sahu, Assistant Professor, Department Of Electrical Engineering for joining as Assistant Professor at IIT Bhilai.</p> <p>b. Approval of revised Budget Estimate for the F. Y. 2024-25 and Budget Estimate for the F.Y. 2025-26</p> <p>c. Approval of Suspension of Shri Sayon Pramanik, Assistant Professor Architecture Department NIT Raipur.</p> <p>d. Approval of list of additional degree recipients for 15th convocation as recommended by Senate of NIT Raipur.</p> <p>e. Approval for the award of cleaning services contract of the Institute to M/s M J Solanki at ₹3,48,54,720/- annually w.e.f. 01.03.2025</p>
Resolution	The Board ratified the approval granted by the Chairman-BoG on the above matters.
Agenda No 65.13	<p>To note the approvals of Senate recommendations by Circulation</p> <p>a. Approval of the list of recipients of Gold and Silver Medals awarded in 15th Convocation scheduled held on 28.02.2025</p> <p>b. Approval of the additional list of candidates to be awarded degree in the 15th Convocation scheduled held on 28.02.2025</p> <p>c. Approval of the name of the eminent personality recommended by the Senate for conferment of Honorary Doctorate in the 15th Convocation scheduled held on 28.02.2025.</p>
Resolution	The Board noted the approvals taken on the agenda items of the Senate through circulation.

Agenda No 65.14	<p>Any other Item with kind permission of the Chair</p> <p>(i)To consider and approve the recommendations of the Search & Selection Committee for the engagement of Professor of Practice-at NIT Raipur</p> <p>(ii) To consider the matter of regularization of Contractual and Daily wages employees of NIT Raipur</p> <p>(iii) To note the changes in the administration of NIT Raipur</p>											
Agenda No 65.14 (i)	To consider and approve the recommendations of the Search & Selection Committee for the engagement of Professor of Practice-at NIT Raipur											
Resolution	<p>The Board has gone through the recommendations of the Search and Selection Committee constituted (vide Office Order No. NITRR/DIR/S-1/2025/ dated 06.03.2025) as per the MoE norms for the engagement of Professor of Practice.</p> <p>The recommendations of the Search and Selection Committee following the extant norms issued by the MoE for engagement of Professor of Practice was discussed and the Board approved engagement of following two distinguished experts as per the terms tabulated below:</p> <table><tr><th>Name of the Candidate</th><th>Position</th><th>Specialization</th><th>Honorarium</th></tr><tr><td>Dr. Prem Sagar Mishra</td><td>Professor of Practice in Mining Engg. (Part time)</td><td>Innovative Mining Technology</td><td rowspan="2">5000/ Hour approved by the BoG of NIT Raipur)-Subjected to Maximum of 2 Lakh/Month</td></tr><tr><td>Dr. Archana Sharma</td><td>Professor of Practice in Electrical Engg. (Part time)</td><td>Innovation in Nuclear Engineering</td></tr></table>	Name of the Candidate	Position	Specialization	Honorarium	Dr. Prem Sagar Mishra	Professor of Practice in Mining Engg. (Part time)	Innovative Mining Technology	5000/ Hour approved by the BoG of NIT Raipur)-Subjected to Maximum of 2 Lakh/Month	Dr. Archana Sharma	Professor of Practice in Electrical Engg. (Part time)	Innovation in Nuclear Engineering
Name of the Candidate	Position	Specialization	Honorarium									
Dr. Prem Sagar Mishra	Professor of Practice in Mining Engg. (Part time)	Innovative Mining Technology	5000/ Hour approved by the BoG of NIT Raipur)-Subjected to Maximum of 2 Lakh/Month									
Dr. Archana Sharma	Professor of Practice in Electrical Engg. (Part time)	Innovation in Nuclear Engineering										
Agenda No 65.14 (ii)	To consider the matter of regularization of Contractual and Daily wages employees of NIT Raipur											
Resolution	<p>The board noted the comments of NIT Bureau of MoE (circulated vide letter no. F.No.13/3/2025-TS III dated 04th April 2025) on this agenda as follows:</p> <p><i>“The Institute has intimated this ministry that High Court of Chhattisgarh by clubbing various writ petitions delivered in judgment dated 19.02.2025, wherein the services of 38 contractual non teaching staff have been regularized on the post being held by them.</i></p> <p><i>The appointments to the post of non teaching posts are to be made as per the Recruitment Rules (herein RRs) approved by the Council of NITSER from time to time. All the NITS are functioning under the umbrella of NITSER Act 2007 and are governed by the uniformed Statutes/Rules/Regulations. There are no provisions in the Recruitment Rules for Non Faculty post that can be implied for regularization.</i></p> <p><i>Therefore in the interest for justice and to maintain uniformity, the above order must be challenged before double bench. The institute is directed to file appeal in the matter and</i></p>											

	<p><i>ensure that draft affidavit prepared in the matter will be vetted by Ministry.”</i></p> <p>The board has directed to proceed in this matter as per instructions given by the ministry.</p>
Agenda No 65.14 (iii)	To note the changes in the administration of NIT Raipur
Resolution	The Board authorized the Director NIT Raipur to change incumbent Registrar (I/C) noting that he has successfully completed two years as In-charge Registrar and going on almost month-long leave. The Board further authorized the Director NIT Raipur to make further necessary changes in the administration, if needed.

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-BoG



Dr Suresh Haware
Chairman BoG

Annexure –A (Reference –Agenda Item No 65.5)

List of Professor & Associate Professor

Sr. No	Name of the Faculty	Mode of Recru.	Post	Level	Date of Joining	Completion of one year Probation period	Date of confirmation
1	Dr. Prabhat Diwan	Direct	Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
2	Dr. D. Sanyal		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
3	Dr. (Smt.) Swasti Sthapak		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
4	Dr. Lata S. B. Upadhyay		Professor	14 A	28-Nov-23	27-Nov-24	28-Nov-24
5	Dr. Pratima Gupta		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
6	Dr. B. Mazumdar		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
7	Dr. P. K. Chaudhary		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
8	Dr. V. K. Singh		Professor	14 A	30-Nov-23	29-Nov-24	30-Nov-24
9	Dr. Anil Kumar Poonia		Professor	14 A	25-Nov-23	24-Nov-24	25-Nov-24
10	Dr. Amit Keshav		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
11	Dr. Laxmikant Yadu		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
12	Dr. Shirish V. Deo		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
13	Dr. Naresh Nagwani		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24

Annexure –A (Reference –Agenda Item No 65.5)

14	Dr. (Smt.) Anamika Yadav	Direct	Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
15	Dr. Narendra D. Londhe		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
16	Dr. Subhojit Ghosh		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
17	Dr. Sachin Jain		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
18	Dr. Guru Prasad Subas Chandra Mishra		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
19	Dr. (Smt.) Jaya Dwivedi		Professor	14 A	22-Nov-23	21-Nov-24	22-Nov-24
20	Dr. Sudhakar Pandey		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
21	Dr. Arvind Kumar Sinha		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
22	Dr. Mithilesh Atulkar		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
23	Dr. (Smt.) Priyanka Tripathi		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
24	Dr. S. D. Patle		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
25	Dr. R. K. Yadav		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
26	Dr. Nitin Kumar Jain		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
27	Dr. Shubhankar Bhowmick		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
28	Dr. Neigapula Venkata Swamy Naidu		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24

Annexure –A (Reference –Agenda Item No 65.5)

29	Dr. Manoj Kumar Chopkar	Direct	Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
30	Dr. P. Y. Dhekne		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
31	Dr. Pankaj Dewangan		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
32	Dr. A. K. Shrivastava		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
33	Dr. Ayush Khare		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
34	Dr. Bijaya Kumar Sahoo		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
35	Dr. Sapan Mohan Saini		Professor	14 A	21-Nov-23	20-Nov-24	21-Nov-24
36	Dr. S Noyel Victoria		Associate Professor	13A2	22-Oct-2022	19-Aug-2024	20-Aug-2024
37	Dr. Arindam Bit		Associate Professor	13A2	21-Nov-23	20-Nov-24	21-Nov-24

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Annexure –A (Reference –Agenda Item No 65.5)

List of Assistant Professor

Sr. No	Name of the Faculty	Mode of Recru.	Post	Level	Date of Joining	Completion of one year Probation period	Date of confirmation
01	Dr. Nishant Kumar Singh	Direct	Bio Medical Engineering	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
02	Dr. Marieswaran M.		Bio Medical Engineering	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
03	Dr. Dijendra Nath Roy		Bio-Technology	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
04	Dr. Chinmaya Mahapatra		Bio-Technology	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
05	Dr. Gaikwad Mahendra Shivaji		Chemical Engineering	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
06	Dr. Vikas Kumar Vidyarthi		Civil Engineering	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
07	Dr. Chandan Kumār Singh		Civil Engineering	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024

Annexure –A (Reference –Agenda Item No 65.5)

08	Dr. Hari Priya Vemuganti		Electrical Engineering	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
09	Dr. Sonti Venu		Electrical Engineering	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
10	Dr. Rajan Kumar		Electrical Engineering	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
11	Dr. Kaushal Kumar Nigam		Electronics and Communication Engg.	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
12	Dr. Dibakar Saha		MCA	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
13	Dr. Anuj Kumar Shukla		Mechanical Engineering	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
14	Dr. Kalinga Simant Bal		Mechanical Engineering	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024
15	Dr. Kanhaiya Shanker Ojha		Physics	Level -12	Assistant Professor Grade - I	10-Jan-24	11-Jan-2024