



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

NITRR/R-1/2022/R4

Date: 17.10.2022

55th Meeting of Board of Governors

Minutes

The 55th meeting of the Board of Governors of NIT Raipur was held on 17.10.2022 from 03:30 P.M. onwards at Room no. 203-C, Shastri Bhawan, New Delhi.

Following officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 17.10.2022
2.	Smt. Saumya Gupta	Joint Secretary (NITs), Ministry of Education
3.	Shri. Anil Kumar	Director (Finance), Ministry of Education
4.	Dr. Rajiv Prakash	Member & Director, IIT Bhilai
5.	Dr. R. K. Tripathi	Member & Professor, NIT Raipur
6.	Dr. Bikesh Kumar Singh	Member & Assistant Professor, NIT Raipur
7.	Dr. S. Sanyal	Chairperson, ACoFAR – Special Invitee
8.	Dr. Shrish Verma	Member, ACoFAR – Special Invitee
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 extended a warm welcome to Dr. Rajiv Prakash, Director, IIT Bhilai who was attending the meeting for the first time after taking over the charge.

The Chairman apprised the Board that Dr. Rajat Moona completed his term as Director, IIT Bhilai and as the BoG member of NIT Raipur vide Section 11 (g) of the NITSER Act, on 26/09/2022. The Chairman apprised the Board that the term of Dr. Pradeep K. Sinha, Director, IIIT Naya Raipur and Shri. Pankaj Sarada, Director, Sarada Energy & Minerals Ltd., who were nominated by the State Government of Chhattisgarh vide clause 11(d) of the NITs (Amendment) Act 2012 as members of the BoG, completed on 19/09/2022. The Chairman also apprised the Board that Smt. Darshana M. Dabral, Joint Secretary & Financial Advisor on completion of her deputation tenure in the Ministry of Education on 09/09/2022 was repatriated to her parent department. The Board appreciated and resolved to put on record their contributions in decision-making as the members of the Board of Governors.

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:

Item No. 55.1	To confirm the minutes of 53 rd meeting of BoG held on 27.06.2022 & 54 th special meeting of Board of Governors of NIT Raipur held on 17.08.2022.
Resolution	The minutes of the 53 rd meeting of BoG held on 27.06.2022 & the minutes of the 54 th Special meeting of BoG held on 17.08.2022 were confirmed by the Board.
Item No. 55.2	To note the action taken report on the minutes of 53 rd & 54 th special meeting of Board of Governors of NIT Raipur held on 27.06.2022 & 17.08.2022 respectively
Resolution	The Board noted the Action taken report on actionable points arising out of the minutes of 53 rd meeting of BoG held on 27.06.2022 & the minutes of the 54 th Special meeting of BoG held on 17.08.2022.
Item No. 55.3	Presentation of Director's Report.
Resolution	The presentation of Director's Report was noted by the Board.
Item No. 55.4	To consider and approve manual for disposal and management of e-waste.
Resolution	After due deliberation, the Board approved the manual for disposal and management of e-waste.
Item No. 55.5	To consider and approve regularization of services of Ms. Manju Bareth appointed on compassionate grounds to the post of Trainee against the post of Office Attendant.
Resolution	The Board was apprised that Ms. Manju Bareth appointed on compassionate grounds to the post of Trainee against the post of Office Attendant, had acquired the essential qualification [Senior Secondary (10+2) from a recognized board] for the said post within a period of 5 years, which has been verified by a committee of the institute constituted for the subject matter. Taking this into cognizance, the Board approved the regularization of services of Ms. Manju Bareth to the post of Office Attendant.



Item No. 55.6	To consider the request application dated 27/06/2022 of Dr. Arif Khan, Registrar, NIT Raipur regarding discrepancy in his offer of appointment.																					
Resolution	This agenda item could not be discussed and it was deferred with the resolution to take up this agenda item in the next meeting of the BoG.																					
Item No. 55.7	To consider and approve the recommendations of the Departmental Promotion Committee for the promotion of non-teaching staff of the institute																					
Resolution	<p>The Board was apprised that there is a clear vacancy at the immediate next higher promotional post of Senior Superintendent for all the incumbents, hence the Board approved the recommendations of Departmental Promotion Committee (DPC) for promotion of the following two Non-teaching Staff with effect from the date of recommendation of the DPC as detailed below:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of Staff</th> <th>Present Post before promotion</th> <th>Promoted to Post</th> <th>Present Pay Level before promotion</th> <th>Promoted to Pay Level</th> <th>Date of DPC recommendation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Shri. Ashok Chand Pahadiya</td> <td>Superintendent</td> <td>Senior Superintendent</td> <td>6</td> <td>7</td> <td>26.09.2022</td> </tr> <tr> <td>2.</td> <td>Shri. Ambika Prasad Choubey</td> <td>Superintendent</td> <td>Senior Superintendent (Proforma promotion)</td> <td>6</td> <td>7</td> <td>26.09.2022</td> </tr> </tbody> </table>	S. No.	Name of Staff	Present Post before promotion	Promoted to Post	Present Pay Level before promotion	Promoted to Pay Level	Date of DPC recommendation	1.	Shri. Ashok Chand Pahadiya	Superintendent	Senior Superintendent	6	7	26.09.2022	2.	Shri. Ambika Prasad Choubey	Superintendent	Senior Superintendent (Proforma promotion)	6	7	26.09.2022
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Item No. 55.8	To consider and approve list of degree recipients of UG, PG & PhD programs for 13th convocation of the Institute to the BoG																					
Resolution	<p>The Board approved the list of degree recipients of UG, PG & PhD programs for the upcoming 13th Convocation of the Institute as recommended by the Senate.</p> <p>The Board resolved to authorize the Chairman, BoG to append the names of those PG and PhD Scholars to the list of degree recipients for the upcoming 13th Convocation who complete the requirement for the award of degree within the stipulated deadline of 18.11.2022.</p>																					
Item No. 55.9	To consider and approve list of medal recipients for UG & PG programs for 13th convocation of the Institute to the BoG.																					
Resolution	<p>The Board approved the list of medal recipients of 2022 passing out batch of UG & PG programs to be awarded in the upcoming 13th Convocation of the Institute as recommended by the Senate.</p> <p>The Board resolved to authorize the Chairman, BoG to append the names of medal recipients of 2022 passing out batch of PG programs to the medal-list for the upcoming 13th Convocation if there is any change in the medal-list.</p>																					

Item No. 55.10 To consider and approve the recommendations of the Selection Committee Meetings held during the month of August 2022 for recruitment of Associate Professors and Assistant Professors.

Resolution Based on the above discussion, the Board approved the recommendations of the Selection Committee Meetings held during the month of August 2022 for recruitment of Associate Professors and Assistant Professors vide Advertisement No. NITRR/R-1/Advt./2022/1878 dated 21/01/2022, and directed to enter the details of selected candidates on the Mission Recruitment Vacancy Portal of DoPT for issuance of appointment offer letters.



Item No. 55.11	To nominate one member in the Finance Committee of NIT Raipur as per Clause No.10.1 (IV) of NIT Statutes.
Resolution	As per Clause No. 10.1(iv) of the NIT Statutes, the Board nominated its following member in the Finance Committee of NIT Raipur: Dr. Rajiv Prakash Director IIT Bhilai
Item No. 55.12	To approve the recommendations of the 49th Finance Committee meeting held on 17 th October 2022.
Resolution	The Board approved the recommendations of the 49 th meeting of the Finance Committee held on 17.10.2022.

The meeting ended with vote of thanks to the Chair.



Dr.P.Y Dhekne
Registrar I/c and Secretary

The above minutes were confirmed
in 57th meeting of BOG of institution
11.4.23
Asari

Dr. A. B Soni
Director & Chairman