



National Institute of Technology Raipur

Minutes of 22nd Meeting of Board of Governors National Institute of Technology Raipur

The 22nd meeting of Board of Governors was held on the eve of 3rd Convocation of the Institute on 14.01.2013 from 11:30 AM in the conference hall of the Institute. The following members attended the meeting:-

Sri Sudhir Vasudeva	Chairman, BoG
Dr Sudarshan Tiwari	Director, NIT Raipur, Member
Dr C M Agrawal	Member
Dr (Mrs) K Pramanik	Member
Sri A K Sharma	Member
Dr A M Rawani	Member
Dr S Sanyal	Member
Dr S Verma	Registrar (i/c), Secretary

Chairman, Sri Sudhir Vasudeva welcomed the members on the occasion of Third Convocation of NIT Raipur, the Registrar (i/c) then commenced the discussion on following Agenda points.

Agenda 1: *To approve the minutes of 12th meeting of special senate held on 05-01-2013.*

Discussion: Sri A K Sharma enquired about numbers of degrees to be awarded and medals to be given away. Registrar (i/c) informed that 751 degrees including one Ph.D. degree are to be awarded for the 2012 batch in various UG and PG programs and 37 Gold and Silver medals including one Gold medal for overall topper for UG programs are to be given away to first two toppers of each discipline of UG and PG programs.

Resolution: The minutes of 12th meeting (special) of senate dated 05.01.2013 were approved.

Supplementary Agenda 1: *To consider and to approve the retirement age of Director from 65 to 70 years as per the decision of NIT Council.*

Discussion: Dr Subhashish Sanyal pointed out that Maximum Age limit for aspiring Professors for the post of Director should also be raised in line with the proposal. It was

observed that the matter is not within the scope of the house and hence should not be commented on.

Resolution: The proposal was approved to raise the age of retirement of Director from 65 years to 70 years as per the directive of MHRD vide letter no.F.No.33 – 4/2012-TS.III dated 14th November 2012.

Supplementary Agenda 2: Ratification of panel of experts for faculty selection in NIT Raipur. In the case if the expert is not available from the list the Chairman, Selection Committee is empowered to call the expert other than the list.

Discussion: Prof. (Mrs) Pramanik and Prof. C M Agrawal wanted to go through the list and had some suggestions. The Chairman asked them to send their suggestions to the Director NIT Raipur so that they can be incorporated.

Resolution: The list was ratified with a direction to incorporate suggestions from Prof. (Mrs) Pramanik and Prof. C M Agrawal. The Chairman, Selection Committee was authorized to call experts other than those in the approved list in case of contingencies.

Supplementary Agenda 3: Approval to draft of MoU to be carried out between NIT Raipur and construction agencies like NBCC, EP(I), etc.

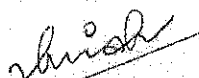
Discussion: Sri A K Sharma suggested that instead of MoU with EP(I) and NBCC, it would be better to enter in agreement. Chairman, BoG instructed to send the draft of MoU to ONGC experts for further vetting.

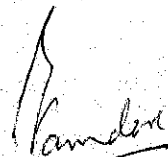
Resolution: It was resolved to send the draft MoU to ONGC for vetting and further advice.

Supplementary Agenda 4: To empower the Chairman BoG to approve the recommendation of selection committee for faculty interviews on behalf of the Board and place them for ratification in the subsequent meeting.

Discussion: Director, Prof Tiwari explained that at times it is not possible to conduct BoG meeting immediately after the selection process and also a similar provision has already been made in Model Recruitment Rules (MRR) for the NITs hence the proposal may be approved.

Resolution: It was resolved to empower Chairman, BoG to approve the recommendations of selection committees for faculty recruitment.


Registrar (i/c)
Secretary


Chairman
Board of Governors
NIT Raipur