



MINUTES OF 23<sup>rd</sup> MEETING OF BOARD OF GOVERNORS  
OF  
NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

Minutes of the 23<sup>rd</sup> meeting of Board of Governors of National Institute of Technology, Raipur held on 27<sup>th</sup> May 2013 at 11:30 AM in the Board Room, ONGC, New Delhi.

Following members were present in the meeting:

1. Shri Sudhir Vasudeva  
Chairman,  
CMD ONGC,  
New Delhi Chairman
2. Dr Sudarshan Tiwari,  
Director  
National Institute of Technology,  
Raipur Member
3. Shri Rajesh Singh,  
Director (NITs),  
Deptt. of Higher Education,  
Ministry of Human Resource Development,  
New Delhi Member
4. Shri Navin Soi,  
Director (Integrated Finance Division)  
Ministry of Human Resource Development,  
New Delhi Member
5. Shri A. K. Sharma,  
Chief Engineer(EC),  
Department of Technical Education,  
Government of Chhattisgarh Member
6. Dr C.M. Agrawal,  
Professor,  
Department of Mechanical Engineering,  
M.A.N.I.T, Bhopal Member
7. Dr S Sanyal,  
Professor and Head,  
Department of Mechanical Engineering,  
National Institute of Technology,  
Raipur Member

*S. Sanyal*  
17/6/13

8. Dr Ravindra Sharma,  
Registrar,  
National Institute of Technology,  
Raipur

Secretary

Chairman welcomed all the members present in the 23<sup>rd</sup> meeting of Board of Governors. Secretary commenced the proceedings of the meeting with kind permission of the Chair.

**Agenda 23.1 :** To confirm the minutes of 21<sup>st</sup> meeting of BOG held on 08-09-2012 at NIT, Raipur.

**Resolution :** The Board of Governors confirmed the minutes of its 21<sup>st</sup> meeting held on 08/09/2012 at NIT, Raipur with modifications in respect of resolution on Supplementary agenda 3. The said resolution may now be read as follows:

"The appointment of Registrar will be governed by the terms and conditions as mentioned in the recommendations of the Selection Committee for the post. Accordingly, the services of Registrar will be extended on year to year basis depending on his performance. Any other notification issued in this regard in which terms and conditions are other than that recommended by the selection committee shall stand modified."

**Agenda 23.2 :** To confirm the minutes of 22<sup>nd</sup> Special meeting of BOG held on 14-01-2013 at NIT Raipur.

**Resolution :** Minutes of the 22<sup>nd</sup> Special meeting of BOG held on 14-01-2013 at NIT, Raipur was confirmed.

**Agenda 23.3 :** To confirm the minutes of 17<sup>th</sup> meeting of finance committee held on 08-09-2012 at NIT Raipur.

**Resolution :** Minutes of 17<sup>th</sup> meeting of finance committee held on 08-09-2012 at NIT, Raipur was confirmed.

**Agenda 23.4:** To note the minutes of 11<sup>th</sup> meeting of Senate held on 18.10.2012 at NIT, Raipur

**Resolution :** Minutes of 11<sup>th</sup> meeting of Senate held on 18.10.2012 at NIT, Raipur was noted.

**Agenda 23.5:** To note the minutes of 13<sup>th</sup> meeting of Senate held on 06-05-2013 at NIT, Raipur

**Resolution :** Minutes of 13<sup>th</sup> meeting of Senate held on 06-05-2013 at NIT, Raipur was noted.

*Ravindra Sharma*  
17/10/13

**Agenda 23.6 :** Action taken report of 21<sup>st</sup> meeting of BOG held on 08-09-2012 at NIT Raipur.

**Discussion :** The matter related to financial irregularities brought in the 19<sup>th</sup> meeting of BOG, against Dr. K.K.Sugandhi related to Cycle Stand Account was discussed.

**Resolution :** In view of various facts presented in the board, it was decided to expunge the allegation against Dr. K.K.Sugandhi. Chairman advised Registrar to intimate Dr. K.K.Sugandhi accordingly. Action taken report of 21<sup>st</sup> Meeting of Board of Governors held on 08-09-2012 at NIT Raipur was noted.

**Agenda 23.7 :** Action taken report of 22<sup>nd</sup> special meeting of BOG held on 14-01-2013 at NIT Raipur.

**Resolution :** The Action taken report on various items of 22<sup>nd</sup> special meeting of BOG held on 14-01-2013 at NIT Raipur was noted.

**Agenda 23.8:** To consider the recommendations of the 18<sup>th</sup> Finance Committee Meeting held at ONGC, New Delhi, for approval.

**Resolution :** Since the meeting of FC and Board was held jointly, the recommendation of the 18<sup>th</sup> Finance Committee was considered as approved.

**Agenda 23.9 :** Ratification of the grouping of the non-teaching posts in NIT Raipur.

**Resolution :** The grouping of the non-teaching posts in NIT Raipur was Ratified as mentioned in agenda.

**Agenda 23.10 :** Ratification of Faculty appointments regular as well as CAS 2013.

**Resolution :** The Faculty appointments regular as well as CAS 2013 was ratified.

**Agenda 23.11 :** To adopt flexible 4-tier faculty cadre structure in NIT Raipur as per decision of NIT Council.

**Discussion :** Shri Rajesh Singh explained about the 4-tier faculty cadre structure.

**Resolution :** The BOG approved to adopt flexible 4-tier faculty cadre structure in NIT Raipur as per decision of NIT Council and as directed vide Ministry's order No. F.No. 23-1/2008TS.II dated 18.08.2009.

*(Signature)*  
17/4/13


**Agenda 23.12 :** To approve the Merger of the department of Applied Mechanics with Mechanical Engineering Department as per the resolution of 13<sup>th</sup> Senate Meeting dated 06<sup>th</sup> May 2013.

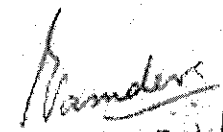
**Resolution :** The Merger of the department of Applied Mechanics with Mechanical Engineering Department as per the resolution of 13<sup>th</sup> Senate Meeting was approved.

**Supplementary Agenda 1 :** To Consider and approve the List of Board Nominee and Experts for Selection of Administrative positions.

**Discussion :** Shri Rajesh Singh and Prof. C.M.Agrawal suggested to include Dy. Director of IITs & Deans of NITs in the proposed list.

**Resolution :** The List of Board Nominee and Experts for Selection of Administrative positions was considered and approved with the suggested modification.

  
(Ravindra Sharma)  
Secretary  
17/6/13

  
(Sudhir Vasudeva)  
Chairman  
20/6/13