



National Institute of Technology, Raipur

An Institute of National Importance

NITRR/R-1/2016/368

Date: 21.11.2016

33rd Meeting of Board of Governors

Minutes

The 33rd meeting of Board of Governors was held on 23.08.2016 in the Conference Hall of NIT Transit House, New Delhi from 12:00 Hrs.

Following officials were present in the meeting:

1	Dr. Sudarshan Tiwari	Chairman for the meeting on 23.08.2016
2	Shri Anil K Singh	Representative of JS (TE),MHRD
3	Shri Satpal Sharma	Representative of JS & FA, MHRD
4	Dr. N.K. Jain	Member (Attended through Video Conferencing)
5	Ms. Geeta Varadan	Member
6	Prof. A.P. Rajimwale	Member
7	Dr. (Mrs.) A. B. Soni	Member
8	Mr. Mani Shankar Singh	Dy. Registrar [I/c] & Special Invitee

Dr. P.Y. Dhekne, Registrar [I/c] and Secretary, BoG, NIT Raipur could not attend the meeting due to some domestic exigencies and with the permission of the Chairman, Shri Mani Shankar Singh, Dy. Registrar (F&A) I/c & Special Invitee presented the Agenda of 33rd meeting of Board of Governors of NIT Raipur.

At the outset, Shri Mani Shankar Singh 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 Sub Para No. 17(15) of NIT Statute read with Section 16 of NITSER Act-2012; Director of the Institute can chair the meeting. Accordingly, Dr. Sudarshan Tiwari, Director, NIT Raipur chaired the meeting of BoG.

The Chairman welcomed all the members and after ascertaining the quorum permitted Shri Mani Shankar Singh to present the agenda.

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Agenda 33.1 To confirm the minutes of the 32nd meeting of BoG held on 10.06.2016 at NIT, Raipur.

The minutes were circulated amongst the members and the comments were received from Shri Anil Kumar Singh, Under Secretary (NITs), MHRD. Detailed discussions were held and it was suggested to give an intimation to MHRD regarding Agenda No. 32.10 i.e. ratification for extension of Non-PhD Faculties under 3-Tier Faculty Structure. The extension was given based on the provisions in the Recruitment Rules approved by the Board and through a Competent Selection Committee.

The minutes of the 32nd meeting of Board of Governors held on 10.06.2016 were confirmed including ratification of Agenda No. 32.10 with a suggestion to intimate MHRD regarding the same. The revised minutes of 32nd meeting of BoG is enclosed as "Annexure –A".

Agenda 33.2 Presentation of Director's Report

Director, NIT Raipur presented its report before the Board.

The Director's Report from the period 10.06.2016 till 22.08.2016 was noted by the Board.

Agenda 33.S.A.1 Ratification of nomination of Member in the Building & Works Committee of NIT Raipur

The agenda for ratification was presented and discussed.

The nomination of Shri Salil Shrivastava, Chief Engineer, Naya Raipur Development Authority, Naya Raipur as a member in the Building and Works Committee of NIT Raipur by the Director, NIT Raipur was ratified.

Agenda 33.S.A. 2 Ratification of nomination of Members in the Senate of the Institute under Clause No. 14 (d).

The agenda for ratification was presented and discussed.

The nomination of following members in the Senate of NIT Raipur by the Director, NIT Raipur was ratified:

1. Dr. G. Ambika, Dean & Professor, Deptt. of Physics, IISER, Pune
2. Dr. K.D. Kulat, Professor, Deptt. of Electronics & Comm. Engg. VNIT Nagpur
3. Mrs. Bani Chatterjee, Professor, Deptt. of Humanities & Social Science, IIT Kharagpur




Agenda 33.S.A. 3 Any other matter with the permission of the Chair:

- (i) To nominate Ms. Geeta Varadan, Member, BoG, as a member of Finance Committee.**

As per clause No. 10(1)(iv) of the First Statutes of NIT Raipur, Ms. Geeta Varadan, Member, BoG was proposed to be nominated as a Member in the Finance Committee of NIT Raipur since only one member of BoG, namely Dr. (Mrs.) A.B. Soni, is the member in Finance Committee. A detailed discussion was held on this matter

The Board approved the nomination of Ms. Geeta Varadan, Member, BoG, NIT Raipur as a member of Finance Committee of NIT Raipur as per clause No. 10 (1)(iv) of the First Statutes of NIT Raipur.

As there was no other item for discussion, the meeting ended with vote of thanks to the Chair.


Special Invitee & Dy. Registrar [I/C]
(For & on behalf of Secretary, BoG)


Chairman