



# NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2019 *342 / 24.09.19*

Date: 18.06.2019

## 44<sup>th</sup> Meeting of Board of Governors

### Minutes

The 44<sup>th</sup> meeting of Board of Governors of NIT Raipur was held on 18.06.2019 at the Conference Hall of NIT Transit House, New Delhi from 3:30 PM.

Following officials were present in the meeting:

1. Dr. A. M. Rawani Director, NIT Raipur & Chairman for the meeting on 18.06.2019.
2. Prof. Rajat Moona Member & Director, IIT Bhilai
3. Mrs. Darshana M. Dabral Member & JS & FA, MHRD
4. Shri. A. K. Singh Under Secretary, TS-III, MHRD & Representative of JS (TEL), MHRD
5. Dr. (Mrs.) F. Khan Member
6. Dr. Manoj Chopkar Member
7. Dr. P.Y. Dhekne Secretary & Registrar [I/c], 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 permitted the Secretary, BoG to present the agenda after ascertaining the quorum. The point-wise deliberations of the meeting are as under:

Item No. 44.1	To confirm the minutes of 43 <sup>rd</sup> meeting of Board of Governors held on 05.04.2019
Resolution	To Board confirmed the minutes of 43 <sup>rd</sup> meeting of BoG held on 05.04.2019.

Item No. 44.2	To note the action taken report on the of minutes 43 <sup>rd</sup> meeting of BoG held on 05.04.2019.
Resolution	The Board noted the action taken report on the minutes of 43 <sup>rd</sup> meeting of Board held on 05.04.2019 with following comments. Observation of the 43 <sup>rd</sup> meeting of Board on resolution No. 42.6 regarding representation of Mr. Mani Shankar Singh, Asst. Registrar (Finance & Accounts) for additional pay for discharging duty of higher post was deliberated by the Board. The Board reiterated its decision as taken in the 42 <sup>nd</sup> meeting of Board of Governors wherein the Board rejected the request cited in the representation.
Item No. 44.3	Presentation of Director's Report.
Resolution	The Board noted the Director's report and appreciated for getting 74 <sup>th</sup> Rank in Engg. Category under NIRF Ranking-2019 and also congratulated the Institute for allround development.
Item No 44.4	To consider the re-designation of Shri Ajai Sharma, Deputy Registrar as Joint Registrar
Resolution:	The Board approved the re-designation of Shri Ajai Sharm, Deputy Registrar as Joint Registrar (Personal to the incumbent) as per the extant Modern Recruitment Rule for NITs.
Item No. 44.5	To consider the matter of compassionate appointment of dependent family member of Late Shri Fagulal Bareth.
Resolution:	The Board deferred the Agenda Item till the next meeting of Board.
Item No. 44.6	To ratify the approval of Chairman, BoG for nominating Board representative on the Selection Committee for the post of Asst. Registrar.
Resolution	The Board ratified the approval of Chairman, BoG for nominating Board representative on the Selection Committee for the recruitment of Asst. Registrar advertised by the Institute.
Item No 44.7	To consider and approve the recommendation of Selection Committee meeting for the post of Asst. Registrar at NIT Raipur.
Resolution	The Board was informed that one post of Assistant Registrar earmarked against promotion quota is lying vacant as no staff members of the Institute fulfill the eligibility criteria for this post of promotion. Accordingly, with the approval of Board, the post was advertised for recruitment on contract and interviews were conducted, after collecting applications.  Thereafter, the Board perused the recommendations of Selection Committee and approved the recommendations of the Selection Committee for the recruitment of Asst. Registrar (level-10) at NIT Raipur.
Item No. 44.8	To consider and approve a one-time age relaxation for the existing non-teaching staff of the Institute who are on purely temporary basis.

Resolution	<p>The Board of Governors considered the matter of deciding the quantum of one-time age relaxation to be extended to the persons engaged by the Institute, who are working on ad-hoc/temporary/ contractual/ outsource basis for participation in the first regular recruitment process for the post for which they fulfill all other conditions mentioned in the Recruitment Rules, as per the Ministry of HRD letter No. F.35-5/2018-TS.III, dated 20.02.2019.</p> <p>The Board of Governors, after detailed deliberations, resolved to allow one-time relaxation in the upper age limit upto 56 years [maximum upper age limit for any position as per Recruitment Rules (2019) for non-teaching posts in NITs] as per the MHRD's letter No. F.35-5/2018-TS.III dated 20.02.2019 to those employees who were working in the Institute on ad-hoc /temporary/contractual/ outsource basis as on the date of the MHRDs OM i.e. 20.02.2019.</p>
Item No. 44.9	To consider and approve the fixation of pay of newly joined faculty members as per the guidelines of MHRD's OM dated F. No. 15-4/2017-TC dated 27.10.2017.
Resolution	<p>The Board approved the pay fixation of newly joined faculty members as recommended by the committee constituted for the purpose and opined that such matters may be resolved at the Institute Level as per the extant rules and need not be referred to BoG in future.</p> <p>It was also noted that the above fixation was done in consonance with the provisions of MHRD's order No.15-4/2017-TC dated 27th October, 2017 and clarifications issued by MHRD vide letter No.33-9/2011-TS.III dated 12th September, 2018.</p>
Item No. 44.10	To consider the establishment of a company under Section-8 of Companies Act for establishing the incubation centre- NITRR innovation and Entrepreneurship Park (NIEP) at NIT Raipur.
Resolution	The Board administratively approved the establishment of Company under Section -8 of Companies Act for establishing the incubation Centre-NITRR Innovation and Entrepreneurship Park (NIEP) at NIT Raipur directed to complete other formalities in consultation with the Ministry.
Item No. 44.11	To consider and approve the recommendations of 39 <sup>th</sup> meeting of Finance Committee held on 18.06.2019.
Resolution	<p>The Board approved the recommendations of 39<sup>th</sup> meeting of Finance Committee held on 18.06.2019 on the following agenda points:</p> <p>No. 39.3 :To consider and approve the Annual Accounts of the Institute for the F.Y. 2018-19.</p> <p>No. 39.4: To report the major irregularities pointed out by the C&amp;AG expenditure audit report on:</p> <ol style="list-style-type: none"> <li>a. Irregular payment of Rs. 205.98 lakh to teaching staff of NITs.</li> <li>b. Avoidable payment of electricity demand charges Rs. 23.38 lakh.</li> </ol>




	<p>No. 39.5: To consider and authorise the Director, NIT Raipur to withdraw a sum of Rs. 10 Cr. in a Financial Year from the Corpus Fund of the Institute as per need.</p> <p>No.: 39.6: To consider and approve the policy for utilization of donation fund.</p> <p>No.: 39.7: To consider and approve the enhancement in the imprest limit from Rs. 10000/- to Rs. 25000/- for Estate Office of the institute.</p>
<b>Item No. 44.12</b>	<b>To consider and approve the revision of Ordinance of B.Arch and MCA program of the Institute.</b>
<b>Resolution</b>	<b>The Board noted the the revision of Ordinance of B.Arch and MCA program as proposed by the 36<sup>th</sup> meeting of Senate of NIT Raipur held on 21.05.2019.</b>

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



**Dr. P Y Dhekne**  
Registrar [I/c] and Secretary



**Dr. A.M. Rawani**  
Director & Chairman