



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

### Minutes

The 57<sup>th</sup> Meeting of the Board of Governors of NIT Raipur was held on 11.04.2023 from 12:00 Hrs. onwards at Mini Conference Hall of NIT Raipur.

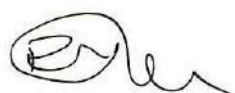
Following officials were present in the Meeting:

1.	Dr. A.B. Soni	Director I/C, NIT Raipur & Chairperson for the BoG meeting dt. 11.04.2023
2.	Ms. Veena Dunga	Deputy Secretary (NITs), Ministry of Education (Representative of Joint secretary NITs- TS, Ministry of Education); attended meeting through online mode.
3.	Shri Anil Kumar	Director (Finance), Ministry of Education (Representative of Joint Secretary Finance, Ministry of Education); attended meeting through online mode.
4.	Mrs. Anita Verma	Member (State Govt. Nominee)
5.	Dr. Sanjay Kumar Sanghai	Member (State Govt. Nominee), Additional Director, DOTE, Naya Raipur,
6.	Dr. R.K. Tripathi	Member, & Professor, NIT Raipur.
7.	Dr. Bikesh Kumar Singh	Member & Associate Professor, NIT Raipur
8.	Dr. P.Y. Dhekne	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.B. Soni, Director, NIT Raipur chaired the meeting of the Board of Governors of NIT Raipur. Dr. Rajiv Prakash, Director, IIT Bhilai (Member of the Board) could not attend the meeting and he was granted Leave of absence.

The Chairperson welcomed all the members present in the meeting. After ascertaining the quorum, the Chairperson permitted Secretary, BoG, NIT Raipur to present the agenda items. The point-wise deliberations of the meeting are as under:

<b>Item No. 57.1</b>	To confirm the minutes of 55 <sup>th</sup> meeting of BoG held on 17.10.2022 and 56 <sup>th</sup> Special meeting of Board of Governors of NIT Raipur held on 21.02.2023
<b>Resolution</b>	The Minutes of 55 <sup>th</sup> meeting of BoG held on 17.10.2022 and 56 <sup>th</sup> Special meeting of Board of Governors of NIT Raipur held on 21.02.2023 were confirmed by the Board.
<b>Item No. 57.2</b>	To note the action taken report on the Minutes of 55 <sup>th</sup> Board of Governors held on 17.10.2022 & 56 <sup>th</sup> Special Meeting of Board of Governors of NIT Raipur held on 21.02.2023.
<b>Resolution</b>	The Board noted the Action taken report on actionable points arising out of the Minutes of 55 <sup>th</sup> Meeting of BoG held on 17.10.2022 & the 56 <sup>th</sup> Special Meeting of BoG held on 21.02.2023. The Board further directed to update the details of Promotions on DOPT Portal as per guidelines of Ministry.
<b>Item No. 57.3</b>	Presentation of Director's Report.
<b>Resolution</b>	The Director's Report was noted by the Board.
<b>Item No. 57.4</b>	To approve the recommendations of the 50 <sup>th</sup> Finance Committee Meeting held on 11.04.2023.
<b>Resolution</b>	The Board approved the recommendations of the 50 <sup>th</sup> Finance Committee Meeting held on 11.04.2023.
<b>Item No. 57.5</b>	To consider and approve the Pay Fixation of Dr. A.M Rawani former Director, NIT Raipur
<b>Resolution</b>	The Board adopted the MOE Letter No. F. No. 33-9/2011-TS-III, dated 11.02.2019 and directed to fix the pay of Dr A.M Rawani in HAG as per rules subject to the vigilance clearance.
<b>Item No. 57.6 (i)</b>	To consider and recommend conducting of 21 <sup>st</sup> OITS International Conference on Information Technology to be held at NIT, Raipur from Dec 13-15, 2023.
<b>Resolution</b>	BoG recommended to conduct the 21 <sup>st</sup> OITS International Conference on Information Technology to be held at NIT, Raipur from Dec 13-15, 2023, with the direction to seek further necessary approvals, as per Rules.




<b>Item No. 57.6 (ii)</b>	To consider and recommend conducting of 3 <sup>rd</sup> IEEE International Conference on Power, Control and computing Technologies (ICPCT, 2024) to be held at NIT, Raipur from Jan 18-20, 2024.
<b>Resolution</b>	The Board recommended to conduct the 3 <sup>rd</sup> IEEE International Conference on Power, Control and computing Technologies (ICPCT, 2024) to be held at NIT, Raipur from Jan 18-20, 2024 with the direction to seek further necessary approvals, as per Rules".
<b>Item No. 57.7 (a)</b>	To Ratify the approval of BoG Chairperson on the Promotion of Technical Assistant (SG-II) (Electronics and Communication Engineering Department) to Technical Assistant (SG-I) of Shri Rajesh Sharma.
<b>Resolution</b>	The Board ratified the approval of BoG Chairperson to promote Shri Rajesh Sharma, Technical Assistant (SG-II) (Electronics and Communication Engineering Department) to Technical Assistant (SG-I) subject to vigilance clearance. The Board further directed to update the details of Promotions on DOPT Portal as per guidelines of Ministry.
<b>Item No. 57.7 (b)</b>	To Ratify the approvals of BoG Chairperson on the Appointment of Dr. P.Y Dhekne, Associate Professor, Mining Department, NIT, Raipur as Registrar(I/c) NIT Raipur.
<b>Resolution</b>	Board Ratified the approval of BoG Chairperson on the Appointment of Dr. P.Y Dhekne, Associate Professor, Mining Department, NIT, Raipur as Registrar (I/c) NIT Raipur.
<b>Item No. 57.7 (c)</b>	To Ratify the approval of BoG Chairperson on the Separate Audit Report of the Institute for Financial Year 2021-2022.
<b>Resolution</b>	The Board ratified the approval of BoG Chairperson on the Separate Audit Report of the Institute for Financial Year 2021-2022.
<b>Item No. 57.7 (d)</b>	To Ratify the approvals of BoG Chairperson on the Annual Report of the Institute for the Financial Year 2021-2022.
<b>Resolution</b>	The Board ratified the approval of BoG Chairperson on the Annual Report of the Institute for the Financial Year 2021-2022.
<b>Item No. 57.7 (e)</b>	To Ratify the approval of BoG Chairperson on the Resignation of Dr. Jagdish, Assistant Professor (Grade -I), Mechanical Department, NIT, Raipur.
<b>Resolution</b>	The Board ratified the approval of BoG Chairperson on the resignation of Dr. Jagdish, Assistant Professor (Grade -I), Mechanical Department, NIT, Raipur.
<b>Item No. 57.7 (f)</b>	To Ratify the approval of BoG Chairperson on the Resignation of Dr. Satveer Singh, Assistant Professor (Grade -II), Humanities and Social Sciences, Department, NIT, Raipur.
<b>Resolution</b>	The Board ratified the approval of BoG Chairperson on the Resignation of Dr. Satveer Singh, Assistant Professor (Grade -II), Humanities and Social Sciences, Department, NIT Raipur.

<b>Item No. 57.7 (g)</b>	To ratify the approval of the Suspension of Shri Mayank Tenguriya, Assistant Professor (Grade-II), Architecture Department, NIT, Raipur.
<b>Resolution</b>	Board ratified the approval of BoG Chairperson of Suspension of Shri Mayank Tenguriya, Assistant Professor (Grade-II), Architecture Department, NIT, Raipur. Institute is directed to take legal advise that how long Shri Mayank Tenguriya may remain suspended.

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) & Secretary**



**Dr. A. B Soni**  
**Director (I/C) & Chairperson**