



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2021/48

Date: 10.02.2021

49th Meeting of Board of Governors

Minutes

The 49th meeting of the Board of Governors of NIT Raipur was held on 10.02.2021 from 11:30 AM in Online mode.

Following Officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 10.02.2021
2.	Smt. Darshana M. Dabral	Joint Secretary & Financial Advisor, Ministry of Education
3.	Shri. Madan Mohan	ADG, Ministry of Education
4.	Prof. Rajat Moona	Member & Director, IIT Bhilai
5.	Dr. Pradeep K. Sinha	Member & Director, IIIT Naya Raipur
6.	Shri. Pankaj Sarda	Member & Director, Sarda Energy & Minerals Ltd.
7.	Dr. Sadhana Agrawal	Member & Professor, NIT Raipur
8.	Dr. D. Sanyal	Member & Associate Professor, NIT Raipur
9.	Dr. Samir Bajpai	Special Invitee & Head, Career Development Centre, NIT Raipur
10.	Dr. Mithilesh Atulkar	Member 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.

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

Item No. 49.1	To confirm the minutes of 48 th meeting of the Board of Governors of NIT Raipur held on 23.11.2020.
Resolution	The minutes of 48 th meeting of the Board of Governors of NIT Raipur held on 23.11.2020 were confirmed.
Item No. 49.2	To note the action taken report on the minutes of 48 th meeting of the Board of Governors of NIT Raipur held on 23.11.2020.
Resolution	The Board noted the Action taken report on the minutes of 48 th meeting of the Board of Governors held on 23.11.2020.
Item No. 49.3	Presentation of Director's Report
Resolution	The presentation of the Director's Report was noted by the Board.
Item No. 49.4	To ratify the approval of Chairman, BoG for nomination of Board Nominee for the Selection Committee for recruitment of Administrative Posts at NIT Raipur.
Resolution	The approval granted by Chairman, BoG for nomination of Board Nominee for the Selection Committee for recruitment of Administrative Posts at NIT Raipur was ratified by the Board.
Item No. 49.5	To consider and approve the recommendation of Selection Committee Meeting held on 18.01.2021 for recruitment of Non-teaching Administrative Posts.
Resolution	<p>The Board was apprised that for the recruitment of Non-Teaching Administrative Posts of Registrar, Superintending Engineer and Deputy Registrar, the provisions of recruitment rules for the respective posts were complied.</p> <p>Accordingly, the Board considered and approved the recommendations of the Selection Committee for the recruitment of Non-teaching Administrative Posts as per the NIT Statutes.</p> <p>The Board further resolved to grant joining time of one month from the date of issue of appointment letter to the selected candidates, and to empower the Director, NIT Raipur to grant extension in the joining time upto three months if requested by the selected candidate/s.</p>
Item No. 49.6	To consider and approve the recommendation of Departmental Promotion Committee meeting held on 20.01.2021 for financial upgradation/MACP of non-teaching staff of the Institute.
Resolution	The Board considered the matter and approved the following recommendations of the Departmental Promotion Committee held on 20.01.2021 and 01.02.2021 for MACPS of following non-teaching employees of the institute as detailed below:


S. No.	Name of Employee	Designation	Department	MACPS	Pay Scale before grant of MACPS	Effective Pay Scale after grant of MACPS	Effective Date of Grant of MACPS
1	Shri. Ajay Kumar Sharma	Assistant Librarian	Central Library	III	Level-6 (PB-2, 9300-34800 GP Rs. 4200/-)	Level-7 (PB-2, 9300-34800 GP Rs.4600/-)	22/03/2020
2	Shri. Shiv Prasad Sahu	Senior Technician	Civil Engineering	III	Level-5 (PB-1, 5200-20200 GP Rs. 2800/-)	Level-6 (PB-2, 9300-34800 GP Rs. 4200/-)	19/02/2020
3	Dr. Neelam Soni	Assistant Librarian	Central Library	II	Level-5 (PB-1, 5200-20200 GP Rs. 2800/-)	Level-6 (PB-2, 9300-34800 GP Rs. 4200/-)	01/09/2018

Further, the Board directed to review the mapping of Dr. Shailesh Vaidya, Senior Technical Officer, Mechanical Engineering (Workshop) as per the Non-Teaching Recruitment Rules of NITs and then place the matter for consideration before the Board after recommendation by the Departmental Promotion Committee.

Item No. 49.7	To consider and approve the name of Section 8 Company for establishing Technology Incubation Centre.
Resolution	After deliberation, the Board approved the following names in order of preference for selection of a name amongst them for the Section-8 Company for establishing Technology Incubation Centre: <ol style="list-style-type: none"> 1. NIT Raipur Foundation for Innovation and Entrepreneurship (NIFIE) 2. NIT Raipur Innovation and Entrepreneurship Park (NIEP) 3. NIT Raipur Hub of Innovation and Entrepreneurship (NIHIE)
Item No. 49.8	To consider and approve the MoA, AoA and MoU for the proposed Section-8 Company for establishing Technology Incubation Centre.
Discussion	<p>The Board was apprised that the drafts of Memorandum of Association (MoA), Article of Association (AoA) and Memorandum of Understanding (MoU) are in line with the requirements of the Registrar of Companies and have been vetted by the Legal Advisor of the Institute. A Chartered Accountant firm has been engaged for completing the registration formalities of the proposed Section-8 company.</p> <p>The Board was also apprised that as per the budget submitted by the institute to the Department of Science and Technology (DST) in the NIDHI-Technology Business Incubator (NIDHI-TBI) proposal, the total running expenses over the period of first 5 years will be around INR 402 Lakhs. The total contribution of DST will be 100% of running cost in the first and second years and 80%, 60% and 40% of the running cost in the next three years, thus contributing a total of about INR 795 Lakhs over a span of 5 years. Thereafter, the recurring income generated by TBI from the start-ups will make it self-sustaining.</p>
Resolution	After due discussion, the Board approved the Memorandum of Association (MoA), Article of Association (AoA) and Memorandum of Understanding (MoU) for the Section-8 Company for establishing Technology Incubation Centre at NIT Raipur.

Item No. 49.9	To consider and approve the draft Lease Agreement between the proposed Section-8 Company and NIT Raipur for establishing the Incubation Centre.
Resolution	The Board considered and approved the Lease Agreement between the Section-8 Company and NIT Raipur for establishing Technology Incubation Centre.
Item No. 49.10	To nominate one member in the Finance Committee of NIT Raipur as per Clause No. 10.1 (IV) of NIT Statutes.
Resolution	As per Clause No. 10.1 (iv) of NIT Statutes, the Board nominated its following member in the Finance Committee of NIT Raipur: Dr. Pradeep K. Sinha Vice Chancellor and Director IIIT Naya Raipur
Suppl. Agenda	(With permission of the Chair)
Item No. 49.11	To consider and approve for conducting the interviews of faculty recruitment through online/offline/mixed mode.
Resolution	After deliberation, the Board approved for conducting the interviews only for the posts of Assistant Professor advertised vide Advertisement No./NITRR/R-1/ADVT./2019/362 dated 4th October 2019 through online/offline/mixed mode. Further, the Board advised to re-advertise the vacant posts of Associate Professor and Professor after preparation of reservation roster in compliance with the Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019.

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


Dr. Mithilesh Atulkar
 Registrar [I/c] and Secretary


Dr. A.M. Rawani
 Director & Chairman