



NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

Minutes of 30th meeting of Board of Governors of National Institute of Technology, Raipur held on 27/08/2015 at 12:00 Hrs at Conference Hall of NIT Raipur.

Following persons were present in the meeting:

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|----|------------------------|--|
| 1. | Prof. Sudarshan Tiwari | - Chairman for the meeting on 27-08-2015 |
| 2. | Shri. Sanjeev Sharma | - Representing Additional Secretary (TE), MHRD, Member |
| 3. | Shri. Rajesh Singh | - Member |
| 4. | Shri Kamal Sarda | - Member |
| 5. | Dr. Neelesh Jain | - Member |
| 6. | Dr. M. K. Verma | - Member |
| 7. | Dr. N.K. Nagwani | - Member |
| 8. | Shri. P. Y. Dhekne | - Secretary |

Secretary informed that as per statute No. 17(15) read with Section 16 of NITSER Act, 2012, the Director of the Institute can chair the meeting of Board of Governors when there is vacancy in the office of the Chairman and accordingly Dr. Sudarshan Tiwari, Director, NIT, Raipur chaired the meeting of the Board of Governors. Chairman welcomed all the members present in the meeting and after ascertaining the quorum, declared the meeting in order and directed to transact the business.

Thereafter, the Secretary presented the agenda in the meeting with the permission of the Chair.

Item No. 30.1 To confirm the minutes of 29th Meeting of Board of Governors held on 19/02/2015 at NIT Raipur.

Since no comments were received, the minutes of 29th Meeting of Board of Governors held on 19/02/2015 were confirmed

Item No. 30.2 To report action taken on the minutes of 29th meeting of Board of Governors held on 19/02/2015.

With regard to action taken on Item No. 29.4 (To consider the recommendations of 24th meeting of Finance Committee held on 19-02-2015 at NIT Raipur to consider the construction of 2 nos. of G+6 storey blocks with 24 nos. of residential flats in each block for Group - B & Group - C employees at existing campus of NIT Raipur.)



NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

The Board was informed that the construction of 2 nos. of G+6 storey blocks with 24 nos. of residential flats in each block for Group – B & Group – C employees at existing campus of NIT Raipur have been reconsidered in 17th BWC held on 21-05-2015 and the same has been put up before 25th meeting of FC held on 27-08-2015 for reconsideration. The recommendations of FC are contained in minutes of FC meeting.

With regard to action taken on Item No. 29.4 **(To consider the recommendations of 24th meeting of Finance Committee held on 19-02-2015 at NIT Raipur to consider the construction of Water supply and Sewer Drainage System along with Sewage Treatment Plant (STP) at existing campus of NIT Raipur.)**

The Board was informed that the construction of Water supply and Sewer Drainage System along with Sewage Treatment Plant (STP) at existing campus of NIT Raipur have been reconsidered in 17th BWC held on 21-05-2015 and the same was put before 25th meeting of FC held on 27-08-2015 for reconsideration.

With regard to action taken on Item No. 29.4 **(To consider the recommendations of 24th meeting of Finance Committee held on 19-02-2015 at NIT Raipur construction of academic annex building for classroom, faculty rooms and library at existing campus of NIT Raipur)**

The Board was informed that the construction of academic annex building for classroom, faculty rooms and library at existing campus of NIT Raipur at existing campus of NIT Raipur have been reconsidered in 17th BWC held on 21-05-2015 and the same was put before 25th meeting of FC held on 27-08-2015 for reconsideration.

With regard to action taken on Item No. 29.4 **(To consider the recommendations of 19th meeting of senate for financial requirement to start a new M. tech programme in the Department of Information Technology from the session 2015-16)**

The Board was informed that the financial requirements to start a new M. Tech Course have been granted and the scholarship will be paid as per MHRD letter no. 17-2/2014-TS.I dt. 02-03-2015.

With regard to action taken on Item No. 29.6 **(To consider and approve the recommendation of 19th meeting of Senate to start a new M. Tech. Programme in the Department of Information Technology from the session 2015-16.**

The Board was informed that M. Tech Programme in the Department of Information Technology has been started from this session.

Page 2 of 6



NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

With regard to action taken on Item No. 29.7 (To approve the committee for the external academic review of NIT Raipur as per the directions of the 7th meeting of Council of NITs).

It was informed that as per the decision taken in 8th meeting of Council of NITs, the names of the experts for External Academic Review of NIT Raipur is approved by the Board. Although, as per the decision taken in the 8th meeting of the Council of NITs, the External Review Committee has to be approved by Standing Committee of NIT council. It was resolved that External review committee may start its work, the approval may be taken ex-pos facto from Standing Committee.

With regard to action taken on Supplementary Agenda Item 29(ii) (To consider and approve the resignation of Dr. Akhilesh Kumar Swarnakar, Assistant Professor, Deptt of Metallurgical Engineering).

It was informed to the Board that as per the direction of BOG, a letter No./NITRR/Estt.Gaz./2015/389 dated 11/05/2015 has been issued to Dr. Akhilesh Kumar Swarnakar regarding depositing of the remaining month salary i.e two months' salary. Dr. Swarnakar has deposited the requisite amount Rs.115 752/- on 13th July 2015 to the institute account.

The Board noted the action taken report on the minutes of 29th meeting of Board of Governors held on 19/02/2015.

Item No. 30.3 Presentation of Director's Report

Director NIT Raipur presented his report and apprised the Board about the activities of the Institute.

The Director's report on the activities undertaken by the institute during the period 20/02/2015 to 31/07/2015 was noted by the Board.

Item No. 30.4 To consider the recommendations of 25th meeting of Finance Committee held on 27/08/2015 at NIT Raipur.

BoG approved minutes of FC which include items listed at agenda viz. 25.6, 25.7 and 25.8 of agenda of FC meeting.

Item No. 30.5 To consider the recommendations of 25th meeting of Finance Committee regarding Financial Statement for the year 2014-15.

The Financial Statement for the year 2014-15 was considered and approved by the Board.



NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

Item No. 30.6 To consider the recommendations of 25th meeting of Finance Committee regarding approval of the Internal Audit Report.

Director (NITs) advised to present the compliance report in respect of the observations made during the Internal Audit, in the next Finance Committee meeting, as these audit observations are very important and pertinent for institute mechanism.

The Internal Audit Report was considered and approved by the Board with the direction to present the compliance report in respect of Audit observations in next Finance Committee meeting.

Item No. 30.7 To note the minutes of 20th meeting of Senate held on 10/04/2015 and 21st meeting of Senate held on 06/07/2015 at NIT Raipur.

The minutes of 20th meeting of Senate held on 10/04/2015 and 21st meeting of Senate held on 06/07/2015 at NIT Raipur were noted by the Board.

Item No. 30.8 Confirmation of faculty of the institute after successful completion of probation period.

BoG observed recommendations have not been properly mentioned in the documents, hence it was suggested to take the opinion of respective HoD for confirmation of those faculties who have satisfactory report. It was also suggested to add column for "academic achievement of faculty" in the format.

It was advised that the name of Dr. Santosh Penta should be removed from the list as his police verification report is not received by the office.

The board advised to make policy for confirmation of probationers and suggested that the committee to look into the matter of confirmation should be constituted well in advance so that the cases can be scrutinized timely.

Confirmation of faculty of the institute having the remarks as good or uniformly good was approved with the direction that the opinion of respective HoD should be obtained for confirmation of those faculties who have satisfactory report.



NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

Item No. 30.9 Ratification of faculty appointment 2015.

It was informed that based on 4-tier faculty structure norms and recommendations of ACoFAR, NIT Raipur advertised various faculty posts vide No. 01/2014/Faculty/267 dated 26/08/2014. Vide this advertisement the internal candidates aspiring for higher AGP were also applied.

The short-listed candidates were called for interview before the selection committee meeting held during 23/03/2015 to 08/04/2015. The Selection Committee recommended for appointment of 32 faculties for the post of Assistant Professor and 10 internal faculties for higher AGP.

The recommendations of the Selection Committee in its meetings held from 23/03/2015 to 08/04/2015 for appointment of 32 faculty members in various the Departments and 10 internal faculties for higher AGP were ratified by the Board.

Item No. 30.10 Ratification of extension of Deputation of Dr. (Mrs) Priyanka Tripathi, Assistant Professor, Department of Computer Application.

It was brought to the notice of the Board that Dr. (Mrs.) Priyanka Tripathi, Assistant Professor, Department of Computer Application was on deputation to NITTTR, Bhopal for two years i.e. from 22/02/2013 to 21/02/2015. Her tenure of deputation was completed on 21.02.2015. Dr (Mrs.) Priyanka Tripathi had requested for extension of her deputation period for the one more year on compassionate ground.

Vide MHRD Letter No. F.No.8-1/2015-TS.IV dated 23rd February, 2015, it was requested to NIT Raipur to convey no objection for the extension of deputation tenure of Dr. Priyanka Tripathi for one more year.

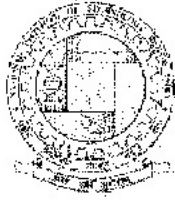
The extension of Deputation of Dr. (Mrs.) Priyanka Tripathi, Assistant Professor, Department of Computer Application for one more year i.e. till 21/02/2016 was ratified by the Board.

Item No. 30.11 Ratification of Revised Institute Development Plan (IDP).

As per NPIU email dated 11th June 2015, the Revised IDP with updated targets, development plans along with its timeline has been uploaded in institute website. The same Institute Development Plan (IDP) was tabled before the Board for its ratification.

Director (NITs) advised to present the statement of benefits of the TEQIP project in the next meeting.

The Board ratified the Revised Institute Development Plan (IDP).



NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

Item No. 30.12 Adoption of MHRD Letter No. F.No. 33-3/2014-TS.III dated 17th June 2015 regarding recommendations of the oversight committee.

The recommendations of the oversight committee communicated vide MHRD Letter No. F.No. 33-3/2014-TS.III dated 17th June 2015 was adopted by the Board.

Item No. 30.13 Any other matter with the permission of the Chair.

There was no other matter to discuss in the meeting.

The meeting ended with the vote of thanks to the Chair.

A handwritten signature in black ink, appearing to be 'P. Y. Dhekne', written in a cursive style.

(P. Y. Dhekne)
Registrar I/c and Secretary

A handwritten signature in black ink, appearing to be 'Sudarshan Tiwari', written in a cursive style.

(Sudarshan Tiwari)
Chairman