



# National Institute of Technology Raipur

An Institute of National Importance

## Minutes of 32<sup>nd</sup> meeting of Board of Governors

The 32<sup>nd</sup> meeting of Board of Governors was held on 10.06.2016 in the Mini Conference Hall of the Institute from 12:00 Hrs.

Following officials were present in the meeting:

- |    |                       |  |
|----|-----------------------|--|
| 1. | Dr. Sudarshan Tiwari  | Chairman for the meeting on 10.06.2016 |
| 2. | Shri Anil Kumar Singh | Representative of JS (TE), MHRD        |
| 3. | Dr. N.K. Jain         | Member                                 |
| 4. | Prof. A.P. Rajimwale  | Member                                 |
| 5. | Dr. (Mrs.) A. B. Soni | Member                                 |
| 6. | Dr. P.Y. Dhekne       | Secretary                              |

At the outset; the Member Secretary informed that there exists a vacancy at the level of the Chairperson 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; Director of the Institute can chair the meeting. Accordingly; Dr. Sudarshan Tiwari, Director, NIT, Raipur chaired the meeting of Board of Governors.

Representative of JS (TE), MHRD quoted the guidelines issued by Joint Secretary (NITs & DL), MHRD vide F.No.41-6/2015-TS.III dated Feb. 09, 2016 for the conduction of the meetings. The BOG took note of the same and Chairman directed that the guidelines will be implemented from the forthcoming meetings.

Representative of JS (IFD) &FA did not attend the meeting however; the comments of the IFD were received through Fax No. 3-4/2013-IFD, dt. June 8, 2016. The comments were duly considered during the discussion. The Chairman welcomed all the members and enquired about the requirement of quorum from the Secretary.

The Secretary informed that the meeting of 32<sup>nd</sup> meeting of BOG scheduled on 13.04.2016 was adjourned owing to shortage of quorum. In view of this, he informed the Chairperson that as per the provisions as per statute 4 (3) of Statutes of NITs, the persons present in the meeting formed the Quorum.

With the permission of the Chairman, Secretary commenced the meeting. The proceedings of the meeting are as follows:

**Agenda 32.1** To confirm the minutes of 31<sup>st</sup> meeting of Board of Governors held on 16.12.2015 at NIT Raipur.

**Discussion** The minutes were circulated amongst the members and comments have been received from the Director (NITs). The minutes were suitably modified with the consent of BoG.

**Resolution** The minutes of the 31<sup>st</sup> meeting of Board of Governors held on 16.12.2015 were confirmed.

**Agenda 32.2** To report action taken on the minutes of 31<sup>st</sup> meeting of Board of Governors held on 16.12.2015.

**Discussion** The Secretary submitted the action taken report on the initiatives under Unnat Bharat Abhiyan and Swachh NIT drive. The observations of the 31<sup>st</sup> meeting of BoG on the IPR policy were also discussed.

**Resolution** The Action Taken on the minutes of 31<sup>st</sup> meeting of Board of Governors were noted and the BoG approved the IPR policy after approving the provisions on attorney, ownership, funding and non-disclosure agreement.

**Agenda 32.3** Presentation of Director's Report.

**Resolution** The Director's Report from the period 17.12.2015 till 09.06.2016 was noted by the Board.



**Agenda 32.4** To consider the recommendations of 27th meeting of Finance Committee to be held on 10/06/2016 at NIT Raipur.

**Resolution** The BoG approved the recommendations of 27<sup>th</sup> meeting of Finance Committee.

**Agenda 32.5** To note the minutes of 24th meeting of Senate held on 04/03/2016 and 25th meeting to be held on 27-05-2016.

**Resolution** The minutes of the 24<sup>th</sup> & 25<sup>th</sup> meeting of the Senate were noted by the Board.

**Agenda 32.6** To note the minutes of 19th meeting of BWC held on 19/05/2016.

**Resolution** The minutes of the 19th meeting of BWC were noted by the Board.

**Agenda 32.7** To consider the recommendation of 24th Senate Meeting to start a new PG Program in Electronics and Telecommunication Engineering.

**Discussion** The Secretary briefed on the dire need of Post Graduate courses in VLSI and Embedded System technology for industry, academia, research and development. He also informed that it is necessary to start this program as per the requirement of SMDP Project.

**Resolution** The Board considered the recommendation of the 24<sup>th</sup> meeting of Senate and approved the commencement of a new PG Program in the Deptt. of Electronics & Telecommunications from 2017-18 Academic Session as the admission formalities for the forthcoming Session have already begun.

**Agenda 32.8** To confirm the services of Teaching & Non-teaching staff on completion of their probation period.

**Discussion** The Board perused the Assessment Reports of the probationers and found them in order. It was decided to close the probation and confirm the following employees on the dates shown against their names.

## Teaching Staff

Sr. No	Name of Assistant Professor	Department	Date of completion of one year of probation
1.	Dr. Govardhan	Dept of Civil Engineering	15.05.2015
2.	Dr. R. Periyasamy	Dept of Bio-Medical Engineering	25.12.2015
3.	Dr. (Ms.) Meena Murmu	Dept of Civil Engineering	16.01.2016

## Non-Teaching Staff

Sr No	Name of Staff	Designation	Date of completion of two years of probation
1.	Shri Vijay Singh	Assistant Registrar	04.09.2015
2.	Shri Liju D. Mathew	Assistant Registrar	04.09.2015
3.	Shri Suraj P. Shrivastava	Executive Engineer	25.09.2015
4.	Shri Vipin Sahu	Assistant Librarian	14.10.2015
5.	Shri Mani Shanker Singh	Assistant Registrar	20.10.2015
6.	Dr. Sameer Sonkar	Medical Officer	09.12.2015
7.	Dr. (Mrs.) Shubha Baghel Koshley	Medical Officer	23.03.2016

**Resolution** The Board confirmed the services of the above-said Teaching and Non-Teaching staff on successful completion of probation period from the date stated against the columns of the individual staff.

**Agenda 32.9** To ratify the appointment of Dr. Alok Naugarhiya on the Post of Astd. Professor (On Contract) under PWD-Category in the Deptt. of Electronics & Telecommunications, NIT Raipur.

**Discussion** The Secretary briefed on the procedures adopted for the appointment made under Special Recruitment Drive to fill up the vacancies of PWD Candidates. Dr. Alok Naugarhiya was appointed under this special drive. Committee.



**Resolution** The Board ratified the appointment of Dr. Alok Naugrihya on the Post of Asst. Professor (On-Contract) under PWD-Category in the Deptt. of Electronics & Telecommunication Engg.

**Agenda 32.10** To ratify the extension of contract of non Ph.D. faculty appointed under 3-Tier Faculty structure

**Discussion** The Secretary briefed the BoG about the conditions of appointment under 3-tier faculty structure. As per the said staff structure; the faculties who had post graduation in engineering but did not possess doctorate were offered appointment on contract. Initially, the contract was for three years. In the third year; their progress on Ph D was to be reviewed. Duly constituted selection committees reviewed the progress of the Ph D in respect of each of the teachers listed below. The committees were satisfied with the progress of the Ph D and recommended the extension of contract for another two years effective from the date shown against the name of each of the faculty member.

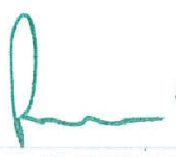
Name of the Deptt	Name	Date
Biomedical Engg.	1. Shri Arindam Bit	07-05-2016
	2. Mrs. Neelam Shobha Nirala	29-04-2016
Information Technology	1. Shri Tirath Prasad Sahu	18-04-2016
	2. Mrs. Mridu Sahu	18-04-2016
	3. Shri Pavan Kumar Mishra	29-04-2016
	4. Shri Rajesh Doriya	01-05-2016
Computer Science	1. Ms. Akansha Sharaff	17.04.2016
	2. Ms. Veena Anand	10.05.2016
	3. Shri Jasraj Meena	15.05.2016
Electronics & Telecomm.	1. Shri Rahul Kr. Chaurasiya	25.04.2016
	2. Shri Anshul Gupta	08.05.2016
Civil Engg.	1. Shri Ishtiyah Ahmad	01.05.2016
	2. Shri Manikant Verma	06.05.2016
	3. Shri Mohit Jaiswal	10.05.2016
	4. Shri Sunny Deol Guzzarlapudi	12.07.2016
	5. Ms. Ansu Thomas	28.08.2016
Mechanical Engg.	1. Ms. Nisha Netam	09.05.2016

**Resolution** The Board ratified the extension of Contract of the Faculty Members as per 3-tier faculty structure & MRR for another two years from the dates shown against each of the faculty members with a suggestion to intimate the MHRD in this regard.

- Agenda 32.11** To consider and approve the donation of Computers to the Schools under Unnat Bharat Abhiyan.
- Discussion** The Secretary briefed that there are more than 50 computers in the Institute which were purchased in the year 2010 and are obsolete because of old configuration. Hence, these computers are not in use to run the advanced software. Nevertheless, they can be used for running applications like Microsoft Office. He further briefed that the donation of Old Computers can be approved by BoG as per the Write Off Manual approved in 18<sup>th</sup> meeting of Finance Committee. It was further informed that the distribution of these Computers will be undertaken through the State Govt. Officials.
- Resolution** The Board approved the donation of Computers to the Schools under Unnat Bharat Abhiyan to the Schools under Dharsiva Tahsil (Distt-Raipur) as per the approved write off manual.
- Agenda - 32.12** Any other matter with the permission of the Chair:
- (i) To consider and approved the Technical Resignation of Dr. Ritesh D. Lokhande, Astd. Professor, Deptt. of Mining Engg.
- Discussion** The Secretary briefed that Dr. Ritesh D. Lokhande has requested for Technical Resignation from the Service of NIT Raipur vide application dated 21.06.2016 for joining VNIT Nagpur on the Post of Asst. Professor (AGP- Rs. 8000/-). Dr. N.K. Jain suggested that the Technical Resignation will not be acceptable since the incumbent has been offered the appointment on the same post.
- Resolution** The Board approved the resignation of Dr. Ritesh D. Lokhande. subject to fulfillment of the provisions laid down in the Civil Services Rules and the NIT Statutes.
- Agenda** (ii) To ratify the approval of Chairman BoG NIT Raipur on SAR of FY 2014-15.
- Resolution** The Board ratified the approval of Chairman BoG, NIT Raipur on SAR of the Institute for the FY 2014-15.

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

  
Secretary & Registrar [I/C]  
NIT Raipur

  
Chairman