



35th Meeting of Board of Governors

Minutes

The 35th meeting of Board of Governors of NIT Raipur was held on 16/12/2016 in the Mini Conference Hall of National Institute of Technology Raipur from 12:00 Hrs.

Following officials were present in the meeting:

1	Dr. Sudarshan Tiwari	Chairman for the meeting on 16/12/2016
2	Shri Sanjeev Sharma	Member representing JS (NITs & DL), MHRD
3	Shri D.K Singh	Member representing JS & FA MHRD
4.	Dr. Neelesh Jain	Member
5	Dr. (Mrs.) A. B. Soni	Member
6	Prof. A.P. Rajimwale	Member
7	Dr. P.Y. Dhekne	Secretary & Registrar [I/c]

The Board members, Shri Sanjeev Sharma, Shri D.K. Singh and Dr. Neelesh Jain, attended the meeting through video conferencing.

At the outset, 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; Director of the Institute can chair the meeting. Accordingly, Dr. Sudarshan Tiwari, Director, NIT Raipur chaired the meeting of the BoG.

Ms. Sulochana Gadgil, Ms. Geeta Varadan and Shri Kamal Sarada did not attend the meeting and were granted leave of absence.

The Chairman welcomed all the members and permitted the Secretary, BoG to present the agenda after ascertaining the quorum.

Agenda 35.1 To confirm the minutes of 34th meeting of BoG held on 11/11/2016 at NIT Raipur.

The minutes of 34th meeting of BoG were circulated amongst the members and no comments were received from any of the members.

Resolution The minutes of the 34th meeting of Board of Governors held on 11/11/2016 were confirmed

Agenda 35.2 Presentation of Director's Report.

Director, NIT Raipur presented the Director's Report comprising of developments in the Institute since the last meeting of BoG held on 11/11/2016.

Resolution The Director's Report on the activities undertaken by the institute was noted by the Board.

Agenda 35.3 To approve the recommendations of 28th meeting of Finance Committee held on 23/08/2016 at NIT Transit House, New Delhi.

The Board deliberated upon the recommendations of 28th meeting of Finance Committee:

Agenda Item No. 28.2: Secretary, BoG, NIT Raipur informed that the agenda was discussed in the last meeting. The Joint Secretary raised some observations which were clarified in the meeting.

Agenda Item No. 28.3: The Board advised to make proper accountability for recoupment of funds from the Project Fund as the fund to be utilized from IRG is an emergency measure.

Agenda Item No. 28.4: The Board enquired about the RESCO scheme. Secretary explained the scheme in detail and the modalities to be worked out for execution. It was further informed that the electricity generated from the solar power plant would be purchased at a cost of Rs. 5.371/kWH which is less than existing tariff rate of Rs 6.05 for commercial connection. The Board advised NIT Administration to report the progress of the execution of the project to BoG.

Resolution The Board approved the recommendations of 28th meeting of Finance Committee held on 23/08/2016 at NIT Transit House, New Delhi.

Agenda 35.4 To report the Academic Audit Report for the year 2015-16 of Degree awarding Departments of NIT Raipur.

Secretary briefed about the academic audit report for the year 2015-16 of the Degree awarding departments. It was observed that Biomedical Engineering and Computer Science & Engineering Department have scored low percentage in the academic review. It was informed that due to shortage

of faculty at senior level; these departments scored less in comparison to other departments. It was also suggested that the difficulties which the Institute is facing in recruitment of faculty at Senior positions could be discussed in the meeting.

The Board suggested a special meeting of the Board should be arranged to discuss items like this and formulate vision and mission of NIT Raipur.

Resolution

The Board noted the Academic Audit Report for the year 2015-16 of Degree awarding Departments of NIT Raipur with the direction to comply with above suggestions.

Agenda 35.5

Any other matter with the permission of the Chair.

- 1) Director (NITs) advised to finalise the Detail Project Report (DPR) for the new campus at the earliest so that the funds can be arranged in time.
- 2) It was informed that the 7th Convocation of NIT Raipur is to be held on 09th February 2017 and Dr. V K Saraswat, Member NITI Ayog has kindly consented to be the Chief Guest of the function.

As there was no other item for discussion, the meeting ended with vote of thanks to the Chair and the Secretary wished all the members a very Happy New Year 2017.



Dr. P.Y. Dhekne

Secretary, BOG & Registrar [I/C]



Dr. Sudarshan Tiwari
Chairman