



National Institute of Technology Raipur

(An Institute of National Importance)

NITRR/R-1/2017/205

Date: 16/06/2017

36th Meeting of the Board of Governors

Minutes

The 36th meeting of Board of Governors of NIT Raipur was held on 17/03/2017 in the Mini Conference Hall of National Institute of Technology Raipur from 12:00 Hrs.

Following officials were present in the meeting:

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| 1. | Dr. Sudarshan Tiwari | Chairman for the meeting on 17/03/2017 |
| 2. | Shri K. Rajan | Member representing JS (NITs & DL), MHRD |
| 3. | Shri Ashok Maheshwari | Member representing JS & FA MHRD |
| 4. | Dr. Neelesh Jain | Member |
| 5. | Ms. Geeta Vardhan | Member |
| 6. | Shri Kamal Sarda | Member |
| 7. | Dr. (Mrs.) A. B. Soni | Member |
| 8. | Prof. A.P. Rajimwale | Member |
| 9. | Dr. P.Y. Dhekne | Secretary & Registrar [I/c] |

The Board members, Shri Ashok Maheshwari 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, did not attend the meeting. She was granted leave of absence.

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

Agenda 36.1 To confirm the minutes of 35th meeting of BoG held on 16/12/2016 at NIT Raipur.

Discussion The minutes of 35th meeting of BoG were circulated amongst the members and comments were received from the members. The minutes were suitably modified with the consent of the Board.

Resolution The minutes of the 35th meeting of Board of Governors held on 16/12/2016 were confirmed

Agenda 36.2 To note the Action Taken Report on the minutes of 34th meeting of the BoG held on 11/11/2016.

Discussion The Action Taken on the minutes of 34th meeting of the BoG was noted. With regard to action taken on agenda item no. 34.4 (Item No, 21.2 of 21st BWC meeting – Discussion of the illegal occupants in old and abandoned quarters of Institute premises), it was advised to communicate the issue to the Joint Secretary, MHRD, New Delhi for taking up the matter with the Chief Secretary, Government of Chhattisgarh.

Resolution The action taken report on the minutes of 34th meeting of BoG held on 11/11/2016 was noted by the Board.

Agenda 36.3 Presentation of Director's Report.

Discussion Director, NIT Raipur presented the Director's Report comprising of developments in the Institute since the last meeting of BoG held on 16/12/2016.

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

Agenda 36.4 To consider the recommendations of 29th meeting of Finance Committee held on 11.11.2016 at NIT Raipur for upgrading of External Electrical Distribution System in the existing premises of NIT Raipur at a cost of Rs. 4.84 Crores.

Discussion Secretary briefed about the necessity and details of up-gradation of the External Electrical Distribution System and informed that the Finance Committee in its 29th meeting has considered and approved the work of up gradation of External Electrical Distribution System in the existing premises of NIT Raipur at a cost of Rs. 4.84 Crores and recommended to allot the work to CPWD.

Looking into the urgent necessity of work, it was requested to grant permission to issue the work-order to CPWD immediately for execution of the work.

Resolution The recommendations of 29th meeting of Finance Committee held on 11.11.2016 at NIT Raipur for upgrading of External Electric Distribution System in the existing premises of NIT Raipur at a cost of Rs. 4.84 Crores was approved by the Board. Looking to the urgency of work, the Board also granted permission to issue the work-order immediately to CPWD for execution of the work.

Agenda 36.5 To ratify the approval of Separate Audit Report of the Institute for the FY 2015-16 by the Acting Chairman, BoG NIT Raipur

Resolution The Board ratified the approval of Separate Audit Report of the Institute for the FY 2015-16 by the Acting Chairman, BoG, NIT Raipur.

Agenda 36.6 To report the progress of construction of Hostel – H (800 Capacity Boys' Hostel) in the existing campus of NIT Raipur.

Discussion Secretary informed that the construction of 800 Seater Boys' Hostel was approved by Board of Governors in its meeting dated 23.03.2011 at a cost of Rs. 56.00 Crores. NBCC awarded the work to M/s Sanjay Agrawal vide letter dated 18.04.2011. As per award letter, the contractor was to complete work within 18 months from ten days of the date of issue of work order.

Due to delay in completion of works, Institute approached CMD, NBCC vide letter dated 02.08.2013 and subsequent letters dated 06.08.2013 and 23.08.2013 pointing out delay and rectification of defects in work. CMD, NBCC assured the completion of work and removal of the defects. Subsequently, meetings were held on 11.12.2013, 23.08.2014 and 20.03.2015 between NBCC and NIT Raipur. In spite of assurance given by CMD and NBCC representatives, the work was not completed and the matter was reported to BoG in August 2015. As per suggestion of the Board, a meeting with NBCC was held in MHRD to sort out the difficulties being faced by the students. Further, in line with the direction of the MHRD, a meeting NBCC official was held at NIT Raipur on 21.10.2015. It was decided that NBCC would complete the unfinished tasks within the mutually agreed timeline as decided in the meeting.

NBCC completed some of the tasks but the issue of installation of fire fighting system and Internet connectivity remained unresolved. As of now, the installation of Fire fighting system is going on. With regard to data networking, NBCC has expressed their inability to resolve the problem of data networking and it was decided in the meeting with NBCC officials on 17.02.2017 that NIT Raipur may take an appropriate decision in this regard and NBCC shall abide by such decision. As per expenditure Statement Rs. 51,14,27,315/- was incurred by NBCC for the work.

NBCC has agreed to refund the excess amount of Rs. 1,01,20,534/- to NIT Raipur, deposited with NBCC. The Board advised to ask NBCC to refund Rs. Rs. 1,01,20,534/- with penal interest thereon and also to ask NBCC to refund **Rs 26,65,632.78/-** (Charged for data networking). Further, it was advised that LD charges should also be claimed from NBCC for delay and defects in executing the work before final closure of the project.

Resolution The progress report of construction of Hostel – H (800 Capacity Boys' Hostel) in the existing campus of NIT Raipur was noted by the Board. It was directed to ask NBCC to refund the deposited amount of Rs. 1,01,20,534/- with penal interest and NBCC be asked to also refund the amount of Rs. 26,65,632.78/- (Charged for data networking). Further, NIT Raipur was advised to ask NBCC to pay LD Charges for delay and defects in executing the work, before final closure of the project.

Agenda 36.7 To approve the recommendations of Selection Committee for appointment of Technical Assistant & Laboratory Assistant in the Institute against Advt. No.R-1/Advt./2015/1885 dated 22.09.2015.

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Agenda 36.8 Any other matter with the permission of the Chair.

Supplementary Agenda 36.1 Ratification of extension of Deputation period of Dr.(Mrs.) Priyanka Tripathi, Assistant Professor, Deptt of Computer Applications, NIT Raipur to NITTTR Bhopal as Associate Professor, Deptt. of Computer Applications.

Discussion 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 since last four years. She has requested for extension of deputation for fifth year as her tenure of deputation was going to be complete on Feb 2017. Similar request was made by the Director NITTTR Bhopal. NIT Raipur gave its consent for extending the deputation tenure of Dr.(Mrs.) Priyanka Tripathi for the fifth year subject to the approval of the MHRD.

Further, MHRD Vide Letter No. F.No.8-1/2015-TS.IV/739/17 dated 20th February, 2017 gave approval for extension of deputation tenure of Dr (Mrs.) Priyanka Tripathi in NITTTR Bhopal for a period of 1 year from 18.02.2017 to 17.02.2018.

Resolution The extension of Deputation of Dr. (Mrs.) Priyanka Tripathi, Assistant Professor, Department of Computer Application for one more year i.e. from 18.02.2017 to 17.02.2018 was ratified by the Board.

Supplementary Agenda 36.2 Clarification related to the post of Sports Officer recruited in the State Government Engineering College System and mapped as Sports and Activity Officer in NIT Raipur.

Resolution The Board advised to refer the case to MHRD for further clarification in the matter.

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



Dr. P.Y. Dhekne

Secretary, BOG & Registrar [I/C]



Dr. Sudarshan Tiwari

Chairman