



National Institute of Technology Raipur

(An Institute of National Importance)

NITRR/R-1/2018/77.[B]

Date: 12.03.2018

38th Meeting of the Board of Governors

Minutes

The 38th meeting of Board of Governors of NIT Raipur was held on 16/10/2017 at the Conference Hall of NIT Transit House, New Delhi from 12:00 Hrs.

Following officials were present in the meeting:

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| 1. | Dr. A. M. Rawani | Chairman for the meeting on 16/10/2017 |
| 2. | Ms. D. Dabral | JS(IFD)&FA, MHRD |
| 3. | Shri Sanjeev Sharma | Director (NITs), MHRD |
| 4. | Shri Kamal Sarda | Member |
| 5. | Dr. Neelesh Jain | Member |
| 6. | Ms. Geeta Vardhan | Member |
| 7. | Dr. (Mrs.) F. Khan | Member |
| 8. | Dr. Manoj Chopkar | Member |
| 9. | Dr. P.Y. Dhekne | Secretary & Registrar [I/c] |

The Board members, Shri Kamal Sarda 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; the Director of the Institute can chair the meeting. Accordingly, Dr. A. M. Rawani, Director (I/c), 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 38.1 To confirm the minutes of 37th meeting of Board of Governors of NIT Raipur held on 16.06.2017 at NIT Transit House, New Delhi.

The minutes of 37th meeting of BoG were circulated amongst the members and no comments were received thereon.

Resolution The minutes of 37th meeting of Board of Governors held on 16.06.2017 were confirmed since no comments were received.

Agenda 38.2 To note the Action Taken Report on the minutes of 36th meeting of BoG held on 17.03.2017 at NIT Raipur.

The Secretary presented the action taken report on the actionable points arising out of the confirmed minutes of 36th meeting of BoG held on 17.03.2017 at NIT Raipur.

Resolution The Board noted the Action Taken Report.

Agenda 38.3 Presentation of Director's Report

The Director (I/C), NIT, Raipur presented the Director's report on the activities carried out in the Institute since the last BoG meeting on June 16, 2017. The JS(IFD) and FA suggested undertaking the Master's and Doctoral research on the problems being faced in the rural areas.

Resolution The Board noted the Director's report with the above direction.

Agenda 38.4 To note the minutes of 29th and 30th meeting of Senate held on 28.04.2017, 22.08.2017 at NIT Raipur.

The Board advised to put only those agenda from Senate meeting which require specific approval of the Board as per the First Statutes of NITs and therefore there is no need to place entire minutes before the Board for approval. It was brought to the notice of the Board that the Senate had recommended the amendment of Ph. D ordinance in 29th meeting held on 28-04-2017. It was advised that the amendment proposed by the Senate be put forth as separate agenda in the next BoG meeting for ratification.

Resolution Modification in Ordinance may be placed as a separate agenda item in next meeting of BoG.

Agenda 38.5 To note the minutes of 23rd meeting of BWC held on 28.04.2017 at NIT Raipur

Resolution The Board noted the minutes of 23rd meeting of BWC held on 28.04.2017.

Agenda 38.6 To consider the matter of compassionate appointment of dependents of Late Shri D.N. Diwakar and Late Shri D.K. Singh.

The Board was apprised that Shri Devnarayan Diwakar was Sr. Technical Assistant in the Deptt. of Electronics & Telecom. Engg. and had put in more than 22 years of service in the Institute and was retired from the service on 26.04.2016 on medical grounds at the age of 50 years with invalid pension. Shri Diwakar had applied on 15.12.2015 for compassionate appointment of his wife Mrs. Madhubala Diwakar on suitable post. Mrs. Diwakar is

Graduate in Science as well as Graduate in Library & Information Science. As per the records of the Institute, the retired employee has six dependent members including him and none of the dependent members are employed. To look into the matter of compassionate appointment, a committee was constituted vide No. NITRR/R-1/2016 dated 06.12.2016. The committee examined the case and found that the family had a financial liability and neither has any source of income nor a house or agricultural land. Further, as per the norms of the DoPT [vide DoPT. OM. No. 14014/02/2012-Estt.(D) dated 16.01.2013),], filled in Part A and Annexure A & B taken from the applicant and have been certified by the Head of the Office.

The Board was also apprised that the applicant Mrs. Diwakar is proposed to be appointed as office assistant in PB2 with GP 2000=00. There are 13 posts of office Assistant in the Institute out of which 12 are vacant. The appointment of Mrs. Diwakar will not exceed the ceiling of 5 % posts to be filled on compassionate grounds.

It was also apprised to the Board Shri D. K. Singh was Technical Assistant in the Deptt. of Civil Engg. and had put in more than 25 years of service in the Institute and expired on 09.06.2016 while in service at the age of 52 years. Mrs. Singh applied on 15.09.2017 for compassionate appointment of her son Mr. Divyansh Singh on suitable post whose educational qualification is Higher Secondary and is pursuing B.Tech Electronics & Telecom Engg. As per the records of the Institute, the deceased employee has three dependent members namely - his wife and two sons. To look into the matter of compassionate appointment, a committee was constituted vide No. NITRR/R-1/2016 dated 06.12.2016. As per the norms of the DoPT [vide DoPT. OM. No. 14014/02/2012- Estt. (D) dated 16.01.2013), filled in Part A and Annexure A & B were taken from the applicant. The committee constituted for considering the case of compassionate appointment went through the case and submitted its report on 07.06.2017. The designated committee cited that as per clarification at Point No. 11 (a) read with Para 18 contained in the DOPTs OM No. 14014/2/2/2012-Estt.(D) dated 16.01.2013, **prior approval of the Secretary of the department/Ministry is required in order to consider this application.**

It was also informed that Mrs. Sunita Singh w/o Shri D. K. Singh is a upper Division teacher (UDT) in a Government school and is drawing Rs. 59128 as emoluments in addition to Rs. 23749/- as the pension of Shri D. K. Singh. The liabilities as mentioned by her are the Children's education and marriage.

The Board was apprised that all necessary instructions and guidelines of relevant DoPT circulars have been followed including that of ceiling of 5% of vacancy for compassionate appointment.

Resolution

The Board sympathetically considered the two cases and found that only the case of Mrs. Diwakar has merit whereas the dependents of Mr. D. K. Singh have sufficient means to support themselves.

The Board approved only the appointment of Mrs. Madhubala Diwakar wife of late Shri D Diwakar on compassionate grounds in the post of Laboratory Assistant in PB2 with GP of 2000=00

Agenda 38.7

To consider and approve the External Expert members from Academia and Industry in the Departmental Academic Committee (DAC)

The lists of the names suggested by the various departments of the Institute were put before the Board. Each of the lists had five persons from academia and five from the Industry. The Board was informed that the panels for the annual academic review of the Departments would be constituted from the list. It was also informed to the Board that the existing approved list of the experts would expire in Nov. 2017.

Resolution **The Board approved the list of experts from academia and the Industry for constitution of Departmental visiting committee and departmental academic committee.**

Agenda 38.8 **To consider and adopt the list of AMAs and Hospitals appointed and approved by Central Govt. Employees Welfare Coordination committee (CGEWCC) for treatment of employees of the Institute as well as their dependent family members & for reimbursement of their medical bills at CGHS, Delhi Rates.**

The Board was informed that The Chairman, Central Govt. Employees Welfare Coordination Committee, Raipur-C.G., in exercise of the powers under Rules 2(a)(A)(iv) of the Central Services (Medical Attendance) Rules, 1944, has appointed Medical Officers as the AMAs (Authorized Medical Attendants) for Central Govt. employees and their families posted in the state of Chhattisgarh for the year 2017-18 and the same along with the list of AMAs has been communicated by the Secretary, CGEWCC, Raipur vide his notification dated 12.05.2017.

The JS (IFD) and FA suggested availing the services of the doctors from the approved list only upon the referral by the Institute Doctors except in case of emergency.

Resolution **The Board adopted the list of AMAs and centres/laboratories appointed and approved by CGEWCC for treatment of employees of the Institute as well as their dependent family members as mentioned on page 81-88 and centres /laboratories located in Bhilai/ Rajnandgaon on page no.92 of the detailed agenda as AMAs and for reimbursement of their medical bills at CGHS, Delhi Rates, only upon the referral by the Institute Doctors except in case of emergency. The City of Bhilai and Rajnandgaon are included as some of the employees of NIT live there.**

Agenda 38.9 **To adopt the modifications in the NIT Statutes as per the provisions of the OM dated 24.07.2017.**

Resolution **The Board adopted the modifications in the NIT Statutes as per the provisions of the OM dated 24.07.2017.**

Agenda 38.10 **To report the representation of NBCC in connection with refund of Balance amount and interest on account of construction of Boys' hostel (800 Capacity) and Extension of Girls Hostel (200 Capacity) at NIT Raipur.**




The Board was apprised that the NBCC has deposited an amount of Rs. 12786166=00 on Oct. 4, 2017 as directed by the Institute and further sought to waive off the LD charges and penal interest vide their letter No. 860 , dt. Aug 31, 2017

- Resolution** **The Board did not find merit in the afore said request and directed to recover the LD charges and penal interest from NBCC.**
- Sup. Agenda 38.1** **To note the minutes of 31st meeting of senate (Special Senate) held on 27-09-2017.**
Director (NITs) advised to put only those agenda from Senate meeting which require specific approval of the Board as the statute do not require the Board to note the minutes.
- Resolution** **The Board noted the minutes with the above direction.**
- Sup. Agenda 38.2** **To approve the list of medal recipients of B. Tech, B. Arch, M. Tech and MCA 2017 batch in the 8th convocation of NIT, Raipur**
- Resolution** **The Board approved the names of medal recipients of B. Tech, B. Arch, M. Tech and MCA 2017 batch in the 8th convocation of NIT, Raipur.**
- Sup. Agenda 38.3** **To approve the names of degree recipients for 8th Convocation of NIT, Raipur.**
- Resolution** **The Board approved the names of degree recipients and authorized Director (I/C), NIT, Raipur to grant approval to the names of those Ph. D. candidates for the award of degree who are declared successful upon completion of the defense of their thesis after 16-10-2017 till one week before the date of convocation**
- Sup. Agenda 38.4** **To adopt the clarification on RR for faculty in NITs and IEST and recommendation of anomaly committee on new RRs for faculty in NITs and IEST received vide OM F-33.9/2011, dt. 13-09-2017 and dt. F-33.9/2017, dt. 06-10-2017**
- Resolution** **The Board adopted the said OMs.**
- Sup. Agenda 38.5** **To ratify the resignation of Shri Jasraaj Meena, asst. Professor (On contract)**
- Resolution** **Resignation of Shri Jasraaj Meena, Asst. Professor (On contract) as accepted by the Chairman (BoG) was ratified by the Board.**

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. A.M. Rawani
Chairman