



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2019/134

Date: 04.01.2019 (18/04/2019)

42nd Meeting of Board of Governors

Minutes

The 42nd meeting of Board of Governors of NIT Raipur was held on 04.01.2019 at the Conference Hall of NIT Raipur from 13:00 Hrs.

Following officials were present in the meeting:

1. Dr. A. M. Rawani Director, NIT Raipur & Chairman for the meeting on 04.01.2019
2. Ms. Geeta Varadan Member
3. Prof. Rajat Moona Member & Director, IIT Bhilai
4. Mr. D. K. Singh Representative of JS & FA, MHRD
(Attended through video conferencing)
5. Mr. Anil Singh Under Secretary, TS-III, MHRD & Representative of JS (TEL), MHRD (Attended through video conferencing)
6. Dr. (Mrs.) F. Khan Member
7. Dr. Manoj Chopkar Member
8. Dr. P.Y. Dhekne Secretary & Registrar [I/c], NIT Raipur

At the outset, the 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, NIT Raipur chaired the meeting of the Board of Governors of NIT Raipur.

The Chairman permitted the Secretary, BoG to present the agenda after ascertaining the quorum. The point-wise deliberations of the meeting are as under:

Item No. 42.1	To confirm the minutes of 41 st meeting of Board of Governors held on 12.10.2018
Resolution	To Board confirmed the minutes of 41 st meeting of BoG held on 12.10.2018

Minutes of 42nd meeting of Board of Governors

04.01.2019

Item No. 42.2	To note the action taken report on the minutes of 41 st meeting of Board held on 10.12.2018.
Resolution	The Board noted the Action Taken Report on the minutes of 41 st meeting of Board held on 10.12.2018.
Item No. 42.3	Presentation of Director's Report.
Resolution	The Board noted the Director's presentation and appreciated the efforts done by the Institute.
Item No. 42.4	To consider the recommendation of 37 th meeting of Finance Committee to be held on 04.01.2019
Resolution:	<p>The Board approved the recommendation on the following agenda points of 37th meeting of Finance Committee held on 04.01.2019:</p> <p>37.3: To consider and recommend the proposal for consideration of NIT Raipur in-window-2 of HEFA for the development of New Campus of NIT Raipur.</p> <p>37.4: To enhance the limit of fund from Rs. 15 Lakh to Rs. 50 Lakh created for payment of fellowship etc. to the Research Personnel pending the receipt of Grants from the sponsored agencies.</p> <p>37.5: Approval of rolling advance of Rs. 3,00,000/- to Ms. Balmer-Lawrie & Co. for purchase of Air Tickets.</p> <p>37.6: Approval of Separate Audit Report for the Financial Year 2017-18</p>
Item No. 42.5	To consider the case of compassionate appointment of dependent family member of Late Shri L. N. Nagarchi.
Discussion:	The Secretary, BoG briefed the Board about the case of compassionate appointment of dependent family members of Late Shri L. N. Nagarchi. wherein the Board was apprised that the Committee constituted for compassionate appointment recommended that the case of compassionate appointment of the dependent family member is not tenable on the grounds that the family members of the deceased employee are financially stable and well placed.
Resolution:	The Board accepted the recommendations of the Institute that the appointment on compassionate grounds is not tenable, hence such appointment cannot be offered to the dependent family member of Late. Shri L.N. Nagarchi.
Item No. 42.6	To consider the representation of Mr. Mani Shankar Singh, Asst. Registrar (Finance & Accounts)
Resolution	The Board did not accept the representation of Mr. Mani Shankar Singh for additional pay as the case does not fulfill the norms in the FR-49.

	Further it was resolved to seek approval from the Board if a person is required to be given the charge of the post higher to the existing post of such personnel. This is necessary for considering him for entitlement to additional pay as per FR-49.
Item No. 42.7	To re- consider the penal interest and LD Charges to be recovered from NBCC.
Resolution	The Board resolved that the Institute would make a submission with regard to the representation made by NBCC along with the facts and figures pertaining to delay in execution of assigned project by NBCC for further examination of the case in the Ministry of Law, through MHRD.

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

Dr. P Y Dhekne
Registrar [I/c] and Secretary

Dr. A.M. Rawani
Director & Chairman