

NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR
(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2020 313

Date: 23/11/20

48th Meeting of Board of Governors

Minutes

The 48th meeting of the Board of Governors of NIT Raipur was held on 23.11.2020 from 11:30 AM in Online mode.

Following officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 23.11.2020
2.	Smt. Darshana M. Dabral	Joint Secretary & Financial Advisor, MoE
3.	Shri. Pawan Kumar	Under Secretary, TS-III, MoE
4.	Prof. Rajat Moona	Member & Director, IIT Bhilai
5.	Dr. Pradeep K. Sinha	Member & Director, IIIT Naya Raipur
6.	Shri. Pankaj Sarda	Member & Director, Sarda Energy & Minerals Ltd.
7.	Dr. Sadhana Agrawal	Member & Professor, NIT Raipur
8.	Dr. D. Sanyal	Member & Associate Professor, NIT Raipur
9.	Dr. Mithilesh Atulkar	Member 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 Secretary, BoG, NIT Raipur to present the agenda items after ascertaining the quorum. The point-wise deliberations of the meeting are as under:

Item No. 48.1	To confirm the minutes of 47th meeting of the Board of Governors of NIT Raipur held on 14.08.2020.
Resolution	The Board directed to add in the minutes that the recommendations of the 42nd FC after incorporating the amendment in resolution of item no. 42.8 were approved by the Board, and with this addition, the minutes of 47th meeting of the Board of Governors of NIT Raipur held on 14.08.2020 were confirmed.
Item No. 48.2	To note the action taken report on the minutes of 47th meeting of the Board held on 14.08.2020.
Resolution	The Board noted the Action taken report on the minutes of 47th meeting of the Board held on 14.08.2020.
Item No. 48.3	Presentation of Director's Report
Resolution	The presentation of Director's Report was noted and appreciated by the Board. The Board appreciated the ARIIA ranking attained by the institute and the conduction of NIMCET-2020 examination by NIT Raipur in online mode for the first time.
Item No. 48.4	To ratify the nomination of member (Board Nominee) in the Building and Works Committee of NIT Raipur.
Resolution	The nomination of Er.V.S. Koram (Superintending Engineer, Public Works Department, Raipur, Govt. of Chhattisgarh) as member (Board Nominee) in the Building and Works Committee of NIT Raipur was ratified by the Board.
Item No. 48.5	To approve the list of Degree recipients for the 11th Convocation of NIT Raipur scheduled on 01.12.2020 (Via online mode).
Resolution	The Board approved the list of Degree recipients for the 11th Convocation of NIT Raipur, scheduled on 01.12.2020 (Via online mode).
Item No. 48.6	To approve the list of Medal recipients for the 11th Convocation of NIT Raipur.
Resolution	The Board approved the list of Medal recipients for the 11th Convocation of NIT Raipur.
Item No. 48.7	To consider and approve the recommendations of DPC convened for promotion of non-teaching employees of the Institute.

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Resolution

The Board was apprised that Departmental Promotion Committee for examining the cases of promotion of non-teaching employees was constituted in accordance with the provisions of Statutes, and its process and recommendations were in accordance with the Recruitment Rules for respective posts.

Accordingly, the Board considered the matter and approved the proposed recommendations of the DPC for promotion of following non-teaching employees of the Institute with effect from the date of recommendations of the DPC.

S.No.	Name of Employee	Present Post	Promotional Post	Promoted Level	Date of DPC
1	Shri Jagnuram Mandavi	Senior Technical Assistant	Technical Assistant (SG-II)	8	25.08.2020
2	Shri Dashrath Lal Dhruw	Technician (SG-I)	Technical Assistant	6	25.08.2020
3	Shri Teman Lal Thakur	Senior Technical Assistant	Technical Assistant (SG-II)	8	25.08.2020
4	Shri Arun Kumar Dongre	Senior Technical Assistant	Technical Assistant (SG-II)	8	25.08.2020
5	Shri Samund Das Goyal	Senior Technical Assistant	Technical Assistant (SG-II)	8	25.08.2020
6	Shri Sadaram Ghormare	Senior Technical Assistant	Technical Assistant (SG-II)	8	25.08.2020
7	Shri Raju Parate	Senior Technical Assistant	Technical Assistant (SG-II)	8	25.08.2020
8	Shri Shatruhan Lal Sahu	Assistant (SG-I)	Superintendent	6	26.08.2020
9	Shri Devendra Kumar Soni	Technical Assistant (SG-II)	Technical Assistant (SG-I)	9	26.08.2020
10	Shri Jeewan Lal Dhruw	Technical Assistant (SG-II)	Technical Assistant (SG-I)	9	26.08.2020
11	Shri Gophe Lal Diwakar	Technical Assistant (SG-II)	Technical Assistant (SG-I)	9	26.08.2020

Item No. 48.8

To consider and approve the confirmation of Faculty member on successful completion of probation period.

Resolution

The Board approved the probation closure and confirmation of services of the following faculty member as proposed w.e.f. the date of completion one year of satisfactory services from the date of joining/ regularization as tabulated below:

Sl. No.	Name	Designation	Department	D.o.J./regularization	Grade pay (Pre-revised 6 th CPC)	Completion of One-year probation Period
1	Dr. (Mrs.) J. Satya Eshwari	Assistant Professor	Bio Technology	01.04.2016	6000	31.03.2017

Item No. 48.9


To ratify the adoption of amendments (2020) in the Statute of NITs.

Resolution

The adoption of amendments (2020) in the Statute of NITs was ratified by the Board.

Item No. 48.10	To consider and approve the recommendation of 43 rd meeting of the Finance Committee scheduled on 23.11.2020.
Resolution	The Board considered and approved the recommendations of 43 rd meeting of the Finance Committee held on 23.11.2020.
Suppl. Agenda	(With permission of the Chair)
Item No. 48.11	To consider and permit NIT Raipur to sign PPA with M/s. Jyotikiran Energy Mumbai Pvt. Ltd. in place of M/s. SunSource Energy Pvt. Ltd. for installation of Grid Connected Solar Power Plant (490 KwP) at NIT Raipur with same terms and conditions.
Discussion	<p>The Board in its 47th meeting held on 14.08.2020 had approved the recommendation of 42nd meeting of Finance Committee for installation of Grid Connected Solar Power Plant of 490 kWp capacity in RESCO mode at the existing campus of NIT Raipur, and had accorded the approval for signing of the Power Purchase Agreement(PPA) with M/s. SunSource Energy Pvt. Ltd. Noida.</p> <p>The Board was apprised of the email dated 28.09.2020 received from M/s. SunSource Energy Pvt. Ltd. Noida with attached letter dated 19.03.2020 of Solar Energy Corporation of India (SECI) to M/s. SunSource Energy Pvt. Ltd. Noida according to which M/s. Jyotikiran Energy Mumbai Private Limited, a 100% subsidiary of M/s. SunSource Energy Pvt. Ltd. Noida, is authorized by the SECI for execution of its entire allocated capacity in Zone-3 (which includes Chhattisgarh state).</p>
Resolution	Considering the approval accorded by the Board in its 47 th meeting held on 14.08.2020, the Board further considered and approved signing of the PPA with M/s. Jyotikiran Energy Mumbai Private Limited for installation of Grid Connected Solar Power Plant of 490 kWp capacity in RESCO mode at the existing campus of NIT Raipur with the same terms and conditions. It was directed to confirm that Performance Bank Guarantee(PBG) in the name of M/s. Jyotikiran Energy Mumbai Private Limited has been submitted to Solar Energy Corporation of India (SECI) and to ensure fulfillment of all other norms by M/s. Jyotikiran Energy Mumbai Private Limited at the time of signing of the PPA by the institute.

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


Dr. Mithilesh Atulkar
 Registrar [I/c] and Secretary


Dr. A.M. Rawani
 Director & Chairman