National Institute of Technology Raipur

(An Institute of National Importance)

40th Meeting of the Board of Governors

Minutes

The 40th meeting of Board of Governors of NIT Raipur was held on 07/06/2018 at the Conference Hall of NIT Transit House, New Delhi from 12:00 Hrs.

Following officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 07/06/2018
2.	Mr. Madan Mohan	DDG; MHRD &Representative of JS (TEL), MHRD
3.	Ms. D.K. Singh	Under Secretary, IFD &Representative of JS & FA, IFD, MHRD
4.	Ms. Geeta Vardhan	Member
5.	Dr. Neelesh Jain	Member
6.	Dr. (Mrs.) F. Khan	Member
7.	Dr. Manoj Chopkar	Member
8.	Dr. P.Y. Dhekne	Secretary, BoG & Registrar [I/c]

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, 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 40.1	To confirm the minutes of 39th meeting of Board of Governors of NIT Raipur held on 09.03.2018 at NIT Transit house, New Delhi.
Resolution	The minutes of 39th meeting of Board of Governors held on 09.03.2018 were confirmed except the resolution on agenda no. 39.11 related to the adoption of new CPDA Guidelines. It was resolved to amend the resolution on the said agenda as follows: "The BoG discussed the proposed CPDA guidelines approved by NIT Council However, it was noted that the finalization of new CPDA guidelines as per 7th CPC is underway. Pending the finalization of such guidelines; the prevailing guidelines should be continued to be implemented and the decision on the adoption of guidelines proposed in the agenda should be deferred".

Agenda 40.2	To report the Action taken on the minutes of 38th meeting of Board of Governors of NIT Raipur held on 16.10.2017.
Resolution	The Board noted the Action taken report. The Board noted the typographical error in board agenda w.r.t. compassionate appointment of Smt. Madhubala Diwakar wherein the post was mistakenly written as Office Assistant (PB-1 with GP 2000) instead of Laboratory Assistant (PB-1 with GP of Rs. 2000) and corrective action on this matter was reported to the Board.

It was further resolved to take the action as per the comments on the resolutions on the agenda of a BoG meeting after the minutes are circulated. |
Agenda 40.3	Presentation of Director's Report
Resolution	The Board noted the Director's report and congratulated the Director for the performance of the Institute since the last meeting on March 09, 2018.
Agenda 40.4	To consider and approve the recommendations of Selection Committee meeting for recruitment of faculty positions in the Institute.
Discussion	The Board noted that the clarifications were sought by the Institute as per the directions given by the Board in its meeting dated 16.06.2017 and the clarifications in almost all the cases have been received from MHRD.
Resolution	The Board approved the recommendations of the Selection Committee meetings for recruitment of faculty positions viz. Assistant Professors and Associate Professors in the Institute and further authorized the Director to issue the appointment letters to the recommended candidates. The Board further resolved for a contract period of three years as per NIT Statutes to be offered to newly selected candidates for the post of Assistant Professor on the AGP of Rs. 6000 (on contract) and Rs. 7000 (on Contract) as per the 4-Tier Flexible faculty structure.
Agenda 40.5	To consider and approve the recommendations of Special Committee for mapping of existing faculty members of the Institute as per New Recruitment Rules for faculty posts at NITs.

It was informed to the BoG that 2 Professors (AGP 10000) were left-out from mapping since they did not have requisite 80 points and 4 Associate Professors (AGP 9000) also did not qualify on the age criterion and hence were also not considered for mapping. It was requested to BoG to allow the mapping of these faculty members also as and when they become eligible. |
| Resolution | The Board approved the recommendations of the Special Committee for mapping of existing faculty members of the Institute and also authorized the Director to issue the orders for the mapping of the recommended candidates in four-tier flexible faculty structure.

The Board further advised to request the MHRD for allowing one-time relaxation to map the above stated faculties of the Institute as and when they become eligible. |

Agenda 40.6	To consider and approve the recommendations of the Departmental Promotion Committee for the promotion of non-teaching employees of the Institute.
Resolution	The Board approved the recommendations of the Departmental Promotion Committee for promotions of the non-teaching staff and further authorized the Director to issue the promotion order to the recommended candidates.
Agenda 40.7	To consider and approve the recommendations of designated Committee to convert the post of Medical Officer to the post of Sr. Medical Officer in NIT Raipur.
Resolution	The BoG declined the proposal of re-designating the post of Medical Officer to the post of Sr. Medical Officer in NIT Raipur instead advised to send the proposal to MHRD for creation of posts of Sr. Medical Office so that existing Medical Officers can get the opportunity for promotion.
Agenda 40.8	To consider the representations made by non-teaching employee pertaining to seniority related matters.
Resolution	The Board considered the representations pertaining to seniority of Non-teaching employees of the Institute and recommended for reference to MHRD for clarifications on the representations.
Agenda 40.9	To consider and approve the recommendations of 33rd meeting of Finance Committee on:

1. Enhancement of remuneration of External Examiner for evaluation M.Tech and MCA dissertation and conducting Viva- Voce examination @ Rs. 2000 for MCA for a batch 5 students and size of the batch shall be 1 student for M. Tech students.

2. Enhancement of honorarium for delivering expert talk in Seminar/Workshop/STTPs /Invited Talks at the Institute

Resolution	The Board approved the above two items as recommended by the 33rd meeting of Finance Committee held on 16.10.2017. However, the Board resolved that the said remuneration of Rs. 2000 shall be payable for a batch. The size of the batch shall be 1 student for M. Tech students and 5 students for MCA.
Agenda 40.10	To ratify the adoption of OM No. F. No. 33-9/2011-TS.III dated 23.04.2018 regarding experience in R&D Labs and relevant industry.
Resolution	The Board ratified the adoption of OM No. F. No. 33-9/2011-TS.III dated 23.04.2018 regarding experience in R&D Labs and relevant industry.
Agenda 40.11	To ratify the approval of Chairman, BoG, NIT Raipur on resignation of Dr. R. Periaysamy from NIT Raipur.
Resolution	The Board ratified the approval of Chairman, BoG,NIT Raipur on resignation of Dr. R. Periyasamy from NIT Raipur.

| Suppl. Agenda: 40.1 | To approve the recommendations of the 35th meeting of Finance Committee held on 07.06.2018 on the following items: |

a. To consider and approve the Annual Accounts of the Institute for the Financial Year 2017-18. (Agenda 35.3 of FC)
b. To consider and approve the powers of BWC for giving necessary administrative approval and expenditure sanction for Minor works and works pertaining to repair and maintenance within the approved budgetary provisions of the Institute. (Agenda 35.4 of FC)
c. To consider and recommend the grant of contingent grant to the Ph D students of NIT, Raipur. (Agenda 35.6 of FC)
d. To consider and recommend the Penal Interest to be charged from NBCC. (Agenda 35.7 of FC)

The BoG accepted the recommendation of FC that all the agenda, on which Finance Committee has given its consent, should be put up to the meeting of BOG schedu' d subsequently on the same day.   Accordingly, BoG considered the above agenda whiɩn have been duly recommended by FC in their 35th meeting held on 07-06-2018.

Resolution: The BoG approved the recommendations of FC on the above agenda points.

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, BoG & Director