



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2019 / R-1/342

Date: 24.09.2019

45th Meeting of Board of Governors

Minutes

The 45th meeting of Board of Governors of NIT Raipur was held on 24.09.2019 at Room No. 109, C-Wing, MHRD, New Delhi from 11:00 AM.

Following officials were present in the meeting:

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| 1. | Dr. A. M. Rawani | Director, NIT Raipur & Chairman for the meeting on 24.09.2019. |
| 2. | Prof. Rajat Moona | Member & Director, IIT Bhilai |
| 3. | Mrs. Darshana M. Dabral | JS & FA, MHRD |
| 4. | Shri. Madan Mohan | ADG (TS-III), MHRD |
| 5. | Dr. Sadhana Agrawal | Member |
| 6. | Prof. D. Sanyal | Member |
| 7. | Dr. Mithilesh Atulkar | 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, BoG extended warm welcome to Dr. Mithilesh Atulkar, as Secretary, BoG, who has taken over the charge of Registrar[I/c] recently. The BoG appreciated and put on records the contributions of earlier Registrar [I/c], Dr. P.Y. Dhekne during his tenure as Secretary, BoG.


Further, the Chairman, BoG also extended warm welcome to newly Senate nominated members of BoG; Dr. Sadhana Agrawal and Prof. D. Sanyal. The BoG appreciated and put on records the contributions of earlier Senate nominated BoG members; Dr. Fahmida Khan and Dr. Manoj Chopkar.


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

No. 45.1	To confirm the minutes of 44th meeting of Board of Governors of NIT Raipur held on 18.06.2019.
Resolution	<p>The minutes of 44th meeting of Board of Governors of NIT Raipur was confirmed incorporating the comments of Board members in resolution No. 44.8 regarding one-time age relaxation for existing non-teaching staff of the Institute who are on purely temporary basis. The resolution No. 44.8 is amended as follows:</p> <p><i>'The Board of Governors considered the matter of deciding the quantum of one-time age relaxation to be extended to the persons engaged by the Institute, who are working on ad-hoc/temporary/ contractual/ outsource basis for participation in the first regular recruitment process for the post for which they fulfill all other conditions mentioned in the Recruitment Rules, as per the Ministry of HRD letter No. F.35-5/2018-TS.III, dated 20.02.2019.</i></p> <p><i>The Board of Governors, after detailed deliberations, resolved to allow one-time relaxation in the upper age limit up to 56 years [maximum upper age limit for any position as per Recruitment Rules (2019) for non-teaching posts in NITs] as per the MHRD's letter No. F.35-5/2018-TS.III dated 20.02.2019 to those employees who were working in the Institute on ad-hoc /temporary/contractual/ outsource basis as on the date of the MHRDs OM i.e. 20.02.2019.'</i></p>
No. 45.2	To note the action taken on the minutes of 44 th meeting of Board of Governors of NIT Raipur.
Resolution	The action taken on the minutes of 44 th meeting of Board of Governors of NIT Raipur were noted by the Board with a direction to present Action Taken Report on all the resolutions passed by the BoG in future.
No. 45.3	Presentation of Director's Report
Resolution	The Director's Report was noted by the Board. The Board appreciated the remarkable achievements in the field of Academic and research made by the Institute.
45.4	<p>To ratify the approval of Chairman, BoG on :</p> <p>(a) The DPR for creation of additional infrastructure due to enhanced intake on account of implementation of EWS scheme.</p> <p>(b) Resignation of Mr. Rahul Chaurasiya, Asst. Professor, Deptt. of Electronics & Telecom. Engg.</p>
Resolution	<p>The Board ratified the approval of Chairman, BoG on:</p> <p>(a) The DPR for creation of additional infrastructure due to enhanced intake on account of implementation of EWS scheme with an estimated cost of Rs. 28,99,88,845/- and due to urgency of the proposal, the resolution has been confirmed with the direction to take further necessary action with MHRD/HEFA for processing of HEFA loan.</p>

	(b) Resignation of Mr. Rahul Chaurasiya, Asst. Professor, Deptt. of Electronics & Communication Engineering.
No. 45.5	To adopt the clarifications dated 16.04.2019 regarding faculty recruitment.
Resolution	The clarifications issued by the Ministry dated 16.04.2019 regarding faculty recruitment was adopted by the Board.
No. 45.6	To consider and approve the compassionate appointment of dependent family member of Late. Shri Fagual Bareth.
Resolution	The Board duly considered the matter and resolved to offer compassionate appointment to Ms. Manju Bareth (daughter), one of the dependent family members of Late Shri Fagual Bareth in compliance of instructions and order of of DoPT on this subject.
No. 45.7	To consider and approve the list of degree and medal recipients for 10 th convocation of NIT Raipur scheduled on 01.12.2019.
Resolution	The Board approved the list of degree and medal recipients for 10 th convocation of NIT Raipur scheduled on 01.12.2019 and further authorized the Chairman, BoG to approve the additional names of those students who will become eligible for award of Ph.D degree up to 15 th November, 2019.
No. 45.8	To approve the recommendations of 40 th meeting of Finance Committee held on 24.09.2019
Resolution	The Board approved following recommendations of 40 th meeting of Finance Committee: 40.3: Revised Estimate for the F.Y. 2019-20 and Budget Estimate for the F.Y. 2020-21. 40.4: Recommendation of Finance Committee on the approval of DPR with an estimated cost of Rs. 28,99,88,845/- (Rs. Twenty-Eight Crore Ninety-Nine Lac Eighty-Eight Thousand Eight Hundred Forty-Five Only) for creation of additional infrastructure for catering the enhanced intake due to implementation of EWS scheme. Keeping in view the urgency of the work, the Board has taken the decision to confirm this resolution in this meeting itself.

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