



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2020 52

Date: 07.02.2020

46th Meeting of Board of Governors

Minutes

The 46th meeting of Board of Governors of NIT Raipur was held on 07.02.2020 at the Mini Conference Hall of the institute from 12:00 Noon.

Following officials were present in the meeting:

1.	Dr. A. M. Rawani	Director, NIT Raipur & Chairman for the meeting on 07.02.2020
2.	Shri. Indrajit Kuri	Under Secretary (NITs) & Representative of ADG, MHRD (Attended through video conferencing)
3.	Prof. Rajat Moona	Member & Director, IIT Bhilai
4.	Dr. Pradeep K. Sinha	Member & Director, IIIT Naya Raipur
5.	Dr. Sadhana Agrawal	Member & Professor, NIT Raipur
6.	Prof. D. Sanyal	Member & Associate Professor, NIT Raipur
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 a warm welcome to Dr. Pradeep K. Sinha, who was newly inducted in the Board as a member and apprised the house that the other newly inducted member Mr. Pankaj Sarma, Director, Sarma Energy & Minerals Ltd. could not attend the meeting and he was granted the leave of absence. Smt. Darshana M. Dabral, Joint Secretary & Financial Advisor, MHRD was also granted leave of absence as she could not attend the meeting due to prior commitments.

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:

M. C. S.

Item No. 46.1	To confirm the minutes of 45 th meeting of BoG held on 24.09.2019
Resolution	The minutes of 45 th meeting of BoG held on 24.09.2019 were confirmed.
Item No. 46.2	To note the action taken report on the minutes of 45 th meeting of BoG.
Resolution	Action taken report on the minutes of 45 th meeting of BoG was noted by the Board.
Item No. 46.3	Presentation of Director's Report
Resolution	The Director's Presentation was noted by the Board. The members appreciated and consented to put on records the achievements of the institute in various fields.
Item No. 46.4	To consider and approve the recommendation of Departmental Promotion Committee for the promotion of the non-teaching employees of the Institute.
Resolution	<p>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.</p> <p>The Board considered the matter and approved the proposed recommendations of the DPC for promotion/financial upgradation of non-teaching employees of the Institute with effect from the date of recommendations of the DPC. In case of promotion to the 4 vacancies of Senior Superintendent, the Board approved the recommendations of the DPC for promotion of 4 out of 6 incumbents in the Merit order no. I-IV of merit list with effect from the date of recommendations of the DPC.</p> <p>Further, the Board resolved to also promote the remaining two incumbents recommended by the DPC at Merit no. V & VI in the merit list to the post of Senior Superintendent, against one vacancy available at the post of Superintendent SG-II and another vacancy available at the post of Secretary SG-I after seeking guidance from the Ministry.</p> <p>The Board also authorized the Director, NIT Raipur to promote the next incumbent (if any) in the order of recommendations of the DPC in case the next higher post becomes vacant within the validity period of recommendations of the DPC i.e. within one year from the date of recommendations of the DPC.</p>

M. C. S.

Item No. 46.5 To consider and approve the probation closure and confirmation of faculty members of the Institute.

Resolution

The Board approved the probation closure and confirmation of services of the following 16 faculty members as proposed w.e.f. the date of completion one years of satisfactory services from the date of joining/ regularization as tabulated below:

Sl. No.	Name	Designation	D.O.J.	Grade pay (Pre-revised 6 th CPC)	Completion of 1 year probation Period
1	Dr. S. Noyel Victoria	Assistant Professor	12.06.2018	8000	11.06.2019
2	Dr. Kafeel Ahmad Siddiqui	Assistant Professor	12.06.2018	8000	11.06.2019
3	Dr. Binod Shaw	Assistant Professor	12.06.2018	8000	11.06.2019
4	Dr. Subhas Ganguly	Assistant Professor	12.06.2018	8000	11.06.2019
5	Dr. Sanjeev Das	Assistant Professor	12.06.2018	8000	11.06.2019
6	Dr. Ramnarayan Patel	Associate Professor	25.06.2018	9500	24.06.2019
7	Dr. Guru Prasad S. C. Mishra	Associate Professor	21.06.2018	9500	20.06.2019
8	Dr. Sachin Jain	Associate Professor	10.10.2018	9500	09.10.2019


S.No.	Name	Designation	Completion of Ph.D & Regularization	Grade pay (Pre-revised 6 th CPC)	Completion of 1 year probation Period
1	Dr. Tirath Prasad Sahu	Assistant Professor	12.01.2018	6000	11.01.2019
2	Dr. (Mrs.) Mridu Sahu	Assistant Professor	14.03.2018	7000	13.03.2019
3	Dr. Veena Anand	Assistant Professor	14.03.2018	6000	13.03.2019
4	Dr. Manikant Verma	Assistant Professor	04.05.2018	6000	03.05.2019
5	Dr. (Mrs.) Nisha Netam	Assistant Professor	08.05.2018	6000	07.05.2019
6	Dr. (Mrs.) Neelam Shobha Nirala	Assistant Professor	15.05.2018	6000	14.05.2019
7	Dr. Mohit Jaiswal	Assistant Professor	28.05.2018	6000	27.05.2019
8	Dr. (Mrs.) Ansu Thomas	Assistant Professor	24.07.2018	6000	23.07.2019

M. Das

Item No. 46.6	To consider and approve the extension of deputation of Dr. M. K. Verma, Professor Deptt. of Civil Engg. NIT Raipur on account of further extension of his tenure as Vice Chancellor, CSVTU, Bhilai, Chhattisgarh by Govt. of Chhattisgarh.
Resolution	<p>The Board discussed the matter in consonance with the provisions for deputation laid down by the DoPT and the Act of CSVTU passed by the Chhattisgarh State Govt.</p> <p>After due deliberations, the Board resolved to extend the deputation of Dr. M. K. Verma for another 4 years w.e.f. 03.09.2019.</p>
Item No. 46.7	To consider and approve the New House Allotment Rules for the employees of the Institute.
Resolution	<p>The Board approved the New House Allotment Rules for the employees of the Institute, with the following modifications at the Clause No. 31:</p> <p>31. Surrender of an allotment of accommodation- <i>(Modified sub clause ii under the clause 31)</i></p> <p>ii. An allottee who surrenders the accommodation shall not be considered again for the allotment of accommodation for two years from the date of such surrender, except in case the allottee goes for a long leave (Sabbatical leave, Study leave, deputation, on a lien, etc.) and surrenders the accommodation at his own volition.</p>
Item No. 46.8	To consider and approve the policy of forwarding the applications of regular Teaching and Non-Teaching employees of the Institute for the purpose of employment elsewhere
Resolution	<p>The Board directed to follow provisions of NIT Statute no. 24(vii) and after deliberation approved the detailed policy of forwarding the applications of regular Teaching and Non-Teaching employees of the Institute for the purpose of employment elsewhere, with the following modifications in General Principles:</p> <p>2. GENERAL PRINCIPLES- <i>(Modified sub clause ii, iii and vii under the General Principles)</i></p> <p>2(ii). Any employee of NIT Raipur who wishes to undergo training or higher studies for one year or more outside the institute will have to submit an undertaking that he/she will serve the Institute for atleast the same duration of leave requested for the training or higher studies from the date of his/her joining the institute after availing such leave. Relieving will not be done during this period even if he / she has applied earlier.</p>

	<p>2(iii). Where an employee of NIT Raipur (including a temporary employee) seeks permission, to apply for employment in private business, an industrial firm etc., he/she should submit his/her resignation or notice of retirement, as the case may be, before joining for private employment. He /She cannot complain of hardship if his/her application is withheld. While a person remains in service, the institute can legitimately refuse to surrender its claim on his/her services in favour of a private employer.</p> <p>2(vii). An employee if promoted/financially upgraded/appointed and later joined in the Institute will not be given the permission to apply outside the Institute for similar post or higher post for at least next two years. However, the Director, NIT Raipur may relax this in exceptional cases on humanitarian grounds.</p>
Item No. 46.9	To consider the matter of discontinuation of interview for recruitment of Junior Level non-teaching posts in the Institute.
Resolution	The Board considered the matter and approved to implement the rules communicated by the Ministry vide letter dated 11.12.2019 regarding discontinuation of interview for recruitment to Junior Level non-teaching posts in case of all future advertisements after necessary amendments in the Statutes are carried out.
Item No. 46.10	To consider the implementation of Central Educational Institutions (Reservation in Teacher's Cadre) Act, 2019 in NITs and IEST.
Resolution	The Board discussed the matter and recommended to refer the matter to the Ministry for clarification on maintaining Roster in view of point no. 3-2(1) and point no. 6 of Ministry's letter dated 05.11.2019.
Item No. 46.11	To consider and approve the recommendations of 41 st meeting of the Finance Committee of NIT Raipur scheduled on 07.02.2020.
Resolution	The Board considered and approved the recommendations of 41 st meeting of the Finance Committee of NIT Raipur scheduled on 07.02.2020.

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