



NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR

(An Institute of National Importance)

G.E. Road, Raipur, Chhattisgarh- 492010

NITRR/R-1/2020 207

Date: 14.08.2020

47th Meeting of Board of Governors

Minutes

The 47th meeting of the Board of Governors of NIT Raipur was held on 14.08.2020 from 12:00 Noon at the Conference Hall of the Institute.

Following officials were present in the meeting:

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| 1. | Dr. A. M. Rawani | Director, NIT Raipur & Chairman for the meeting on 14.08.2020 |
| 2. | Shri. Madan Mohan | ADG, MHRD (Attended through video conferencing) |
| 3. | Smt. Darshana M. Dabral | Joint Secretary & Financial Advisor, MHRD (Attended through video conferencing) |
| 4. | Prof. Rajat Moona | Member & Director, IIT Bhilai (Attended through video conferencing) |
| 5. | Dr. Pradeep K. Sinha | Member & Director, IIIT Naya Raipur (Attended through video conferencing) |
| 6. | Shri. Pankaj Sarda | Member & Director, Sarda Energy & Minerals Ltd. (Attended through video conferencing) |
| 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, BoG extended a warm welcome to Shri. Pankaj Sarma who was attending the meeting for the first time after being inducted as a new member in the Board.

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:

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|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Item No. 47.1 | To confirm the minutes of 46th meeting of Board of Governors of NIT Raipur held on 07.02.2020 |
| Resolution | The Board directed to add in the minutes that 'Smt. Darshana M. Dabral, Joint Secretary & Financial Advisor, MHRD could not attend the 46th meeting of Board of Governors and was granted leave of absence', and with this addition, the minutes of 46th meeting of Board of Governors of NIT Raipur held on 07.02.2020 were confirmed. |
| Item No. 47.2 | To note the action taken report on the minutes of 46th meeting of Board held on 07.02.2020. |
| Resolution | Action taken report on the minutes of 46th meeting of BoG was noted by the Board. |
| Item No. 47.3 | Presentation of Director's Report |
| Resolution | The Director's Report Presentation was noted by the Board. The members appreciated and resolved to put on records the achievements of the Director and the Institute in various fields. |
| Item No. 47.4 | To consider and approve the recommendation of 42nd meeting of the Finance Committee scheduled on 14.08.2020. |
| Resolution | The Board considered and approved the recommendations of 42nd meeting of the Finance Committee after incorporating the amendment in resolution of item No. 42.8. |
| Item No. 47.5 | To consider and approve the Annual Report of the Institute for the year 2018-19 |
| Resolution | The Board considered and approved the Annual Report of the Institute for the year 2018-19. |
| Item No. 47.6 | To consider and approve the confirmation of Faculty members who have successfully completed their probation period. |
| Resolution | After ascertaining that their confidential reports (by the respective HoDs), police verification reports and vigilance reports are clear, the Board approved the probation closure and confirmation of services of the following 03 faculty members 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 | Date of Joining/Regularization | Grade pay (Pre-revised 6 th CPC) | Date of completion of 1 year probation Period |
|---------|-----------------------------|---------------------|-----------------------------|--------------------------------|---------------------------------------------|-----------------------------------------------|
| 01 | Dr. N.V. Swamy Naidu | Associate Professor | Mechanical Engg. | 04.07.2018 | 9500 | 03.07.2019 |
| 02 | Dr. Sunny Deol Guzzarlapudi | Assistant Professor | Civil Engg. | 05.07.2018 | 6000 | 04.07.2019 |
| 03 | Dr. Anshul Gupta | Assistant Professor | Electronics & Communication | 06.03.2019 | 6000 | 05.03.2020 |

Item No. 47.7 To consider and approve demolition of Unit Operation Lab of Deptt. of Chemical Engg. of the Institute.

Resolution The Board after deliberations approved in principle the demolition of Unit Operation Lab of Deptt. of Chemical Engg. of the Institute and directed to follow the due process for demolition of building.

The Board further directed to prepare the estimated cost of demolition and debris-removal of the Unit Operation Lab and to obtain the financial approval from the Competent Authority before demolition.

Item No. 47.8 To consider and approve the amendment in the existing IPR policy of the Institute.

Discussion It was pointed out by the members that the annuity fees to maintain the granted patent in force maybe payable for 15-20 years, which is a long and indefinite period, and therefore the the annuity fees upto three years only can be borne.

It was further pointed out by the Director, NIT Raipur that the IPR Cell of the institute vide it's minutes of meeting dated 28th February 2020 has also recommended to reimburse the payment of previously paid annuity fees from the date of filing of patent i.e. 16th August 2016 upto three years of the only granted patent entitled 'System and Method for Treating Coking wastewater' in which NIT Raipur is a Patentee.

Resolution The Board after discussion approved the following amendments in Point No. 4.3 (a) and Point No. 4.3(b) in the existing IPR policy of the Institute:

4.3 (a) The institute shall bear all the expenditure/costs related to access of IP databases, for IP search, prior art, drafting and filing the IP application (including overseas applications), publishing of patent, patent examination and to attend hearing(s). Further, to the grant of patent, the annuity fees upto three years to maintain the granted patent in force shall be borne based on the recommendation of the review committee comprising of Dean(R&C) as chairperson, IP expert, HoD of the concerned department and an IPR cell member.

4.3 (b) The above expenditure can be borne Either

(i) Through institute fund (corpus fund generated from the overhead cost of funded research projects) per patent/ per faculty in a block of three years with a ceiling of Rs. 1,20,000 for filing patent (including annuity fees payment of granted patent upto three years) with the Indian as well as foreign patent authorities.

Or

(ii) Through CPDA of the applicant per patent in a block of three years with the same conditions mentioned above as per prevailing norms of CPDA.

The Board also approved the reimbursement of the payment of previously paid annuity fees from the date of filing of patent i.e. 16th August 2016 upto three years for the only granted patent entitled 'System and Method for Treating Coking wastewater' in which NIT Raipur is a Patentee.

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