

MINUTES OF 25th MEETING OF BOARD OF GOVERNORS

OF

NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

Minutes of the 25th meeting of Board of Governors of National Institute of Technology, Raipur held on 02nd December 2013 at 03:00 PM, in the Conference Hall, NIT Raipur.

Following members were present in the meeting :

1.	Shri Sudhir Vasudeva -	Chairman
2.	Dr Sudarshan Tiwari,	Member
3.	Shri Rajesh Singh	Member
4.	Shri Navin Soi	Member
5.	Shri Kamal Sarda	Member
6.	Shri A. K. Sharma	Member
7.	Dr. (Mrs.) Krishna Pramanik	Member
8.	Dr C.M. Agrawal,	Member
9.	Dr. A.S.Thoke	Member
10.	Dr. N K Nagwani	Member
11.	Dr Ravindra Sharma,	Secretary

Chairman welcomed all the members present in the 25th meeting of Board of Governors Secretary commenced the proceedings of the meeting with kind permission of the Chair.

Item No. 25.1 To confirm the minutes of 24th meeting of Board of Governors held on 07/10/2013 at Board Room, ONGC, New Delhi.

The minutes of 24th meeting of Board of Governors was confirmed.

Item No. 25.2 To report action taken on the minutes of 24th meeting of Board of Governors held on 07/10/2013.

Action taken on the minutes of 24th meeting of Board of Governors held on 07/10/2013 was noted.

Item No. 25.3 **Presentation of Director's Report.**

The Director presented his report and apprised the Board of Governors about the activities and development in the Institute since, the last meeting of the Board of Governors held on Oct 7th, 2013. The Board of Governors expressed its satisfaction over the progress made by the Institute during the period with

Ravindra Sharma

Institute to award the medal in the fourth Convocation of the Institute and approved the same."

Item No. 25.7 Ratification of Annual Report 2012-2013 of the Institute with Separate Audit Report received from the Director (Central), Director General of Audit (Central Receipt) New Delhi, Branch - Gwalior.

The Balance Sheet for the financial year 2012-13 was approved in 18th Finance Committee dated 27/05/2013, which was further confirmed in 23rd BOG held on 27/05/2013

Separate Audited Report on the accounts of National Institute of Technology, Raipur for the year 2012-13, No. AMG-III/SAR/NIT, Raipur/2012-13/121, dated 14.10.2013 has been received from Office of the Director General of Audit (central Receipt), New Delhi, Branch - Gwalior, Audit Bhavan, Jhansi Road, Gwalior (M.P.).

Annual Report & Audited Accounts 2012-13 of NIT Raipur (with Separate Audit Report) to be laid on the table of both the houses of Parliament.

Chairman and members of the Board advised to develop the internal audit system for the Institute. If necessary, the Internal audit system may be outsourced.

Annual Report 2012-2013 of the Institute with Separate Audit Report was ratified.

Supplementary Item No. 25(i) Ratification of nomination of Dr. L. K. Mishra as Board Nominee for member of Building and Works Committee.

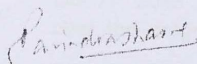
Nomination of Dr. L.K.Mishra as Board Nominee for member of Building and Works Committee was ratified.

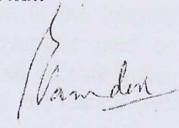
Supplementary Item No. 25(ii) Ratification of the technical resignation of Dr.(Mrs)C.P.Devatha Assistant Professor, Dept. of Civil Engg. and to table the details of resignation of two newly joined Asst. Professors. (Dr. V. Ramasagar, Dept. of Chemical Engg. and Dr. Manoj Kumar, Dept. Civil Engg.)

The technical resignation of Dr.(Mrs) C.P.Devatha Assistant Professor, Dept. of Civil Engg. and two newly joined Asst. Professors, Dr. V. Ramasagar, Dept. of Chemical Engg and Dr. Manoj Kumar, Dept. Civil Engg. was ratified.

Item No. 25.8 Any other matter with the permission of the Chair

The meeting ended with the vote of thanks to the Chair.


(Ravindra Sharma)
Registrar & Secretary


(Sudhir Vasudeva)
Chairman