



राष्ट्रीय प्रौद्योगिकी संस्थान, रायपुर
NATIONAL INSTITUTE OF TECHNOLOGY. RAIPUR

No.NITRR/2014/R-1/ 115

Dated : April 5, 2014

MINUTES OF 26th MEETING OF BOARD OF GOVERNORS
OF
NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

Minutes of the 26th Meeting of Board of Governors of National Institute of Technology, Raipur held on Monday 31st March 2014 from 12:00 Hrs at Conference Hall of NIT Raipur.

Following members of the Finance Committee were present in the Meeting:

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

Secretary informed that Shri Kamal Sarada could not attend the meeting due to his prior engagements therefore has requested for leave of absence. Leave of absence was granted to Shri Kamal Sarada.

Chairman welcomed all the members present in the meeting and the Secretary presented the following agenda items in the meeting with the kind permission of the Chair.

Chairman advised that the 'Leave of Absence' should be informed before starting the Agenda of every Board / FC Meeting.

The following items were discussed in the meeting:

Item No. 26.1 To confirm the minutes of 25th Meeting of Board of Governors held on 02/12/2013 at NIT Raipur.

Secretary informed that the comments were received from Shri A. K. Sharma. Shri. A. K. Sharma took exception that in the 25th meeting of BoG held on 02-12-2013 at NIT Raipur, he had raised the issue of obtaining all regulatory approvals in compliance of the provisions of different rules and regulations, especially Environmental Clearance from Environment Impact Assessment Authority which had not been recorded. He reiterated that all relevant regulatory compliance, wherever applicable, in the activities undertaken by the institute must be timely obtained.

Ravindra Sharma

The Chairman enquired about the progress made in guest house till date and expressed his desire to visit the guest house and hostels. He insisted that since Govt. has no constraints in financing, best possible facilities must be ensured for the guest house/hostels.

The minutes of 25th Meeting of Board of Governors held on 02-12-2013 at NIT Raipur was confirmed with the direction to incorporate the suggestions of Shri. A. K. Sharma.

Item No. 26.2

To report action taken on the minutes of 25th meeting of Board of Governors held on 02-12-2013.

With regard to action taken on Agenda No. 25.3 of the minutes of the 25th meeting of Board of Governors, the Chairman expressed dissatisfaction over giving only Rs. 3000/- cash prize to Mr. Monendra Sahu and felt that this sum is grossly inadequate to encourage an enterprising and innovative student. It was informed that the prize was given to the student as per past practice prevailing in NIT, Raipur. Shri Rajesh Singh suggested to form a committee which will review and propose the norms for prizes and medals, considering the practice prevailing in other NITs. The Chairman emphasized on fixing the time frame of every policy.

The Board noted the action taken report on the minutes of 25th meeting of Board of Governors held on 02-12-2013 and directed to form a committee which will review the norms for prize and medals and place the revised norms in the next Finance Committee meeting for approval.

Item No. 26.3

Presentation of Director's Report

Director, NIT Raipur presented a report on the activities of the institute since the last Board Meeting i.e. from Dec. 02, 2013 to March 31, 2014. In this context, the following suggestions were given by the Board:

- 1) Dr C. M Agrawal observed that Director's Report should cover more information. He suggested for strengthening the Training and Placement activities of the institute by introducing finishing schools, organizing guest lecture, group discussions with the involvement of alumni. These activities would help the students in facing interviews. He also suggested that each department should make it mandatory to conduct at least two workshops in every semester.
- 2) It was also suggested that the Institute should endeavour for more scholarships for students, may be from discipline specific industries. While it was informed that the Institute has a similar scholarship arrangement with Jindal Group of Industries, the Board appreciated the same and suggested to approach companies like ONGC, SAIL, Coal india etc. for more scholarships.
- 3) The details of the various research projects running in the institute should also be included in the Directors' report.
- 4) The efforts should be made for getting scholarships from various industry and alumni as well.
- 5) Shri Rajesh Singh advised to encourage induction training and in-service training for non-teaching officials and staff. He suggested to contact ISTM, New Delhi for such trainings and send the non-teaching officials and staff for training at regular intervals. If required, a consultant could be engaged to find out the training need of the supporting staff of the institute.

Sanjay Kumar

- 6) Director, NIT Raipur informed the Board that the institute has recently advertised various non-faculty posts (Superintending Engineer, Deputy Registrar, Assistant Registrar, Superintendent, Accountant and Secretary)

The report on the activities undertaken by the Institute during the period between Dec. 02, 2013 to March 31, 2014 was noted by the Board with the direction to incorporate the suggestions of the Board.

Item No. 26.4 To consider the recommendations of 21st Finance Committee held on 31-03-2014.

The Chairman instructed to table the specific agenda items for which approval of the Board is required and the agenda items should come with proper recommendations to the Board. Only those Agenda of FC needed by approval of the Board should be separately enclosed as Agenda for the Board.

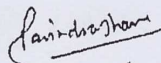
Item No. 21.4 (To consider and approve the Budget proposal for the financial year 2014-15 for NIT Raipur) - The Budget proposal for the financial year 2014-15 for NIT, Raipur was considered and as the agenda was very sketchy, therefore, in the interest of the work 25% of the budget i.e under Non-Plan Head Rs. 1344.125 Lacs (25% of Estimated budget under Non-Plan head Rs. 5376.50Lacs) and Plan Head Rs. 1613.75 Lacs (25% of Estimated budget under Plan Head Rs. 6455 Lacs) is being approved as the interim budget. A detailed agenda giving justification of expenditure as well as increase/decrease vis-à-vis past years be put up in the next Board meeting and all concerned be present to explain their issues.

Supplementary Agenda Item No. 21 (i) (Additional sanction for integrated networking and telephone facility): Proposal (i): The Board approved an additional amount of Rs. 1,02,35,741.46/- (Rs. One Crore Two Lacs Thirty Five thousand Seven Hundred Forty One and Forty Six Paise) for the project whereas Proposal (ii) The proposal of empowerment of Director, NIT Raipur to approve \pm 15% variation in approved cost was not agreed by the Finance Committee. It was directed that if there happens to be rise in cost of the project the proposal should be placed before the Finance Committee for approval.

Supplementary Agenda Item No. 21 (ii) (To revise the honorarium of the members of BOG, FC, BWC and Senate): The Finance Committee advised the Director, NIT Raipur to constitute a committee to gather the information from different NITs and propose the honorarium for various committees and then the proposal should be tabled in the finance committee meeting for final approval.

Supplementary Agenda No. 21 (iii) (To approve the Master Plan of existing NIT Campus) : The Master Plan of the existing NIT, Raipur campus was approved in principle. It was instructed to hire Project Management Consultant for the each project and the timeframe for completion of Phase - I and Phase -II should be 2014-16 and 2016-18 respectively.

The above recommendations of 21st Finance Committee held on 31-03-2014 were approved by the Board.



Item No. 26.5 : To note the recommendations of 16th meeting of Senate held on 14-02-2014 at NIT Raipur.

The Board was informed about the constitution of Departmental Academic Committee. Shri A. K. Sharma suggested for involvement of board members in various committees of the institute and Dr (Mrs.) Krishna Pramanik advised to involve external experts from industry in the Academic Committee. The Chairman directed to take the consent of the Board for inviting external experts from Industry/other institutes in the Departmental Academic Committee (DAC)

The recommendations of 16th meeting of Senate held on 14-02-2014 at NIT Raipur were noted by the Board with the direction to incorporate the suggestions given by the Board.

Item No. 26.6 : To consider the implementation of Trainee Teacher's scheme in NIT, Raipur

The Board was informed that the Council of NITs in its 5th Meeting held on 14.09.2012 and the Council of IITs in its 46th meeting has approved implementation of Trainee Teachers Scheme and it was decided to implement it in NITs from the academic year 2013-14. A committee vide order No./NITRR/S-1/DIR/2014/910 dated 03-01-2014 was formed in the institute to look into the procedure to implement the scheme in NITs has recommended five departments (Architecture, Biotechnology, Bio-Medical, Computer Science and Information Technology) where the scheme can be readily to be implemented.

The Chairman enquired for limiting the number of proposed trainee teachers' to 08. It was informed that the proposed number is 10% of the current vacancies in each department. Shri Rajesh Singh clarified that while more students may be encouraged for this scheme, the proposed number should not cross 10% of the sanctioned faculty strength therefore the proposal could be extended to 15 and to be recruited on pro-rata yearly basis

The implementation of Trainee Teacher's scheme in NIT, Raipur from the academic year 2013-14 was adopted by the Board and it was suggested to increase the proposed number of Trainee Teachers in line with the clarifications given by Shri. Rajesh Singh.

Item No. 26.7 To adopt the Implementation of 4-tier flexible faculty structure in the National Institutes of Technology (NITs) as per the directives of MHRD.

The Board was informed about the 4-tier flexible faculty structure consisting of recruitment rules and other guidelines that have been received from the MHRD, New Delhi vide Letters No. F.No. 33-9/2011-TS.III dated 15th January, 2014 and F.No. 33-9/2011-TS.III dated 28th January 2014 for implementation in NITs.

The Implementation of 4-tier flexible faculty structure in National Institute of Technology, Raipur was adopted by the Board.

Item No. 26.8 To adopt Recruitment Rules (RRs) for Non-teaching posts in National Institutes of Technology (NITs.)

It was informed that the institute has received the Recruitment Rules for Non-teaching posts in the NITs vide MHRD letter dated 05th Feb 2014. The copy of the Recruitment Rules for non-teaching posts in NITs enclosed with the letter is submitted for adoption by the Board of Governors.

The Recruitment Rules (RRs) for Non-teaching posts in National Institute of Technology, Raipur was adopted by the Board.

Amindanbar

Item No. 26.9 To ratify Institute Procurement Plan under TEQIP – II.

It was informed that institute has been awarded the prestigious World Bank Assisted Technical Education Quality Improvement Programme of India, TEQIP – II project by MHRD, GoI, New Delhi for the year 2013-14. An amount of Rs. 5 Crores has been released by MHRD in the Month of Sept. 2013 for allocations and expenses against different subcomponents of the project.

With the frame work of project implementation plan (PIP) Document, the institute has prepared the procurement plan for the following items:

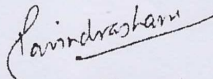
S.No	Component	Cost (Rs. in Crores)	Percentage (% of 5 Crores)
1.	Improvement in teaching, training and learning facilities	2.25	45
2.	Modernization and Strengthening of Libraries	0.25	5
3.	Refurbishment (Minor Civil Works)	0.25	5
	Total of Subcomponents	2.75	55

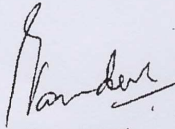
Further, the different items under the above subcomponents have been identified in accordance with the proposal of the various departments and requirement of the institute and fund have been allocated accordingly.

The Board ratified the Institute Procurement Plan under TEQIP – II.

Item No 26.10 Any other matter with permission of the Chair.

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


(Ravindra Sharma)
Registrar & Secretary


(Sudhir Vasudeva)
Chairman

