



NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

Minutes of 28th meeting of Board of Governors of National Institute of Technology, Raipur held on 21/10/2014 at 12:00 hrs at Conference Hall of NIT Raipur.

Following members 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 Rajesh Singh Solanki | - Member |
| 5. | Dr. C. M Agrawal | - Member |
| 6. | Dr. (Mrs.) Krishna Pramanik | - Member |
| 7. | Dr. A. S. Thoke | - Member |
| 8. | Dr. N. K. Nagwani, | - Member |
| 9. | Shri. A. K. Sharma | - Special Invitee |
| 10. | Dr. Ravindra Sharma | - Secretary |

Chairman welcomed all the members present in the meeting and ascertaining the quorum, declared the meeting to order.

Shri Kamal Sarda was granted the leave of absence.

Thereafter, the Secretary presented the agenda in the meeting with the permission of the Chair.

Item No. 28.1 To confirm the minutes of 27th Meeting of Board of Governors held on 07/07/2014 at NIT Raipur.

The minutes of 27th Meeting of Board of Governors held on 07/07/2014 at NIT Raipur were confirmed.

Item No. 28.2 To report action taken on the minutes of 27th meeting of Board of Governors held on 07/07/2014

Shri A. K. Sharma again raised the issue of requirement of regulatory approval from Environmental Impact Assessment Authority for the ongoing/proposed construction work in old as well as new campus. Dean (P&D) informed that as per the discussion in the last BOG the details of the projects undertaken by the institute and the land area covered in respect of old campus were sent to Office of Shri Kamal Sarda who'd offered to have the same scrutinized from experts on the subject and NIT has been informed that there is no requirement of obtaining Environmental Clearance for old campus.

Shri A. K. Sharma disagreed with the information provided and advised to relook into the matter. Shri Rajesh Singh advised to hire some consultant for a second opinion in the matter.

Ravindra Sharma
26/11/14

Kamal Sarda
21/10/14



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With regard to action taken on item no. 27.6 regarding the committee constituted to enquire into the case of Shri M.L. Agrawal, the Chairman instructed that the committee should be given a definite timeline to submit its report.

The action taken report on the minutes of 27th meeting of Board of Governors held on 07/07/2014 was noted with the directions given by the Board.

Item No. 28.3 Presentation of Director's Report

Director NIT presented his report and appraised the Board of Governors about the activities of the Institute. The Chairman appreciated the current security arrangement of the Institute and enquired about the current status of faculty recruitment. It was informed that 266 faculty posts were sanctioned by the Ministry out of which 136 regular faculty posts have been filled up whereas 110 teaching assistant have been appointed on temporary basis. Advertisement of visiting faculty has been floated but no applications were received. Shri Rajesh Singh advised to coordinate with the industry personnel for appointment of visiting faculties and suggested to float rolling advertisement for all faculty cadres.

The Chairman enquired about the procedure adopted for SWOT analysis for preparing Vision 2020 document. Director NIT informed that SWOT analysis has been done in association with all stake holders (administration, faculty, students and staff) for finalizing the Vision 2020 Document of the Institute.

The Chairman appreciated the exercise carried out by the institute for preparation of Vision 2020 Document and advised to circulate the outcome of SWOT analysis to the Board Members so that the priorities of action could be decided. He also suggested to take the help of Alumni.

Dr (Mrs.) Krishna Pramanik advised to include the placement details for last three years from the next meeting.

Shri A. K. Sharma enquired about the initiatives taken by the institute for energy conservation. In this context, Chairman emphasized on installation of solar panels on the roof top of the hostels as well as on the institute building.

The report on the activities undertaken by the institute during the period 07/07/2014 to 15/10/2014 was noted by the Board with the advice to implement the suggestions given by the Board.

Item No. 28.4 To consider the recommendations of 23rd Finance Committee held 21/10/2014 at NIT Raipur

Item No. 23.4 : To consider the recommendation of 15th meeting of BWC regarding the construction of two number of G+6 story blocks with 24 no. of residential flats in each block for Group-B & Group-C employees at existing campus of NIT Raipur.

Shri A.K. Sharma felt that the cost of construction of G+6 story blocks with 24 Nos. of residential flats as submitted by CPWD is higher than the current prices and cost break up per flat is higher than the comparative standard flats in the vicinity. He suggested to ask for justification for higher rates from CPWD.

(Sanidhyanant)
26/11/14

(Sanidhyanant)
27/11/14



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The Chairman enquired about Cost analysis of the construction of Residential Quarters G+6 flats and suggested to review the cost estimates for construction of G+6 residential flats for Group – B & Group – C employees submitted by CPWD as the estimate were on the higher side and asked to write to the Chief Engineer, CPWD Raipur for justification of the cost estimate.

Item No. 23.5 : To consider the recommendation of 15th meeting of BWC regarding construction of Water Supply System and Sewer Drainage System along with Sewage Treatment Plant (STP) at existing campus of NIT Raipur.

Shri A.K. Sharma expressed concern over the construction of Sewage Treatment Plant and suggested to get Environmental Clearance Certificate from Environmental Assessment Authority of the state. He also stated that the cost estimate for construction of underground Drainage System appears to be high and suggested to consult the Public Health Engineering Dept. of the state for reasonability of the cost estimate.

The committee was of the opinion that since the cost of the project seems to be higher, a justification from CPWD should be called in regarding cost estimate.

Item No. 23.6 To consider the recommendation of 15th meeting of BWC regarding the construction of parking area for faculty, staff and student at existing campus of NIT Raipur.

Dean (P&D) informed that in order to have proper parking facilities for the vehicles in the institute, three locations have been marked in the master plan of the existing campus of NIT Raipur. Accordingly, at a specified location, parking facilities for students' vehicle and outsiders' vehicle is at the verge of completion. At two other locations, parking for faculty and staff is proposed to be developed. EP(I)L has submitted a proposal with an estimated cost of Rs. 4,59,54,748/- for the two parking spaces along with provision of a shaded corridor from the students parking to the Institute building. However, BWC has deferred construction of parking shed for staff and faculty and has recommended the construction of parking for students at an estimated cost of Rs. 33.74 Lakh as proposed by EP(I)L.

The BOG approved the construction of parking facility for students along with a shaded corridor from the students parking to the Institute building with an estimate cost of Rs. 33.74 Lakh as proposed by EP(I)L.

Item No. 28.5 To note the minutes of 18th meeting of Senate held on 24/09/2014 at NIT Raipur.

The minutes of the 18th meeting of Senate held on 24/09/2014 were noted by the Board.

Item No. 28.6 To consider and approve the recommendations of Senate regarding list of candidates to be awarded degree and names of the Medal recipients of 2014 batch in 5th Convocation.

The recommendations of Senate regarding list of candidates to be awarded degree and names of the Medal recipients of 2014 batch in 5th Convocation were approved by the Board.

Pravindrashankar
20.11.14

Pravindrashankar



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Item No. 28.7

Ratification of appointment of Non-faculty regular post of Superintending Engineer, Deputy Registrar, Assistant Registrar (Regular/Contract).

Chairman enquired about the justification for the recommendation of the Selection Committee for the post of Superintending Engineer.

It was informed that as per Recruitment Rules for non-faculty posts, for the post of Superintendent, Accountant and Secretary, the Selection Committee has given its recommendation on the basis of marks allotted in written test as well as on personality /communication skill at the time of interview. It was also informed that for the regular post of Superintending Engineer, Deputy Registrar, Assistant Registrar (Regular/Contract), the recommendations of the Selection Committee are based on the qualifications and experience as prescribed in the Recruitment Rules for non-faculty posts and on the basis of candidates' performance/communication skills at the time of interview.

Thereafter, the appointment of Non-faculty regular post of Superintending Engineer, Deputy Registrar, Assistant Registrar (Regular/Contract) was ratified by the Board.

Item No. 28.8

To report the Non-faculty appointment 2014 for the posts of Superintendent, Accountant and Secretary

The Non-faculty appointment 2014 for the posts of Superintendent, Accountant and Secretary were noted by the Board.

Item No. 28.9

To consider and approve draft annual report 2013-14.

Chairman pointed out that annual report should contain the message of Chairman, BOG and brief bio-sketch of all the members of the Board of Governors.

The Chairman requested the members of the Board to review the draft annual report 2013-14 and advised to incorporate the suggestion given by the Board.

Item No. 28.10

To consider and approve the re-employment of the faculty upto the end of academic session who are due to retire on superannuation in the mid of the academic session.

It was informed that the proposal pertains to appointment of faculty members whose superannuation falls due in the mid of the academic session, as Visiting Faculty in the Institute. The Chairman advised to appoint the superannuated faculty as visiting faculty till the end of the academic session on the recommendation of the Head of the concerned department depending on the performance of the faculty. Shri A. K. Sharma suggested that there should be some gap between superannuation and re-employment of faculty. He was informed that this will harm the interest of students due to shortage of faculty.

It was resolved that the faculty will be superannuated in the month of superannuation itself. He/She may be appointed as Visiting faculty till the end of the academic session i.e. June 30th of that academic session as per the norms of the Visiting faculty approved in the 26th meeting of Board of Governors. It was decided to review this policy annually.

SaindrooLame
20.11.14

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21/11/14



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Item No. 28.11 To consider and approve the panel of External Member of Departmental Academic Committee (DAC) and the Departmental Visiting Committee to carry out comprehensive academic audit to NIT Raipur.

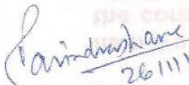
Director informed that as per the instruction given in 27th meeting of Board of Governors, the lists of external experts for Departmental Academic Committee have been revised. He informed that the experts from nearby institutes are included in the list so that the academic collaboration between institutes could be made in future. The Hon'ble members of the Board offered to give names of some experts for the Departmental Academic Committee.

The panel of External Member of Departmental Academic Committee (DAC) and the Departmental Visiting Committee to carry out comprehensive academic audit to NIT Raipur was approved by the Board. The Board also advised to include the names of the experts to be given by the BOG members subsequently.

Item No. 28.12 Any other matter with permission of the Chair.

Dr (Mrs.) Krishna Pramanik advised to motivate students for online satisfactory survey under TEQIP as it is mandatory to complete it by 30th October, 2014.

There being no other agenda, the meeting ended with vote of thanks to the Chair and the Chairman wished all the members a Very Happy and Prosperous Deepawali.


(Ravindra Sharma)
Registrar and Secretary


(Sudhir Vasudeva)
Chairman

27/11/14