



NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

No.NITRR/2014/R-1/ 259

Dated : 19/08/2014

Minutes of 27th meeting of Board of Governors held on Monday, July 07, 2014 from 1200 Hrs at Conference Hall of NIT Raipur.

Following members of the Board of Governors were present in the Meeting:

- 1) Shri Sudhir Vasudeva, - Chairman
- 2) Prof. Sudarshan Tiwari - Member
- 3) Shri. Navin Soi - Member
- 4) Shri A. K Sharma, - Member
- 5) Shri Kamal Sarda - 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 Rajesh Singh and Dr. (Mrs) Krishna Pramanik could not attend the meeting due to their prior engagements therefore they have requested for leave of absence. Leave of absence was granted to Shri Rajesh Singh and Dr (Mrs) Krishna Pramanik.

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.

Item No. 27.1 To confirm the minutes of 26th Meeting of Board of Governors held on 31/03/2014.

Shri A. K. Sharma enquired about obtaining the necessary regulatory compliance from Environment Impact Assessment Authority about the ongoing /proposed construction work in old as well as new campus.

Shri A. K Sharma advised to ascertain the necessary requirements from Environmental Impact Assessment Authority. Shri Kamal Sarda offered to have the same examined if the details regarding the projects undertaken by the institute and the land area covered in respect of old as well as new campus is provided to him with a view to ensure the procedure and details required for obtaining Environmental Clearance.

The minutes of 26th Meeting of Board of Governors held on 31/03/2014 were confirmed with the direction to act upon the suggestion of Shri Kamal Sarda.

Item No. 27.2 To report action taken on the minutes of 26th meeting of Board of Governors held on 31/03/2014.

The action taken report on the minutes of 26th meeting of Board of Governors held on 31/03/2014 was noted by the Board.

Ravindra Sharma

Kamal Sarda

Item No. 27.3 Presentation of Director's Report.

The Director presented his report and appraised the Board of Governors about the activities and development of the institute since last Board meeting i.e from April 01, 2014 to June 30, 2014 and informed that the ABP News National Educational Awards 2014 has honored and awarded NIT Raipur with "Outstanding Engineering Institute (North)" for its contribution in the field of Engineering from North Region on 27.06.2014.

The Chairman and the members of the Board appreciated the Institute for getting award from ABP News National Educational Awards 2014.

Dr. C.M. Agrawal advised to send the non-teaching officials and staff, once in a semester, for training.

The Board advised to send invitation of various programmes organized by the institute to the members of Board and Finance Committee in future.

The report on the activities undertaken by the institute during the period April 01, 2014 to June 30, 2014 was noted by the Board with the advice to implement the suggestions given by the Board.

Item No. 27.4 To consider the recommendations of 22nd Finance Committee held 07/07/2014

Item No. 22.3 (To consider and approve the Budget for the Financial Year 2014-15 for NIT Raipur): The Budget of Rs. 5386.50 Lakh under Non-Plan Head and Rs. 6455.00 Lakh under Plan Head for the Financial Year 2014-15 of NIT, Raipur was considered and approved with the advice to incorporate suggestions of the Finance Committee that the modified budget may be presented in the next meeting of Finance Committee.

Item No. 22.4 (To consider and approve financial statement for the financial year 2013-14): The financial statement for the financial year 2013-14 was considered and approved. It was advised to present the financial statement with detailed calculations and explanatory note (if required) in future.

Item No. 22.5 (To consider and approve the revision of honorarium for the external members of BOG, FC, Senate, BWC and other committees) : The following revised honorarium were considered and approved by the Board, based on the recommendations of the Finance Committee held earlier in the day :

1. Rs. 5,000/- for External members of all statutory committees viz, Board of Governors, Finance Committee, Senate, Building & Works Committee and Selection Committees of the institute, etc and
2. Rs. 3,000/- for External members of Departmental Academic Committees and any other committee constituted by the Director, NIT Raipur.

Item No. 27.5 To note the recommendations of 17th meeting of Senate held on 19/05/2014 at NIT Raipur.

Dr. C.M Agrawal enquired about the Item No. 17.3 (To consider the maximum duration permissible for completion of B Tech, B.Arch, M.Tech in NIT Raipur). Referring to Notification No./NITRR/Dean Academic/2008/Q-8 dated 24 December, 2008 issued by the then Dean (Academics), Dr A S Thoke clarified that the maximum duration permissible for completion of courses for the students admitted in 2008 or prior to that, was recommended by the Senate.

P. S. Agrawal

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The recommendations of 17th meeting of Senate held on 19/05/2014 at NIT Raipur were noted by the Board.

Item No. 27.6 To note the Writ Petition No. 249/20 of Dr. M. L. Agrawal.

The Chairman enquired about the reason to table the agenda item in the Board. The Secretary informed that as in Writ Petition the petitioner has made the Board of Governors as one of the Respondent, therefore the case has been placed before the Board of the Governors for kind information.

The Board was also informed about the status of pending court cases filed by/against the institute as on 16-06-2014. Dr. C. M. Agrawal enquired about the remuneration of legal advisors. The Secretary informed that the remuneration to legal advisors of the institute is given on per case basis and not on per hearing basis.

The Board was astonished to note that a case of resignation was subsequently being treated for a couple years as Voluntary Retirement, without being noticed by any one. It clearly indicated laxity of vigilance in the relevant departments. The Board, therefore, advised the Director to constitute an enquiry committee to enquire the case of Dr. M. L. Agrawal and fix responsibility on erring personnel.

The Writ Petition No. 249/20 of Dr. M. L. Agrawal was noted with the direction given by the Board.

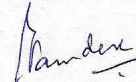
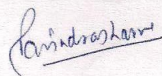
Item No. 27.7 To consider the grant of one-time age relaxation for the non-faculty contract employees working in the Institute.

The Secretary informed that when NIT Raipur was formed, most of the non-faculty staff opted to continue with State Government and there were hardly 50 regular non-faculty staff that opted for the services of NIT Raipur. This resulted in shortage of non-faculty staff at NIT Raipur. As dire need of non-faculty staff was felt, non-faculty staffs were appointed on contract basis on various posts at different time-periods, some of those have been serving in the institute for last 2-5 years. Therefore, it is proposed that the serving contractual non-faculty staff may be given maximum 5 years of age relaxation, as one time measure for applying against the sanctioned regular posts as and when advertised once in future. There are precedence of such relaxation being given by other NITs namely VNIT Nagpur and MNIT Jaipur.

It was resolved that the serving contractual non-faculty staff will be given an opportunity to apply for the sanctioned regular posts as and when advertised once in future, they would be given maximum of 5 years of age relaxation or equivalent to the length of their services in NIT, Raipur, whichever is less, to apply for various ministerial and technical regular positions. The other terms and conditions given in Recruitment Rules of Non-Faculty staff will remain same. This will not be taken as precedence.

Item No. 27.8 To consider and permit Dr. Manoj Chopkar, Assistant Professor, Deptt. of Metallurgical Engineering to join Sir Dorabji TATA – TR Anantharaman Faculty Fellowship (SDT-TRA-FF) 2013 at Purdue University, USA.

The Board was informed that Dr. Manoj Chopkar, Assistant Professor and Head of Metallurgical Engineering Department has been selected for the award of "Sir Dorabji TATA-TR Anantharaman Faculty Fellowship (SDT-TRA-FF) 2013 at Purdue University, USA. In this regard, Dr. Manoj Chopkar may be granted duty leave from 10th August 2014 to 25th December 2014 to attend the Fellowship programme.



The Chairman directed to ensure about the alternative arrangement of classes should be made so that the students should not suffer in the absence of Dr. Manoj Chopkar.

The Board considered and permitted Dr. Manoj Chopkar, Assistant Professor, Deptt. of Metallurgical Engineering to join Sir Dorabji TATA-TR Anantharaman Faculty Fellowship (SDT-TRA-FF) 2013 at Purdue University, USA and granted him duty leave from 10th August 2014 to 25th December 2014.

Supplementary Agenda Item No.: 27 (i) To consider and approve the panel of External Members of Departmental Academic Committee (DAC).

The member Secretary presented the list of panels of external experts for Departmental Academic Committee (DAC) – one from academic institution and other from field/industry submitted by the Departments. The Board examined the list of panel of experts and advised to revise the list by including the name of external experts, not below the rank of Professor from NITs, IITs, IISERs, IISc and Central Universities. It was advised to take the consent of Board Members for inviting the external experts from Industry/other institutes in the Departmental Academic Committee (DAC).

The Board directed to table the revised list of external experts for Departmental Academic Committee (DAC) in the next meeting of the Board of Governors with the direction to incorporate the suggestions of the members. Meantime, the Director was authorized to call experts from the Institute/Industry as per the need of the departments.

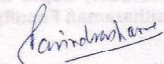
Supplementary Agenda Item No. 27(ii) To ratify and validate order No. NITRR/DIR/2012/518 dated October 18, 2012 issued by the Director.

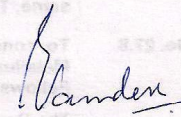
The Secretary informed that the Order No. NITRR/DIR/2012/518 dated October 18, 2012 was issued by the Director, NIT Raipur vide which Registrar was appointed as Estate Officer of NIT, Raipur as per the Public Premises (Eviction of Unauthorized Occupants) Act 1971 is tabled before the Board for ratification.

The Board ratified and validated the Order No. NITRR/DIR/2012/518 dated October 18, 2012 regarding appointment of Registrar, NIT Raipur as Estate Officer of NIT, Raipur, issued by the Director.

Item No. 27.9 Any other matter with permission of the Chair.

The meeting ended with vote of thanks to the Chair.


(Ravindra Sharma)
Registrar and Secretary


(Sudhir Vasudeva)
Chairman