राष्ट्रीय प्रौद्योगिकी संस्थान रायपुर
NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR
(An Institute of National Importance)
Under Ministry of Education, Govt. of India

सत्यमेव जयते

NITRR/R-1/2026/881 18.02.2026

68th Meeting of Board of Governors

MINUTES

The 68thmeeting of the Board of Governors of NIT Raipur was held on 18.02.2026 from12:00 PM onwards in the Mini Conference Hall of the Institute.

Following officials were present at the meeting:

1	Dr. Suresh Haware	Chairman, BoG
2	Prof. N.V. Ramana Rao	Director, NIT Raipur-Member Ex Officio
3	Shri Heera Lal	Deputy Secretary, Technical Education (NITs), Representative, JS-MoE
4	Shri Harihara Sundaram S.	Under Secretary (Internal Finance Division) [Representative of Joint Secretary and Financial Advisor, NITs, MoE] [*attended through online mode*]
5	Dr. Rajiv Prakash	Director , IIT Bhilai-Member
6	Dr. Sanjay Kumar Singhai	Principal–Govt. Engg. College Bilaspur Member
7	Ms. Anita Verma	Member *[Attended through online mode]*
8	Dr. Samir Bajpai	Professor (HAG) Deptt. of Civil Engg.-Member *[Attended through online mode]*
9	Dr. Dilip Singh Siodia	Associate Professor, Deptt. of CSE- Member *[Attended through online mode]*
10	Dr. Narendra D. Londhe	Secretary-BoG & Registrar (I/C), NIT Raipur

The Chairman welcomed all the members present in the meeting. After ascertaining the quorum, the Chairman permitted the Secretary, BoG, to present the agenda items for discussion.

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The following resolutions were considered and adopted by the Board of Governors of NIT Raipur:

<table>
<tr><th>Sr. No</th><th>Particulars</th></tr>
<tr><td>Agenda 68.1</td><td>To confirm the minutes of 67th meeting of Board of Governors held on 09.10.2025</td></tr>
<tr><td>Resolution</td><td>The minutes of 67th meeting of the BoG held on 09.10.2025 were circulated to all members vide mail dated 12.10.2025. No comments or modifications were received from the members.

The Board confirmed the minutes of the 67th Meeting of the Board of Governors held on 09.10.2025,</td></tr>
<tr><td>Agenda 68.2</td><td>To note the Action Taken Report on the minutes of 67th meeting of Board of Governors held on 09.10.2025</td></tr>
<tr><td>Resolution</td><td>The Action Taken Report on the minutes of 67th meeting of the BoG held on 09.10.2025 was noted by the Board.</td></tr>
<tr><td>Agenda 68.3</td><td>To note the Directors Report</td></tr>
<tr><td>Resolution</td><td>The Director presented the report highlighting academic, administrative, financial, and infrastructure developments of the Institute. The Board noted the report and appreciated the progress made.</td></tr>
<tr><td>Agenda 68.4</td><td>To approve the recommendations of 59th Finance committee meeting held on 18.02.2026</td></tr>
<tr><td>Resolution</td><td>The board approved the recommendations of the Finance Committee meeting dated 18.02.2026 on the following agendas:

<table>
<tr><th>Sr. No</th><th>Particulars</th></tr>
<tr><td>Agenda 59.3</td><td>To consider and recommend the recommendations of the 42nd meeting of Building Works Committee (BWC) of NIT Raipur to be held on 17.02.2026</td></tr>
<tr><td>Agenda 59.4</td><td>To consider and recommend extending fellowship at par which DST norms, to Self-financed Ph.D. Scholars of Institute from the corpus fund generated for TEQIP project</td></tr>
<tr><td>Agenda 59.5</td><td>To consider and recommend amendments in the financial and administrative powers delegation of NIT Raipur</td></tr>
<tr><td>Agenda 59.6</td><td>To consider and recommend the procurement of Field Emission Gun Scanning Electron Microscope (FESEM)</td></tr>
<tr><td>Agenda 59.7</td><td>To consider and recommend the Three Essential Network Infrastructure Projects of Central Computer Centre (CCC)</td></tr>
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<tr><td rowspan="2"></td><td>Agenda 59.8</td><td>To consider and recommend proposals for empaneling hospitals/clinics to provide cashless healthcare services to NIT Raipur employees at CGHS rates</td></tr>
<tr><td>Agenda 59.9</td><td>To consider and recommend the revision of TA/DA entitlements for Project Staff engaged in Research & Consultancy activities and for Students of NIT Raipur</td></tr>
<tr><td>Agenda 68.5</td><td colspan="2">Extension of Deputation of Shri Ankit Kumar Mishra, Senior Superintendent (Stores & Purchase Section), NIT Raipur, to the post of Store Officer at AIIMS Raipur.</td></tr>
<tr><td>Resolution</td><td colspan="2">The Board approved the extension of deputation of Shri Ankit Kumar Mishra, Senior Superintendent (Stores & Purchase Section), to the post of Store Officer at AIIMS Raipur for a further period of two years.

The approval is subject to an undertaking from Shri Mishra that he will immediately rejoin his duties at the parent Institute upon completion of the extended deputation period.

The Board further suggested that the vacancy arising due to the deputation of Shri Ankit Kumar Mishra may be filled on a deputation basis for the entire period during which he remains on deputation.</td></tr>
<tr><td>Agenda 68.6</td><td colspan="2">To consider the action taken by the Institute in Compliance with Judgment dated 19.12.2025 in WPS No. 1705 of 2023 (Dr. Arif Khan)</td></tr>
<tr><td></td><td colspan="2"></td></tr>
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Agenda 68.7	**To consider and approve the resignation of Shri Sayon Pramanik, Assistant Professor (AGP – 7000)**
Resolution:	The Board approved the resignation of Dr. Sayon Pramanik, Assistant Professor (Grade-II, AGP 7000), on personal and professional grounds. The Institute shall proceed as per norms.
Agenda 68.8	**To authorize the Director NIT Raipur to appoint a Legal Advisor on a retainership basis, in consultation with the Chairman, Board of Governors (BoG)**
Resolution	The Board authorized the Director to appoint a Legal Advisor on a retainer ship basis in consultation with the Chairman, BoG, with an honorarium of ₹50,000 per month.
Agenda 68.9	**To consider the revision of the reservation policy for Group C employees in accordance with Office Memorandum No. 36017/11/2004-Estt.(Res.) dated 05.07.2005, as directed by Dr. Asha Lakra, Member, NCST**
Revised resolution as per the directions of Ministry	The Board resolved to continue following Central Government norms regarding reservation policy. The Board's resolution to continue following Central Government norms regarding reservation policy is legally sustainable, as it aligns with the statutory mandate under the National Institutes of Technology Act, 2007, under which the Institute functions as a Central Educational Institution and an Institution of National Importance. The said Act governs all NITs uniformly, and service conditions including

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via email dated 09.03.2026	reservation are required to be implemented strictly in accordance with Central Government rules and instructions. The decision of the Board ensures uniformity and parity across all NITs governed by the same statutory framework and safeguards the Institute from legal infirmity. It is further observed that any interpretation of DoPT OMs dated 05.07.2005 and 04.07.2007 suggesting emphasis on attracting candidates from a locality or region cannot be mechanically extended to NITs. NITs are Centrally Funded Technical Institutions (CFTIs) conducting recruitment on an All India basis and do not constitute State services or local cadres where regional representation principles may arise. Therefore, reservation applicable to NITs must strictly be the Central Government reservation policy applicable to Central Educational Institutions and CFTIs, and no locality-based or region-oriented reservation framework can be imposed. The Board also approved the rectification of the title of Agenda Item No 63.10 in the minutes of 63rd meeting of Board of Governors, to be read as follows: *Agenda 63.10: To consider the Letter number 257, Dated 11.08.2023, and Letter no 934, 01.05.2024 received from SC ST and OBC commission in the matter of roster reservation of Group C Non-teaching employees of NIT Raipur.*
Agenda 68.10	**To consider the lien application of Dr. Manu Vardhan, Associate Professor, Department of Computer Science & Engineering**
Resolution	The Board directed to obtain final remarks on matter by a committee comprising of Legal Advisor, Retired CAG Officer and Subject matter expert i.e. Registrar / equivalent cadre to further consider the matter.
Agenda 68.11	**To ratify the approval of Chairman BoG on Annual Report and Separate Audit Report (SAR) of NIT Raipur for FY 2024-25**
Resolution	The Board ratified the approval accorded by the Chairman, BoG, on the Annual Report and Separate Audit Report (SAR) of the Institute for FY 2024–25.
Agenda 68.12	**To ratify the approval of Chairman BoG on the induction of the members in the Building and Works Committee of NIT Raipur**
Resolution	The Board ratified the approval of the Chairman BoG regarding nominations of following external 3 members in the Building and Works Committee of NIT Raipur as per the norms of the Statute of NITs given hereunder: 12(1)(iii), one member is to be nominated by the Board of Governors to the Building and Works Committee. Further, as per Statute 12(1)(vi), two members are to be nominated from relevant technical domains — one from Civil Engineering and one from Electrical Engineering.

	1. **Shri Salil Shrivastav**, Retired Engineer-in-Chief, Naya Raipur Development Authority Member (Board Nominee) 2. **Chief Engineer**, Central Public Works Department (CPWD), Raipur Member (Civil Engineering) 3. **Er. M. Srinivas**, Assistant Executive Engineer, IIT Bhilai Member (Electrical Engineering)
Agenda 68.13	**Status of the faculty recruitment at NIT Raipur**
Resolution	The Board noted that status of ongoing faculty recruitment process advertised by the Institute upon approval by the 67th meeting of the Board. The Board also approved list of Selection Panel for constitution of Selection Committee at the final stage of recruitment. Further the Board directed to carry out the recruitment process by the end of April, 2026.
Agenda 68.14	**Any other matter with the approval of the Chair:**

The Board deliberated the additional agenda items with the permission of the Chair:

I. Unauthorized absence of Shri Liju Mathew, Dy. Registrar, Establishment Section:

The Board noted the recommendations of the Committee constituted vide Office Order No. NITRR/Estt/2025/150-01 dated 24.12.2025 and resolved refer the case to the committee proposed in case of Dr. Manuvardhan.

II. Rectification in Earlier Minutes

The Board approved minor typographical rectification in the following minutes:

- Minutes of the 55th Finance Committee meeting regarding salary enhancement and annual increments of contractual non-teaching employees.

Corrected Minutes:

55.1	**To confirm the minutes of 54th meeting of the Finance Committee of NIT Raipur held on 11.07.2024**
Resolution	The minutes were circulated among the members of the Finance Committee and no comments on the minutes were received from the Members. However, the Member Secretary has reported typographical errors in the minutes concerning the salary enhancement of the contractual employees in **Table II** of the resolution of the agenda 54.3 in the column titled as ***Revised Consolidated Initial Pay w.e.f. 01.07.2024***. The finance committee has thoroughly understood this and accepted the corrections as follows:

Old Table II (typographical errors in the Minutes)

S.No.	Current Contractual Post	No. of Contract Employees	Current consolidated pay	Current Pay equivalency as Daily Wage rate	Revised Consolidated Initial Pay w.e.f. 01.07.2024	Yearly enhancement in Consolidated Pay
1	AG-IV	30	20181	Unskilled	21500	

2	Cleaner/AG-IV	1	20181	Unskilled	21500	Every year a new consolidated pay will be fixed on July 1 considering the increase in consumer price index and the inflation. This increase will be applicable to all these employees and in addition there will be an enhancement of 3% in the revised consolidated initial pay w.e.f 01.07.24. However, this enhancement will be based on the Appraisal Report with the award of overall grading of 'Good'/'Very Good'.
3	Lab Attendant	14	20181	Unskilled	21500	
4	Pump Operator	3	20181	Unskilled	21500	
5	Laboratory Assistant	9	20181	Unskilled	23800	
6	Electrician	1	22754	Semi-Skilled	23800	
7	Time Keeper	1	22754	Semi-Skilled	23800	
8	AG-III	5	22754	Semi-Skilled	23800	
9	Driver	1	26722	Skilled	28400	
10	Office Assistant	1	26722	Skilled	28400	
11	AG-II	6	26722	Skilled	28700	
12	Field Consultant-III	2	26722	Skilled	28700	
13	Matron-II	1	26722	Skilled	28700	
	Total	**75**				

New Table II (As circulated vide agenda no. 54.3)

S.No.	Current Contractual Post	No. of Contract Employees	Current consolidated pay	Current Pay equivalency as Daily Wage rate	Revised Consolidated Initial *Pay w.e.f. 01.07.2024*	Yearly enhancement in Consolidated Pay
1	AG-IV	30	20181	Unskilled	22100	Every year a new consolidated pay will be fixed on July 1 considering the increase in consumer price index and the inflation. This increase will be applicable to all these employees and in addition there will be an enhancement of 3% in the revised consolidated initial pay w.e.f 01.07.24. However, this enhancement will be based on the Appraisal Report with the award of overall grading of **'Good'/'Very Good'**.
2	Cleaner/AG-IV	1	20181	Unskilled	22100	
3	Lab Attendant	14	20181	Unskilled	22100	
4	Pump Operator	3	20181	Unskilled	22100	
5	Laboratory Assistant	9	20181	Unskilled	24500	
6	Electrician	1	22754	Semi-Skilled	24500	
7	Time Keeper	1	22754	Semi-Skilled	24500	
8	AG-III	5	22754	Semi-Skilled	24500	
9	Driver	1	26722	Skilled	29300	
10	Office Assistant	1	26722	Skilled	29300	
11	AG-II	6	26722	Skilled	29600	
12	Field Consultant-III	2	26722	Skilled	29600	
13	Matron-II	1	26722	Skilled	29600	
	Total	**75**				

	Hence, the Committee confirmed the ***updated*** minutes of the 54th meeting of the Finance Committee held on 11.07.2024. It was also directed to explore the possibility of engaging such persons through outsourcing and to fill vacant deputation posts through contractual appointments of 11 months.

- Point No. 67.11 of the 67th BoG meeting concerning Grade Pay correction.

Corrected Minutes:

Agenda 67.11	**To consider and approve the effective date of grant of financial upgradations of the employees (Medical Officers, Executive Engineer, Ex-Assistant Registrar, Assistant Registrar, Assistant Librarian) as per RR in the same designation to the date of their eligibility**
	The **BoG** approved the **effective date of grant of financial upgradation** for the employees mentioned below in accordance with Recruitment Rules.

Sr. No	Name of the Employee	DOJ	Earlier Date of Financial Up-gradation	Provisions as per RRs–2019	Revised Effective Date
1	Shri Ravikant Verma, Assistant Registrar	09.09.2014	26.12.2019	After 5 years of service as Assistant Registrar with GP of Rs. 5400/- → GP of Rs. 6600/- (on DPC assessment)	09.09.2019
2	Shri Mani Shankar Singh, Ex Assistant Registrar	21.10.2013	09.01.2019	Same as above	21.10.2018
3	Dr. (Smt.) Shubha Koshley, Medical Officer	26.09.2013	27.09.2019	After 5 years of service as Medical Officer with GP of Rs. 5400/- → GP of Rs. 6600/- (on DPC assessment)	26.09.2018
4	Dr. Sameer Sonkar Medical Officer	10.12.2013	27.09.2019	Same as above	10.12.2018
5	Shri Vipin Sahu, Assistant Librarian	15.10.2013	09.01.2019	After 5 years of service as Assistant Librarian with AGP of Rs. 5400/- → GP of Rs. 6600/- (on DPC assessment)	15.10.2018
6	Shri Suraj Pratap, Executive Engineer	26.09.2013	09.01.2019	After 5 years of service as Engineer with GP of Rs. 6600/- → GP of Rs. 7600/- (on DPC assessment)	26.09.2018

III. To consider the Action Taken Report regarding termination of lien of Dr. Lalit Kumar Sahu

Discussion:

In its earlier meeting (Agenda 67.10), the Board had approved that Dr. Lalit Kumar Sahu be directed to report for duty within a stipulated period, failing which his lien on the post at the Institute would stand terminated.

	Accordingly, the Institute issued Letter No. NITRR/Estt./2025/142–07 dated 11.12.2025 (Page 30) to Dr. Lalit Kumar Sahu, clearly directing him to report for duty at National Institute of Technology Raipur within 10 days from the date of issuance of the letter. The communication explicitly stated that in the event of his failure to report within the prescribed time, his lien on the post would stand terminated as per the approval of the Board, without any further notice. Despite the lapse of the stipulated 10-day period, Dr. Lalit Kumar Sahu has neither reported for duty nor submitted any representation in response to the said letter. **Resolution:** After detailed deliberations, the Board resolved to defer the matter. The Board further resolved that the Director, National Institute of Technology Raipur and the Director, Indian Institute of Technology Bhilai (Member, Board of Governors), may discuss the matter mutually and place it before the Board in its next meeting for further consideration.

Dr. Narendra Londhe
Registrar (I/C) and Secretary-BoG

Dr Suresh Haware
Chairman BoG