

NATIONAL INSTITUTE OF TECHNOLOGY, RAIPUR

An Institute of National Importance

Minutes of 31st meeting of Board of Governors of National Institute of Technology, Raipur held on 16/12/2015 at 12:00 Hrs at Conference Hall of NIT Raipur.

Following persons were present in the meeting:

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| 1. | Prof. Sudarshan Tiwari | - | Chairman for the meeting on 16/12/2015 |
| 2. | Shri. Sanjeev Sharma | - | Member representing JS(TEL), MHRD |
| 3. | Shri. Rajesh Singh | - | Member, Representing JS & FA, MHRD |
| 4. | Dr. Neelesh Jain | - | Member |
| 5. | Dr. (Mrs.) A.B. Soni | - | Member |
| 6. | Prof. A. P. Rajimwale | - | Member |
| 7. | Prof. P. Y. Dhekne | - | Secretary & Registrar [I/c] |

Leave of absence was granted to Shri Kamal Sarda.

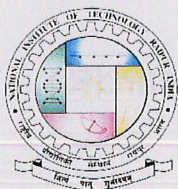
Shri Sanjeev Sharma, Director (NITs) attended the meeting through Video Conferencing. At the outset, the Secretary informed that there exists a vacancy at the level of the Chairperson as same is yet to be appointed by Hon'ble Visitor. Therefore, as per Statute No. 17(15) read with Section 16 of NITSER Act, 2012, the Director of the Institute can chair the meeting of the Board of Governors and accordingly Dr. Sudarshan Tiwari, Director, NIT; Raipur chaired the meeting of the Board of Governors.

The Chairman welcomed all the members present in the meeting and introduced the new members, Dr. (Mrs.) A.B. Soni, Professor, Department of Chemical Engineering and Prof. A.P. Rajimwale, Associate Professor, Department of Metallurgical Engineering nominated by the Senate and after ascertaining the quorum, declared the meeting in order and directed to transact the business.

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

Item No. 31.1 To confirm the minutes of 30th Meeting of Board of Governors held on 27/08/2015 at NIT Raipur.

The minutes of the 30th Meeting of Board of Governors were circulated amongst the members. Comments were received from Director (NITs) and the minutes were suitably modified with consent of the Board.



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The minutes of 30th Meeting of Board of Governors held on 27/08/2015 were confirmed.

Item No. 31.2 To report action taken on the minutes of 30th meeting of Board of Governors held on 27/08/2015.

The action taken report on External review of NIT, Raipur, Compliance on the internal Audit observations of previous financial year, Confirmation of the faculty and TEQIP benefits was tabled before the board.

The Board was informed that as per the directions given in the 30th meeting of Board of Governors, the opinion of the Head of Departments on confirmation of faculties having satisfactory performance during probation was obtained. The concerned HoDs recommended such faculties for confirmation. The opinion of HoDs was tabled before the Board.

The draft of the proforma for assessing the performance of teaching/non-teaching staff on completion of probation period was also presented for perusal of the board.

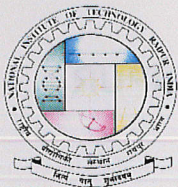
BoG suggested referring to Kakodkar Committee Report for filling up the performance evaluation report for the faculties.

The Board noted the action taken report on the minutes of 30th meeting of Board of Governors held on 27/08/2015. Further, The Board noted and approved the confirmation of faculty of the institute; who were having 'Satisfactory' performance appraisal; after successful completion of probation period.

Item No. 31.3 Presentation of Director's Report

Director NIT Raipur presented his report and apprised the Board about the activities of the Institute. It was also informed that institute is proposed to hold its 6th convocation on 5th January 2016 and Shri Sudhir Vasudeva Former, Chairman, Board of Governors of NIT Raipur will be the Guest of the occasion.

Director (NITs) enquired about the activities intend to do under Unnat Bharat Abhiyan (UBA). The Secretary informed that UBA cell has identified to work on the areas viz. maintaining drinking water supply, Health & Hygiene, improving educational standards in the villages. It was further advised that institute fund may be used for development of the villages. It was also advised that the initiatives undertaken by the institute to fulfill the objectives of UBA may be reported in the next Board.



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The Director (NITs) also recalled the decision taken in the 9th meeting of Council of NITs regarding Mission "Swachch NIT" and advised to take initiatives in this regard at the earliest

The Director's report on the activities undertaken by the institute during the period August 01st till Sept. 30th 2015 was noted by the Board.

Item No. 31.4 To note the minutes of 22nd and 23rd meeting of Senate held on 28/09/2015 and 09/11/2015 at NIT Raipur.

The minutes of 22nd and 23rd meeting of Senate held on 28/09/2015 and 09/11/2015 at NIT Raipur were noted by the Board.

Item No. 31.5 To consider the recommendations of 26th meeting of Finance Committee to be held on 16/12/2015 at NIT Raipur.

BoG approved the minutes of 26th meeting of FC

Item No. 31.6 To consider and approved the recommendation of the Senate regarding the list of candidates to be awarded degree and name of medal recipients of 2015 batch for B. Tech, B. Arch, M. Tech and MCA in the 6th convocation.

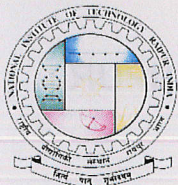
It was informed that there has been significant improvement in number of students to be awarded Ph. D degree in 6th Convocation in comparison to the last year. Board appreciated the efforts of the institute for this significant increase in Ph. D programme.

The recommendation of the Senate regarding the list of candidates to be awarded degree and name of medal recipients of 2015 batch for B. Tech, B. Arch, M. Tech and MCA in the 6th convocation was approved by the Board.

Item No. 31.7 To consider and approve the Annual Report of the Institute (Except the SAR) for the Year 2014-15.

Board was informed that the final SAR is awaited from CAG Office, Gwalior. BoG directed to pursue CAG for the issue of SAR.

The Annual Report of the Institute (Except the SAR) for the Year 2014-15 was considered and approved by the Board.



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Item No. 31.8 To consider and approve the policy for Intellectual Property Rights in NIT Raipur.

The board suggested to relook the terms viz attorney, ownership and funding of Intellectual Property Rights (IPR) policy and to incorporate the non-disclosure clause in the policy. It was also advised to take the opinion of patent lawyer for vetting of the attorney as IPR document is the legal document.

The Board advised to modify the draft of the policy for Intellectual Property Rights as per the suggestions give by the Board. It was also directed to present the modified IPR policy after incorporating the suggestions given by the Board members.

Item No. 31.9 To consider and approve the modifications in the First Statutes of NITs – 2009 based on the recommendations of the sub-committee of the 9th Council of NITSER on Governance received vide F.No. 34-6/2015-TS.III dated 20th October 2015.

The recommendations of the sub-committee of the 9th Council of NITSER on Governance and modification in First Statutes of NITs was considered and adopted by the Board.

Item No. 31.10 Any other matter with the permission of the Chair.

(Confirmation of Dr. Santosh Penta, Asstt. Professor, NIT, Raipur).

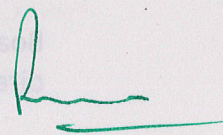
It was reported that the police verification report of Dr. Santosh Penta was awaited till the 30th BoG meeting although he had completed his probation period; the same has now been received and presented to the board. It was further informed that the performance of Dr. Santosh Penta during the probation was uniformly good.

The Board noted and approved the confirmation of Dr. Santosh Penta after successful completion of probation period.

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



Secretary & Registrar [I/c]



(Dr. Sudarshan Tiwari)
Chairman