National Institute of Technology Raipur

(An Institute of National Importance)

NITRR/R-1/2017 454 Date: 16/10/2017

27

37th Meeting of the Board of Governors

Minutes

The 37th meeting of Board of Governors of NIT Raipur was held on 16/06/2017 at the Conference Hall of NIT Transit House, New Delhi from 12:00 Hrs.

Following officials were present in the meeting:

1.	Dr. Sudarshan Tiwari	Chairman for the meeting on 16/06/2017
2.	Shri D.K. Singh	Member representing JS (IFD), MHRD
3.	Shri Kamal Sarda	Member
4.	Dr. Neelesh Jain	Member
5.	Ms. Geeta Varadan	Member
6.	Dr. (Mrs.) A. B. Soni	Member
7.	Prof. A.P. Rajimwale	Member
8.	Dr. P.Y. Dhekne	Secretary & Registrar [I/c]

The Board members, Shri Kamal Sarda and Dr. Neelesh Jain, attended the meeting through video conferencing.

At the outset, Secretary, BoG informed that there exists a vacancy at the level of Chairperson, BoG as the same is yet to be appointed by the 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. Accordingly, Dr. Sudarshan Tiwari, Director, NIT Raipur chaired the meeting of the BoG.

Ms. Sulochana Gadgil, did not attend the meeting. She was granted leave of absence.

The representative of JS (TEL) did not attend the meeting however, the comments have been received through email and were duly considered during the discussions on the agenda items. The Chairman welcomed all the members and permitted the Member Secretary to present the agenda after ascertaining the quorum.

Agenda 37.1 **To confirm the minutes of 36th meeting of BoG held on 17/03/2017 at NIT Raipur.**

Resolution **The minutes of 36th meeting of Board of Governors held on 17.03.2017 were confirmed with above stated remarks of the Board.**

Agenda 37.2 **Presentation of Director's Report.**

The Director, NIT Raipur presented the Director's Report comprising of developments in the Institute since the date of last meeting of BoG (17.03.2017) till 16.06.2017.

Resolution **The Directors Report on the activities/development undertaken in the Institute was noted by the Board.**

Agenda 37.3 **To consider and approve the Annual Accounts of the Institute for the Financial Year 2016-17.**

The Secretary, BoG briefed the Board Members that the submission of Annual Accounts of the Institute is a time bound process which needs to be submitted to the Office of CAG by 30.06.2017. The 32nd meeting of Finance Committee held on 16.06.2017 at NIT Transit House, New Delhi recommended the approval of Annual Accounts of the Institute vide Item No. 32.2 and the same was put up before the BoG for approval as a special case.

Resolution **The Board approved the recommendation of 32nd meeting of Finance Committee for approval of the Annual Accounts of the Institute for the Financial Year 2016-17 as a special case and further directed to submit the accounts to CAG forthwith.**

Agenda 37.4	**To report the status of Sub-DIC Bioinformatics Centre, NIT Raipur.** The Board was apprised about the status of Sub-DIC Bioinformatics, NIT Raipur, a project Sponsored by Department of Biotechnology, New Delhi which was initiated in the year 2012 for a period of 5 years i.e. up to 31.03.2017. The Board was also apprised about Institute's inability for further extension of the project as the Institute has no senior faculty member from the field of Bioinformatics/ Biotechnology. The Institute has also submitted all the formalities for closure of the project to DBT. The project personnel were notified from time-to-time about completion of the project period and that their services are co-terminus with the project. However, as per the directions of Hon'ble High court, Bilaspur the project personnel are still being continued beyond Mar 31st, 2017.
Resolution	**The Board took a note of the status report of Sub-DIC Bioinformatics Centre, NIT Raipur and advised to take follow up action with DBT for the closure of the project along with intimation to the project personnel about the completion of the project.**
Agenda 37.5	**To consider the revocation of the deemed suspension of Shri Suresh Dua, Technical Assistant, NIT Raipur**
Resolution	**The Board approved the revocation of the deemed suspension of Shri Suresh Dua, Technical Assistant, Deptt. of Metallurgical Engg. NIT Raipur as per CCS (CCA) Suspension Rules subject to the final order upon the conclusion of the trial.**
Agenda 37.6	**To consider the extension of services of Shri Sudarshan Bhadra, Asst. Registrar , Student Section (On-Contract).** The Board was apprised of the services rendered by Shri Bhadra and the significance of the works pertaining to Academic Administration performed by him. The Committee constituted for evaluation of services of Mr. Bhadra also rated his overall performance as "Very Good" in its review report dated 02.06.2017.
Resolution	**The Board considered and took note of the comments received by the MHRD on the agenda point, however in view of the proposed modifications in the NIT Statutes communicated by the Technical Section III (Higher Education) vide their mail dated 15.06.2017 and its adoption by the Board in its 37th meeting vide Supplementary Agenda-1, the Board approved the extension of tenure of Mr. Bhadra for a period of 12 months from 27.10.2017 in consonance with the powers conferred to the Board to appoint person(s) having special skill or knowledge to suite the emergent need of the Department(s) or Centre(s) for a period of 12 months.**
Agenda 37.7	**To consider the extension of facility of study leave to the non-teaching employees of the Institute.**
Resolution	**The Board did not approve at present proposal for the extension of facility of study leave to the non teaching employees of the Institute. It was advised to submit a fresh proposal with guidelines on the tenure of study, desired academic performance and signing of a bond to serve the Institute for a reasonable time after completion of the course.**
Agenda 37.8	**To consider and approve the Technical Resignation of Dr. Nawal Kishore, Asst. Professor, Dept. of Mining Engineering, NIT Raipur (On lien at IIT BHU).**
Resolution	**The Board approved the Technical Resignation of Dr. Nawal Kishore, Asst. Professor, Deptt. of Mining Engineering, NIT Raipur w.e.f. 20.04.2017 subject to fulfillment of general terms and condition as per the Office Order N. NITRR/Estt. Gaz/2015/2882 dated 18.12.2015 pending the payment of Leave Salary Contribution and subscription towards NPS as per the rules.**

Agenda 37.9 **To adopt the recommendation of 10th meeting of Council of NITs & NITSER held on 26.05.2017 at IIAS Shimla as per the direction of MHRD vide No. F No. 33-9/2011-TS.III dated 29.05.2017.**

The Secretary BoG briefed about the proposed RR for Faculties communicated by MHRD vide No. F No. 33-9/2011-TS.III dated 29.05.2017 which has to be adopted by the Board. The secretary informed that implementation of clause 6(a) of the said rules on mapping as a One-time measure at the time of notification of recruitment rules may adversely disturb the seniority of faculty members at NIT, Raipur and may create new grievance. The BoG was also apprised of the difficulties those may be encountered at the time of scrutiny of the applications and as such it will be very difficult to complete the recruitment procedure without litigation on very serious grounds. The BoG expressed concerns on the matter and advised to take up the same with MHRD. However; it was also opined that as per the directions received vide email dated 30 May 2017, the new recruitment rules as per F No. 33-9/2011-TS.III dated 29.05.2017 be adopted.

Resolution **As per the directions received vide email dated 30.05.2017, the Board adopted the recruitment rules for faculty in the National Institutes of Technology (NITs) as recommended by 10th meeting of Council of NITs & NITSER held on 26.05.2017 at IIAS Shimla as per the direction of MHRD vide No. F No. 33-9/2011-TS.III dated 29.05.2017 with the direction to seek the clarifications/guidance from MHRD on above stated difficulties.**

Supplementary Agenda 37(i) **To adopt the proposed resolution for adoption of Amendment in First Statutes of NITs (i) Search-cum-Selection Committee, (ii) Deputy Director and (iii) General/Clause-wise-Amendments as communicated by MHRD dated 15.06.2017 citing Annexure '(a) Statute modification regarding Deputy Director, dated 27.10.2017 and Annexure (b): Clause by Clause modifications of Statutes, dated 20.10.2015.**

Resolution **The Board adopted the proposed resolution for adoption of Amendment in First Statutes of NITs (i) Search-cum-Selection Committee, (ii) Deputy Director and (iii) General/Clause-wise-Amendments as per the direction of MHRD vide their mail dated 15.06.2017.**

The Board members were apprised that the tenure of Dr. S. Tiwari as Director NIT Raipur is up to 24.07.2017.

The Board members unanimously expressed their gratitude for the excellent leadership rendered by Dr. Sudarshan Tiwari as Director, NIT Raipur and Acting Chairman BoG. The Board appreciated the remarkable improvement in all the facets of NIT Raipur ranging from Academics, Infrastructure, R&D Projects, Administration, Campus placements, improved No. of Ph. D awardees etc. during the tenure of Dr. Tiwari.

As there was no other item for discussion, the meeting ended with vote of thanks to the Chair.

Dr. P.Y. Dhekne
Secretary, BOG & Registrar [I/C]

Dr. A.M. Rawani
Chairman