

National Institute of Technology Rourkela

MINUTES

88th MEETING OF BOARD OF GOVERNORS



**[Through Circulation]
Date: 23rd January, 2023**



**Name and Address of the members of the Board of Governors
N.I.T., Rourkela**

Sl. No	Name	Contact No.
1.	Prof. K. Umamaheshwar Rao Director & Acting Chairman, BOG National Institute of Technology Rourkela -769 008 (Odisha)	Tel : 0661- 2462001(0)/2472050(0)/2463001(R) Mob : 9437972455 Fax : 2472926/ 2462022 Email : director@nitrkl.ac.in
2.	Ms Saumya Gupta, IAS(TR:2004) Joint Secretary (NITs) Department of Higher Education Ministry of Education Room No.203, C-Wing, Shastri Bhawan, New Delhi-110 115	Tel : 011-23073687 Email : saumya.gupta@ias.nic.in M:
3.	Shri Sanjog Kapoor Joint Secretary & Finance Advisor Office of JS&FA Room No. 122A, C Wing Shastri Bhawan New Delhi - 110001	Tel : 011-23382696 Fax : 011-23070668 Email : jsfa-moe@gov.in
4.	Prof. Shreepad Karmalkar Director Indian Institute of Technology, Bhubaneswar, Argul, Khordha PIN - 752050, Odisha	Tel : 0674 7134448, 0674 7134449 (O) Fax : 0674 7134450 Email : director@iitbbs.ac.in / karmal@iitbbs.ac.in
5.	Shri Hemant Sharma, IAS Principal Secretary Skill Development & Technical Education Dept. Government of Odisha, Bhubaneswar, Odisha 751001	Tel : 0674-2391319(O) Fax : 0674-2391324 Email : etet.od@nic.in
6	Padmashree N. R. Mohanty Ex-Chairman, HAL Flat No.620 B4 Yamuna Block, National Games Village (NGV) Koramangala Bangalore-560047 (Karnataka)	Mob : 9845038631 Email : nalinirmohanty@yahoo.co.in
7.	Prof. S. K. Pratihar Professor, CR National Institute of Technology Rourkela-769008 (Odisha)	Tel : 0661-2462206 (O), 2463206(R) Mob : 9437391103 Email : skpratihar@nitrkl.ac.in
8.	Prof. Sabyasachi Mishra Asso. Professor, FP National Institute of Technology Rourkela-769008 (Odisha)	Tel: : 0661-2462905(O)/ 0661-2463905(R) Mob: : 8763342802 Mail : mishrasa@nitrkl.ac.in
9.	Prof. Rohan Dhiman Registrar & Secretary, BOG National Institute of Technology Rourkela – 769 008(Odisha)	Tel : 0661-2462021(O)/ 2463780(R) Mob : 8594828323 Email : registrar@nitrkl.ac.in



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela


MINUTES FOR THE 88th MEETING OF THE BOARD OF GOVERNORS, NATIONAL INSTITUTE OF TECHNOLOGY ROURKELA THROUGH CIRCULATION (23.01.2023)

BOG-88(2023)-01: Approval of the final list of students to be awarded degrees in the 20th Convocation to be held on 04.02.2023.

The 20th Convocation is scheduled to be held on February 4th, 2023. The list of B. Arch, B. Tech, Integrated M. Sc. [5 Years], Dual Degree B. Tech & M. Tech, M. Tech, M. Sc. [2 Years], M.B.A., M.A., Ph.D. and Gold Medal candidates to be awarded degrees in the 20th Convocation is given in the **Annexure-A1** for the kind approval of the Board. The Senate has examined and recommended the list, and provisional certificates have been issued.

<i>Name of the Programme</i>	<i>No. of students to be awarded Degree</i>
B. Tech	767
B. Arch.	17
Integrated M. Sc.	41
Dual Degree	41
M. Tech	525
M. Tech (Res.)	02
M. Sc.	151
M.B.A.	26
M.A.	23
Ph.D. Programme	124
Total	1717

[Annexure-A1, Page 5-43]

The detailed list of Institute Gold Medals winners (06 nos.), Endowment Gold Medals winners (04 nos.), Endowment Award winners (05 nos.) and Institute Silver Medal winners (58 nos.) are given in the Annexure-A2 for the kind approval of the Board.

[Annexure-A2, Page 44-46]

The Board considered and approved the proposal.

BOG-88(2023)-02: Approval of the list of Distinguished Alumnus Awardees.

The Institute shall offer Nine Distinguished Alumnus Awards in the 20th Convocation, scheduled to be held on 4th February 2023, which is recommended by the Selection Committee (for selection of Distinguished Alumni Award). The details are as follows:

A) Academia and Research:

- 1) Prof. Bhallamudi Ravi
1986, Mechanical Engineering,
Institute Chair Professor,
Department of Mechanical Engineering,
Former Head of Desai Sethi School of Entrepreneurship,
IIT Mumbai, Maharashtra, India.
- 2) Prof. Pinakeswar Mahanta
1985, Mechanical Engineering
Director, NIT Arunachal Pradesh
Jote, Distt. Papum Pare,
Arunachal Pradesh, India.
- 3) Prof. Laxmidhar Behera
1988, Electrical Engineering,
Director, IIT Mandi,
Kamand Campus, VPO Kamand,
Distt. Mandi, Himachal Pradesh, India.
- 4) Prof. Nikunja K. Swain
1977, Electrical Engineering,
Chair and Professor,

Department of Computer Science and Mathematics,
South Carolina State University,
300 College Street NE,
Orangeburg, SC, USA.

B) Industry and Public Life:

- 1) Shri Atanu Bhowmick
1988, Metallurgy Engineering,
Director In-Charge, Rourkela Steel Plant,
Rourkela, Odisha, India.
- 2) Ms. Prativa Mohapatra
1992, Computer Science & Engineering,
Vice President and Managing Director, Adobe India,
Gurgaon, Haryana, India.
- 3) Rear Admiral Mr. Sanjay Chaubey (Retd.)
1985, Electrical Engineering,
Chairman and Managing Director,
Electronics Corporation of India Ltd.,
Hyderabad, Telangana, India.
- 4) Shri Lalit Das, IPS
1986, Metallurgical and Materials Engineering,
Director, Print Stationary and Publication,
Govt. of Odisha,
Cuttack, Odisha, India.

C) Entrepreneurship and Public Life

- 1) Shri Surya Narayan Sahoo
1985, Chemical Engineering,
Director, ZignEx, Inc., Texas, US,
Director, Zignex India Pvt. Ltd., Indore MP, India.

[Annexure- A3, Page 47-48]

The Board considered and approved the proposal.




BOG-88(2023)-03: Approval of Draft Annual Report for the year 2021- 2022.

The draft Annual Report for the year 2021 – 2022 of the Institute is enclosed in the Annexure for consideration by the BOG.

[Annexure-A4, Page 49 onwards]

The Board considered and approved the proposal.

BOG-88(2023)-04: Any other item with the permission of the Chair.



30/01/2023

[Prof. Rohan Dhiman]
Registrar and Secretary
BOG, NIT Rourkela



[Prof. K. Umamaheshwar Rao]
Director & Chairman
BOG, NIT Rourkela