



**National Institute of Technology
Rourkela**

MINUTES

***Re-Scheduled 85th Emergency Meeting of
Board of Governors***

DATE : 8th August, 2022 (Monday)
TIME : 03:30 PM onwards
VENUE: Board Room, NIT, Rourkela



राष्ट्रीय प्रौद्योगिकी संस्थान, राउरकेला
National Institute of Technology, Rourkela

MINUTES OF THE 85TH EMERGENCY MEETING OF THE BOARD OF GOVERNORS, NATIONAL INSTITUTE OF TECHNOLOGY, ROURKELA HELD FROM 3.30 PM TO 4.30 PM ON 08.08.2022 (MONDAY) IN THE BOARD ROOM, NIT ROURKELA THROUGH VC.

Members Present:

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 [through VC] 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
3.	Mr. Anil Kumar [through VC] Director (Finance) Ministry of Education, Government of India Shastri Bhawan, New Delhi-110001	Tel : 011-23382696 Fax : 011-23070668 Mob : 9868136775 Email : jsfa.edu@gov.in
4.	Prof. Virendra Kumar Tewari [through VC] 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
5.	Padmashree N. R. Mohanty [through VC] Ex-Chairman, HAL, Flat No. 620 B4 Yamuna Block, National Games Village (NGV) Koramangala, Bangalore-560047 (Karnataka)	Mob : 9845038631 Email : nalinirmohanty@yahoo.co.in
6.	Prof. S. K. Pratihar Professor, Ceramic Engineering Department National Institute of Technology Rourkela-769008 (Odisha)	Tel : 0661-2462206 (O), 2463206(R) Mob : 9437391103 Email : skpratihar@nitrkl.ac.in
7.	Prof. Sabyasachi Mishra Asst. Professor GR.I, Food Process Engineering Department National Institute of Technology Rourkela-769008 (Odisha)	Tel : : 0661-2462905(O)/ 0661- 2463905(R) Mob : 8763342802 Mail : mishrasa@nitrkl.ac.in
8.	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

Members Absent:

Sl. No.	Name	Contact No.
1.	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 : etel.od@nic.in

A. GENERAL AND PROCEDURAL MATTERS.

BOG-85(2022)-01: Welcome to all members to the meeting by the Chairperson.

The Chairman welcomed all the members.

BOG-85(2022)-02: Confirmation of the Minutes of the 84th meeting of the BOG held on 09.06.2022 at New Delhi.

The minutes of the 84th emergency BOG meeting held on 09.06.2022 in New Delhi were sent to all the members through the mail for their comments regarding the correctness of the recording of the minutes given in the Annexure. One comment received from the member is given in the Annexure.

[Annexure-A1, Page 8-21]

BOG-84(2022)-08: Uploading minutes of the meeting of FC, BOG and other such committees of the Institute on the website.

After discussion the Board decided that the confirmed minutes of FC, BOG and other such committees may be uploaded to the Institute website.

On the above issue, one of the Board members opined that while uploading approved minutes of FC, BOG and other committee meetings on the Institute website, care should be taken not to put personal matters that breach privacy and may lead to severe consequences.

[Annexure-A2, Page 22 - 23]

The Board confirmed the minutes of the 84th emergency BOG meeting. Further, the Board decided that the name and other particulars leading to the disclosure of a person's identity in sensitive personal matters should be redacted for privacy while uploading the minutes on the website.

BOG-85(2022)-03: To report the action taken on the decisions made in the 84th meeting of the BOG held on 09.06.2022 at New Delhi.

The report regarding action taken on the decisions made in the 84th meeting of the BOG held on 09.06.2022 at New Delhi is given in the Annexure for information of the Board.

The Board noted the above and decided to include the BOG decision circulars issued by the secretary, BOG, along with the action taken report.

[Annexure-A3, Page 24 - 30]



BOG-85(2022)-04: To consider the Minutes of the 62nd FC meeting.

The following agenda items of 62nd FC Meetings are placed to the BOG for their approval.

FC-62(2022)-02: Confirmation of the minutes of the 61st Meeting of the Finance Committee held on 18.02.2022 at NIT, Rourkela.

FC-62(2022)-03: To approve the Statement of Accounts for the FY 2021 - 2022.

FC-62(2022)-04: Construction of 500 Seated EWS Girls Hostel.

FC-62(2022)-05: Proposal for New HEFA loan.

FC-62(2022)-06: To approve the Minutes of 44th BWC meeting held on 22.07.2022.

FC-62(2022)-08: Proposal for renewal of Network Firewall/Unified Threat Management (UTM), Active components for Academic, Hostel and Quarter area, Desktop PC for Departments and Admn. Sections, Facility Management Services (FMS), Passive Networking for Academic and Fiber Optic Laying for Quarter Areas.

FC-62(2022)-09: Any other item with permission of the Chair.

The Board approved the 62nd minutes of the FC.

BOG-85(2022)-06: Approval of recommendation of Departmental Promotion Committee (DPC) for officers and Group-B to Group-A cadre employee.

The Departmental Promotion Committee (DPC) interviews for officers and Group-B to Group-A cadre employee was undertaken on 20.04.2022 as per Clause-23(18) of the Statutes for their either promotion or movement to the next pay level/post as per RR-2019. Since BOG is the appointment authority under Section-24 of the NIT Act, the proposal may be approved. The recommendation(s) of the DPC was put on the table for consideration for their movement to the next pay level/post through DPC.

The Board approved the recommendation of DPC put up on the table subject to clearance in disciplinary proceedings, if any.

[Annexure-A5, Page 78 - 79]

BOG-85(2022)-07: Division of Senior Technician position vacancy.

1. The total sanctioned strength for the post of Senior Technician after the adoption of 2019 RR is 25 which is to be divided equally as 50% by promotion and 50% by Direct Recruitment.
2. In the year 2020, another DPC was held as per the provision of 2019 RR, in which 02 employees got promoted to the position of Sr. Technician.
3. The existing vacancy for the post of Sr. Technician stands at 23.
4. The existing vacancy for the post of Sr. Technician may be divided as 12 by Direct Recruitment and 11 by promotion (as 02 Sr. Technician posts out of 25 vacant posts in 2020 are already filled through the promotion quota).

The Board approved the proposal with final division in the vacancy of Sr. Technician as 12 by Direct recruitment and 11 by promotion.

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BOG-85(2022)-08: Any other item with the permission of the Chair.

The meeting ended with thanks to the Chair.



18/8/2022

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



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