

DRAFT MINUTES OF THE 14TH MEETING OF THE BOARD OF GOVERNORS HELD ON 11TH AUGUST 2007.

The 14th meeting of the Board of Governors VNIT, Nagpur was held on 11th August 2007 at VNIT, Nagpur. The followings were present at the meeting :

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| 1. Shri S. S. Sohoni IAS (Retd.) | Chairman |
| 2. Dr. R. W. Khare | Member |
| 3. Shri V. R. Jamdar | Member |
| 4. Dr. V. A. Mhaisalkar | Member |
| 5. Prof. A. D. Chopde | Member |
| 6. Dr. L. M. Gupta, i/c Director | Member – Secretary |

Shri S. Mohan, Dy. Secretary to Govt. of India, Ministry of HRD, Deptt. of Higher Education (IFD) attended the meeting as a Special Invitee.

Shri Ravi Mathur, Dr. K. Madhu Murthy, Dr. Vijay Bhatkar, Shri Bhawarlal Jain, Prof. Ashok Misra, Dr. S. V. Bhat and Nominee of Deptt. of Higher & Technical Education, Maharashtra State could not attend the meeting.

The following agenda was discussed :

14.01 To note the Minutes of the 13th meeting of the Board of Governors held on 12th July 2007.

The Board noted and confirmed the draft minutes of the 13th meeting held on 12th July 2007.

14.02 To note the Action Taken Report on resolutions of the 13th meeting of the Board of Governors.

The Board noted the Action Taken Report.

As regards introduction of Humanities in the curriculum the Board desired that the Director, in consultation with Dr. S. V. Bhat, should prepare a paper thereon on priority, after ascertaining suggestions from the students also.

14.03 To approve the conferment of Degrees and awards during 5th Convocations.

Approved.

14.04 To consider Extra Ordinary Leave (EOL) as deputation on foreign service i.r.o. Dr. P. D. Porey.

The Board approved the conversion of "Extra-ordinary Leave" as "Deputation on Foreign Service" in respect of Dr. P. D. Porey.

VMG/Ph

14.05 To consider grant of ACP to Shri V. D. Ghuge, Foreman and Shri S. P. Sahasrabudhe, Instrument Repairer.

The Board was inclined to approve the proposals and desired that each such case should be referred to the Ministry of Human Resource Development for approval / clearance.

14.06 To note the minutes of the 11th meeting of the Senate held on 10th July 2007.

Noted.

14.07 To ratify the notes approved by the Chairman.

Ratified.

14.08 Item for information.

To note the revised distribution of funds under Technical Education Quality Improvement Programmes (TEQIP).

Noted.

14.09 Any other item(s) with permission of the Chair.

I.(a) The Board approved the proposal for continuation of rent free furnished accommodation to Dr. S. S. Gokhale (presently on long medical leave) for a period of **FOUR** months.

(b) The Board approved the telephone and cell phone facility and

(c) Use of official car, by Dr. S. S. Gokhale, the Director, as proposed.

II. The Board approved to give the assignment of current charge of Dy. Registrar (Accounts) to Mr. Gunashekharan in addition to his present engagement as Accounts Consultant of TEQIP.

The Board considered the comments received from the Ministry of HRD, Deptt. of Higher Education (vide No. F.11-4/2007-TS.III dated 10th August 2007) while deliberating the agenda.

The meeting ended with vote of thanks to the Chair.

WmGupta

MEMBER-SECRETARY

**Sd/-
CHAIRMAN**