

**DRAFT MINUTES OF THE 18<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 11<sup>TH</sup> JUNE 2008.**

The 18<sup>th</sup> meeting of the Board of Governors VNIT, Nagpur was held on 11<sup>th</sup> June 2008 at NIT Transit House, New Delhi. The following members were present.

1. Shri S. S. Sohoni – Chairman
2. Dr. S. V. Bhat – Member
3. Shri V. R. Jamdar – Member
4. Dr. R. W. Khare – Member
5. Dr. V. A. Mhaisalkar – Member
6. Prof. A. D. Chopde – Member
7. Dr. S. S. Gokhale – Member-Secretary

Shri Madan Mohan, Director (NITs) and Shri S. Mohan, Dy. Secretary (IFD), both from Ministry of HRD, represented Govt. of India.

Dr. Ashok Misra, Dr. Madhu Murthy, Shri Bhawarlal Jain, Dr. Vijay Bhatkar, Nominee of Govt. of Maharashtra, Technical Education Deptt. could not attend the meeting.

In response to the note issued by the Director to three faculty members regarding withdrawal of CAS benefit (Ref. BoG Item No. 17.03), Dr. I. K. Chopde, one of the three faculty members requested the Chairman to allow him a personal hearing by the Board. The Board allowed the request and Dr. Chopde was given personal hearing before the commencement of the scheduled business of the Board. Dr. Chopde also submitted a written statement which was received by the Registrar on behalf of the Board.

The Board discussed the following agenda :

**18.01 To note and confirm the Draft Minutes of the 17<sup>th</sup> meeting of the Board of Governors held on 29<sup>th</sup> March 2008.**

Noted and confirmed.

**18.02 To note the Action Taken Report on resolutions of the 17<sup>th</sup> meeting of the Board of Governors.**

Noted. As regards Item No. 17.08 the Board noted with high appreciation the proposal received from Dr. S. V. Bhat pertaining to inclusion of Humanities subjects in curriculum and directed that the note be placed before the Senate for consideration at its earliest convenience.

**18.03 To ratify the decision of the Senate (through item by Circulation) for increase in intake of students in 1<sup>st</sup> year admission.**

The Board ratified the decision of the Senate.

**18.04 To approve the nomination of teacher representatives on Board of Governors.**

The Board desired that the resolution of the Senate in the matter be placed before the Board.

**18.05 Constitution of Medical Board.**

The Board was of the view that the present system may continue.

**18.06 Empanelment of Hospitals / Laboratories.**

The Board was of the view that a detailed proposal may be prepared for its consideration, including a listing of suitable hospitals/laboratories and scale of charges thereof.

**18.07 Ad-hoc engagement of Lady teacher in Physical Education.**

The Board was of the view that draft Terms of Reference for the position may be drawn up covering the duties and responsibilities of the proposed position, remuneration etc., and that the said proposal should be placed before the Finance Committee for examination and recommendations to the Board.

**18.08 To consider the deputation of non-teaching staff for International Conferences.**

The Board was of the view that financial constraints precluded consideration of such a proposal.

**18.09 To note and approve the minutes of the 14<sup>th</sup> meeting of Building & Works Committee meeting held on 7<sup>th</sup> May 2008.**

The Board noted the minutes and desired that in respect of new project proposals, specific agenda notes be put up for the Board's consideration with cost estimates having been considered by the Finance Committee in the first instance.

As regards Statement of Deposit and Expenditure, the Board directed the Director to review it closely to ensure accuracy of figures.

**18.10 To approve the minutes of 11<sup>th</sup> Finance Committee meeting.**

The Board noted the contents and authorized the Director to forward the Annual Accounts for the year 2007-08 to CAG for further necessary action.

**18.11 Item for information.**

The Board noted the information and desired that, as a matter of standard practice, such matters should be reported under a "Director's Report" informing the Board about the main developments and highlights concerning the Institute in the period intervening since the last meeting of the Board.

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

The Board deferred consideration of (a) Re-employment of retiring faculty, (b) Contractual appointments, till next meeting.

The Board approved (c) viz. the proposal pertaining to training programme on "System Management Capacity Improvement".

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

Sd/-  
MEMBER-SECRETARY

Sd/-  
CHAIRMAN

**This issues with approval of the Chairman, BoG.**

  
DIRECTOR