

DRAFT MINUTES OF THE 21ST MEETING OF THE BOARD OF GOVERNORS HELD ON 5TH JUNE 2009.

The following members were present :

1. Shri S. S. Sohoni IAS (Retd.) – Chairman
2. Prof. N. L. Sarda – Member
3. Shri V. R. Jamdar – Member
4. Dr. R. W. Khare – Member
5. Prof. V. A. Mhaisalkar – Member
6. Shri A. D. Chopde – Member
7. Dr. S. S. Gokhale – Member-Secretary

Shri S. K. Ray, FA and Shri Madan Mohan, Director (NITs), attended the meeting as representative of Ministry of HRD, Govt. of India.

The Board discussed following agenda :

21.01 To note and confirm the Draft Minutes of the 20th meeting of the Board of Governors held on 3rd March 2009.

Noted and confirmed the draft minutes by majority.

21.02 To note the Action Taken Report on resolutions of the 20th meeting of the Board of Governors.

Noted.

21.03 To note and approve the minutes of the 13th meeting of the Finance Committee and Annual Accounts of the Institute for the year 2008-2009.

Items pertaining to approval of Annual Accounts & Audited accounts of TEQIP have been deferred with instructions to re-examine the accounts and re-submit in next Finance Committee meeting.

21.04 Mutation of VRCE property in the name of VNIT, Nagpur.

Since by virtue of enactment of NIT Act 2007 (29 of 2007), the society stands automatically dissolved, the Board resolved that the information to that effect be given to the Office of Registrar of Societies, Nagpur Region, Nagpur and Public Trust Registration Office, Nagpur Region, Nagpur. The Board authorized the Director to take appropriate action for mutation of property.

21.05 To note the minutes of the 16th meeting of the Senate held on 8th April 2009.

As per the provision of the NIT Act, an authorized body to take decision in running academic affairs of the Institute, the Board informed the director to put up only specific issues which need attention of the Board.

21.06 To note the minutes of the 16th meetings of the Building & Works Committee held on 30th March 2009 and status of ongoing construction activities on the campus.

The Board noted the minutes of the 16th meeting of the Building and Works Committee and ongoing construction activities on the campus.

21.07 To note and approve the minutes 16th meeting of the Stores Purchase Committee held on 18th March 2009.

The Board requested the Director to put up only specific items for approval which are beyond the financial / administrative limit of the Director.

21.08 Strategy for meeting non-teaching staff requirements.

(a) & (b) The Board noted that the proposal for mapping of the posts has been submitted to the Ministry of HRD for suitable notification.

(c) The Board directed the Director to re-phrase the proposal.

21.09 Collaboration with Academic and Research Establishments.

The Board noted the information and accepted the proposal with appreciation received from the Board members.

21.10 Confidential item.

The Board directed the Director to put up detailed agenda for deliberation and decision in the next Board meeting scheduled on 23rd June 2009.

21.11 Miscellaneous.

a. The Board noted the information as regards Council of Architecture's (COA) intervention in admission to Architecture.

b. The Board resolved that for issuing of appointment orders, establishment of SC/ST fee funds, directives of MHRD be followed.

- c. The Statutes notified by the MHRD, being the directives need to be followed by the Institute.

- d. The Board did not agree for writing off the vehicles as proposed and directed to place an item giving complete details such as years of service, total kilometers run, expenditure incurred and other service records of the vehicles etc. and may place the item in next Finance Committee meeting.

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

- a. The Board ratified the confirmation of the employees to the post of Professors, Assistant Professors and Administrative Officer's confirmation as proposed.

- b. The Board ratified the appointments of faculty against the recruitment held in 2008 as proposed.

- c. The Board noted the information about appointment of Mr. Prakash Andhare as a visiting faculty under SNDP project.

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


MEMBER-SECRETARY


CHAIRMAN 23.6.09