

DRAFT MINUTES OF THE 23RD MEETING OF THE BOARD OF GOVERNORS HELD ON 14TH SEPTEMBER 2009.

The following members were present :

1. Shri S. S. Sohoni IAS (Retd.) – Chairman
2. Dr. S. S. Gokhale – Member
3. Shri V. R. Jamdar – Member
4. Shri Shashikant Choudhary – Member
5. Dr. A. G. Deshpande – Member
6. Shri V. N. Rajurkar – Member
7. Dr. B. M. Ganveer – Secretary

Mr. S. Mohan, Director (IFD) and Mr. Madan Mohan, Director (NITs), attended the meeting as representatives of Ministry of HRD, Govt. of India.

Shri J. S. Saharia, Principal Secretary to Govt. of Maharashtra, Dr. N. L. Sarda and Dr. S. V. Bhat sought leave of absence due to their pre-occupation.

Dr. Vijay Bhatkar and Dr. Dev Vrata could not attend the meeting.

At the outset, the Board placed on record the appreciation for participation and contribution of outgoing members viz. Dr. R. W. Khare, Dr. V. A. Mhaisalkar and Shri A. D. Chopde, for development of VNIT Nagpur.

The Board welcomed new inducted members Mr. Shashikant Choudhari (Alumnus), Dr. A. G. Deshpande and Shri V. N. Rajurkar (both Teacher Representative).

The Board discussed following agenda :

23.01 To note and confirm the draft Minutes of the 22nd meeting of the Board of Governors held on 23rd June 2009.

Noted and confirmed.

23.02 To note the Action Taken Report on resolutions of the 22nd meeting of the Board of Governors.

Noted.

23.03 To approve the list of students / scholars for conferment of degrees.

Approved.

23.04 To note and approve the minutes of the 15th meeting of the Finance Committee held on 14.09.2009.

Noted and approved.

23.05 To approve the Annual Report for the year 2008-09.

The Board approved the Annual report with a suggestion that careful editing be done before final print.

23.06 To Ratify the notes approved by the Chairman.

Ratified.

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


REGISTRAR
Visvesvaraya National
Institute of Technology,
NAGPUR.


DIRECTOR
Visvesvaraya National
Institute of Technology
NAGPUR.


CHAIRMAN