

DRAFT MINUTES OF THE 24TH MEETING OF THE BOARD OF GOVERNORS HELD ON 19TH MAY 2010.

The following members were present :

1. Shri S. S. Sohoni IAS (Retd.) – Chairman
2. Shri S. K. Ray, FA, MHRD, Deptt. of Higher Education (IFD)
3. Shri N. Mohan Das, Dy. Edu. Adv., MHRD, Deptt. of Higher Education
4. Dr. S. S. Gokhale, Director, VNIT
5. Shri V. R. Jamdar, Industrialist
6. Dr. S. V. Bhat, Professor, IISc Bangalore
7. Dr. U. N. Gaitonde, Professor, IIT, Bombay
8. Shri V. N. Rajurkar, Asso. Prof., VNIT
9. Dr. B. M. Ganveer, Registrar, VNIT – Secretary

Shri J. S. Saharia, Principal Secretary to Govt. of Maharashtra, Dr. Vijay Bhatkar, Dr. Dev Vrata, Shri Shashikant Choudhary and Dr. A. G. Deshpande could not attend the meeting.

The Board discussed following agenda :

24.01 To note and confirm the draft Minutes of the 23rd meeting of the Board of Governors held on 14th September 2009.

Noted.

24.02 To note the Action Taken Report on resolutions of the 23rd meeting of the Board of Governors.

noted.

24.03 To note the approval of item by Circulation.

The Board ratified the note approved by the Chairman with following modifications in Annexure-I & II of the agenda:

Note of Annexure-I be read as, "Non-PhDs may be recruited initially on contract for a period of 5 years in pay-band (PB)-3 AGP Rs. 6000/-. Subject to acquiring the PhD degree within 5 years, the candidate may be absorbed on regular basis."

The modified version of Annexure I & II incorporating above changes and also expanded form of abbreviations is appended as Annexure-A.

24.04 To approve the recommendations of Staff Selection Committee.

The Chairman apprised the Board Members about the brief note tabled by the Director in respect of faculty selection/promotion in April-2010. The Board ratified the e-approved list (by Chairman) of recommended candidates by the Staff Selection Committee, appended as Annexure-B.

**24.05 (a) Uniform Staff Structure for Non-Teaching Posts in VNIT, Nagpur.
(b) Implementation of Modified Assured Career Progression Scheme (MACPS) to VNIT employees.**

Approved in principle. The Board recommended to forward the above proposals to the Ministry of HRD for consent.

24.06 To note the updated Reservation Roster for Teaching and Non-Teaching staff (by direct recruitment).

Noted.

24.07 Permission to become mentor of Child Adoption for Education (CAFÉ) run by an NGO.

Deferred.

24.08 Permission to start new M.Tech. programmes in Power Electronics in Electrical Engineering Department and M.Tech. Construction Technology & Management in Civil Engineering Department respectively and to close down M.Tech. Process Metallurgy programme in Department of Metallurgical & Materials Engineering.

The agenda was discussed in Senate in its meeting held on 04.05.2010 and the Board noted the minutes of the Senate vide item No. 24.12.

24.09 Item for information.

(a) To note correspondence from Ministry of HRD regarding re-constitution of Board of Governors.

Noted.

(b) Notes approved by the Chairman.

(i) Foreign visits of the faculty.

(ii) Administrative issues.

Noted.

24.10 Accounting & procurement of stores for R&D Schemes.

An item was withdrawn.

24.11 To note and approve the minutes of the 16th meeting of the Finance Committee held on 30th April 2010.

Noted.

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

To note the minutes of the 18th & 19th meeting of the Senate held on 18th December 2009 and 4th May 2010 respectively.

Noted.

Item for information.

1. Commonwealth Academic staff Fellowship – 2010 to Dr. M. V. Aware, Professor in Electrical Engineering.

Noted with appreciation.

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


SECRETARY


DIRECTOR

CHAIRMAN