

DRAFT MINUTES OF THE 26TH MEETING OF THE BOARD OF GOVERNORS HELD ON 15TH SEPTEMBER 2010.

The following members were present :

1. Shri S. S. Sohoni – Chairman
2. Dr. S. S. Gokhale – Member
3. Shri V. R. Jamdar – Member
4. Dr. U. N. Gaitonde – Member
5. Dr. A. G. Deshpande – Member
6. Prof. V. N. Rajurkar – Member
7. Dr. B. M. Ganveer – Secretary

Representatives of MHRD, Deptt. of Higher Education, Shri J. S. Saharia, Principal Secretary to Govt. of Maharashtra, Shri Shashikant Choudhary, Dr. Vijay Bhatkar, Dr. M. K. Handa, Advisor, AICTE and Prof. S. V. Bhat, IISc Bangalore could not attend the meeting.

The Board discussed following agenda :

26.01 To note and confirm the draft Minutes of the 25th meeting of the Board of Governors held on 25th June 2010.

Noted.

26.02 To note the Action Taken Report on resolutions of the 25th meeting of the Board of Governors.

Noted.

26.03 To approve the list of students / scholars for conferment of degrees and awards.

Approved.

26.04 To note the status of Court Cases and approve the legal expenses for cancellation of registration under Societies Registration Act and Bombay Public Trust Act.

Noted and approved as proposed. The Board further suggested to clarify the status of the cases which were indicated as "disposed of".

26.05 To approve Annual Report for the year 2009-10.

The Board postponed the item with following observations;

1. The draft Annual Report be reviewed for its correctness as regards grammar, syntax, sentence construction, punctuations etc.
2. Figures in chapter related to finance be re-checked in confirmation with FC's approval.
3. Persons responsible be made aware of the errors that has resulted in drafting incorrect information.

26.06 To note the minutes of the 20th meeting of the Senate held on 31st August 2010.

Noted.

26.07 To dispose off the Ambassador Car.

Approved with observation that such action be taken at the level of the Financial authority i.e. the Director. The matter may be put up for information of the Board.

26.08 To note and approve the minutes of the 18th meeting of the Finance Committee held on 15th September 2010.

Noted and approved.

26.09 Promotional avenues to existing Group "C" and supporting staff.

The Board considered the proposal and approved the constitution of the Committee as under;

1. Director, NEERI, Nagpur or his nominee (not below the rank of Dy. Director) – Chairman
2. Dy. Accountant General (AG (A&E)-II, Maharashtra, Nagpur) – Member
3. Registrar, VNIT, Nagpur – Member-Secretary

The meeting ended with vote of thanks to the Chair.



CHAIRMAN

Minutes noted and confirmed.



CHAIRMAN

28.5.2011