

**DRAFT MINUTES OF THE 30<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 12<sup>TH</sup> OCTOBER 2011.**

The following members were present :

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| 1. Dr. S. K. Joshi                         | - Chairman  |
| 2. Dr. S. S. Gokhale                       | - Member    |
| 3. Shri Navin Soi, Director (Finance) IFD  | - Member    |
| 4. Shri Rajesh Singh, Dy. Secretary (NITs) | - Member    |
| 5. Shri Shashikant Chaudhary               | - Member    |
| 6. Dr. U. N. Gaitonde                      | - Member    |
| 7. Dr. M. K. Hada                          | - Member    |
| 8. Dr. A. G. Deshpande                     | - Member    |
| 9. Shri V. N. Rajurkar                     | - Member    |
| 10. Dr. B. M. Ganveer                      | - Secretary |

Prof. S. V. Bhat, IISc Bangalore, Shri V. R. Jamdar could not attend the meeting.

At the outset, the Chairman welcomed all the members and appreciated participation of Govt representatives (from TS and IFD) in the meetings of FC and BoG. The Chairman opined that their involvement will be helpful in taking important policy decisions and stressed importance of holding regular meetings on VNIT campus.

The Board discussed the following agenda :

**30.01** To note and confirm the draft Minutes of the 29<sup>th</sup> meeting of the Board of Governors held on 12<sup>th</sup> September 2011.

Since no comments were received from any member, minutes were confirmed.

**30.02** To note the Action Taken Report on resolutions of the 29<sup>th</sup> meeting of the Board of Governors on 12<sup>th</sup> September 2011.

Approved. Board expressed that VNIT should try to establish it's superior credentials in couple of niche areas with Interdisciplinary focus.

**30.03** To note and approve the minutes of the 21<sup>st</sup> Meeting of the Finance Committee, held on 12<sup>th</sup> October 2011.

Approved. Main point was pertaining to the utilization of interest on corpus fund (matter deferred in 20<sup>th</sup> FC meeting). For contingency grant for PhD scholars, it was decided to be same as decided by DST for JRF, SRF etc. Special Allowance for key functionaries would be similar to what has been decided for IITs by MHRD while ensuring accountability and performance from concerned persons.

**30.04** To approve the flexible faculty structure.

The Board approved four-tier flexible faculty structure with the noting that the reservation policy of Govt. of India, as applicable to similar academic institutes, shall be observed. Recruitment norms would be as per MHRD guidelines.

**30.05** Any other Item(s) with permission of the Chair.

(a) Deputation of Prof. H. T. Thorat, of IIT as Director of NIT, Uttarakhand.

Approved.

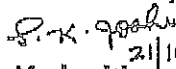
(b) Re-appointment of a retiring faculty for the current academic year.

Approved. This would be similar to the one that is prevalent in IITs.

(c) Board members urged VNIT Alumni to play important role in raising finance for worthy cause as well as for valuable academic and research inputs.

The meeting ended with vote of thanks to the Chair.

  
S. S. Gokhale  
Director

  
S. K. Joshi  
Chairman

30<sup>th</sup> BoG Meeting Minutes (12<sup>th</sup> October 2011)

Noted and confirmed the draft minutes of 30<sup>th</sup> meeting of the BoG on 26<sup>th</sup> May 2012.

  
CHAIRMAN

25/05/12