



**VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY,
NAGPUR – 440 010 (INDIA)**

**MINUTES OF THE 32nd MEETING OF THE BOARD OF GOVERNORS HELD ON
27TH AUGUST 2012 AT NIT TRANSIT HOUSE, NEW DELHI.**

The following members were present :

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| 1. Dr. S. K. Joshi | – Chairman |
| 2. Dr. T. Srinivasa Rao | – Member |
| 3. Shri Rajesh Singh | – Member |
| 4. Shri Navin Soi | – Member |
| 5. Prof. Joyashree Roy | – Member |
| 6. Dr. A. G. Kothari | – Member |
| 7. Shri I. L. Muthreja | – Member |
| 8. Dr. B. M. Ganveer | – Secretary |

Prof. S. C. Sahasrabudhe and Shri Pramod Chaudhary sought leave of absence due to their pre-occupation.

The Board discussed the following agenda :

32.01 To note and confirm the draft Minutes of the 31st meeting of the Board of Governors held on 26th May 2012.

Noted and confirmed.

32.02 To note the Action Taken Report on resolutions of the 31st meeting of the Board of Governors.

Noted.

32.03 To approve the Annual Report of the Institute for the year 2011-12.

Approved with suggestion to modify suitably (specially with reference to research activities, publications and projects) under the guidance of Dr. A. G. Kothari.

32.04 Status of faculty vacancy.

Noted. The Board emphasized the need to recruit the highest quality available faculty. With a view to select meritorious faculty, the Director shall make all efforts to locate talented persons. The Heads of Departments and Deans as well as senior faculty members should help the Director to locate talented persons.

Every Board meeting should review the progress of the Institute in acquiring quality faculty.

32.05 Lease out the land to Maharashtra State Electricity Distribution Company Limited (MSEDCL) for 33 KV Sub-station.

The Board resolved to permit MSEDCL to install 33 KV sub-station on the campus subject to the condition that MSEDCL provides a separate LT line for residential use or levy domestic charges to the residents of VNIT campus.

32.06 To formulate guidelines for Promotion / Selection of Non-Teaching staff.

The Board deliberated the issue.

For more than 10 years, the Institute did not make recruitment of the non-teaching employees for want of specific consent / directives of the Ministry of HRD. Many retirement have taken place during the period. The work has been carried out by making ad-hoc / temporary engagements. Such engagees working since REC-NIT set-up, therefore, need to be provided an opportunity to compete with others without compromising educational qualifications but with relaxation of age as applicable to the internal candidates. This shall be treated as a first and last time measure and shall not become precedence for future appointments.

As regards recruitment / promotions, the MHRD guidelines be adopted and in view of urgency, the Director is advised by the Board to process the recruitment of non-teaching staff.

32.07 Board nominee on Building & Works Committee.

The Board resolved to nominate Dr. S. C. Sahasrabudhe (member of the Board) to be the Board nominee on Building and Works Committee.

32.08 To approve the Organization Chart and Flow Diagram.

The Board approved the Organization Chart with suggestion to add Dy. Director along with the Director as a Reviewing Officer for Associate Professor / Assistant Professor.

32.09 To approve the minutes of the 26th meeting of Building & Works Committee held on 25th July 2012.

The Board suggested the Director to review the progress of expenditure of funds allocated for building work and expedite the construction activities on the campus.

32.10 To note the minutes of the 26th and 27th meetings of Senate held on 25th June 2012 and 24th July 2012 respectively.

Noted.


32.11 To approve the minutes of the 23rd meeting of the Finance Committee held on 27th August 2012.

The minutes of the 23rd meeting of Finance Committee were approved.

The meeting ended with vote of thanks to the Chair.

Sd/-
S. K. Joshi
Chairman

The minutes are approved in the 33rd meeting of the Board of Governors on 08.11.2012.


S. K. Joshi
Chairman