



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

**MINUTES OF THE 33RD MEETING OF THE BOARD OF GOVERNORS HELD ON
8TH NOVEMBER 2012 AT VNIT, NAGPUR.**

The following members were present :

1. Dr. S. K. Joshi – Chairman
2. Dr. T. Srinivasa Rao – Director, VNIT
3. Shri Navin Soi – Director (IFD) MHRD
4. Shri Rajesh Singh Solanki – U.S. (Tech.Bureau) MHRD
5. Dr. A. G. Kothari – Teacher Representative
6. Prof. I. L. Muthreja – Teacher Representative
7. Dr. B. M. Ganveer – Registrar and Secretary

Prof. S. C. Sahasrabudhe, Prof. (Mrs.) Joyashree Roy and Shri Pramod Chaudhary sought leave of absence due to their pre-occupation.

The Board discussed the following agenda :

33.01 To note and confirm the draft Minutes of the 32nd meeting of the Board of Governors held on 27.08.2012.

Noted and confirmed.

33.02 To note the Action Taken Report on resolutions of the 32nd meeting of the Board of Governors.

Noted the action taken report on all the items.

As regards 32.06, the Board requested the Director to pursue the matter with the Ministry of HRD so as to expedite the notification pertaining to recruitment rules of non-teaching employees.

As regards 32.08, the Board approved the organization chart and flow diagram with suggested modifications.

33.03 To note the minutes of the 28th meeting of the Senate, meeting held on 24th September 2012.

Noted the minutes and approved the updated lists of degree recipients and award winners.

33.04 To note the minutes of the 27th meeting of the Building & Works Committee, meeting held on 25th September 2012.

Noted.

33.05 To note the minutes of the 24th meeting of the Finance Committee, meeting held on 8th November 2012.

Noted.

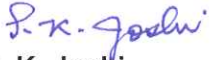
33.06 Administrative approval for new constructions.

The Board considered the following construction activities for administrative approval;

1. Girls Hostel with 300 capacity at estimated cost of ₹ 1200 Lacs.
2. Recreational facilities in Boy's Hostel premises at estimated cost of ₹ 140 Lacs.
3. Indoor sports facilities at estimated cost of ₹ 400 Lacs.
4. Boys Hostel with 500 capacity with mess facility (Phase-3) at the estimated cost of ₹ 2000 Lacs.
5. Lecture hall complex (G+6) at the estimated cost of ₹ 1000 Lacs.

The Board further directed the Institute to process the matter in time bound manner, following the proper procedure.

The meeting ended with vote of thanks to the Chair.


S. K. Joshi
Chairman