



**MINUTES OF THE 34TH MEETING OF THE BOARD OF GOVERNORS HELD ON
8TH FEBRUARY 2013 AT NIT TRANSIT HOUSE, NEW DELHI.**

The following members were present :

1. Dr. S. K. Joshi – Chairman
2. Dr. T. Srinivasa Rao – Director, VNIT
3. Prof. S. C. Sahasrabudhe – Director, Dhirubhai Ambani Institute of Information & Communication Technology
4. Prof. (Ms.) Joyashree Roy – Professor, Department of Economics, Jadavpur University, Kolkata
5. Shri Navin Soi – Director (IFD) MHRD
6. Shri Rajesh Singh – Director (NITs) MHRD
7. Dr. A. G. Kothari – Teacher Representative
8. Prof. I. L. Muthreja – Teacher Representative
9. Dr. B. M. Ganveer – Registrar and Secretary

Shri Pramod Chaudhary sought leave of absence due to pre-occupation.

The Board discussed the following agenda :

34.01 To note and confirm the Minutes of the 33rd meeting of the Board of Governors held on 8th November 2012.

The Board noted and confirmed the minutes of the 33rd meeting of the Board.

34.02 To note the Action Taken Report on resolutions of the 33rd meeting of the Board of Governors.

The Board noted the action taken report.

34.03 Recruitment of Non-Teaching Posts.

The item was withdrawn. Further, the Board resolved to constitute a Committee under the Chairmanship of Chairman BoG to assess the quality of employee in comparison with other reputed institutes.

34.04 Recruitment of faculty.

The item was withdrawn. However, the Board considered the rolling advertisement of faculty on the similar lines of IIT Bombay and advised the Institute to frame the norms / guidelines for engagement of Chair Professor, Professor of Emeritus, faculty on contract, visiting faculty etc. A suitable presentation shall be made in the next Board meeting.

34.05 Removal of anomaly in pay-fixation of faculty.

The representative of Ministry of HRD, Govt. of India informed the Board that the clarification on certain anomalies will be issued shortly. Hence the item was withdrawn.

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34.06 To consider the representation of Prof. K. L. Thakre regarding awarding two advance increments for acquiring Ph.D. degree during tenure of 5th Pay Revision.

The Board rejected proposal.

34.07 Increase in intake of B.Tech. (Mining).

The Board approved the intake of B.Tech. Mining from 32 to 40.

34.08 Upgradation of Foreman.

The Board advised the Institute to pursue the matter with MHRD.

34.09 To note the minutes of the 28th meeting of the Building & Works Committee, meeting held on 7th February 2013.

The Board approved the minutes of the 28th meeting of the Building and Works Committee, held on 7th February, 2013.

34.10 To note the minutes of the 25th meeting of the Finance Committee, meeting held on 8th February 2013.

The Board approved the minutes of the 25th meeting of the Finance Committee, held on 8th February, 2013.

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

Institution of Distinguished Alumni Awards.

The Board resolved that the VNIT shall institute Distinguished Alumni Awards every year as per the practice prevailing in IIT Bombay.

The meeting ended with vote of thanks to the Chair.

**S. K. Joshi
Chairman**

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