



**MINUTES OF THE 35TH MEETING OF THE BOARD OF GOVERNORS HELD ON
28TH JUNE 2013 AT VNIT, NAGPUR.**

Dr. S. K. Joshi, the Hon'ble Chairman sought leave of absence due to health problem. Prof. S. C. Sahasrabudhe Chaired the meeting on request of the members. Other members present were as under;

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| 1. Prof. T. Srinivasa Rao | – Director I/c, VNIT |
| 2. Prof. U. N. Gaitonde | – Professor, IIT Bombay |
| 3. Shri Navin Soi | – Director (IFD) MHRD |
| 4. Dr. A. G. Kothari | – Teacher Representative |
| 5. Prof. I. L. Muthreja | – Teacher Representative |
| 6. Dr. B. M. Ganveer | – Registrar and Secretary |

Prof. Narendra S. Chaudhari, Director Designate VNIT attended the meeting as a Special Invitee.

Prof. (Ms.) Joyashree Roy and Shri Pramod Chaudhary sought leave of absence due to pre-occupation.

The Board discussed the following agenda :

35.01 To note and confirm the draft Minutes of the 34th meeting of the Board of Governors held on 8th February 2013.

Confirmed.

35.02 To note the Action Taken Report on resolutions of the 34th meeting of the Board of Governors.

The Board noted the action taken report with a suggestion that the award Instituted be called as Distinguished Alumni Award (Ref. 34.11).

35.03 To approve the draft Annual Report for the year 2012-13.

The Board approved the Annual Report for the year 2012-13.

35.04 Creation of position of Associate Deans.

The Board approved the creation of Associate Deans. However, the number of Associate Deans shall not exceed five. Further, the present positions of In-charges (e.g. I/c Construction, T&P, Alumni) be suitably substituted by Associate Deans in respective area.

35.05 Re-classification of Non-Teaching posts.

The item was withdrawn with a suggestion to re-work.

S.C.S.R.

35.06 Procedure for selection of faculty.

The Board approved the procedure with suggested editing.

35.07 Anomaly in pay fixation of faculty and non-faculty.

The Board directed the Institute to refer the matter to Ministry of HRD for clarification. As regards point 5 pertaining to pay-fixation of Shri V. D. Ghuge, Technical Assistant (earlier designation as Foreman), the Board authorized the Director to take decision after reviewing the case.

35.08 Determination of mapping based on actual pay drawn in the lower scale and consequential effect while allowing MACP.

The Board authorized the Director to decide the matter case by case after review.

35.09 Extension of age of superannuation of Asst. Librarian.

The Board discussed the matter and in consideration of guidelines issued by MHRD approved the extension in age of superannuation to Dr. R. M. Deshpande, Asst. Librarian.

35.10 Confidential Item.

Inquiry Committee Report in respect of Dr. S. S. Sonawane, A.P. in Chemical Engineering.

The Board deliberated the matter from all angles. The Board accepts findings of the Inquiry Officer, Justice S. S. Buradkar, Retired Principal District and Session Judge. It is of the unanimous opinion that the charges are grave in nature and should normally lead to at least compulsory retirement. However, giving due consideration to his young age and taking into consideration his family, Board would like to consider giving him an opportunity to reform. Hence, it is resolved to reduce his salary by three increments with cumulative effect without having any other adverse effect on his service. It is also resolved that he would not be given any administrative responsibility within the Institute. Additionally, the Board resolves to monitor his conduct hereafter.

35.11 Implementation of directives received from Ministry of HRD, Govt. of India.

The Board resolved that the Gol directives be implemented directly and intimated to the Board.

35.12 To note the recommendations of the 30th Senate, meeting held on 11th May 2013.

The Board noted and approved the recommendations of the Senate.

35.13 To note the recommendations of the 29th and 30th meetings of the Building & Works Committee, meeting held on 18th March 2013 & 28th June 2013 respectively.

The Board noted and approved the recommendations of the 29th and 30th meetings of the BWC, meetings held on 18th March and 28th June 2013, respectively.

S. A. S. R.

35.14 To note and approve the recommendations of the 26th meeting of the Finance Committee held on 28.06.2013.

The Board noted and approved the recommendations of the 26th meeting of the Finance Committee held on 28.06.2013.

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

A. Administrative Approval for new Construction.

The Board granted administrative approval for construction of new building for Department of Humanities, T&P Centre etc. to be housed in an area of approx. 12000 sq.mtr. in G+11 storied building.

B. To consider the representation received from VNIT Non-Teaching Staff Members Union.

In consideration of relaxation of experience in particular grade pay for promotion in respect of Group "C" employees who have requisite qualification for the next higher post, the Board resolved that the Director shall constitute a Committee to examine the issue case by case and put up its recommendations in next meeting.

The meeting ended with vote of thanks to the Chair.

(S. C. Sahasrabudhe)

The minutes are confirmed in the 36th meeting of the BoG held on 14th September 2013.

Item 35.11 was agreed by BOG today (14.09.13) to be deemed to be withdrawn because it has serious repercussion on the authority of BOG.

(S. K. Joshi)
Chairman, BoG

The rest of the minutes are confirmed

S.K. Joshi

14.09.2013