



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

**DRAFT MINUTES OF THE 38<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 18<sup>TH</sup> NOVEMBER 2013 AT VNIT, NAGPUR.**

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|---|-------------|
| 1. Dr. S. K. Joshi  | - Chairman  |
| 2. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur                    | - Member    |
| 3. Dr. S. C. Sahasrabudhe, Director, DAIICT, Gandhinagar                | - Member    |
| 4. Prof. (Ms.) Joyashree Roy, Prof. of Economics, Jadavpur Uni, Kolkata | - Member    |
| 5. Prof. U. N. Gaitonde, Prof. of Mech. Engg., IIT, Bombay              | - Member    |
| 6. Dr. R. K. Paretkar, Teacher Representative, VNIT, Nagpur             | - Member    |
| 7. Prof. I. L. Muthreja, Teacher Representative, VNIT, Nagpur           | - Member    |
| 8. Shri Navin Soi, Director (IFD), MHRD, GoI Representative             | - Member    |
| 9. Shri Rajesh Singh, Director (NITs), MHRD, GoI Representative         | - Member    |
| 10. Dr. B. M. Ganveer, Registrar, VNIT, Nagpur                          | - Secretary |

At the outset, Dr. R. M. Patrikar from department of Electronics Engineering, Dr. A. B. Andhare from department of Mechanical Engineering, Dr. D. R. Peshwe and Dr. Jatin Bhatt from department of Metallurgical & Materials Engineering gave presentation of Department of Metallurgical Engineering and procurement of high-ended equipment. The Board appreciated the presentation and expressed that the focus shall be on the profile of the faculty, departmental activities, achievements and future plans.

The meeting commenced with a brief presentation by Prof. N.C. Shivaprakash, Mentor, TEQIP-II regarding present status of TEQIP-II at VNIT, Nagpur. This was a part of Mentor's interaction with BoG as per TEQIP-II guidelines. While highlighting the need of TEQIP-II deliverables, Prof. Shivaprakash requested the Board to expedite the process of equipment procurement, so as to secure better ranking of VNIT-Nagpur in TEQIP-II. Prof. Shivaprakash circulated TEQIP manual about "Good Practice Guide for Governing Bodies" to the members of the Board to seek their feed-back.

**38.01 To note and confirm the draft Minutes of the 37<sup>th</sup> meeting of the Board of Governors held on 23<sup>rd</sup> October 2013.**

The Board confirmed the draft minutes.

**38.02 To note the Action Taken Report on resolutions of the 37<sup>th</sup> meeting of the Board of Governors.**

The Board noted the action taken report.

**38.03 Appointment to the post of Registrar.**

The Board resolved to give additional charge of the post of Registrar from amongst senior faculty members till the appointment of regular Registrar. The Director was advised to expedite the process of filling up the post of Registrar.

**38.04 Implementation of 4-tier flexible faculty structure.**

The Board deferred the item for want of specific directives from Ministry of HRD.

*Signature*  
02/12/13

**38.05 Appointment of faculty on contract (consolidated salary basis).**

The Board approved the appointment of Ms. Shefali Singhal as a faculty on contract (consolidated salary basis).

**38.06 To approve the recommendations of the 32<sup>nd</sup> meeting of the Senate.**

The Board approved the recommendations of 32<sup>nd</sup> meeting of the Senate.

**38.07 To note and approve the recommendations of 27<sup>th</sup> meeting of the Finance Committee held on 18<sup>th</sup> November 2013.**

The Board approved the recommendations of 27<sup>th</sup> meeting of the Finance Committee held on 18<sup>th</sup> November 2013

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

**(A) To consider the request of Dr. C. S. Moghe, Professor of Computer Science & Engineering, for voluntary retirement.**

The Board accepted the request of Dr. C. S. Moghe, Professor of Computer Science & Engineering for voluntary retirement with effect from 30.11.2013.

**(B) To consider the request of Dr. Vidyasagar Shilapuram, Assistant Professor in Chemical Engineering for technical resignation.**

The Board considered the request of Dr. Vidyasagar Shilapuram, Assistant Professor in Chemical Engineering for resignation and permitted him to be relieved from the services of VNIT Nagpur on 4<sup>th</sup> December 2013 as he has agreed to pay the salary for remaining period of three month's notice (i.e. from 05.12.2013 to 31.01.2014) as per rules.

Dr. (Mrs.) Joyashree Roy briefed on her interaction with the students on various issues related to their stay on campus. A note on her interaction with students will be circulated for future reference.

Dr. B. M. Ganveer, Registrar and Secretary of the Board of Governors will be superannuating on 30.11.2013. The Board placed on record its appreciation for the services rendered by Dr. Ganveer as the Registrar for the last twenty five years.

The meeting ended with vote of thanks to the Chair.

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received  
AS*

**(S. K. Joshi)  
CHAIRMAN**

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02/12/13*