



विश्वेश्वरय्या राष्ट्रीय प्रौद्योगिकी संस्थान, नागपूर - 440 010
VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR - 440 010 (India)

Draft minutes of 52nd meeting of the Board of Governors held on Wednesday, 14th September 2016 at VNIT, Nagpur.

The following members were present:

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| 1. Shri. Vishramji Jamdar, Industrialist | - Chairman |
| 2. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur. | - Member |
| 3. Shri Sanjeev Sharma, Director NITs, MHRD, New Delhi | - Member |
| 4. Shri Satpal Sharma, IFD, MHRD, New Delhi | - Member |
| 5. Dr. Hari S. Pandalai, Prof IIT Mumbai | - Member |
| 6. Dr. L.M. Gupta, Faculty Representative, VNIT, Nagpur | - Member |
| 7. Dr. J.D. Ekhe, Faculty Representative VNIT, Nagpur. | - Member |
| 8. Dr. S R Sathe, Registrar, VNIT, Nagpur. | - Secretary |

In the opening remarks the Chairman BoG, Shri Vishramji Jamdar appreciated the contributions of outgoing BoG member Dr. U.N. Gaitonde, IIT Mumbai. The letter to that effect may be sent acknowledging his contribution. The BoG welcomes newly appointed member, Dr. Hari S Pandalai, IIT Mumbai and felt assured about his cooperation in the ensuing years of his tenure.

52.01 To confirm the minutes of the 51st meeting of the Board of Governors held on June 7th, 2016 at VNIT Nagpur.

The Minutes of the 51st meeting of the Board of Governors held on June 7th, 2016 are placed at Annexure-I.

The Board is requested to confirm.

Resolution: BoG confirmed the minutes of the 51st meeting.

52.02 To note the Action Taken Report on resolutions of the 51st meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
51.07	To approve relieving of Dr. Rahul V Ralegaonkar, Associate Professor, Civil Engg. Dept. for joining Indo-US Science and Technology Forum (IUSSTF) fellowship for Building Energy Efficiency Higher & Advanced Network (BHAVAN).	The BoG approved the study leave of Dr. Rahul V Ralegaonkar as it is for capacity enhancement and up gradation of knowledge which will be useful to VNIT NAGPUR after his return. This study leave is approved with a condition that he should execute a Bond to serve VNIT NAGPUR for three years after completion of study leave period. On breach of bond, he has to pay a salary (Basic+ DA) equivalent to three years Bond period.	Dr. Rahul V Ralegaonkar has been issued letter for study leave.
51.09	Land requirement by Nagpur Improvement Trust along Nag river on VNIT campus for construction of sewage	BoG declined the request for the reason given below: i) MHRD is the custodian of the land. ii) VNIT Nagpur has the expansion plans and hence requires land for its projects.	Regret Letter has been sent to Nagpur Improvement Trust.

S. Sathe

	<p><i>treatment plant of 5 MLD capacity.</i></p> <p><i>The institute is in receipt of letter from Nagpur Improvement Trust regarding land requirement along Nag river for construction of sewage treatment plant of 5 MLD capacity (Annexure-VI) on VNIT campus.</i></p> <p><i>The Nagpur Improvement Trust is requesting the land of 1.50 Acres for this sewage treatment plant along Nag river. VNIT Nagpur has declined the request due to expansion as per the master plan. However, Chief Engineer N I T Nagpur is requesting again to consider.</i></p> <p><i>BoG is requested give directives.</i></p>		
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The BoG is requested to note.

Resolution: BoG noted the action taken report. BoG has gone through the request letter again received by the institute and reviewed the same & resolved that the stand of institute is as per earlier resolution. The reply to be given to Nagpur Improvement Trust, mentioning that as per the master plan, the place is reserved and cannot be spared.

52.03 To approve the recommendations of 40th meeting of the Finance Committee held on 7th June 2016.

The recommendations of 40th meeting of the Finance Committee held on 7th June 2016 are placed.

The BoG is requested to approve.

Resolution: Recommendations of 40th meeting of the Finance Committee are approved with suggestions to be incorporated in the minutes of 40th Finance Committee.

52.04 To note the proceedings of 41st meeting of the Finance Committee held on 14th September 2016.

The recommendations of 41st meeting of the Finance Committee held on 14th September 2016 are placed.

The BoG is requested to note.

Resolution: The proceedings of 41st meeting of the Finance Committee are noted.

SPsath

52.05 To approve the minutes of 40th Building and Works Committee meeting.

The 40th Building and Works Committee minutes are put up(Annexure-II).

The BoG is requested to approve.

Resolution: The minutes of 40th meeting of Building and Works Committee are noted.

52.06 Institute convocation on 15th September 2016.

The VNIT is organizing 14th Convocation on 15th September 2016.

All BoG members are cordially invited to grace the occasion.

The list of degree recipients and Medal/prizes for 14th Convocation is enclosed in Annexure-III & III A & IV for BoG approval.

BoG is requested to approve the same.

Resolution: Approved.

52.07 To consider request of Dr.S.R.Bhide, Electrical Engg. Department for Voluntary Retirement.

Any Government servant can apply for voluntary retirement, three months in advance, only after completion of 20 years of his qualifying service, provided there is no vigilance or departmental enquiry pending/initiated against him.

Dr.S.R.Bhide, Professor from Electrical Engg. Department has put up a request letter for Voluntary Retirement on 30th June 2016(Annexure-V). He has completed 33 years of service and no vigilance or departmental enquiry is pending/initiated against him.

BoG is requested to deliberate the matter.

Resolution: The BoG approved the voluntary retirement of Dr.S.R.Bhide, Professor of Electrical Engg. and he will be relieved after the notice period of three months.

52.08 Any other item with the permission of Chair.

NIL

The meeting concluded with vote of thanks to the chair.

Mr. Javedan

Chairman.

S.P. Sath