

**MINUTES OF THE 9<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD AT 11.00 A.M. ON 13<sup>TH</sup> AUGUST 2005, AT V.N.I.T., NAGPUR.**

The following were present :

1. Shri S. S. Sohoni	Chairman
2. Prof. Ashok Misra	Member
3. Shri V. R. Jamdar	Member
4. Dr. R. W. Khare	Member
5. Dr. Nagin Chand	Member
6. Prof. A. D. Chopde	Member
7. Prof. P. D. Porey	Member
8. Prof. C. S. Moghe, i/c Director	Member – Secretary

Dr. Rame Gowda, Dr. Vijay Bhatkar, Shri Ravi Mathur, Shri Bhawarlal Jain and the Nominee of Govt. of Maharashtra could not attend the meeting.

The Board noted ~~with deep concern~~ that some of the members of the Board had not attended any of the Board meetings so far. The Board requested the Director to write to these members seeking their ~~valued~~ participation in the meetings of the Board.

The following agenda was discussed;

**09.01 To confirm the draft minutes of the 8<sup>th</sup> meeting of the Board of Governors held on 6<sup>th</sup> July 2005.**

The Board confirmed the draft Minutes of the 8<sup>th</sup> meeting of the Board of Governors held on 6<sup>th</sup> July 2005.

**09.02 To note the Action Taken Report on resolutions of the 8<sup>th</sup> meeting of the Board of Governors.**

The Board noted the Action Taken Report, and with reference to item 08.03, (Status paper on representation received from B.Tech. students), requested the Director to put up a note in the next meeting of the Board indicating the remedial action being taken.

**09.03 To approve the conferment of degrees and awards at the 3<sup>rd</sup> Convocation of the Institute.**

The Board approved the proposal of conferment of degrees and awards and noted with appreciation the award of 6 Ph.D. degrees and 2 M.E. (by research) degrees.

**09.04 To approve the Annual Report for the year 2004-2005.**

The Board approved the Annual Report for the year 2004-2005 with a suggestion to the Director to incorporate in the Report modifications as discussed in the meeting.

In view of the large number of vacant faculty positions in the Institute, the Board requested the Director to ~~process expeditiously the conduct of~~ <sup>expedite</sup> interviews and selection of suitable faculty.

**09.05 To approve V.N.I.T. Statutes.**

The Board approved the V.N.I.T. Statutes.

**09.06 Confidential Item.**

**Disciplinary action against Shri D. K. Dixit, Asstt. Professor, Mech. Engg. Deptt.**

The Board studied the reply of Shri D. K. Dixit to the show-cause notice served on him on July 20, 2005 vide Ref. No. D(Estt-A)/Conf/3611. The Board, after having considered the reply and the material facts of the case, was of the unanimous opinion that there was nothing in the reply to warrant reconsideration of the view taken by the Board in its 8<sup>th</sup> meeting of July 7, 2005 in respect of Shri Dixit's act of misdemeanour.


The Board, therefore, resolved to proceed with the issue of the final order to Shri D. K. Dixit viz. "removal from service which shall not be a disqualification for future employment under the Government", and instructed the Director to take further procedural steps in this regard.

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

**To approve the visits of the faculty to International Conferences.**

The Board ratified the approval accorded by the Hon'ble Chairman to the visit of Dr. Rajesh Gupta, Asst. Professor in Civil Engg. for an International Conference scheduled on Sept 11-16, 2005 at Seoul, Korea and approved the visit of Shri M. R. Ramteke, Lecturer in Electrical Engg. for an International Conference scheduled on Oct 17-19, 2005 at Warsaw, Poland.

The meeting ended with a vote of thanks to the Chair.

  
21.8.05  
Chairman