

विश्वेश्वरय्या राष्ट्रीय प्रौद्योगिकी संस्थान, नागपूर
VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR

Minutes of Deans Meeting Held on 04.06.2013

Dean (FW) / 3329
Date: 17/6/2013

Participants:

1. Dr. T. S. Rao, Director
2. Dr. R. K. Ingle, Dean (Faculty Welfare)
3. Dr. R. M. Patrikar, Dean (Academic)
4. Dr. H. M. Suryawanshi, Dean (R & C)
5. Dr. Rajesh Gupta, Dean (P & D)
6. Dr. G. P. Singh, Dean (Student Welfare)
7. Dr. B. M. Ganveer, Registrar

The following points were discussed.

1. Applications of following candidates were received for considering them for summer term as a special case. The matter was discussed in details and it was decide that these applications should not be accepted.
 - 1) Prakriti Jain, Department of Electronics Engineering
 - 2) Neha Bhalave, Department of Metallurgical & Materials Engineering
 - 3) Kartik Dahikar, Department of Metallurgical & Materials Engineering
 - 4) Milind Kamble, Department of Metallurgical & Materials Engineering
 - 5) G S Bhagat, Department of Metallurgical & Materials Engineering
 - 6) Sonal Jaiswal, Department of Computer Science
 - 7) Vishwajeet Dhuppe, Department of Electrical Engineering

It was also decided that the rules for summer term course will be followed for registration.

2. It is suggested to appoint Associate Deans, as and where required, to help the Deans and Director. This will be placed in next BoG meeting for approval.
3. It is suggested to provide intercom facility to all the faculty/ staff on campus. Zero dial facility will be given to those involve in administrative work with the ceiling of Rs. 200/- per month. Bill above Rs. 200/- will be debited to the salary of the faculty/staff.
4. It is proposed to install stand alone camera in cabin of Director, Deans, Registrar, HoDs & HoS. In case any faculty need the camera to be installed in his cabin, it will be done through institute funds.
5. Deans committee will discuss the present and proposed MIS with all member, Faculty in charge, users, Staff from computer centre, Network centre and submit its report by 28th June 2013.
6. The existing student insurance scheme is discussed. It is proposed to have Institute scheme to take care of such insurance scheme internally. Help from MO with some additional support is proposed to implement this. This will be placed in next FC meeting.
7. The revised consultancy distribution norms are proposed to place in next FC meeting for approval.
8. The scheme prepared for medical facility for retired faculty/staff and discussed in BoG meeting held on 26th May 2012, and will be sent to NIT council for consideration to all NIT.
9. It is suggested to recommend name of Dr. R. K. Paretkar as BoG member in place of Dr. A. G. Kothari, who is superannuating on 30th June 2013. This will be placed in next Senate.

Meeting ended with thanks to the Chair.

R.K. Ingle
Dr. R. K. Ingle
Dean (Faculty Welfare)

Submitted to the Director for kind approval

Approved
[Signature] 14/6

To
All above Members