

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

Dean(FW)/1625
Date: 19.03.2013

Minutes of Deans Meeting held on 18/03/2013 in Board Room at 4.00 PM

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. A. P. Patil Dean (Student Welfare)
7. Dr. B. M. Ganveer Registrar
8. Shri. A. P. Virodkar DR (Accts) partly attended the meeting

The following points were discussed.

1. It is proposed to allow only GATE qualified candidate for M. Tech program in VNIT.
2. The TA/DA through CPDA for faculty travelling abroad is discussed. It is suggested to inform Board regarding permissible heads for expenditure under CPDA.
3. The present fund position of Plan Grant is discussed. It is suggested to invite Proforma invoice from all the vendors to whom purchase orders are issued and cheques will be kept ready for disbursement after due certification from department.
4. It is proposed to assign the construction work of Girls hostel (G+6) and Associate Professors Qtr(G + 8) to CPWD. It is suggested to deposit one third of estimate amount to CPWD for various works.
5. The issue regarding tender for Security is discussed. It is suggested to go ahead with the scrutiny of tender as per conditions mentioned in the tender.
6. There are many two wheelers parked in the parking area. It is suggested to put notice informing that any vehicle parked after 10 PM will be taken out and the report of unclaimed vehicle parked beyond 10 PM will be given to police for further action. Prof. V. S. Landge, will do the needful in this matter.
7. It is suggested to have TEQIP cell in the institute to look after all the activities under TEQIP with TEQIP- coordinator, coordinator for Academic, purchases, faculty development etc. and one OSD with office assistance. Dr. R. B. Deshmukh is requested to do the needful.

The meeting is ended with thanks to the Chair.

R. K. Ingle 19/03/13
Dean (Faculty Welfare)

Submitted to Director for approval,

Approved
R. B. Deshmukh
19/3/13

To
All above members