

MINUTES OF THE 29TH MEETING OF THE BOARD OF GOVERNORS HELD ON 12TH SEPTEMBER 2011 at VNIT Nagpur.

The following members were present :

1. Dr. S. K. Joshi – Chairman
2. Dr. S. S. Gokhale – Member
3. Shri V. R. Jamdar – Member
4. Shri Shashikant Chaudhary – Member
5. Dr. A. G. Deshpande – Member
6. Shri V. N. Rajurkar – Member
7. Dr. B. M. Ganveer – Secretary

Prof. U. N. Gaitonde, IIT, Powai sought leave of absence.

Prof. S. V. Bhat, IISc Bangalore, , Dr. M. K. Handa, Advisor, AICTE, representative of MHRD, Government of India and representative of Govt. of Maharashtra, Department of Higher & Technical Education could not attend the meeting due to preoccupation.

The Board discussed the following agenda :

29.01 To note and confirm the draft Minutes of the 28th meeting of the Board of Governors held on 8th August 2011.

The minutes was confirmed.

29.02 To note the Action Taken Report on resolutions of the 28th meeting of the Board of Governors.

Noted the ATR.

29.03 To approve the list of students / scholars for conferment of degrees and awards.

The Board approved the list of awardees of medals and prizes and also students / scholars having successfully completed graduation, post graduation and Ph.D.

29.04 To note the minutes of the Senate, meeting held on 29th August 2011.

Board advised that in future, gist of Senate Meeting Minutes could be placed as an item in BoG meeting rather than complete minutes.

29.05 Any other item(s) with approval of the Chair.

(a) Additional list of Degree recipients & award winner was approved.

(b) Recruitment qualification for various faculty positions in VNIT, Nagpur.

Board approved the proposal with suggestions that there should be specific age limit for inducting a faculty in VNIT. There would be no age limit for internal candidates. Board advised the Director to adhere to the prescribed requirements scrupulously especially at the entry level of Assistant Professor.

(c) Board requested the Director to benchmark M Tech programs vis-à-vis older IITs and other NITs. This could be in terms the focused parameters some of which could be Industry Projects, Publications, Pay Package etc.

The meeting ended with vote of thanks to the Chair.


S. S. Gokhale
Director


S. K. Joshi 21/09/11
Chairman