



**Draft Minutes for 46<sup>th</sup> meeting of the Board of Governors to be held on Friday, 12th June 2015 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. Dr.U.N.Gaitonde, Prof. of Mechanical Engg., IIT Mumbai      | - Member    |
| 4. Shri Sanjeev Sharma Director(NITs), MHRD GOI Representative | - Member    |
| 5. Shri Rajesh Singh, Director(IFD), MHRD, GOI Representative  | - Member    |
| 6. Dr.S.C.Sahasrabudhe, Director, DAIIIT, Gandhinagar          | - Member    |
| 7. Dr.L.M.Gupta, Faculty Representative, VNIT, Nagpur          | - Member    |
| 8. Dr.V.K.Didolkar, Faculty Representative VNIT, Nagpur.       | - Member    |
| 9. Dr. Rajendra R. Yerpude, Registrar, VNIT, Nagpur.           | - Secretary |

**46.01 To confirm the minutes of the 45th meeting of the Board of Governors held on 20th March 2015 at VNIT Nagpur.**

**Agenda Item:** The Minutes of the 45th meeting of the Board of Governors held on 20th March 2015 are placed at **Annexure-I.**

*The Board is requested to confirm.*

**Resolution:** The BoG has reviewed the draft minutes and are confirmed.

**46.02 To note the Action Taken Report on resolutions of the 45th meeting of the Board of Governors.**

Agenda Item		Resolution	Action taken
45.05	Appointment of Adjunct Faculty. As per the letter no.21-81/2014-TS-2 MHRD department of Higher Education, it is proposed to appoint adjunct faculty in VNIT, Nagpur. Based on these guidelines, norms to be followed at VNIT Nagpur is prepared and enclosed in the <u>Annexure -II.</u> BoG is requested to approve and permission may be accorded for the appointment of Adjunct Faculty.	BoG approved the proposal.	The action has been initiated.
45.07	Consideration of request of Dr.Rajendra Pant, Faculty in Maths at VNIT Nagpur for two years leave without pay to join teaching assignment in University of Kwazulu-Natal, South Africa	BoG regretted the proposal.	Dr.Rajendra Pant has been informed.

*The Board is requested to note the action taken report.*

**Resolution:** The Board has noted the action taken report.

**46.03 To approve the minutes of the 35th Finance Committee meeting.**

*The 35th Finance Committee minutes are put up for its consideration.*

*BoG is requested to note and approve.*

**Resolution:** Minutes of 35th Finance Committee are approved.

**46.04 Recruitment of Assistant Registrar.**

*It is proposed to fill posts of Assistant Registrar for accounts, since the post is lying vacant due to retirement and the officer who was on deputation has gone back to his parent department on promotion.*

*The details of Assistant Registrar post along with status is as given below.*

Sr.No.	Name of the post	Sanction posts	Existing Number of posts filled in	Vacancy
4	Assistant Registrar	06	04	02

*The out of vacant posts **one post** will be filled for **accounts section** as per Govt. of India norms and as per the Recruitment Rules approved by MHRD duly adopted by BoG. Institute will initiate the recruitment process after getting the approval.*

*The BoG is requested to approve.*

**Resolution:** The agenda item is withdrawn.

**46.05 To consider the proposal of redeployment of eligible and excess supporting staff to Junior Assistant post after conducting interviews by assessing suitability as per present recruitment rules.**

*As per letter No.F.11-15/2008-TS-III dated 12th June 2012 regarding restructuring of non faculty cadres in NITs, the sanction strength of supporting staff is 50 and institute has actual strength as 74. The surplus of 24 supporting staff is required to be re-trained and suitable redeployed/wasted out. The institute is also advised to keep number of posts vacant for the redeployment.*

*The present recruitment rule for the post of Junior Assistant, Group-C, has an essential qualification as 10+2 in any discipline with a minimum typing speed of 35 w.p.m. and proficiency in computer word processing and spread sheet. The desirable qualification are proficiency in other computer skills, stenography skills.*

*If approved, the eligible supporting staff will be given a chance to prove the suitability as per present recruitment rules and appropriate redeployment will be carried out.*

*BoG is requested to approve.*

**Resolution:** The BoG has declined the proposal and suggested that their cases should be considered as per RR applicable for direct recruitment.

#### **46.06 13th Convocation of VNIT on 15th September 2015**

As per the practice of the institute, the convocation is organized on 15th Sept. of every year which is birth anniversary of Sir M. Visvesvaraya and celebrated as "Engineers Day". In the year 2015, it is proposed to organize 13th Convocation of the Institute on Tuesday, the 15th September 2015.

His Excellency **Shri Pranab Mukherjee**, President of India and Visitor of the Institute has kindly indicated to be a Chief Guest of the Convocation, as per communication received from the President's Office. Institute is taking all possible efforts to make the arrangement for organising this important academic event.

This is for kind information of the BOG and requested to give suggestions for the grand success of the event.

**Resolution:** The BoG has noted the information and appreciated the efforts of the Institute for organizing the Convocation, so as it will be a grand success.

#### **46.07 Pay fixation of existing Associate Professor appointed under Career Advancement Scheme(CAS)**

*As per letter No.F.33-7/2011-TS-III dated 14th March 2012, for a faculty member, there should be no distinction drawn between faculty selected under a CAS post or a direct selection post and this distinction is abolished completely. However, the benefits pertaining to this, has not been extended to Associate Professor selected under CAS. Therefore, it is proposed to extend their legitimate benefits to existing Associate Professors of this institute under this category and their fixation should be done accordingly. Details of MHRD letter and cases are given in Annexure- II.*

*BOG is requested to approve and give guidelines.*

**Resolution:** The BoG has advised to form a Committee that includes one member from the IFD, MHRD who is familiar with above issue. The terms of reference of the committee would include the recommendation of action.

#### **46.08 Any other point with the approval of chair.**

##### **46.08.01 Approval of draft Annual Report for the Year 2014-15**

*The Institute has prepared draft Annual Report for the Year 2014-15 and put for perusal.*

*BOG is requested to approve*

**Resolution:** BOG has approved draft Annual Report for the Year 2014-15

##### **46.08.02 Action Taken on NIT Council Meeting**

The institute presented action taken report on various actionable resolutions of earlier NIT council meetings to BoG.

The meeting concluded with thanks to hon. members and the chair

*VR Jawad*

**Chairman, BoG**