

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

**Minutes of Deans Meeting Held on 17.04.2013**

**Participants:**

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


The following were discussed.


1. Dr. R. K. Ingle, Dean (Faculty Welfare) welcomed Dr. G. P. Singh Dean(Student Welfare).
2. With reference to request of CPWD regarding office space of VNIT campus, it is proposed to allot vacant quarter temporary.
3. Dean(Faculty Welfare) informed all the Deans few points these lead to cancellation of proposed CAS on following grounds.
  - i) Institute has conducted CAS in April 2010 with eligibility upto 1<sup>st</sup> July 2010. As per MHRD letter dated 18<sup>th</sup> March 2013, those Institute not conducted CAS for 3 or more years can conduct as one time measure. VNIT has conducted CAS in less than 3 years.
  - ii) BoG in its meeting held on 26<sup>th</sup> May 2013, resolved to adopt RRs as per MHRD's letter dated 14<sup>th</sup> March, 2012. We cannot adopt old norms (approved in 2010) for the proposed CAS. The RR already adopted are quite stringent.
  - iii) Chairman, Staff Selection Committee (SSC) has to be Director, appointed by Visitor. Incharge Director cannot be Chairman SSC. In absence of regular Director, interview cannot be held.
  - iv) At VNIT, we are removing various anomalies vide MHRDs letter dated 18<sup>th</sup> March 2013. This will make few Associate Professor eligible for CAS. As this work is not complete, few of them will not be eligible for CAS, if conducted before removing the anomalies. This will also lead to additional anomaly.
4. It is recommended to restore the practice of staff council meeting. The staff council meeting will be arranged before start of every semester and on last day of every semester. This meeting will be chaired by the Director. In this meeting, Director will inform about the achievement of Institute, future plans, Introduction of new faculty member, felicitation of retiring faculty, etc.
5. It is proposed to have overlapping of Deans (Outgoing and Incoming )for at least one month of the tenure of outgoing Dean to facilitate smooth handing over and taking over.
6. It is proposed to arrange one Senate meeting before 22<sup>nd</sup> May 2013. Also it is proposed to have BWC, FC and BoG before 30<sup>th</sup> May to 3<sup>rd</sup> June 2013. All these meeting will also be attended by the newly appointed Director Dr. N. S. Chaudhari, who will be Special Invitee.
7. TEQIP Mentor in his report suggested to appoint two staff each in Account and Store for efficient use of TEQIP – II funds. It is proposed to appoint these staff as per VNIT norms through proper advertisement.
8. Request of India Today /CSR/outlook for Institute advertisement is discussed. It is proposed not to give any advertisement about VNIT to any magazine for this year. We have not given any such advertisement in Last year also.
9. The case of Rohan Barua student of 2006 year is discussed and it was decided that, the recommendation of committee constituted by the Senate shall not be altered.

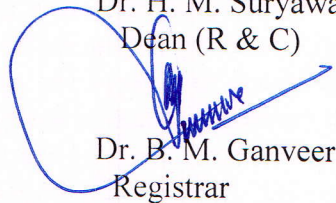


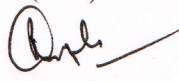
10. Proposal for Medical Officer Journal club is discussed. It is proposed to approve this activity for a period of six months initially on trial basis. This can be made regular depending upon the response received.
11. Application of Ph.D candidate in sponsored research projects to regularize them as a full time student with stipend as per Institute norms after completion of the duration of R & D project, is approved.
12. The application of student Mr. Mahajan, who could not join the Institute due to Kidney transplant and the rule of completion of B. Tech in six year has approved later on. Considering the genuine problem of the student, it is proposed that he may be allowed to continue his term, and this matter may be discussed in the Senate.
13. Dean (R & C) informed that the Committee constituted to look into M. Tech equivalence and granting class to M. Tech (by research) could not be concluded. It is suggested to place its finding in the Senate.
14. The application for gold plated medal to be Instituted by Dr. Suresh Chandra Singhal Welfare foundation was discussed. Committee recommended that the proposal may be processed further. The proposal will be put in the Senate for approval.
15. It is suggested to limit the part time Ph.D candidates, so as to increase Full Time candidates in the Department. HoDs will be requested not to recommend Part Time Ph. D candidate more than Full Time Ph.D candidates recommended by the department.
16. The basic salary increase of Adhoc Technical Staff is discussed. The proposal submitted by OSD(Estt) for technical staff is recommended with condition that the qualification shall be either B.E/B.Tech or Diploma with 5 years experience. The proposal for hike in salary for other ministerial staff was already approved in earlier Deans Committee and the Director.
17. The revised salary of OSD's is discussed. It is proposed to increase the salary with increment of 8 % per year as discussed earlier.
18. It is opined by all to recommend the extension letter of Dr. S. U. Pathak after retirement on 30<sup>th</sup> April 2013 to the Director for further action.

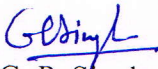
The meeting is ended with thanks to the Chair.

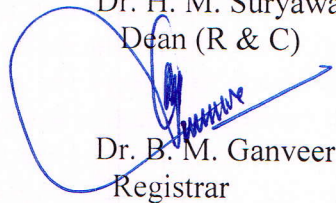
  
Dr. R. K. Ingle  
Dean(FW)

  
Dr. R. M. Patrikar  
Dean (Academic)

  
Dr. H. M. Suryawanshi  
Dean (R & C)

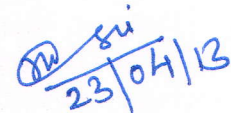
  
Dr. Rajesh Gupta  
Dean (P & D)

  
Dr. G. P. Singh  
Dean (SW)

  
Dr. B. M. Ganveer  
Registrar

Submitted to Director for approval,



  
RW su  
23/04/13