

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

Dean (FW)/ 3552
Date: 25.06.2013

Minutes of Deans Meeting Held on 19.06.2013

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 points were discussed.

1. Application of Shri. R. D. Pathak regarding return of money deposited as Security deposit in VNIT as Kisan Vikas Patra is discussed. It is observed that these Kisan Vikas Patra are not available in Establishment / Account section. It is proposed to refund the amount to Shri. R. D. Pathak through institute or other grant. Also DR(Accts) should intimate the post office about misplacement of these Kisan Vikas Patra and possibility to get duplicate may be explored.
2. It is suggested to shift the seating arrangement of Shri. Ashok Bhurle from existing at Ground floor to DR (Academic) office at 1st floor. The existing seating place of Shri Ashok Bhurle can be used for some other purposes.
3. The application of Dr. Anjali Junghare regarding sanction of DA to visit few universities in USA while on personnel tour is not recommended.
4. Application of Dr. S. S. Sonawane regarding reimbursement of AIR ticket and other expenses booked through yatra.com for planned visit to attend 6th international congress of Chemistry and Environment (ICCE - 2013) is discussed. As he has planned his departure early and through private airlines, it was opined not to recommend for reimbursement.
5. Similarly to above, the application of Dr. M. N. Varma regarding permitting him to attend ICCE - 2013 (8-102013) from 4th July to 17th July is not recommended. As per Institute policy, one can start onward journey 2 days in advance and return journey after 2 days of last working day of conference. It was informed that as per Statutes, Chairman's approval is required for any foreign deputation, including dates of deputation.
6. The application of Prof. Smt. Smita Khan to travel abroad between 26th August 2013 to 11th August 2013 (during academic session) is discussed. She has been invited as a key note speaker at the 4th Asia Pacific International conference on Enviro-Behaviour studies at London during this period. There is no financial Liabilities on Institute. She will be applying for EI during this period. It is recommended that Smt. Smita Khan can be permitted to go abroad on leave provided she make up all the classes before she proceed on leave.
7. The decision of the High Court, in case of Ms. Shreya Datir and Mr. Shabeeh is discussed. As recommended by the High Court, it is proposed to follow proper procedure of

disciplinary action against these students. The following Committee is proposed to investigate and suggest action, if any.

- i) Dr. R. K. Paretkar - Chairman
- ii) Dr. R. R. Yerpude - Member
- iii) Dr. O. R. Jaiswal - Member
- iv) Dr. D. H. Lataye - Member
- v) Faculty Advisor of both the students - Members

The Committee shall submit its report as early as possible

8. Dean(R & C) informed about 48- full time Ph.D candidate and 18 part time candidate recommend by various department. The list is recommended to the Director for approval.
9. Letter from Dr. A. P. Patil, former Dean (SW) regarding additional compensation to student incase of accident apart from insurance claim is discussed. It is suggested to follow the insurance policy norm and no other benefit can be recommended in such cases.
10. The proposal of M. Tech (Research Associate) is approved by the Senate will be in force from session 2013-2014. It is recommended that two candidates per M. Tech program will be added as the Institute RA. The candidate is expected to help in research program, running the lab etc. in the department. Dean (P & D) is requested to make necessary provision for stipend of these students in next revised budget.
11. The existing MIS system of Institute is discussed and it is suggested to further discuss in meeting schedule on 25th June 2013 with all the users.
12. The Registrar submitted that the organisation chart/ flow chart approved by the BoG is not followed in letter and spirit. The Registrar is side lined specially in accounts, stores & selected establishment matters. He further requested that he be relived from signing the purchase orders as the Chairman SPC is acting as reporting officer to all the person in in stores section. It is suggested that the flow chart as approval by BoG shall be followed.
13. Requirement of Shri. Ashok Bhurle regarding Xerox machine, camera and other items was discussed. It is decided that Shri. Ashok Bhurle will use available facilities in academic section.

Meeting is ended with the thanks to the Chair.

R.K. Ingle
25/6/12
Dr. R. K. Ingle
Dean (Faculty Welfare)

Submitted to the Director for kind approval

Approved
Burle 25/6

Copy to:

All Deans / Registrar