

VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR

Dean(FW) / 658  
DH 9/12/13

Minutes of meeting to discuss the issues related to security, traffic management and other  
held on 22/01/2013 at 10.00AM – 11.30AM and 4.00 PM – 6.00 PM

The following were present.

1. Dr T S Rao, Director
2. Dr. R K Ingle, Dean(FW)
3. Dr. Rajesh Gupta, Dean (P&D)
4. Dr. R M Patrikar, Dean(Acad)
5. Dr. A P Patil, Dean(SW)
6. Dr. B M Ganveer, Registrar (Partly)

The following points were discussed

1. The meeting of BWC is proposed on 7<sup>th</sup> February 2013 and FC and BoG on 8<sup>th</sup> February 2013 at New Delhi. Registrar is requested to send the intimations immediately to all the members and arrange to send the agenda as per schedule.
2. Request from OSD(Estt), OSD(accounts), OSD (Store) and IAO regarding increased remuneration is discussed. It is suggest to increase consolidated monthly salary @ 8% approx. per year i.e. for 25,000/-, the revised remuneration will be 29,000/- and for Rs 20,000/- it will be 24,000/- . However it must be checked that this remuneration should not exceed their total last drawn salary minus pension.
3. It is agreed upon to change to nomenclature of co-ordinator (1<sup>st</sup> year) to Mentor (1<sup>st</sup> year exams and other activities) or any other suitable. He will be paid honorarium similar to mentor i.e Rs 1000/- per months.
4. It is suggested that all the minutes of the meeting i.e. department, BoS, HoDs, Deans and SPC shall be placed on the institute web. Dean (FW) will take out a note in this regards to communicate this decision to all.
5. It is proposed to upload property returns of immovable properties on Institute web as per the directive of MHRD.
6. The proposal to increase the student intake of Mining Engg. from 32 to 50, which has been approved by Senate, will be placed in next scheduled BoG meeting.
7. Request to all FIC(T&P) to procure a mobile set for office use permitted.
8. The consultancy, Testing and STTP fee distribution is discussed and the revised distribution is accepted by all as given in Annexure-A.
9. The tentative program for 26<sup>th</sup> January 2013 is discussed with Director and finalized.
10. The issue of accommodation for RGS&T centre in qtr 47 is discussed. The centre has been allotted a space on top floor of the library. It is suggested to expedite the renovation work of this floor so that the quarter 47 can be used for faculty accommodation, after shifting of the centre to new location. Till this time the centre will remain in qtr 47.
11. The request of resident faculty regarding facility for general stores / grocery / vegetable shop is discussed. It is opined that we should have some infrastructural facility for this purpose. Dean(P&D) and FIC(new construction) are requested to check the space near dispensary / NCC building for this purpose and plan the activity.
12. The note from HoD (Architecture) about concern of the department with reference to promotion of faculty members of NITs under CAS and Prof Sarangi Committee Report is discussed.
13. The traffic management rules regarding the vehicles on the campus presented by Dean(SW) were accepted.
14. All the Dean are requested to look in the problems of the Network centre and suggest measures for improvement the network facility.
15. The application of faculties to allow them to register as PhD guide is accepted with a rider that the research place shall not be VNIT.

Dean (Faculty Welfare)

Submitted to Director for kind approval

Approved  
[Signature]

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To  
All Above members