

VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR

D1Dean(FW)/4498  
Date: 26/7/12

Minutes of Deans Meeting held on 24<sup>th</sup> July, 2012 at 12.15 PM

Director convened meeting of Deans and Registrar, following officials attended the meeting

Prof R K Ingle	Dean (Faculty Welfare)
Prof R M Patrikar	Dean (Academic)
Prof Animesh Chatterjee	Dean (R & C)
Prof Rajesh Gupta	Dean (P & D)
Prof Avani Patil	Dean (Student Welfare)
Dr. B. M. Ganveer	Registrar

1. Director informed that FC and BoG meeting will held on 27<sup>th</sup> August 2012.
2. Director suggested to request the Senate to postpone the Convocation date to 3<sup>rd</sup>/10<sup>th</sup> November, 2012 instead of 15<sup>th</sup> September 2012 due to non-availability of Chairman BoG. This will be one time deviation from the Senate's proposed dates of Convocation.
3. It is suggested to have proper Ph. D. evaluation and expected to have one examiner should be from foreign University generally from USA and European countries. This may start with immediate effect .
4. It is also agreed upon to have atleast two publications in SCI journal as requirement for submission of Ph.D thesis for candidates registered from July 2012 onwards.
5. It is suggested that co-supervisor, if any, should be identified at the beginning of Ph.D . registration.
6. The issues at 3,4 & 5 above are to be taken to Senate for consideration.
7. It is agreed upon to look into the Ph.D. degree to be awarded to M. Sc. Students doing Ph.D. in engineering departments. Dean(Academic) and Dean (R & C) will look into this matter and provide input.
8. Registrar informed that draft annual report is ready and will be put in BoG meeting scheduled on 27<sup>th</sup> August 2012 for approval. It will be submitted to MHRD before 30<sup>th</sup> October, 2012.
9. The case of Ms. Akanksha Sonkar was discussed and agreed to inform her that the 'W' grade given in subject NanoTechnology is valid.
10. It is agreed to form the following committee to prepare institutional profile & academic guidelines, administrative manual, accounting manual, store purchase manual.

Committee to prepare:

**i) Institutional Profile & Academic Guidelines**

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| a) Dr. R. M. Patrikar, Dean (Academic)               | - Chairman |
| b) Dr. A. Chatterjee, Dean (R & C)                   | - Member   |
| c) Dr. O. R. Jaiswal, Professor in Applied Mechanics | - Member   |
| d) Dr. S. B. Thombre, Professor in Mechanical Engg.  | - Member   |

**ii) Administrative Manual**

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|---|------------|
| a) Dr. R. K. Ingle, Dean (FW)                       | - Chairman |
| b) Dr. A. G. Kothari, Professor in Electrical Engg. | - Member   |
| c) Dr. V. K. Deshpande, Professor in Physics        | - Member   |
| d) Dr. B. M. Ganveer, Registrar                     | - Member   |
| e) Shri. C. Tomar, OSD (Estt.)                      | - Member   |

P.T.O

- iii) **Accounting Manual**
- a) Dr. Rajesh Gupta, Dean (P & D) - Chairman
  - b) Dr. L. M. Gupta, Professor in Applied Mechanics - Member
  - c) Dr. R. R. Yerpude, Professor in Mining Engg. Deptt. - Member
  - d) Dr. B. M. Ganveer, Registrar - Member
  - e) Shri. A. P. Virodkar, Dy. Registrar (Accts) - Member
  - f) Shri. M. Gunasekharan, OSD (Accts) - Member
- iv) **Store Purchase Manual**
- a) Dr. L. M. Gupta, Professor in Applied Mechanics - Chairman
  - b) Dr. Rajesh Gupta, Dean (P & D) - Member
  - c) Dr. R. B. Deshmukh, Professor in Electronics Engg. - Member
  - d) Shri. R. L. Kachroo, OSD (Store) - Member
- v) **Advisory Committee on Faculty Recruitment (ACoFAR)**
- a) Dr. R. K. Ingle, Dean (FW) - Chairman
  - b) Dr. V. A. Mhaisalkar, Professor in Civil Engineering - Member
  - c) Dr. A. G. Kothari, Professor in Electrical Engg. - Member
  - d) Dr. A. Chatterjee, Dean (R& C) - Member
  - e) Dr. H. M. Suryawanshi, Professor in Electrical Engg. - Member
  - f) Dr. S. R. Sathe, Professor in Computer Science Deptt. - Member
  - g) Dr. V. K. Deshpande, Professor in Physics Deptt. - Member

Meeting ended with thanks to the Chair.

  
DIRECTOR 25/7/14