

Minutes of Deans meeting held on 26<sup>th</sup> February 2013

The following attended the meeting

Dr. R. K. Ingle, Dean (Faculty Welfare)

Dr. Rajesh Gupta, Dean (P & D)

Dr. R. M. Patrikar, Dean (Academic)

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

Dr. A. P. Patil, Dean(SW)

Dr. K. M. Bhurchandi Chairman admissions (M. Tech) was partly present for the meeting.

Following points were discussed.

1. The duration of Co-curricular, extra-curricular, cultural, technical visits, etc. during academic period is discussed. It is opined that all these activities shall be undertaken during Saturday, Sunday or on holiday if organized during academic session. However, it is recommended that department can arrange such activities during vacations so that academic is not hampered.
2. The rescheduling of Axis from the month of August to September 2013 is discussed and decided not to change the academic calendar. Dean(SW) shall inform the organising students that there is no change in the scheduled dates.
3. Extension of period for temporary accommodation of Canara Bank is discussed. It is suggested to extend the period from 8<sup>th</sup> March 2013 to 7<sup>th</sup> March 2014. The proposal of allotment of new premises on lease to Canara bank may be taken to Board in near future.
4. After discussing the note received from Registrar on Fire safety measures on VNIT campus, it is proposed to form a committee to look into the Fire Safety Audit measures of existing as well as new buildings.
  1. Dr. V. S. Adane, Chairman,
  2. Dr. D. H. Lataye Chief Warden
  3. Shri. Nikhil Chingalwar Hostel Manager
  4. Dr. K. G. Barapatre, FIC (Electrical)
  5. Shri. Veerji Shrivastava Security Officer, SecretaryThe committee should submit the report within one month.
5. The proposal of Maharashtra Rajya Sahakari Dudh Mahajenko Maryadit requesting space for selling their products is discussed. It is suggested to hold the proposal till we get Facility Centre for students, staff and faculty on campus. However, it was also suggested to explore the possibility of making these products available through canteen. Registrar is requested to look into this matter.
6. Student Insurance Policy for the students seeking admissions in year 2013-2014 to B. Tech/B. Arch/ M. Tech/ MSc. Program is discussed. Last year we have taken



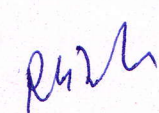
insurance from United India Insurance Cooperation. It is suggested to invite fresh quotations again. A committee is proposed for this activity with following members

1. Dr. A. P. Patil Dean(SW) - Chairman
2. Dr. Rajesh Gupta Dean (P & F) - Member
3. Dr. S. J. Batra Medical Officer - Member
4. Mr. Nikhil Chingalwar Hostel Manager - Member
5. Mr. D. M. Parate DR (Academic) - Member

The committee shall complete the exercise as early as possible and before start of admission.


7. The M. Tech admission matrix for year 2013-2014 is discussed with identified seats for TEQIP-II (upto 31<sup>st</sup> March 2014 or as per further order from TEQIP-II) and suggested to inform to CCMT-2013. Total 32 additional PG seats are proposed through TEQIP-II as per the last years seat matrix.
8. Many faculty members are seeking permission to attend Conference abroad. It is suggested to inform all the faculty/HoD to select SCI conferences or really good conferences in reputed institutions. It is opined to select conference in developed countries i.e. USA and European countries instead of developing countries.
9. Dean(FW) informed that we need to frame policy for appointment Chair Professor through search /inviting application.
10. The Deans Committee discussed the proposed to change earlier identified equipment for Civil Engineering department to be purchased through TEQIP-II to new one due to poor response and requested Director to approve the same.
11. It is proposed not to allow Summer Term Course for the students involved in indisciplinary action or fined for breaking rules on the campus.
12. It is proposed to limit the entry stickers to vehicles of faculty/staff to maximum six.
13. It is proposed to purchase item required for dental and pathology units and vaccine required in Dispensary through a committed as proposed below:
  1. Dr. S. J. Batra Medical Officer
  2. Shri. A. P. Virodkar DR (Accts)
  3. Shri. C. L. Kachroo OSD (Stores)
  4. Shri. Nikhil Chingalwar Hostel Manager

The meeting is ended with thanks to the Chair.

  
Dean (Faculty Welfare)

Submitted to Director for approval,

To: All Above Members  
The Registrar

Approved  
 18/3/13