

VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR

Minutes of meeting of Deans held on 31st December, 2012 at 4.30 PM in Board Room

Dean(FW)/41
DT: 11/13

Following were present

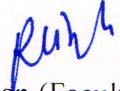
1. Dr. T. S. Rao, Director
2. Dr. R. K. Ingle, Dean (Faculty Welfare)
3. Dr. R. M. Patrikar, Dean (Academics)
4. Dr. Rajesh Gupta Dean (P & D)
5. Dr. A. P. Patil, Dean (Student Welfare)

The following points were discussed

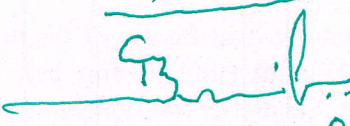
1. It is proposed to have BWC meeting on 28th January, 2013, FC & BoG on 29th January, 2013 at New Delhi. Dr. Rajesh Gupta will request other member from PWD/CPWD to attend the meeting at New Delhi. All expenditure of these members will be borne by VNIT.
2. It is proposed to arrange Senate meeting on 21st January 2013 at 3.00 PM. The results of odd semester will be discussed in the Senate. Dr. J. Gupta and Dr. Prasad Dhurajati will be invited as invitee member.
3. The request from Shri. Navin Soi, Director (Finance), MHRD, New Delhi regarding the service of Shri. Vikram, who has been selected by them has been discussed. It is proposed to engage the services of Shri. Vikram in VNIT, Nagpur and thereafter be placed at the disposal of Ministry of HRD, IFD Division. He will be paid consolidated salary of Rs. 20,000/- per month without any other allowance. The appointment will be initially for one year.
4. It is suggested to assign additional responsibility to Dr. R. B. Deshmukh as TEQIP coordinator. He may co-opt three additional faculty each to look after Equipment purchase, Academic and Training. The team is requested to involve each engineering department to arrange workshop/conference under TEQIP-II. They should also see that all the information is placed on institute web regarding TEQIP-II
5. Dr. K. M. Bhurchandi, Associate Professor, Electronics Engineering Department & Dr. A. A. Andhare, Associate Professor, Mechanical Engineering Department will act as a chairman and co- chairman for CCMT 2013.
6. It has been informed to the Director that the distribution of faculty (sanction 335) to all the department is done and informed to HoD in the HoD meeting held on 18th December, 2012.
7. It is proposed to plan the interview for faculty & non-teaching staff in the month of April 2013. All the necessary information will be presented in the BoG meeting scheduled on 29th January 2013.
8. It is proposed to suggest some relaxation in the norms for CAS with respect to the MHRD RR dated 14th March 2013. This point will be taken in BoG for discussion.
9. It is proposed to accelerate the procedure of promotion of eligible non-teaching staff as per latest RR. The Registrar is requested to do the needful in this matter.
10. It is proposed to prepare necessary document for application to NBA (All UG & PG program except newly started PG program and few program having accreditation for 5 year) A team of following core member is proposed
 - i) Dr. K. D. Kulat, Chairman
 - ii) Dr. Rajesh Gupta
 - iii) Dr. A. G. Keskar
 - iv) Dr. A. G. Kothari
 - v) Dr. A. Chatterjee


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11. The request of FIC (T & P) regarding allowing PSUs for campus interview is discussed. After discussing it is decided to wait till clear verdict comes from High Court.
12. The request of Dr. R. R. Chopde regarding to conduct a study on topic "Study of Cardiovascular risk factor in college youth with special reference to parental history of coronary heart disease" in institute is discussed and his permission is granted as requested by Medical Officer.
13. a) The case of Rajeshree Gajbhiye is discussed. It is decided to follow Senate norms.
b) The proposal of Dr. S. B. Thombre regarding conduct of Summer Term course for MEL 303 Heat Transfer is not accepted as per Senate norms.
14. The letter by Dr. K. L. Thakre regarding two advance increments after acquiring Ph.D during the 5th CPC is discussed. Director opined to discuss this issue in meeting of Director at Jaipur on 3rd January 2013. Also the same will be placed before BoG for discussion.
15. The seating allowance for attending meeting of Finance Committee for DR(Accts) is discussed. It is opined that the seating allowance should be given to member and special invitee only.
16. The request of students to organize the 'Consortium 13' is discussed. Considering the work already done by the student committee, it is proposed to allow them to organize this function. This is the last time they will be allowed to organize this function with certain restriction i.e. as 19-20 January 2013 between 10 AM – 5 PM only. This will be informed in Senate as it is not approved by Senate.
17. The latest proposal of M/s Master's Software will be sent to Dr. S. R. Sathe & committee for review and their comment on this.
18. It is proposed to discuss delegation of financial power to Deans upto 2 lakhs & HoD upto 1 lakhs in next BoG meeting.
19. The meeting ended with the thanks to the Chair.


Dean (Faculty Welfare)

Submitted to Director for Kind approval,

Approved

02/11/13