

VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR

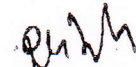
Dean(FW)/6095
Date 122/10/2012

Minutes of Deans Committee Meeting held on 5th September, 2012


The following were present

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. It is proposed to extend the non-teaching adhoc appointments upto 31st March 2013 or till the appointment of regular staff is done, whichever is earlier. This list will not include the name of female non-teaching adhoc who is on maternity leave. As soon as she join, fresh approval from Director may be taken. It was informed by the Registrar that the details of non-faculty vacancies and department wise distribution with respect to revised sanction posts will be ready by next week. The DPC for promotion of eligible existing staff will be done in next month. After this final vacancies can be worked out for regular recruitment.
2. It is suggested to formulate procedure for Visiting Faculty to fill the vacancy of regular faculty in the department where there is a shortage. Dean(FW) will prepare a note on this in light of Sarangi Committee recommendation and will be placed before Director for approval.
3. It is opined by all to forward the extension letter of Dr. A. D. Chopde after retirement on 31st October 2012 to the Director for further action.
4. The software from Octave Simulation will be discussed with all the co-ordination and then further action i.e. payment etc. will be decided.
5. It is suggested by all that following committee be constituted to prepare fact finding report and suggest action on the letter from Masters Software.
 1. Dr. S. R. Sathe, Chairman
 2. Dr. P. S. Deshpande
 3. Dr. Ashish Tiwari
 4. Dr. S. S. Bhat
 5. Dr. D. H. MhaiskeThey should submit the report by this month end.
6. The possible place for Rajiv Gandhi Science and Technology Committee discussed with Mr. Dolas. He was suggested an alternate space in new library building. The quarter can be allotted to faculty member.
7. It is opined that main answer book of 32 pages and that of sessional of 16 pages shall be ordered. There shall not be any supplement to the answer book as it is difficult to keep track of suppliments.
8. VNIT student council's request to celebrate cultural festival inside the campus is discussed. As per Senate resolution this is not permitted and hence the request is not considered.


Dean (FW)

Submitted to Director for approval,

Approved

18/9