

VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR

Minutes of Deans Committee Meeting held on 7th and 9th October, 2012

Dean (FW) / 6667

The following were present

Dr T S Rao	Director
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)

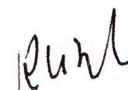
1. Dean (R&C) reported the case of PhD candidate of Shri H P Jawale that the first examiner, after first accepting the PhD thesis subject to successful defense, did not agree with to the reply given by the candidate to his review queries and he indicated that he did not want any communication in this regards. In view of this, it is proposed to send the thesis to next examiner as approved by the Director.
2. Director apprised all the Deans regarding availability of funds from plan grant and the probable civil works started / under progress. The list is given below.

S.N.	Projects	Estimated Cost (Crores)	Status
	On going Projects		
1.	Extension between Civil and Applied Mechanics	1.23	Foundation work in progress
2.	Construction of Professor's quarters	3.08	Foundation work in progress
3.	Extension of Cricket Pavilion	0.52	Framework upto lintel
4.	Renovation of Hostel 6,7,8,9	2.30	Acceptance letter
5.	Construction of Associate Professor Quarters	3.10	Work just state
6.	Construction of ESR	0.65	Tender opened
	Total	10.88	
	New Projects		
7.	Face lifting of Admin building	1.00	Tender invited
8.	Asphalting of internal roads	0.60	Tender invited
9.	Boy's Hostel Phase III – including mess (500 rooms)	20.00	Drawing in Progress
10.	Girls Hostel – extension (Phase I)	10.00	Drawing in Progress
11.	Lecture Hall Complex (G + 6)	10.00	Drawing in Progress
12.	Sports Centre (Decentralized now)	2.00	Drawing in Progress
	Total	43.60	


After discussion it was unanimously decided to create additional space on priority over the existing buildings earlier designed for additional floor i.e. additional floor on class rooms in Electrical, electronics department, Clean room, Annex of Metallurgy, Dispensary etc. Also it is decided to design the new faculty buildings with G+6 storey provisions.

3. It was pointed out that the existing quarters need regular Civil as well as electrical maintenance. A separate meeting will be called to discuss the issues related with the maintenance.
4. The issue of placing sufficient dustbins in academic area is discussed and it will be discussed in meeting with Incharge for necessary action.
5. HoD are requested to identify some common space for girls students in their respective department.
6. Dean(SW) and Dean(P&D) is requested to look into the budget of gymkhana considering the component received from students for gymkhana.

7. It is discussed to have some budget plan for technical journal of students. The yearbook expenditures shall be borne by students.
8. Director opined to put all the minutes of the meeting (BoG, FC, Senate & BWC) on web. Registrar is requested to do the needful in this as early as possible.
9. Dean(P&D) has initiated the proposal for fogging of the campus area with the help of NMC.
10. The problem of dogs was also discussed. The Director himself noticed the stray dogs and opined that the problem should be immediately solved with the help of NMC.
11. It was learnt that there is ban on 1st year students to own their own laptops. Hostel section is advised not to exercise such ban. Also wardens shall look into the requirement of PCs in the hostel.
12. Students have requested to lift the ban on facebook in campus. It was opined to open the facebook facility between 8-10PM. It is also decided to look into increasing the bandwidth and other requirements for network centre. Deans committee will meet for the requirement from network centre along with faculty from Electronics and CS department.
13. Director opined to have full subscription of Science Direct from January 1, 2013. Dean(P&D) is requested to make necessary budget allocation for this. Incharge IETEL should initiate the action.
14. There are many complaints regarding delay in transcripts. Deans committee alongwith Register and discuss issues i.e. requirement of original for transcripts time frame, fees to be charge, distribution of these fees etc and submit proposal to Director.
15. It is proposed to charge a fees of Rs 500/- from companies per student for verification of certificates done by Academic section.
16. There are few complaints regarding overstaying of the morning / evening walkers. Registrar / Security section will be informed to stick with the timings allotted to outsiders.
17. Deans committee will look in the security contract along with the Registrar.
18. There is request from students of block-3 regarding refund of internet charges. It will be informed to the students that these charges are for Institute internet and can not be refunded.
19. Deans will have to prepare Vision document to be submitted to MHRD.
20. It is proposed to send nomination of Dr R K Paretkar, Dr A G Keskar and Dr P M Padole to CVC for appointment of CVO of the institute.
21. Dr Didolkar is to be informed that the topic of his paper is not related to engineering and hence, his request for deputation to Taiwan cannot be considered.
22. Dean (FW) will compile the bio-data for visitor's nominee to be sent to MHRD.
23. The submission of FIC (Guest house) regarding renovation of Guest house is discussed. It is proposed to constitute the following committee to look in the issues.
 - i. Dr Rajesh Gupta, Dean (P&D) – Chairman
 - ii. Dr Alpana Dongre, HOD (Arch & Planning)
 - iii. Dr S S Bhat, FIC(Electrical)
 - iv. DR V S Landge
 - v. Dr S S Sonawane, FIC (GH) – Secretary
 - vi. Shri Barapatre, E (Civil)
 - vii. Shri A P Virodkar DR(Acct)
24. Various cases regarding the letter from MHRD dated 14th Match 2012 are discussed. Few cases i.e. pay revision of Professors, Associates Professors and Assistant Professors (Change of AGP) are discussed and resolved. It is proposed to send few cases to MHRD for further clarification where there is little or no clarity. An undertaking for refund incase of further modification/ change in pay fixation.


Dean (FW)

Submitted to Director for approval,


26/11