विश्वेश्वरय्या राष्ट्रीय प्रौघोगिकी संस्थान,नागपूर VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR Deam (Fw) 4825 Minutes of Meeting of Deans and Director Held on 08.08.2013 DF: 29(8/2013

Participants:

- 1. Dr. Narendra Chaudhari, Director
- 2. Dr. R. K. Ingle, Dean (Faculty Welfare)
- 3. Dr. O. R. Jaiswal, Dean (Academic)
- 4. Dr. H. M. Suryawanshi, Dean (R & C)
- 5. Dr. S. R. Sathe, Dean (P & D)
- 6. Dr. G. P. Singh, Dean (Student Welfare)
- 7. Dr. B. M. Ganveer, Registrar
- 8. Dr. K. D. Kulat- Invited member
- 1. Dr. K. D. Kulat briefed about the preparation of accreditation and p reparation required by various department. All department need to prepare program specific files (P1 to P30). HoDs need to inform about this in next meeting with Heads. Dr. K. D. Kulat also informed that the Institute specific document is ready.
- 2. Dr. G. P. Singh informed about the student council elections. He also pointed out some changes in the circular related to providing sticker to vehicle in campus, which need to be made. Registrar is requested to issue revised circular.
- 3. Dean(SW) suggested to deposit the student aid amount given by the Institute to the student to be deposited in their fee account instead of giving cash. DR(Accts)'s view may be sought in this.
- 4. The existing MIS software is being managed by Chairman (ITC) and FIC(Network Centre). Dean(Acad) suggested to fix responsibility on execution of MIS processing. Also process for new MIS shall start as the earliest.
- 5. Dean (Acad) informed about the preparation for Convocation. Director is requested to discuss with Chief Guest on providing his speech.
- 6. It is suggested that Institute will have only three official function i.e. Arohi, Axis and Institute Gathering. All other functions are not recognised.

Meeting ended with thanks to the Chair.

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

approved Schaoll: Submitted to the Director for kind approval