



विश्वेश्वरय्या राष्ट्रीय प्रौद्योगिकी संस्थान, नागपूर – 440 010

VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR – 440 010 (India)

Draft minutes of 50th meeting of the Board of Governors held on Friday, 4th March 2016 at VNIT, Nagpur.

The following members were present:

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| 1. Shri. Vishramji Jamdar, Industrialist | - Chairman |
| 2. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur. | - Member |
| 3. Dr.S.C.Sahasrabudhe, Ex-Director, DAIIT, Gandhinagar | - Member |
| 4. Dr.L.M.Gupta, Faculty Representative, VNIT, Nagpur | - Member |
| 5. Dr.J.D.Ekhe, Faculty Representative VNIT, Nagpur. | - Member |
| 6. Dr. Rajendra R. Yerpude, Registrar, VNIT, Nagpur. | - Secretary |

The comments were received from the following members:

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| 1. Shri S P Goyal, Joint Secretary (NITs and DL) | - Member |
| 2. Shri. Satpal Sharma, IFD, MHRD Representative | - Member |

The comments received from Joint Secretary (NITs and DL) and Under Secretary-IFD on various agenda items were duly placed before the BoG and each point is considered while discussing the agenda.

50.01 To confirm the minutes of the 49th meeting of the Board of Governors held on December 4th, 2015 at VNIT Nagpur.

The Minutes of the 49th meeting of the Board of Governors held on 4th December 2015 are placed at **Annexure-I**.

The Board is requested to confirm.

Resolution: BoG approved the minutes of the 49th meeting.

50.02 To note the Action Taken Report on resolutions of the 49th meeting of the Board of Governors.

Agenda Item	Resolution	Action taken
<p>49.09</p> <p><i>Request of Dr. Rajendra Prasad Pant, Department of Mathematics for extra ordinary leave.</i></p> <p><i>Dr. Rajendra Prasad Pant, Assistant Professor, Department of Mathematics has been offered a faculty position in Department of Mathematics, University of KwaZulu-Natal, South Africa. He has requested for extra ordinary leave without pay of two years from 10th May 2015 to 09 May 2017. This leave has been regretted vide BoG resolution no. 45.07</i></p>	<p>The extra ordinary leave is not accepted. The resignation of Dr. Rajendra Prasad Pant is accepted and he will be relieved from the services in January 2016</p>	<p><i>Dr. Rajendra Prasad Pant has been informed about the BoG decision but he requested to withdraw his resignation before completion of notice period.</i></p> <p><i>Accordingly, his request was considered by the institute and duly approved by Chairman, BoG.</i></p>

Agenda Item		Resolution	Action taken
	<p><i>Dr. Rajendra Prasad Pant, Assistant Professor has once again requested for a extra ordinary leave of two years from January 2016. In his application dated 11th November 2015, he has requested that the application may be considered as resignation notice in case leave is not sanctioned and to relieve him on 25th January 2016.</i></p> <p><i>BoG is requested to deliberate and give suitable direction.</i></p>		<i>The BoG is requested to ratify the same.</i>
49.10.01	<p><i>Temporary campus of IIM Nagpur (Mentor IIM, Ahmadabad) at VNIT premises.</i></p> <p><i>IIM Nagpur temporary campus is started at premises of VNIT Nagpur from 1st July 2015 in accordance with the MOU signed between IIM and VNIT.</i></p> <p><i>Shri Sanjeev Sharma, Director(NITs) has referred the meeting held at MHRD on 18th November 2015 and letter received by Director, VNIT, Nagpur from Director (Management) mentioning the decisions of the meeting regarding the additional infrastructure requirement of IIM, Nagpur. It was suggested to put forward the stand of the institute in the matter.</i></p>	<i>The stand of the institute regarding the matter will be communicated to IIM Nagpur and to MHRD.</i>	<p><i>The institute has conveyed its stand to IIM Nagpur regarding land to be used for temporary infrastructure creation as per CPWD norms.</i></p> <p><i>The Joint Secretary MHRD (NITs and DL) convened the meeting on 8th February 2016 to discuss this issue further and conveyed the decision that VNIT NAGPUR may get license fees so calculated on land usage assessed/ verified by CPWD.</i></p>

The Board is requested to note the action taken report.

Resolution: BoG noted the action taken report of 49th meeting with the suggestion for item no. 49.10.01 to follow the decisions of 8th February 2016 meeting with Joint secretary(NITs and DL)of MHRD.

50.03 To approve the recommendations of 39th meeting of the Finance Committee held on 4th March 2016.

The recommendations of 39th meeting of the Finance Committee held on 4th March 2016 are placed.

The BoG is requested to approve.

Resolution: BoG approved minutes of 39th meeting of Finance Committee.

50.04 To approve the minutes of 39th Building and Works Committee meeting.

The 39th Building and Works Committee minutes are put up for its consideration.

The BoG is requested to approve.

Resolution: BoG approved minutes of 39th meeting of Building and Works Committee meeting.

50.05 Mentoring of Indian Institute of Information Technology (IIIT) by VNIT Nagpur.

As per BoG resolution No.48.04, VNIT Nagpur has accepted mentorship of IIIT Nagpur which is approved by BoG of IIIT Nagpur in its first meeting held on 16th February 2016 at MHRD. Accordingly, Mentor Director IIIT Nagpur (Director VNIT Nagpur) initiated the various administrative and academic activities to enable the starting of IIIT Nagpur in temporary campus from the forth coming academic year 2016-17.

BoG is requested to note.

Resolution: Noted.

50.06 To consider the change of designation of existing Physical Education personnel's.

As per item no 3.13 of BoG dated 27th June 2003, to consider the change in designation of Sports Officer to Lecturer in Physical Education, the Board took note of the comments made by Shri S.K. Biswas, Director (NIT) and understood that the proposal is about merely a change in nomenclature and absolutely nothing else by way of financial or other involvement.

The Board, therefore, resolved that the Sports Officer be designated as Lecturer in Physical Education as is done elsewhere in the State of Maharashtra, since long ago.

Further, as per minutes 7th NIT council meeting held on 18th October 2013, it is resolved and accepted following recommendations of Physical Education Committee of the NITs.

i) Those physical education personnel's who are already continuing as a faculty, may be allowed in the same position till he/she retires. The cadre of such physical education personnel's would be dying cadre posts after the incumbent retires.

ii) The sports and students activity scheme to continue as non faculty as duly approved by the council.

iii) No Physical Education department be opened in NITs.

Consequent to 6th Pay commission implementations the designation of Lecturer in faculty cadre is replaced by Assistant Professor. Therefore, as per the NIT council resolution no.(i) and in compliance with the 6th Pay commission, it is proposed to merely change the nomenclature from Lecturer to Assistant Professor.

The benefits including superannuation of the following employees will be as per the earlier BoG resolution.

SN	Name of the Employee	Existing Designation	Proposed Designation
1	Dr. Robin Simon	Lecturer	Assistant Professor
2	Dr Prashant S. Nagrale	Lecturer	Assistant Professor

BoG is requested to consider.

Resolution: The comments are received from Joint Secretary (NITs and DL) and Under Secretary(IFD) on this item. As per the comments, Lecturer in Physical Education should not be re-designated as Assistant Professor and freeze the positions of the physical education persons.

In the light of above, BoG declined the proposal. BoG suggested that they should be given the option to be absorbed as "Students Activity & Sports(SAS)Officer".

50.07 Any other point with the permission of chair. NIL

The meeting concluded with vote of thanks to the chair.

VR Jawdar
Chairman.