



Draft Minutes of 63rd Meeting of the Board of Governors held on 14th September, 2018 at VNIT, Nagpur.

The following members were present:

1. Shri Vishram Jamdar	Chairman
2. Dr. P.M. Padole, Director, VNIT, Nagpur	Member
3. Ms. Nivedita K. Reddy, NIT Council Representative	Member
4. Mr. V.K. Divekar, NIT Council Representative	Member
5. Mr. D.K. Singh, Under Secretary, MHRD, New Delhi (on Skype)	Member
6. Dr. A.G. Keskar, Faculty Representative, VNIT, Nagpur	Member
7. Dr. V.K. Bakde, Faculty Representative VNIT, Nagpur	Member
8. Dr. S.R. Sathe, Registrar, VNIT, Nagpur	Secretary

The comments are received on agenda item for 63rd BoG from MHRD and they are considered while discussing the agenda items.

63.01: To confirm the minutes of 62nd meeting of the Board of Governors held on 23rd July , 2018 at VNIT Nagpur.

The Draft Minutes of the 62nd meeting of the Board of Governors held on 23rd July 2018 are placed at (**Annexure-I**). The corrections in the draft minutes were received from US,MHRD which are duly incorporated. The institute is also in receipt of comments from Prof.H.S.Pandalai, Professor, IIT Bombay which are duly incorporated. The Board is requested to confirm the minutes.

Resolution: The BoG confirmed the minutes of 62nd meeting of Board of Governors. As per comments received from MHRD, the decisions should be as per rules/GFR, CVC rules and NITSER Act and First Statutes of NITSER Act, 2007.

63.02: To note the Action Taken Report on resolutions of the 62nd meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
62.07	To approve signing of Agreements for installing roof top solar PV system.	The BoG ratified the installation 460 kwp grid connected rooftop solar PV system by M/s Clean Max Enviro Energy Solutions Pvt. Ltd, Gurgaon. The Associate Dean, Elect. Maint. has given detailed presentation to BoG members informing the total power consumption of VNIT, Nagpur, present rate of power purchase and total savings of Institution after the grid connected rooftop solar PV system installation (the detailed note on savings per month is	Project Implementation is in progress.

		attached).	
62.08	To approve the Pay Fixation of Mr.N.D.Suryawanshi, Pharmacist, VNIT, Nagpur.	The BoG advised to conduct DPC for Shri N.D. Suryavanshi and submit the evaluation report to Board. BoG further resolved that date of implementation after evaluation of his performance by DPC will be 07/04/2007 as per the recommendations of the Oversight Committee (Letter no.F.33-2/2012-TS III dated 6th February 2018) However, MHRD has not agreed for the date of implementation and asked the Institute to re-examine the matter since the financial benefits can not be given from retrospective date.	The details worked out are as enclosed. (Annexure-II)
62.11	The request application of Dr. Nitin Kumar Lautre, Assistant Professor Grade II in Mechanical Engineering Department for Lien/Sabbatical and Extra-ordinary leaves.	(1) The BoG regretted the grant of extra ordinary leave or lien to Dr. Nitin Kumar Lautre for his application for the post of Assistant Professor in Manufacturing Engineering at Institute for Materials og Production, Aalborg University. (2) The BoG approved the study leave for Dr. Nitin Kumar Lautre (maximum period up to one year), Assistant Professor, Mechanical Engg. Deptt. as it is for capacity enhancement and upgradation of knowledge which will be useful to VNIT, Nagpur after his return. This study leave is approved with the condition that he should execute a bond to serve VNIT, Nagpur for 3 years after completion of study leave period. On breach of bond, he has to pay salary (basic + DA) equivalent to 3 years bond period.	The letter has been issued.
62.12	To approve the increase in intake for various UG and PG programmes from the academic year 2018-19.	The BoG ratified the increase in intake for above courses. Dean (Acad) has informed BoG that the required infrastructure is available for catering the increase in intake and there is no financial implications on the Institute. MHRD has asked VNIT to work out the financial implications on long term basis and Dean (Acad) should submit the detailed proposal during next BoG meeting.	The proposal from Dean(Acad) is enclosed.
62.17	To consider the letter received from M/s Indian Oil Corporation Ltd. VNIT, Nagpur is in receipt of letter from M/s Indian Oil Corporation Ltd. regarding the proposal for award of Retail Outlet of IOCL at VNIT Campus (Annexure -XII). The retail outlet needs 50 metres by 50 meters land of VNIT Nagpur abutting the main road.This matter has been discussed with the Dean's and it is proposed to put the samer in the BoG	The BoG advised the Institute to send the detailed report to MHRD. Prof. H.S. Pandalai has suggested that in view of long-term implications and several past experiences of leasing VNIT land to external agencies a detailed proposal should be sought from IOCL. This would then be examined by an appropriate committee constituted by VNIT & this report of the committee may be put up to the next BoG which may then decide upon forwarding the same to MHRD for its considerations.	The committee is constituted.

	meeting. The BoG is requested to deliberate and advise.		
62.18.03	To consider the post retirement medical scheme(PRMS) for retired employees of VNIT Nagpur.	Dr.A.G.Keskar has raised the issue related to post retirement medical scheme(PRMS) for retired employees of VNIT Nagpur. BoG resolved that the VNIT Nagpur should work out the proposal for PRMS and submit the same to the Board subsequently.	The committee is constituted.

BoG is requested to note.

Resolution: The BoG noted the action taken report. As per comments received from MHRD, the decisions should be as per rules/GFR, CVC rules and NITSER Act and First Statutes of NITSER Act, 2007. It was resolved that ,the details worked out in case of Shri N.D. Suryavanshi, Pharmacist be again referred to MHRD.

63.03: To ratify the note received from Dean (Faculty Welfare) regarding Teacher Trainee Scheme.

The Dean (Faculty Welfare) has put up the note regarding Teacher Trainee Scheme for the candidates namely Snigna Bhagat and Siba Kumar Patro (**Annexure-III**).

BoG is requested to ratify.

Resolution: Ratified.

63.04: To submit the detailed proposal related to Post Retirement Medical Scheme (PRMS) for retired employees (Pensioners and Family Pensioners)of VNIT Nagpur.

As per the BoG Item No. 62.18.03, a Committee is constituted to prepare a detailed proposal regarding Post Retirement Medical Scheme (PRMS) for retired employees (Pensioners and Family Pensioners) of VNIT Nagpur vide Office Note No. D/483 dated August 6, 2018. (**Annexure-IV**).

BoG is requested to deliberate.

Resolution: Under Secretary, IFD informed the BoG that the Group Insurance Medical Benefit scheme is under consideration for present as well retired employees of NITs at MHRD level. Hence, the proposal related to PRMS need not be considered.

63.05 To note the minutes of 50th Building and Works Committee meeting.

The 50th Building and Works Committee minutes are put up in (**Annexure-V**).

The BoG is requested to note.

Resolution: Noted. As per comments received from MHRD, the decisions should be as per rules/GFR, CVC rules and NITSER Act and First Statutes of NITSER Act, 2007.



63.06 To note the recommendations of 51th meeting of the Finance Committee held on 23rd July 2018.

The recommendations of 51st meeting of the Finance Committee held on 23rd July 2018 are placed. **(Annexure-VI)**

The BoG is requested to note.

Resolution: Noted. As per comments received from MHRD, the decisions should be as per rules/GFR, CVC rules and NITSER Act and First Statutes of NITSER Act, 2007.

63.07: To note the proceedings of 52nd meeting of Finance Committee held on 14th September 2018.

The proceedings of 52nd meeting of Finance Committee held on 14th September 2018 are placed in **(Annexure-VII)**.

The BoG is requested to note.

Resolution: Noted.

63.08 The request of IIM for construction of temporary accommodation and rent out some class rooms and hostel rooms.

The IIM Nagpur vide its letter no . IIMN/DIRSECTT/15/2018 dated 16th July 2018 and email dated 9th August 2018 has requested VNIT Nagpur for permitting them to construct temporary accommodation or to rent out some class rooms and hostel rooms. **(Annexure- VIII)**.

The matter related to continuation of IIM Nagpur on VNIT Campus has been discussed during 55th BoG and 58th BoG whose resolutions are as follows:-

58.10.01 : *The Request for continuation of temporary Campus of IIM Nagpur till academic session 2018-19.*

The institute is in receipt of letter no.F.No.8/36/2014-TS-V dated 2nd November 2017 from MHRD regarding allowing IIM Nagpur to operate from present campus till June 2019. Annexure -X

As per 55th BoG, item no.55.09, VNIT, Nagpur has requested IIM, Nagpur to vacate temporary campus by 18th June 2018, the agenda item with resolution is as given below:

55.09 *To appraise the need of Faculty Quarters allotted to IIM, Nagpur for Temporary Campus.*

VNIT, Nagpur has conducted faculty recruitment drive three times and selected 123 faculty members for various Departments. Further, VNIT Nagpur is likely to have one more faculty recruitment round shortly, in which Institute expects approx 20 faculty members to join. Presently the Quarters are not vacant and there is an urgent need of quarters for faculty.

As per MoU signed between IIM Nagpur & VNIT Nagpur, premises allotted to IIM Nagpur for starting temporary campus in Institute building quarters located adjacent to Madhav Nagar (four storey building) can be vacated at any time prior to completion of the period of 3 years from the date of signing MoU i.e. 19th June, 2015 with a prior notice of one month as per the need of Institute (MoU enclosed) "Annexure-VII".

The BoG is requested to deliberate.

Resolution: *BoG resolved that as per the terms and conditions of the MOU with IIM Nagpur, VNIT Nagpur should issue a letter to IIM Nagpur to vacate the temporary campus on or before 18th June 2018 located at VNIT premises. This will help us to accommodate our faculty members on the campus.*

BoG is requested to deliberate.

Resolution: As per MHRD's letter No. F.No. 8/36/2014-TS-V dated 02 Nov., 2017 that directed the Institute to allow IIM Nagpur to continue to operate within VNIT premises till June, 2019, the BoG resolved to permit IIM Nagpur to operate till 01 June, 2019. In continuation with BoG resolution of Item 55.09, BoG members reiterated VNIT's grave need for space and send a letter to Ministry of HRD for not extending the same beyond 1/6/2019.

BoG is requested to deliberate.

Resolution: BoG declined the proposal and resolved that the institute should adhere to its earlier decision communicated to IIM Nagpur requesting them to vacate the temporary campus by 1/6/2019.

63.09 The proposal from Dean(Acd) regarding increase in intake for various UG and PG programmes from the academic year 2018-19.

MHRD has asked VNIT to work out the financial implications regarding increase in intake for various UG and PG programmes from the academic year 2018-19 on long term basis and Dean (Acd) should submit the detailed proposal during next BoG meeting.

The proposal from Dean(Acd) regarding increase in intake for various UG and PG programmes from the academic year 2018-19 is as enclosed. **(Annexure-IX)**.

The BoG is requested to deliberate.

Resolution: BoG resolved that considering the financial implications, the increase in student intake should be restricted only to the batch admitted in 2018.

63.10 Institute convocation on 15th September 2018.

The VNIT is organizing 16th Convocation on 15th September 2018.

All BoG members are cordially invited to grace the occasion.

The list of degree recipients and Medal/prizes for 16th Convocation is enclosed in **(Annexure-X & XI)** for BoG approval.

BoG is requested to approve the same.

Resolution: BoG approved the list of degree recipients and Medal/prizes winners for 16th Convocation along with the additional list of 28 Ph.D students.

63.11 The request letter of Dr. Rajendra P Pant, Assistant Professor of Mathematics Dept received from MHRD regarding grant of Lien/Extra ordinary leave .

VNIT Nagpur is in receipt of MHRD letter of F.No.11-1/2018-TS.III dated 20th August 2018 **(Annexure-XII)** along with application of Dr. Rajendra P Pant, Assistant Professor of Mathematics Dept.

This matter was discussed by BoG during its 55th meeting the details of which are as given below:

55.07 The request application for Extra Ordinary Leave of 2 years submitted by Dr. Rajendra P. Pant, Assistant Professor in Mathematics.

Dr. Rajendra P. Pant, Assistant Professor in Mathematics has submitted request application for Extra Ordinary Leave of 2 years for applying to a position of Associate Professor in the School of Mathematics, University of KwaZulu Natal, South Africa..

The detailed note from Establishment Section about the extent of applicable rules is enclosed in "Annexure-V".

The BoG is requested to deliberate.

Resolution: Regretted.

As per establishment section note, as per rules the Lien or Extra ordinary leave cannot be considered favorably. (**Annexure-XIII**)

Hence, BoG is requested to deliberate.

Resolution: Regretted.

63.12 Any other item with the permission of Chair. NIL

The meeting concluded with thanks to the Chair.

VR Jambhale

Chairman

