



विश्वेश्वरय्या राष्ट्रीय प्रौद्योगिकी संस्थानए नागपूर – 440 010
VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR – 440 010
(India)

Draft Minutes for 66th Meeting of the Board of Governors held on 7th March, 2019 at VNIT, Nagpur.

The following members were present:

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

The comments received on agenda items from MHRD are considered while discussing the agenda.

66.01 To confirm the minutes of 65th meeting of the Board of Governors held on 22nd January 2019 at VNIT Nagpur.

The Draft Minutes of the 65th meeting of the Board of Governors held on 22nd January 2019 are placed at (**Annexure-I**).

The comments are received from Prof.Hari Pandalai, Prof.IIT, Bombay, the correspondence copy (email) has been placed in (**Annexure-Ia**).

The Board is requested to discuss and confirm the minutes.

Resolution: The BoG confirmed the minutes of 65th meeting of Board of Governors.

66.02 To note the Action Taken Report on resolutions of the 65th meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
65.06	To approve starting of new M. Tech program in Geotechnical Engineering, Civil Engg. Dept.	Approved.	Implemented.
65.07	To approve signing of MoU between VNIT, Nagpur and various organization. VNIT, Nagpur proposes to sign MOU with i) Nagpur Municipal Corporation, Nagpur ii)Merino Industries Pvt.	Approved. The Institute should send the proposal regarding signing of MoU with International Organisations with the fulfillment of the following: 1. Approval of BoG 2. Whether any Financial Liabilities on part of MHRD. 3. In a proper format clearly stating the conditions of agreement of MoU.	In Process. Draft MoU of Liverpool John Moore's University, UK and University, of Texas, Arlington, USA are enclosed. (Annexure-Ib)

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	<p>Ltd iii)IC Electrical Pvt. Ltd, Haridwar. The draft copies of MOUs are enclosed (Annexure – V). BoG is requested to approve.</p>	<p>The MoUs to be signed within India should be put up for its approval to Chairman BoG with due recommendation by Director and subsequently ratified in next BoG meeting.</p>	
65.09.01	<p>The request from IIM Nagpur for construction of temporary accommodation.</p> <p>The IIM Nagpur has sent a letter No. IIMN//DIRSECTT/15/2018 dated 16th July, 2018 and email dated 9th August, 2018 (Annexure-VII)and identified certain options which are as given below:</p> <p>(a) Construct a floor above the academic block / hostel block constructed by IIMN during 2016-17.</p> <p>(b) VNIT could rent out some hostel rooms and classrooms.</p> <p>(c) Construct a hostel block and a few classrooms next to the current IIMN premises in VNIT campus and also refurbish bungalows no. 15 & 16 to be used for office / administrative services.</p> <p>(d) VNIT could identify some of their existing infrastructure which IIMN could refurbish to make them appropriate for IIMN use. BoG is requested to deliberate.</p>	<p>BoG agreed in principle to consider request of IIM Nagpur for construction of accommodation above the academic block/hostel block constructed by IIMN during 2016-17 as per item (a) mentioned above. The item (b),(c) and (d) are declined by BoG.</p> <p>For item no.(a), the legal agreement should be made in consultation with Institute lawyer and same should be circulated amongst BoG members for its approval. This agreement should be an extension of earlier MoU and be signed by IIM Nagpur and VNIT Nagpur with due approval of MHRD.</p>	<p>In Process. VNIT Nagpur has received the email dated 12th Feb 2019 from Director IIM Nagpur (Annexure-Ic) regarding clarification that the permission is requested to construct on the terrace of current residential buildings rented to them. Draft of Legal agreement prepared by Adv. Parchure is enclosed.(Annexure-Id)</p>
65.09.02	<p>The request from Maharashtra Remote Sensing Applications Centre regarding the renewal of lease deed.</p> <p>The Institute is in receipt of letter No. MRSAC/VNIT-lease/850/2018-19 dated September 28, 2018 (Annexure-VIII) from Maharashtra Remote Sensing Applications Centre, Nagpur regarding</p>	<p>BoG does not agree to renew lease deed for Maharashtra Remote Sensing Applications Centre, Nagpur. However, BoG resolved that the period of one year from the date of confirmation of this minutes be given to MRSAC, Nagpur for relocating their premises and fresh agreement to that effect between VNIT Nagpur and MRSAC, Nagpur be made.</p> <p>BoG further resolved that the, Maharashtra Remote Sensing Applications Centre, Nagpur should pay the rent as per CPWD rate with effect from the date of expiry of lease. i.e. 25th September, 2018.</p>	<p>The letters has been sent to MRSAC, Nagpur. Draft of Legal agreement prepared by Adv. Parchure is enclosed.(Annexure-Ie)</p>

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	the renewal of lease deed. BoG is requested to deliberate.		
65.09.03	To approve reservation for economically weaker sections(EWSs) for admission in VNIT Nagpur. VNIT Nagpur is in receipt of Office Memorandum no F.No.12-4/2019-U1 dated 17th January 2019 in connection with reservation for economically weaker sections(EWSs) for admission in VNIT Nagpur.(Annexure-IX). The Dean(academics) has worked out the details which are as enclosed in Annexure-X. BoG is requested to deliberate and approve.	Approved.	Implemented.

BoG is requested to note.

- Resolution:**
- 1) The BoG noted the action taken report.
 - 2) The draft MoUs(as approved vide item no 64.12) in the prescribed format to be signed by i) Liverpool John Moores University, UK, ii)University of Texas, Arlington, USA and iii) DASSAULT Aviation, Paris, France are put up for the perusal of BoG members and will be sent to MHRD for its approval.
 - 3) MoUs with the organisations i) Agile Connects Private Limited, Nagpur, ii)Research for resurgence foundation,Nagpur and iii)Purti Enterprises Ltd., Nagpur are approved by Chairman, BoG and were placed for perusal of BoG members.
 - 4) As per Item.No.65.09.01, the draft of legal agreement has been prepared by Institute Lawyer and same will be sent to MHRD for its approval, after receipt of willingness from IIM,Nagpur.
 - 5) As per Item No. 65.09.02, the legal agreement is prepared by Institute lawyer and same will be sent to MRSAC, Nagpur for necessary action.

66.03 To note the minutes of 53rd Building and Works Committee meeting.

The 53rd Building and Works Committee minutes are put up in (Annexure-II).

The BoG is requested to note.

Resolution: Noted.

66.04 To approve the recommendations of 54th meeting of the Finance Committee held on 22nd January 2019.

The recommendations of 54th meeting of the Finance Committee held on 22nd January 2019 are placed. (Annexure-III)

The BoG is requested to approve.

Resolution: The BoG approved the recommendations of 54th meeting of Finance Committee.

66.05 To approve the proceedings of 55th meeting of Finance Committee held on 7th March, 2019.

The proceedings of 55th meeting of Finance Committee held on 7th March, 2019 are placed in (Annexure-IV).

The BoG is requested to approve.

Resolution: The proceedings of 55th meeting of Finance Committee are approved subject to confirmation of minutes in next FC meeting.

66.06 To approve the recommendation of Oversight Committee.

VNIT, Nagpur is in receipt of letter No. F 35-5/2018/TS.III dated 20/02/2019 regarding the recommendation of Oversight Committee for removal of anomalies of Non-Teaching Staff and revised Recruitment Rules (RRs) for Non-Teaching Staff in NITs. (Annexure-V) The new set of Recruitment Rules 2019 as proposed by the Oversight Committee will replace Non-Teaching Recruitment Rules issued on 20th December, 2017.

The BoG is requested to approve.

Resolution: The BoG adopted the recommendations of Oversight Committee along with the Recruitment Rules 2019 for non teaching staff dated 20/02/2019.

66.07 To note the details of OM related to improving financial management and strict compliance rules / procedures in Institute.

VNIT, Nagpur has received the letter No. 41-6/215-TS.III dated 11/02/2019 regarding improving financial management and strict compliance of rules / procedures in the Institute. (Annexure – VI).

As per the said letter, the instructions given be brought to the notice of all the key functionaries of the institute as well as to the members of FC/BoG of the NITs for information and necessary action and also for ensuring monitoring and compliance.

The BoG is requested to note.

Resolution: Noted

66.08 Any other item with the permission of Chair. Nil

The meeting concluded with thanks to the Chair.


Chairman



