



**Minutes for 68<sup>th</sup> Meeting of the Board of Governors held on 2<sup>nd</sup> July, 2019 at VNIT, Nagpur.**

The following members were present:

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|---|--------------------|
| 1. Shri Vishram Jamdar  | Chairman           |
| 2. Dr. P.M. Padole, Director, VNIT, Nagpur                            | Member             |
| 3. Mr. V.K. Divekar, NIT Council Representative                       | Member             |
| 4. Prof. Hari Pandalai, Professor of Earth Sciences, IIT Bombay       | Member             |
| 5. Ms.K.Niveditha Reddy, NIT Council Representative                   | Member             |
| 6. Mr. A.K. Singh, Under Secretary, MHRD, New Delhi (on Skype)        | Member             |
| 7. Mr. D.K. Singh, Deputy Secretary (IFD), MHRD, New Delhi (on Skype) | Member             |
| 8. Dr.D.R.Peshwe, Professor of Metallurgical and Materials Engg.      | Member             |
| 9. Dr. S.R. Sathe, Registrar, VNIT, Nagpur                            | Member - Secretary |

**68.01 To confirm the minutes of 67<sup>th</sup> meeting of the Board of Governors held on 22nd April 2019 at VNIT Nagpur.**

The Draft Minutes of the 67<sup>th</sup> meeting of the Board of Governors held on 22nd April 2019 are placed at **Annexure-I**. The corrections in the draft minutes were received from Deputy Secretary, IFD, MHRD, New Delhi which are duly incorporated.

The Board is requested to confirm the minutes.

**Resolution:** The BoG confirmed the minutes of 67<sup>th</sup> meeting of Board of Governors.

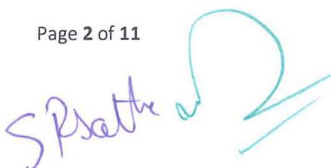
**68.02 To note the Action Taken Report on resolutions of the 67<sup>th</sup> meeting of the Board of Governors.**

Item No	Agenda	Resolution	Action taken
67.06	<p>The request from NMC regarding requirement of land for construction of Sewer Treatment plant.</p> <p>The institute is in receipt of request letter from Nagpur Municipal Corporation, Nagpur Letter no MC/45/2019 dated 21st Feb.2019 regarding request for getting consent to construct and maintain Sewer Treatment Plant capacity 12 MLD in VNIT premises.(Annexure-V) During the Dean's Meeting it is decided that this matter be placed in BoG.</p>	<p>BoG declined the request of Nagpur Municipal Corporation regarding requirement of land for construction of sewage treatment plant.</p>	<p>The letter has been sent to Nagpur Municipal Corporation.</p>

S. Prathap

	<p>The similar request has been raised earlier by Nagpur Improvement Trust, Nagpur which has been discussed during 51st BoG dated 7th June 2016, the details of which are as follows:</p> <p>51.09 Land requirement by Nagpur Improvement Trust along Nag river on VNIT campus for construction of sewage treatment plant of 5 MLD capacity.</p> <p>The institute is in receipt of letter from Nagpur Improvement Trust regarding land requirement along Nag river for construction of sewage treatment plant of 5 MLD capacity (Annexure-VI) on VNIT campus.</p> <p>The Nagpur Improvement Trust is requesting the land of 1.50 Acres for this sewage treatment plant along Nag river. VNIT Nagpur has declined the request due to expansion as per the master plan. However, Chief Engineer N I T Nagpur is requesting again to consider.</p> <p>BoG is requested give directives.</p> <p>Resolution: BoG declined the request.</p> <p>BoG is requested to deliberate.</p>		
67.07	<p>To approve the signing of MOA with M/s Siemens Ltd. for setting up of "Siemens Centre of Excellence" at VNIT, Nagpur.</p> <p>As per finance committee item no F.55.09, it has been resolved that the detailed MoA along with the undertaking be placed in forthcoming BoG meeting for its approval. (Annexure-VI, VIa and VIb).</p>	<p>MHRD will be constituting committee for examining the similar proposals regarding setting up of "Siemens Centre of Excellence" at various NIT's. The VNIT, Nagpur may go ahead with the proposal after the receipt of communication from MHRD.</p>	<p>Modified MOA by M/s Siemens Ltd. as per the instructions by the expert committee constituted by MHRD will be placed for its approval.</p>

*S.P. Sathe*



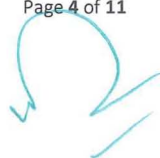
	<p>The finance committee item no F 55.09 is as given below:</p> <p>F 55.09 To approve the setting up of Siemens Centre of Excellence at VNIT, Nagpur.</p> <p>Siemens India Limited has shown the willingness for setting up the "Siemens Centre of Excellence" at VNIT, Nagpur. The detailed proposal is enclosed in Annexure-VIII. The FC is requested to recommend the same to BoG.</p> <p>Resolution: FC resolved the following:-</p> <p>(i) The necessary contribution from VNIT Nagpur towards setting up of Siemens Centre of Excellence may be given from IRG of the Institute</p> <p>(ii)The detailed MOA may be placed in the forthcoming BoG meeting for approval, after examining the proposal with reference to standards guidelines issued by MHRD, in this regard.</p> <p>The institute has shown the draft MOA to institute lawyer and his opinion has been sought. Hence, BoG is requested to approve signing of MOA for setting up the Siemens Centre of Excellence at VNIT, Nagpur.</p>		
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S/Wathe



<p>67.08</p>	<p>To consider the request of Maharashtra State Electricity Distribution Co. Ltd., Nagpur regarding renewal of lease agreement for VNIT substation. The Maharashtra State Electricity distribution Co. Ltd., Nagpur has put up the request letter no: SE/NUC/Tech/Civil dated 5th March 2019(Annexure-VII) regarding renewal of lease agreement for VNIT substation at lease rent agreement for Rs.1/- per year. They have mentioned that other organisations including private are giving the land required for erection of substation of 33 KVA or others as per Mahavitrans needs at rent lease of Rs.1/- per year.</p> <p>The said matter has been discussed during 59th BoG, item no.59.11 the details of which are as follows: 59.11 To extend Lease of Maha Vitran for Sub-Station. VNIT Nagpur(erstwhile VRCE) has given land on lease to Maha Vitran (erstwhile MSEB) for erecting Sub-Station for Power Distribution to VNIT Nagpur and other part of locality. The Lease was for 30 years and which will be terminating on 30th December 2018. Maha Vitran has submitted a request letter for renewal of Lease. The proposal from Associate Dean(Electrical Maintenance) is enclosed in Annexure-XI BoG is requested to approve. Resolution: BoG approved</p>	<p>BoG resolved to refer the matter related to renewal of lease agreement for VNIT Sub Station with Maharashtra State Electricity Distribution Co. Ltd., Nagpur to MHRD mentioning the advantages extended by MSEDCL to VNIT, Nagpur.</p>	<p>The letter has been sent to MHRD.</p>
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Srisatke



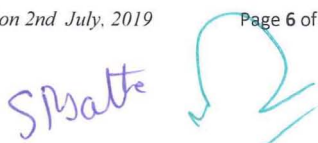
	<p>the renewal of lease of land for its use by Maha Vitaran at a monthly rent of Rs. 1,97,442/- w.e.f. 1st January, 2019 and asked the Institute to send this proposal along with draft agreement to MHRD for its consent. BoG further resolved that the agreement should be renewed every year with fresh terms and conditions and with a prior approval of Ministry of HRD.</p> <p>Hence, BoG is requested to deliberate.</p>		
67.09	<p>To approve the request of Dr.O.G.Kakde regarding grant of HAG scale.</p> <p>Dr.O.G.Kakde has been appointed as Director, IIIT, Nagpur and was relived on deputation to join on 26th June 2018.</p> <p>As per the MHRD circular no.F.No.34-9/2012-TS-III dated 22nd March 2013 point (4),it is stated that all NITs should follow the guidelines while fixing the HAG Scales to 40% Professors including the Director's on deputation. (Annexure-VIII)</p> <p>As per the said circular Dr.O.G.Kakde is eligible to get HAG scale with effect from 26th June 2018.</p> <p>BoG is requested to approve.</p>	<p>VNIT, Nagpur should write a letter to IIIT Section for verifying the status of IIIT, Nagpur (PPP model) as regards CFTI for the purpose of grant of HAG Scale.</p>	<p>The letter has been sent.</p>
67.11	<p>To note the reply from MHRD regarding Physical Education Personnel's change in designation from Lecturer to Assistant Professor and granting them the associated benefits.</p>	<p>It is resolved that the letter with a factual position and salient points regarding change of designation from Lecturer to Assistant Professor and granting associate benefits be sent to MHRD.</p>	<p>The letter has been sent.</p>

Sibath



	<p>VNIT Nagpur is in receipt of email along with letter(Annexure-X) as a reply to the representations sent by institute on 19.12.2018 to MHRD in connection of Physical Education Personnel's change in designation from Lecturer to Assistant Professor and granting them the associated benefits.</p> <p>BoG is requested to note.</p>		
67.12	<p>To deliberate on the matter related to Assistant Professor Grade II appointed on contract for five years at VNIT Nagpur.</p> <p>The note from Estt. section along with a copies of appointment letters and contract documents signed by Assistant Professor Grade II appointed on five years contract at VNIT Nagpur is placed in Annexure-XI.</p> <p>These faculty members could not reach to AGP Rs.8000/- i.e pay level 12 within a stipulated time of five years.</p> <p>Hence, BoG is requested to deliberate.</p>	BoG resolved to refer the matter to MHRD.	The letter has been sent to MHRD
67.13.01	<p>To approve implementation of RRs (2017) for faculty of NITs and IEST -issue of clarifications as per the recommendations of the Oversight Committee.</p> <p>The institute is in receipt of letter No.F.No.33-9/2011-TS-III dated 16th April 2019 regarding implementation of RRs(2017)for faculty of NITs and IEST- issue of clarifications as per the recommendations of the Oversight Committee.(Annexure-XII)</p> <p>BoG is requested to approve.</p>	Approved.	The institute is in process of faculty recruitment as per new RRs and the clarifications received as per the recommendations of the Oversight Committee.

S. Patil



<p><b>67.13.02</b></p>	<p>Nomination of teacher's nominee for BoG</p> <p>As per the NIT Act 2012, the item has been put up in 52nd Senate held of 28th December 2018 regarding Teacher's nominee for BoG the details of which as given below:-</p> <p>S 52.05 :Teacher's nominee for BoG.</p> <p>As per NIT Act, 2012, constitution of Board of Governors (BoG), as stated in Clause 11(f), one Professor and one Associate Professor/Assistant Professor of the Institute would be nominated by the Senate as BoG Members.</p> <p>In this regard, Dr. A.G.Keskar, Professor of Electronics and Communication Engg. is completing his term on 29th January 2019 as BoG member nominated by Senate.</p> <p>Resolution: The Chairman Senate is authorized to nominate the BoG member from Professors category.</p> <p>The name of Prof. S.R. Sathe, Prof. of Computer Science has been proposed as teacher's nominee for BoG. Since, Prof. S.R. Sathe who is working as Registrar and is also Secretary of BoG, the Chairman Senate may nominate another person as a BoG member from Professors category. BoG is requested to approve.</p>	<p>The BoG resolved that the Chairman Senate should nominate another BoG member from Professors category in place of Prof. S.R. Sathe.</p>	<p>Prof D. R. Peshwe, Professor of Metallurgy Engg. has been nominated on BoG.</p>
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BoG is requested to note.

- Resolution:**
- i) BoG noted the action taken report.
  - ii) The BoG approved the modified MOA in principle and resolved that after the receipt of the recommendations of the expert Committee from MHRD, the same should be circulated to the members of BoG for its approval.
  - iii) The Clarification requesting one time relaxation for internal faculty members as mentioned in the recommendations of the oversight committee was sought. MHRD officials advised that the matter may be taken up with MHRD.

S/R Sathe



iv) Matter related to faculty employed as Assistant Professor on contract for five years is under consideration by MHRD.

**68.03 To approve the minutes of 56th meeting of the Finance Committee held on 22nd April 2019.**

The minutes of 56th meeting of the Finance Committee held on 22nd April 2019 are placed. (Annexure-II)

The BoG is requested to approve.

**Resolution:** BoG approved the minutes of 56<sup>th</sup> meeting of Finance Committee.

**68.04 To approve the proceedings of 57th meeting of Finance Committee held on 2nd July 2019.**

The proceedings of 57th meeting of Finance Committee held on 2nd July 2019 are placed in (Annexure-III).

The BoG is requested to approve.

**Resolution:** The proceeding of 57<sup>th</sup> meeting of Finance Committee are approved subject to confirmation of minutes in next Finance Committee meeting.

**68.05 To accept Voluntary Retirement request of Dr.(Mrs.)Anjali Junghare, Professor, Electrical Engg. Dept.**

Dr.(Mrs.) Anjali Junghare, Professor, Electrical Engg. Dept. has put a request letter for Voluntary Retirement and to relieve her as per rules. (Annexure -IV ).

As per NIT Statutes, letter for Voluntary Retirement is accepted and she stand relieved from services of VNIT w.e.f. 31st July 2019 (A.N). No vigilance and departmental enquiry pending / initiated against her and she should obtain clearance from all respective sections.

BoG is requested to approve.

**Resolution:** The Institute informed that the above proposal has been submitted as per extent rules and is in order. Accordingly, the recommendations of the Institute were accepted by the Board subject to compliance of relevant rules and regulations.

**68.06 To approve Annual Report (including annual accounts) for the Year 2018-19.**

The Institute has prepared Annual Report (including annual accounts) for the Year 2018-19 and same is put up to BoG.

BOG is requested to approve.

**Resolution:** Approved.

S. Mathe



**68.07 Confidential Item.- The report on Selection of Professor-HAG in 6th CPC (i.e. Level 15 in 7th CPC) at VNIT Nagpur.**

**68.08 The recommendations of MACP Interaction Committee.**

As per the MACP Interaction Committee meeting held on 28th May 2019, the sanction is accorded for financial up-gradation under MACP scheme 2009 to the non teaching staff of VNIT Nagpur. List Enclosed.(Annexure-V).

BoG is requested to ratify.

**Resolution:** The Institute informed that the above proposal has been submitted as per extent rules and is in order. Accordingly, the recommendations of the Institute were accepted by the Board subject to compliance of relevant rules and regulations.

**68.09 To accept resignation letter of Dr.V.Udhayabanu, Assistant Professor Grade-I, Metallurgical and Materials Engineering Dept.**

Dr.V.Udhayabanu, Assistant Professor Grade-I, Metallurgical and Materials Engineering Dept. has submitted the resignation letter with a request to relieve her as per rules. (Annexure -VI ).

As per NIT Statutes, her resignation is accepted and she stand relieved from services of VNIT w.e.f. 15th July 2019(A.N). She should obtain clearance from all respective sections and no vigilance and departmental enquiry pending / initiated against her.

BoG is requested to approve.

**Resolution:** Approved.

S. Pruthi

**68.10 To approve Lien for two years to Dr. Vinay Kumar, Assistant Professor Grade II (AGP of Rs. 6000/- in 6th CPC) in Electronics and Communication Engineering Department, on his appointment to the post of Assistant Professor Grade-I (AGP of Rs. 8000/- in 6th CPC) in MNNIT Allahabad.**

Dr. Vinay Kumar vide his application dated 06.06.2019 has requested to grant Lien to join MNNIT Allahabad as Assistant Professor Grade-I (AGP of Rs. 8000/- in 6<sup>th</sup> CPC).

The detailed note from Establishment Section Estt/A dated 13.06.2019 is enclosed **Annexure-VII**.

The BoG is requested to approve.

**Resolution:** The Institute informed that the above proposal has been submitted as per extent rules and is in order. Accordingly, the recommendations of the Institute were accepted by the Board subject to compliance of relevant rules and regulations.

**68.11 To approve study leave of Dr. Mangesh V Madurwar, Assistant Professor Grade-I(AGP of Rs. 8000/- in 6th CPC), Civil Engg. Dept. and relieve him to join Indo-US Science and Technology Forum (IUSSTF) fellowship for Building Energy Efficiency Higher & Advanced Network (BHAVAN).**

Dr. Mangesh V Madurwar vide his application dated 18<sup>th</sup> April 2019 has requested to permit him to avail "BHAVAN" fellowship from July 10, 2019 to December 30, 2019.

The detailed note from Establishment Section Estt/A dated 14.06.2019 is enclosed **Annexure-VIII**.

The BoG is requested to approve study leave to **Dr. Mangesh V Madurwar** to enable him to avail the prestigious Indo-US Science and Technology Forum (IUSSTF) fellowship for Building Energy Efficiency Higher & Advanced Network (BHAVAN) from 10<sup>th</sup> July 2019 to 30<sup>th</sup> December 2019.

**Resolution:** The institute should send the special request to MHRD and meanwhile VNIT, Nagpur should explore the other options.

**68.12 To note the minutes of 55th Building and Works Committee meeting.**

The 55th Building and Works Committee minutes are placed (**Annexure-IX**).

The BoG is requested to note.

**Resolution:** BoG noted the minutes of 55<sup>th</sup> Building and Works Committee.

**68.13 To approve the formation of committee related to pay fixation of Associate Professor.**

The Institute is in receipt of letter from VNIT Staff Association related to pay fixation of Associate Professor (Old designation Assistant Professor) to be promoted under CAS (**Annexure-X**). The said matter has been placed vide item No. 46.07 during 46<sup>th</sup> BoG Meeting held on Friday, 12<sup>th</sup> June 2015, the details of which are as given below :

**46.07 Pay fixation of existing Associate Professor appointed under Career Advancement Scheme (CAS)**

As per letter No.F.33-7/2011-TS-III dated 14th March 2012, for a faculty member, there should be no distinction drawn between faculty selected under a CAS post or a direct selection post and this distinction is abolished completely. However, the benefits pertaining to this, has not been extended to Associate Professor selected under CAS. Therefore, it is proposed to extend their legitimate benefits to existing Associate Professors of this institute under this category and their fixation should be done accordingly. Details of MHRD letter and cases are given in Annexure- II. BOG is requested to approve and give guidelines.

**Resolution:** The BoG has advised to form a Committee that includes one member from the IFD, MHRD who is familiar with above issue. The terms of reference of the committee would include the recommendation of action.

The committee was formed but somehow the recommendations of committee were not submitted.

Hence, BoG is once again requested to form the committee with an expert from IFD, MHRD.

**Resolution:** The BoG members have gone through O.M.No.F.33-7/2011-TS-III dated 14th March 2012 and resolved the formation of local committee to be constituted by the Director related to pay fixation of Associate Professor and the committee should include a member from other NIT.

#### **68.14 To ratify signing of MOU between VNIT, Nagpur and AIIMS, Nagpur.**

As per BoG item no.65.07, VNIT, Nagpur has signed MoU with AIIMS, Nagpur and is approved by Chairman BoG on the recommendations of Director.(Annexure- XI)

BoG is requested to ratify.

**Resolution:** Ratified.

#### **68.15 Any other item with the permission of Chair.**

##### **68.15.01 : Formation of Committee for six yearly comprehensive External Peer Review.**

VNIT, Nagpur is in receipt of Letter F.No. 35-3/2018-TS.III dated 2<sup>nd</sup> January, 2019 regarding the formation of Committee for External Peer Review of VNIT, Nagpur.

The names of committee with 1/3<sup>rd</sup> fresh nomination is enclosed in **Annexure-XII**.

BoG is requested to note.

**Resolution:** Noted.

##### **68.15.02 : VNIT, Nagpur Diamond Jubilee Celebration January – December 2020.**

VNIT, Nagpur is celebrating its Diamond Jubilee in the year 2020. The detailed leaflet is enclosed in **Annexure XIII**.

BoG is requested to note.

**Resolution:** Noted.

The meeting concluded with the vote of thanks to the Chair.

  
**Chairman**

