



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

Minutes of 59th Meeting of the Board of Governors held on 30th January 2018 at VNIT, Nagpur.

The following members were present:

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| 1. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur | Chairman |
| 2. Prof. Hari Pandalai, Professor of Earth Sciences, IIT Bombay | Member |
| 3. Shri Vasant Divekar, NIT Council Representative | Member |
| 4. Ms. Nivedita K. Reddy, NIT Council Representative | Member |
| 5. Mr. D.K. Singh, Under Secretary, IFD, MHRD, New Delhi | 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 |

59.01: To confirm the minutes of 58th meeting of the Board of Governors held on 17th November, 2017 at VNIT Nagpur.

The Draft Minutes of the 58th meeting of the Board of Governors held on 17th November, 2017 are placed at (**Annexure-I.**) The corrections in the draft minutes were received from Director(NITs) which are duly incorporated.

The Faculty Representative Board Members viz., Dr.A.G.Keskar and Dr.V.K.Bakde have expressed concern for item no 58.10.01 by email about IIM Nagpur's stand on continuing on the VNIT campus for an extended period, since our faculty is in the dire need of quarters.

The Board is requested to confirm the minutes.

Resolution: The BoG confirmed the minutes of 58th meeting of the Board of Governors after carrying out above corrections as per the email received from Dr. A.G. Keskar, Dr. V.K. Bakde & Shri Sanjeev Sharma, Director (NITs).

59.02: To note the Action Taken Report on resolutions of the 58th meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
58.04	The new guidelines for utilization of Cumulative Professional Development Allowance (CPDA).	1) Faculty members, recruited through regular recruitment process at the level of Assistant Professor (on contract) (AGP of Rs.6000/7000) through regular selection process are eligible for CPDA benefits. (2) For the point of operational convenience, present block year will be completed on 31/3/2018. (3) Regarding prior approval for expenditure under the grant, the Director may decide the matter as it is an operational matter.	Notice has been issued.

58.07	To approve submission of proposal regarding Institutions of Eminence from VNIT, Nagpur.	The BoG approved the application Fee of Rs. 1 Crore for filing IoE proposal.	The application along with Fee of Rs. 1 Crore for filing IoE proposal has been sent.
58.08	To approve the recommendations of the Anomaly Committee on new Faculty Rules in NITS and IEST.	BoG approved the recommendation of the Anomaly Committee and resolved as follows : i) This is one time relaxation in the relevant recruitment rules for existing faculty members having completed stipulated service in VNIT. ii) MHRD instruction vide letter no.F.No.33-9/2011-TS-III dated 6th October 2017, point no 2 (ii) will be followed for the assessment of mapping of existing Associate Professor with AGP Rs. 9000/- to Rs. 9500/- and Professor with AGP Rs. 10,000/- to Rs. 10,500/-. The date of effect of such mapping will be date of approval by the Board.	Fresh Faculty Recruitment Advertisement has been given.
58.09	To approve the recommendations of the ACOFAR's on anomaly Committee's order F.No.33-9/2011-TS-III dated 6th October 2017 on new Faculty Rules in NITS and IEST.	The BoG observed that one relaxation is to be provided to the faculty, if he/she applies in the same NIT where he/she has been working as per the letter issued by MHRD. Secondly, for mapping of faculty from AGP of Rs 9000 to 9500 and AGP of Rs 10,000 to 10,500, MHRD instructions {Letter no.F.No.33-9/2011-TS-III dated 6th October 2017, point no 2 (ii)} should be followed, which specifies the constitution of the committee and the process of implementation.	Fresh Faculty Recruitment Advertisement has been given.
58.10.01	The Request for continuation of temporary Campus of IIM Nagpur till academic session 2018-19.	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.	Letter has been sent to IIM Nagpur.
58.10.03	The Mapping of Permanent Faculty Members of VNIT NAGPUR who have put up more than 10 years with age 50 years and possessing Ph.D qualifications as per the minutes of ACoFAR Committee-Ratification.	To be referred to MHRD for further clarification.	Letter has been sent to MHRD. Fresh Faculty Recruitment Advertisement has been given and such cases will be considered.
58.10.04	To replace old Institute vehicle No. MH31 BB 5343 purchased on 31st October, 2003 by purchasing new vehicle.	BoG directed the institute to scrap the vehicle as per the procedure specified by the Government of India. subsequently, purchase of new vehicle in place of scrapped vehicle may be initiated.	In Process.
58.10.05	To adopt implementation of the recommendations of Anomaly Committee as per MHRD letter no. F.No.33-9/2011-TS-III dated 17th November 2017.(Item by Circulation)	BoG adopted the recommendations of Anomaly Committee as per MHRD letter no. F.No.33-9/2011-TS-III dated 17th November 2017 for forthcoming faculty recruitment at VNIT NAGPUR. One time relaxations will be provided to those faculty who have been serving in NIT Nagpur on the date of issuance of circular.	Fresh Faculty Recruitment Advertisement has been given.
55.01	Regarding applicability of Sabbatical Leave	Request Letter has been sent to MHRD.	Request Letter has been sent to MHRD.

Resolution: The BoG noted the action taken report. For Item No. 58.10.03, VNIT, Nagpur should send a letter to MHRD for clarification.

S. Mathe

59.03: To Adopt the Recruitment Rules for Non Teaching Officers and Staff of VNIT Nagpur as per the recommendations of Oversight Committee.

The Recruitment Rules for Non Teaching Officers and Staff as per the recommendations of Oversight Committee. (as per circular no F.33-2/2012-TSIII dated 20th December 2017)are enclosed in the **Annexure- II.**

The Board is requested to approve the RRs .

Resolution: The BoG adopted the Recruitment Rules for non teaching officials and staff of VNIT, Nagpur.

59.04 To consider the matter related to Shri Namdeo D Suryawanshi, Pharmacist, VNIT Nagpur.

Shri N. D. Suryawanshi has joined VNIT Nagpur on 6.4.2005 as **Compounder** in the Scale of Rs. 4500-7000 (PB-1, GP 2800/- w.e.f. 1.1.2006). He was re-designated as **Pharmacist** with effect from 25.6.2010.After completion of 10 Years service he has been given MACP. (PB-II, GP 4200/-w.e.f 7.4.2015)

He has put up as Grievance that he should be granted the scale of PB-II with GP 4200 after completion of service of 2 years in PB-1 GP 2800/- as per MHRD Circular No. 14-4/2009-TS-III dated 1st Oct., 2012 and Ministry of Finance O.M. No. 1/1/2008-IC dated 18.11.2009.(Grievance of Shri N. D. Suryawanshi is enclosed in **Annexure-III**)

The matter was reviewed by Dr. G. P. Singh Committee and Committee recommended the same to be granted after conduct of DPC. The said report has been sent to oversight committee duly constituted by MHRD for looking into grievance of non teaching staff for its due consideration.(Dr. G. P. Singh Committee report enclosed in **Annexure-IV**)

In council meeting of NITS, as per item 10.7 of Minutes for the Meeting held on 26.5.2017, recommendations of the oversight Committee constituted to look into the anomalies of the non teaching staff in NITs were deliberated. The Council accepted the recommendation of the oversight Committee.

MHRD vide their letter No. F.33-2/2012-TS.III dated 20.12.2017 forwarded the revised Recruitment Rules (RRs) for Non Teaching staff in the NITs clearly mentioning that “Those who have been recruited as per the RRs issued on 5th February, 2014 will continue to be governed by the same.”

Hence, BoG is requested to deliberate.

Resolution: The BoG resolved to refer this matter to MHRD.

59.05 To approve the minutes of 45th Building and Works Committee meeting.

The 45th Building and Works Committee minutes are put up in **Annexure-V.**

The BoG is requested to approve the minutes of 45th BWC.

Resolution: Noted with following modifications in Point No. BWC 45.09.01.

S. Math

The resolution should be modified as follows:

BWC Resolution for Point no 45.09.01: The NBCC Ltd. has informed that the additional completion time is required due to delay in site preparation, handing over of the site by VNIT, Nagpur. Accordingly, the NBCC Ltd. has requested for extension for a final completion of Boys Hostel and Boys Mega Mess till 30th January, 2018 and completion of Academic Block till 28th February, 2018. BWC approved the same and stated that further extension is not permissible.

BWC, further resolved that the modification in scope of works/additional works shall be completed up to 31st May 2018.

59.06: To approve the draft minutes of 48th meeting of Finance Committee held on 30th January 2018.

The minutes of 48th meeting of Finance Committee held on 30th January 2018 are placed in Annexure-VI.

The BoG is requested to approve.

Resolution: The BoG approved the minutes of 48th Finance Committee Meeting.

59.07: To approve signing of MoU between VNIT, Nagpur and Institute of Sustainability and Global Impact (ISGI), University of Texas, USA.

VNIT, Nagpur has signed a MoU with Institute of Sustainability and Global Impact (ISGI), University of Texas, USA on November 2, 2016, the validity of which has ended on 1st November, 2017.

In recognition to the achievements under the MoU, Executive Director, ISGI has indicated willingness to renew the prior MoU for further period of one year (Annexure- VII)

The copy of draft MoU is enclosed. (Annexure- VIII)

BoG is requested to approve.

Resolution: The BoG approved the signing of MoU between VNIT, Nagpur and Institute of Sustainability and Global Impact (ISGI), University of Texas, USA. The BoG directed to submit the MOU for obtaining the consent from MHRD.

59. 08 To approve the selection for the post of Registrar, VNIT, Nagpur.

VNIT, Nagpur has given an advertisement for the post of Registrar with approval of Competent Authority. The Director, VNIT, Nagpur has constituted a Scrutiny Committee for short listing the candidates to be invited for interview. The interview was conducted on 9th January, 2018 by the duly Constituted Selection Committee as per the Statutes.

The BoG is requested to approve the selection for issuing the necessary office orders to the selected candidate as per Statutes and NIT Act.

S. Patil

Resolution: The report of Selection Committee for the post of Registrar, VNIT, Nagpur was placed before BoG and BoG approved the same for issuing the necessary Office Order to the selected candidate as per the NIT Statutes and NIT Act.

59.09 The Report on accidental fire erupted in the Seminar Hall of Electronics and Communication Engg. Deptt., VNIT Nagpur.

The accidental fire erupted in the Seminar Hall of Electronics and Communication Engg. Deptt. during the night of 5th October, 2017 at 11.30 PM. The note from Head of Deptt. of Electronics and Communication Engg. regarding the same dated 06.10.2017 is enclosed in (**Annexure -IX**).

The VNIT, Nagpur has Building Insurance with Directorate of Insurance, Maharashtra State, Mumbai and they have deputed Insurance Surveyor to this institute. The Insurance Surveyor after visiting a site and on submission of relevant documents like Fire Brigade Report, Police Panchanama, Incidence Report, Policy copy has submitted Surveyor report to Directorate of Insurance for settlement of the insurance claim.

The BoG is requested to note.

Resolution: Noted.

59. 10 : The Faculty Recruitment at VNIT, Nagpur under 4 tier flexible Faculty Recruitment norms.

The advertisement for various faculty positions is given in various News Papers and also placed at VNIT website on 12th December, 2017. Internal candidates were also advised to submit their applications if they qualify as per letter MHRD F No 33-9/2011-TS.III dated 6th October, 2017 and MHRD F No. 33-9-2011-TS III dated 17th November, 2017 with one time relaxation and mapping. The list of applications received for various positions department wise is given in **Annexure-X**. The Scrutiny of the application received before last date as per norms is in progress.

As per NIT Statutes, 2017 (23) 5 (a), the Selection Committee constitution for the appointment of academic staff consists of (as per clause (3)) "two nominees of the Board, one being an expert, but other than the member of the Board".

In previous rounds of Faculty Recruitment the Board Nominees were Professors from IIT / NIT, IISER, IISC, National level Institutes and the Chairman, BoG has approved these selections.

Accordingly, BoG is requested to accord the approval to any Professor from IIT / NIT, IISER, IISC or National level Institutes like Indian Statistical Institute (ISI), Harischandra Research Institute (HRI), Allahabad, Institute of Mathematical Sciences, Chennai etc. be nominated by the Board, one out of which would be a Professor in the respective discipline who would be subject expert.

Resolution: The BoG approved the proposal. For completion of Selection Panel, BoG approved that the one of the Senior Professor will be included as a Member when HoD / his or her relative is an applicant or HoD is not able to participate.

S Math

59.11 To extend Lease of Maha Vitran for Sub-Station.

VNIT Nagpur(erstwhile VRCE) has given land on lease to Maha Vitran(Estwhile 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 the renewal of lease of land for its use by Maha Vitran 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.

59.12 Confidential Item for consideration of BoG.

Resolution:

59.13 Any other item with the permission of Chair.

59.13.01 To recommend request application of Ms.Mansi Radke, Comp.Sc.Dept.

As per BoG resolution, Ms.Mansi Radke, Assistant Professor on Contract has been terminated with effect from 22nd January 2018. (**Annexure-XIII**)

55.11 To consider request application of Ms. Mansi Radke, Assistant Professor on Contract in Computer Science and Engineering.

Ms. Mansi Radke has been appointed as Assistant Professor on Contract in Computer Science and Engineering Department in Pay Band(PB)-3with AGP of Rs. 6000/-. She has joined VNIT, Nagpur on 23.04.2012 FN.

As per Office Order No. D/AP/Recruit (C) / March-2012/1833 dated 26 MAR 2012, her appointment shall be for a **maximum** period of five years on contract from the date of her joining and she has to acquire Ph.D degree on or before 22/4/2017.

The detailed note from Establishment section, her request letter for an extension till July 2018 to complete Ph.D work, Supervisor and Head of the Computer Science remarks are enclosed in **Annexure- IX**.

During 2015 Shri Pankaj Bahadure, Faculty of Architecture department was granted an extension of 9 months for completion of Ph.D work and award of the degree by the Competent Authority.

BoG is requested to deliberate.

S. B. Sathe

Resolution: BoG resolved that an extension of 9 months be granted to Ms. Mansi Radke, for completion of Ph.D. work and award of Degree by the competent authority failing which no further extension will be granted and a letter to this effect may be given to her.

She has put up a request for grant of extension till July 2018. Her request letter is attached herewith.
(Annexure-XIV)

BoG is requested to consider.

Resolution: In view of the recommendations of the Supervisor of Ms. Mansi Radke that the thesis is ready, papers submitted and her teaching feedback is good, BoG resolved to give an extension till 15.07.2018 with undertaking that she will not ask for further extension. The BoG further directed the institute to revoke the Office Note No. Dean/296 dated 18.01.2018.

59.13.02 : To consider Relaxation to Internal Faculty during Faculty Recruitment.

The scrutiny of forms for faculty recruitment is near completion. The following one time relaxation measures are proposed.

- i) There are few faculty members who have claimed their credit points but did not attached enough / any proof of the same. They may be allowed to submit their documents toward their claim after the due date for submission is over.
- ii) If any faculty member is short by few credit point (i.e. upto 10% of total requirement for the post applied), BoG may authorize Director to permit such cases giving due consideration to other activities performed by these faculty in the Institute (which may include the activities which are not entitled for credit points).


BoG is requested to deliberate.

Resolution:

i) BoG resolved that the Internal faculty who submitted prescribed application (within the submission deadline) for relaxation or mapping but have not attached documentary proof, are permitted to attach the documentary proof regarding the claims for their credit points.

(ii) BoG declined point No. 59.13.02.(item no.ii.)

The meeting concluded with vote of thanks to the chair.


Chairman-BoG

