

**DRAFT MINUTES OF THE 19<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON 4<sup>TH</sup> OCTOBER 2008.**

The following members were present :

1. Shri S. S. Sohoni IAS (Retd.) – Chairman
2. Shri J. S. Saharia IAS – Member
3. Dr. S. V. Bhat – Member
4. Shri V. R. Jamdar – Member
5. Dr. R. W. Khare – Member
6. Dr. V. A. Mhaisalkar – Member
7. Dr. S. S. Gokhale – Member-Secretary

Shri Madan Mohan, Director (NITs) from Ministry of HRD, represented Govt. of India.

Prof. N. L. Sarda, Dr. Madhu Murthy, Shri Bhawarlal Jain, Dr. Vijay Bhatkar and Shri A. D. Chopde could not attend the meeting.

The Board discussed following agenda :

**19.01 To note and confirm the Draft Minutes of the 18<sup>th</sup> meeting of the Board of Governors held on 11<sup>th</sup> June 2008.**

The Board confirmed the minutes.

**19.02 To note the Action Taken Report on resolutions of the 18<sup>th</sup> meeting of the Board of Governors.**

The Board noted the action taken report.

**19.03 Item for information.**

The Board noted the Director's report.

**19.04 To approve the conferment of degrees and awards during 6<sup>th</sup> Convocation.**

The Board approved the list of successful students for conferment of degrees and awards.

**19.05 To note and approve the minutes of 12<sup>th</sup> Finance Committee meeting.**

The Board approved minutes of the 12<sup>th</sup> meeting of the Finance Committee.

**19.06 To note and approve the minutes of the 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> meetings of the Senate.**

The Board noted the minutes of 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup> meetings of the Senate.



**19.07 To approve the process of appointment in Architecture with reference to the norms of Council of Architecture.**

- (a) The Board noted the information regarding procedure adopted by the Institute for recruitment of faculty in Architecture.
- (b) The Board authorized the Director to apply the AICTE norms for promotion under CAS, to the faculty in Architecture.

**19.08 Enquiry Committee Report in respect of Prof. D. R. Peshwe.**

The report of the enquiry was circulated to all the members present with a request to go through the same and discuss the course of action in the next Board meeting.

**19.09 To ratify the Notes approved by the Chairman.**

The Board ratified the notes approved by the Chairman.

**19.10 To approve the Annual Report for the year 2007-08.**

The Board approved the draft Annual Report for the year 2007-08.

**19.11 Any other item(s) with permission of the Chair.**

- (a) The Board noted the recommendations of Selection Committee in its meetings held in August and September 2008.
- (b) The Board made following suggestions :
  - VNIT should develop the web-site and update the information in order to connect with life of the masses and reach the people with an intention to assist the local environment.
  - The Institute may also form inter-disciplinary team which can visit the villages around and to see how it can be instrumental to help the general public by using technology.
- (c) The Board heard Dr. I. K. Chopde in person in connection with his reversion to the post of Assistant Professor. The Board deliberated the issue and authorized the Director, VNIT to take appropriate action.

The meeting ended with a vote of thanks to the Chair.



**MEMBER-SECRETARY**



**CHAIRMAN**