

DRAFT MINUTES OF THE 22ND MEETING OF THE BOARD OF GOVERNORS HELD ON 23RD JUNE 2009.

The following members were present :

1. Shri S. S. Sohoni IAS (Retd.) – Chairman
2. Prof. N. L. Sarda – Member
3. Shri V. R. Jamdar – Member
4. Dr. R. W. Khare – Member
5. Prof. V. A. Mhaisalkar – Member
6. Dr. S. S. Gokhale – Member
7. Dr. B. M. Ganveer – Secretary

Shri Madan Mohan, Director (NITs) and Shri Joseph (IFD) attended the meeting as representative of Ministry of HRD, Govt. of India.

Shri J. S. Saharia, Principal Secretary to Govt. of Maharashtra, Dr. Vijay Bhatkar, Prof. Dev Vrat could not attend the meeting.

Dr. S. V. Bhat and Shri A. D. Chopde sought leave of absence.

The Board discussed following agenda :


22.01 To note and confirm the draft Minutes of the 21st meeting of the Board of Governors held on 5th June 2009.

The Board noted and confirmed the draft Minutes of the 21st meeting of the Board of Governors held on 5th June 2009.

22.02 To note the Action Taken Report on resolutions of the 21st meeting of the Board of Governors.

The Board noted the action taken report.

22.03 To note and approve the minutes of the 14th meeting of the Finance Committee held at 10.00 a.m. on 23rd June 2009.

 The Board approved the minutes of the 14th meeting of the Finance Committee pertaining to Annual Accounts of the Institute and TEQIP Accounts for the year 2008-09.

22.04 Faculty advertisement.

The Board permitted the Institute to advertise the faculty positions and process it as per the provisions of NIT Statutes under NIT Act 2007 (29 of 2007).

22.05 New constructions.

The Board accorded administrative approval for new constructions as proposed with a suggestion that the construction may be undertaken from the funding of additional OBC intake.

22.06 Confidential items.

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a) As regards the disciplinary action against Dr. D. R. Peshwe, the decision arrived at in its 20th meeting, held on 3rd March, 2009 to issue an official reprimand to Dr. D. R. Peshwe, was confirmed. The Board desired that a circular instructions may be issued elucidating the do's and don'ts to be followed by staff entrusted with duties concerning computation and declaration of examination results.

b) The Board deliberated over the issues raised by Prof. I. K. Chopde in his letter, dated 21st April, 2009 and confirmed its decision taken in its 17th / 20th meetings held on 29.03.2008 / 03.03.2009. As regards to Prof. Chopde's request to BoG for the appointment of Tribunal of Arbitration, the Board was of the view that the matter does not come under the purview of Section 29(1) of NIT Act 2007 (29 of 2007) and Prof Chopde may be informed accordingly..

22.07 Financial incentive to faculty for Conference, Journal Papers etc.

As regards permission to faculty for attending international and national conference with full TA/DA and Registration Fee, the Board resolved to await the notification of 6th Pay Recommendation to the faculty.

As regards motivation to faculty for publication of international / national journal papers, the Board resolved to give the award towards individual's Professional Development Fund.

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



SECRETARY



DIRECTOR



CHAIRMAN