

DRAFT MINUTES OF THE 25TH MEETING OF THE BOARD OF GOVERNORS HELD ON 25TH JUNE 2010.

The following members were present :

1. Dr. S. S. Gokhale, Director, VNIT
2. Shri V. R. Jamdar, Member, BoG
3. Dr. U. N. Gaitonde, Professor, IIT, Bombay
4. Shri Shashikant Choudhary, CEO, Global Logic (India Delivery Centre)
5. Shri H. R. Joshi, Director (NITs), Representative of Govt. of India.
6. Dr. B. M. Ganveer, Registrar, VNIT

Shri J. S. Saharia, Principal Secretary to Govt. of Maharashtra, Dr. Vijay Bhatkar, Dr. M. K. Handa Advisor, AICTE, Prof. S. V. Bhat, IISc Bangalore, Prof. A. G. Deshpande and Prof. V. N. Rajurkar both teacher representative could not attend the meeting.

Since Shri S. S. Sohoni IAS (Retd.), the Hon'ble Chairman expressed his inability to attend the meeting owing to an unavoidable official requirement abroad, Dr. S. S. Gokhale, Director executed the function of the Chairman as per the provisions of the Act and Statutes.

The Board discussed following agenda :

- 25.01 To note and confirm the draft Minutes of the 24th meeting of the Board of Governors held on 19th May 2010.**

Noted.

- 25.02 To note the Action Taken Report on resolutions of the 24th meeting of the Board of Governors.**

Noted.

- 25.03 To consider placement of the existing officers / employees to the restructured non faculty cadres & creation of new posts.**

The Board noted (i) Deployment of existing officers in the revised Pay Band (PB), Grade Pay (GP), Academic Grade Pay (AGP) with revised (as per re-structure) designations and (ii) Mapping the existing non-teaching employees into re-structured cadres, which has been worked out as per the directives of the Ministry of HRD.

The Board approved the creation of posts in Officers as well as other than officers cadre (as per the restructure), as proposed and suggested to forward the proposal to the Ministry of HRD for consent.

- 25.04 Grouping of posts for the purpose of reservation.**

Approved as proposed.

- 25.05 To approve the minutes of the 17th meeting of the Finance Committee held at 2.00 p.m. on 25th June 2010.**

Approved.

The Board proposed the panel of following eminent persons to be invited as "Chief Guest" for 8th Convocation scheduled on 15th September 2010.

1. Dr. A.P.J. Abdul Kalam – Former President of India
2. Dr. G. Madhavan Nair, Former Chairman, ISRO
3. Mr. Rahul Bajaj, Chairman, Bajaj Group & MP, Rajya Sabha
4. Mr. J. J. Irani, Director – Tata Sons & Founder Member of TCS
5. Dr. Jayant Narlikar, Former Director General – CSIR & Emeritus Professor, IUCAA, Pune
6. Dr. R. A. Mashelkar, CSIR BHATNAGAR Fellow at NCL, Pune
7. Mr. Jayram Ramesh, MP – Rajya Sabha
8. Shri D. P. Agrawal, Chairman – UPSC

The meeting ended with vote of thanks to the Chair.



CHAIRMAN