

DRAFT MINUTES OF THE 27TH MEETING OF THE BOARD OF GOVERNORS HELD ON 28TH MAY 2011.

The following members were present :

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| 1. Shri S. S. Sohoni | – Chairman |
| 2. Dr. C. S. Moghe | – Member |
| 3. Shri R. K. Bandyopadhyay | – Member |
| 4. Shri V. R. Jamdar | – Member |
| 5. Dr. U. N. Gaitonde | – Member |
| 6. Dr. A. G. Deshpande | – Member |
| 7. Dr. B. M. Ganveer | – Secretary |

Shri Shashikant Choudhary, Prof. V. N. Rajurkar, Dr. M. K. Handa, Advisor, AICTE, Prof. S. V. Bhat, IISc Bangalore, Shri Vijay Bhatkar and representative of Govt. of Maharashtra, Deptt. of Higher & Technical Education were not present.

The Board discussed the following agenda :

- 27.01 To note and confirm the draft Minutes of the 26th meeting of the Board of Governors held on 15th September 2010.**

Noted and confirmed.

- 27.02 To note the Action Taken Report on resolutions of the 26th meeting of the Board of Governors.**

Noted.

- 27.03 Deputation of Senior Faculty to NIT, Mizoram to work as Co-ordinator till the appointment of regular Director.**

The Board approved the proposal of deputation and agreed to the grant of a suitable honorarium.

- 27.04 To approve the deputation of Dr. M. K. Khedkar and Dr. P. D. Porey on their appointment as Vice Chancellor of Sant Gadge Baba Amravati University and as Director, SVNIT, Surat, respectively.**

Approved.

- 27.05 Permission to lease out land for Canara Bank.**

The Board deferred the item and requested the Director to re-submit a detailed and self contained proposal for consideration of the Board.

- 27.06 Additional space for the Maharashtra State Electricity Distribution Company Ltd. (MSEDCL) on VNIT Campus.**

The Board directed the Institute to re-examine in their entirety all issues pertaining to the initial allotment of space to MSEB for setting up of the sub-station that exists today, with emphasis on the basis on which the space was allotted and the possible benefits accruing to VRCE/VNIT through this arrangement.

The Board further directed that, based on the above, a comprehensive proposal with respect to the additional space asked for by MSEDCL be submitted for consideration.

27.07 Re-designation of Shri V. D. Ghuge, Foreman.

The Board agreed in principle and suggested that the case be forwarded to the Ministry of HRD for its consent.

27.08 Counting of past service of Dr. G. N. Garud - revision of pensionary benefits regarding.

Approved.

27.09 Permission to write off excess payment made to Shri M. J. Gawande.

The Board directed that the matter be re-examined in consultation with CAG.

27.10 Confirmation of teachers on completion of their probation.

Approved.

27.11 Criteria for appointment on compassionate grounds.

The Board resolved that the appointing authority shall take necessary decisions (on a case-by-case basis) in accordance with the Central Civil Services Rules.

27.12 To consider the recommendations regarding promotional avenues to existing group "C" and supporting staff.

The Board did not agree to the recommendations of the Committee but suggested that the cases be reviewed on receiving the approval on cadre structure from the Ministry of HRD.

27.13 Endowment for education management.

The Board asked the Institute to get a specific proposal (including a draft MoU) regarding the 'Leadership for Schools' program and re-submit for consideration.

27.14 To ratify the note approved by the Chairman.

Ratified.

27.15 To note the minutes of the 21st and 22nd meeting of the Senate held on 15th January 2011 and 15th March 2011.

A. S 21.16 (b) The Board approved the creation of two separate departments as proposed.

S 21.16 (c) The Board approved the proposal to revise the basis for the formation of the Student Council and authorized the Director to redesign it suitably.

S 22.03 The Board heard the views of the Director pertaining to the problems, concerning academics and indiscipline, that the Institute has been facing with regard to students admitted under the DASA scheme. The Board requested the Director to prepare a self-contained comprehensive note reflecting all the facts and figures and forward the same to the Ministry of HRD, Govt. of India for final decision.

B. The Board approved the proposals of Maharashtra Pollution Control Board.

27.16 To approve the minutes of the meeting of the Finance Committee held on 28th May 2011.

Approved.

27.17 To approve the minutes of the 17th, 21st and 22nd meetings of the Building & Works Committee.

Approved.

27.18 (1) Permission to recruit faculty and officers against vacant positions.

- (i) The Board had no objection to the Institute filling up the vacant posts of teachers.
- (ii) The Board directed the Institute to await the final notification from the Ministry of HRD regarding cadre structure.

27.18 (2) Item for information.

The Board noted the information.

27.18 (3) To approve the Annual Report for the year 2010-11.

The Board approved the draft Annual Report 2010-11.

The meeting ended with vote of thanks to the Chair.


I/c DIRECTOR 28/5/11


CHAIRMAN
28.5.2011