



विश्वेश्वरय्या राष्ट्रीय प्रौद्योगिकी संस्थान, नागपूर - 440010 (भारत)  
VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR - 440 010 (INDIA)

Draft Minutes for 41<sup>st</sup> meeting of the Board of Governors to be held on 26<sup>th</sup> April 2014 at VNIT, Nagpur.

The following members were present:

1. Dr. S.K. Joshi - Chairman
2. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur. - Member
3. Dr. S.C.Sahasrabudhe, Director, DAICT, Gandhinagar. - Member
4. Dr.U.C.Goitonde, IIT Mumbai - Member
5. Dr.(Mrs.)Joyashree Roy, Jadavpur University, Kolkatta - Member
6. Shri. Rajesh Singh Solanki, MHRD, GOI Representative - Member
7. Shri. Navin Soi, Director(IFD), MHRD  
GOI Representative - Member
8. Prof. I.L.Muthreja, Faculty Representative VNIT, Nagpur. - Member
9. Dr. Rajendra R. Yerpude, Registrar, VNIT, Nagpur. - Secretary

Department of Electronics and Communication, V.N.I.T., Nagpur. made the presentation highlighting various research and development activities. The board advised to identify one (or two) focused area(s) of research for future development of the department.

- 41.01 To confirm the minutes of the 40<sup>th</sup> meeting of the Board of Governors held on 24<sup>th</sup> March 2014 at VNIT Nagpur.

Agenda: The Minutes of the 40<sup>th</sup> meeting of the Board of Governors held on 24<sup>th</sup> March 2014 are placed at Annexure-I.

The Board is requested to confirm.

**Resolution:** Minutes of 40<sup>th</sup> meeting of BoG are confirmed.

- 41.02 To note the Action Taken Report on resolutions of the 40<sup>th</sup> meeting of the Board of Governors.

Agenda Item	Resolution	Action taken
40.02 To note the Action Taken Report on resolutions of the 39 <sup>th</sup> meeting of the Board of Governors.	BoG confirmed the action taken report. The information about receipt of applications in response to the advertisement was given.  With respect to BoG Item No.39.10.01, it is advised that the institute should go ahead with advertisement for regular faculty at all levels viz. Assistant Professor, Associate Professor and Professor.	Advertisement has given for regular faculty at all levels in Newspapers and also hosted on Institute website.
40.07 To approve Recruitment Rules for Non Teaching Officers and Staff with modifications.	BoG approved RRs for non teaching posts as per circular no F.33-2/2012-TSIII dated 05th Feb.2014. However, the changes highlighted concerning with library qualifications are not approved. Board has advised to send the details of qualifications for Library posts to MHRD in order to obtain the clarifications.	Letter has been sent to MHRD.

**Resolution:** Action taken report is noted.

BoG authorized the Chairman to approve the panel of selection committee members for interview, on the recommendation of the Director.

**41.03 To approve the recommendations of 34<sup>th</sup> meeting of the Building and Works Committee held on 25<sup>th</sup> April 2014.**

**Agenda Item:**

- **Process followed for awarding work to Construction Work.**

As advised by BoG, the information was obtained from NITs and IITs regarding the award of construction work to NBCC Ltd. The process followed by these institutions is put up for information of BoG.

- **Detailed Project Report(DPR) version 1 for proposed New Construction work.**

The preliminary DPR version 1 is prepared for New Construction work in line with the Master Plan of the Institute for the following construction activity.

The recommendations of 34<sup>th</sup> meeting of the Building and Works Committee held on 25<sup>th</sup> April 2014 are placed. before the BOG.

The BoG is requested to approve.

**Resolution:** BoG approved the minutes of 34<sup>th</sup> meeting of the Building and Works Committee held on 25<sup>th</sup> April 2014.

**41.04 To approve the recommendations of 30<sup>th</sup> meeting of the Finance Committee held on 26<sup>th</sup> April 2014.**

*Agenda Item:*The recommendations of 30<sup>th</sup> meeting of the Finance Committee held on 26<sup>th</sup> April 2014 are placed. The BoG is requested to approve.

**Resolution:** BoG approved the recommendations of the Finance Committee with the following points.

i)The BoG noted that the institutions like IIT Delhi, IIT Roorkee, NIT Raipur, SVNIT Surat and NIT Uttarakhand have awarded the responsibility of Construction work to NBCC Ltd.as per GFR 126(2) as it is PWO and authorized to undertake Civil and Electrical works. Hence, BoG resolved to nominate NBCC Ltd. to carry out work of construction activities.

ii)Board also approved the draft MOU to be signed between NBCC Ltd. and VNIT, Nagpur for construction. BoG authorized Director VNIT to sign this MOU.

iii)The BoG also went through Detail Project Report(DPR) version 1 for new construction work of VNIT. BoG is in general agreement of DPR version 1. It also took note that as per DPR version 1, the following new construction activities are included.

Sr. No.	Activity	Estimated Cost
01	Construction of Academic block	Rs 98.00 Crores
02	Construction of Girls Hostel	Rs 42.24 Crores.
03	Construction of Boys Hostel,G+10 storied - Approx for 600 boys	Rs 35.75 Crores
04	Mega Mess for Boys	Rs.24.00 Crores
05	Mega Mess for Girls	Rs 10.50 Crores
	Total Estimated Cost	Rs.210.49 Crores

iv) BoG mentioned about the fund flow for the above construction activities should be in-line with budgetary allocations.

v) The BoG approved Annual Accounts 2013-14 of VNIT.

#### 41.05 To approve the proposal for creation of Associate Deans

Agenda Item:35<sup>th</sup> BoG dated 28<sup>th</sup> June 2013, has given in-principle approval for creation of positions of Associate Deans. Considering the existing functionaries of institute, it is proposed to create the following posts of Associate Deans (They will report to existing respective Deans):

Deans	Associate Deans
Dean (P & F)	- Associate Dean (Civil Works) - Associate Dean (Electrical Works) - Associate Dean (Procurement & Stores)
Dean (Academics)	- Associate Dean (Exam) - Associate Dean (Education Technology and Library) - Associate Dean (Information Technology: MIS, Network, and website)
Dean (Faculty Welfare)	- Associate Dean (Public Relations) - Associate Dean (International Affairs and Alumni)
Dean (SW)	- Associate Dean (Hostels) - Associate Dean (T & P) - Associate Dean (Students Activities)
Dean (R & C)	- Associate Dean (Industry Institute Interaction)

Hence, BoG is requested to approve.

**Resolution:** BoG approved the proposal to create twelve Associate Deans for various institution activities detailed above.

#### 41.06 To approve Visiting Professor on contract - Dr. (Ms) Aynur Unal, Palo Alto, CA, USA in Mechanical Engg. Department.

Agenda Item:Dr. (Ms) Aynur Unal, Palo Alto, CA, USA has completed her Ph.D. from Stanford University and is having 35 Years of entrepreneurial, industrial and academic experience. She worked as a Professor of engineering with Stanford University. She is a Fulbright Scholar, a prize winning educator and an engineer interested in big data generated in manufacturing systems and services, health systems and services and on line interactive learning systems and services. Her research interest includes smart textile, solar energy, smart materials, sustainable built environment, mobile systems and product and process development.

The Institute proposes to appoint her as a Visiting Professor on contract in Mechanical Engg. Department with monthly remuneration of Rs. One Lac per month and suitable accommodation.

BoG is requested to approve.

**Resolution:** BoG considered the proposal of visiting professor on contract and advised to prepare a recommendation report by duly constituted committee. The BoG authorized the Chairman to approve the recommendations of the committee for the appointment of visiting professor on contract.

#### 41.07 To approve PB-4 and AGP of Rs.9000 and re-designate Smt. Smita Khan as Associate Professor, Architecture Department on completion of Ph.D.

Agenda Item: Smt. Smita Khan a faculty of Architecture department was promoted to the post of Assistant Professor under CAS vide office order dated 21-01-2009 in the pre-revised scale of Rs.12000-18300/- with the condition that she will acquire Ph.D. degree within 7 years. She has acquired Ph.D. degree on 31<sup>st</sup> December 2013 vide Ph.D. notification No. Dean (R&C) / Ph.D./2014/48.

On Implementation of 6<sup>th</sup> CPC and clarifications received from MHRD, with requisite qualifications and consequent to completion of 3 years of service in PB-3 and Grade Pay of Rs.8000/-, such Assistant Professor are to be placed in PB-4 with Academic Grade Pay of Rs.9000/- and re-designated as Associate Professor. As per the minutes of 31<sup>st</sup> Meeting (item no 31.05), the faculty members are encouraged to complete Ph.D. and then after completion of Ph.D., such matter be put up to BoG for granting PB-4+AGP 9000/-.

Hence, BoG is requested to approve.

**Resolution:** Board has deferred the proposal and advised to prepare detailed note with various supporting documents for placing the same before the BoG.

#### 41.08 To approve the re-designation of existing employees as per MHRD recruitment rules.

Agenda Item:As per MHRD letter no.F-23/2008 TS-III dated 17<sup>th</sup> March 2010 the restructuring was suggested for NITs consequent to the conversion of RECs to NITs. The re-structuring was duly approved in 25<sup>th</sup> BoG vide item no.25.03 dated

25-06-2010. However, as per the directives, while accepting the recommendation of Sarangi Committee some posts are re-designated by MHRD. But few existing posts of erstwhile VRCE did not appear in the re-structuring. Therefore mapping of these posts were not made.

In order to accommodate these posts appropriately in the re-structure, a Committee was constituted under the Chairmanship of Prof. R. M. Patrikar, Prof. in Electronics Engg. to examine the issue related to re-designation of System Manager, System Analyst and Programmer, which are not there as per the MHRD letter. On verifying the criteria of qualification and experience as per RR, the committee recommended the re-designation of the existing posts for the present incumbents as they are satisfying the eligibility entry level norms and are already in the same scale and grade pay.

The details are as given below:

SN	Name of the officer holding the post assigned to them in REC pattern.	Post held and pay band+ GP as fixed in 6 <sup>th</sup> CPC (Designations are not there in new RR)	Proposed mapping of designation as per present Recruitment Rules.	Remarks Current Pay in Pay Band + GP after ACP
1	Shri. D. H. Maiske	System Manager PB-3+GP Rs.7600	Principal Technical Officer (Entry level GP Rs 7600)	PB-4+GP Rs.8900
2	Shri. V. J. Abhyankar	System Analyst PB-3+GP Rs.6600	Sr. Technical Officer (Entry level GP Rs 6600)	PB-3+GP Rs.6600
3	Mrs. Madhuri R. Pimple	Programmer PB-3+GP Rs.6600	Sr. Technical Officer (Entry level GP Rs 6600)	PB-3+GP Rs.7600
4	Shri. K. G. Barapatre	Engineer PB-3+GP Rs 5400	Executive Engineer (Entry level GP Rs 5400)	MACP PB-3+GP Rs 6600

The BoG is requested to approve the above proposed re-designations.

**Resolution:** The BoG approved above re-designations.

#### 41.09 Collaborative initiative through signing of MOU : for information

Agenda Item: Institute is proactively taking the initiative to promote the industrial and other Institutes participation in the research, product development, rural technology and other areas. In this regards, the Memorandum of Understanding have been signed during last six months:

SN	Party/Organization/Institute signed MOU with VNIT	Remarks
1	Nagpur Auto & Engineering Cluster Pvt. Ltd, Nagpur	R&D for automobile products.
2	Gadchiroli Bamboo Cluster, Gadchiroli	Bamboo preservation technologies through chemical treatment
3	Govt. College of Engineering, Amrawati	Academic collaboration in teaching, research and student exchange.
4	Govt. College of Engineering, Jalgaon	Academic collaboration in teaching, research and student exchange.
5	S.G.S. Institute of Technology and Science, Indore	Collaborative research in combedded systems
6	Indian Institute of Engineering Science and Technology, (IEST) [Formerly known as Bengal Engineering & Science University (BESU)], Shibpur, Howrah, Kolkata	Academic collaboration in research and student exchange.
7	National Institute of Technology, Uttarakhand	Academic collaboration in teaching, research and student exchange.
8	NEERI, Nagpur(In Process)	Environmental Engg research
9	ISAN Medical Institute , South Korea(In Process)	Bio-medical Engg. Research

This is for kind information of BOG.

**Resolution:** BoG appreciated the efforts of Institute and welcome all MOUs.

#### 41.10 Any other point with a permission of chair.

**NONE**

The meeting concluded with vote of thanks to the chair.

  
CHAIRMAN