



विश्वेश्वरय्या राष्ट्रीय प्रौद्योगिकी संस्थान, नागपूर - 440010 (भारत)

VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR - 440 010 (INDIA)

Draft Minutes for 43th meeting of the Board of Governors held on 15th November 2014 at VNIT, Nagpur.

The following members were present:

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| 1. Shri Vishramji Jamdar | -Chairman |
| 2. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur. | - Member |
| 3. Dr. S.C.Sahasrabudhe, Director, DAICT, Gandhinagar. | - Member |
| 4. Dr.U.N.Gaitonde, Prof. of Mechanical Engg., IIT Mumbai | - Member |
| 5. Dr.(Ms.) Joyshree Roy, Jadavpur University, Kolkata | - Member |
| 6. Mr.Sanjeev Sharma Director(NITs), MHRD GOI Representative | - Member |
| 7. Mr.Satpal Sharma, IFD, MHRD GOI Representative | - Member |
| 8. Prof R.K.Paretkar, Faculty Representative, VNIT, Nagpur | - Member |
| 9. Prof. I.L.Muthreja, Faculty Representative VNIT, Nagpur. | - Member |
| 10. Dr. Rajendra R. Yerpude, Registrar, VNIT, Nagpur. | - Secretary |

At the outset, Director, VNIT, Nagpur welcomed newly appointed Chairman, BoG, **Shri. Vishramji Jamdar** and expressed thanks to outgoing Chairman, BoG, **Dr. S. K. Joshi** for his valuable contributions for the growth of VNIT..

43.01 To confirm the minutes of the 42nd meeting of the Board of Governors held on 14th September 2014 at VNIT Nagpur.

Agenda Item: The Minutes of the 42nd meeting of the Board of Governors held on 14th September 2014 are placed at **Annexure-I**.

The Board is requested to confirm.

Resolution: The minutes of 42nd meeting of BoG are confirmed as no comments are received after circulation of minutes to all members BoG.

43.02 To note the Action Taken Report on resolutions of the 42nd Meeting of the Board of Governors.

Agenda Item:

	Agenda Item	Resolution	Action taken
42.03	To approve the recommendations of 31 st meeting of the Finance Committee held on 14 th September 2014.	Approved.	The institute approached MHRD for allocation of funds under plan grant and allocation is awaited.
42.06	To approve the visit of Dr Atul Ballal, Asst. Prof. in Dept. of Metallurgical & Material Engg. to USA under Sir D. Tata-TR Ananathraman faculty fellowship.	Approved.	Action has been initiated.

Agenda Item		Resolution	Action taken
42.07	To approve the proposal Ph.D. Supervision in other institutes/universities for career progression.	BoG recommended constitution of committee.	The Committee is being constituted for the purpose.
42.09	Institute convocation on 15th September 2014-List of Degree Recipients.	Approved.	12th Convocation was held on 15th September 2014 and degrees and medals were given to the students as per approved list of recipients.
	As approved in 39.04, the selections of Assistant Registrar, Technical Assistant/Junior Engineer(Civil, Electrical), Technical Assistant(Library), Laboratory Assistant/Technician/Work Assistant (Library), Superintendent and Junior Assistant were made by the duly constituted committee.	Approved.	Further action initiated. Orders issued and candidates have joined.

Resolution: Action taken report is accepted with the following suggestions

For the item no.42.07, committee be constituted and report of the same be put up for consideration in next BoG.

43.03 To approve the minutes of the 32nd Finance Committee meetings.

The 32nd Finance Committee minutes are enclosed in **Annexure- II**

BoG is requested to approve.

Resolution: Approved.

43.04 Initiating process of construction activity of academic block, students hostels for boys and girls and mega messes for boys and girls.

The institute has envisaged the new construction activity of academic block, students hostels for boys and girls and mega messes for boys and girls.

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

42nd BoG approved the minutes of 31st Finance Committee meeting with the following remarks. Finance committee vide item.no.30.03 and 30.04 and 41st BoG vide item no. 41.04 has approved construction activities of total estimated cost of Rs.210.49 Crores. The draft MOU of NBCC Ltd. has been discussed and approved by BoG vide item no 41.04.



The institute has approached the MHRD for allocation of funds under plan grant. The construction activity cannot be initiated due to non availability of funds. The institute has requested Rs.47 Crores in first quarter of financial year out of which Rs.33 Crores were for initiating the construction activity. However, the institute did not receive any funds.

Hence, it was suggested that the Institute should follow up with MHRD for allocation of funds on urgent basis due to the need of academic block, students hostels for boys and girls and mega messes for boys and girls.

The institute approached MHRD and funds are awaited.

Hence, BoG is requested to issue directives for urgent need of these construction activities.

Resolution: The New Construction activities as per above table is approved and MHRD will be requested to release the funds at the earliest as per MOU signed with M/s NBCC Ltd.

43.05 Appointment of Adjunct Faculty from Industry and Prof. Emeritus under sponsored project.

The institute is proposing to appoint adjunct faculty from renowned and experienced persons from industry as per the guidelines of NIT Council. Similarly, it is proposed to appoint Professor Emeritus.

BoG is requested to suggest suitable guidelines in the matter.

Resolution: BoG suggested to prepare a detailed note considering the RRs for each of the faculty positions.

43.06 Appointment of Dr.Shrikant Bhat, Scientist, ABB Global Industries and Services Ltd., Bangalore as an Adjunct Faculty in Department of Chemical Engineering.

The Institute has received request to from Dr.Shrikant Bhat, Scientist, ABB Global Industries and Services Ltd., Bangalore mentioning to offer the academic services without claiming any remuneration. Therefore, it is proposed to appoint Dr.Shrikant Bhat, as an Adjunct Faculty in Department of Chemical Engg. as he is satisfying minimum eligibility criteria. He would be involved in teaching of at least one full theory course (& associated Lab) per semester. The appointment process will be initiated as per the recruitment rules. The resume is enclosed in **Annexure-III**

BoG is requested to approve.

Resolution: BoG has approved the proposal.



43.07 Proposal for starting M Tech program in Chemical Engg.

BoS of Chemical Engineering has sent a proposal to start a new academic program of M Tech in Chemical Engineering. Senate vide its item no. S36.04 approved the M.Tech. Program in Chemical Engineering after ensuring that suggestions of APPEC have been implemented. (Senate Minutes Attached in Annexure-IV).

BoG is requested to approve.

Resolution: BoG has approved the proposal.

43.08 To recommend amendment for the statutes for recruitment procedure of Deputy Director at VNIT, Nagpur.

As per the MHRD letter no F.No.33-6/2013-Ts-III dated 27th October 2014, it has been informed that as per the 8th meeting of NIT council the amendment was suggested for the appointment of the Deputy Director (Section 18(1) of Statute and Section 24 of the NIT act). This appointment shall be made by the Board on the recommendations of the selection committee constituted in terms of provision under statutes 23 (5) (b) of the First Statutes of NITs as suggested in the NIT Council meeting for amendment of the Statutes. (Letter From MHRD is enclosed in Annexure-V

The amendment of the First Statutes of NIT can be initiated only with approval of the BoG of the concerned NIT which provides that Board shall be empowered to make, modify or cancel the statutes with the approval of Hon.ble visitor from time to time and new statutes, additions or amendments of the existing statutes shall be applicable only after the assent of the Hon.ble Visitor. (Statute no 5 of the First statute)

The constitution of the selection committee suggested as per the MHRD letter as per statute 23 (5)(b) is as given below:

The selection committee shall be as follows:-

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| 1) Director or Dy. Director | Chairman |
| 2) One Expert from outside the Institute | Member |
| 3) Nominee of Ministry of Human Resource Development | Member |
| 4) Concerned Head of the Department | Member |
| 5) Registrar | Member |

BoG is requested to deliberate and recommend the following proposed amendment for recruitment procedure of Deputy Director.

Resolution: BoG has deliberated the issue and directed to prepare the note for amendments necessary for the Dy. Director appointment to be forwarded to the MHRD. The following amendments are suggested in Statute:

NIT first Statute (18) :

- (1) *Deputy Director shall be appointed by the Director from among the existing Professors in the Institute with approval of BoG.*
- (2) *The tenure of Deputy Director shall be for a period of three years initially which may be extended by two times for one year each on recommendation of the Director and approval of the Board.*
- (3) *Delete*
- (4) *Retain*
- (5) *Deputy Director shall assist the Director in academic and administrative work and in maintaining liaison with other institutions of higher learning and research, and also with industrial undertakings and other employees. Deputy Director shall perform such duties as may be assigned by the Director from time to time.*

43.09 Any other item with the permission of Chair

NIL


Chairman