



विश्वेश्वरय्या राष्ट्रीय प्रौद्योगिकी संस्थान, नागपूर – 440 010

VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR – 440 010

**Draft Minutes for 44<sup>th</sup> meeting of the Board of Governors held on 30<sup>th</sup> January 2015 at VNIT, Nagpur.**

The following members were present:

- |                                                              |             |
|--------------------------------------------------------------|-------------|
| 1. Shri Vishramji Jamdar , Industrialist                     | -Chairman   |
| 2. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur.        | - Member    |
| 3. Dr.U.N.Gaitonde, Prof. of Mechanical Engg., IIT Mumbai    | - Member    |
| 4. Dr.(Ms.)Joyshree Roy, Jadavpur University, Kolkata        | - Member    |
| 5. Mr.Sanjeev Sharma Director(NITs), MHRD GOI Representative | - Member    |
| 6. Mr.Rajesh Singh Director(IFD), MHRD GOI Representative    | - Member    |
| 7. Dr.L.M.Gupta, Faculty Representative, VNIT, Nagpur        | - Member    |
| 8. Dr.V.K.Didolkar, Faculty Representative VNIT, Nagpur.     | - Member    |
| 9. Dr. Rajendra R. Yerpude, Registrar, VNIT, Nagpur.         | - Secretary |

At the outset, newly nominated members to BoG, Prof. L. M. Gupta and Prof. V. K. Didolkar were welcomed and extended thanks to the outgoing members Prof. R. K. Paretkar and Prof. I. L. Muthreja for their contributions.

**44.01 To confirm the minutes of the 43<sup>rd</sup> meeting of the Board of Governors held on 15<sup>th</sup> November 2014 at VNIT Nagpur.**

**Agenda Item:** The minutes of the 43<sup>rd</sup> meeting of the Board of Governors held on 15<sup>th</sup> November 2014 are placed at **Annexure-I**.

The Board is requested to confirm.

**Resolution:** The Chairman, BoG mentioned that the observations made and circulated by Prof R.K.Paretkar are taken care and the prepared revisions are included in the agenda items of this BoG for further discussions.

The minutes of 43<sup>rd</sup> meeting of BoG are confirmed with above considerations.

**44.02 To note the Action Taken Report on resolutions of the 43<sup>rd</sup> Meeting of the Board of Governors.**

Agenda Item		Resolution	Action taken
43.04	Initiating process of construction activity of academic block, student hostels for boys and girls and mega messes for boys and girls.	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.	The first payment of Rs.15 Crores has been made to NBCC Ltd.
43.05	Appointment of Adjunct Faculty from Industry and Prof. Emeritus under sponsored project.	BoG suggested to prepare a detailed note considering the RRs for each of the faculty positions.	Note has been prepared for Prof. Emeritus and is put up at item no.44.08
43.06	Appointment of Dr.Shrikant Bhat, Scientist, ABB Global Industries and Services Ltd., Bangalore as an Adjunct Faculty in Department of Chemical Engineering.	BoG has approved the proposal.	Action has been initiated.
43.07	Proposal for starting M.Tech. program in Chemical Engg.	BoG has approved the proposal.	M.Tech. Program will commence from next academic session.

The Board is requested to confirm action taken report.

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

**44.03 To approve the minutes of the 33<sup>rd</sup> Finance Committee meetings.**

The 33<sup>rd</sup> Finance Committee minutes are put up for its consideration.

BoG is requested to approve.

**Resolution:** Minutes of 33<sup>rd</sup> Finance Committee are confirmed.

**44.04 To approve the minutes of 37<sup>th</sup> Building and Works Committee meetings.**

The 37<sup>th</sup> Building and Works Committee minutes are put up for its consideration.

BoG is requested to approve.

**Resolution:** Minutes of 37<sup>th</sup> Building and Works Committee are confirmed.

**44.05 Information regarding Recruitment of Faculty under “Four Tier Flexible Faculty Structure”.**

As approved by BoG faculty recruitment has been carried out as per the recruitment rules following the procedures from 20<sup>th</sup> November to 15<sup>th</sup> December 2014. The office orders for selected candidates are issued by the institute after due approval.

The detailed report is enclosed in Annexure-II. BoG is requested to ratify.

**Resolution:** BoG gone through the detailed report and ratified the same.

**44.06 Recruitment of faculty under “Four Tier Flexible Faculty Structure” against rolling advertisement.**

The institute is having 335 total sanctions of faculty posts. Out of which only 191 (170 old and 21 new recruited during last process) are filled up. Thus 144 are vacant faculty positions. It is proposed go ahead with faculty recruitment process under four tier flexible faculty structure as there is desperate need of faculty. Institute will issue notice against the rolling advertisement for the purpose of recruitment.

BoG is requested to accord the approval.

**Resolution:** BoG has approved the proposal for recruitment of faculty.

**44.07 Consideration of outside Ph.D. produced by VNIT Faculty for Four Tier faculty Recruitment as per RR.**

The committee has been constituted to look into the modalities of credit for outside Ph.D. produced by VNIT Faculty for Four Tier faculty Recruitment as per RR.

The following is the recommendation:

The faculty members of VNIT who have already completed Ph.D. supervision or supervising Ph.D. candidate outside VNIT after taking permission from VNIT prior to implementation of this recommendation shall get the benefit of concern Ph.D. supervision for recruitment/promotion as per adopted RRs. However, hereafter only Ph.D. supervision in VNIT would be considered for the purpose of RRs. The BoG is requested to approve.



**Resolution:** BoG has approved the proposal.

#### 44.08 Appointment of Professor Emeritus.

Considering the guidelines of the Faculty Recruitment Rules, the detailed note for appointment of Professor Emeritus has been prepared and is put for ratification of the board (Annexure-III).

BoG is requested to accord the consent so that appointment process may be initiated.

**Resolution:** BoG has reviewed the note and suggested that appointment should be made according to the guidelines stipulated in RRs without emoluments to the Professor Emeritus.

#### 44.09 To recommend appointment procedure of Deputy Director at VNIT, Nagpur.

As per the MHRD letter no F.No.33-6/2013-Ts-III dated 27<sup>th</sup> October 2014, it has been informed that as per the 8<sup>th</sup> 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-IV)

The note has been prepared (Annexure-V) for amendment of statute and the guidelines for appointment of Deputy Director in NITs. This note is circulated to Directors of all NITs.

It is proposed to recommend the clauses for amendment of the statutes to NIT Council for its consideration.

BoG is requested to recommend the proposed amendment for appointment of Deputy Director.

**Resolution:** BoG has approved the proposal for recommending the same to MHRD as per the details given below:

The suggested amendments in Statute (18) are as follows:

##### **Statute (18) : The Deputy Director.**

- 1) (a) The Director will propose the panel of candidates for the Deputy Director from among the existing Professors of the Institute.  
(b) The recommendation of the Deputy Director will be made by the selection committee chaired by the Director. The other members would consists of (i) two experts outside the institute not below the rank of Professor in NITs preferably with administrative experience and (ii) two Professors of the parent institute.  
(c) Chairman, BoG will approve the recommendations of the Selection Committee which will be informed to BoG in its next meeting.
- (2) The tenure of Deputy Director shall be for a period of two years initially which may be extended by two times for one year each on recommendation of the Director and approval of the Board.



- (3) The Deputy Director shall have all the powers of Director during the vacancy in the post of Director of the institute.
- (4) 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.

**44.10 Visit of NBA Team for Accreditation of various UG courses:** For information to BoG.

National Board of Accreditation (NBA) expert team visited the institute for carrying out accreditation process of undergraduate courses in Civil, Chemical, Comp. Sc, Mechanical and Electronics Engg. from 9<sup>th</sup> to 11<sup>th</sup> January 2015. The experts complimented the efforts made by the institute for bringing the overall improvement.

The recommendations of NBA Committee are awaited. This is for kind information to BoG

**Resolution:** BoG has noted the details regarding NBA team visit for Accreditation.

**44.11 To recommend and approve international travel of faculty and Ph.D scholar for attending conference under TEQIP-II.**

As per the guidelines of TEQIP-II, vide MHRD letter no.F.No.16-49/2013 TS VII dated 23.09.2014, the recommend and approve of BoG is required for international travel of faculty and Ph.D scholar for attending conference under TEQIP-II.

After following the due procedure, the committee has recommended following persons for attending the international conference. (**Annexure-VI**)

Name	Place of Visit	Duration	Amount of Expenditure	Remarks
Dr.Rajesh Gupta, Prof. of Civil Engg.	Austin, Texas, USA	May 15 to May 23, 2015	Rs.1,96,136.00	
Ms. Deepika R Barbadikar, Ph.D Scholar MME	Orlando Florida, USA	March 13 to March 21, 2015	Rs.2,00,957.00	

BoG is requested to accord the approval.

**Resolution:** BoG approved and recommended the visit of Dr.Rajesh Gupta to Austin, USA and Ms.Deepika Barbadikar to Orlando, USA as per the TEQIP-II guidelines.

**44.12 Any other item with the permission of Chair.**

NIL

*VR Jandav*

**CHAIRMAN**