



**Draft Minutes for 45<sup>th</sup> meeting of the Board of Governors held on 20<sup>th</sup> March 2015 at VNIT, Nagpur.**

The following members were present:

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|---|-------------|
| 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. Dr.S.C.Sahasrabudhe,Director,DAIIT,Gandhinagar           | - 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 |

**45.01 To confirm the minutes of the 44<sup>th</sup> meeting of the Board of Governors held on 30<sup>th</sup> January 2015 at VNIT Nagpur.**

**Agenda Item:** The Minutes of the 44<sup>th</sup> meeting of the Board of Governors held on 30<sup>th</sup> January 2015 are placed at Annexure-I.

The Board is requested to confirm.

**Resolution:** The minutes of 44<sup>th</sup> meeting of BoG are confirmed.

**45.02 To note the Action Taken Report on resolutions of the 44<sup>th</sup> meeting of the Board of Governors.**

Agenda Item		Resolution	Action taken
44.06	Recruitment of faculty under "Four Tier Flexible Faculty Structure" against rolling advertisement.	BoG has approved the proposal for recruitment of faculty.	The notice is being placed on the institute website for organizing interviews in the month of April/May 2015.
44.08	Appointment of Professor Emeritus.	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	It is proposed to club these interviews with faculty recruitment.
44.09	To recommend appointment procedure of Deputy Director at VNIT, Nagpur.	BoG has approved the proposal for recommending the same to MHRD.	The letter to this effect has been sent to MHRD for further action.
44.11	To recommend and approve international travel of faculty and Ph.D scholar for attending conference under TEQIP-II.	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.	The office order is being issued.

The Board is requested to note the action taken report.

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

**45.03 To approve the minutes of the 34th Finance Committee meeting.**

The 34th Finance Committee minutes are put up for its consideration.

BoG is requested to approve.

**Resolution:** Minutes of 34th Finance Committee are approved.

**45.04 To approve the minutes of 38th Building and Works Committee meeting.**

The 38<sup>th</sup> Building and Works Committee minutes are put up for its consideration.

BoG is requested to approve.

**Resolution:** Minutes of 38<sup>th</sup> Building and Works Committee are approved.

**45.05 Appointment of Adjunct Faculty.**

As per the letter no.21-81/2014-TS-2 MHRD department of Higher Education, it is proposed to appoint adjunct faculty in VNIT, Nagpur. Based on these guidelines, norms to be followed at VNIT Nagpur is prepared and enclosed in the Annexure -II.

BoG is requested to approve and permission may be accorded for the appointment of Adjunct Faculty.

**Resolution:** BoG approved the proposal.

**45.06 Comprehensive academic audit of various departments.**

As per resolution of NIT council 7.5(5) and guidelines there in, VNIT has undertaken the comprehensive audit of various departments. Most of the departments have completed the audit. This is for the information of the Board.


**Resolution:** Dean(Acd) has presented the academic audit and BoG members appreciated the efforts made by the institute.

**45.07 Consideration of request of Dr.Rajendra Pant, Faculty in Maths at VNIT Nagpur for two years leave without pay to join teaching assignment in University of Kwazulu-Natal, South Africa.**

Dr.Rajendra Pant has been selected in the University of Kwazulu-Natal, South Africa for teaching assignment. He has requested for two years leave without pay to enable him for taking up this assignment.

His knowledge and experience gained through this assignment will be useful to the institute after his return.

BoG is requested to consider and accord approval.



**Resolution:** BoG regretted the proposal.

**45.08 Any other point with the approval of chair.**


**Implementation of HAG scale in National Institute of Technology to the Directors**

As per the letter no F.No.34-9/2012-TS-III MHRD dated 8th April 2013, Institute is placing those Professors who are appointed as directors in NIT system by MHRD in the HAG Grade from the date of their joining.

But, the institute is receiving the representations from the Professors who are appointed as Vice- Chancellors of other state universities and Directors of state technical institutes for consideration of their cases in HAG grade.

BoG is requested to deliberate on the issue and provide guidelines.

**Resolution:** BoG has declined the representations from the Professors who are appointed as Vice Chancellors of State Universities and Directors of state institutes for consideration of their cases in HAG grade.



**Chairman**