



विश्वेश्वरय्या राष्ट्रीय प्रौद्योगिकी संस्थान, नागपूर – 440 010
VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR – 440 010 (India)

Draft minutes of 51th meeting of the Board of Governors held on Tuesday, 7th June 2016 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.(Mrs.)Joyshree Roy, Professor , Department of Economics,
Jadavpur University, Kolkata | - Member |
| 4. Shri Sanjeev Sharma, Director NITs, MHRD, New Delhi
(Through A-View) | - Member |
| 5. Dr.L.M.Gupta, Faculty Representative, VNIT, Nagpur | - Member |
| 6. Dr.J.D.Ekhe, Faculty Representative VNIT, Nagpur. | - Member |
| 7. Dr. Rajendra R. Yerpude, Registrar, VNIT, Nagpur. | - Secretary |

51.01 To confirm the minutes of the 50th meeting of the Board of Governors held on March 4th, 2016 at VNIT Nagpur.

The Minutes of the 50th meeting of the Board of Governors held on March 4th, 2016 are placed at **Annexure-I**.

The Board is requested to confirm.

Resolution: BoG approved the minutes of the 50th meeting.

51.02 To note the Action Taken Report on resolutions of the 50th meeting of the Board of Governors.

Agenda Item		Resolution	Action taken
50.06	To consider the change of designation of existing Physical Education personnel's. Name of the Employee Dr. Robin Simon Dr Prashant S. Nagrale BoG is requested to consider.	The comments are received from Joint Secretary (NITs and DL) and Under Secretary(IFD) on this item. As per the comments, Lecturer in Physical Education should not be re-designated as Assistant Professor and freeze the positions of the physical education persons. In the light of above, BoG declined the proposal. BoG suggested that they should be given the option to be absorbed as "Students Activity & Sports(SAS)Officer".	The concerned persons are being informed.

The Board is requested to note the action taken report.

Resolution: BoG noted the action taken report.

51.03 To approve the recommendations of 40th meeting of the Finance Committee held on 7th June 2016.

The recommendations of 40th meeting of the Finance Committee held on 7th June 2016 are placed.

The BoG is requested to approve.

Resolution: BoG approved the annual accounts for the year 2015-16 and the proceedings of 40th meeting of Finance Committee.

51.04 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 25th April 2016 to 11th May 2016. 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: The faculty recruitment report has been put up in the BoG and it was ratified by the BoG.

51.05 Information regarding Recruitment of Officers.

As approved by BoG, Officers Recruitment has been carried out as per the recruitment rules following the procedures for the first phase from 18th April 2016 to 21st May 2016. The office orders for selected candidates are issued by the institute after due approval.

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

Resolution: The Officers recruitment report has been put up in the BoG and it was ratified by the BoG.

51.06 Approval of draft Annual Report for the Year 2015-16.

The Institute has prepared draft Annual Report for the Year 2015-16 and put for perusal.

BOG is requested to approve.

Resolution: BoG approved the Annual Report for the Year 2015-16.

51.07 To approve reliving of Dr. Rahul V Ralegaonkar, Associate Professor, Civil Engg. Dept. for joining Indo-US Science and Technology Forum (IUSSTF) fellowship for Building Energy Efficiency Higher & Advanced Network (BHAVAN).

Dr. Rahul V Ralegaonkar, Associate Professor, Civil Engg. Dept. has applied for Indo-US Science and Technology Forum (IUSSTF) fellowship for Building Energy Efficiency Higher & Advanced Network

(BHAVAN) with a due approval of Director and Chairman. He received the BHAVAN fellowship and University of Texas at Arlington, Texas has agreed to host him in the lab for the duration 1st July 2016- 31st December 2016 **Annexure-IV.**

Dr. Rahul V Ralegaonkar is offered a fellowship of US\$3,000/- per month and contingency/preparatory allowances of Rs. 50,000/- to cover expenses for obtaining U.S. Visa, airport transfers in India and U.S.A.

Dr. Rahul V Ralegaonkar will also be permitted to travel within the United States to attend conferences or visit other institutes of interest with the approval of the advisor at the host institute and for this he will be entitled to a grant of upto \$1,200/-. Dr. Rahul V Ralegaonkar will be entitled to Health Insurance upto \$1000/- or at actuals whichever is lower.

Dr. Rahul V Ralegaonkar has requested through letter duly recommended by Head of the Dept.Civil Engg. and Dean(Faculty Welfare) to avail this BHAVAN fellowship and allow him to relieve for the University of Texas at Arlington, Texas.

BoG is requested to approve.

Resolution: The BoG approved the study leave of Dr. Rahul V Ralegaonkar as it is for capacity enhancement and up gradation of knowledge which will be useful to VNIT NAGPUR after his return. This study leave is approved with a condition that he should execute a Bond to serve VNIT NAGPUR for three years after completion of study leave period. On breach of bond, he has to pay a salary(Basic+ DA) equivalent to three years Bond period.

51.08 Issues related to Pay fixation of supporting staff.

The institute received many representations from supporting staff regarding pay fixation. Initially, these supporting staff members were fixed in the scale PB-I with grade pay Rs.1900/- as per sixth pay commission recommendations and subsequent correction has been done in the scale PB-I with grade pay Rs.1800/- as per the clarification received vide OM no.F.No.1/1/2008-IC Dated 4th January 2011. The committee has been constituted to address the issue. The report of this committee is enclosed. **(Annexure-V).** The report said committee is also forwarded to Oversight committee duly constituted by MHRD. The reply from the oversight committee is awaited.

These Supporting staff has once again approached the VNIT administration for early redressal of the issue.

BoG is requested to give directives.

Resolution: It was pointed out that since the matter is pending with oversight committee, BoG directed the institute to wait for the recommendation of the oversight committee.



51.09 Land requirement by Nagpur Improvement Trust along Nag river on VNIT campus for construction of sewage treatment plant of 5 MLD capacity.

The institute is in receipt of letter from Nagpur Improvement Trust regarding land requirement along Nag river for construction of sewage treatment plant of 5 MLD capacity (Annexure-VI) on VNIT campus.

The Nagpur Improvement Trust is requesting the land of 1.50 Acres for this sewage treatment plant along Nag river. VNIT Nagpur has declined the request due to expansion as per the master plan. However, Chief Engineer N I T Nagpur is requesting again to consider.

BoG is requested give directives.

Resolution: BoG declined the request.

51.10 Visit of Dignitaries from Belarus and France-item for information.

i) The program of cooperation within the framework of Memorandum of Understanding between Belarusian State University of Informatics(BSUIR), Minsk, and Visvesvaraya National Institute of Technology (VNIT), Nagpur, India has been conducted on 13th May 2016. This is the follow up action of state visit of President of India to Belarus and signing of MoUs between VNIT, Nagpur and Belarussian State University of Informatics and Radioelectronics, Belarus and Belarussian National Technical University, Minsk, Belarus.

The high power Delegation of the Republic of Belarus consisting of H.E. Dr. Mikhail Myasnikovich –Chairman of the Council of the Republic of the National Assembly of the Republic of Belarus, Head of the delegation along with Dr. Mikhail Batura, Rector of Belarusian State University of Informatics and Radioelectronics and other 12 members visited VNIT NAGPUR. The signing ceremony of Program of Cooperation within the Framework of Memorandum of Understanding between Belarusian State University of Informatics (BSUIR) and Visvesvaraya National Institute of Technology (VNIT) for 2016-2017 took place. Subsequently, this delegation visited to CAD-CAM Centre. Dr. Batura invited Director, VNIT along with team to visit Belarusian State University of Informatics and Radioelectronics for delivering technical lectures in specialised areas.

ii) Dr. Laurent George of ESIEE Paris France visited VNIT NAGPUR on 12th-13th March 2016 and MOU signing has been initiated between Visvesvaraya National Institute of Technology (VNIT), Nagpur and ESIEE Paris France for academic collaboration. MOU has been signed by VNIT NAGPUR.

Resolution: The Board has noted the importance of this program of cooperation and suggested to go ahead with the various collaborative academic activities. It was informed by the Director, VNIT that Dr. Mikhail Batura, Rector of Belarusian State University of Informatics and Radioelectronics has invited the faculty members of VNIT NAGPUR for further interaction and to decide the activities related with the academics.



51.11 Visits of VNIT Director to China and Russia- item for information.

51.11.01 Visit of Director and Prof. V.A.Mhaisalkar to Russia under BRICS :

First Conference of BRICS Countries was held at Yekaterinburg , Russia During April 6-9, 2016:

Dr. Narendra Chaudhari, Director VNIT, Nagpur, the lead Institute and Dr. V A Mhaisalkar, Professor in Environmental Engineering, VNIT and India Coordinator, International Thematic Group (ITG) participated as members of the Indian delegation to take part in proceedings at the First Conference of the BRICS held recently during April 6-9, 2016 at Yekaterinburg, Russia. A special protocol to the MoU on the establishment of the BRICS Network University was signed by Dr. Narendra Chaudhari, Director , VNIT. The joint research projects and Masters and Ph.D. programmes with increased mobility of students and teachers will lead to enhanced educational relationship among BRICS member countries besides creating highly trained manpower, which would form foundation for improved economic relations among these countries.

A visit was made to the Ural Center for Shared Use “ Modern Nanotechnology”, Ural Federal University (UCSU MN,UrFU) and discussion were held with Professor Vladimir Shur, Director for possible collaboration with VNIT. He has been extended invitation to visit VNIT, Nagpur during his proposed visit to India sometime in November 2016.

Next BRICS meeting will be held in Goa, India in November 2016 in which faculty members from VNIT will participate.

Resolution: The BoG appreciated the efforts made by the institute to participate in the BRICS Network universities.

51.11.02 To China: Member of academic delegation accompanied the President of India

Dr. Narendra Chaudhari, Director, Visvesvaraya National Institute of Technology (VNIT),Nagpur was the member of academic delegation which accompanied President of India for a state visit to China from 24th May to 27th May 2016.

During the visit, Dr.Narendra Chaudhari, Director,VNIT signed the following MoUs at Peking University, China.

SN	Name of the Chinese Institute	Chinese signatory
1	Beijing Normal University, Beijing, China	Prof. Dong Qi, President
2	Hunan University, Changsha, Hunan, China	Prof. Jiang V Changhong, University Council Chairman
3	Southwest University for Nationalities (SWUN), Chengdu, China	Dr. Ming Zeng, President
4	School of Materials Science and Engineering, Jiangsu University, China	Prof Yuan Shouqi, President

Resolution: It is a honour for VNIT NAGPUR that all proposed MOUs have been signed during the state visit to China as Chinese Universities are equally responding to the area of research proposed by VNIT Nagpur.

51.12 Any other point with the permission of chair.-NIL

The meeting concluded with vote of thanks to the chair.

VR Jandav

Chairman.