



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

Draft Minutes of 53rd meeting of the Board of Governors held on Friday, 25th November 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. Shri Sanjeev Sharma, Director NITs, MHRD, New Delhi
(Through A-View) | - Member |
| 4. Dr.S.C.Sahasrabudhe | - Member |
| 5. Dr.(Mrs.)Joyshree Roy, Professor , Department of Economics,
Jadavpur University, Kolkata | - Member |
| 6. Dr.L.M.Gupta, Faculty Representative, VNIT, Nagpur | - Member |
| 7. Dr.J.D.Ekhe, Faculty Representative VNIT, Nagpur. | - Member |
| 8. Dr. S R Sathe, Registrar, VNIT, Nagpur. | - Secretary |

The institute is in receipt of letter no F.No.3-17/2016-IFD dated 24th November 2016 and letter no F.No.11-3/2016-TS-III dated 23rd November 2016 regarding the comments of the representatives of MHRD for 41st meeting of Finance Committee and 52nd Board of Governors meeting to be held at VNIT NAGPUR on 25th November 2016.

The observations/Suggestions have been discussed in FC and BoG meetings and are included in the draft minutes.

53.01 To confirm the minutes of the 52nd meeting of the Board of Governors held on September 14th, 2016 at VNIT Nagpur.

The Minutes of the 52nd meeting of the Board of Governors held on September 14th, 2016 are placed at Annexure-I.

The Board is requested to confirm.

Resolution: BoG confirmed the minutes of the 52nd meeting with the following correction:

As per item no.52.02, study leave is granted to Dr.Rahul V Ralegaonkar for which CCS (Leave rules)1972 are applicable and the same must be ensured.

S.R. Sathe

53.02 To note the Action Taken Report on resolutions of the 52nd meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
52.07	To consider request of Dr.S.R.Bhide, Electrical Engg. Department for Voluntary Retirement.	The BoG approved the voluntary retirement of Dr.S.R.Bhide, Professor of Electrical Engg. and he will be relieved after the notice period of three months.	Relieved.

The BoG is requested to note.

Resolution: BoG noted the action taken report with following correction.

As per item no.52.07, the request of Dr.S.R.Bhide, Dept.of Electrical Engg. for voluntary retirement is approved for which the no dues along with Vigilance Clearance should be ensured.

53.03 :Agreement for lease of land to Maharashtra Remote Sensing Applications Centre, Nagpur.

VNIT, Nagpur has leased out a piece of land admeasuring 0.3 hectares in front of Electrical Engineering Building to construct the building for Maharashtra Remote Sensing Applications Centre, Nagpur. The land was leased out for 30 years on the nominal rent @ Rs. 1/- per year from 1988. The lease is going to expire on 25.09.2018. As per the lease agreement the lease may be renewed subject to willingness of both the parties and subject to consent of Govt. of India. Lease agreement enclosed. **(Annexure-II)**

VNIT, Nagpur has an expansion plan for which it needs the area and constructed facility in MRSAC, whose lease is expiring on 25th September 2018. Further, Maharashtra Remote Sensing Applications Centre, Nagpur vide its letter No. MRSAC/Admin./VNIT Corrp./644/2016 dated 15th September, 2016 has requested for a permission to construct 2nd floor on existing MRSAC building. VNIT, Nagpur has regretted the same vide letter No. Admn./MRSAC/2016-17/5388 dated 14th October, 2016 informing MRSAC regarding expansion plan of VNIT, Nagpur for which it needs this leased land.

BOG is requested to give directives.

Resolution: The BoG discussed the institute's immediate and future requirements at length and resolved that the institute is in dire need of the space leased out to Maharashtra Remote Sensing Applications Centre, Nagpur. The BoG further resolved that Maharashtra Remote Sensing Applications Centre, Nagpur should be informed to handover premises as per the lease agreement to VNIT Nagpur on or before 25th September 2018.

53.04 To approve the recommendations of 41st meeting of the Finance Committee.

The recommendations of 41th meeting of the Finance Committee are placed in **Annexure-III**.

The BoG is requested to approve.

Resolution: Recommendations of 41st meeting of the Finance Committee are approved.

53.05 To note the proceedings of 42nd meeting of the Finance Committee held on 25th November 2016.

The recommendations of 42nd meeting of the Finance Committee held on 25th November 2016 are placed in **Annexure-IV**.

The BoG is requested to note.

Resolution: The proceedings of 42nd meeting of the Finance Committee are noted.

53.06 To approve the minutes of 41st Building and Works Committee meeting.

The 41st Building and Works Committee minutes are put up(**Annexure-V**).

The BoG is requested to approve.

Resolution: The BoG directed to place 41st BWC draft minutes in next financial Committee meeting for its recommendation to BoG.

53.07 The cooperation programme between Visvesvaraya National Institute of Technology, Nagpur and M/s Wisdom Biopharmaceutical Co., Ltd., Qinghua Road, Haimen Jiangsu, P.R.-China.

M/s Wisdom Biopharmaceutical Co., Ltd., Qinghua Road, Haimen Jiangsu, P.R.-China has agreed to sign an MOU in the following areas:-

01. Technical Training Programs (TTPs). 2. Industrial Testing and Use of Laboratories. 03. Collaborative Research Project. 04. Agreement for Research Collaboration. 05. Joint Working Group. 06. Evaluation of Dissertation/Presentation. 07. Guest Faculty/Visiting Faculty. 08. Industry Visit/Summer Internship. 10. Probable Development of Laboratories.(**Annexure-VI**)

By signing this MOU it will support various research activities at Visvesvaraya National Institute of Technology, Nagpur.

BOG is requested to give suitable directives to proceed further for signing MOU.

Resolution: The BoG approved the item and instructed VNIT Nagpur to go ahead for signing of the MOU with M/s Wisdom Biopharmaceutical Co., Ltd., Qinghua Road, Haimen Jiangsu, P.R.-China.

SPB atk

53.08 : MOU between VNIT, Nagpur and Institute of Sustainability and Global Impact (ISGI), University of Texas.

Institute of Sustainability and Global Impact, Texas USA and Visvesvaraya National Institute of Technology, Nagpur has signed the MOU dated 2nd November, 2016. The purpose of this MOU is to promote and explore various possibilities for collaboration, research and training in the areas of Engineering and Sustainability and can be mentored either or both of these organizations. Copy of MOU is enclosed (Annexure-VII).

BOG is requested to note.

Resolution: Noted.

53.09 The reports of departmental academic review for the year 2015-16.

The Institute has conducted the departmental academic review for the year 2015-16 during November 2016. The reports of these departmental academic review are enclosed in **Annexure - VIII** for kind information and perusal except Department of Electronics and Communication. The Academic Audit of the Department of Electronics and Communication is scheduled to be held on 25th November 2016.

BoG is requested to note.

Resolution: Noted.

53.10 Any other item with the permission of Chair.

53.10.01 Table Agenda:

The proposal of redeployment of eligible and excess supporting staff.

The proposal of redeployment of eligible and excess supporting staff to Junior Assistant post after conducting interviews by assessing suitability as per present recruitment rules was put up to 46th BoG item no.46.05.

As per **BoG resolution 46.05**, BoG has declined the proposal and suggested that their cases should be considered as per RR applicable for direct recruitment.

The **CAG audit** which has been conducted during 2016 has raised audit objection vide Para-5 which is enclosed in Annexure-VIII. Further, as per CAG, the Para will be retained till institute complies with the MHRD directive dated 12th June 2012 regarding redeployment of eligible and excess supporting staff.

As per the RRs, out of the present strength of 69 supporting staff, ~~the~~ about 6 no. of supporting staff are only eligible to be considered for redeployment.

BoG is requested to give Directives.

Resolution: The BoG resolved that the matter be referred to MHRD.

The meeting concluded with vote of thanks to the chair.


Chairman.

