

DRAFT MINUTES OF THE 8TH MEETING OF THE BOARD OF GOVERNORS HELD AT 3.00 P.M. ON 6TH JULY 2005, AT V.N.I.T., NAGPUR.

The followings were present :

1. Shri S. S. Sohoni	Chairman
2. Shri V. R. Jamdar	Member
3. Dr. R. W. Khare	Member
4. Prof. A. D. Chopde	Member
5. Prof. P. D. Porey	Member
6. Prof. C. S. Moghe, i/c Director	Member – Secretary

Dr. Ramegowda, Prof. Ashok Misra, Dr. Vijay Bhatkar, Dr. K. Subramanian, Shri Ravi Mathur, Shri Bhawarlal Jain and the Nominee of Govt. of Maharashtra could not attend the meeting.

Shri B. K. Ray, Desk Officer (IFD), Ministry of Human Resource Development attended the meeting as a special invitee.

The following agenda was discussed;

08.01 To confirm the draft minutes of the 7th meeting of the Board of Governors held on 17th May 2005.

The Board considered, approved and confirmed the draft minutes of the 7th meeting of the Board of Governors held on 17th May 2005.

08.02 To note the Action Taken Report on resolutions of the 7th meeting of the Board of Governors.

The Board noted the Action Taken Report. With reference to item No. 07.09, the Board was informed that Mrs. Kritika Kriplani has indicated her acceptance of the offer for the appointment to the post of Dy. Registrar (Accts).

08.03 To consider the Status Paper in respect of a representation received from the B.Tech. students.

The Board noted the Status Paper prepared by the Institute relating to the representation of B.E. students of the class of 2001-2005 and also the note on "Academic standards at V.N.I.T." sent by Shri Bhanwarlal Jain, Hon'ble member of the Board.

08.04 To note the minutes of the 5th meeting of the Finance Committee.

The Board noted the Minutes of the 5th meeting of the Finance Committee held at 11.00 a.m. on 6th July 2005 and approved the statement of Annual Accounts for the year 2004-05.

08.05 To seek directives of the Board on a "confidential item" relating to item No. 07.23(b).

The Board noted and approved the minutes of the discussion on the confidential item of the previous Board meeting held on 17th May 2005, deliberated the issue in the light of comments submitted by the Institute and passed a resolution proposing disciplinary action against Shri D. K. Dixit, Asst. Prof. in Mechanical Engg. The resolution was minuted separately and approved by the Board.

08.06 To authorize the Chairman to approve the list of subject experts for various Selection Committees.

The Board authorized the Chairman to approve on its behalf,

- i) The list of subject experts (for various Selection Committees of the Institute) as proposed by the Director and
- ii) The recommendations of the duly constituted Selection Committees for appointments in the Institute.

08.07 Any other item(s) with permission of the Chair.

(A) To consider the issue of implementation of ACP Scheme in the case of Shri D. H. Mhaiske, System Manager (Computer Centre).

The Board requested the Institute to take up the matter of extending ACP Scheme to Shri D. H. Mhaiske, System Manager (Computer Centre) with MHRD and seek its advice.

(B) To waive the notice period for Voluntary Retirement in respect of Shri A. S. Deo, Asst. Professor in Architecture.

The Board did not find it advisable to waive the notice period as requested for by Shri A. S. Deo, Asst. Professor, but directed the Institute to process his application for Voluntary Retirement as per rules.

The meeting ended with a vote of thanks to the Chair.

Sd/-
Chairman

Draft minutes of the 8th meeting of the Board of Governors held on 6th July 2005 are hereby confirmed.



C. S. Moghe
Member-Secretary

Date : 13.08.2005



S. S. Sohoni
Chairman