



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

Minutes of 56th meeting of the Board of Governors held on Wednesday, 14th June 2017 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. S.R. Sathe, Registrar, VNIT, Nagpur	Member
4. Dr. J.D. Ekhe, Faculty Representative VNIT, Nagpur	Member
5. Dr. A.G. Keskar, Faculty Representative, VN IT, Nagpur	Member
6. Dr. (Ms.) Joyashree Roy, Professor, Jadavpur University, Kolkata (Through Skype)	Member

The comments received from representative of MHRD on the agenda items of 56th meeting of VNIT, Nagpur were duly placed before the BoG and each point is considered while discussing the agenda.

56.01 To confirm the minutes of the 55th meeting of the Board of Governors held on 5th April 2017 at VNIT Nagpur.

The Draft Minutes of the 55th meeting of the Board of Governors held on 5th April 2017 are placed at **Annexure-I**.

The Board is requested to confirm the minutes.

Resolution : The BoG confirmed the minutes of 55th meeting of the Board of Governors.

56.02 To note the Action Taken Report on resolutions of the 55th meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
55.04	Confidential item for consideration of BoG.		
55.07	The request application for Extra Ordinary Leave of 2 years submitted by Dr. Rajendra P.Pant, Assistant Professor in Mathematics.	Regretted.	Dr.Rajendra P. Pant, Assistant Professor in Mathematics has been informed through Dean(FW).

Shadhai

55.09	<i>To appraise the need of Faculty Quarters allotted to IIM, Nagpur for Temporary Campus.</i>	BoG resolved that as per the terms and conditions of the MOU with IIM Nagpur, VNIT Nagpur should issue a letter to IIM, Nagpur to vacate the temporary campus on or before 18th June 2018 located at VNIT premises. This will help us to accommodate our faculty members on the campus.	<i>Letter has been sent to Director, IIM, Nagpur.</i>
55.10	<i>To approve filing an appeal with Supreme Court against the judgment of High Court of Writ Petition No. 1880/2000. Case related to Mr. Vikas Vinayak Sohoni , Ex. Workshop Superintendent.</i>	BoG resolved that VNIT, Nagpur should file special leave petition (SLP) in the Supreme Court.	<i>The file has been handed over to Adv.Nitin Bharadwaj, Adv. on Record, Supreme Court for further action.</i>
55.11	<i>To consider request application of Ms. Mansi Radke, Assistant Professor on Contract in Computer Science and Engineering.</i>	BoG resolved that an extension of 9 months be granted to Ms. Mansi Radke, for completion of Ph.D. work and award of Degree by the competent authority failing which no further extension will be granted and a letter to this effect may be given to her.	<i>Letter has been issued to Ms. Mansi Radke, Assistant Professor on Contract in Computer Science and Engineering informing the details.</i>
55.12	<i>To conduct Faculty Recruitment -List of Visitors nominee.</i>	BoG advised to peruse the matter with MHRD to obtain list of Visitor's Nominee.	<i>Letter has been sent to MHRD.</i>

The BoG is requested to note.

Resolution : BoG noted the action taken report.

56.03 To approve the minutes of 42nd Building and Works Committee meeting.

The 42nd Building and Works Committee minutes are put up in **Annexure-II**.

The BoG is requested to consider recommendations of finance committee and approve the minutes of 42nd BWC.

Resolution : BoG approved the minutes of 42nd Building & Works Committee based on the recommendations of Finance Committee.

56.04 To approve the recommendations of 45th meeting of the Finance Committee held on 14th June 2017.

The recommendations of 45th meeting of the Finance Committee held on 14th June 2017 are placed **Annexure-IIa**. The BoG is requested to approve.

Resolution : Recommendations of 45th meeting of Finance Committee are approved.

Bharadwaj

56.05 Approval of Annual Report (including Annual Account) for the Year 2016-17.

The Institute has prepared Annual Report (including Annual Account) for the Year 2016-17 and put up for perusal.

BOG is requested to approve.

Resolution : The Annual Report including Annual Account for the year 2016-2017 are approved by BoG.

56.06 Redeployment of eligible and excess Supporting Staff as per the Letter recd. from MHRD.

The proposal for redeployment of eligible and excess Supporting Staff has been put up in 53rd meeting of BoG vide Item No. 53.10.01 and BoG resolved that the matter be referred to MHRD.

The Institute is in receipt of MHRD Letter No. F.N0.11-3/2017.TS-III dated 25th April, 2017 regarding redeployment of eligible and excess Supporting Staff in VNIT, Nagpur. Letter enclosed **(Annexure -III-a)**

This letter is addressed to Senior Audit Officer, Mumbai in response to their audit observation regarding surplus eligible Supporting Staff to be considered for recruitment as Jr. assistant. Para 5 (2014-15) in the said letter.

The redeployment of surplus staff is to be carried out as per MHRD Letter No. F.11/2008-TS.III dated 12th June, 2012 which indicates retraining of Supporting Staff and suitably redeploying them. Further the Institute is advised that till such time the surplus staff are adjusted the equivalent number of corresponding posts will be kept vacant for their redeployment.(Letter enclosed **Annexure - IIIb)**

As on date VNIT, Nagpur has 69 no. of Supporting Staff out of which 6 no. of Supporting Staff are eligible for the post of Junior Assistant as per the recruitment Rules of NIT. (List enclosed Annexure- **IIIc)**

BoG is requested to deliberate and give directives.

Resolution : BoG approved the redeployment of eligible and excess Supporting Staff as per the MHRD instruction and be carried out following relevant Recruitment Rules & interviews be conducted for eligible Supporting Staff by duly constituted Selection Committee.

56.07 Discontinuation of payment of monthly facilitation charges amounting to Rs. 6,06,880 + 15 % Service Tax by IIM Nagpur to VNIT Nagpur.

As per the terms of agreement between VNIT and IIM Nagpur, following facilitation charges are not paid by IIM Nagpur to VNIT Nagpur.

Particulars	Facilitation Charges in Rs. (excl Service tax @ 15%)	Payment released till
Utility of additional land required for erecting temporary structure by IIM Nagpur (w.e.f. April-2016)	Rs.6,06,880 /-	Jan-17

Dehadhar

IIM Nagpur vide their letter No. IIMN/A1.2/2017/92 dated 09 May 2017 have communicated that as per decision taken in their 3rd BoG meeting held on 12 Jan 2017, the payment of Rs.6,06,880 /- p.m. + Service Tax @15% is being discontinued till the settlement of this issue as the subject is under consideration between Management division and Technical division of MHRD. (Copy of Letter enclosed-Annexure-IVc)

Accordingly IIM Nagpur has decided to withhold amount of Rs.6,06,880 /- p.m. + Service Tax @15%, with effect from Feb-2017 till the decision is communicated by MHRD.

BoG is requested to deliberate and issue directives.

Resolution : As per the directives of MHRD, BoG resolved that VNIT, Nagpur should send a letter to IIM, Nagpur indicating displeasure for discontinuation of payment of monthly facilitation charges amounting to Rs. 6,06,880 /- + 15% Service Tax from February, 2017 by IIM, Nagpur unilaterally. BoG further resolved that VNIT Nagpur should recover the balance payment from IIM, Nagpur with effect from February, 2017 onwards with applicable interest.

56.08 To adopt Recruitment Rules for Faculty in NITs.

As per the email received from Technical Section, Deptt. of Higher Education, MHRD along with the letter F.No. 33-9/2011-TS.III dated 29th May 2017, the Recruitment Rules for Faculty in the National Institute of Technology are enclosed in **Annexure-V** which needs approval by the Board of Governors of NITs (copy of email and letter attached).

Accordingly, the Recruitment Rules for faculty in NITs are placed.

Hence, BoG is requested to approve.

Resolution : BoG approved the Recruitment Rules as per MHRD letter No. F.35-6/2016-TS III dated 5th June, 2017 included in the minutes of 10th meeting of council of NITSER held on 26th May, 2017 and its Annexure-IV (of 5 pages) covering the Faculty Recruitment Rules.

56.09 Approval of BoG on Statutes modification.

The Institute is in receipt of email from Technical Section regarding compliance report on Statutes modification for appointment of Dy. Director in NITs (copy of email attached) along with NITs Division's communication dated 13th February, 2015. **(Annexure –VIa).**

BoG vide item no 44.09 has sent the recommendations regarding the appointment of Deputy Director with suggested amendment in the Statute **(Annexure-VIb).**

BoG is requested to deliberate and approve.

Resolution : Approved as per the Item No. 56.10.01.

Behadhoi

56.10 : Any other item with the permission of Chair.

56.10.01 : The email received from Technical Section MHRD regarding

(A) For Adoption of

- i) RRs(Faculty),
- ii) Amendment in First Statutes to make RRs part of First Statutes of NITs
- iii) Search-Cum-Selection Committee for appointment of Directors in NITs.

(B) For adoption of Amendment in First Statutes of NITs for

- i) Deputy Director and
- iii) General/ Clause-wise Amendments in the First Statutes. (Annexure-VII and VIII) is as attached.

BoG is requested to deliberate and approve.

Resolution :

(A) BoG adopted

- (i) Recruitment Rules as per MHRD letter No. F.35-6/2016-TS III dated 5th June, 2017 included in the minutes of 10th meeting of council of NITSER held on 26th May, 2017 and its Annexure-IV (of 5 pages) covering the Faculty Recruitment Rules.
- (ii) Amendments in First Statutes to make RRs as a part of First Statutes of NITs.
- (iii) The amendments in First Statutes regarding Search-cum-Selection Committee for appointment of Directors in NITs.

(B) The amendments in First Statutes of NIT's for

- (i) the Statute modification regarding Dy. Director conveyed vide MHRD Letter dated 27th October, 2014 are adopted by BoG.
- (ii) Clause-by-clause modifications of Statutes conveyed vide MHRD Letter Dated 20th October, 2015 are adopted by BoG.

The meeting concluded with vote of thanks to the chair.

Dehadhori

VR Jambler
Chairman