



**Minutes of 57<sup>th</sup> Meeting of the Board of Governors held on Thursday, 14<sup>th</sup> September, 2017 at VNIT, Nagpur.**

The following members were present:

1. Shri Vishramji Jamdar, Industrialist	Chairman
2. Dr. Narendra S. Chaudhari	Member
3. Dr. S.C. Sahasrabudhe Prof.(Ex.)IIT,Mumbai	Member
4. Dr. Hari S. Pandalai, Professor, IIT, Mumbai	Member
5. Mr. Vasant K. Divekar, NIT Council Representative	Member
6. Dr. (Ms.) Joyashree Roy, Professor, Jadavpur University, Kolkata (Through Skype)	Member
7. Dr. V.K. Bakde, Faculty Representative VNIT, Nagpur	Member
8. Dr. A.G. Keskar, Faculty Representative, VNIT, Nagpur	Member
9. Dr. S.R. Sathe, Registrar, VNIT, Nagpur	Member-Secretary

The Chairman BoG Welcomed newly appointed BoG member Mr. Vasant K. Divekar and Dr. V.K. Bakde and expressed thanks to outgoing BoG member Dr.J.D.Ekhe. BoG has taken cognizance of contributions made by Dr.J.D.Ekhe. Registrar, VNIT, Nagpur is requested to send a thanks letter to Dr.J.D.Ekhe.

**57.01: To confirm the minutes of 56<sup>th</sup> meeting of the Board of Governors held on 14<sup>th</sup> June, 2017 at VNIT Nagpur.**

The Draft Minutes of the 56<sup>th</sup> meeting of the Board of Governors held on 14<sup>th</sup> June, 2017 are placed at (Annexure-I).

The Board is requested to confirm the minutes.

**Resolution :** The Board of Governors confirmed the Minutes of 56<sup>th</sup> Meeting of Board of Governors. For 56th Meeting of BoG, Dr. S.C. Sahasrabudhe and Dr. Hari S. Pandalai had submitted leave of absence.

**57.02: To note the Action Taken Report on resolutions of the 56<sup>th</sup> meeting of the Board of Governors.**

Sl. No	Agenda	Resolution	Action taken
56.06	Redeployment of eligible and excess Supporting Staff as per the Letter recd. from MHRD.	BoG approved the redeployment of eligible and excess Supporting Staff as per the MHRD instructions and he carried out following relevant Recruitment Rules & interviews be conducted for eligible Supporting Staff by duly constituted Selection Committee.	The circular has been issued requesting eligible Supporting Staff to submit application for its consideration as per the Recruitment Rules.
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 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.	The letter has been issued to IIM, Nagpur for recovery of the balance amount.
56.08	To adopt Recruitment Rules for Faculty in NITs.	BoG approved the Recruitment Rules as per MHRD letter No. F.35-6/2016-TS III dated 5 <sup>th</sup> June, 2017 included in the minutes of 10 <sup>th</sup> meeting of council of NITSER held on 26 <sup>th</sup> May, 2017 and its Annexure-II' (of 5 pages) covering the Faculty Recruitment Rules.	The advertisement for faculty recruitment has been given by the Institute.

56.10.01	<p>The email received from Technical Section MHRD regarding</p> <p>(A) For Adoption of</p> <p>i) RRs(Faculty),</p> <p>ii) Amendment in First Statutes to make RRs part of First Statutes of NITs</p> <p>iii) Search - Cum - Selection Committee for appointment of Directors in NITs.</p> <p>(B) For adoption of Amendment in First Statutes of NITs for</p> <p>i) Deputy Director and</p> <p>iii) General / Clause-wise Amendments in the First Statutes. (Annexure-VII and VIII) is as attached.</p>	<p>(A) BoG adopted</p> <p>(i) Recruitment Rules as per MHRD letter No. F.35-6/2016-TS III dated 5<sup>th</sup> June, 2017 included in the minutes of 10<sup>th</sup> meeting of council of NITSER held on 26<sup>th</sup> May, 2017 and its Annexure-II' (of 5 pages) covering the Faculty Recruitment Rules.</p> <p>(ii) Amendments in First Statutes to make RRs as a part of First Statutes of NITs.</p> <p>(iii) The amendments in First Statutes regarding Search-cum-Selection Committee for appointment of Directors in NITs.</p> <p>(B) The amendments in First Statutes of NIT's for</p> <p>(i) the Statute modification regarding Dy. Director conveyed vide MHRD Letter dated 27<sup>th</sup> October, 2014 are adopted by BoG.</p> <p>(ii) Clause-by-clause modifications of Statutes conveyed vide MHRD Letter Dated 20<sup>th</sup> October, 2015 are adopted by BoG.</p>	<p>The letter has been sent to Technical Section, MHRD.</p>
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The BoG is requested to note.

**Resolution :** The BoG noted the action taken report with appreciation for efforts made by VNIT regarding Faculty Recruitment under 4 tier flexible recruitment structure. The Institute should issue reminder letters to IIM, Nagpur on regular basis regarding recovery of balance amount.

#### 57.03: Institute Convocation on 15<sup>th</sup> September, 2017

VNIT, Nagpur is organizing 15<sup>th</sup> Convocation on 15<sup>th</sup> September, 2017. All BoG members are cordially invited to grace the occasion.

The list of Degree recipient and Medals / Prizes for 15<sup>th</sup> Convocation is enclosed in (Annexure-IIa and Annexure-IIb ) for BoG approval.

The BoG is requested to approve the same.

**Resolution :** The BoG approved the list of Degree recipient and Medals / Prizes winner for 15<sup>th</sup> Convocation to be held on 15<sup>th</sup> September, 2017. BoG congratulated the Degree recipient and Medals / Prizes winners.

#### 57.04: Item for ratification to accept resignation of Dr. S.C. Kumaresan, Librarian.

Dr. S.C. Kumaresan has submitted a resignation letter on 3<sup>rd</sup> July, 2017 with one month notice with a request to relieve him on 2<sup>nd</sup> August, 2017 (Annexure-III).

As per NIT Act his resignation has been accepted and he stands relieved from 2<sup>nd</sup> August, 2017. He has done the clearance from all relevant sections and no vigilance or departmental enquiry is pending / initiated against him.

BoG is requested to ratify.

**Resolution :** Ratified.

**57.05 To approve the minutes of 43rd Building and Works Committee meeting.**

The 43rd Building and Works Committee minutes are put up in **Annexure-IV**.  
The BoG is requested to approve the minutes of 43<sup>rd</sup> BWC.

**Resolution :** BoG approved the minutes of 43<sup>rd</sup> Building and Works Committee.

**57.06: To confirm the minutes of 46<sup>th</sup> meeting of Finance Committee held on 14<sup>th</sup> September, 2017.**

The minutes of 46<sup>th</sup> meeting of Finance Committee held on 14<sup>th</sup> September, 2017 are placed in (**Annexure-V**).

The BoG is requested to confirm.

**Resolution :** BoG confirmed the minutes of 46<sup>th</sup> meeting of Finance Committee

**57.07: The reports of departmental academic audit for the year 2016-17.**

The Institute has conducted the departmental academic audit for the year 2016-17 during July 2017. The reports of these departmental academic review are enclosed in **Annexure -VI** for kind information and perusal.

BoG is requested to note.

**Resolution :** BoG noted the reports of departmental academic audit for the year 2016-17. BoG suggested the Institute to circulate the summary of academic audit amongst the BoG members.

**57.08: The matter related to Handing over of premises by Maharashtra Remote Sensing Applications Centre, Nagpur to VNIT, Nagpur.**

BoG in its 53<sup>rd</sup> Meeting in its Item No. 53.03 resolved that the Maharashtra Remote Sensing Applications Centre, Nagpur should hand over the premises to VNIT, Nagpur on or before 25<sup>th</sup> September, 2018 as per its lease agreement.

The Institute is in receipt of letter addressed to Director, VNIT Nagpur (Ref. No. MRSAC/GB(45<sup>th</sup>)/584/2017-18 dated July 31, 2017) along with the approved minutes of 45<sup>th</sup> Meeting of Governing Body of MRSAC (the copy of letter and relevant portion of minutes are enclosed-**Annexure-VII**).

The Institute is also in receipt of letter addressed to Hon'ble Chairman (Ref. No. MRSAC/SND-1/586/2017-18 dated August 1, 2017) with a request to renew the lease of land allotted to MRSAC, Nagpur in the premises of VNIT, Nagpur for a period of 99 years (copy of letter enclosed **Annexure-VIII**).

As stated earlier VNIT Nagpur is in dire need of space leased out to Maharashtra Remote Sensing Applications Centre, Nagpur for its immediate and future requirements. This has been communicated to



Maharashtra Remote Sensing Applications Centre, Nagpur vide letter no.Admn./MRSAC/2016-17/6017 dated 1st December 2016.

Further, Hon.ble Chairman, BoG has communicated the decision vide letter no C-3754 dated 16th August 2017 ( **Annexure-IX**)

BoG is requested to deliberate.

**Resolution :** Looking into the expansion plans and dire need of space by VNIT, Nagpur, BoG resolved that the reminder letter be issued to MRSAC, Nagpur for handing over the premises to VNIT, Nagpur on or before 25<sup>th</sup> September, 2018 as per its lease agreement.

#### **57.09 Amendments in the First Statutes of National Institute of Technology(NITs).**

VNIT Nagpur received the letter regarding Amendment in the First Statutes of National Institute of Technology (NITs) by email on 31st July 2017.(**Annexure-X**)

The BoG is requested to note.

**Resolution :** Noted.

#### **57.10 To advertisement for recruitment of Registrar.**

As per the letter received from MHRD, the advertisement for Recruitment of Registrar post is given in Newspapers and Institute website as per the RRs framed by MHRD for non teaching posts.(**Annexure-XI**)

The BoG is requested to note.

**Resolution :** Noted.

#### **57.11 To approve the proposal for starting M.Tech. Program "Process Metallurgy" from academic session 2018-19.**

The Senate vide item no S46.06 has approved the proposal of starting M.Tech. Program in "Process Metallurgy" from academic session 2018-19 and requested BoG to consider the same.(46th Senate Minutes are enclosed) (**Annexure-XII**)

The BoG is requested to approve.

**Resolution :** BoG approved the proposal of starting M.Tech. Program "Process Metallurgy" from the academic session 2018-19.

**57.12 Any other item with the permission of Chair.**

**57.12.01 : Draft MoU between Illinois Institute of Technology, USA and VNIT, Nagpur.**

The draft MoU between Illinois Institute of Technology, Chicago, Illinois 60616 USA and VNIT, Nagpur is enclosed in **Annexure-XIII**.

The purpose of this MoU is to encourage academic co-operation through research and study in furtherance of the advancement of learning.

BoG is requested to approve.

**Resolution :** BoG approved the MoU between Illinois Institute of Technology, Chicago, Illinois 60616 USA and VNIT, Nagpur subject to approval of the Ministry as per the NIT Statute (Amendment till 2017)-Statute no 8 of the Principal Statutes.

**57.12.02 : To approve the list of additional Ph.D degree recipients.**

The additional list of Ph.D degree recipients is placed in Annexure -XIV.( Notifications issued upto 11th September 2017).

The BoG is requested to approve.

**Resolution :** BoG approved the additional list of Ph.D degree recipients

**57.12.03 : Visit of delegation from VNIT, Nagpur to Minsk, Belarus and ESIEE, Paris France.**

VNIT, Nagpur has signed an MOU with BSUIR, Belarus during the President visit in 31st May to 4th June 2016. MEA, Govt. of India has approached institute for follow up of the MoU. Accordingly, the delegation from VNIT,NAGPUR is planning a visit to Minsk, Belarus and ESIEE, Paris France to activate the MOU signed, the details of which are as enclosed in Annexure-XV.

BoG is requested to grant the approval.

**Resolution :** BoG approved the visit of delegation from VNIT, Nagpur to Minsk, Belarus and ESIEE, Paris France.

**57.12.04 : 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.

Due to repeated representations from the supporting staff the matter was referred to 51st BoG held on 7th June 2016.

BoG vide item no. 51.08 resolved as follows:

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.

These employees are demanding to restore PB-I with Grade pay of Rs.1900/-.

Considering the repeated representations received from VRCE non teaching Staff Union, BoG is requested to give the directives.

**Resolution :** BoG directed to form a Committee to look into the representation received from the Supporting Staff under the Chairmanship of Registrar and submit the detailed report.

The meeting concluded with vote of thanks to the chair.

VR Jandav

Chairman

DeLadhi

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.

These employees are demanding to restore PB-I with Grade pay of Rs.1900/-.

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**Resolution :** BoG directed to form a Committee to look into the representation received from the Supporting Staff under the Chairmanship of Registrar and submit the detailed report.

The meeting concluded with vote of thanks to the chair.



Chairman

