



Draft minutes for 48<sup>th</sup> meeting of the Board of Governors held on Monday, September 14 2015 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.U.N.Gaitonde, Prof.of Mechanical Engg., IIT Mumbai        | - Member    |
| 4. Shri Sanjeev Sharma, Director(NITs), MHRD GOI Representative | - Member    |
| 5. Shri Rajesh Singh, Director(IFD), MHRD, GOI Representative   | - Member    |
| 6. Dr.Joyashree Roy, Professor, Jadavpur University, Kolkata    | - Member    |
| 7. Dr.L.M.Gupta, Faculty Representative, VNIT, Nagpur           | - Member    |
| 8. Dr.J.D.Ekhe, Faculty Representative VNIT, Nagpur.            | - Member    |
| 9. Dr. Rajendra R. Yerpude, Registrar, VNIT, Nagpur.            | - Secretary |

48.01 To confirm the minutes of the 47th meeting of the Board of Governors held on August 07, 2015 at VNIT Nagpur.

The Minutes of the 47th meeting of the Board of Governors held on August 07, 2015 are placed at Annexure-I.

The Board is requested to confirm.

**Resolution:** The BoG has reviewed the draft minutes and minutes are confirmed with suggested modifications.

48.02 To note the Action Taken Report on resolutions of the 47th meeting of the Board of Governors.

Agenda Item	Resolution	Action taken
47.06 Implementation of oversight committee observations for four tier faculty norms.	BoG accepted the recommendations of the oversight committee in four tier flexible faculty structure system as per item 47.06 (i), (ii) and (iii). As 47.06(ii), in addition to SCI Journals, Journals listed as under Web of Science( SCI, SSCI and others) and Scopus will only to be accepted.	The institute received the observations from BoG members mentioning modifications. Accordingly, institute Committee was constituted under the Chairmanship of Prof. L.M.Gupta for further reviewing of the RRs in the light of oversight committee recommendations.  The revised RRs are prepared based on institute committee recommendations and included in item no.48.05 and 48.06.

The Board is requested to note the action taken report.

**Resolution:** The Board has noted the action taken report.

**48.03 To approve the recommendations of 37<sup>th</sup> meeting of the Finance Committee held on 14<sup>th</sup> September 2015.**

The recommendations of 37<sup>th</sup> meeting of the Finance Committee held on 14<sup>th</sup> September 2015 are placed.

The BoG is requested to approve.

**Resolution:** Minutes of 37th Finance Committee are approved with suggestions.

**48.04 Temporary Campus for Indian Institute of Information Technology (IIIT) at VNIT Nagpur.**

The institute has received the request with regards to provide the temporary campus for IIIT at VNIT Nagpur. Presently VNIT has provided temporary campus to IIM, Nagpur.

( Annexure-II)

Therefore, looking into the space constraints and expansion program of the institute, it would be difficult to accommodate IIIT request. However, institute fully support the very cause of IIIT.

BoG is request to deliberate and advise.

**Resolution:** BoG declined the proposal and advised VNIT to accept mentorship of IIIT Nagpur.

**48.05 To approve revised Recruitment Rules of faculty.**

MHRD's Letter No. 33-3/2014-TS-III, dated 17<sup>th</sup> June, 2015 provides the recommendation of Oversight Committee to be placed before BoG for adoption and ensure the strict adherence of instruction.

Based on the observations of the Faculty Representative in BoG (communicated by email), the institute constituted a committee to deliberate RRs further. This committee has suggested the table for the Recruitment Rules.

BoG is requested to approve.

**Resolution:**

As per the BoG resolution of item 47.06 regarding the implementation of oversight committee observation for four tier faculty norms, the BoG adopted the recommendations of oversight committee. The following modifications are approved in the RRs adopted earlier in 40th BoG(item no. 40.03).



**1.(i) For Assistant Professor (On contract)PB-3 with AGP Rs.6000/- PM With seven non-compoundable advance increments-**

**In Essential requirements change approved are as follows:**

One paper in Journal under web of Science [SCI, SSCI and other] and Scopus [with JOURNALS ONLY option] and One paper in reputed Journal either published or accepted for publication. These publications may be based on Ph.D. work.

**1.(ii) For Assistant Professor (On contract)PB-3 with AGP Rs.7000/- PM**

**The following change is approved in the fixation of scale.**

- With seven non-compoundable advance increments, if not included in earlier AGP Rs 6000/-PM or to be fixed at minimum basic of Rs.20140/-PM + AGP of Rs.7000 whichever is less.

**2. For All faculty positions other than 1(i),in Essential requirements and Desirable requirements change approved are as follows:**

**The papers should be published in Journals covered under web of Science [SCI, SSCI and other] and Scopus [with JOURNALS ONLY option]**

**48.06 Other observation made by Institute Committee pertaining to Faculty RRs.**

In addition to the table given in 48.05, the committee also made the following additional points.

**48.06.01 Reconsideration of BoG's decision on 47.07 about essential experience for Associate Professor in 4-tier faculty structure.**

The institute committee has deliberated MHRD's Letter No. F.No.33/9/2011-TS-III dated 15<sup>th</sup> January, 2014, resolution of 40<sup>th</sup> BoG meeting held on 24<sup>th</sup> March, 2014 and MHRD's Letter No. 33-3/2014-TS-III, dated 17<sup>th</sup> June, 2015.

**Based on above following are the Committee's observations –**

MHRD's letter No. F.No.33/9/2011-TS-III dated 15<sup>th</sup> January, 2014 has proposed 4 tier flexible structure in NIT's. Annexure-I of this letter specifies relevant experience for Associate Professor as below –

A) "06 years after Ph.D. or 09 years total (not counting Ph.D. enrolment period), out of which 03 years should be after Ph.D. Three years at the level of Assistant Professor with AGP of Rs. 8000/- or equivalent in a reputed university, R&D Lab. or relevant industry"

**In 40th BoG of VNIT the above has been approved 3 (iii) in the Table as :**

B) Minimum nine years of experience (not counting Ph.D. enrolment period) after obtaining M. Tech. degree, out of which three years should be after PhD and three year at the level of Assistant Professor (in the grade pay of minimum Rs 8000/-) in NIT/IIT/other CFTI or reputed institutions/universities in India or abroad.

Institute Committee has seen many advertisements of other NIT's indicating the relevant experience as per letter No. F.No.33-9/2011-TS-III dated 15<sup>th</sup> January, 2014.



In the light of above, BoG is requested to reconsider the decision about essential experience for Associate Professor by dropping the requirement of nine years of experience to be counted after the post **M.Tech. degree requirement**.

**Resolution:** Not approved.

**48.06.02** This agenda item is withdrawn.

**48.07 Institute convocation on 15<sup>th</sup> September 2015.**

The VNIT is organizing 13<sup>th</sup> Convocation on 15<sup>th</sup> September 2015. Hon.ble Shri Pranab Mukherjee, President of India has kindly consented to be the Chief Guest and will deliver the convocation address. The other dignitaries who have kindly consented to grace the occasion are Shri.CH.Vidyasagar Rao, Governor of Maharashtra, Shri Devendra Fadnavis, Chief Minister of Maharashtra, Shri Nitin Gadkari, Union Minister for Road Transport Highways & Shipping, and Smt.Smriti Irani, Union Minister for Human Resource Development.

All BoG members are cordially invited to grace the occasion.


The list of degree recipients and Medal/prizes for 13<sup>th</sup> Convocation recommended by the 40<sup>th</sup> senate is enclosed in **Annexure-III & IV** for BoG approval.

BoG is requested to approve the same.

**Resolution:** Approved.

**48.08 Any other item with the permission of chair. NIL**

The meeting concluded with thanks to hon'ble members and the chair.

  
**Chairman, BoG**