



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

**Draft Minutes of 61<sup>st</sup> Meeting of the Board of Governors held on 24<sup>th</sup> April, 2018 at VNIT, Nagpur.**

The following members were present:

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| 1. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur            | Chairman  |
| 2. Prof. Hari Pandalai, Professor of Earth Sciences, IIT Bombay | Member    |
| 3. Ms. Nivedita K. Reddy, NIT Council Representative            | Member    |
| 4. Shri Vasant K. Divekar, NIT Council Representative           | Member    |
| 5. Dr. A.G. Keskar, Faculty Representative, VNIT, Nagpur        | Member    |
| 6. Dr. V.K. Bakde, Faculty Representative VNIT, Nagpur          | Member    |
| 7. Dr. S.R. Sathe, Registrar, VNIT, Nagpur                      | Secretary |

Dr. P.M. Padole was invited as a Special Invitee and Board of Governors congratulated him for being appointed as Director.

The comments received on agenda items for 61<sup>st</sup> BoG from MHRD are considered while discussing the agenda.

**61.01: To confirm the minutes of 60<sup>th</sup> meeting of the Board of Governors held on 15<sup>th</sup> March, 2018 at VNIT Nagpur.**

The Draft Minutes of the 60<sup>th</sup> meeting of the Board of Governors held on 15<sup>th</sup> March 2018 are placed at (**Annexure-I**). The corrections in the draft minutes were received from US(Finance),MHRD which are duly incorporated. The corrections in the draft minutes are also received from representative of Additional Secretary (TE),MHRD which are duly incorporated. Regarding the rounding off the credit points to the nearest integer as per recommendation of ACoFAR the same was duly approved by the Director and Chairman BoG before the Selection Process and the same was brought to the notice of BoG.

The Board is requested to confirm the minutes.

**Resolution:** The BoG confirmed the minutes of 60<sup>th</sup> meeting of the Board of Governors after carrying out above corrections.

**61.02: To note the Action Taken Report on resolutions of the 60th meeting of the Board of Governors.**

Item No	Agenda	Resolution	Action taken
60.03	The request from IIM, Nagpur regarding allotment of additional land for temporary construction of hostel and allied facilities.	<p>IIM, Nagpur's request for Bungalow Nos 15 &amp; 16 is examined by the Institute. Since these Bungalows are occupied and occupants cannot be shifted, this request for Bungalows is declined. In this context, it is also noted that many staff members are facing problems due to non availability of faculty residences, because twenty four of such residences have been occupied by IIM Nagpur.</p> <p>The request for additional land interferes with VNITs expansion plan as the students &amp; staff strength is increased recently. Further, considering the existing needs of the Institute, as per earlier BoG resolutions 55.09 and as per MoU signed with IIM Nagpur, IIM Nagpur needed to vacate VNIT campus on or before June, 2018. The extension till 1/06/2019 was granted by BoG vide Resolution No. 58.10.01 for which many faculty members &amp; BoG members who are faculty representatives have already expressed the displeasure. Considering these factors, BoG declined the present request from IIM Nagpur.</p>	The letter has been sent to IIM Nagpur.
60.04	The Request regarding renewal of lease deed of Maharashtra Remote Sensing Application Centre (MRSAC), Nagpur.	The Institute's increased focus on R&D activities, PG students and research scholars, etc. needs additional space. Further, the Institute has increased UG students strength and recruited many staff members in the recent past. This has resulted in dire need for the office / lab. Space. As per the terms and conditions of MoU with MRSAC, Nagpur, the premises need to be handed over to VNIT on or before 25th September, 2018 for which letters were already sent vide No. Admn/MRSAC/2016-17/6097 dated 1st December, 2016, Admn/MRSAC/2017-18/4481 dated 29th September, 2017 etc. to MRSAC, Nagpur. Hence, the BoG's earlier decision to decline the proposal for the renewal of the lease deed vide Item No. 53.03 is reiterated. BoG further resolved that the matter be referred to MHRD for further communication.	The letter has been sent to MRSAC, Nagpur.
60.05	Information regarding Recruitment of Faculty under "Four Tier Flexible Faculty Structure".	<p>The BoG approved the detailed report along with the list of provisionally selected candidates as the BoG was apprised that the selections have been made while scrupulously following the statutory requirement of NIT Act and NIT Statutes, Four Tier flexible faculty Recruitment Rules and guidelines issued by MHRD from time to time. BoG also noted and approved the ACoFAR's recommendation for rounding off of credit points to the nearest integer.</p> <p>Total selected candidates are : Twenty Six new entrants, Twenty One in AGP of Rs. 6000/-, Twenty in AGP of Rs. 7000/-, Thirty Four in AGP of Rs. 8000/-, Seventeen in AGP of Rs. 9500/-, Eighteen in AGP of Rs. 10,500/-, Nineteen are mapped from AGP Rs. 9000/- to AGP Rs. 9500/- and Seven are mapped from AGP Rs. 10000/- to Rs. 10500/-.</p> <p>In case of representation from three faculty members of Architecture, BoG directed VNIT, Nagpur to constitute independent review Committee consisting</p>	<p>The Office orders are issued to the Selected candidates.</p> <p>The Committee is constituted to look into the representations received from three faculty members of Architecture department to review the credit points.</p>

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		<p>of two Professors from Architecture from other IITs/NITs/CFTIs and one Professor from VNIT Nagpur from Engineering discipline. They will review credit points for these three faculty members and will submit recommendations regarding eligibility. If they are found eligible, BoG authorized the Institute to complete the process of mapping / interviews at the earliest convenience as per procedure laid down in NIT Act and Statutes. The recommendation of this process will be put up in the forthcoming BoG for its consideration.</p>	
60.09	<p>To approve the recommendations of Oversight Committee for removal of anomalies of non-teaching staff, VNIT, Nagpur.</p> <p>1) Promotion from the post of Sr. Asstt. (provisionally designated as Sr. Clerk) to be done in PB-2 + GP Rs. 4200 in the post of Asstt.(SG-I) instead of PB-1 + GP of Rs. 2800 i.e. the post of Asstt. (SG-II) Ministry cadre.</p> <p>The recommendations by the 6th CPC introduce an intermediate scale / GP of Rs. 2800/- has been accepted by this Govt. and is being implemented in the Govt. Sector. NITs cannot enjoy exemption. However, while framing these revised RRs efforts have been made to rationalize the residency period as per the DoP&amp;T guidelines.</p> <p>2) Grant of MACP from the scale in PB-1 with GP of Rs. 2400 to PB-2 in GP of Rs. 4200 instead of Rs.2800.</p> <p>DoPT OM on the above judgement is awaited and necessary action may be taken on its receipt.</p> <p>3) Appointment of Shri R.G. Dixit as boiler attendant in isolated post and to be treated similar to Oil Engine Driver-cum-Mechanic post.</p> <p>The Oversight Anomaly Committee recommended that the post of Boiler Attendant was isolated post and deserves to be given the same treatment as was given to the post of Oil Engine Driver cum Mechanic while allowing 1st ACP as per rules of Govt. of Maharashtra. Shri RG Dixit holding the post of Boiler Attendant may also be allowed 1st ACP in the pay scale of Rs. 5000-8000.</p>	<p>The BoG noted (1) &amp; (2) above. For (3) &amp; (4), BoG directed the Institute to refer the matter to MHRD.</p>	<p>The letter has been sent to MHRD.</p>

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	<p>4) The matter related to Shri N.D. Suryavanshi, Pharmacist, VNIT, Nagpur regarding allowing PB-2 + GP of Rs. 4200.</p> <p>Shri N.D. Suryavanshi is a registered Pharmacist and possesses the required qualifications. MHRD vide their letter No. 17-2/2010-TS 1 dated 05.03.2012 has advised that the pay of Pharmacist may be regulated in accordance with the instructions mentioned in the letter issued by the department of expenditure OM No. 1/1/2008-IC dated 18/11/2009. The Oversight Committee is of the view that as these orders will take effect from 01/01/2006 and in view of the above recommendations, Shri N.D. Suryavanshi may be considered for grant of PB-2 + GP 4200/- w.e.f. 07/04/2007 after evaluation of his performance by DPC.</p>		
60.10	To approve the enhancement of Superannuation Age of Medical Officer and Sr. Medical Officer working at VNIT, Nagpur to 65 years.	The BoG adopted the enhancement of Superannuation Age of Sr. Medical Officer and Medical Officer working at VNIT, Nagpur to 65 years.	The letter has been issued to concerned officials.

BoG is requested to note.

**Resolution:** The BoG noted the action taken report.

**61.03: To consider finding of Review Committee related to the representations received from Three faculty members of Architecture Department.**

As per item No. 60.05, the independent review Committee constituted to look into the representations received from three faculty members of Architecture department to review the credit points met on 08th April 2018.

The Committee with due emphasis to Architecture specific credit points, reviewed the cases and the Committee's Confidential report is placed before BoG for its consideration.(Sealed Envelop)

**Resolution:** The BoG considered Review Committee Report. Total credit points were independently calculated by the Review Committee for faculty member candidate. The total points so calculated for each faculty member are below the threshold of 50 points as needed for the mapping of Rs. 9500/- Grade Pay for Associate Professor.

BoG also resolved to empower Dean (FW) to communicate the decision after the approval of draft minutes of 61st BoG by Chairman, BoG.

*S.R. Sathe*

**61.04 To approve the recommendations of 49<sup>th</sup> meeting of the Finance Committee held on 15th March 2018.**

The recommendations of 49<sup>th</sup> meeting of the Finance Committee held on 15th March 2018 are placed.(**Annexure-II**)

The BoG is requested to approve.

**Resolution:** The minutes of 49<sup>th</sup> Finance Committee meeting are approved.

**61.05 To note the minutes of 47th Building and Works Committee meeting.**

The 47th Building and Works Committee minutes are put up in **Annexure-III**.

The BoG is requested to note the minutes of 47th BWC.

**Resolution:** Noted.

**61.06 To note the proceeding of the draft minutes of 50<sup>th</sup> meeting of Finance Committee held on 24th April 2018.**

The proceedings of 50<sup>th</sup> meeting of Finance Committee held on 24th April 2018 are placed in **Annexure-IV**.

The BoG is requested to note.

**Resolution:** The BoG noted the proceeding of 50<sup>th</sup> Finance Committee meeting.

**61.07 To note the minutes of 48th Building and Works Committee meeting.**

The 48th Building and Works Committee minutes are put up in **Annexure-V**.

The BoG is requested to note the minutes of 48th BWC.

**Resolution:** Noted.

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

**61.08.01 : MOU between VNIT, Nagpur and Tata Consultancy Services Ltd. and draft MoU between NKP Salve Institute of Medical Sciences, Digdoh Hills, Nagpur and VNIT, Nagpur and draft MoU between Crompton Greaves Ltd., Mandideep, Bhopal.**

VNIT, Nagpur and Tata Consultancy Services Ltd. has signed an MoU on 9<sup>th</sup> April, 2018 regarding academic interface programme. TCS shall support the students and teachers through workshop, faculty development programme and students internship (**Annexure – VI**).

The draft MoU between NKP Salve Institute of Medical Sciences, Digdoh Hills, Nagpur and VNIT, Nagpur and draft MoU between Crompton Greaves Ltd., Mandideep, Bhopal and VNIT, Nagpur are also enclosed (**Annexure – VII & VIII**)

BoG is requested to note.

**Resolution:**

- i) BoG noted the MoU signed by TCS Ltd. and appreciated the efforts of Training & Placement Section who had proposed the MOU for the benefit of students, specially for internship.
- ii) BoG approved the draft MoU between VNIT, Nagpur and NKP Salve Institute of Medical Sciences and Research Centre, Nagpur and authorized the Director to sign the MOU.
- iii) BoG approved the draft MoU between VNIT, Nagpur and M/s Crompton Greaves Ltd. and authorized the Director to sign the MOU.

The meeting concluded with vote of thanks to the chair.

  
Chairman-BoG

