



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

Draft Minutes for 72nd Meeting of the Board of Governors held on 18th June, 2020 at VNIT, Nagpur.

The following members were present:

1. Shri Vishram Jamdar, Industrialist	Chairman
2. Dr. P.M. Padole, Director, VNIT, Nagpur	Member
3. Shri D.K. Singh, Deputy Secretary (IFD), MHRD, New Delhi (on Skype)	Member
4. Mr. Pawan Kumar, Under Secretary, MHRD, New Delhi (on Skype)	Member
5. Prof. Hari Pandalai, Professor of Earth Sciences, IIT Bombay(on Skype)	Member
6. Mr. V.K. Divekar, NIT Council Representative (on Skype)	Member
7. Dr. D.R. Peshwe, Professor of Met. and Material Sc. Engg. & Dean (FW)	Member
8. Dr. Y.M. Puri, Associate Professor in Mechanical Engg.	Member
9. Dr. S.R. Sathe, Registrar, VNIT, Nagpur	Secretary

72.01 To confirm the minutes of 71st meeting of the Board of Governors held on 5th March 2020 at VNIT Nagpur.

The Draft Minutes of the 71st meeting of the Board of Governors held on 5th March 2020 are placed at (Annexure-I).

The Board is requested to confirm the minutes.

Resolution : The BoG confirmed the minutes of 71st meeting of Board of Governors.

72.02 To note the Action Taken Report on resolutions of the 71st meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
71.05	<p>To approve study leave of Dr. Shital A. Raut, Assistant Professor Grade-I (AGP of Rs. 8000/- in 6th CPC), i.e Level 12 in Computer Science and Engineering Dept., and relieve her to join Build Bharat Boston Biosciences(B4) Program at Harward University in the field of Biosciences.</p> <p>Dr.Shital A.Raut, Assistant Professor Grade-I(AGP of Rs. 8000/- in 6th CPC) Level-12, Computer Science and Engineering Dept.,vide her application dated 19th December 2019 has requested to permit her to join Build Bharat Boston Biosciences(B4) Program from April/May 2020 for a period of 12 months.</p> <p>The detailed note from Establishment Section dated 24.12.2019 is enclosed (Annexure-VI).</p>	<p>BoG approved the study leave of Dr.Shital A.Raut, Assistant Professor Grade-I to enable her to participate in B4 Visiting Scientists Program 2020-21 from April/May 2020 for a period of 12 months. This study leave is approved with the condition that she should execute a bond to serve VNIT Nagpur for 3 years after completion of study leave period. On breach of bond she has to pay a salary (Basic + DA) equivalent to 3 years bond</p>	<p>Dr.Shital A Raut Assistant Professor Grade-I has been informed.</p>

	The BoG is requested to approve study leave to Dr.Shital A.Raut to enable her to participate in B4 Visiting Scientists Program 2020-21 from April/May 2020 for a period of 12 months.	period.	
71.09	<p>To approve signing of MoU between VNIT, Nagpur and Keio University, Japan.</p> <p>VNIT, Nagpur proposes to sign MOU with Keio University, Japan. The draft copy of MOU is enclosed (Annexure-X). There are no financial Liabilities on part of MHRD and if approved in principle by BoG, the proposal for signing MOU will be sent to MHRD.</p> <p>BoG is requested to approve.</p>	The BoG approves in principal the signing of MoU between VNIT Nagpur and Keio University, Japan and propose to send the MoU to MHRD for its approval.	The MOU has been sent to MHRD for its approval.
71.10	<p>Nonpayment of lease rent of Rs. 98721/- per month by MSEDCL from 1st January, 2019.</p> <p>As per the BoG Item No. 69.06, the committee was constituted to submit report regarding renewal of lease agreement of Maharashtra Electricity Distribution Company Ltd., Nagpur and submit specific recommendations after the due deliberation. The committee has submitted report which was considered during 70th BoG meeting. The said committee recommended a lease rent of 50% of total rent of Rs. 197442/- which works out Rs. 98721/- per month from 1st January, 2019.</p> <p>Accordingly, the letter No. Admn/6538 dated 6th December, 2019 and No. Admn/498 dated 27th January, 2020 has been sent to Maharashtra Electricity Distribution Company Ltd., Nagpur requesting for payment towards the rent of Rs. 98721/- per month with effect from 1st January, 2019 failing which VNIT Nagpur will be constrained to issue legal notice for the same.</p> <p>Now VNIT, Nagpur has again received a letter No. SEC/CCCM/CIR/NGP/Tech/No 00104 dated 4th February, 2020 requesting to review the lease rent as per previous lease rent i.e. Rs. 1/- per year (Annexure - Xa).</p> <p>BoG is requested to deliberate.</p>	VNIT Nagpur should discuss the matter with higher authority of MSEDCL regarding non payment of lease rent of Rs. 98721/- per month from 1st January, 2019, failing which VNIT Nagpur should issue legal notice to MSEDCL.	In Process.
71.15.01	<p>The matter related to grant of ACP to Shri P.G. Meshram w.e.f. 22/12/2001 (Writ Petition No. 2306/2017).</p> <p>Mr. P.G. Meshram, Assistant Engineer SG-II, VNIT, Nagpur has filed a Writ Petition No. 2306/2017 regarding grant of ACP w.e.f. 22/12/2001. The High Court Nagpur Bench Nagpur has issued the Judge Order asking MHRD for giving clarification to Director, VNIT Nagpur (Copy of Court Order enclosed).</p>	VNIT Nagpur should issue reasoned order mentioning that ACP can not be granted with effect from 22/12/2001 to Shri P.G. Meshram, Asstt. Engr. SG-II.	The Office Order has been issued.

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	Accordingly, VNIT Nagpur has received clarification vide letter No. F.No.11-1/2020-TS.III dated 20th February, 2020 regarding grant of ACP to Mr. P.G. Meshram (MHRD Letter enclosed). Director, VNIT Nagpur has constituted the committee to look into this matter and the report of the said committee is as enclosed. (Annexure-XV) BoG is requested to deliberate the matter before the institute issues a reasoned order to Mr. P.G. Meshram, Asstt. Engr. SG-II.		
71.15.02	Confidential Item.		

BoG is requested to note.

Resolution : The BoG noted the action taken report.

72.03 To approve the recommendations of 60th meeting of the Finance Committee held on 5th March 2020.

The recommendations of 60th meeting of the Finance Committee held on 5th March 2020 are placed in (Annexure-II).

The BoG is requested to approve.

Resolution : The BoG approved the minutes of 60th Finance Committee.

72.04 To approve the proceedings of 61st meeting of Finance Committee held on 18th June 2020.

The proceedings of 61st meeting of Finance Committee held on 18th June 2020 are placed in (Annexure-III).

The BoG is requested to approve.

Resolution : The proceedings of 61st Finance Committee are approved subject to confirmation of minutes in the next Finance Committee meeting.

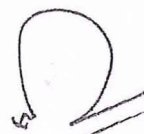
72.05 To note the minutes of 59th Building and Works Committee meeting.

The 59th Building and Works Committee minutes are placed in (Annexure-IV).

The BoG is requested to note.

Resolution : The BoG noted the minutes of 59th Building and Works Committee.

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72.06 To recommend the proposal for signing the MOU between VNIT, Nagpur and Virginia Commonwealth University, Richmond, USA.

As per BoG item no.65.07, VNIT, Nagpur should send the proposal of signing international MOUs with due recommendation of BoG to MHRD for its approval.

Accordingly, the proposal regarding signing of MOU between VNIT, Nagpur and Virginia Commonwealth University, Richmond, USA is enclosed. (Annexure- V)

BoG is requested to recommend the same to MHRD for its approval.

Resolution : The BoG approved in principal the signing of MoU between VNIT, Nagpur and Virginia Commonwealth University, Richmond, USA as there are no financial implications from VNIT Nagpur and proposed to send the MoU to MHRD for its approval.

72.07 Information regarding Recruitment of Faculty under “Four Tier Flexible Faculty Structure”.

The faculty recruitment has been carried out as per the recruitment rules under “Four Tier Flexible Faculty Structure” for Assistant Professor Grade-I Rs.6000/, Assistant Professor Grade-I Rs.7000/ and Assistant Professor Grade-I Rs.8000/- following the due procedures as per NIT Act and NIT Statutes from 11th March 2020 to 21st March 2020. The detailed report from Dean (FW) is as enclosed. (Annexure- VI).

Resolution : Noted.

72.08 Approval of Annual Report(including annual accounts) for the Year 2019-20.

The Institute has prepared Annual Report (including annual accounts) for the Year 2019-20 and same is put up to BoG.

BOG is requested to approve.

Resolution : The BoG approved the Annual Report (including annual accounts) for the Year 2019-20. The Annual Report (including annual accounts) 2019-20 will also include Audit Report issued by the Office of C & AG of India after the receipt of the same.

72.09 Matter related to Assistant Professor Grade-II appointed on contract basis for five years at VNIT Nagpur - Extension of Contract of Dr. M. S. Ramakarthish, Assistant Professor(AGP-7000), Dept. of Physics.

The Dean (FW) has put up a note regarding an extension of Contract of Dr. M. S. Ramakarthish, Assistant Professor (AGP-7000), Dept. of Physics who has completed his contract on 30th June 2020. The same has been approved by Chairman, BoG. (Annexure- VII)

BoG is requested to ratify.

Resolution : Ratified.

72.10 Any other item with the permission of Chair.

72.10.01 : NIRF Ranking of VNIT, Nagpur.

Director, VNIT, Nagpur has informed BoG regarding improvement in NIRF ranking of VNIT, Nagpur to 27th position.

Chairman BoG along with all BoG members extended congratulations to all faculty members, staff & students of the Institute regarding improvement in NIRF ranking.

Further, BoG asked the Institute to analyse NIRF ranking based on various parameters.

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

V. Sankar
Chairman

S. Sathya

[Signature]