



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

Draft Minutes for 69th Meeting of the Board of Governors held on 14th September, 2019 at VNIT, Nagpur.

The following members were present:

1. Shri Vishram Jamdar, Industrialist	Chairman
2. Dr. P.M. Padole, Director, VNIT, Nagpur	Member
3. Mr. V.K. Divekar, NIT Council Representative	Member
4. Prof. Hari Pandalai, Professor of Earth Sciences, IIT Bombay	Member
5. Ms.K.Niveditha Reddy, NIT Council Representative	Member
6. Dr. Y.M. Puri, Associate Professor in Mech. Engg., VNIT, Nagpur	Member
7. Dr. S.R. Sathe, Registrar, VNIT, Nagpur	Member - Secretary

The comments were received from MHRD (Bureau) and Deputy Secretary IFD, MHRD and the same are considered while preparing minutes.

69.01 To confirm the minutes of 68th meeting of the Board of Governors held on 2nd July 2019 at VNIT Nagpur.

The Draft Minutes of the 68th meeting of the Board of Governors held on 2nd July 2019 are placed at **(Annexure-I)**. The corrections in the draft minutes were received from Mr.A.K.Singh, Under Secretary, MHRD, New Delhi which are duly incorporated.

The Board is requested to confirm the minutes.

Resolution: The BoG confirmed the minutes of 68th meeting of Board of Governors.

69.02 To note the Action Taken Report on resolutions of the 68th meeting of the Board of Governors.

<i>Item No</i>	<i>Agenda</i>	<i>Resolution</i>	<i>Action taken</i>
68.05	<p>To accept Voluntary Retirement request of Dr.(Mrs.)Anjali Junghare, Professor, Electrical Engg. Dept.</p> <p>Dr.(Mrs.) Anjali Junghare, Professor, Electrical Engg. Dept. has put a request letter for Voluntary Retirement and to relieve her as per rules. (Annexure -IV).</p> <p>As per NIT Statutes, letter for Voluntary Retirement is accepted and she stand relieved from services of</p>	<p>The Institute informed that the above proposal has been submitted as per extent rules and is in order. Accordingly, the recommendations of the Institute were accepted by the Board subject to compliance of relevant rules and regulations.</p>	<p>Dr.(Mrs.) Anjali Junghare, Professor, Electrical Engg. Dept. has been relieved as per rules.</p>

S/R Sathe

	<p>VNIT w.e.f. 31st July 2019 (A.N). No vigilance and departmental enquiry pending / initiated against her and she should obtain clearance from all respective sections.</p> <p>BoG is requested to approve.</p>		
68.09	<p>To accept resignation letter of Dr.V.Udhayabanu, Assistant Professor Grade-I, Metallurgical and Materials Engineering Dept.</p> <p>Dr.V.Udhayabanu, Assistant Professor Grade-I, Metallurgical and Materials Engineering Dept. has submitted the resignation letter with a request to relieve her as per rules. (Annexure -VI).</p> <p>As per NIT Statutes, her resignation is accepted and she stand relieved from services of VNIT w.e.f. 15th July 2019(A.N). She should obtain clearance from all respective sections and no vigilance and departmental enquiry pending / initiated against her.</p> <p>BoG is requested to approve.</p>	Approved.	Dr.V.Udhayabanu, Assistant Professor Grade-I, Metallurgical and Materials Engineering Dept has been relieved as per rules.
68.10	<p>To approve Lien for two years to Dr. Vinay Kumar, Assistant Professor Grade II (AGP of Rs. 6000/- in 6th CPC) in Electronics and Communication Engineering Department, on his appointment to the post of Assistant Professor Grade-I (AGP of Rs. 8000/- in 6th CPC) in MNNIT Allahabad.</p> <p>Dr. Vinay Kumar vide his application dated 6.06.2019 has requested to grant Lien to join MNNIT Allahabad as Assistant Professor Grade-I (AGP of Rs. 8000/- in 6th CPC).</p>	The Institute informed that the above proposal has been submitted as per extent rules and is in order. Accordingly, the recommendations of the Institute were accepted by the Board subject to compliance of relevant rules and regulations.	Dr. Vinay Kumar, Assistant Professor Grade II in Electronics and Communication Engineering Department has been relieved as per rules.

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	The detailed note from Establishment Section Estt/A dated 13.06.2019 is enclosed Annexure-VII. The BoG is requested to approve.		
68.11	<p>To approve study leave of Dr. Mangesh V Madurwar, Assistant Professor Grade-I (AGP of Rs. 8000/- in 6th CPC), Civil Engg. Dept. and relieve him to join Indo-US Science and Technology Forum (IUSSTF) fellowship for Building Energy Efficiency Higher & Advanced Network (BHAVAN).</p> <p>Dr. Mangesh V Madurwar vide his application dated 18th April 2019 has requested to permit him to avail "BHAVAN" fellowship from July 10, 2019 to December 30, 2019.</p> <p>The detailed note from Establishment Section Estt/A dated 14.06.2019 is enclosed Annexure-VIII. The BoG is requested to approve study leave to Dr. Mangesh V Madurwar to enable him to avail the prestigious Indo-US Science and Technology Forum (IUSSTF) fellowship for Building Energy Efficiency Higher & Advanced Network (BHAVAN) from 10th July 2019 to 30th December 2019.</p>	The institute should send the special request to MHRD and meanwhile VNIT, Nagpur should explore the other options.	The other option is enclosed. (Annexure-II).

BoG is requested to note.

Resolution: i) BoG noted the action taken report.

ii) Dr. M.V. Madurwar, Asstt. Prof. Grade-I in Civil Engineering Deptt. is permitted to avail the leave as proposed subject to the terms and conditions given below :

- 1) He should execute a bond to serve VNIT, Nagpur for 3 years after completion of leave period.
- 2) On breach of bond he has to pay salary (Basic + DA) equivalent to 3 years bond period.

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69.03 To approve the recommendations of 57th meeting of the Finance Committee held on 2nd July 2019.

The recommendations of 57th meeting of the Finance Committee held on 2nd July 2019 are placed.(Annexure-III)

The BoG is requested to approve.

Resolution: BoG approved the minutes of 57th meeting of Finance Committee.

69.04 To approve the proceedings of 58th meeting of Finance Committee held on 14th September 2019.

The proceedings of 58th meeting of Finance Committee held on 14th September 2019 are placed in (Annexure-IV).

The BoG is requested to approve.

Resolution: The proceedings of 58th meeting of Finance Committee are approved subject to confirmation of minutes in next Finance Committee meeting.

69.05 Institute convocation on 15th September 2019.

The VNIT is organizing 17th Convocation on 15th September 2019.

All BoG members are cordially invited to grace the occasion.

The list of degree recipients and Medal/prizes for 17th Convocation is enclosed in (Annexure-V & VI) for BoG approval.

BoG is requested to approve.

Resolution: BoG approved the list of degree recipients and Medal and prizes winners for 17th Convocation along with additional list of Ph.D. – 28 and M.Tech. - 03.

69.06 To consider the renewal of lease agreement of Maharashtra State Electricity Distribution Co. Ltd. (MSEDCL), Nagpur.

The request letter from Maharashtra State Electricity Distribution Co. Ltd. (MSEDCL), Nagpur regarding renewal of lease agreement for VNIT substation has been received by VNIT, Nagpur. Accordingly, the same was vide Item No. 67.08, the details of which are as given below:

67.08 To consider the request of Maharashtra State Electricity Distribution Co. Ltd., Nagpur regarding renewal of lease agreement for VNIT substation.

The Maharashtra State Electricity Distribution Co. Ltd., Nagpur has put up the request letter no: SE/NUC/Tech/Civil dated 5th March 2019 (Annexure-VII) regarding renewal of lease agreement for VNIT substation at lease rent agreement for Rs.1/- per year. They have mentioned that other organisations including private are giving the land required for erection of substation of 33 KVA or others as per Mahavitrans needs at rent lease of Rs.1/- per year.

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The said matter has been discussed during 59th BoG, item no.59.11 the details of which are as follows:

59.11 To extend Lease of Maha Vitran for Sub-Station.

VNIT Nagpur(erstwhile VRCE) has given land on lease to MahaVitran (erstwhile MSEB) for erecting Sub-Station for Power Distribution to VNIT Nagpur and other part of locality. The Lease was for 30 years and which will be terminating on 30th December 2018.

Maha Vitran has submitted a request letter for renewal of Lease. The proposal from Associate Dean(Electrical Maintenance) is enclosed in Annexure-XI.

BoG is requested to approve.

Resolution: BoG approved the renewal of lease of land for its use by Maha Vitran at a monthly rent of Rs. 1,97,442/- w.e.f. 1st January, 2019 and asked the Institute to send this proposal along with draft agreement to MHRD for its consent. BoG further resolved that the agreement should be renewed every year with fresh terms and conditions and with a prior approval of Ministry of HRD.

Hence, BoG is requested to deliberate.

Resolution: *BoG resolved to refer the matter related to renewal of lease agreement for VNIT Sub Station with Maharashtra State Electricity Distribution Co. Ltd., Nagpur to MHRD mentioning the advantages extended by MSEDCL to VNIT, Nagpur.*

Accordingly, the letter has been sent to MHRD vide No. Admn/2864 dated 21/05/2019.

Presently, VNIT, Nagpur has received a letter from MHRD dated 12th July, 2019 (**Annexure-VII**) stating that the matter has to be decided by Board of Governors based on specific recommendations of the Institute. The recommendation of the Institute are enclosed in (**Annexure -VIII**).

Hence, BoG is requested to approve the renewal of lease agreement for VNIT Sub Station as lease rent at Rs. 1/- per annum.

Resolution: BoG resolved that the Institute should formulate the committee (under the Chairmanship of Dean (P&D) and Associate Dean (Elect. Maint. being a member) to discuss regarding renewal of lease agreement and the committee should submit specific recommendations after the due deliberation. The committee should submit the report for its consideration during subsequent BoG meeting.

69.07 Regarding expiry of lease deed and non payment of rent by Maharashtra Remote Sensing Applications Centre (MRSAC), Nagpur.

As per the 66th meeting of Board of Governors Item No. 66.02, VNIT, Nagpur has sent a letter dated 18th March 2019 to MRSAC along with the rent agreement format for payment of rent along with the arrears from 25/09/2018. The rent has been calculated based on the CPWD rate which works out to be Rs. 7,13,932/- per month with effect from date of expiry of original lease. Subsequently, the reminder letters dated 25th April, 2019 and 28th June, 2019 were sent. However, till date the rent has not been deposited by MRSAC, Nagpur.

Presently, Director, VNIT, Nagpur has received the letter No. MRSAC/GB(47th)/4195/2019-20 dated July 8, 2019 along with the approved minutes of 47th Governing Body of MRSAC, Nagpur. (**Annexure-IX**)

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The MRSAC BoG Item No. 47.4.1 is as given below:

47.4.1 The Director MRSAC & Member Secretary, Governing Body of MRSAC apprised the Governing Body about the issue of renewal of lease of land of 0.3 hectare located in the premises of VNIT, Nagpur (formerly known as VRCE) and is in possession of MRSAC. He further apprised about the decision of the Board of Directors of VNIT regarding vacating of the premises by MRSAC.

The Chairman, MRSAC & Hon'ble Chief Secretary, Government of Maharashtra advised Director MRSAC & Member Secretary, Governing Body of MRSAC to locate a suitable land in Nagpur City including vacant land belonging to State Government of Maharashtra, Dr. Punjabrao Deshmukh Krishi Vidyapeeth Akola or Maharashtra Animal Husbandry and Fisheries Science University or any State Government Bodies / Agencies which can be considered for allotment to MRSAC and accordingly submit proposal to the Planning Department.

BoG is requested to deliberate.

Resolution: BoG noted the contents of MRSAC BoG Item No. 47.4.1 & BoG resolved that the Institute should send a letter to MRSAC regarding payment of rent along with the arrears from 25/09/2018.

69.08 To accept resignation letter of Dr. Ankit Kathuria, Assistant Professor Grade-II, Civil Engineering Dept.

Dr. Ankit Kathuria, Assistant Professor Grade-II, Civil Engineering Dept. has submitted the resignation letter with a request to relieve him as per rules. **(Annexure -X)**.

As per NIT Statutes, his resignation is accepted and he will be /stand relieved from services of VNIT w.e.f. 04.09.2019(A.N). He should obtain clearance from all respective sections and no vigilance and departmental enquiry pending / initiated against him.

BoG is requested to approve.

Resolution: Approved.

69.09 Any other item with the permission of Chair.

69.09.01 To approve the document for calling EoI to be published in newspaper and VNIT website regarding selection of a technology partner to set up a Centre of Excellence in the field of Industry 4.0 and Digitalization at VNIT Nagpur.

As per the Guidelines received from MHRD No.F.No.10-8/2018-TS.III dated 27th August 2019, the document related to Expression of Interest (EOI) is prepared by the institute.**(Annexure-XI)**. The EOI Document containing the details of qualification criteria, submission requirement, brief objective & scope of work and evaluation criteria etc. are enclosed in **Annexure-XII**.

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Hence, VNIT Nagpur proposes to invite sealed Expression of Interest (EOI) from the eligible firms for Selection of a Technology Partner to set up a Centre of Excellence for Research and Development and imparting high-end skill training in the field of Industry 4.0 and Digitalization.

BoG is requested to approve.

Resolution: BoG approved proposal for calling EOI as per the guidelines received from MHRD No.F.No.10-8/2018-TS.III dated 27th August 2019 from the eligible firms giving 15 days period after publishing advertisement in newspapers and on VNIT website.

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


Chairman



