



Minutes for 74th Meeting of the Board of Governors held on 24th December, 2020 at VNIT, Nagpur.

The following members were present:

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

Dr. P. M. Padole, Director VNIT Nagpur has informed the BoG members regarding the sad demise of Shri Vishram Ramchandra Jamdar on 14th October 2020. He further said that it is a great loss to institute, faculty and himself as an individual. Shri Vishram Ramchandra Jamdar was an alumni of VNIT Nagpur and has keenly contributed for the development of institute. He was a member, Board of Governors for more than 9 years during 2002-2011. He has also contributed immensely as Chairman, Board of Governors from 2014 to 2017 and presently from 2018 till 13th October 2020.

Mr. Sashi Sairaman, Director of MTAB Technology Center, Chennai who are technology partners of Siemens Centre of Excellence at VNIT Nagpur has emphasized the role of Shri Vishram Ramchandra Jamdar as a driving force behind the Siemens CoE. They proposed and recommended naming of this Siemens Centre of Excellence, after Shri Vishram R. Jamdar (Letter Enclosed). BoG approved the naming of Siemens Centre of Excellence after Shri Vishram Ramchandra Jamdar. All BoG members expressed their deep Condolences on sad demise of Shri Vishram Ramchandra Jamdar. It is also resolved to send the Condolence Resolution on behalf of Board of Governors to his family members.

74.01 To confirm the minutes of 73rd meeting of the Board of Governors held on 28th August 2020 at VNIT Nagpur.

The Draft Minutes of the 73rd meeting of the Board of Governors held on 28th August 2020 are placed at (Annexure-I).

The Board is requested to confirm the minutes.

Resolution : The BoG confirmed the minutes of 73rd meeting of Board of Governors.

74.02 To note the Action Taken Report on resolutions of the 73rd meeting of the Board of Governors.

| <i>Item No</i> | <i>Agenda</i> | <i>Resolution</i> | <i>Action taken</i> |
|----------------|---|--|---|
| 73.03 | To discuss the applicability of Leave Salary Contribution from employees who are on lien to other Government Institutions. | The BoG approved that VNIT Nagpur should not claim Leave Salary Contribution from the employees who are granted lien to join other government Institutes/organizations/establishments. | Implemented. |
| 73.07 | To recommend the proposal for signing the MOU between VNIT, Nagpur and Dussault Aviation, Paris, France. | The BoG approved the signing of MoU between VNIT, Nagpur and Dussault Aviation, Paris, France as there are not financial implications from VNIT Nagpur and proposed to send the MoU to Ministry of Education for its approval. | The letter was sent to Ministry of Education for its approval and approval was received vide letter No. F.No.11-4/2020-TS.III dated 28 th October, 2020 (Annexure-II) . The MOU has been sent to Dussault Aviation for signature. |
| 73.11 | To consider committee reports regarding transfer of services from NPS to GPF scheme in respect of Dr. Atul Wankhade, Asst. Professor Grade-I, Chemistry Dept, Dr. Rashmi Uddanwadikar, Asso. Professor, Mechanical Engg. Dept., Dr. Ritesh Lokhande, Asst. Professor, Grade-I, Mining Engg. Dept. | The BoG asked the Institute to refer this matter to Ministry of Education. | The letter has been sent to MoE. |
| 73.12 | To consider committee report regarding the pay fixation of Associate Professor. | BoG asked the Institute to refer this matter to Ministry of Education and Dean (Faculty Welfare) and Registrar should visit MoE to discuss this matter. | Deferred. |
| 73.13 | To consider committee report regarding the anomaly in pay fixation as per 7th Pay Commission of Prof. B.S. Umre, Professor, Electrical Engg. Dept. | The BoG asked the Institute to refer this matter to Ministry of Education. | The letter has been sent to MoE. |
| 73.14 | To grant administrative approval for the construction of | The BoG granted the administrative approval in | In Process. |

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| | VNIT Convention Centre. | principle for construction of VNIT Convention Centre. The Institute should revisit the item in connection with the seating capacity to accommodate persons in the proposed Convention Centre and send the DPR to Ministry of Education, accordingly. | |
| 73.15 | To approve signing of MOU between VNIT, Nagpur with M/s Hi-Safe Electronics Corporation, Panchkula, Haryana. | Approved. | Implemented. |

The BoG is requested to note.

Resolution : The BoG noted the action taken report.

74.03 To approve the recommendations of 62nd meeting of the Finance Committee held on 28th August 2020.

The recommendations of 62nd meeting of the Finance Committee held on 28th August 2020 are placed in (**Annexure-III**).

The BoG is requested to approve.

Resolution : The BoG approved the minutes of 62nd meeting of Finance Committee.

74.04 To approve the proceedings of 63rd meeting of Finance Committee held on 24th December 2020.

The proceedings of 63rd meeting of Finance Committee held on 24th December 2020 are placed in (**Annexure-IV**).

The BoG is requested to approve.

Resolution : The proceedings of 63rd Finance Committee are approved subject to confirmation of minutes in the next Finance Committee meeting

74.05 To note the minutes of 61st Building and Works Committee meeting.

The minutes of 61st Building and Works Committee meeting held on 21st August 2020 are placed in (**Annexure-V**).

The BoG is requested to note.

Resolution : The BoG noted the minutes of 61st Building and Works Committee.

74.06 Institute Convocation on 28th December, 2020 (in online mode)

VNIT, Nagpur is organizing 18th Convocation on 28th December, 2020 (in online mode). All the BoG members are cordially invited to grace the occasion.

The list of Degree recipients and Medals / Prizes winners for 18th Convocation is enclosed at **Annexures-VIa and VIb** for the approval of BoG.

The BoG is requested to approve the same.

Resolution : The BoG approved the list of Degree recipients and Medals / Prizes winners for 18th Convocation to be held on 28th December, 2020 (in online mode).
BoG approved the Ph.D. Degree recipients list of 61 students including 13 additional Ph.D. recipients.

74.07 Ratification of MOUs signed by VNIT Nagpur

As per BoG item No.65.07, VNIT Nagpur has signed MOUs with following organizations, with due approval of Chairman BoG on the recommendations of the Director.

- i) National Highways Authority of India (NHAI) (**Annexure-VIIa**)
- ii) Ministry of Micro, Small and Medium Enterprises (MSME), Govt. of India, Nirman Bhavan, New Delhi (**Annexure-VIIb**)

The BoG is requested to ratify.

Resolution : Ratified.

74.08 To ratify grant of deputation to Shri K.N. Dakhale, Joint Registrar, Academic Section.

Shri K.N. Dakhale, Joint Registrar, Academic Section has been selected as Registrar, IIIT, Nagpur. The note from Establishment Section related to his deputation to the post of Registrar, IIIT Nagpur is as enclosed. After the approval of Competent Authority, he has been relieved from the Institute on 06/10/2020 AN (**Annexure-VIII**).

The BoG is requested to ratify.

Resolution : Ratified.

74.09 To ratify grant of retention of lien of the post of Assistant Registrar to Mr. M.P. Rajnesh.

Mr. M.P. Rajnesh, Assistant Registrar has been selected as Dy. Registrar, IIT Hyderabad. The note from Establishment Section regarding grant of lien to Mr. M.P. Rajnesh from 06/10/2020 of the post of Assistant Registrar for a period of 2 years (or 3 years in exceptional case) or date of confirmation at IIT Hyderabad (whichever is earlier) is enclosed (**Annexure-IX**).

The BoG is requested to ratify.

Resolution : Ratified.

74.10 Item by circulation amendments in the Statutes of NITs and IEST, Shibpur.

The Institute is in receipt of email dated October 28, 2020 regarding the amendments in the Statutes of NITs and IEST, Shibpur along with the OM No. F.No.35 – 5/2017 – TS.III dated 27th October, 2020 (**Annexure-Xa**).

Accordingly, the item has been circulated on 29th October, 2020 to all BoG members. The Institute has received the approval from seven BoG members.

Based on the approval of BoG members, it is resolved that the clause wise amendments in the First Statutes of NITs, IEST Shibpur and NIT, Andhra Pradesh in accordance with the decisions taken by the Council of NITSER on the recommendations of the Oversight Committee for faculty recruitment, as also communicated vide MoE's communication dated 27th October, 2020 is adopted in toto and approved (**Annexure-Xb**). .

The BoG is requested to ratify.

Resolution : Ratified.

74.11 The recommendations of DPC for promotion of Non-Teaching Group B and C employees

As per the Recruitment Rules 2019, the duly constituted Departmental Promotion Committee on 10th November 2020 promoted the eligible Non-Teaching Group B and C employees of VNIT Nagpur (Office Orders enclosed at **Annexure-XI**).

The BoG is requested to ratify.

Resolution : Ratified.

74.12 The recommendations of MACP Interaction Committee

As per the MACP Interaction Committee meeting held on 10th November 2020, sanction is accorded for financial up-gradation under MACP scheme 2009 to the Non-teaching staff of VNIT Nagpur (Office Orders enclosed at **Annexure-XII**).

The BoG is requested to ratify.

Resolution : Ratified.

74.13 Clarification regarding pending matters with Ministry of Education

Clarification has been sought by VNIT Nagpur from the Ministry of Education on the following matters:

| Sr No. | Subject | Letter No. and Date |
|--------|---|---|
| 1 | Clarification regarding fixation of pay without increment and fixation of date of next increment for faculty of VNIT Nagpur (Annexure-XIIIa) | D/76 dated 30 Jun 2020 |
| 2 | Recruitment of faculty positions at VNIT Nagpur (Annexure-XIIIb & XIIIc) | D/122 dated 30 Oct 2019 D/89 dated 05 Aug 2019 |

VNIT Nagpur has not received any response from the Ministry of Education on these matters till date.

Hence, the BoG is requested to deliberate.

Resolution : i) In case of internal faculty of the institute, it is cleared by Ministry of Education that all the recruitment done at NITs is under Direct Recruitment as per Four Tier Faculty Recruitment and is not to be considered as promotions. The fixation of pay and date of increment has to be carried out as per the OM No.F.No.15-4/2017-TC dated 27th October 2017.

ii) Regarding recruitment of faculty positions at higher level, this issue pertains to all NITs and IITs. Ministry of Education is examining the issue and will issue the directives, accordingly.

iii) The issue related to one time measure regarding faculty members of VNIT Nagpur, which was referred to Ministry of Education vide letter No.D/08 dated 18th February 2020 has been once again discussed in the meeting for seeking clarification from Ministry of Education.

74.14 To approve the grant of extension of six months/one year to Dr. M.S. Ramkarthik, Assistant Professor Grade-II, Department of Physics.

The Institute is in receipt of application dated 01.12.2020 from Dr. M.S. Ramkarthik, Assistant Professor Grade-II, Department of Physics, requesting for extension of contract beyond 25 December 2020 (**Annexure-XIVa**).

In the BoG Resolution No. 70.15.01, the matter related to Assistant Professor Grade -II appointed on contract for 5 years was discussed and it was resolved that Assistant Professor Grade -II appointed on contract for 5 years will continue on contract for six months after the completion of present contract and meanwhile clarification should be sought from MHRD.

Further as per Dean (F. W.) note put up in 72nd BOG meeting vide item no. 72.09, further extension of six months was granted to Dr. M. S. Ramkarthik, Assistant Professor Grade-II, Department of Physics till 25th Dec 2020. Copy of approval (**Annexures-XIVb**) and Office Order for extension till 25th Dec 2020 (**Annexures-XIVc**) are enclosed.

As per the above referred application and since no clarification is received from Ministry of Education, further extension of Six Months/ one year is recommended to Dr. M. S. Ramkarthik, Assistant Professor Grade – II, Department of Physics.

The BoG is requested to approve.

Resolution : Regretted. Further extension cannot be granted to Dr. M. S. Ramkarthik, Assistant Professor Grade – II, Department of Physics. However, as a special case he should be considered for the post of Adjunct faculty for a period one year at a fixed salary to be decided by Institute subject to condition that he is eligible to be appointed.

74.15 Any other item with the permission of Chair.

NIL

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


Chairman