



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

Draft Minutes for 76th Meeting of the Board of Governors held on 24th June 2021 at VNIT, Nagpur.

The following members were present:

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| 1. Dr. P.M. Padole, Director, VNIT, Nagpur | Chairman & Member |
| 2. Mrs. Darshana M. Dabral, JS & FA, MoE, New Delhi (on Webex) | Member |
| 3. Mr. Mrutyunjay Behera, Economic Adviser & I/c ADG, MoE, 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. H. M. Suryawanshi, Prof. of Electrical Engineering, VNIT, Nagpur | Member |
| 7. Dr. Y.M. Puri, Associate Professor of Mechanical Engg., VNIT, Nagpur | Member |
| 8. Dr. S.R. Sathe, Registrar, VNIT, Nagpur | Secretary |

Dr. A.G. Keskar, Prof. of Electronics & Communication Engg., CVO, VNIT, Nagpur and Dr. D.R. Peshwe, Dean (FW), VNIT, Nagpur attended the meeting as a Special Invitee.

Dr. P.M. Padole, Director, VNIT Nagpur informed BoG members regarding the completion of term of Dr. D.R. Peshwe, Professor of Met. & Material Sc. Engg. as a BoG member and as per the NIT Statutes the Senate, VNIT Nagpur has nominated Dr. H. M. Suryawanshi, Prof. of Electrical Engineering, VNIT Nagpur as BoG member. The Chairman, BoG welcomed newly appointed BoG member Dr. H. M. Suryawanshi and expressed thanks to the outgoing BoG member Dr. D.R. Peshwe.

Further, Dr. P.M. Padole, Director, VNIT Nagpur informed the BoG members regarding the sad demise of Shri Madan Mohan, ADG, MoE. He further said that it is a great loss to our Nation, Institute, Faculty and himself as an individual. Shri Madan Mohan has contributed for the development of the Institute as a member, Board of Governors. The BoG paid homage for sad demise of Shri Madan Mohan, ADG, MoE.

76.01 To confirm the minutes of 75th meeting of the Board of Governors held on 16th February 2021 at VNIT, Nagpur.

The Draft Minutes of the 75th meeting of the Board of Governors held on 16th February 2021 are placed at (Annexure-I).

The Board is requested to confirm the minutes.

Resolution : The minutes of 75th meeting of Board of Governors are confirmed along with the following comments.

S.R. Sathe

VNIT Nagpur has sought clarifications regarding the following matters:

- 1) Clarification regarding fixation of pay for faculty members of VNIT, Nagpur. Matters related to Multiplication Factor, Direct Recruitment / Promotion & FR 22(B1) of DOPT OM, dated 05/08/2020. (Letter No. Reg/MHRD/2018-19/1589, 22/03/2019 and Dean (FW)/43, dated 09/06/2021.)
- 2) Clarification regarding one time measure and other issues related to faculty recruitment. (Letter No. D/08 dated 18th February, 2020).

It has been decided that Dean (Faculty Welfare) and Registrar should visit Ministry of Education, New Delhi to discuss these issues pertaining to VNIT faculty.

76.02 To note the Action Taken Report on resolutions of the 75th meeting of the Board of Governors.

<i>Item No</i>	<i>Agenda</i>	<i>Resolution</i>	<i>Action taken</i>
75.03	<u>Confidential Item.</u>		
75.07	To approve two seats (supernumerary) per M.Tech programme offered by VNIT Nagpur.	BoG approved two seats (supernumerary) per M.Tech. programme offered by VNIT Nagpur.	Implemented
75.08	Non-payment of rent by Maharashtra Remote Sensing Application Centre (MRSAC), Nagpur located in the premises of VNIT Nagpur.	BoG asked the Institute to issue legal notice to Maharashtra Remote Sensing Applications Centre (MRSAC), Nagpur.	Legal Notice has been issued. As per the letter no. MRSAC/VNIT-Rent/1071/2020-21 dated 31 st March 2021,

			MRSAC has paid rent of Rs. 2,03,87,042 till 30 th September 2021.
75.09	Non-payment of lease rent of Rs. 98,721/- per month by MSEDCL from 1 st January 2019.	BoG does not agree to renew lease deed for MSEDCL as per the previous lease rent i.e. Rs. 1/- per year. BoG resolved that the Institute should send a letter to higher authorities of MSEDCL regarding non payment of lease rent of Rs. 98,721/-per month from 1 st January, 2019.	Letter no. admn./1534 dated 24 th February 2021 and reminder admn./2678 dated 13 th April 2021 has been issued.

Resolution : 1) The BoG noted the action taken report.

2) Regarding Item No.75.03, confidential item:

3) Regarding the non payment of lease rent of Rs. 98,721/- per month by MSEDCL from 1st January, 2019, a legal notice be issued by VNIT Nagpur to MSEDCL.

76.03 To approve the recommendations of 64th meeting of the Finance Committee held on 16th February 2021.

The recommendations of 64th meeting of the Finance Committee held on 16th February 2021 are placed in (Annexure-II).

The BoG is requested to approve.

Resolution : BoG approved the minutes of 64th meeting of the Finance Committee.

S. Pruthi

[Signature]

76.04 To note the proceedings of 65th meeting of Finance Committee held on 24th June 2021.

The proceedings of 65th meeting of Finance Committee held on 24th June 2021 are placed in (Annexure-III).

The BoG is requested to note.

Resolution : The proceedings of 65th meeting of Finance Committee are noted subject to confirmation of minutes in the next Finance Committee meeting.

76.05 To note the minutes of 62nd Building and Works Committee meeting.

The minutes of 62nd Building and Works Committee meeting held on 11th February 2021 are placed in (Annexure-IV).

The BoG is requested to note.

Resolution : Noted.

76.06 To note signing of MoU between VNIT, Nagpur and ISRO, Bangalore.

VNIT, Nagpur and ISRO, Bangalore have signed an MoU on 18th March, 2021 regarding Research and Technology Development Projects to cater to the future needs of country's space technology requirement.

ISRO will be providing an annual grant-in-aid (GIA) of Rs.2.0 Crores up to two years to VNIT, Nagpur as Seed Money for setting up of Space Technology Incubation Centre i.e S-TIC.(Annexure – V).

BoG is requested to note.

Resolution : Noted.

76.07 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) Maharashtra Pollution Control Board, Nagpur, Nagpur Municipal Corporation, Nagpur. (Annexure-VIa)
- ii) Maharashtra Pollution Control Board, Chandrapur, Chandrapur Municipal Corporation, Chandrapur. (Annexure-VIb)

The BoG is requested to ratify.

Resolution : Ratified.

76.08 Item by circulation Matter related to Mr.R.G.Dixit, Technician SG-II, Mechanical Engg. department .

The matter related to Mr. R. G. Dixit, Technician SG-I, Mechanical Engineering Department was placed in 60th BoG meeting dated 15 March, 2018 vide Item No. 60.09. As per the resolution of this Item, BoG directed VNIT Nagpur to refer this matter to MHRD. Accordingly, VNIT, Nagpur has written a letter no. Admn/1734 dated 3rd April, 2018 (letter and recommendation of Oversight Committee dated 06/02/2018 are enclosed **Annexure-VIIa**). Since then the institute was pursuing this matter.

This matter was once again referred to Ministry of Education vide letter no. Admn/1786 dated 02 March, 2021 and letter no. Estt/Cont./2306 dated 19 March, 2021 and Institute received the reply vide letter no. F.No.11-8/2018-TS.III dated 15 April, 2021 asking the institute to place the matter as an agenda Item in BoG meeting and dispose of the same as per the recommendation of the oversight Committee (**Annexure-VIIb**).

Since Mr. R. G. Dixit is superannuating soon and hence, this Item is circulated on 4th May 2021 to all BoG members. (**Annexure-VIIc**). The Institute has received the approval from Six BoG members.

Based on the approval received from the above BoG members, it is resolved to carry out pay fixation in case of Mr. R. G. Dixit, Technician SG – I, Mechanical Engineering Department as per the recommendation of the oversight Committee.

The BoG is requested to ratify.

Resolution : Ratified.

76.09 Status of pending Public Grievances and Parliamentary Assurances till date.

VNIT, Nagpur is in receipt of letter No. F.No.33-3/2020-TS.III dated 29th December, 2020 for inclusion of status related to pending Public Grievances and Parliamentary Assurances in BoG meetings till date. (**Annexure-VIII**)

Pending Public Grievances - Nil.

Pending Parliamentary Assurances- Nil.

The BoG is requested to note.

Resolution : Noted.

76.10 : Board of Governors nominee on Building and Works committee.

As per the NIT (Amendment) Statutes-2017(Statutes No. 12), the Building and Works Committee for each Institute shall consist one member nominated by Board of Governors. The position of Board nominee on BWC has become vacant after the

completion of term of Dr. D.R. Peshwe, Professor, Metallurgical and Materials Engineering as a member of BoG nominated on BWC.

It is, therefore, proposed to nominate Dr. H.M. Suryawanshi, Professor, Electrical Engineering on Building and Works Committee of the Institute as a member.

The BoG is requested to approve.

Resolution : Approved.

76.11 To consider the Post Retirement Medical Assistance to be extended for retired employees (Pensioners and Family Pensioners) of VNIT Nagpur similar to NIT Trichi.

The institute is in receipt of request letter along from VNIT Non Teaching Staff Association, Nagpur related to Post Retirement Medical Assistance to be extended for retired employees (Pensioners and Family Pensioners) of VNIT Nagpur similar to NIT Trichi. (Annexure-IX)

The said matter was earlier discussed vide item no 75.10.01 the details of which are given below:

75.10.01 : To consider request received from VNIT Non Teaching Staff Association, Nagpur related to Post Retirement Medical Assistance.

The matter related to Post Retirement Medical Assistance to be extended for retired employees (Pensioners and Family Pensioners) of VNIT Nagpur has been placed in 70th BoG meeting vide Item No. 70.14. The Director, VNIT informed the House that the scheme related to Post Retirement Medical Assistance is under consideration with MoE.

BoG requested to deliberate.

Resolution : Joint Secretary and FA, MoE, New Delhi informed the House that the proposal related to Post Retirement Medical Assistance for Pensioners and Family Pensioners is under consideration at MoE level.

Hence, BoG is requested to deliberate.

Resolution : BoG deliberated the issue and JS & FA, MoE, New Delhi informed BoG that the proposal for all NITs is under consideration at MoE level.

76.12 Approval of Draft Annual Report (including annual accounts) for the Year 2020-21.

The Institute has prepared a Draft Annual Report (including annual accounts) for the Year 2020-21 and same is put up to BoG. (Annexure-X)

BOG is requested to approve.

Resolution : The draft Annual Report (including Annual Accounts) for the year 2020-21 is Approved. The final copy of Annual Report along with Annual Accounts and Separate Audit Report (SAR) for the year 2020-21 will be placed to BoG, for its approval.

76.13 Any other item with the permission of Chair.

76.13.01 : Completion of Ph.D. Degree by Mr. Siba Kumar Patro, Teacher Trainee.

As per the BoG Resolution No. 47.04 dated 7th August 2015, the Institute has adopted Teacher Trainee Scheme to bring fresh and motivated Engineering Graduate Students in Teaching and Research.

Mr. Siba Kumar Patro has been considered under Teacher Trainee Scheme and he has completed his Ph.D. on 28th April 2021 from IIT Bombay. As per the norms of Teacher Trainee Scheme Dr. Siba Kumar Patro now will be working as Assistant Professor on contract with AGP of Rs. 6000/- (Pay Level 10).

The note regarding the same from Dean (FW) is enclosed. (**Annexure-XI**).

The BoG is requested to Note.

Resolution : Noted.

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



Chairman

