



Draft Minutes for 78th Meeting of the Board of Governors held on 14th September 2021 at VNIT, Nagpur.

The following members were present:

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| 1. Dr. P.M. Padole, Director, VNIT, Nagpur | Chairman & Member |
| 2. Mr. Anil Kumar, Director (Finance), MoE, New Delhi (on Webex) | Member |
| 3. Mr. Pawan Kumar, Under Secretary, 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 | Member |
| 6. Ms. Kankanala Niveditha Reddy, NIT Council Representative | Member |
| 7. Dr. H. M. Suryawanshi, Prof. of Electrical Engineering, VNIT, Nagpur | Member |
| 8. Dr. K.L. Wasewar, Associate Professor of Chemical Engg., VNIT, Nagpur | Member |
| 9. Dr. S.R. Sathe, Registrar, VNIT, Nagpur | Secretary |

Dr. P.M. Padole, Director, VNIT Nagpur informed BoG members regarding the completion of term of Dr. Y.M. Puri, Associate Professor of Mechanical Engg., VNIT Nagpur as BoG member and as per the NIT Statutes the Senate, VNIT Nagpur has nominated Dr. K.L. Wasewar, Associate Prof. of Chemical Engg., VNIT Nagpur as BoG member. The Chairman, BoG welcomed newly appointed BoG member Dr. K.L. Wasewar and expressed thanks to the outgoing BoG member Dr. Y.M. Puri.

Further, as per the अ. शा. पत्र सं. 11034/07/2021-रा. भा. (नीति) दि. 10 अगस्त 2021 the Board members have taken राजभाषा प्रतिज्ञा in हिंदी.

78.01 To confirm the minutes of 76th and 77th meeting of the Board of Governors held on 24th June 2021 and 24th August 2021 respectively, at VNIT, Nagpur.

The Draft Minutes of the 76th and 77th meeting of the Board of Governors held on 24th June 2021 and 24th August 2021 respectively, are placed at (Annexure-I & II). The comments are received from MoE regarding 77th Meeting of the Board of Governors which are duly incorporated in the action taken report.

The Board is requested to confirm the minutes.

Resolution : The minutes of 76th and 77th meeting of Board of Governors are confirmed.

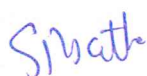
78.02 a) To note the Action Taken Report on resolutions of the 76th meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
76.08	Item by circulation Matter related to Mr.R.G.Dixit, Technician SG-II, Mechanical Engg. department.	Ratified.	Implemented.

76.10	Board of Governors nominee on Building and Works committee.	Approved.	Letter has been to Dr.H.M.Suryawanshi, BoG Member.
76.13.01	Completion of Ph.D. Degree by Mr. Siba Kumar Patro, Teacher Trainee.	Noted.	Office Order has been issued.

b) To note the Action Taken Report on resolutions of the 77th meeting of the Board of Governors.

77.01: Confidential item -

78.03 Institute Convocation on 15th September 2021.

The VNIT is organizing 19th Convocation on 15th September 2021. Hon.ble Shri Nitinji Gadkari, Cabinet Minister for Road Transport & Highways, Govt. of India has kindly consented to be the Chief Guest and he will deliver the Convocation Address. The Guest of Honour is Shri Shekhar Mande, Secretary DSIR and Director General, Council of Scientific and Industrial Research, Govt. of India.

All BoG members are cordially invited to grace the occasion.

The list of degree recipients and Medal/prizes for 19th Convocation recommended by the 62th senate is enclosed in Annexure-III & IV for BoG approval.

BoG is requested to approve the same.

Resolution : The BoG approved the list of degree recipients and Medal/prizes winners for 19th Convocation.

78.04 To approve the recommendations of 65th meeting of the Finance Committee held on 24th June 2021.

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

The BoG is requested to approve.

Resolution : The minutes of 65th Finance Committee meeting are approved

78.05 To approve the proceedings of 66th meeting of Finance Committee held on 14th September 2021.

The proceedings of 66th meeting of Finance Committee held on 14th September 2021 are placed in (Annexure-VI).

The BoG is requested to approve.

Resolution : The BoG noted the proceedings of 66th Finance Committee meeting.

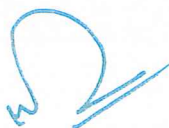
78.06 To note the minutes of 63rd Building and Works Committee meeting.

The minutes of 63rd Building and Works Committee meeting held on 12th March 2021 are placed in (Annexure-VII).

The BoG is requested to note.

Resolution : Noted

For the Item No. BWC ~~63.03~~, the detailed drawing for Swimming Pool should include the designs parameters and the cost estimates.



78.07 To consider legal opinion of Advocate Anand Parchure regarding Non-payment of lease rent by MSEDCL since 1st January 2019 for the land in the premises of VNIT, Nagpur for sub-station and official use of MSEDCL.

Director (Operations), Maharashtra State Electricity Distribution Co. Ltd., Mumbai has once again requested VNIT Nagpur, vide its letter No. CE(Civil)/VNIT/Lease/17342 dated 29.07.2021 to renew the lease at a nominal rent of Rs.1/- per year.

As per the directives of Board of Governors, VNIT Nagpur, the institute has provided 50% concession of lease rent to MSEDCL based on the calculation done as per CPWD norms i.e. from Rs. 1,97,442/- to Rs. 98,721/- per month w.e.f. 01/01/2019.

VNIT, Nagpur has requested Advocate Anand Parchure for legal opinion regarding the renewal of lease agreement and legal opinion is enclosed herewith (**Annexure-VIII**). Due to non-payment of lease rent by MSEDCL even though the institute has done continuous follow up and after issuing two legal notices, Advocate Anand Parchure has advised to file a suit before the competent court.

The BoG is requested to deliberate.

Resolution : After brief discussions, BoG resolved that the VNIT Nagpur should file a suit before the Competent Court.

78.08 Matter related to Shri P.D. Jaronde, Lab. Asstt. SG-II.

VNIT, Nagpur has written a letter No. D/2415 dated 25th March, 2021 (**Annexure -IX**) seeking clarification related to grant of financial up-gradation in case of Shri P.D. Jaronde, Lab. Asstt. SG-II. VNIT, Nagpur has received a reply No. F.No.11-7/2018-TS.III dated 30th July, 2021 (**Annexure -X**) advising Institute to take action as per the rules and regulations and place the matter before BoG. The Ministry of Education further stated that the documents/rule positions provided by the Institute in connection with the pay fixation of Shri P.D. Jaronde seems to be in order. The pay fixation calculations of Shri P.D. Jaronde are as enclosed in **Annexure -XI**. Since Shri P D Jaronde was promoted to the post of Lab Assistant SG-II in PB-I + GP of Rs. 2800/- w.e.f. 24.02.2015, he was not eligible for MACP on 20.01.2017. Now as per Recruitment Rules, he is due for promotion as Technician (Selection Grade-I) with GP of Rs.4200/- on conduct of DPC which is his third financial up-gradation.

The BoG is requested to note.

Resolution : Noted. BoG resolved that Shri P.D. Jaronde, Lab. Asstt. SG-II is not eligible for MACP on 20th January 2017.

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78.09 The Backlog Vacancy Status at VNIT, Nagpur.

As per the letter no.D.O.No.33-2/2021-TS-III (Pt.I) dated August 24, 2021 (**Annexure – XII**), the Backlog vacancy status at VNIT, Nagpur as on 31 Aug 2021 is as given below:

Faculty Backlog as per Approved Roaster

Sr.No	Name of NITs	Total Sanctioned post (Faculty)	Backlog as per approved Roaster		
			SC	ST	OBC
1	VNIT, Nagpur	335	3	6	2

The BoG is requested to note.

Resolution : Noted

The percentage wise faculty position as per the approved Roaster is as given below:

SC	-	12.6%
ST	-	2.7%
OBC	-	25.4%

78.10 Any other item with the permission of Chair.

78.10.01: 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.

Pending Public Grievances - Nil.

Pending Parliamentary Assurances- Nil.

The BoG is requested to note.

Resolution : Noted

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


Chairman