



Draft Minutes for 79th Meeting of the Board of Governors held on 18th October 2021 at VNIT, Nagpur.

The following members were present:

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. 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 (on Webex) 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 naming of Siemens Centre of Excellence as Shri Vishram R. Jamdar Siemens Centre of Excellence as decided in 74th BoG meeting held on 24th December 2020 and likely date of inauguration of the Centre will be last week of November or first week of December 2021.

79.01 To confirm the minutes of 78th meeting of the Board of Governors held on 14th September 2021 at VNIT, Nagpur.

The Draft Minutes of the 78th meeting of the Board of Governors held on 14th September 2021 are placed at (Annexure-I).

The Board is requested to confirm the minutes.

Resolution : The minutes of 78th meeting of Board of Governors are confirmed.

79.02 To note the Action Taken Report on resolutions of the 78th meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
78.02	Confidential item		

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78.03	Institute Convocation on 15 th September 2021.	The BoG approved the list of degree recipients and Medal/ prizes winners for 19 th Convocation.	Institute Convocation is conducted on 15 th September 2021.
78.06	To note the minutes of 63 rd Building and Works Committee meeting.	Noted. For the Item No. BWC 60.03, the detailed drawing for Swimming Pool should include the designs parameters and the cost estimates.	Implemented.
78.07	To consider legal opinion of Advocate Anand Parchure regarding Non-payment of lease rent by MSEDCL since 1 st January 2019 for the land in the premises of VNIT, Nagpur for sub-station and official use of MSEDCL.	After brief discussions, BoG resolved that the VNIT Nagpur should file a suit before the Competent Court.	In Process.
78.08	Matter related to Shri P.D. Jaronde, Lab. Asstt. SG-II.	Noted. BoG resolved that Shri P.D. Jaronde, Lab. Asstt. SG-II is not eligible for MACP on 20 th January 2017.	Shri P.D. Jaronde, Lab. Asstt. SG-II has been informed. He is promoted after conduct of DPC which is his third financial upgradation.

Resolution :

- The BoG noted the action taken report of 78th Board of Governors meeting.

79.03 To approve the recommendations of 66th meeting of the Finance Committee held on 14th September 2021.

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

The BoG is requested to approve.

Resolution : The minutes of 66th Finance Committee meeting are approved.

79.04 To approve the proceedings of 67th meeting of Finance Committee held on 18th October 2021.

The proceedings of 67th meeting of Finance Committee held on 18th October 2021 are placed in (Annexure-III).

The BoG is requested to approve.

Resolution : The BoG noted the proceedings of 67th meeting of Finance Committee.

79.05 To approve conduct of DPC for the post of Dy. Registrar amongst the eligible candidates.

Shri K.N. Dakhale, Joint Registrar, VNIT Nagpur has been selected as Registrar, IIIT Nagpur and hence one post of Dy. Registrar is vacant from 07/10/2020 FN.

The proposal to fill up this post amongst the eligible candidates by promotion is enclosed in (Annexure-IV).

The BoG is requested to approve.

Resolution : The BoG approved the conduct of DPC for officiating Dy. Registrar post on promotion as per Recruitment Rules 2019.

79.06 The recommendations of DPC for upward movement of Officers.

As per the Recruitment Rules 2019, the duly constituted Departmental Promotion Committee on 23rd September 2021 assessed the performance of Officers for movement to Higher Grade Pay and approved their upward movement (Annexure-V).

BoG is requested to ratify.

Resolution : Ratified. BoG was informed that Recruitment Rules 2019 and all rules related to upward movement of officers are followed by the Institute.

79.07 The recommendations of MACP Interaction Committee.

As per the MACP Interaction Committee meeting held on 23rd September 2021, the sanction is accorded for financial up-gradation under MACP scheme 2009 to the officer and non teaching staff of VNIT Nagpur. (Annexure-VI).

BoG is requested to ratify.

Resolution : Ratified. The BoG was informed that the latest guidelines of DoPT which are updated from time to time were followed by the Institute.

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79.08 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 23rd September 2021 promoted the eligible Non-Teaching Group B and C employees of VNIT Nagpur (Office Orders enclosed at (Annexure-VII).

The BoG is requested to ratify.

Resolution : Ratified. The BoG was informed that Recruitment Rules 2019 and all the rules related to the promotion are followed by the Institute while conducting DPC for Non-Teaching Group B & C employees

79.09 To approve the conduct of Faculty Recruitment under Four Tier Flexible Faculty Cadre Structure.

It is proposed to conduct the Faculty Recruitment under Four Tier Flexible Faculty Cadre Structure for the post of Assistant Professor Grade-II (on contract basis AGP-6000/ Pay Level-10), Assistant Professor Grade-II (on contract basis AGP-7000/ Pay Level-11) and Assistant Professor Grade-I (AGP-8000/ Pay Level-12).

The proposal from Dean (FW) along with the minutes of ACoFAR are enclosed in (Annexure-VIII).

The BoG is requested to approve.

Resolution : BoG approved the conduct of Faculty Recruitment under Four Tier Flexible Faculty Cadre Structure.

79.10 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 details related to Audit Paras are as given below:

Status of outstanding Audit Paras was discussed vide Agenda item 64.03 in the 64th FC meeting held on 16-2-2021. As on date, there is no change in status of outstanding audit paras.

Transaction audit for the period 1.1.2020 to 30.9.2021 is scheduled during 04.10.2021 to 26.10.2021 and the same is in progress.

79.11 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, the Backlog vacancy status at VNIT, Nagpur as on 1st October 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.

79.12 Any other matter with the permission of chair.

Nil

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



Chairman

