



Draft Minutes for 81st Meeting of the Board of Governors held on 6th December 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 (on Webex) | 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 |

81.01: To confirm the minutes of 79th meeting of the Board of Governors held on 18th October 2021 and 82nd (emergent) meeting of the Board of Governors held on 1st December 2021 at VNIT, Nagpur.

The Draft Minutes of the 79th meeting of the Board of Governors held on 18th October 2021 and 82nd (emergent) meeting of the Board of Governors held on 1st December 2021 are placed at (Annexure-I).

The Board is requested to confirm the minute.

Resolution : The minutes of 79th & 82nd meeting of Board of Governors are confirmed.

81.02: To note the Action Taken Report on resolutions of the 79th meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
79.05	To approve conduct of DPC for the post of Dy. Registrar amongst the eligible candidates.	The BoG approved the conduct of DPC for officiating Dy. Registrar post on promotion as per Recruitment Rules 2019.	In Process
79.09	To approve the conduct of Faculty Recruitment under Four Tier Flexible Faculty Cadre Structure.	BoG approved the conduct of Faculty Recruitment under Four Tier Flexible Faculty Cadre Structure.	In Process

To note the action taken report on resolution of 82nd emergent meeting of the Board of Governors.

Item No			
82.01			

Resolution : BoG noted the action taken report of 79th and 82nd Board of Governors meetings.

81.03: To approve the recommendations of 67th meeting of the Finance Committee held on 18th October 2021.

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

The BoG is requested to approve.

Resolution : The minutes of 67th Finance Committee held on 18th October 2021 are approved.

SMatt



81.04: To approve the proceedings of 68th meeting of Finance Committee held on 6th December 2021.

The proceedings of 68th meeting of Finance Committee held on 6th December 2021 are placed in (Annexure-III).

The BoG is requested to Note.

Resolution : The BoG noted the proceedings of 68th meeting of Finance Committee.

81.05: Status of pending Public Grievances, Parliamentary Assurances and Audit Para 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.

81.06: 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 November 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	EWS
1	VNIT, Nagpur	335	3	7	1	13

The BoG is requested to note.

Resolution : Noted.

81.07: Approval of Annual Report (including annual accounts & Separate Audit Report) for the Year 2020-21.

The Institute has prepared Annual Report (including annual accounts & Separate Audit Report issued by office of Director General of Audit -Central) for the Year 2020-21 and same is put up to BoG. (Annexure-IV)

BOG is requested to approve.

Resolution : BoG approved the Annual Report (including annual accounts & Separate Audit Report) for the year 2020-21

81.08: To approve MOUs to be signed by VNIT Nagpur with various organizations.

As per BoG item No.65.07, VNIT Nagpur proposes to sign MOU with following organizations, on the recommendations of the Director. (Annexure-V)

- i) Maharashtra Animal and Fisheries Science University, Nagpur.
- ii) Sampoorana Bamboo Kendra, Lawada, Melghat.
- iii) Maharogi Sewa Samiti, Warora.
- iv) Mahatma Gandhi Institute for Rural Industrialization, Wardha.

The BoG is requested to approve.

Resolution : Approved.

81.09: To note the minutes of 64th Building and Works Committee meeting.

The minutes of 64th Building and Works Committee meeting held on 18st August 2021 are placed in (Annexure-VI).

The BoG is requested to note.

Resolution : Noted.

81.10: Matter related to Shri Omkar A. Bhurle regarding appointment in VNIT, Nagpur on compassionate grounds.

VNIT, Nagpur is in receipt of letter F No.11-3/2021-TS.III dated 27th August 2021 along with the application of Shri Omkar A. Bhurle seeking the appointment on compassionate grounds. The committee was constituted by Director to visit the residence of Shri Omkar A. Bhurle for assessing the candidature. The committee visited the residence of Shri Omkar A. Bhurle on 27/10/2021 at 11.30 AM and submitted the report along with the assessment of the application based on 100 point formula. The total points given by the committee are 17 out of 100.

The Establishment Section has submitted the office note dated 03/11/2021 along with all the relevant documents and office memorandum and as per the rules three member committee under the chairmanship of Director was further constituted. The report of three member committee is enclosed.

Based on the report of the said committee, assessment of application, visit to residence of Shri Omkar A. Bhurle, his application for appointment on compassionate grounds cannot be considered favorably. **(Annexure-VII)**

The BoG is requested to note.

Resolution : Noted.

81.11: Termination of lien of Mr. Rajnesh M.P., Assistant Registrar, Estt. Section.

As per the office order No. Estt/A/3648 dated 5th October 2020, Mr. Rajnesh M.P., Assistant Registrar, Estt. Section was relieved on 06/10/2020 AN to enable him to join for the post of Dy. Registrar at Indian Institute of Technology, Hyderabad. He was permitted to hold the lien for the post of Assistant Registrar at this Institute for 2 years.

The Institute is in receipt of a letter from IIT Hyderabad confirming appointment of Shri Rajnesh M P w.e.f. 07/10/2021. **(Annexure-VIII)**

Hence, his lien stands terminated w.e.f. 07/10/2021 i.e. date of confirmation at IIT Hyderabad and he stands relieved from the services of this Institute w.e.f. 07/10/2021.

The BoG is requested to note.

Resolution : Noted.

81.12: To approve the sabbatical leave and special casual leave for faculty of VNIT, Nagpur.

As per the minutes of 12th meeting of council of National Institutes of Technology, Science Education and Research (NITSER) held on 25th September 2019 (Item no 12.22), the NIT Council has adopted sabbatical leave and special casual leave rules of IIT, Delhi for faculty of NITs and IIST.

The proposal from Dean (FW) is enclosed herewith.

The BoG is requested to approve. **(Annexure-IX)**

Resolution : BoG approved the sabbatical leave and special casual leave for faculty of VNIT, Nagpur.

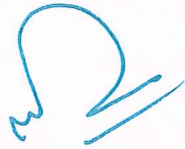
81.13: Any other matter with the permission of chair.

81.13.01: The matter related to Post Retirement Medical Assistance.

Resolution: Director, VNIT Nagpur discussed the matter related to Post Retirement Medical Assistance to be extended for retired employees (Pensioners & Family Pensioners) of VNIT Nagpur. This matter has been placed in various BoG meetings vide item No. 70.14 & 75.10.01

wherein Joint Secretary (IFD), New Delhi has informed BoG that proposal is under consideration at MoE level. Director VNIT Nagpur once again requested Joint Secretary (IFD) to expedite the matter.

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


Chairman

S Prath