



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

Draft Minutes for 83rd Meeting of the Board of Governors held on February 18, 2022 at VNIT, Nagpur.

The following members were present:

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| 1. Dr. P. M. Padole, Director, VNIT, Nagpur | Chairman & Member |
| 2. Ms. Darshana M Dabral, Joint Secretary(IFD), MoE, New Delhi (Online) | Member |
| 3. Ms. Saumya Gupta, Joint Secretary(NITs), MoE, New Delhi (Online) | Member |
| 4. Prof. Hari Pandalai, Professor of Earth Sciences, IIT Bombay | Member |
| 5. Mr. V. K. Divekar, NIT Council Representative | Member |
| 6. Ms. Kankanala Niveditha Reddy, NIT Council Representative (Online) | Member |
| 7. Dr. O. R. Jaiswal, Professor, Applied Mechanics, VNIT, Nagpur | Member |
| 8. Dr. K. L. Wasewar, Asso. Professor of Chemical Engg., VNIT, Nagpur | Member |
| 9. Dr. S. R. Sathe, Registrar, VNIT, Nagpur | Secretary |

Dr. H. M. Suryawanshi, Professor, Electrical Engineering, has been selected as Director NIT Hamirpur. He has been relieved on 31.01.2022 from VNIT Nagpur. BoG place on record his contribution for development of VNIT, Nagpur.

Dr. O. R. Jaiswal, Professor, Applied Mechanics, is new BoG Member & BoG welcomes him.

83.01: To confirm the minutes of 81st and 82nd Board of Governors meeting at VNIT, Nagpur.

The Draft Minutes of the 81st and 82nd meeting of the Board of Governors held on 1st and 6th December 2021 are placed at (Annexure-I and II).

The Board is requested to confirm the minutes.

Resolution : BoG confirmed the Minutes of 81st and 82nd meeting of the Board of Governors

83.02: To note the Action Taken Report on resolutions of the 81st and 82nd meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
81.07	Approval of Annual Report (including annual accounts & Separate Audit Report) for the Year 2020-21.	BoG approved the Annual Report (including annual accounts & Separate Audit Report) for the year 2020-21	The Annual Report (including annual accounts & Separate Audit Report) for the Year 2020-21 are sent to MoE for

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			placing them in Loksabha and Rajyasabha.
81.08	To approve MOUs to be signed by VNIT Nagpur with various organizations.	Approved.	MOUs are signed.
81.11	Termination of lien of Mr. Rajnesh M.P., Assistant Registrar, Estt. Section.	Noted.	The terminal benefits have been given.
81.12	To approve the sabbatical leave and special casual leave for faculty of VNIT, Nagpur.	BoG approved the sabbatical leave and special casual leave for faculty of VNIT, Nagpur.	The faculty has been informed by Establishment Section.

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83.03 To approve the recommendations of 68th meeting of the Finance Committee held on 6th December 2021.

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

The BoG is requested to approve.

Resolution: BoG approved the recommendations of 68th meeting of the Finance Committee held on 6th December 2021.

83.04 To note the proceedings of 69th meeting of Finance Committee held on 18th February 2022.

The proceedings of 69th meeting of Finance Committee held on 18th February 2022 are placed in (Annexure-V).

The BoG is requested to note.

Resolution: BoG noted the proceedings of 69th meeting of Finance Committee held on 18th February 2022.

83.05 Status of pending Public Grievances and Parliamentary Assurances.

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

83.06 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 February 2022 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

83.07 To note the minutes of 65th Building and Works Committee meeting.

The minutes of 65th Building and Works Committee meeting held on 22nd November 2021 are placed in (Annexure-VI).

The BoG is requested to note.

Resolution: Noted

83.08 The Selection of Prof. H. M. Survayanshi, Professor of Electrical Engineering, VNIT Nagpur as the Director, NIT, Hamirpur.

As per the Order No. F. No 35-8/2020-Ts.III dated 21st January 2022 received from MoE, Prof. H. M. Survayanshi, Professor of Electrical Engineering, VNIT Nagpur, has been appointed as a Director, National Institute of Technology, Hamirpur and he was relieved on Monday, the 31st January, 2022 AN. (Annexure- VII)

Prof. H. M. Survayanshi, Professor of Electrical Engineering, VNIT, Nagpur will be on deputation for the period of 5 years w.e.f. 1st February 2022 FN which has been approved by Chairman, BoG.

The BoG is requested to ratify.

Resolution: Ratified

83.09 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 of one member nominated by Board of Governors. The position of Board nominee on BWC has become vacant on reliving of Dr. H. M. Suryawanshi, Professor, Electrical and Electronics Engineering from institute.

It is, therefore, proposed to nominate Dr. O. R. Jaiswal, Professor, Applied Mechanics, on Building and Works Committee of the Institute as a member.

The BoG is requested to approve.

Resolution: Approved

83.10 To ratify signing of MOU between VNIT, Nagpur and Forest Academy of Administration, Development and Management, Chandrapur.

VNIT, Nagpur has signed MOU with Forest Academy of Administration, Development and Management, Chandrapur. (Annexure-VIII).

BoG is requested to ratify.

Resolution: Ratified

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83.11 To approve Family Pension in respect of Ms. Minakshi T.Kawarti.

Late Shri Tejram M. Kawarti was appointed in this Institute on 17.09.1966. After the death of Shri Tejram M. Kawarti, Smt. Jamunabai T. Kawarti wife of Late Shri T. M. Kawarti had applied for family pension. As per rule, on receipt of application and relevant documents, Institute had sanctioned family pension w.e.f. 18.05.1990 to Smt. Jamunabai T. Kawarti.

The Family declaration has not been submitted by Shri Tejram M. Kawarti during his service period.

Institute has noticed that name of Ms. Minakshi T. Kawarti was not mentioned in family declaration form submitted by Smt. Jamunabai T. Kawarti which was obtained at the time of sanctioning of family pension.

Shri Tejram M. Kawarti died in service on 17.05.1990. Ms. Laxmi T. Kawarti, unmarried daughter of Late Shri T.M. Kawarti and Smt. Jamunabai T. Kawarti was appointed as Attendant in Mathematics Department of this Institute on Compassionate ground vide Office Order No. Estt/C/6128 dated 24.09.1997.

During Compassionate appointment of Ms. Laxmi T. Kawarti, she has submitted the Family Declaration stating that they are six sisters in which Ms. Minakshi T. Kawarti's name is shown at 4th place with age 16 years as on 15-09-1997.

Further, Ms. Minakshi. T. Kawarti has submitted Legal Heir Certificate dated 15th/28 February, 2019. Accordingly, based on the Legal Heir Certificate submitted by M. T. Kawarti legal opinion was taken from Adv. Anand Parchure and as per his opinion family pension cannot be granted to Ms. Minakshi. T. Kawarti. The establishment Section has put up note sheet Estt/PEN/B dated 05 Nov 2019 based on the legal opinion of Adv. Anand Parchure and the family declaration submitted by late Smt. Jamunabai T. Kawarti not having name of Ms. Minakshi Kawarti, the family pension is not sanctioned.

Accordingly letter No 6727 dated 17 Dec 2019 was issued to Ms. Minakshi. T. Kawarti regarding non grant of family pension. Presently the institute has again received letter dt.25/8/21 from Ms. Minakshi. T. Kawarti requesting to release family pension claiming that she is the dependant unmarried daughter of Late Shri T. M. Kawarti.

The note from Establishment section recommending family pension for Ms. Minakshi. T. Kawarti is enclosed. (Annexure-IX).

BoG is requested to deliberate.

Resolution: BoG resolved that the institute should obtain legal opinion to ascertain whether there is any substance in the case of Ms. Minakshi. T. Kawarti as claimed by her.

83.12 Any other matter with the permission of chair.

--NIL--

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


Chairman



