



Draft Minutes for 84th Meeting of the Board of Governors held on 21st April 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. Mr. M.L.Soni, Director(NITs), MoE, New Delhi(Online) | Member |
| 4. Prof. Milind Atrey, Dean (R&C) & Prof. of Mechanical Engg. IIT Bombay | Member |
| 5. Mr. V. K. Divekar, NIT Council Representative | Member |
| 6. Dr. O. R. Jaiswal, Professor, Applied Mechanics, VNIT, Nagpur | Member |
| 7. Dr. K. L. Wasewar, Asso. Professor of Chemical Engg., VNIT, Nagpur | Member |
| 8. Dr. S.R. Sathe, Registrar, VNIT, Nagpur | Secretary |

Director, VNIT, Nagpur welcomed Dr. Milind Atrey, Dean (R&D) & Prof. of Mechanical Engg. IIT Bombay as BoG member and thanked Prof. Hari Pandalai, Professor of Earth Sciences, IIT Bombay for his contribution to BoG, VNIT, Nagpur.

Director VNIT, Nagpur has informed the Board regarding the Inauguration of 1. V R Jamdar Siemens Centre of Excellence, 2. Amphitheatre and 3. Renovated Auditorium on Saturday April 23, 2022 at the hands of Shri Dharmendra Pradhan, Honorable Minister of Education and Skill Development & Entrepreneurship, Govt. of India and Shri Nitin Gadkari, Honorable Minister for Transport & Highway and invited all BoG members to attend the said Inauguration.

He also informed BoG members that a National Level Conference regarding “Academic Leadership 4 on Regaining Resurgence: Effective Implementation of NEP 2020 in HEIs” is also organized on April 23, 2022, wherein the Directors from various NITs, IITs and Vice Chancellors of various universities are participating as members. Dr. Anil D Sahasrabudhe, Chairman, AICTE will also address this conference on April 24, 2022.

84.01 To confirm the minutes of 83rd Board of Governors meeting at VNIT, Nagpur.

The Draft Minutes of the 83rd meeting of the Board of Governors held on 18th February 2022 is placed at **Annexure-I**.

The Board is requested to confirm the minutes.

Resolution: BoG confirmed the Minutes of 83rd meeting of the Board of Governors.

84.02 To note the Action Taken Report on resolutions of the 83rd meeting of the Board of Governors.

<i>Item No</i>	<i>Agenda</i>	<i>Resolution</i>	<i>Action taken</i>
83.11	To approve Family Pension in respect of Ms. Minakshi T. Kawarti.	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.	The letter from Adv. Anand Parchure is enclosed. Annexure-II

Resolution: BoG noted Action Taken Report.

BoG did not approve the family pension in respect of Ms. Minakshi. T. Kawarti. BoG asked the Institute to issue the letter to Ms. Minakshi. T. Kawarti in consultation with legal advisor.

84.03 To approve the recommendations of 69th meeting of the Finance Committee held on 18th February 2022.

The recommendations of 69th meeting of the Finance Committee held on 18th February 2022 are placed in (**Annexure-III**).

The BoG is requested to approve.

Resolution: BoG approved the recommendation of 69th Finance Committee held on 18th February 2022.

84.04 To note the proceedings of 70th meeting of Finance Committee held on 21st April 2022.

The proceedings of 70th meeting of Finance Committee held on 21st April 2022 are placed in (**Annexure-IV**).

The BoG is requested to note.

Resolution: BoG noted the proceedings of 70th Finance Committee held on 21st April, 2022.

84.05 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.

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The BoG is requested to note.

Resolution: Noted. The status of Audit Para should be included in every Finance Committee as a standing agenda item.

84.06 The Backlog Vacancy Status at VNIT, Nagpur.

As per the letter No. D.O.No.33-2/2021-TS-III (Pt.I) dated 24th August 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

84.07 Item by Circulation regarding Recruitment Rules for Faculty of NITs and IEST – accounting of excess exhaustible credit points.

The item related to carry forward of exhaustible credit points was approved by circulation on 24/02/2022 (**Annexure V**). Later, comments were received from Under Secretary, Ministry of Education New Delhi, which were duly clarified. (**Annexure VI**)

BoG is requested to Ratify.

Resolution: BoG recommended and approved the calculation of excess exhaustible carry forward credit points regarding Recruitment Rules for Faculty of NITs & IISERs according to Oversight Committee Report received from MHRD vide Letter No. F.No. 33-9/2011-TS.III dated 16.04.2019 as mentioned in the letter F.No. 11-4/2021-TS.III dated 19th April, 2022.

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84.09 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 10th March 2022 promoted the eligible Non-Teaching Group B and C employees of VNIT Nagpur (Office Orders enclosed at **Annexure-VIII**).

The BoG is requested to ratify.

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

84.10 The recommendations of MACP Interaction Committee.

As per the MACP Interaction Committee meeting held on 10th March 2022, sanction is accorded for financial up-gradation under MACP scheme 2009 to the Non-teaching staff of VNIT Nagpur (Office Orders enclosed at **Annexure-IX**).

The BoG is requested to ratify.

Resolution: Ratified. BoG was informed that all the Rules related to financial up-gradation under MACP scheme, are followed by the Institute.

84.11 Any other matter with the permission of chair.

84.11.01 To approve Sixth Dean position for VNIT, Nagpur.

VNIT Nagpur is having following Deans :

- 1) Dean Academic
- 2) Dean Planning and Development
- 3) Dean Student Welfare
- 4) Dean Faculty Welfare
- 5) Dean (Research and Consultancy)

As per schedule C Statute No. 19(5), the institute can have six Deanships.

Dean Position is to be nominated by the Director only ~~from~~ amongst the Professors / Associate Professors but should not be Heads of the Departments. The Tenure of Deanship shall ordinarily be two years extendable by one more year, but Director with the approval of the Chairperson, Board of Governors may relieve any or all Dean before such period.

It is proposed to create Sixth Deanship position for better and smooth functioning of Institute.

Hence BoG is required to approve.

Resolution: BoG in Principle approved the sixth Deanship position for VNIT Nagpur. It is also resolved that the proposal for the same be sent to Bureau, MoE.

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


Chairman