



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

Draft Minutes for 85th Meeting of the Board of Governors held on 09th June 2022 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. Ms. Saumya Gupta, Joint Secretary(NITs), MoE, New Delhi (On Webex) | Member |
| 4. Prof. Milind Atrey, Dean (R&D) & Prof. of Mechanical Engg.
IIT Bombay | Member |
| 5. Mr. V.K. Divekar, NIT Council Representative | Member |
| 6. Ms. Kankanala Niveditha Reddy, NIT Council Representative | 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 |

85.01 To confirm the minutes of 84th Board of Governors meeting at VNIT, Nagpur.

The Draft Minutes of the 84th meeting of the Board of Governors held on 21st April 2022 is placed at **Annexure-I**.

Resolution: The Minutes of 84th meeting of the Board of Governors are confirmed.

85.02 To note the Action Taken Report on resolutions of the 84th meeting of the Board of Governors.

Item No	Agenda	Resolution	Action taken
84.02	To approve Family Pension in respect of Ms. Minakshi T. Kawarti.	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.	The letter is issued to Ms. Minakshi. T. Kawarti in consultation with Adv Anand Parchure. (Annexure-II)
84.08	Confidential item		

84.11.01	To approve Sixth Dean position for VNIT, Nagpur.	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 letter has been sent to Ministry of Education addressed to Mr. Pawan Kumar, Under Secretary, MoE. (Letter No.: Admn./D/1992 dated 10 th May 2022).

Resolution: BoG noted Action Taken Report.

BoG resolved that the institute should decide the designation of 6th Deanship as per need.

85.03 To approve the recommendations of 70th meeting of the Finance Committee held on 21st April 2022.

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

The BoG is requested to approve.

Resolution: Approved.

85.04 To note the proceedings of 71st meeting of Finance Committee held on 9th June 2022.

The proceedings of 71st meeting of Finance Committee held on 9th June 2022 are placed in (Annexure-V).

The BoG is requested to note.

Resolution: Noted.

85.05 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.

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85.06 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.

85.07 Information regarding Recruitment of Faculty under “Four Tier Flexible Faculty Structure”.

The institute has commenced Faculty Recruitment on 20th May 2022 and will end on 5th June 2022 as per advertisement no. VNIT/Faculty-Recruitment/01/2021. This Faculty Recruitment is carried out as per the Recruitment Rules under “Four Tier Flexible Faculty Structure” following the due procedures as per NIT Act and NIT Statutes.

The detailed report after the conduct of Faculty Recruitment will be placed in BoG meeting for issuing the appointment orders.

BoG is requested to note.

Resolution: After the placement of detailed report regarding the conduct of Faculty Recruitment in BoG meeting, it is resolved that VNIT Nagpur should issue the appointment orders to the selected candidates.

(Dr. K. L. Wasewar excused himself when this matter was discussed).

85.08 To approve recasting of leave account for vacation staff as per DOPT gazette notification dated 11.12.2018.

As per DOPT gazette notification dated 11.12.2018, in the CCS (Leave) Rule 1972; Rule 28 and 29 the clause have been substituted, the details of which are given in the enclosed proposal from Establishment section.(**Annexure VI**)Accordingly, leave account of all vacation staff will be recasted from 01.01.2019

BoG is requested to approve.

Resolution: Approved

85.09 Approval of Annual Report (including annual accounts) for the Year 2021-22.

The Institute has prepared Annual Report (including annual accounts) for the Year 2021-22 and same is put up to BoG. (**Annexure VII**)

BOG is requested to approve.

Resolution: The Annual Report (including annual accounts) for the Year 2021-22 is approved.

85.10 To note the minutes of 66th Building and Works Committee meeting.

The 66th Building and Works Committee minutes are placed in (Annexure-VIII).

The BoG is requested to note.

Resolution: Noted

85.11 Intimation of Changeover of Partner by M/s Siemens Industry Software (India) Pvt. Ltd., New Delhi for V.R. Jamdar Siemens Center of Excellence, VNIT, Nagpur.

M/s Siemens Industry Software (India) , Pvt. Ltd., New Delhi has communicated to VNIT Nagpur regarding changeover of Partner for V.R. Jamdar Siemens Center of Excellence, VNIT, Nagpur. The note regarding the same from Center Head- V.R.Jamdar Siemens Center of Excellence is enclosed. **(Annexure- IX)**

Thus, M/s 3-D Engineering Automation LLP, Pune will be the new Partner who will execute the remaining work for V.R. Jamdar Siemens Center of Excellence, VNIT, Nagpur.

BoG is requested to note.

Resolution: Noted

85.12 To approve the forwarding of application of Dr. Sathish Kumar A., Assistant Professor Grade I in Mathematics Department to IIT Madras under Special Drive- Mission Mode.

Dr. Sathish Kumar A., Assistant Professor Grade I in Mathematics Department has applied under Special Drive- Mission Mode to IIT Madras and got selected as Assistant Professor on Contract basis.

The proposal from Establishment Section is as enclosed. **(Annexure- X)**

BoG is requested to approve.

Resolution: Approved as a special case. Further, this should not be considered as a precedence.

85.13 Any other matter with the permission of chair.

NIL

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


Chairman


S. Sathish