

Minutes of the Nineteenth Meeting of the Board of Management of Vishwakarma Institute of Technology, Pune- 411 037 called on Wednesday, the 18th December, 2019 at 11-00 a.m.

Venue : Conference Hall, 3rd Floor, Building No. 1, Vishwakarma Institute of Technology, Pune.

The Nineteenth Meeting of the Board of Management of Vishwakarma Institute of Technology, Pune- 411 037 called on Wednesday, the 18th December, 2019 at 11-00 a.m.

The following members were present:

01	Shri Bajarangdas B. Lohiya	-	Vice Chairman
02	Shri Bharat R. Agarwal	-	Member
03	Dr. R.P. Singh	-	Member
04	Prof. (Dr.) Vikram M.Gadre	-	Member
05	Shri Narendra Goidani	-	Member
06	Shri Udayan Kanade	-	Member
07	Prof. M.M. Kulkarni	-	Member
08	Prof. Nitin B. Patki	-	Member
09	Prof.(Dr.) Rajesh Jalnekar	-	Member Secretary
10	Smt. Rashmi Urdhawareshe	-	Member
11	Dr. Vishwas B. Gaikwad	-	Member
12	Dr. S.I. Patil	-	Member
13	Dr. Ganesh Natrajan	-	Member

The following members could not attend the meeting hence leave of absence was granted to them.

01	Shri Rajkumar B. Agarwal	-	Chairman
02	Dr. Shubhasis Chaudhari	-	Member
03	Dr. Subhash K. Mahajan	-	Member



In addition, following Deans, attended the meeting and presented about the activities related to them.

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| 01 | Prof. (Dr.) Ashutosh S. Marathe | - | Dean-Quality Assurance |
| 02 | Prof. (Dr.) Rahul A. Waikar | - | Dean - Academics |
| 03 | Prof. (Dr.) Ganesh G. Dongre | - | Dean-Research&Development |
| 04. | Prof. (Dr.) Smt. Neelam S. Chandolika | - | Controller of Examinations &
Dean - Examinations |

Shri Bharat Agarwal, Managing Trustee extended warm welcome to all the Members present.

Prof. (Dr.) Rajesh Jalnekar felicitated Shri Narendra Goidani, newly appointed as Member on Board of Management of the Institute. He also appreciated the efforts by Dr. R.P. Singh, Prof. (Dr.) V.M. Gadre, as member on the Board for their valuable guidance, mentoring the institute in the development of the institute.

The Board of Management considered the following items of the agenda and the items permitted by the Chair :

Item 1- To read and confirm minutes of the previous meeting held on Friday, 29th March, 2019.

Prof. Mukund Kulkarni, Dean – Administration, read minutes of the last meeting and action taken report thereof for confirmation by the Board Members.

Resolution : It is resolved to confirm minutes of the previous meeting held on Friday, 29th March, 2019 and action taken report thereof.

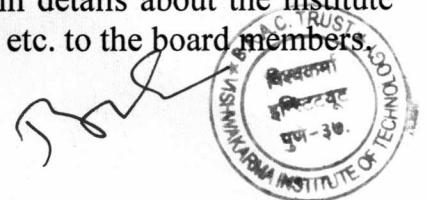
Proposed by : Dr. R. M. Jalnekar

Seconded by : Shri Narendra Goidani

Item 2 - Institute Updates:

Prof. Mukund Kulkarni, briefed the board members about the Institute Updates.

Prof. (Dr.) Rajesh Jalnekar, Director explained in details about the institute updates, such as research, examination, ranking updates etc. to the board members.



Prof. Dr. Ganesh Dongre, Dr. (Smt.) N.S. Chandollikar participated in the discussion on Assessment – Group Discussion, PPT etc. Discussion on monitoring of examination through CCTV took place.

Dr. Rajesh Jalnekar, informed the meeting about the Passing Out Ceremony conducted in Ganesh Kala Krida Mandal on 27th May, 2019.

Dr. V.M. Gadre, shared his view and experience related to examination updates in IIT.

The Board members appreciated the different initiatives by Institute.

Item 3 Academic Board, Statutory and non Statutory committee Resolutions :

Prof. Rahul Waikar Dean Academics explained about the academic board resolutions. He also presented the resolutions of Academic Board which were discussed and approved in the BOM

Prof. (Dr.) Rajesh Jalnekar, informed the meeting about the AMCAT test is mandatory for students as well as to faculty members.

Also all statutory and non statutory committee minutes were presented in the board of management.

The committee approved all resolutions

Resolution: It is resolved to approve Academic Board Statutory and non Statutory committee Resolutions.

Proposed by : Mukund Kulkarni

Seconded by : Dr. Vikram Gadre

Item 4 Vision Mission :

Dr. Rajesh Jalnekar presented the new Vision and Mission of the institute which encompasses the goals of the institute in view of the new challenges of tomorrow. The Vision and mission was discussed at length and was approved in the meeting itself. The vision and mission was continued for 5 years i.e. till AY 2024-25 and is attached in Annexure II.

Resolution: It is resolved to approve Vision and Mission of the institute.



Proposed by : Dr. Rajesh Jalnekar

Seconded by : **Dr. Vikram Gadre**

Item 5 Strategic Plan :

Dr. Rajesh Jalnekar presented the strategic plan of the institute which encompasses the strategy of the institute in light of new challenges of tomorrow. The strategic plan was discussed in the BOM and appreciated by the members. The strategic plan as given in Annexure II was approved in the BOM

Resolution: It is resolved to approve Strategic plan of the institute.

Proposed by : Dr. Rajesh Jalnekar

Seconded by : **Dr. Vikram Gadre**

Item 6 Approvals :

Discussion on approval to following took place.

- For Ph.D. Programs under Autonomy
- Appoint of Faculty and non-teaching staff
- Class Improvement Fee
- Examination on Demand Fee
- Ranking Certificate Fee

Shri Udayan Kanade, raised the question about the VIT brand for Ph.D. (how we can ensure). He asked about the mechanism regarding Ph.D. in comparison to S.P.P.U.

Prof. (Dr.) Rahul Waikar, Dean – Academics informed the meeting about the research culture in VIT

Item 7- Delegation of Financial powers to Director, Deans and Heads of department



Delegation of Financial powers to Director, Deans and Heads of Departments was proposed for decentralized administration. The BOM discussed and approved the delegations as given in Annexure-I

Item 8 Points for discussions :

Points for discussions:

A. Dr. Rajesh Jalnekar, discussed about Professional Development Course – When and at what level should be start – at first level or second year onwards.

Shri UdayanKanade participated in the discussion and suggested that it should be started at second year level.

Shri Goidani suggested that the mind set by students is required.

B. Discussion on introduction of B.Tech. Program in Artificial Intelligence and Data Science (AI & DS) took place.

C. Patents and Commercialization also discussed in the meeting.

D. Point on Increasing placement discussed in the meeting.

E. The point about the examination on mobile phones was also discussed. Dr. Rajesh Jalnekar explained this point to the board members.

F. Dr. Jalnekar informed the meeting about One Year Internship and Mandatory Internship.

G. One/Two Months Students' Exchange Program at Foreign universities discussed in the meeting

H. Allotment of Divisions and Roll Numbers based on Merit

All the members participated in the above discussion and offered their valuable guidance and suggestion during the discussion.

Shri Bharat R. Agarwal, thanked all the members present, participating in the meeting and offering valuable suggestions and guidance for the development of the Institute.

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



PROF. (DR.) RAJESHJALNEKAR
Member Secretary
Board of Management

To,

All the Members,
Board of Management,
Vishwakarma Institute of Technology,
Pune - 411 037.

