



Minutes  
of the  
THE THIRTY NINTH MEETING  
of the  
Board of Governors  
held on  
Wednesday, May 27, 2015

The thirty ninth meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 27<sup>th</sup> May, 2015 at 5.30 PM in the Board Room, VJTI. The following were present:

Shri Nusli Wadia	Chairman
Dr. Anil kakodkar	Member
Dr. Hasit Joshipura	Member
Dr. Devang Khakar	Member
Dr. O.G. Kakde	Member Secretary
Dr. H.A. Mangalvedekar	Member

Dr. J.J. Irani, Sir D. M. Petit sought the leave of absence. Dr. D.R. Magare, Shri Sanjay Chahande, Shri Narain Singh, Dr. S. K. Mahajan, and Dr. Ashok Joshi could not attend due to pre-occupations.

**1. Confirmation of minutes of the 37<sup>th</sup>BoG meeting held on March 13, 2015**

Minutes of 37<sup>th</sup>BoG meeting held on March 13, 2015 were confirmed.

**2. Confirmation of minutes of the 38<sup>th</sup>BoG meeting held on April 22, 2015**

Minutes of 38<sup>th</sup>BoG meeting held on April 22, 2015 were confirmed.

**3. Action taken by Director on minutes of the 37<sup>th</sup> BoG meeting held on March 13, 2015**

BoG noted the action taken on minutes of 37<sup>th</sup>BoG meeting held on March 13, 2015

**4. Action taken by Director on minutes of the 38<sup>th</sup> BoG meeting held on April 22, 2015**

BoG noted the action taken on minutes of 38<sup>th</sup> BoG meeting held on April 22, 2015

The discussions started with the Chairman enquiring about the Validity of the existing BoG in the Context of the New GR and suggested to write a letter to the Hon. Chief Minister of Maharashtra state, stating that the term of BoG members expired on 20<sup>th</sup> April 2013, but Government has neither reconstituted the Board nor issued a notification extending the terms of the existing members.

The letter must highlight changes in the New GR and our submissions on it, including the discussion Director had with DTE and his submissions. It must conclude by saying the existing BoG therefore wants to place on record that it is continuing in the best interest of the Institute and taking all the decisions assuming the Government wishes the BoG to continue. If the Government has any variance to the points/views it can write back to the BoG.

BoG also advised the VJTI Director to discuss this issue with the Directors of other institutes and get their BOGs view and if in agreement a joint letter can be submitted.

**Item 3. Administrative Matters**

**1) Approval for appointing faculty against PG positions on tenure basis.**

BoG approved the following proposal

- 1) 16 posts for P.G. courses of the rank of 'Associate Professor' and "Assistant Professor" be filled on tenure basis.
- 2) The tenure will be 5 years, and with full benefits of regular position.



- 3) The salary be paid from Institute's fund(from the fees collected ).
- 4) The incumbent must hold a Ph.D. degree in the relevant discipline and will be suitably compensated for experience if any.

In the context of PG courses, BoG has asked the Director to prepare a brief note on the issues related to autonomy i.e. contradictions in the new GR and the Autonomy related points in previous GRs so that it can be discussed with the Government to seek clarity.

**II) Finalizing the Calendar for BoG meeting to be held in the academic year 2015-16, and finalizing the date for Diploma convocation 2016.**

BoG finalized the following

Meeting No.	Month	Dates
40 <sup>th</sup> meeting	September 2015	24 <sup>th</sup> September 2015
41 <sup>st</sup> Meeting	December 2015	18 <sup>th</sup> December 2015

**Item 4. Presentation of comparative statement prepared by Dean(IP) based on the brief and the additional provisions made by Architects for proposed PG hostel**

In connection with selection of Architect for proposed PG hostel at VJTI. A comparative statement prepared by Dean(IP) indicating parameters mentioned in the Brief and the provisions made by the Architects as well as additional provisions made by the Architects like amenities, leisure and quiet areas, no. of toilets etc. and also GRIHA rating for the plans was put to BoG.

Based on the presentations made by The Architects, recommendations of Jury and the comparative statement presented, BoG resolved that M/S Mobile Office be appointed as Architect for the proposed PG hostel at VJTI campus.

The said Architect should be told to take care of design aspect of matching (the design has to be in synch with the existing architecture and ambience) of the final design, that they will be submitting, with existing ambience.

The financial bid of the said firm be opened.

**Item 5. Appointment of contractor for the balance work of Girl's hostel.**

A table prepared by Dean(IP) indicating the revised estimated cost of the work with reference to original scope of work (separately indicating escalation component) and also cost of additional scope of work was presented to BoG. BoG resolved as follows:

Work order for Civil, Electrical, and Plumbing work should be placed with L1 contractor.

Approval of BoG should be taken for change in scope of work.(For all those items not included in earlier contract).

For Lift, and Fire Fighting, Solar water heating system Institute should start the process of inviting RFPs separately.

It was also resolved to take legal opinion on the earlier contract – examine the contract, delays, abandonment of work, evaluate what claims can the institute make, check legality and serve a notice for “non-performance of contract”; if necessary initiate a judicial process.

Make all possible efforts for recovery of the additional expenditure to be incurred from the old contractor.

## **Item 6. Financial Matters**

### **Approval for the proposed budget for financial year 2015-16**

The main observation of the BoG in connection with the proposed budget for the Financial year 2015-16, was poor utilization of allocated funds in the financial year 2014-15 under various heads like purchase of equipments, maintenance & repairs.

Dean(RMF) explained that equipment worth Rs. 5.6 Cr. were purchased by the Institute in last two years under TEQIP funds,

Some additional equipment were purchased under funding made available through projects like MODROB, hence the Institute's allocation remained unutilized.

Similarly purchasing of furniture was also made from TEQIP funds. Because of some procedural delays the funds allocated under maintenance & repairs remained unutilized.

BoG directed to reconcile all the purchases and prepare a note to that effect to be presented to BoG.

BoG also directed the Director to discuss with faculty members the issues in connection with procurement, and sort out the issues.

The proposed budget for the financial year 2015-16 was approved.

## **Item 7. For Information**

### **I) Progress Report**

BoG took a note the progress report presented.

### **II) Mail approvals received from Chairman**

BoG took a note of all mail approvals received from Chairman



- III) **MoUs Signed for Academic Research and Collaboration**  
BoG took a note MoUs signed by Director for Academic and Research collaboration

**Item 8 To take on record**

- I) **The minutes of the 28<sup>th</sup> meeting of the Finance Committee held on April 6, 2015**

BoG took on record the minutes of the 28<sup>th</sup> Finance Committee meeting held on April 6, 2015.

- II) **The minutes of the 33<sup>rd</sup> meeting of Building and Construction Committee held on 25<sup>th</sup> March 2015**

BoG took on record the minutes of the 33<sup>rd</sup> meeting of Building and Construction committee March 25, 2015.

- III) **The minutes of 3<sup>rd</sup> Academic Council meeting held on July 31' 2014.**

BoG took on record the minutes of the 3<sup>rd</sup> Academic Council meeting held on July 31, 2014.

CHAIRMAN