



वीरमाता जिजाबाई तंत्रज्ञान संस्था, मुंबई

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI)
MUMBAI

नियामक मंडळाची ५७ वी बैठक (इमरजन्ट)

56th EMERGENT MEETING OF THE BOARD of
GOVERNORS (BoG)

इतिवृत्त

MINUTES

DATE & TIME: 04th March 2023 at 4PM (Online)

VENUE: ONLINE

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI)

MINUTES OF THE 57th EMERGENT MEETING OF THE BOARD OF GOVERNORS at 4PM ON 04.03.2023 (On-Line)

The 57th meeting of Board of Governors of Veermata Jijabai Technological Institute (VJTI), Mumbai-400019 was held on Saturday, the 4th March at 4 PM in on-line mode when the following were present.

1. Dr. Anand Deshpande :Chairman
2. Prof. Makrand Kulkarni : Member
3. Dr. Shreyas Khachane : Member
4. Mr. Sudhir Mehta : Member
5. Dr. Sunil Bhirud : Director (I/c) & member Secretary
6. Dr. Rawal Awale : Invitee

Leave of absence was granted to Dr. V. M. Mohitkar, Dr Suhas Mahta, Mr. Jehangir Petit and Prof. R. P. Singh.

At the outset the Director (I/c) welcomed the BoG Chairman and members. Chairman BoG briefed members about emergency of the meeting in order to deliberate on the letter received from DTE Maharashtra.

Item No. 57.01.01: To confirm the minutes of the 56th meeting of the BoG held on 23.01.2023.

The BoG noted and confirmed the minutes of fifty sixth meeting of the BoG held on 23.01.2023.

Item No. 57.02.01: To approve the advertisement of Director VJTI in view of directives received from DTE Maharashtra and nomination on the selection committee.

The BoG deliberate on the DTE letter dt 24.02.2023 related to the appointment of Director VJTI. Accordingly, the BoG approved the advertisement for the Post of Director VJTI in line with the existing provisions. (Annexure-57.02.01)

Further, BoG deliberated on the constitution of screening cum evaluation / selection committee for Director VJTI. The BoG decide to suggest name of experts to be nominated as University/ VC nominees on the selection committee for the appointment of Director VJTI. Suggested list of experts is placed below:

SN	Name		Institute
1.	Prof. Subhashish Choudhury	Director	IIT Bombay
2.	Prof. Rajnish Kamat	Vice Chancellor	Homi Bhabha University
3.	Prof. Mukul Sutaone	Vice Chancellor	COEP Technical University
4.	Prof. Ujwala Chakradeo	Vice Chancellor	SNDT Mumbai
5.	Prof. Aniruddh Pandit	Vice Chancellor	ICT Mumbai
6.	Lt Gen Madhri Kanitkar	Vice Chancellor	MUHS Nashik
7.	Prof. Pramod Padole	Director	VNIT Nagpur


Anand Deshpande³

8.	Prof. Ajit Ranade	Vice Chancellor	of Gokhale Institute of Politics and Economics (GIPE)
9.	Prof. Ajit Lele	Director	NCL Pune
10.	Prof. Atul Vaidya	Director	NEERI Nagpur
11.	Prof. A. M. Kulkarni	Professor	IIT Bombay
12.	Prof. B. K. Mohan	Professor	IIT Bombay
13.	Prof. S. V. Kulkarni	Professor	IIT Bombay
14.	Prof. B. Ravi	Professor	IIT Bombay
15.	Prof. V. M. Gadre	Professor	IIT Bombay
16.	Prof. G. Shivakumar	Professor	IIT Bombay
17.	Prof. Milind Sohni	Professor	IIT Bombay
18.	Prof. Varsha Apte	Professor	IIT Bombay
19.	Prof. Sunita Sarawagi	Professor	IIT Bombay
20.	Prof. B. N. Chaudhari	Director	SPIT Mumbai
21.	Prof. Suresh Ukrande	Principal and Associate Dean Mumbai University	K. J. Somaiya IoT. Mumbai


Item No. 57.03.01: Any other items(s) with the permission of the chair

There was no item for discussion.

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


Director (I/c)





Chairman