



Minutes
of the
THE FORTY FOURTH MEETING
of the
Board of Governors
held on
Tuesday, September 27, 2016

The forty fourth meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 27th September, 2016 at 3.00 PM in the Board room, VJTI. The following were present:

Srimati Sandra Shroff	Chairperson
Dr. Deepak Phatak	Member
Dr. Mangesh Joshi	Member
Dr. O.G. Kakde	Member Secretary
Prof. R.D. Daruwala	Member
Dr. G.P. Bhole	Member
Dr. V.M. Topkar	Invitee

Principal Secretary Higher & Technical education Govt. of Maharashtra, and Dr, Narain Singh could not attend the meeting because of their preoccupation.

Item 1: Confirmation of minutes of the 43rd BoG meeting held on April 28, 2016

Minutes of 43rd BoG meeting held on April 28, 2016 were confirmed.

Item 2: Action taken by Director on minutes of the 43rd BoG meeting held on April 28, 2016

Sandra K. [Signature]
4th Dec 2016

[Signature]

BoG noted the action taken on minutes of 43rdBoG meeting held on April 28, 2016.

The following were the suggestions made by Dr. D.B. Phatak in connection with proposed guidelines for emeritus Professorship

1. Maximum age limit for holding position should be raised to 70 years from the proposed 65 year.
2. The title Emeritus Professor is not jelling well with the proposal because Emeritus Professor is an honorary title, and the proposed guidelines are for reemployment. Therefore Director in consultation with the committee constituted to prepare the guidelines should decide a suitable title.

Item 3. Constitution of selection committee for selection of Director.

BoG resolved to constitute the following selection committee for the selection of new Director as per the provisions of the GR dated 31st March 2004.

S .N	Name/Designation of the Person	Role of the person in selection committee
1.	Chairperson of the BoG	Chairperson of the selection committee
2.	Principal Secretary Dept. of Higher & Technical Education Govt. of Maharashtra	Co-Chairperson
3.	Director TIFR Mumbai/IIT Mumbai or Director of an equivalent Institution of National importance	02 Members
4.	Director of Technical Education Maharashtra	Member Secretary

The committee will be responsible for :

- Deciding on the eligibility criteria.
- Floating the advertisement,
- Inviting applications from suitable candidates
- Short listing the candidates
- Interviewing the short listed candidates.

Item 4. Request from Prof. S.P. Borkar in connection with giving up of post of Professor(PG), and continuing as professor(CAS) on UG position.

Taking into account the fact the DTE is not approving the PG positions, and denying to pay salary for PG positions, BoG resolved to accept request made

by Prof. S.P. Borkar vide letter dated 18-08-2016 for giving up the post of Professor(PG), and continuing as Professor(CAS) substantive position Associate Professor(UG).

Sandip R. Mohale
9 Dec 2016

[Signature]

BoG further resolved that Director is empowered to take appropriate decision in similar such cases with the approval of Chairperson.

Item 5. Deputation of Faculty Members under Quality Improvement Program

BoG approved the deputation of the following faculty members of VJTI to pursue Ph.D. under Quality Improvement Program(QIP) sponsored by AICTE at institutions mentioned against their names from academic session 2017-18.

Sr. No.	Name and Designation of candidate	QIP department and Institute
1	Sandeep S Udmale, Assistant Professor Department of Computer Engineering and IT, VJTI, Mumbai-19	Department of Computer Science and Engineering, IIT (BHU), Varanasi, Uttar Pradesh 221005
2	Krishna V Kanakgiri, Assistant Professor Department of Electrical Engineering, VJTI, Mumbai-19	Department of Electrical Engineering, IIT, Bombay, Maharashtra 400076
3	Pragati Gupta, Assistant Professor Department of Electrical Engineering, VJTI, Mumbai-19	Department of Electrical Engineering, IIT, Bombay, Maharashtra 400076
4	Girish U Tembhare, Assistant Professor Department of Mechanical Engineering, VJTI, Mumbai-19	Department of Mechanical Engineering, IIT, Roorkee, Uttarakhand 247667

Item 6. Revision of stipend to be paid to PhD students

BoG approved the revision of stipend to be paid to full time Ph.D students from 01.02.2015 as follows:

1. Students admitted to PhD Program with post graduate qualifications:
Rs 18000 pm in 1st and 2nd year and Rs 28000 pm in 3rd year.
2. Students admitted to PhD program with post graduate qualifications and with two years research experience : **Rs 28000 pm in 1st, 2nd and 3rd year**

Item 7. Approval for payment of salary of Post-graduate Faculty from TEQIP funds

Based on indication of NPIU that salary of these faculty members can be debited to TEQIP funds.

BoG approved the proposal of paying the salaries of PG faculty from TEQIP funds from April 2016 (March 16 salary paid in April 2016) onwards.

Sandeep R. M. D.
9 Dec 2016

[Signature]

BoG also directed to check the possibility of debiting to TEQIP account the salary of earlier years paid to PG faculty on roll.

Item 8. To take on record Minutes of meeting of 37th BCC meeting held on 27th July 2016.

BoG took on record the Minutes of meeting of the 37th BCC meetings held on 27th July 2016.

Item 9. To take on record Minutes of meeting of 7th Academic Council meeting held on 24th June 2016.

BoG took on record the Minutes of meeting of the 7th Academic Council meeting held on 24th June 2016.

Tabled Items

1. Request for availing Voluntary Retirement Scheme option from Smt.

B.M.Koli

BoG accepted the request of Smt. B.M. Koli working as Junior Clerk in Exam Department (Degree Section) for availing Voluntary Retirement Scheme (VRS) option vide her application dated 02.09.2016.

2. Request made by VJTI Alumni Association for representation on BoG.

(Copy enclosed)

BoG approved the proposal of Director that Management Committee Chairman can be invited as a special invitee for attending BoG meetings as and when the matter related to alumni needs to be discussed.

3. Approval of Diploma Rule-14 (Punishment Norms for Unfair means)

BoG approved the revised Diploma Rule-14(Punishment Norms for Unfair means).

BoG has also directed that IAEC should look into these rules to further rationalize them, and should also propose a comprehensive rehabilitation scheme.

4. Availing net banking facility

BoG approved the following proposal ;

Institute shall be availing the net banking facility to make payment towards establishment expenses like salary, electricity, water, property tax, provident fund, TDS, professional tax, insurance premiums and similar other mandatory recurring/non recurring expenses. All such payment transactions shall be

Sandeep R. Koli

[Signature]

authorized by accounts Officer & Director, and in the absence of Director second authorization shall be done by Deputy Director.

Net Banking facility shall also be availed for viewing rights for the Institute accounts.

5. Approval for change of nomenclature of the DTC program

Taking into account the concern shown by Director MSBTE in the capacity of Chairman examination committee in connection with large number of seats remaining vacant in Diploma in Technical Chemistry(DTC) program, and the suggestion given by him for changing the name of the program from DTC to Diploma in Chemical Engineering(DCE) since the curriculum has 50% subjects equivalent to Chemical Engineering. BoG approved the proposal for initiating the process for changing the name of the program Diploma in Technical Chemistry(DTC) to Diploma in Chemical Engineering(DCE).

6. Proposal to felicitate Distinguished Alumnus Mr. Amit Chandra, Electrical Engineering 1989 batch.

Dr. R D Daruwala briefed the BoG members about the achievements of Mr. Amit Chandra as a well known investment banker and business leader of Indian commerce and industry. He mentioned that very recently, Mr. Amit Chandra was inducted as Director on the board of Tata Sons. Further, Dr. R D Daruwala pointed out that Mr. Chandra also is well known for many philanthropic activities and has been named by Forbes Magazine as one of the five Indian leaders -"Asia's Heroes of Philanthropy". All members of the BoG were appreciative of this activity by Electrical Engineering Department. Prof. Phatak recommended that institute should connect with Alumni and honour their achievements. The Honour Citation for Mr. Amit Chandra was approved.



DIRECTOR
(Member Secretary to BoG)



BoG, CHAIRPERSON

9. Dec 2016