



**Minutes
of the
THE FORTY FIFTH MEETING
of the
Board of Governors
held on
Monday, October 24, 2016**

The forty fifth meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 24th October, 2016 at 3.00 PM in the Board room, VJTI.

The following were present:

Srimati Sandra Shroff	Chairperson
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
Shri Avinash Amte	Representative of DTE

Dr. D.B. Phatak, Dr. Prachi Gharpure, Principal Secretary Higher & Technical education Govt. of Maharashtra, and Dr, Narain Singh could not attend the meeting because of their preoccupation. Chairperson welcomed Shri Avinash Amte representing DTE, who could not attend the meeting because of some urgent work.

Item 1: Confirmation of minutes of the 44thBoG meeting held on September 27, 2016

Minutes of 44th BoG meeting held on September 27, 2016 were confirmed.

Item 2: Action taken by Director on minutes of the 44thBoG meeting held on September 27, 2016

BoG noted the action taken on minutes of 44thBoG meeting held on September 27, 2016.

Item 3. Approval for the draft of advertisement to be issued for the appointment of new Director of VJTI.

The draft prepared based on the advertisement issued by college of Engineering Pune last year was discussed. The advertisements issued for appointment of IIT/NIT directors were also discussed. The DTE representative who was present made it clear that these drafts are for reference only and the BoG is empowered to decide upon the qualifications and experience. He also stressed upon the need of having as much clarity as possible and avoid ambiguity.

Accordingly it was resolved that the Chairperson BoG is empowered to finalize the draft in consultation with DTE, who is the member secretary for the selection committee.

The Resolution was carried unanimously.

Item 4. Approval for changes in nomination on BCC and Finance Committee because of administrative restructuring.

BoG approved the following changes in the nomination on BCC & Finance committee due to administrative restructuring

- Deputy Director will be the member secretary for Finance committee as well as BCC.
- Associate Dean (Infrastructure Planning), and Associate Dean (Infrastructure Maintenance) will be members for BCC.

Tabled Item

1. Approval for opening an account with any designated bank to make use of e-tendering facility of Govt. of Maharashtra.

Taking into account the fact that Govt. of Maharashtra has made it mandatory to use e-tendering for any procurement (Goods as well as Services) of 3 lakh and above. Prof. S.Y. Mhaske Associate Dean (Infrastructure & Maintenance) initiated the process of getting an account on Govt. portal, to use this account it is advised to have any designated bank account. Therefore a proposal was put up to BoG for opening an account with IICICI bank. BoG approved the proposal.



2. **Approval for appointment of Architect firm for construction of Multipurpose Complex along with necessary Infrastructure facilities for VJTI.**

BoG in its 43rd meeting held on April 28, 2016, approved the proposal recommended by BCC to undertake construction of Multipurpose Academic Building (G+7) in place of existing Smithy Workshop with approximate build up area of 4800 m² to address the need of academic area requirement, through Institute's Fund and Alumni support.

While approving this proposal BoG also approved the following process for the appointment of Architect for the said project;

- Institute will prepare request for proposal, and call for expression of interest from interested Architects,
- An expert committee will shortlist the proposals
- The shortlisted Architects will be asked to submit the financial bids.
- Based on the comparison of the financial bids an Architect will be finalized.

Accordingly the office of the Associate Dean (Infrastructure Planning) followed the following process:

- Expression of interest were called from the Architectural firms during 22nd July, 2016 to 22nd August.
- Pre-bid meeting/site appraisal was done on 29th July, 2016, 18 Architects were present.
- Total 13 Architects submitted the conceptual Architectural design.
- Architects were called for presentation on 20th September 2016 in front of Jury of 6 members to evaluate the concept design.
- The Jury shortlisted the following 4 firms:
 1. Design Ideas
 2. Mobile offices
 3. Vogelkop Designs
 4. Somaya and Kalappa Consultants.
- The technical and financial bids were invited from the shortlisted architects between 5th October, 2016 to 14th October 2016.
- Technical and financial bids were opened on 18th October, 2016.
- The bid submitted by Design Ideas was selected being lowest one, as per quoted rate of 1.6%.

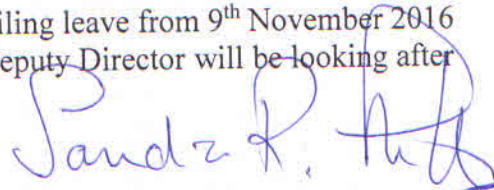
The office of associate Dean (IP) recommended for placing work order with Design Ideas.

BoG approved the appointment of M/S Design Ideas as an Architectural firm for the construction of proposed Multipurpose Complex along with necessary Infrastructure facilities for VJTI.

5. Director informed the BoG that he will be availing leave from 9th November 2016 to 27th November 2016. During his absence Deputy Director will be looking after the duties of Director with full powers.



DIRECTOR
(Member Secretary to BoG)



BoG, CHAIRPERSON

