



Minutes
of the
THE FORTY SIXTH MEETING
of the
Board of Governors
held on
Monday, February 10, 2017

The Forty sixth meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 10th February, 2017 at 2.00 PM in the Board room, VJTI. The following were present:

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

Dr. D.B. Phatak, Principal Secretary, Higher & Technical Education, Govt. of Maharashtra and Dr. Narain Singh could not attend the meeting.

Item 1: Confirmation of minutes of the 45th BoG meeting held on October 24, 2016

Minutes of 45th BoG meeting held on October 24, 2017 were confirmed with the following correction in tabled Item:

The phrase "ICICI bank" should be read as "any designated bank".

Item 2: Action taken by Director on minutes of the 45th BoG meeting held on October 24, 2016

BoG noted the action taken on minutes of 45thBoG meeting held on October 24, 2016.

Item 3. Approval for the list of Diploma recipients.

BoG approved the list of 366 Diploma recipients who were declared eligible to receive Diplomas.

Item 4. Proposal for closure of B.Tech. program in Electronics & Telecommunication Engineering

Members showed concern regarding Government of Maharashtra not sanctioning the requisite number of faculty posts for the B.Tech. program in Electronics and Telecommunication Engineering. BoG resolved that the Institute should continue the follow up with DTE/ Government for getting the requisite numbers of faculty posts sanctioned for the B.Tech. program in Electronics & Telecommunication Engineering.

Item 5. Proposal to be submitted to DTE in connection with inclusion of supporting staff declared as surplus and untraceable as per 2004 review of govt. of Maharashtra.

BoG resolved that the Director is empowered to prepare the proposal for the absorption of supporting staff declared as surplus and untraceable taking into account the provisions of various GRs issued by Govt. of Maharashtra in this regard and submit to the regional officer, and carry out any correction if needed subsequently.

Item 6. Request made by Prof. D.V. Pendam in connection with securing Ph.D. admission in Foreign University.

Taking into account the fact that Prof. D.V. Pendam has been already selected for availing National Overseas Scholarship of Govt. of India. BoG approved the request made by Prof. D.V. Pendam for securing admission in an accredited U.S. university within three years as per the requirement of National Overseas Scholarship of Govt. of India.

Tabled Items

1. **To take on record the Minutes of meeting of 32nd Finance Committee held on 8th Nov. 2016.**

BoG recommended that item No. 4 should be modified to incorporate sponsorship/additional fee of Rs. 10000/- and Rs. 25000/- for M.Tech. and Ph.D respectively.

With this modification BoG took on record the Minutes of meeting of 32nd Finance Committee held on 8th Nov. 2016.

2. **Proposal of B.E.(Electrical Engineering) class of 1989 to setup a Centre for Studies and Research in Internet of Things (CSR-IoT) in the Electrical Engineering department.**

Members appreciated the gesture of the B.E. (Electrical Engineering) class of 1989. BoG approved the proposal. BoG requested Director to draft a suitable reply to the core committee members steering the proposal.

3. **Proposal for cooption on BoG of VJTI**

As proposed by Chairperson, BoG resolved to co opt Dr. O.G. Kakde as an invitee on BoG from 1st June 2017, after completion of his tenure as a Director of VJTI on 31st May 2017, for continuance. BoG also approved the co option of Chairman of Alumni association of VJTI as an invitee on BoG since alumni association is helping out the Institute in its development.

As proposed by Dr. Mangesh Joshi, It was resolved to co opt Dr. V.N. Gupchup a distinguished alumnus, Former Principal of VJTI and Former Pro Vice chancellor of University of Mumbai as an invitee on BoG of VJTI for giving valuable suggestions based on his rich experience.

As proposed by Dr. R.D. Daruwala, BoG approved the co option of Mr. Dinanath Kholkar another distinguished alumnus of VJTI, and Vice President and Global head of the Business Process Services and the Analytics units of TCS as an invitee on the BoG of VJTI for giving valuable inputs based on his long association with Industry.

4. **Proposal to start the process for applying for the status of Deemed to be University under section 3 of UGC Act.**

BoG approved the proposal. BoG requested Director to initiate the process.

5. **Proposal to scrap items at VJTI Hostels**

BoG approved the proposal to scarp items at VJTI hostels which are recommended by the Institute scrap committee.

6. Ratification of the selection of new Director of VJTI

Chairperson BoG informed the Board that the process of selection of new Director has been completed, and Dr. Dhiren Patel has been selected as new Director of VJTI. The board ratified the selection of Dr. Dhiren Patel as new Director of VJTI.

7. Director informed the BoG that he will be availing leave from 22nd February 2017 to 17th March 2017. During his absence Deputy Director will be looking after the duties of Director with full powers.



DIRECTOR



CHAIRPERSON, B.O.G.