



Minutes
of the
THE FORTY SEVENTH MEETING
of the
Board of Governors
held on
Wednesday, March 29, 2017

The forty seventh meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 29th March, 2017 at 3.00 PM in the Board room, VJTI. The following were present:

Srimati Sandra Shroff	Chairperson
Dr. D.B. Phatak	Member
Dr. Mangesh Joshi	Member
Dr. Prachi Gharpure	Member
Dr. R.D. Daruwala	Member
Dr. G.P. Bhole	Member
Dr. V.N. Gupchup	Invitee
Mr. Dinanath Kholkar	Invitee
Mr. Umesh Gupta	Invitee
Dr. V.M. Topkar	Invitee
Dr. O.G. Kakde	Member Secretary

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



Item 1: Confirmation of minutes of the 46th BoG meeting held on February 10, 2017

Minutes of 46th BoG meeting held on February 10, 2017 were confirmed.

Item 2: Action taken by Director on minutes of the 46th BoG meeting held on February 10, 2017

BoG noted the action taken on minutes of 46th BoG meeting held on February 10, 2017.

The issue of alumni contribution came for discussion and the following suggestions were given by the members:

Dr. V.N. Gupchup suggested that Alumni association should start chapter outside India in USA, Australia etc. and should organize alumni meets outside India with participation of Institute authorities to make them aware of the projects undertaken by the Institute where alumni can contribute.

Dr. D.B. Phatak suggested that the institute should not ignore trickle contributions, and should be proactive in acknowledging the contributions by putting on institute's web site the details of utilization of contributions, this will help in encouraging a feeling of belongingness and better connect with past students. He has also suggested that every faculty member be asked to submit project proposal in his/her area along with financial requirements, these proposals then can be put up to alumni for funding.

Dr. R D Daruwala suggested that Alumni Association should make efforts to get 501 (C) tax exempt status for the proposed Chapter in USA. He further informed that many industries / corporations in USA provide matching contributions when their employees make donations to causes like education, research, scholarship etc. and intimate their employers.

Mr. Umesh Gupta responded to the suggestion given by Dr. Gupchup briefing the board about starting an international chapter of alumni association. He also informed that process to get tax exemption under 501 (C) is in progress.

BoG resolved that institute should prepare an action plan taking into account the suggestions given by the members to establish better connect with alumni

Item 3. To take on record the minutes of meeting of Finance committee held on 21st and 27th March 2017, and approval of the budget for the FY 2017-18..

BoG took on record the minutes of meeting of Finance committee held on 21st and 27th March 2017.

BoG approved following specific recommendations made by the Finance Committee.



- (Item No 3) Revision in Authority for signing cheques
- (Item No 4) Revision in rates of Honorarium, allowances etc.
- (Item No 5 & 6) Formation of Committees to look into matters related to testing & Consultancy services provided by the Institute and Hostel administration.
- (Item No 7) Writing off the advances as mentioned.
- (Item No 8) Appointment of Internal Auditor for FY 2017-18 on the same terms and conditions as for FY 2016-17
- (Item No 9) The budget for the FY 2017-18 as recommended by finance committee.

Item 4. Institute Policy regarding Intellectual Property and Patenting

BoG considered the report submitted by the committee appointed by the Director to frame policy regarding intellectual property and patenting, and approved the report submitted by the committee.

Tabled Items

1. Authorizing Director and /or Dy. Director to perform actions on GST portal and sign all necessary papers:

BoG approved the proposal of authorizing Dr. O.G. Kakde Director and /or Dr. V.M. Topkar Dy. Director singly and severally to perform actions on GST portal and sign all necessary papers as required under the provisions of Goods and Service Tax Act, 2016.



2. Non compliance of the condition to complete Ph.D. within stipulated period as per AICTE norms.

The cases listed in the table given below in connection with non compliance of the condition to complete Ph.D within stipulated period as per AICTE norms were put up to BoG.

Following faculty members have been re-designated as Associate Professor as per Sixth Pay G.R., however, they have not fulfilled the condition to complete Ph. D. within stipulated period as per AICTE norms.

S. No.	Name of the faculty	Date of first appointment	Date of appointment as Assistant Professor	Date of re-designation as Associate Professor	Comment
1.	Shri. M. R. Shirole	6/4/2000, Lecturer	1/1/2008	1/1/2011	Condition to complete Ph.D. within stipulated period as per AICTE norms not fulfilled. A letter from DTE is received to recover the salary since first increment. (Whereas, AICTE NOTIFICATION New Delhi, the 4th January 2016 states to "Such candidates will be required to complete Ph. D within 7 years from the date of Joining, failing which increments shall be stopped until Ph. D is earned")
2.	Shri. A. L. Bhongade	12/1/1996, Lecturer	1/1/2008	12/1/2010	Condition to complete Ph.D. within stipulated period as per AICTE norms not fulfilled.
3.	Ms. S. H. Kulkarni	3/1/1985, Lecturer	1/1/2008	1/7/2010	Condition to complete Ph.D. within stipulated period as per AICTE norms not fulfilled.
4.	Ms. J. O. Chandle	21/9/1993, Lecturer	1/1/2008	1/7/2010	Condition to complete Ph.D. within stipulated period as per AICTE norms not fulfilled.

It was resolved that institute shall initiate the action of stopping the increment until the Ph.D is earned as per AICTE notification of 4th January 2016.



3. Cases of faculty appointment not approved by DTE.

The cases listed in the table below in connection with faculty appointment not approved by DTE were put up to BoG.

S. No.	Name of the Faculty, Department	Post	Date of Appointment	DTE reason for non approval of the appointment	Comments
1.	Dr. A. K. Rakshit Textile Mfrs. Department	Professor	01/04/2008	As per Notification of Higher and Technical Education Department, Dated 5 th September 2000, the age bar is 45 years for the post of Professor. Dr. A. K. Rakshit's age was 50 years at the time of appointment.	Request was sent to DTE to reconsider as a special case as per the provisions of the GR. No communication received till date.
2.	Shri. J. G. Solanki Structural Department	Asst. Professor (Re-designated)	18/01/2008	As per Notification of Higher and Technical Education Department, Dated 5 th September 2000, the age bar is 35 years for the post of Asst. Professor. Shri. J. G. Solanki's age was 36 years at the time of appointment.	
3.	Shri. S.N. Tetambe, Textile Mfrs. Department	Lecturer	07/01/2008	As per Notification of Higher and Technical Education Department, Dated 5 th September 2000, the age bar is 35 years for the post of Lecturer. Shri. S. Tetambe's age was 36 years at the time of appointment. A recent letter by DTE has asked for immediate termination of the services of Shri. S. N. Tetambe	Request was sent to DTE to re-consider as a special case as per the provisions of the GR. But DTE has cleared its stand and asked for immediate termination of the services of Shri. S. N. Tetambe
4.	Shri. V. A. Kehri, Electrical Department	Lecturer	30/12/2010	As on 19.3.2003 or in any subsequent process of recruitment to the posts of Grade A, Grade B and Grade C, the newly recruited Officers / Employees should comply with the eligibility criteria of knowledge of Computer operation / application within two years from the date of appointment or else their services will get terminated. Shri.V.A.Kehri, Ms.A.A.Dapkawala Shri.M.S.Thorat and Ms. J. A. Gondane have not done the MSCIT certification within two years from the date of appointment. A recent letter by DTE has asked for immediate termination of the services of Shri.V. A. Kehri, Ms. A. A. Dapkawala, Shri. M. S. Thorat and Ms .J. A. Gondane.	There are few more cases of faculties who are in the process of doing MSCIT and few who have received MSCIT certificate after two years from the date of appointment.
5.	Ms.A. A. Dapkawala Electrical Department	Lecturer	28/12/2010		
6.	Shri. M. S. Thorat Electrical Department	Lecturer	14/01/2011		
7.	Ms. J. A. Gondane Electrical Department	Lecturer	28/12/2010		

After detailed discussions BoG resolved that institute should continue to put in efforts and do the required follow up for getting the issue resolved.

Chairperson, Mrs. Shroff informed the members and invitees that Dr. O. G. Kakde, Director, will demit office on May 31, 2017 after a full tenure of five years. She appreciated efforts put in by Dr. Kakde in putting good systems in place and providing effective governance. Dr. R D Daruwala also thanked Dr. O G Kakde for providing an inclusive leadership, taking all sections of stake holders together. He further added that on Academic front institute made significant progress with many new initiatives for the students. The BoG wished Dr. O G Kakde well in his future endeavors.



DIRECTOR
(Member Secretary to BoG)



~~Chairperson~~ for Appraisal
OK Mr. Pandur R. - Mr. P.
Chairman BOC VJTI

