



वीरमाता जिजाबाई तंत्रज्ञान संस्था, मुंबई

**VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI)
MUMBAI**

नियामक मंडळाची ५५ वी बैठक

55th MEETING OF THE BOARD of GOVERNORS (BoG)

इतिवृत्त

MINUTES

DATE & TIME: 22nd December 2022 at 4 PM

VENUE: On-line though Video Conference

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI)

MINUTES OF THE 55th MEETING OF THE BOARD OF GOVERNORS at 4PM ON 22.12.2022 (On-Line)

The 55th meeting of Board of Governors of Veermata Jijabai Technological Institute (VJTI), Mumbai-400019 was held on Thursday, the 22nd December 2022 at 4.00PM in on-line video conferencing mode when the following were present.

Dr. Anand Deshpande	:Chairman
Dr. Sudhir Mehta	: Member
Prof Makrand Kulkarni	: Member
Dr. Shreyas Khachane	: Member
Mr. Suhas Mehta	: Member
Dr. Sunil Bhirud	: Director (I/c) & member Secretary

Leave of absence was granted to Dr. Abhay Wagh, Mr. Jehangir Petit and Prof. R. P. Singh.

At the outset the Director (I/c) welcomed the BoG Chairman and members. Chairman requested the members to introduce themselves.

Item No.55.1: Brief introduction on VJTI

The Director (I/c) gave a brief introduction about VJTI. He informed the members about programs conducted, status of admissions, placement, fundings from various sources, VJTI TBI activities, collaborations, ranking and future plans related to - Academics and Infrastructure developments.

Item No.55.2: Discussion and approval for initiating the process for appointment of Director- Regular

As a part of discussion, it was decided that the process of recruitment of the Director needs to be immediately initiated and accordingly letter and draft advertisement should be sent to DTE for seeking the permission to commence the selection / search process for the Director.

BoG resolved to constitute a Search / Selection Committee as per the GR No. Savea- 111/ Pr.Kr.44/ 19/ Tanshi- 2, Dated 11th September 2019.

Item No.55.3: Discussion and approval for the appointment of in-charge Director

Director (I/c) informed BoG that he is holding the Charge of Director by virtue of his position as Dy. Director. He informed that his term as Dy. Director is ending on 31st December 2022.



BoG deliberated and after discussion approved the extension of Prof. S. G. Bhirud as Dy. Director up to 30th June 2023. BoG further approved his continuation as Director (I/c) up to 30th June 2023 or till the joining of Regular Director, whichever is earlier.

Item No.55.4: Discussion and resolutions on Strengthening Teaching-Learning Practices at VJTI (appointment of faculty – Regular)

Director (I/c) informed that State Government has permitted to fill 100% vacant positions of faculty till 15th August 2023. He also informed that the Roster is being prepared and necessary approvals from competent authorities will be obtained shortly.

The Chairman instructed that the vacancy matrix shall be placed before BoG after obtaining the approvals.

BoG gave consent to initiate the process for appointing the faculty against vacant positions following the norms prescribed by State Government / DTE and other authorities from time to time.

Item No.55.5: To consider and approve appointment of Tenure, Temporary, and Adjunct faculty.

In view of the vacant faculty positions and to cater the requirement of teaching workload, faculty are appointed on tenure, temporary, visiting, and Adjunct basis.

BoG showed concern for the large number of vacant positions and quality of education thereof. BoG instructed to make sure that best of the persons are selected & appointed under these categories to ensure better teaching learning and research ecosystem.

BoG approved the appointments of tenure, temporary, visiting, and Adjunct faculty.

Item No.55.6: To approve permission for utilization of funds received from National Security Council Secretariat (NSCS).

BoG appreciated the efforts put by Prof. Faruk Kazi, Professor of Electronics Engineering & Dear RDC & Principal Investigator for bringing this prestigious project.

BoG approved utilization of funds from NSCS as per the guidelines issued by the funding agency.

Item No. 55.7: To discuss and approve formation of sub committees of BoG: a:- Building and Works Committee and b:- Academic and Research Committee

Chairman instructed to list out all the Committees to be constituted where BoG representation / nomination is required. He also instructed to provide scope for



these committees and circulate to the BoG members for obtaining their consent to work on these committees.

Item No.55.8: To receive information on the status of infrastructure development and maintenance- multipurpose building, new hostels, maintenance of existing buildings, renovation of classrooms, laboratories, and other services.

BoG received information on various ongoing, planned infrastructure related activities, housekeeping, and facility management requirements of VJTI. Director (I/c) informed BoG that there is an urgent mandatory requirement of sponsoring agency-DST for executing lease agreement for 20000 sq. ft. space between VJTI and VJTI-TBI for carrying out present TBI activities which is pending due to non- existence of BoG in the past.

BoG discussed and decided to deliberate on infrastructure requirements / development activities in the next meeting of the BoG. BoG permitted Director In-charge to execute the lease agreement as per DST requirements. BoG also approved initiating the tendering process for appointing agency for housekeeping and facility management.

Item No.55.9: Discussion on Centenary celebration of VJTI at Matunga Campus (14th Nov 2022 to 14th Nov 2023).

BoG instructed to make a calendar of events for centenary celebrations of VJTI at Matunga campus and also prepare a futuristic vision for the next 100 years.

Item No.55.10: 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) & Member Secretary



Chairman