वीरमाता जिजाबाई तंत्रज्ञान संस्था, मुंबई

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI), MUMBAI

MINUTES
OF
60th MEETING
OF
BOARD of GOVERNORS (BoG)

Held on: 9th January 2024 at 3:30 pm

VENUE: BOARD ROOM, VJTI MUMBAI

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE

MINUTES OF 60TH BOG MEETING

The 60th meeting of Board of Governors of Veermata Jijabai Technological Institute (VJTI), Mumbai was held on Tuesday, 9th January 2024 @ 3:30 pm in combined off-line mode when the following were present.

1.	Dr. Anand Deshpande	: Chairman
2.	Dr. Makarand Kulkarni	: Member (attend in online mode)
3.	Dr. Shreyas Khachane	: Member
4.	Shri. Suhas Mehta	: Member
5.	Dr. V.M. Mohitkar	: Member
6.	Dr. B.N. Choudhari	: Member
7.	Dr. Sachin D. Kore	: Member Secretary

Leave of absence was granted to Dr. Sudhir Mehta and Prof. R.P. Singh. Shri. Jahangir Petit could not join the meeting due to technical problems in an online meeting.

At the outset the Director welcomed the BoG Chairman and members. Director VJTI introduced Dr. B.N. Choudhari (Principal, Sardar Patel Institute of Technology (S.P.I.T.), Mumbai) a new BoG member, nominated by University of Mumbai.

Director VJTI presented a brief status of VJTI in terms of academic, research, student's activities, infrastructure. Formal Agenda items were taken up and following matters were deliberated and decisions made.
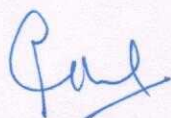
Item No. 1	Items of Confirmation & information
Item no. 60.01.01	**To confirm the minutes of the 59th meeting of the BoG held on 26.09.2023.**
	BoG noted and approved Minutes of 59th BoG meeting held on 26th September 2023 (encl. as Annexure - 60.01.01)
Item no. 60.01.02	**To note Action taken report on 59th BoG meeting**
	BoG noted and approved the action taken on minutes 59th BoG meeting held on 26th September 2023 (encl. as Annexure - 60.01.02)
Item No. 2	**Items of Approval**
Item no. 60.02.01	**To approve the Leave application of Prof. A.G. Pai, Assistant Professor, MCA Department**
	BoG deliberated and approved leave without pay for 6 months duration to Prof. A.G. Pai, Assistant Professor, MCA Department (encl.as Annexure - 60.02.01)
Item no. 60.02.02	**To approve selection committee reports for the post of Professor, Associate and Assistant Professor prepared during faculty recruitment interviews conducted in December 2023. Also, to approve the list of selected candidates for the post of Assistant Professor in various departments**
	a. BoG approved the faculty recruitment selection committee reports in all

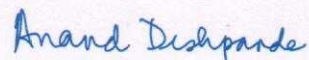|	disciplines.
	b. BoG approved the list of selected candidates for the post of Assistant Professors in all disciplines as per the advertisement
	c. BoG approved selection committee report about No candidate found suitable for the post of Associate Professor in Electrical Engineering Department as per the advertisement.
	d. BoG approved to cancel the current advertisement for the post of Professor in Mechanical Engineering Department due to less number of applications received from eligible candidates.
	e. BoG approved to advertise the post of professor after seeking approval from DTE.
	f. BoG formed a committee with Prof. Makarand Kulkarni as the Chairman and Dr. R. N. Awale, Dr. F. S. Kazi as members of the committee to review grievances received during the recruitment process.
Item no. 60.02.03	**Discussion on confidential report of Internal Complaint Committee**
	BoG discussed the CONFIDENTAIL agenda and also deliberated on documents circulated by Director in separate emails. Minutes regarding BoG decision on confidential report submitted by the Internal Complaint Committee and opinion given by advocate has been prepared and circulated separately by email to maintain the confidentiality.
Item No. 3	**Items of Information**
Item no. 60.03.01	VJTI received Office Order from Regional Office, DTE, Mumbai to promote 32 non-teaching staff (copy enclosed for information).
	BoG noted Office Order from Regional Office, DTE, Mumbai to promote 32 non-teaching staff and congratulated all staff members.
Item no. 60.03.02	Permission for Prof. Sunil Bhirud to take an Additional Charge of Registrar, University of Mumbai
	BoG noted the approval given by Chair BoG to the request of Prof. S. G. Bhirud to take additional Charge of Registrar University of Mumbai
Item no. 60.03.03	Renewal of Fire Insurance of the Institute (from Nov.2023 to Nov. 2024)
	BoG noted the approval given by Chair BoG for Renewal of Fire Insurance of the Institute.
Item no. 60.03.04	Request for kind approval for purchase of laptops (90 nos.) for faculty members
	BoG noted the approval given by Chair BoG for purchase of laptops (90 nos.) for faculty members
Item no. 60.03.05	Requesting approval for honorarium to experts for faculty recruitment interviews
	BoG noted the approval given by Chair BoG for honorarium to experts for faculty recruitment interviews held at VJTI
Item no. 60.03.06	Requesting sanction of Temporary Loan to Prof. Kazi for NSCS Project
	BoG noted the approval given by Chair BoG for sanction of Temporary Loan to Prof. Kazi for NSCS Project
Item no. 60.03.07	VJTI to partner in prestigious Maharashtra Drone Mission

	BoG noted about sanction given by Government of Maharashtra for VJTI to partner in prestigious Maharashtra Drone Mission Project.
Item No. 4	Any other items with the permission of the chair
Item No. 60.04.01	Approve the Minutes of Finance Committee Meeting
	BoG noted and approved the Minutes of (47th) Finance committee meeting held on 09.01.2024 (enclosed as -Annexure- 60.04.01).
Item No. 60.04.01	Reimbursement of Tuition Fee (Paid under NRI Quota)
	BoG approved the reimbursement of tuition fees for the children of VJTI employees with the maximum amount of reimbursement equal to the tuition Fees Charged for Indian National Students at VJTI.

The meeting ended with a vote of thanks to the Chair.

DIRECTOR
Member Secretary, BoG

Anand Deshpande

Chairman, BoG