



Minutes
of the
THE THIRTY THIRD (33rd) MEETING
of the
Board of Governors
held on
Monday, January 13, 2014

The Thirty third meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 13th January, 2014 at 5.00 PM in the Board Room, VJTI. The following were present:

Shri. Nusli Wadia	Chairman
Dr. J.J. Irani	Member
Dr. Anil Kakodkar	Member
Dr. Hasit Joshipura	Member
Dr. Devang Khakar	Member
Prof. R.D. Sahani	Member
Dr. O. G. Kakde	Member Secretary
Dr. Ashok Joshi	Member

Dr. V. M. Magare, Shri Sanjay Kumar, Prof. H.A. Mangalvedekar, Dr. S. K. Mahajan, and Sir D. M. Petit could not attend due to pre-occupations.

1. **Confirmation of minutes of the 32nd BoG meeting held on August 8, 2013**
Minutes of 32nd BoG meeting held on August 8, 2013 were confirmed.
2. **Action taken by Director on minutes of the 32nd BoG meeting held on August 8, 2013**
BoG noted the action taken on minutes of 32nd BoG meeting held on August 8, 2013.

Item 3. Administrative Matters

I) Resignation of Mr. Venkatesh Chinde Asst. Professor in Electrical Engineering Department..

BoG approved the recommendation for acceptance of resignation of Mr. Venkatesh Chinde Asst. Professor in Electrical Engineering Department.

II) Faculty recruitment against Post Graduate(PG) positions

BoG approved the proposal of taking up the issue of recruitment against PG positions with the State Government, based on the provisions of GR, and in the light of funding under TEQIP-II.

III) Request from Prof. Mrs. Suranjana Gangopadhyay for sanctioning Earned leave in combination with study leave.

BoG approved the request from Prof. Mrs. Suranjana Gangopadhyay Faculty in Textile department for sanctioning earned leave in combination with study leave w.e.f. 3rd January 2014 up to 30th June 2014, for pursuing her Ph.D. at IIT Bombay subject to condition that if the accumulated leave is not sufficient, then remaining period will be treated as leave without pay.

IV) Permission for disposing of old books transferred to departmental library.

BoG approved the proposal for disposing total 4281 old books transferred to departmental libraries of Civil and Electrical engineering departments, as per the recommendation of library committee appointed to scrutinize the proposal.

Item 4. Financial Matters

Approval for re-appropriation of funds under TEQIP heads

BoG approved the proposal of transferring Rs. 21 Lakhs from IOC (Incremental Operating cost) A/c and Rs. 20 Lakhs from FSD (Faculty & Staff Development) A/c to R&D A/c of TEQIP, in line with the guidelines of NPIU/SPFU for re-appropriation.

Item 5. For Information

I) **Progress of Centre of Excellence (CoE) activities under subcomponent 1.2.1 of TEQIP-II**

BoG noted the progress of Center of Excellence, and the proposed activities.

II) **TEQIP II: Progress till 17 Dec. 2013**

BoG noted the progress of TEQIP up to Dec. 2013.

III) **Update on Girls Hostel's Construction**

BoG noted the progress of Girl's hostel construction, and directed that Director should circulate a chart to all BoG members stating the deadlines for various stages of completion and the compliance from contractor's side.

IV) **Consolidated list of approvals received from Chairman BoG for Foreign Travel under TEQIP**

BoG noted the information about the approvals given by the Chairman for foreign travel to present papers in conferences, to attend workshop, and the visit of delegation to Universities to explore the possibilities of academic and research collaboration.

V) **MoUs signed for Academic and Research Collaboration**

BoG noted the information about the MoUs signed by the Director with NITIE, NMIMS and SGGs Nanded for Academic and Research collaborations.

Item 6. To take on record

I) **Minutes of 28th meeting of BCC held on 20th May 2013.**

BoG took on record the Minutes of the 28th BCC meeting held on 20th May 2013.

II) **Minutes of 29th meeting of BCC held on 3rd September 2013**

BoG took on record the Minutes of the 29th BCC meeting held on 3rd September 2013.

III) **Minutes of 1st Academic Council meeting held on 30th April 2013.**

BoG took on record the Minutes of the 1st Academic Council meeting held on April 30, 2013.

Item 7. Tabled Items


- i) **Approval for Drawings prepared by PWD for the proposed PG hostel.**

BoG Directed that Dean(IP) should have a look at the drawings of IIT hostels, and should take the suggestions from Mr. Hafiz Contractor a well known Architect, and then submit the fresh requirement to PWD to get the drawings modified.

A meeting with Mr. Hafiz contractor will be arranged in Wadia Center, Dean(IP) will do the required follow up.

- ii) **Initiating Disciplinary action against Mr. Prasad Rane Non-teaching staff working in Textile Department.**

It was resolved to refer the matter back to Women Development Cell (WDC) of VJTI, with the instruction that WDC will be conducting the inquiry with full quorum including the external member from NGO within 15 days, and giving specific recommendation about the quantum of punishment if any. Till the said inquiry is concluded Mr. Prasad Rane be put under suspension.



CHAIRMAN