



Minutes
of the
THE THIRTY FOURTH (34TH) MEETING
of the
Board of Governors
held on
Wednesday, March 12, 2014

The thirty fourth meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 12th March 2014 at 4.30 PM in the Board Room, VJTI.

The following were present:

Shri. Nusli Wadia	Chairman
Dr. Hasit Joshipura	Member
Prof. R.D. Sahani	Member
Dr. O. G. Kakde	Member Secretary
Dr. V.M. Magre	Member

Dr. Devang Khakar, Dr. Anil Kakodkar, Dr. Ashok Joshi, Shri Sanjay Kumar, Dr. S. K. Mahajan, and Sir D. M. Petit could not attend due to pre-occupations. Prof. H.A. Mangalvedekar could not attend because he was on leave on health ground.

1. **Confirmation of minutes of the 33rd BoG meeting held on January 13, 2014**

Minutes of 33rd BoG meeting held on January 13, 2014 were confirmed.

2. **Action taken by Director on minutes of the 33rd BoG meeting held on January 13, 2014**

BoG noted the action taken on minutes of 33rd BoG meeting held on January 13, 2014.

3. **Diploma convocation and Approval of list of Diploma recipients.**

BoG approved the list of Diploma recipients for the award of Diplomas.

4. **Administrative Matters**

Ratification of the post facto approval for granting study leave of 2 months to Prof. S. K. Bhil.

BoG ratified the post facto approval for granting study leave of 2 months to Prof. S.k. Bhil to pursue part of his research in the area of smart grid in University of Western Australia

5. **Financial Matters**

The request for increase in special allowance of Director

Discussion on this item was deferred, and will be taken up in the next BoG meeting

6. **To take on record**

i) **Minutes of 24th meeting of Finance Committee held on 2nd Jan. 2014.**

BoG took on record the Minutes of the 24th meeting of Finance Committee held on 2nd January, 2014.

ii) **Minutes of 30th meeting of BCC held on 4th Feb. 2014.**

BoG took on record the Minutes of the 30th meeting of BCC held on 4th Feb. 2014.


CHAIRMAN