



Minutes  
of the  
THE THIRTY SEVENTH MEETING  
of the  
Board of Governors  
held on  
Wednesday, March 13, 2015

The thirty seventh meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 13<sup>th</sup> March, 2015 at 4.00 PM in the Board Room, VJTI. The following were present:

Shri Nusli Wadia	Chairman
Dr. Hasit Joshipura	Member
Dr. O.G. Kakde	Member Secretary
Dr. H.A. Mangalvedekar	Member
Dr. Ashok Joshi	Member

Dr. Anil kakodkar, Dr. D.R. Magare, Dr. Devang Khakar Sir D. M. Petit sought the leave of absence. Dr. J.J. Irani, Shri Sanjay Chahande, Shri Narain Singh, and Dr. S. K. Mahajan, could not attend due to pre-occupations.

**1. Confirmation of minutes of the 36<sup>th</sup> BoG meeting held on August 27, 2014**

Minutes of 36<sup>th</sup> BoG meeting held on August 27, 2014 were confirmed.

**2. Action taken by Director on minutes of the 36<sup>th</sup> BoG meeting held on August 27, 2014**

BoG noted the action taken on minutes of 36<sup>th</sup> BoG meeting held on August 27, 2014

**Item 3. Administrative Matters**

**I) Approval for nomination of Prof. S.H. Kulkarni on BoG as teacher's representative.**

BoG approved the nomination of Prof. S.H. Kulkarni on BoG as teacher's representative in place of Prof. R.D. Sahani whose term of two years ended in October, 2014.

**II) To consider and approve report of the Scrap Committee**

BoG considered and approved the scrap committee report recommending the items to be scrapped. Mr. Ashok Joshi's concern was that according to his information for scrapping of Computers, Printers, and Electronic items only vendors certified by department of safety needs to be approached. Director assured that he will check with the Government provisions in this connection and act accordingly.

**Item 4. Diploma convocation and Approval of list of Diploma recipients.**

BoG approved the list of Diploma recipients from 2013-14 batch for the award of Diplomas.

**Item 5. Financial Matters**

**To take on record the minutes of the 26<sup>th</sup> & 27<sup>th</sup> meetings of Finance Committee held on September 16, 2014, and 9<sup>th</sup> Feb. 2015, respectively**

BoG took on record the minutes of 26<sup>th</sup> & 27<sup>th</sup> meetings of Finance committee held on September 16, 2014, and February 9, 2015 respectively

**Item 6. Update on proposed PG hostel construction**

BoG noted the update on the proposed PG hostel construction, and Directed to arrange for the presentation of all the 04 shortlisted

Architects along with recommendations of Jury in the next BoG meeting.

**Item 7. Update on Girl's hostel construction**

BoG noted the update on Girl's hostel construction. The issue of remunerating Mr. Madhav Patil for the audit that he had carried out was discussed. Director assured that the issue will be discussed in the next BCC meeting and Mr. Madhav Patil will be remunerated suitably for the work that he had carried out.

**Item 8. For Information**

- I) **Mail approvals received from Chairman**  
BoG took a note all mail approvals received from Chairman
  
- II) **MoUs signed for collaboration**  
BoG took a note MoUs signed by Director for Academic and research Collaboration

Chairman also suggested that a BoG meeting calendar to be prepared for the full year to be finalized in next BoG.

Director also briefed chairman regarding the meeting he had with Principal secretary.

CHAIRMAN