



Minutes
of the
THE THIRTY EIGHTH MEETING
of the
Board of Governors
held on
Wednesday, April 22, 2015

The thirty eighth meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 13th March, 2015 at 4.00 PM in the Civil Seminar Hall VJTI. The following were present:

Mr. Nusli wadia	Chairman
Dr. Hasit Joshipura	Member
Sir D. M. Petit	Member
Dr. V.R. Magare	Member
Dr. O.G. Kakde	Member Secretary
Dr. H.A. Mangalvedekar	Member
Prof. Mrs. S. H. Kulkarani	Member

Dr. Anil kakodkar, Dr. Devang Khakar, and Dr. Ashok Joshi sought the leave of absence. Dr. Sanjay Chahande, Dr. J.J. Irani, Dr. S.K. Mahajan could not attend the meeting because of their preoccupation.

With respect to agenda **item 4, Presentation of shortlisted Architects**; BoG members reviewed the presentations by 4 shortlisted Architects in connection with proposed PG hostel at VJTI campus:

Chairman asked for the "Brief" provided to the Architects and an evaluation of the four Architects based on the requirements in the "Brief"; as this was not done he recommended that the Institute team should prepare a comparative statement indicating parameters mentioned in the Brief and the provisions made by the Architects. Also to include any additional provisions made by the Architects like amenities, leisure and quiet areas, no. of toilets etc for comparison. Institute may also consider GRIHA rating for the plans.

Chairman suggested that once this is prepared and shared with the BoG members a decision can be taken, taking also into considering the recommendations of the Jury appointed for this purpose.

With respect to agenda **item 5(I), Appointment of contractor for the balance work of Girls hostel**; Chairman stated that the team should have present a table indicating the revised estimated cost of the work with reference to original scope of work (separately indicating escalation component) and also cost of additional scope of work.

He also suggested that BCC/PMC should evaluate if lifts, firefighting system solar panels and rainwater harvesting etc. should be included along with Civil Works contract and given to the same contractor. This could lead to higher cost as the contractor would include his margin to get this work done; hence he suggested that these works can be done through separate contracts from specialized agencies.

CHAIRMAN