



Minutes  
of the  
THE FORTIETH MEETING  
of the  
Board of Governors  
held on  
Thursday, September 24, 2015

The fortieth meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 24<sup>th</sup> September, 2015 at 5.00 PM in the Board Room, VJTI. The following were present:

Shri Nusli Wadia	Chairman
Dr. Anil Kakodkar	Member
Dr. Hasit Joshipura	Member
Dr. D.R. Magare	Member
Dr. Ashok Joshi	Member
Dr. O.G. Kakde	Member Secretary
Dr. H.A. Mangalvedekar	Member
Prof. S.H. Kulkarni	Member

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

**Item 1: Confirmation of minutes of the 39<sup>th</sup>BoG meeting held on May 27, 2015**

Minutes of 39<sup>th</sup>BoG meeting held on May 27, 2015 were confirmed.

**Item 2: Action taken by Director on minutes of the 39<sup>th</sup> BoG meeting held on May 27, 2015**

BoG noted the action taken on minutes of 39<sup>th</sup> BoG meeting held on May 27, 2015.

**Item 3.**

**I) Request made by Prof. R.D. Sahani, for not giving permanent effect to the withholding of three increments, imposed as penalty in 2011, for lapses in connection with examination work.**

To give the benefit of doubt of the ambiguity in not having a clear mention that increments are permanently withheld in order dated 7<sup>th</sup> February, 2011, imposing penalty. And on humanitarian ground because Prof. Sahani is due to retire in 2016. BoG considered and accepted the request made by Prof. R.D. Sahani, for not giving permanent effect to the withholding of three increments, imposed as penalty in 2011, for lapses in connection with examination. And hence the relevant increments will be notionally carried forward to grant future increments and retirement benefits.

**II) Approval for deputation of faculty members for pursuing Ph.D. under Quality Improvement Program(QIP)**

BoG approved the deputation of the following faculty members of VJTI for pursuing Ph.D. under QIP program for the final admission in 2016-17, at the Institutes mentioned against their names.

Sr. No.	Faculty Name	Department Name	Department & Institute where faculty selected for Ph.D. under QIP
01	S.G. Jadhav	Mechanical Engineering	Mechanical Engg. Dept. IIT, Roorkee
02	P.R. Attar	Production Engineering	Mechanical Engg. Dept. IIT, Delhi
03	S.U. Sayyad	Civil & Environmental Engineering	Civil Engg. IIT, Roorkee
04	S.T. Shingade	Computer & IT	Computer Science & Engg. IIT, Roorkee
05	R.M. Tayade	Mechanical Engineering	Production Engg. Jadavpur University, Kolkata

**Item 4. Update on progress of construction of Girl's hostel.**

BoG noted the progress of construction of Girl's hostel.

**Item 5. Update on progress in connection with construction of proposed PG hostel.**

Architect M/s Mobile Office Mumbai appointed for proposed PG Hostel made presentation to BoG about the design of the proposed PG hostels. BoG had given certain suggestions which Dean(IP) noted for further communication to M/S Mobile office.

**BoG has accepted the overall design, for onward submission of the design drawings to the authorities for getting the required approvals.**

**Item 6. For Information**

**I) Note on reconciliation of purchase of equipments in the financial years 2013-14 and 2014-15.**

Director explained that, we generally make limited budgetary provision for procurement of equipments for laboratory development, based on the requests received from the departments. Simultaneously faculty members are encouraged to submit proposals to funding agencies like AICTE for receiving grants for laboratory development, and if the proposals get approved then we try to conserve the budgetary allocation made.

In 2013-14, and 2014-15, procurement of equipment to the tune of approximately 1.5 Cr. was made from funds available through MODROB and other grants for laboratory development. And this was the main reason for underutilization of the allocated funds.

**II) Mail approvals received from Chairman**

BoG took a note of all mail approvals received from Chairman.

**I) MoUs Signed for Academic Research and Collaboration**

BoG took a note MoUs signed by Director for Academic and Research collaboration

**Item 7. To take on record**

**The minutes of the 4<sup>th</sup> meeting of the Academic Council held on April 7, 2015.**

BoG took on record the minutes of the 4<sup>th</sup> meeting of the Academic council held on April 7, 2015.

**Tabled Items:**

- I) Approval for presenting a paper by Mrs. Pragati Gupta working as Asst. Professor in Department of Electrical Engineering, in IEEE APPEEC 2015, Brisbane, Australia from November 15-18, 2015.**

Based on the recommendation of Director, BoG approved the proposal of presenting a paper titled "On analysis of Blackouts" authored by Mrs. Pragati Gupta working as Asst. Professor in Department of Electrical Engineering, at IEEE APPEEC 2015, Brisbane, Australia from November 15-18, 2015, with financial support of Rs. 75000/- from the Institute.

- II) Approval for presenting a paper by Ms. Winnie Thomas a full time PhD scholar in Electrical Engineering Department., in IEEE Asia Pacific Region 10, TENCON, Macau, SAR China from November 01- 04, 2015**

Based on the recommendation of Director, BoG approved the proposal of presenting a paper titled "A Comparative Analysis of Resource requirements for parallel application in GPGPU" authored by Ms. Winnie Thomas, a full time PhD scholar in Electrical Engineering Department, at IEEE Asia Pacific Region 10, TENCON, Macau, SAR China from November 01- 04, 2015, with financial support of Rs. 50000/- from Institute.



**Director & Member Secretary**

