



**Minutes
of the
THE FORTY FIRST MEETING
of the
Board of Governors
held on
Wednesday, January 20, 2016**

The forty first meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 20th January, 2016 at 3.00 PM in the Board Room, VJTI. The following were present:

Srimati Sandra Shroff	Chairperson
Dr. Deepak Phatak	Member
Dr. Mangesh Joshi	Member
Dr. Sanjay Chahande	Member
Dr. O.G. Kakde	Member Secretary

Item 1: Confirmation of minutes of the 40thBoG meeting held on September 24, 2015

Minutes of 40th BoG meeting held on September 24, 2015 were confirmed.

Item 2: Action taken by Director on minutes of the 40th BoG meeting held on September 24, 2015

BoG noted the action taken on minutes of 40th BoG meeting held on September 24, 2015.

Item 3. Constitution of B.C.C. & Finance Committee

BoG approved the following Building & Construction Committee (BCC) & Finance committee.

BCC

Director VJTI	Chairperson
Superintending Engineer, P. W. D., Maharashtra State/ his representative	Member
Chief Engineer, MCGM/ his representative	Member
Architect Rajiv Mishra, Principal JJ College of Architecture	Member
Architect Sandeep Prabhu, Principal Architect & Owner of Saakar Architect Thane	Member
Dr. Mangesh Joshi	Member
Dean(Infrastructure & planning)	Member Secretary
Dean(Finance)	Additional Member

Finance Committee

Director VJTI	Chairperson
Nominee of principal Secretary Higher & Technical Education	Member
Nominee of principal Secretary Finance Department	Member
Mr. Sanjay Dongare, Chartered Accountant, A-104, Sankalpa Sidhi Society, Senapati Bapat Marg, Mahim, Mumbai	Member
Mr. Sadanand Apte, Chartered Accountant, S,L, Apte & Company, Pritam-B Apartment, Kothrud, Pune	Member
Dr. Mangesh Joshi	Member
Dean(Finance)	Member Secretary
Dean(Infrastructure & Planning)	Additional Member

Item 4. Nomination of teacher's representative on BoG & Requesting University & UGC for Nominee on BoG.

BoG resolved that only teachers with Ph.D. qualification will be nominated by seniority amongst Professors and Associate Professors for two years term by rotation, and BoG approved the nominations of the following teachers as representatives on BoG from amongst the Professors and Associate Professors.

1. Dr. R.D. Daruwala _ Professor, department of Electrical Engineering.
2. Dr. G.P. Bhole – Associate Professor, department of Computer Engg. & IT.

It was also resolved that Director VJTI, will write letters on behalf of BoG to University of Mumbai, and UGC for giving the nominee on VJTI BoG.

Item 5. BoG nominees on selection committee

BoG approved the following names as BoG nominees on the selection committee to be constituted for faculty selection in response to the advertisement issued on 24th Nov. 2015, for filling 38 faculty positions on undergraduate Degree side.

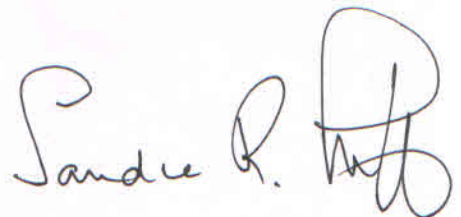
1. Prof G. Venkatachalam
Professor Emeritus (Adjunct)
(Formerly, Professor of Civil Engineering, IIT Bombay)
Mukesh Patel School of Technology Management and Engineering
NMIMS (Deemed-to-be University)
Bhaktivedanta Swami Marg, Juhu Scheme,
Vile Parle (W), Mumbai - 400 056
Ph.: 91-22-42334027 email: g.venkatachalam@nmims.edu
2. Prof. D.M. Dewaikar
Adjunct Professor, Department of Civil Engineering IIT Bombay
e-mail: dmde@civil.iitb.ac.in

Item 6. Finalizing date for Diploma Convocation

BoG resolved that Chairperson BoG will communicate convenient dates in the month of March to the Director for holding the Diploma convocation, and Director will finalize the chief Guest for the function once the date is finalized.



BoG, Member Secretary



BoG, Chairman