वीरमाता जिजाबाई तंत्रज्ञान संस्था, मुंबई

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI) MUMBAI

नियामक मंडळाची ५८ वी बैठक

56th MEETING OF THE BOARD of GOVERNORS (BoG)

इतिवृत्त

MINUTES

DATE & TIME: 25th May 2023 at 11AM (Hybrid Mode)

VENUE: BOARD ROOM, VJTI MUMBAI

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI)

MINUTES OF THE 58th MEETING OF THE
BOARD OF GOVERNORS at 11AM ON 25.05.2023 (Hybrid Mode)

The 58th meeting of Board of Governors of Veermata Jijabai Technological Institute (VJTI), Mumbai-400019 was held on Monday, the 25th May at 11 AM at Board Room VJTI Mumbai in Hybrid Mode, when the following were present.

1. Dr. Anand Deshpande   :Chairman
2. Prof. Makrand Kulkarni   : Member
3. Dr. Sunil Bhirud   : Director (I/c) & member Secretary
4. Dr. Raval Awale   : Invitee

Leave of absence was granted to Dr. V. M. Mohitkar, Dr. Sudhir Mehta, Dr. Shreyash Khachane, Shri. Suhas Mehta.

At the outset Chairman BoG welcomed members and appraise regarding the purpose of this meeting.

Item No. 56.01.01: To confirm the minutes of the 57th meeting of the BoG held on 04.03.2023.

> The BoG noted and approved the minutes of fifty seventh meeting of the BoG held on 04.03.2023.

Item No. 58.02.01: Approval for the award of VJTI Diploma to the students graduated in the Academic Year 2021-22

> The BoG approved award of diploma to the eligible students in ensuing convocation scheduled on 25.5.2023.

Item No. 58.02.02: Approval for appointing Tenure, Temporary and Adjunct faculty on purely temporary basis for the AY 2023-24.

> The Director (I/c) informed BoG that there are approximately 50% vacancy against approved faculty and 100% against PG Faculty. The BoG approved appointment of Tenure and Temporary faculty for the following Academic Year and instructed to ensure all compliances/directives and breaks in services.

> The Director (I/c) also informed the BoG that VJTI received approval for 20 faculty positions from DTE/Government on 24th May 2023. BoG reviewed the same and instructed to complete the process on priority. The BoG empowered Director to initiate appropriate action, issue of advertisement and acceptance of applications for these positions.

Anand Deshpande

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Item No. 58.02.03: To approve request of departments for change in name of courses and department.

The BoG deliberated and approved changing the names of the following courses/department from AY 2023-24:

1. M. Tech. (Textile Manufactures Engineering) to M. Tech. (Technical Textile Engineering)
2. Diploma in Electronics to Diploma in Electronics Engineering
3. Diploma in Textile Manufactures to Diploma in Textile Engineering
4. Textile Manufactures Department to Textile Engineering Department.

The BoG authorised Director(I/c) VJTI to apply for obtaining necessary approvals from University, DTE, State Government, and AICTE.

Item No. 58.02.04: To consider requests for leave without pay received from various faculty members.

The BoG deliberated and approved the following:

1. One year leave without pay to Ms. Somyaraksha Naik, an assistant professor of Information Technology, from April 17, 2023, in order to take care for her new-born baby.
2. Ten months leave without pay to Ms. Ami Brahmbhatt, a lecturer in the Electrical Department, from August 17, 2023.
3. Permission to Dr. V. M. Phalle, an associate professor in the Mechanical Department, to travel to N.C. State University, US for academic partnerships during May 11, 2023, to May 23, 2023, without cost to the institute.

The BoG instructed to send the proposals regarding leave without pay of Ms. Somyaraksha Naik and Ms. Ami Brahmbhatt to RO/DTE for further instructions/approval.

Item No. 58.02.05: To approve Voluntary Retirement of Dr. P. W. Kubde.

The BoG deliberated and approved voluntary retirement of Dr. P.W Kubde from 1st August 2023 subject to the approval from RO/DTE.

Item No. 58.02.06: To approve disposal of scrap.

The BoG accepted and approved the report of the scrap disposal committee. The BoG showed displeasure on the scrap lying throughout the institute and instructed to prepare action plan with timeline for disposal of scrap across all departments.

Item No. 58.02.07: To approve minutes of the finance committee and budget for the FY 2023-24.

The BoG accepted and approved the minutes of 45th Finance Committee meeting dt.28.3.2023. The BoG deliberated on the Budget for FY 2023-24, recommended by Finance Committee, and approved the same.

Item No. 58.02.08: To approve minutes of the Building and Works Committee.

The BoG deliberated on the minutes of the Building and works committee dated 27.3.2023, and approved the same. However, BoG showed their concern and displeasure on the pace of execution of the planned work and instructed to expediate the same.

Item No. 58.02.09: To approve minutes of the Academic Council.

The BoG accepted and took on record the recommendations of 21st Academic Council dt. 12.4.2023, except the revised syllabus of PG programs.

The BoG instructed to get independent reviews on the proposed PG syllabus, from the faculty form IITs. Further, instructed to follow the laid down process of syllabus approval through BoS, Academic Council and place in next BoG for approval.

Item No. 58.03.01: To ratify appointments of non-teaching employees on purely daily wages basis.

BoG ratified the appointments of 11 non-teaching employees on purely daily wages basis as per DSR.

BoG instructed to identify manpower supply agency for hiring manpower required for day-to-day functioning of the institute following the Government norms.

Item No. 58.04.01: Any other items(s) with the permission of the chair.

The BoG noted the Action Taken Reports on the minutes of the fifty sixth and fifty seventh meetings of the BoG.

The Director(I/c) informed that as per fifty sixth BoG recommendation Dr. D. K. Shinde has applied for 3 years lien. The BoG instructed to obtain instructions/approval from RO/DTE and place the same in the next meeting of the BoG.

BoG took note of delay in execution of cleaning, maintenance, and other initiatives/services. Director (I/c) informed that only Professors can be appointed as Dean which are responsible for execution of the policies. He requested to permit inducting Associate Deans to expedite the pending issues. BoG approved appointing Associate Deans.

The meeting ended with a vote of thanks to the Chair.

Director (I/c)   **Chairman**

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