



Draft Minutes  
of the  
THE THIRTIETH (30<sup>TH</sup>) MEETING  
of the  
Board of Governors  
held on  
Thursday, January 24, 2013

The thirtieth meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 24<sup>th</sup> Jan. 2013 at 5.30 PM in the Board Room, VJTI. The following were present:

Shri. Nusli Wadia	Chairman
Dr. Anil Kakodkar	Member
Dr. Haist Joshipura	Member
Dr. V. N. Magre	Member
Prof. R.D. Sahani	Member
Dr. (Mrs.) S. S. Sane	Member
Dr. O. G. Kakde	Member Secretary
Sir D. M. Petit	Member

Shri Sanjay Kumar, Dr. Devang Khakhar, Dr. Navain Singh, Dr. S. K. Mahajan & Dr. J. J. Irani, and Dr. Ashok Joshi could not attend due to pre-occupations.

1. **Confirmation of minutes of the 29<sup>th</sup>BoG meeting held on Nov. 8, 2012**

Minutes of 29<sup>th</sup>BoG meeting held on Nov. 8, 2012 were approved.

2. **Action taken by Director on minutes of the 29<sup>th</sup>BoG meeting held on Nov.8, 2012**

BoG noted the action taken on minutes of 29<sup>th</sup>BoG meeting held on Nov. 8, 2012,

3. **Administrative Matters**

**Evaluation of GR Received from Deputy Secretary, Higher & Technical Education, Govt. Of Maharashtra**

Director VJTI received a **GR No. Meeting- 2010/(170/10)/TE-2, dated 23 Oct. 2012**, in connection with governing system in Government/Government owned autonomous colleges. The evaluation of the GR was placed before the BoG.

The GR and its contents were deliberated by the BoG, particularly points related to power of the Board of Society and the role of the Board of Governors/Board of Management. It was resolved to take legal opinion from senior counsel/advocate/Judge of repute in connection with powers of the Government for issuing such GR abrogating the powers of the existing Board of Governors.

It was also decided to take the opinion of Senior bureaucrat/ex-IAS officers, who have got vast administrative experience on the similar issues, including comparison with all previous GRs issued since the time autonomy was granted and the understanding of the Transfer agreement/Board composition agreed then and the new changes proposed in the latest GR.

The Director was asked to compile all the relevant documents, which should be discuss with the people suggested by BoG. This will be needed to take a learned opinion on the GR.

4 **Administrative Matters (Faculty)**

i) **Cancellation of Appointment of Prof. P.A. Wankhede as Assistant Professor (V<sup>th</sup> Pay), against vacancy reserved for ST made on 1<sup>st</sup> January 2008**

BoG accepted the proposal of the Director to cancel Prof. P.A. Wankhede's appointment as Assistant Professor(V<sup>th</sup>Pay), due to non production of Caste Validity Certificate and instructions of the DTE to that effect, and send the reply to the DTE.

ii) **The Case of resignation of Prof. M.N. Patel**

BoG accepted the proposal of Director to accept the resignation of Prof. M. N. Patel, w.e.f. 24<sup>th</sup> September 2009 and send the same for approval of DTE, after receiving the approval from DTE, settlement of the Provident Fund & Other dues as per the rules shall be taken up.

5. **Academic matters**

**Renaming the Academic Board as Academic Council and approving the nominations for the same .**

Resolved to rename Academic Board as Academic council, with the constitution recommended by UGC guidelines. BoG approved the following nominations:

**Nominations for 04 teachers, from amongst the different categories proposed as follows:**

Sr. No	Name	Address
1	Dr H.A Mangalwedekar	Professor, Dept. of Electrical Engineering
2.	Dr. S.M. Gaonkar	Professor of Chemistry
2	Prof. R. D. Sahani	Associate Professor, Dept. of Electrical Engineering
3	Prof. R.M. Tayade	Assistant Professor, Dept. of Mechanical Engineering

**Dean(Acd.) will be the Member Secretary of the Academic Council**

BoG did not approve the names of four experts from outside the college representing areas such as Industry, ,Commerce, Law, Education, Medicine, Engineering etc., to be nominated by the Governing Body as detailed resume and proper representation from various fields was desired. BoG directed the Director to resubmit the proposal in line with the requirement taking into account the vision & mission of the institute. This should include suggestion for choosing the members of the Academic Council along with resumes and two to three options for each position, what value the proposed member can bring on Board etc. as discussed. These should be prominent people from various fields mentioned.

iii) **Weaker Students Development plan to under EQUITY (TEQIP-II)**

BoG approved the Weaker Students Development plan under TEQIP-II, with an amendment that laptops will be given to only poor students, who cannot afford to buy laptops.

iv) **Request for extension made by Brig. U.W. Deshmukh**

BoG approved the proposal of granting the extension to Brig. U.W. Deshmukh, who is working as Administrative Officer initially for six months, w.e.f from April 1, 2013 as recommended by Deans committee, with a provision for further extension of six months, i.e. w.e.f.Oct.1, 2013 to be decided by director depending upon the need.

v) Complete set of documents and process followed by BCC for related work/assignment as discussed with a statement in the minutes stating that all process were adhered for the construction activities being carried out in the Campus

vi) Director to prepare a Performance Dash Board template/format for the Institute for its various courses, as suggested by BoG

  
CHAIRMAN