



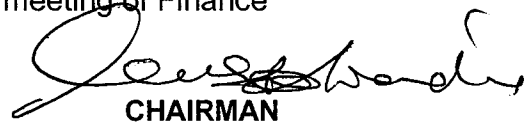
Minutes
of the
THE THIRTY FIRST (31ST) MEETING
of the
Board of Governors
held on
Monday, March 18, 2013

The thirty first meeting of Board of Governors of Veermata Jijabai Technological Institute, Mumbai was held on 18th March. 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 |
| Dr. Ashok Joshi | Member |

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

1. **Confirmation of minutes of the 30thBoG meeting held on Jan. 24, 2013**
Minutes of 30thBoG meeting held on Jan. 24, 2013 were approved.
2. **Action taken by Director on minutes of the 30th BoG meeting held on Jan. 24, 2013**
BoG noted the action taken on minutes of 30thBoG meeting held on Jan.24, 2013.
3. **Diploma convocation and Approval of list of Diploma recipients.**
BoG approved the list of Diploma recipients
4. **Administrative Matters**
 - i) **Evaluation of GR dated 23rd Oct. 2012 (governing system in Government/Government owned autonomous colleges)**
BoG resolved the following
 - Chairman BoG will be talking to Chairpersons of BoGs of College of Engineering Pune, and SGGS, Nanded, for getting their views .
 - A firm but polite letter will be sent to Hon. Chief Minister of Maharashtra, regarding the concerns of BoG. The draft of the letter may be shared with Chairpersons of BoGs of College of Engineering Pune, and SGGS Nanded if required
 - ii) **Update on Release of 10 Cr. Grant by DTE (from CM's approved fund)**
BoG resolved to accept the submission made by the Director
5. **Academic Matter**
 - i) **Nominations for Academic Council**
BoG approved on the Academic Council of VJTI, the nominations of **Prof. B. Ravi, Prof. of Mechanical Engineering from IIT Bombay and Dr. D.N. Badodkar. Outstanding Scientist, Head, Division of Remote Handling & Robotics, Prof. (Engg. Sciences), HBNI, BARC, Trombay.** It was also resolved to have additional nominations from Industry in future.
6. **To take on record**
Minutes of 21st meeting of Finance Committee held on 21st Jan. 2013.
BoG took on record the minutes of the 21st meeting of Finance Committee held on 21st Jan. 2013.


CHAIRMAN



VJTI

Veermata Jijabai Technological Institute

(Central Technological Institute, Maharashtra State, INDIA)

H.R.Mahajani Marg, Matunga, Mumbai - 400 019.

Phone: (022) 2419 8100, 2414 6972-76 (5 Lines)

Fax: (022) 2415 2874 • Website : www.vjti.ac.in

1887-2012

125

Years of

Technical Excellence

रोजगार व स्वरोजगार मार्गदर्शन
(संभवित) मुंबई २०.

आपले कमांक: _____

कार्यवाहीचा पत्ता

असल्यास _____ गेवसेमार

प्रशा./आस्था./1/12-13/1027/2013

दिनांक: 23.05.2013

प्रति,

सेवायोजन अधिकारी,

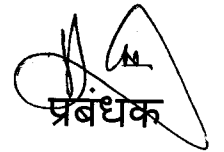
महाराष्ट्र राज्य, चर्चगेट,

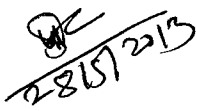
मुंबई-400 001

विषय: खुल्या प्रवर्गातील एक वाहनचालकाची सरळसेवेने भरती करणेबाबत

महोदय,

वरील विषयास अनुसरून आपणास कळविण्यात येते की, या संस्थेतील एक वाहनचालक हे पद खुल्या प्रवर्गातील सरळसेवेने नाम निर्देशित पदधतीने भरावयाचे असल्यामुळे आपणाकडून पात्र उमेदवरांची यादी त्यांच्या राहत्या पत्यासहीत या संस्थेस पाठविण्याची विनंती करित आहोत.


प्रबंधक


28/5/2013

o/c

Employment & Self-Employment Guidance Officer (Tech)
Employment & Self-Employment Guidance Bureau (Tech)
C.D.O. Barrack No. 9, Desk No. 3, Opp. "Yogashema"
Jivan Beema Marg, Churchgate, Mumbai-20