

**VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE
(VJTI)
MATUNGA, MUMBAI 400 019**



MINUTES

21st Meeting of
Board of Governors

On

April 30,, 2010 at 5.00 PM

at

Board Room, V.J.T.I., Matunga, Mumbai 400 019



Minutes
of the
THE TWENTYFIRST (21ST) MEETING
of the
Board of Governors
held on
Friday, the 30th April 2010

The twenty-first meeting of Board of Governors of the Veermata Jijabai Technological Institute, Mumbai was held on Friday, the 30th April 2010 at 5.00 PM in the Board Room, Veermata Jijabai Technological Institute, Matunga, Mumbai 400 019 when the following were present:

Shri Nusli Wadia	: Chairman
Dr. Anil Kakodkar	: Member
Dr. A. P. Kudchadker	: Member
Dr. J. J. Irani	: Member
Dr. H. Joshipura	: Member
Shri Ranjit Pandit	: Member
Prof. (Mrs) Medha Dharap	: Member
Dr. K. G. Narayankhedkar	: Member

Leave of absence was granted to Dr. Ashok Joshi, Prof. Devang Khakhar, Sir, D. M. Petit, Shri J. S. Saharia, Shri K. B. Umap and Dr. S. K. Mahajan

Item 1 Confirmation of minutes of the 20th BoG meeting held on 25th February 2010

BoG confirmed the minutes of 20th meeting of BoG held on 25th February 2010. BoG also noted that (1) request has been sent for additional funds for construction of Girls' Hostel to the Government for approval, and (ii) draft of MoA sent to Government for scrutiny based on the report of the Law Commission.

Item 2 Action taken by Director on minutes of the 20th BoG meeting held on 25th February 2010

BoG noted action taken by Director on minutes of the 20th BoG meeting held on 25th February 2010 and directed that Master Plan be worked out for expansion by retaining the footprint as far as possible.

Item 3 ADMINISTRATIVE MATTERS

3.1 Extension to BoG till December 21, 2010

BoG noted extension given to the BoG till December 21,2010.

3.2 Matters related to finance

BoG directed that letter signed by Chairman, BoG and Chairman, Finance Committee to be sent to the Government for immediate release of deficit grant.

3.3 Supporting staff requirement

- i) BoG noted the requirement presented and suggested to find optimum requirements.
- ii) BoG also suggested that requirement of staff structure and staff requirement be submitted to the Government for approval.

3.4 Disciplinary Actions

BoG approved drafts of the three show cause notices to be served on the concerned faculty.

3.5 Confirmation of the faculty members (Degree / Diploma)

BoG resolved that the faculty members (Degree / Diploma) as per annexure be confirmed as per rules and the same be submitted to the Director of Technical Education for further processing.

3.6 Approval for VRS application by Prof. B. K. Lande

BoG resolved that the request by Prof. B. K. Lande for Voluntary Retirement be approved and same be communicated to the Director of Technical Education for further processing.

3.7 Approval given by the Chairman, BoG Sub-Committee on Academic Matters

Request of students of some branches of Diploma Programme to continue with in-plant training

BoG approved the recommendations of the BoG – Sub-Committee as under :-

(1) The students of some programmes opting for 3 year Diploma course duration and those of other programmes opting for 4 years course duration as under may be given opportunity as per their choice, since this is the transition phase.

Ciivil Engineering	:	3 years
Technical & Applied Chemistry	:	3 years
Mechanical Engineering	:	4 years
Electrical Engineering	:	4 years
Electronics Engineering	:	4 years
Textile Engineering	:	4 years

(2) The students of 2007 – 08 and earlier batches also be permitted to undergo 3 year programmes as per their choice.

BoG further directed to finalise on course duration for next academic year, and to have uniform policy and to implement training of the students during vacation.

3.8 Approvals given by the Director

Sponsorship to Prof. M. R. Nagare to pursue Ph. D. under College Teacher Category

BoG took on record the approval given by the Director for sponsorship to Prof. M. R. Nagare to pursue Ph. D. under College Teacher Category.

BoG further resolved that the faculty member will be eligible for full pay leave for the period of one semester. The faculty member will be required to execute a bond, as per rules, to serve VJTI after acquiring Ph. D. Degree.

3.9 To take on records the minutes of BoG Committees and Senate Finance Committee

BoG took on record the minutes of 15th meeting of Finance Committee meeting held on 18th March 2010

The meeting ended with vote of thanks to Chair.



Chairman