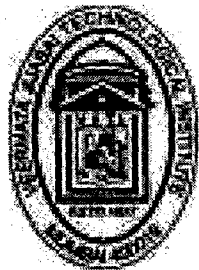


**VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE
(VJTI)
MATUNGA, MUMBAI 400 019**



MINUTES

22nd Meeting of

Board of Governors

On

September 20, 2010 at 5.00 PM

at

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



Minutes

of the
THE TWENTYSECOND (22ND) MEETING

of the
Board of Governors

held on
Monday, the 20th April 2010

The twenty-first meeting of Board of Governors of the Veermata Jijabai Technological Institute, Mumbai was held on Monday, the 20th September 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
Shri Mahesh Pathak	: Member
Dr. H. Joshipura	: Member
Shri Ranjit Pandit	: Member
Dr. S. K. Mahajan	: Member
Prof. (Mrs) Medha Dharap	: Member
Dr. K. G. Narayankhedkar	: Member

Leave of absence was granted to Dr. Anil Kakodkar, Dr. Ashok Joshi, Prof. Devang Khakhar, Prof. A. P. Kudcharker, Sir, D. M. Petit, Dr. J. J. Irani, Dr. Abhay Wagh

Item 1 Confirmation of minutes of the 21st BoG meeting held on April 30, 2010

The Board resolved that the minutes of the 21st BoG meeting held on April 30, 2010 be confirmed.

Item 2 Action taken by Director on minutes of the 21st BoG meeting held on April 30, 2010

BoG noted the action taken on the minutes of the 21st BoG meeting held on April 30, 2010.

On item 3.2 – DTE informed that salary grants are released on the quarterly basis. Secretary, Higher and Technical Education asked for the details to be provided to him.

On item 3.4 – The Secretary, Higher and Technical Education suggested the use of Public Premises Eviction Act and also to charge standard rent permissible under such circumstances.

Item 1 For Information

1 Newtech - VJTI Network Infrastructure Management Systems Laboratory

Head, Department of Computer Engineering made presentation to the BoG on the new laboratory set up in the Department of Computer Engineering in collaboration with M/s Newtech Computer Services Pvt. Ltd. who provided the state-of-the art hardware and software for the laboratory. The laboratory will be extensively used for the newly introduced PG programme on "Network Infrastructure Management Systems". The lab will also be used for training programmes which also brings revenue to the Institute.

2 Proposal for TEQIP II

Dean (Academics) made presentation on proposal for TEQIP II. A copy of the detailed proposal submitted to NPIU through SPFU was also tabled during the meeting.

3 New UG /PG Programmes and increase in intake

BoG noted about the new UG programme on 'Electronics and Telecommunications' and PG course on 'Network Infrastructure Management Systems' approved by AICTE. BoG further noted that a detailed proposal requesting for the funds regarding infrastructure including labs as well as faculty and staff is being sent to the Govt.

BoG also noted vacancies in various UG programmes as a result of late approvals received from AICTE for new UG programme. The Secretary, Higher and Technical Education agreed to look into the possibility for one more round to fill up the vacancies.

4 GR on VI Pay Commission

BoG noted the GRs of State Govt. on implementation of the VI pay commission for the supporting staff and faculty. BoG also noted implementation of the VI pay commission recommendations for the supporting staff of VJTI w.e.f. July 2010 salary (paid in August 2010) and that for the faculty of VJTI w.e.f. September 2010 (paid in October 2010).

5. Faculty Recruitment

BoG noted about the faculty recruitment process being carried out as per the approval of the Chairman, BoG. BoG also noted the letter dated 15th September 2010 sent to the Secretary, Higher and Technical education related to the change in nomenclature of the faculty posts as per GR on VI pay commission.

BoG resolved that legal opinion be sought regarding release of appointment letters for the post of Associate Professor in view of the revised qualifications as well as clauses in the GR on VI pay commission.

6 AICTE Grants

BoG noted various AICTE grants received by Departments of Civil Engineering, Production Engineering and MCA.

7 VJTI Ranking by Outlook Express

BoG appreciated the VJTI ranking moving up from 34 during last year to 28 this year as per the rankings given by Outlook Express. BoG directed that efforts be made to further improve the ranking.

Item II

Administrative

1 Appointment of Associate Dean (UG)

2 Appointment of Associate Dean (PG)

BoG resolved that following appointments of Associate Deans be made based on the recommendations of the Senate nomination committee: :

1. Associate Dean (UG) : Prof. D. S. Wavhal
2. Associate Dean (PG) : Prof. V. D. Gotmare

BoG further resolved that both the Associate Deans shall be entitled to the perks as applicable to Associate Dean (Academic) of the Diploma programmes.:

3 Appointment of Faculty In-Charge (CEP/DEP)

BoG resolved that appointment of Prof. S. J. Bhosale be made as Faculty In-Charge (CEP / DEP) based on the recommendations of the Senate nominations committee. BoG further resolved that perks associated with the post be approved to Prof. Bhosale.

4 Perks for the Chairman Scholarships Committee

BoG noted that Prof. D. N. Raut has been working as the Chairman of the Scholarships Committee w.e.f. June 2009. BoG resolved that perks as applicable to the Deans be given to the Chairman, Scholarship Committee with retrospective effect.

5 Income Tax 12A certificate

BoG noted the letter received from Income Tax Department with reference to VJTI's application under 80 G and approved that necessary steps be taken to obtain 80G for income tax purposes. BoG also suggested to apply u/s 35G. It was also suggested that Shri Kaushik Khona be consulted in this regard.

6 Application for Leave without pay – Prof. C. Ramkrishnan

BoG approved request of Prof. (Mrs.) C. Ramakrishnan, Lecturer In Physics Department for leave without pay w.e.f. pay from 2nd August 2010 to 31st May 2011

7 Prof. U. R. Sharma (Missing answer-papers)

BoG approved the recommendations of the Enquiry committee appointed for missing answer-books as under:

“To stop increment for one year and warning letter to be issued to avoid such circumstances and ensure responsible and disciplined approach towards examination systems. Necessary entry be made in the CR of the staff”.

Item III

General

1 Chief Guest for Diploma Convocation

BoG resolved that Dr. Rajan Velukar, V C, University of Mumbai be invited as the Chief guest for the Diploma Convocation scheduled during November 2010.

2 Applications from faculty members for the posts of Hostel Rectors

BoG noted the requests made by 12 faculty members for their candidature for the posts of rectors and principal rector. BoG resolved that rotation for the rectors and principle rector as already approved in the 9th BoG meeting be implemented to provide opportunity to the interested faculty members. BoG further resolved that the tenure of the rectors and principal rector be five years and that modalities for the same be worked out and implemented.

Item IV

To Take on records

1 Minutes of Building and Construction Committee Meetings

BoG took on records the minutes of the 21st meeting of the Building and Construction Committee held on 8th April 2010.

2 Minutes of Senate Meetings

BoG took on records the minutes of the Fifteenth meeting held on 20th May 2010 and the minutes of the special meeting held on 14th July 2010 of the Senate.

Item V Any other matter with permission of the Chair

V.1 BoG approved the action taken by the Director in forwarding applications of the following faculty members related to Ph. D. programme:

1. Prof. J. G. Solanki at IIT Bombay under College Teacher Category
2. Prof. A. V. Deshpande at NITE, Calicut under QIP (Polytechnic)

BoG approved the action taken by the Director in permitting the following faculty members to register for Ph. D. programme at VJTI as per the guidelines of the Senate and fulfilling the requirements of bonds.

1. Prof. A. L. Bhongade
2. Prof. S. P. Kakad
3. Prof. R. O, Bhagwat
4. Shri A. S. Rao

V.2 Process of the New Recruitment of the Director

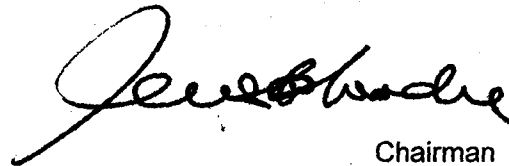
(Dr. K. G. Narayankhedkar, Director; Dr.. M. A. Dharap, member abstained from the meeting)

As per the discussion it was decided that in view of the GR, the process of the new recruitment of the Director needs to be immediately initiated and accordingly Dr. Mahajan (with his capacity in the Board) be authorized under the advise of the Chairman to initiate the process of inviting applications so as to meet the deadline of 28th Dec., 2010. The applications

may also be invited from the recognized institutes – for which the list may be stated to be tabled at the meeting.

This is in line with the guidelines of the Govt.

The meeting ended with thanks to the Chair.

A handwritten signature in black ink, appearing to read "J. B. ...", is written in a cursive style.

Chairman