

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



Minutes

**23rd Meeting of
Board of Governors**

On

November 13 , 2010 at 3.00 PM

at

Board Room, V.J.T.I., Matunga, Mumbai 400019



Minutes
of the
THE TWENTYTHIRD (23RD) MEETING
of the
Board of Governors
held on
Saturday, the 13th November 2010

The twenty-third meeting of Board of Governors of the Veermata Jijabai Technological Institute, Mumbai was held on Saturday, the 13th November 2010 at 3.00 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
Prof. Devang Khakhar	: Member
Dr. Ashok Joshi	: Member
Dr. H. Joshipura	: Member
Dr. Abhay Wagh	: Member
Prof. (Mrs) Medha Dharap	: Member
Dr. K. G. Narayankhedkar	: Member

Leave of absence was granted to Dr. J. J. Irani, Prof. A. P. Kudchadker, Sir D. M. Petit, Prof. A. P. Kudchadker, Shri Mahesh Pathak & Prof. S. K. Mahajan.

1 Confirmation of minutes of the 22nd BoG meeting held on September 20, 2010

The Board resolved that the minutes of the 22nd BoG meeting held on September 20, 2010 be confirmed.

2 Action taken by Director on minutes of the 22nd BoG meeting held on September 20, 2010

BoG noted the action taken on the minutes of the 22nd BoG meeting held on September 20, 2010

3 Presentation on Master Plan of the Institute

The power point presentation on the Master Plan as envisaged upto 2020 was made by Faculty In - Charge, Maintenance and Repair Cell. BoG made the following observations.

1. The Master Plan should cater to a time frame upto 2050.
2. The detailed plan about the Intake of the students for different programs and how much space requirement to house them is required and the corresponding requirements as per AICTE norms.
3. The Master Plan should be worked out based on the permissible FSI of 4.00 available for the educational institutions.
4. The requirements of the additional areas by the departments should clearly be explained with reference to the future growth of the departments year wise.
5. The sum total of these requirements must culminate into the Institute's requirements of additional infrastructure for academic, recreational and residential requirements.
6. The master plan must be done by an architect of repute. It was suggested that the B&CC should do the needful for optimum expansion.
7. The idea of the additional floor in the Textile department within the outer shell and further vertical expansion was explained. The members of the BoG felt that this proposition would come in the way of smooth functioning of the usable areas in the Textile Department. Rather than this, the members felt that the idea of demolishing part of the Textile and going higher for 6 to 7 floors could be explored

4 Presentation on proposed Girls' Hostel

The power point presentation about the progress of the Girls' Hostel Project was made by In-Charge of the Girls' Hostel Project in which the chronological sequence of events about the progress was expressed.

5

Administrative matters

5.1 Approval for deputation to pursue Ph. D.

i) Prof. D. K. Shinde

BoG resolved that the application of Prof. D. K. Shinde for pursuing Ph. D. programmes at the Department of Mechanical Engineering at North Carolina A & T State University Greensboro NC, USA be approved. This is subject to completion of all the formalities by the concerned faculty member.

This faculty member will be eligible for study leave for a period of 2 years and remaining one year as per the directives BoG based on the progress made by him. This faculty member will be required to execute a bond to serve VJTI for a period of 3 years after acquiring Ph. D. Degree.

The financial benefits to the faculty member during the study leave will be as per the Government rules.

ii) Sponsorship of the following faculty

BoG approved the sponsorship of the following faculty, if selected, for pursuing Ph.D. under College Teacher Category as per the norms and conditions of the Institute.

1. Prof. V. K. Sambhe
2. Prof. (Ms) S. Gangopadhyay
3. Prof. Pramod Wankhede
4. Prof. S. K. Bhil
5. Prof. V. B. Suryavanshi

5.2 Approval for further extension of study leave by one year to Prof. (Ms) S. R. Wagh

BoG noted progress made by Prof. Sushma Wagh in the three years towards her Ph. D. project. BoG also noted that Prof. Wagh had already availed 3 years of leave.

BoG resolved that request of Prof. Sushma Wagh for extension of one year w.e.f. October 28, 2010 (the fourth year) be approved with following terms and conditions :

1. The leave at her credit to be fully utilized for this purpose.
2. The balance period will be considered as leave without pay.
3. No further extension be given.

5.3 Approval for VRS application from Prof. (Ms) S. Agarwal

BoG resolved that VRS application of Prof. S. Agarwal be approved on personal grounds. BoG further directed to forward the same to DTE / Government for further process.

5.4 Appointment of Faculty In-Charge (Maintenance) -- Recommendations of Senate Nomination Committee

BoG approved appointment of Prof. K. K. Sangle as Faculty In-charge (Maintenance), based on the recommendations of Senate Nomination Committee. BoG further approved the perks associated with the post.

5.5 Write off of equipments / furniture

BoG approved the recommendations of the Write off Committee for write off of the furniture and other items of Production Engineering Department and Stores Section of the Institute as given in Annexure 1.

5.6 Disciplinary action against Shri R. D. Sahani for delay in examination work -- Recommendations of the Enquiry Committee

BoG noted listed punishments based on the recommendations of the Enquiry Committee as under :

"The current increment and two further consecutive increments be stopped with immediate effect. OR

He be demoted by one grade".

BoG directed that necessary action be initiated based on legal opinion and authorized the Director to do the needful.

5.7 Promotion under CAS to Prof. D. S. Wavhal

The matter related to promotion of Prof. D. S. Wavhal to the post of Lecturer (Senior Scale) and Lecturer (Selection Grade) as per the recommendations of the CAS Committee was placed at the 20th BoG meeting held on February 25, 2010 and the same was approved. As per the email of Prof. M. A. Dharap, this item was left out inadvertently in the minutes of the 20th BoG meeting, This is approved as the minutes of 20th BoG meeting held on February 2010.

6 Faculty recruitment – Recommendations of Selection Committee

BoG approved the recommendations of the Selection Committee for selection of faculty including the posts of Professors, Assistant Professors (Associate Professors as per VIth Pay Commission), Lecturers (Assistant Professor as per VI Pay Commission) for Degree side; and for the posts Lecturer on the Diploma side on regular basis. BoG also approved the recommendations of the

Selection Committees for the posts of Professor(s) and Asst. Professor (Associate Professor) under Career Advancement Scheme (CAS).

BoG further directed that appointment letters be released as per the legal advice being sought.

7 To Take on records

7.1 Minutes of Senate Meetings

BoG took on records the minutes of the Sixteenth Meeting of Senate held on August 4, 2010 and Minutes of Special Meeting held on September 3, 2010.

8 Any other matter with permission of the Chair

In light of the recent changes in the IIT guidelines for Director and AICTE guidelines for Professors where the retirement age of the Director has undergone change from 65 years to 70 years, the members of the Board discussed the issue in order to implement such a change for VJTI as well:

1. To apply to the State Government and other agencies for increasing the retirement age qualification from the present 65 years to 70 years in line with the IIT guidelines for Director and AICTE guidelines for Professors

The Chairman permitted the agenda to be considered after due deliberation and the Board decided to apply for revision to the Government Resolution (GR) vide GR No. Sewapra 2007/(10/07)/TE-6 dated 1st March 2008 for increasing the retirement age from present stipulated age of 65 years to 70 years.

The Board further resolved that the Chairman – Mr Nusli Wadia and the Secretary to the Committee - Dr S K Mahajan, be severally authorized to make such application and representation as may be required.


2. Extension of the term of the Director - Dr. Narayankhedkar - Considering the time that may be required to invite applications and thereafter conduct interviews and recruitment process, the members of the Board of Governors felt that it may not be feasible to ensure appointment of new Director before 28th December 2010, the date on which the term of the present Director expires.

In view of this, the Board of Governors resolved to extend the term of the present Director till 12th June 2011, on which date the present Director

completes retirement age of 65 years.

As the original appointment of the present Director was till 28th December 2010, the Board of Governors decided and unanimously resolved that the term of the present Director be and is hereby extended till 12th June 2011 as per the provisions of GR No. Sewapra 2007/(10/07)/TE-6 dated 1st March 2008.

The meeting ended with thanks to the Chair.

A handwritten signature in black ink, appearing to read 'Jeebhadi', is written over the printed name 'Chairman'.

Chairman

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VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE [VJTI]

[Central Technological Institute, Maharashtra State]
MATUNGA, MUMBAI 400 019

December 20, 2010

Prof. (Dr.) Kishan G. Narayankhedkar
Director, VJTI,
Matunga, Mumbai 400019

Dear Dr. Narayankhedkar,

I am happy to convey that based on the resolution passed in the 23rd meeting of the Board of Governors held on 13th November 2010, the Board of Governors is pleased to extend your term as the Director till 12th June 2011.

The terms and conditions as mentioned in your appointment letter as Director dated 19th December 2005 and subsequent resolutions made in the meetings of the Board of Governors are applicable in the extended period of your term as Director of VJTI.

Kindly sign the duplicate of this letter as token of acceptance of this letter.

Kind regards,

Yours sincerely,

NUSLI WADIA
CHAIRMAN
BOARD OF GOVERNORS