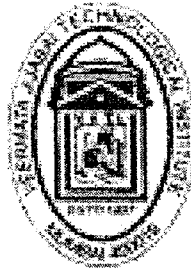


ORIGINAL
SIGNED
MINUTES

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



Minutes

**24th Meeting of
Board of Governors**

On

May 25 , 2011 at 6.00 PM

at

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



Minutes
of the
THE TWENTYFOURTH (24TH) MEETING
of the
Board of Governors
held on
Wednesday, 25th May 2011

The twenty-third meeting of Board of Governors of the Veermata Jijabai Technological Institute, Mumbai was held on Wednesday, 25th May 2011 at 6.00 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. Abhay Wagh	: Member
Prof. (Mrs) Medha Dharap	: Member
Dr. K. G. Narayankhedkar	: Member

Leave of absence was granted to Dr. H. Joshipura and Dr. V. N. Magare

1 Confirmation of minutes of the 23rd BoG meeting held on November 13, 2010

The Board resolved that the minutes of the 23rd BoG meeting held on November 13, 2010 be confirmed.

2 Action taken by Director on minutes of the 23rd BoG meeting held on November 13, 2010

BoG noted the action taken on the minutes of the 23rd BoG meeting held on November 13, 2010

3 For information

i) NBA Committee

ii) Visit of UGC Committee

i) BoG noted regarding the visit of NBA team during May 13 – 15, 2011.

ii) In connection with the visit of UGC Committee BoG resolved as under :
"VJTI being a prime Institute in Maharashtra and already shortlisted by NPIU for TEQIP II (9th rank in the country and 3rd rank in the state of Maharashtra) should not be deprived off of the TEQIP II grants (Rs. 12.5 Crores and additional possibility of Rs. 5 crores towards creation of Centre of Excellence). Non compliance of the requirement of UGC autonomy will have serious financial and other implications. Thus the process of complying UGC autonomy be expedited. BoG authorized Director to communicate the same to the UGC and pursue with the UGC authorities."

4 Administrative matters

i) Approval for applications from the faculty members to pursue Ph. D. programmes

BoG approved the sponsorship of the following faculty, if selected, for pursuing Ph. D. programmes as per the norms and conditions of the Institute :

1. Prof. V. N. Palaskar, Lecturer, Mechanical Engg. Dept.
2. Prof. V. K. Sambhe, Asst. Professor, Department of IT
3. Prof. A. V. Deshpande, Asst. Prof. Mechanical Engg. Dept.

ii) Approval for resignation by Prof. P. K. Agale, Lecturer, Civil Engineering

BoG approved the action taken by the Director.

iii) Extension of Lien

- 1. Prof. Y. D. Venkatesh, Production Engineering Department**
- 2. Prof. S. G. Bhirud, Computer Tech. Department**

1. BoG approved the action taken by the Director in connection with Prof. Y. D. Venkatesh asking Prof. Venkatesh to join back on 12th June 2011.
2. BoG resolved in case of Prof. Bhirud as under :
Since Prof. S. G. Bhirud has taken up assignment at AICTE, he be permitted lien of one more year i.e. upto 30th June 2012 as a special case.

iv) Extension of leave without pay by three months - Ms. S. Yadwad, Electrical Engineering Department

BoG approved the extension of her leave without pay for three months w.e.f. 13th January 2011.

v) Approval for VRS application from Shri A. A. Dhonde

BoG approved the VRS application from shri A. A. Dhonde on personal and family grounds.

5 Appointments on BoG

- (i) BoG noted the appointment of Dr. V. N. Magare, Principal, Kirti College, Dadar as University of Mumbai nominee.
- (ii) BoG also noted that nominee of UGC will be appointed only after completion of the process of UGC autonomous status. Visit of UGC expert committee is awaited.
- (iii) BoG approved the nomination of Dr. (Mrs.) S. S. Sane, Senior most Dean as second representative of the faculty members on BoG.

6 Approval for Selection Committee Reports

BoG resolved that the recommendations of the selection committee meetings held during May 23 – 25, 2011 for the selection for Professors / Associate Professors in the following departments be approved and Director be authorized to issue appointment letters to the selected candidates to enable them to join the Institute before the start of the semester.

1. Textile Technology
2. Civil & Environment; and Structural Engineering
3. Electrical and Electronics Engineering
4. Mechanical and Production Engineering

BoG further resolved that Director be authorized to issue appointment letters to the candidates selected for Computer, IT and MCA based on the recommendations of the selection committee to be held on 26th May 2011.

7 Proposal for appointment of Prof. A. K. Seth as "Emeritus Fellow" in T. & A. Chemistry Department

BoG approved that that Prof. A. K. Seth be appointed as "Emeritus Fellow" in T. & A. Chemistry Department as per the existing financial terms and conditions in the Institute.

8 Approval for Report by Institute Write – off Committee

- i) Equipments etc. at Mech. Engg. Department & Gymkhana
- ii) Equipments etc. at Electrical Engineering Department

BoG approved the write-up proposals of

- I. Mechanical Engineering and Gymkhana
- II. Electrical Engineering

as per the list enclosed (Enclosure 1).

9 Action taken by Director

- i) **Completion of selection process for Rectors of Hostels**

BoG noted that process of selection of Rectors as per the BoG resolutions has been completed. BoG approved issue of appointment letters to the faculty members recommended by the Selection Committee as enclosed (Enclosure 2)

10 To take on record

- i) **Minutes of B. & C.C. meetings**

BoG took on records the minutes of the following meetings of the B. & C.C.

22 nd	3 rd November 2010
23 rd	1 st December 2010
24 th	5 th April 2011

ii) Minutes of 16th meeting of Finance Committee

BoG took on records the minutes of the 16th meeting of Finance Committee held on 13th April 2011

iii) Minutes of meeting of Institute Academic Committee

BoG took on records the minutes of the meeting of Institute Academic Committee held on 11th April 2011.

BoG took on records the minutes of the 17th & 18th meetings of Senate held on 10th November 2010 and 27th January 2011 respectively.

BoG noted the efforts being made towards achieving UGC academic autonomy.

After deliberating on the issue of TEQIP II and UGC autonomy as pre-requisite for the same, BoG resolved as under:

“VJTI being a prime Institute in Maharashtra and already shortlisted by NPIU for TEQIP II (9th rank in the country and 3rd rank in the state of Maharashtra) should not be deprived off of the TEQIP II grant (Rs. 12.5 crores and additional possibility of Rs. 5 crores towards creation of Centre of Excellence). Non compliance of the requirement of UGC autonomy will have serious financial and other implications. Thus the process of complying with UGC autonomy be expedited. BoG authorized Director to communicate the same to the UGC and pursue with the UGC authorities.”

iv) Minutes of Senate meetings

BoG took on records the minutes of the 17th & 18th meetings of Senate held on 10th November 2010 and 27th January 2011 respectively.

11 Any other Matter

- (i) BoG resolved that the CAS promotions be recommended to the Government as per the details given below :

Sr.No.	Faculty Name	Date For Senior Scale	Date For Selection Grade
1	Shri S. A. Mastud	18/07/08	---
2	Shri R. M. Tayade	30/05/02	30/05/07
3	Shri H. B. Choudhary	16/04/97	16/04/02
4	Shri S. J. Bhosle	1/1/96	9/3/99
5	Dr. A. D. Padhye	14/12/02	14/12/07
6	Smt S. R. Wagh	...	29/10/08

(ii) BoG resolved that legal advice be taken on the letter by Dr. R. D. Daruwala, Principal Rector addressed to the Chairman, BoG and decide further course of action based on the legal advice.

(iii) In view of the re-constitution of the BOG by the GR No. WBP 2010 (218/10) TE-2 dated 20th April 2011 on the basis of UGC guidelines, some changes have been effected to the Board. In view of the above and in view of the immense contribution of the following members to the working and operations of the BOG, it is resolved to co-opt the following as members of the Board:

- a) Dr. J. J. Irani
- b) Mr. D. M. Petit
- c) Dr. Ashok Joshi
- d) Dr. S. K. Mahajan

The BOG further resolved to intimate the Government authorities accordingly.

(iv) Appointment of new Director

The Chairman informed the Board about the process underwent by the Selection committee in relation to the appointment of Director in place of the retiring Director Dr. Narayankhedkar. He placed before the BOG the resolution of the Selection committee which unanimously resolved to appoint Dr. M.C.Deo as the Director of VJTI for a term of 5 years with term beginning from 12th June 2011. The Chairman placed the draft appointment letter, initialed for identification, which was approved unanimously by the Board.

The BOG further resolved to intimate the Government authorities accordingly.

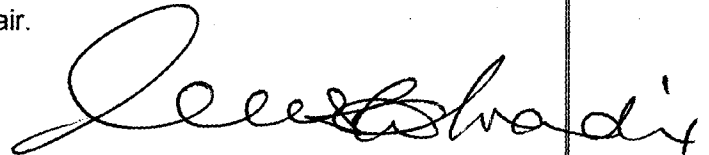
(v) Appointment of Director Emeritus

The term of the present Director Dr. K. G. Narayankhedkar expires on 12th June, 2011. The Chairman took this opportunity to place on record appreciation of the Board Of Governors of the efforts of Dr. Narayankhedkar during his tenure. The BoG acknowledged with deep sense of gratitude the untiring and complete dedication of Dr. Narayankhedkar in bringing many positive and affirmative changes in the working of the Institute as also the improvement in the recognition and the accreditations awarded and granted to the Institute for improvements brought about by his leadership and worthy initiatives.

The BoG unanimously decided to place on record their appreciation for Dr. Narayankhedkar and wished him a very satisfying life post his retirement.

The Chairman also proposed that Dr. Narayankhedkar be further appointed as Director Emeritus immediately on his retirement for a tenure up to 31st July, 2011 in order to provide a smooth and seamless transition and the transfer of the responsibilities as a Director to the new incumbent Dr. M.C.Deo. who is joining as the Director of VJTI from 12th June, 2011. The proposal was accepted by Dr. Narayankhedkar and the BoG unanimously decided in favour of the said proposal. The Chairman placed before the BoG the draft letter of appointment as Director Emeritus, which is initialed for reference, and same was unanimously approved by the BoG.

The meeting ended with thanks to the Chair.



Chairman

u/7/11



VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE [VJTI]
[Central Technological Institute, Maharashtra State]
MATUNGA, MUMBAI 400 019

Minutes of the Meeting held at the office of Bombay Dyeing, at 4th floor- WIC, Worli, Mumbai 400025, pursuance to the Interviews conducted for the post of Director of the Institute for the meeting held at 5 pm on 24th May, 2011

Present:

CHAIRMAN: Mr. Nusli Wadia
EXPERT: Dr. Anil Kakodkar
EXPERT: Dr. Devang Khakhar
MEMBER SECRETARY: Dr. S.K.Mahajan

Mr. Sanjay Kumar, the Secretary- the government nominee – could not attend due to his last minute changes in the schedule- was granted the leave of absence.

As per the decision of the Selection committee the following applicants were called for the post of the Interview of the post of Director to appear before the panel of the Interviewers.

1. Dr. B.B.Ahuja
2. Dr. P.M.Khodke
3. Dr. M.C.Deo
4. Dr. V.M.Topkar
5. Dr. B.M.Patre
6. Dr. H.A. Mangalvedhekar
7. Dr. R.S.Holambe

Dr. V.M.Topkar informed the Selection committee earlier of his inability to appear for the interview and Dr. B.B. Ahuja and Dr. P.M.Khodke did not appear for the interview.

The following candidates therefore appeared and were interviewed in detail:

Dr. M.C.Deo
Dr. B.M.Patre
Dr. H.A. Mangalvedhekar
Dr. R.S.Holambe

After interviewing the above 4 candidates and after considering various aspects the Selection committee has unanimously selected Dr. M.C.Deo as the right candidate for the post of the Director. The Selection committee has accordingly resolved to recommend Dr.M.C.Deo for the post of the Director of VJTI and for issue of necessary order of appointment – to the BOG of the institute for its consideration at the ensuing meeting on 25th May, 2011.

For, Selection Committee of VJTI

Dated: 24th May, 2011
Place: Mumbai

Chairman-

Mr.Nusli Wadia

Expert:

Dr. Anil Kakodkar

Expert:

Dr. D. Khakhar

Member Secretary:

Dr. S.K.Mahajan

Nusli Wadia
Anil Kakodkar
D. Khakhar
S.K. Mahajan