वीरमाता जिजाबाई तंत्रज्ञान संस्था, मुंबई

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI), MUMBAI

MINUTES
OF
62nd MEETING
OF
BOARD of GOVERNORS (BoG)

Held on: 10th May 2024 at 10:30am
VENUE: BOARD ROOM, VJTI MUMBAI

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE

MINUTES OF 62nd BOG MEETING

The 62nd meeting of Board of Governors of Veermata Jijabai Technological Institute (VJTI), Mumbai was held on Friday, 10th May 2024 at 10:30 am in hybrid mode when the following were present.

1.	Dr. Anand Deshpande	: Chairman
2.	Dr. Sudhir Mehta	: Member (attended in online mode)
3.	Dr. Makarand Kulkarni	: Member (attended in online mode)
4.	Dr. Shreyas Khachne	: Member
5.	Shri. Suhas Mehta	: Member
6.	Dr. V.M. Mohitkar	: Member
7.	Dr. B.N. Choudhari	: Member
8.	Dr. Sachin D. Kore	: Member Secretary

Leave of absence was granted to Dr. Jahangir Petit and Prof. R.P. Singh.

At the outset the Director welcomed the BoG Chairman and members and appraise regarding the purpose of this meeting.

Director VJTI presented a brief status of VJTI in terms of academic, research, student's activities, infrastructure. Formal Agenda items were taken up and the following matters were deliberated and discussion taken.
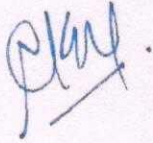
Welcome to all BoG Members	
Item No. 1	**Items for Confirmation**
Item no. 62.01.01	**To confirm the minutes of the 61st meeting of the BoG held on 26.03.2024.**
	BoG noted and approved the minutes of 61st BoG Meeting held on 26th March 2024 (enclosed as Annexure 62.01.01)
Item no. 62.01.02	**To note Action taken report on 61st BoG meeting**
	BoG noted and approved the action taken on minutes of 61st BoG Meeting held on 26th March 2024 (enclosed as Annexure 62.01.02)
Item No. 2	**Items for Approval**
Item no. 62.02.01	**To approve the Minutes of (48th) Finance Committee Meeting**
	BoG noted and approved the Minutes of 48th Finance Committee Meeting and suggested the following: BoG approved the Budget for F.Y. 2024-25. which was recommended after detailed deliberation by 48th FC vide item no. 48.03.01. BoG advised to prepare Budget prior 31st March in every year. BoG Chair advised to prepare a balanced income and expenditure budget and spend on

	important academic, research and infrastructure activities in order to reduce the surplus income. BoG instructed to expedite stock verification process. BoG in principle approved salary hike for non-teaching contractual staff. However, suggested to fix the additional increase cadre base and implement the same while renewal of the contract. (enclosed as Annexure 62.02.01)
Item no. 62.02.02	**To Approve the minutes of (3rd) Building and Works Committee Meeting**
	BoG noted and approved the Minutes of 3rd Building and Works Committee Meeting. (enclosed as Annexure 62.02.02). BoG instructed to invite quotations from empanelled vendors based DSR rates for awarding the work. BoG instructed to expedite utilization of funds sanctioned by Government of Maharashtra for PG hostel and procurement of hostel furniture.
Item no. 62.02.03	**To Approve the minutes of (23rd) Academic Council Meeting**
	BoG noted and approved the Minutes of 23rd Academic Council Meeting as presented. (enclosed as Annexure 62.02.03). BoG instructed to encourage interdisciplinary PhD programs. Reservation policy as per Government of Maharashtra to be followed in PhD admission process. BoG advised to conduct regular meeting of BOS members for the syllabus and curriculum revision. ARC Chairman Dr. Makrand Kulkarni advised for recirculation of curriculum to ARC showing the incorporation of inputs given by the expert panel. Department wise document indicating list of experts participated, their suggestions and how were they incorporated into the curriculum. After incorporating all suggestions given by the experts, the curriculum document should be sent to the experts for their approval and feedback.
Item no. 62.02.04	**Report on NBA accreditation to three programmes.**
	The BoG noted the NBA Accreditation of three programmes named Computer Engg. PG programme, Structural Engg. PG programme & Chemical Engg. Diploma course (report enclosed as Annexure 62.02.04). BoG appreciated the efforts of VJTI administration, NBA coordinator, HoD and faculty members of respective departments for getting NBA accreditation.
Item No. 62.02.05	**Permission to Submit the proposal for formation of Technological University Act to GoM**
	The BoG granted permission to submit the proposal for the formation of the Technological University Act to the GoM. Separate BoG meeting will be called to discuss Technological University Act Draft and Statues.
Item No. 62.02.06	**Approval to relive Dr. S.G. Bhirud, to join the duties of Vice Chancellor of College of Engineering Pune Technological University, Pune.**
	BoG approved the relieving of Dr. S.G. Bhirud to assume the duties of Vice Chancellor at College of Engineering Pune Technological University, Pune. (enclosed as Annexure 62.02.06)

Item No. 62.02.07	Approval for nomination of Professor and Associate Professor on Governing Council as Teacher representative.
	BoG approved the nomination of Dr. R.N. Awale from the Professor cadre and Prof. S.Y. Mhaske from the Associate Professor cadre as Teacher representatives on the Governing Council of VJTI for a two-year term. (enclosed as Annexure 62.02.07)
Item No. 62.02.08	To approve the application of Prof. Sowmiya Raksha R. Naik for extension of Leave Without Pay for 1 year from 17th April 2024
	BoG approved the application of Prof. Sowmiya Raksha R. naik for one-year extension of Leave Without Pay, effective from April 17, 2024. (enclosed as Annexure 62.02.08)
Item No. 62.02.09	Permission for Prof. F.S. Kazi to join as Director Research and Development at Mumbai University
	BoG approved the Prof. F.S. Kazi's appointment as Director of Research & Development at Mumbai University.
Item No. 3	**Items for Information**
	Following items were discussed and noted during the meeting
Item No. 62.03.01	Appointment of Dy. Director, Dr. R.N. Awale for period of 02 years w.e.f. 23.04.2024.
Item No. 62.03.02	Appointment of Dr. Sachin Naik as in-charge Registrar w.e.f. 29.04.2024 till further orders.
Item No. 62.03.03	Relieving of Dean RDC
Item No. 62.03.04	Report on Advertisement of Professor of Practice: BoG noted the advertisement for Professor of Practice. BoG advised to make special efforts to invite Professor of Practice with good industrial experience. The selection process will be formally recorded and submitted to ARC for discussion and approval. BoG members Dr. Makarand Kulkarni and Shri. Shreyas Khachane have kindly agreed to help in the selection process.
Item No. 62.03.05	Request letter seeking permission implementing CAS promotions based on 2015 GR has been sent to DTE
Item No. 62.03.06	Updates about the joining report of new recruited faculty members.
Item No. 62.03.07	Report on Receipt of various research grants.
	a. VJTI received a Grant of Rs. 15 Crores for NSCS confidential project. (Received on Feb.20, 2024) b. VJTI received a Grant of Rs. 5.63 Crores for Digital Twin Approach to investigate the Cyber Resilience of a transmission system from DRDO with Prof. F.S. Kazi as P.I. (Received on Mar.27, 2024) c. VJTI received CSR fund Rs. 21 Lakhs from Tecnimont Pvt. Ltd. For M. stipend of M. Tech students with Prof. Kazi as Coordinator (Received on Mar. 27, 2024) d. VJTI Sanction of Rs 15 Lakhs under Margadarshak Scheme of AICTE where Prof. V.M. Phalle is PI.
Item No. 62.03.08	To approve the request from Library Convener of Subscription for COURSERA or suitable online education platform under Blend learning Licenses for VJTI students

	The BoG discussed and re-approved the request from the Library Convener (as it's already been approved in 44th FC & 56th BoG) to subscribe to Coursera or a suitable online education platform under blended learning licenses for VJTI students.

The meeting ended with a vote of thanks to the Chair.

Dr. Sachin D. Kore
Director, VJTI
Member Secretary, BoG

Dr. Anand Deshpande
Chairman, BoG
VJTI Mumbai