

VJTI/ 64- BoG/ MINUTES

24.09.2024



वीरमाता जिजाबाई तंत्रज्ञान संस्था, मुंबई

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI), MUMBAI

**MINUTES
OF
64th MEETING
OF
BOARD of GOVERNORS (BoG)**

Held on: September 24, 2024 at 11:30 AM (in hybrid mode)

VENUE: BOARD ROOM, VJTI MUMBAI

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE

MINUTES OF 64th BOG MEETING

The 64th meeting of Board of Governors of Veermata Jijabai Technological Institute (VJTI), Mumbai was held on September 24th, 2024 @ 11:30am in hybrid mode when the following were present.

1. Dr. Anand Deshpande	: Chairman (present in online mode)
2. Dr. Sudhir Mehta	: Member (absent)
3. Dr. Makarand Kulkarni	: Member (absent)
4. Dr. Shreyas Khachane	: Member
5. Shri. Jahangir Petit	: Member (present in online mode)
6. Shri. Suhas Mehta	: Member (present in online mode)
7. Dr. V.M. Mohitkar	: Member (present in online mode)
8. Prof. R.P. Singh	: Member (absent)
9. Dr. B.N. Choudhari	: Member
10. Dr. Sachin D. Kore	: Member Secretary
11. Dr. R.N. Awale	: Member
12. Dr. S.Y. Mhaske	: Member

Leave of absence was granted to Dr. Sudhir Mehta, Dr. Makarand Kulkarni and Prof. R.P. Singh.

At the outset, the Director welcomed the BoG Chairman and members and provided an overview of the purpose of this online 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. 64.01.01	To confirm the minutes of the 62nd and 63rd meetings of the Board of Governors, held on May 10, 2024, and May 31, 2024.
Point for confirmation	The minutes of the 62 nd and 63 rd Board of Governors (BoG) meetings, held on May 10 and May 31, 2024, respectively, are submitted for confirmation (attached as Annexure 64.01.01).
Resolution:	The Board of Governors noted and approved the minutes of the 62nd and 63rd meetings, which were held on May 10, 2024 and May 31, 2024 respectively.
Item no. 64.01.02	To note Action taken report on 62nd and 63rd BoG meetings

Point for confirmation	The Action Taken Reports for the 62nd & 63rd (Confidential) Board of Governors (BoG) meetings, held on respectively dated May 10, 2024 and May 31, 2024, is attached. (attached as Annexure 64.01.02).
Resolution:	The Board of Governors noted and approved the actions taken on the minutes of the 62 nd and 63 rd meetings, which were held on May 10, 2024 and May 31, 2024 respectively.
Item No. 2	Items for Approval
Item no. 64.02.01	To approve the minutes of (49th) Finance Committee Meeting
Background	<p>The minutes of the 49th Finance Committee Meeting, held on August 22, 2024, have been circulated to all Finance Committee members and are now presented for approval by the Board of Governors (BoG). (attached as Annexure 64.02.01)</p> <p>Some key points approved by the 49th Finance Committee include:</p> <ol style="list-style-type: none"> 1. Extension of the appointment for the statutory auditor, M/s. Gupta Jalan & Associates. 2. Issuance of ₹55 lakhs from the Institute for the IDEA Lab project. 3. Approval of the fee structure for newly introduced Working Professional courses in the B.Tech. and M. Tech. programs 4. Increase in the salary range for Adhoc faculty to ₹50,000-₹60,000 5. Provision of medical facilities for students.
Point of Approval	The matter is placed for approval of BoG.
Resolution:	The Board of Governors noted and approved the minutes of (49 th) Finance Committee Meeting which was held on August 22, 2024. Board instructed to start the process for the appointment of new statutory auditor and appoint new statutory auditor from April 2025. Board mentioned its concern over slow progress in infrastructure development work and instructed to expedite the infrastructure development work.
Item no. 64.02.02	To Approve the minutes of (24th) Academic Council Meeting
Background	The (24th) Academic Council Meeting, held on 09.07.2024, and the Minutes of the Meeting have been circulated to all members of Academic Council and are now presented for the approval of the Board of Governors (BoG). (attached as Annexure 64.02.02)
Point of Approval	The matter is placed for approval of BoG.
Resolution:	The Board of Governors noted and approved the 24th Academic Council Meeting, which was held on July 9, 2024.
Item no. 64.02.03	To Approve the Technological University proposal and draft act
Background	<p>The Institute is planning to transition into a Technological International University and has prepared a draft of the proposed VJTI University Act.</p> <p>This draft is based on the Maharashtra University Act, 1994, and the COEP Technological University Act, 2022.</p> <p>We seek the approval of the Board of Governors (BoG) for this draft to move forward with the transformation process</p>
Point of Approval	The matter is placed for discussion and approval of BoG.



Resolution:	Board of Governors approved the proposal and Act with its transitory provisions to transform Veermata Jijabai Technological Institute (VJTI) into Veermata Jijabai Technological International University (VJTI University) . Board instructed to finalise the Act and proposal with the recommendation of internal and external drafting committees. The Act and proposal should be submitted to DTE at the earliest. DPR for the VJTI university needs to be prepared and to be submitted to DTE.
Item no. 64.02.04	To approve 5 year's lean to Dr. P.M. Karande, Associate Professor, Mechanical Engineering Department to joining the position of Registrar at University of Mumbai
Background	Dr. P.M. Karande, serving as an Associate Professor in the Mechanical Engineering Department, has been selected for the position of Registrar at the University of Mumbai. In considering this appointment, it is necessary to relieve Dr. P.M. Karande from his current responsibilities. Approval is requested to relieve Dr. P.M. Karande from his current responsibilities and to grant him a 5-year lien period, which will enable him to assume his duties as Registrar (relevant documentation is attached as Annexure 64.02.04)
Point of Approval	The matter is placed for deliberation and approval of BoG.
Resolution:	The Board of Governors approved to relieve Dr. P.M. Karande from his current duties and granted him a 5-year lien period, enabling him to resume his responsibilities as Registrar at the University of Mumbai.
Item No. 3	Items for reporting
Item No. 64.03.01	Prof. Shraddha S. Suratkar has applied for a leave of 5 months, from July 23, 2024, to December 31, 2024.
Background	Prof. Shraddha S. Suratkar, an Assistant Professor in the Computer Engineering Department, has applied for leave for medical treatment. In addition, she has requested permission to stay on campus at the Warden Residence, as she serves as the Rector of the Girls' Hostel and is prepared to oversee her duties in the absence period. She has requested a leave of 5 months, from July 23, 2024, to December 31, 2024. (The application is attached as Annexure 64.03.01)
Point of Approval	The matter is placed for report to BoG.
Resolution:	The Board of Governors approved Prof. Shraddha S. Suratkar's leave for 5 months, effective from July 23, 2024 and granted her request to stay on campus.
Item No. 64.03.02	Prof. Manasi U. Kulkarni has applied for Leave Without Pay (LWP) for a period of 3 months, starting from August 1, 2024.
Background	Prof. Manasi U. Kulkarni, Assistant Professor in the Computer Engineering Department, has applied for Leave Without Pay (LWP) due to medical reasons related to back pain treatment. She has requested a leave period of 3 months, from August 1, 2024, to October 31, 2024, to focus on her recovery. (The application is attached as Annexure 64.03.02)
Point of Approval	The matter is placed for report to BoG.
Resolution:	The Board of Governors approved Prof. Manasi U. Kulkarni's request for Leave Without Pay (LWP) for 3 months, effective from August 1, 2024.

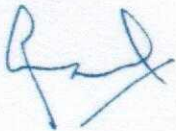


Item No. 4	Items for Information
Item No. 64.04.01	Confidential item
Item No. 64.04.02	
Item No. 64.04.03	A three months extension has been given to the Heads of the Civil, Structural and Mechanical Engineering Department.
	The Board of Governors noted the information.
Item No. 64.04.04	Prof. Archana G. Pai, Asst. Professor has been appointed as the Head of the MCA Department.
	The Board of Governors noted the information.
Item No. 5	Any other items(s) with the permission of the chair
Item No. 64.05.01	Regarding approval for pay protection of Prof. R.R. Ingale
Background:	<p>Dr. Rahul Ramdas Ingale has been serving as a Lecturer (Diploma) in the Electronics discipline at VJTI since April 2011.</p> <p>He applied for the position of Assistant Professor (Degree) in Electronics Engineering through the proper channel and following the selection process, was appointed to the post as per appointment order no. VJTI/EST/ADV/2023-24/6860/2024, dated March 11, 2024 which was approved by the DTE vide letter no. vide letter no. 4(2)/Aastha/ Anu. Niyukti Manyata/ 2023/ 112 dt. 11/03/2024. Dr. Ingale officially joined his duties on March 12, 2024.</p> <p>He submitted a request for pay protection in accordance with the Government of Maharashtra resolution dated March 23, 1994, which confirms his eligibility for this benefit.</p>
Point of Approval	The matter is placed for discussion and approval of BoG
Resolution:	The Board of Governors has approved Dr. Rahul Ramadas Ingale request in accordance with the Government of Maharashtra resolution dated 23 rd March 1993 and has instructed that his application be forwarded for further approval from the Directorate of Technical Education, MS, Mumbai/ Government of Maharashtra.



Item No. 64.05.02	Prof. S.P. Gajare, who has been working as an Assistant Professor in the Mechanical Engineering Department since 2016, has applied for and been selected for the Ph.D. program under the QIP scheme for 2024 at IIT Delhi.
	The matter is placed for information of BoG
	The Board of Governors noted the information.

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



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



Dr. Anand Deshpande
Chairman, BoG VJTI