VJTI/ 71- BoG/ MINUTES
12.05.2026

वीरमाता जिजाबाई तंत्रज्ञान संस्था, मुंबई

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI), MUMBAI

MINUTES
OF
71st MEETING

OF
BOARD of GOVERNORS (BoG)

Held on: 12th May 2026 at 2:00 PM.

VENUE: BOARD ROOM, VJTI MUMBAI

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE

MINUTES OF 71st BOG MEETING

The 71st meeting of Board of Governors of Veermata Jijabai Technological Institute (VJTI), Mumbai was held on Tuesday, 12th May 2026 @ 2:00 PM when the following were present.

1	Dr. Sudhir Mehta	Chairman	Present
2	Shri. P.V.S. Murthy	Member	Present
3	Dr. B.E. Narkhede	Member	Present
4	Dr. Subramanian Chidambaran	Member	Absent
5	Shri. Rajan Tipnis	Member	Present
6	Smt. Usha Marathe	Member	Present
7	Dr. V.M. Mohitkar	Member	Absent
8	Dr. B.N. Choudhari	Member	Present
9	Dr. R.N. Awale	Member	Present
10	Dr. S.Y. Mhaske	Member	Present
11	Dr. Sachin D. Kore	Member	Present
12	Shri. Dinanath Kholkar	Spl. Invitee	Present in online mode
13	Shri. Hemant Dhamankar	Spl. Invitee	Present

Leave of absence was granted to Dr. V.M. Mohitkar & Dr. Subramanian Chidambaran.

At the outset, the Director welcomed the BoG Chairman and all members and apprised them agenda of the meeting.

The Director, VJTI, presented a brief overview of the Institute covering academics, research, student activities, and infrastructure, recent developments.

Following agenda items were discussed & resolutions was made.

Welcome to all BoG Members	
Item No. 1	**Items for Confirmation**
Item no. 71.01.01	**To confirm the minutes of the 68th BoG meeting and the 69th and 70th confidential meetings on disciplinary action.**
Point For confirmation	The minutes of the 68th BoG meeting and the confidential meetings (69th and 70th) on disciplinary action will be presented for approval in the next BoG meeting.
Resolution:	**The Board of Governors noted the same and instructed that the minutes of the 68th, 69th, and 70th meetings be circulated to all BoG members prior to the next BoG meeting.** **Board also instructed to make all BoG minutes to be made available on VJTI Webpage.**

<table>
<tr><td>Item No. 2</td><td>Items for Approval</td></tr>
<tr><td>Item no. 71.02.01</td><td>Formation of Finance Committee (FC)</td></tr>
<tr><td>Background</td><td>As per the Government of Maharashtra Notification (महाराष्ट्र शासन राजपत्र (असाधारण) भाग चार-ब दिनांक १४ जानेवारी २०१९), dated 4th January 2019, the Finance Committee is constituted as follows:
<table>
<tr><td>1</td><td>The Principal/ Director</td><td>Chairman</td></tr>
<tr><td>2</td><td>One person to be nominated by Governing Body of the college</td><td>Member</td></tr>
<tr><td>3</td><td>Finance & Accounts Officer of affiliating University</td><td>Member</td></tr>
<tr><td>4</td><td>One senior teacher to be nominated in rotation by the principal</td><td>Member</td></tr>
<tr><td>5</td><td>One non-teaching employee nominated by Principal</td><td>Member Secretary</td></tr>
</table>
Accordingly, the following committee may be approved.
<table>
<tr><td>1</td><td>The Principal/ Director</td><td>Chairman</td><td>Dr. Sachin D. Kore</td></tr>
<tr><td>2</td><td>One person to be nominated by Governing Body of the college</td><td>Member</td><td>—</td></tr>
<tr><td>3</td><td>Finance & Accounts Officer of affiliating University</td><td>Member</td><td></td></tr>
<tr><td>4</td><td>One senior teacher to be nominated in rotation by the principal</td><td>Member</td><td>Dr. R.N. Awale</td></tr>
<tr><td>5</td><td>One non- teaching employee nominated by Principal</td><td>Member Secretary</td><td>Accounts Officer VJTI (Govt. appointed)</td></tr>
<tr><td>6</td><td>Invitee under the approval of the Chairman Finance Committee</td><td>Invitee</td><td>Shri. S. H. Dongre (C.A. & previous FC member)</td></tr>
<tr><td>7</td><td>Invitee under the approval of the Chairman Finance Committee</td><td>Invitee</td><td>C.A. Firm</td></tr>
</table></td></tr>
<tr><td>Point of Approval</td><td>The matter is placed for discussion and approval.</td></tr>
<tr><td>Resolution:</td><td>The Board of Governors deliberated in detail on the formation of the Finance Committee (FC) and directed that it be constituted in consultation with Dr. P. V. S. Murthy, Member of the BoG.

The Director, VJTI, shall continue as the Chairperson of the Finance Committee. The proposed composition of the new Finance Committee will be placed for consideration and approval to the Hon'ble. Chairman BoG.</td></tr>
<tr><td></td><td></td></tr>
<tr><td>Item no. 71.02.02</td><td>Formation of Building Works Committee (BWC)</td></tr>
<tr><td>Background</td><td>In reference to the 56th BoG meeting (held on 23rd January 2023, vide Item No. 56.03.01), the Building Works Committee (BWC) has been constituted as follows:
The constitution of the Building Works Committee is as follows:</td></tr>
</table>

1	Member of BoG	Chair person	—
2	Director VJTI	Member	Dr. Sachin D. Kore
3	Professor of Industrial Design/ Civil Engineering, IIT Bombay	Member	Prof. P. Vedagiri
4	One reputed Profession Architect	Member	Shri. Manojbhai Daisaria
5	Dy. Engineer/ Assistant Engineer of PWD / BMC/ CPWD	Member	Mr. Jitendra Khonde
6	One Expert from Civil Engg. Department	Member	Dr. A.S. Wayal
7	One Expert from Electrical Engg. Department	Member	Prof. K.V. Kanakgiri
8	Dean I & M VJTI	Member Secretary	Dr. Abhay Bambole
9	Any other invitee if required under the approval of the Chairman BWC	Member	—

It is now proposed to reconstitute the Building Works Committee (BWC) by nominating new member(s).

Point of Approval	**The matter is placed for discussion and approval.**
Resolution:	**The Board of Governors deliberated in detail on the formation of the Building Works Committee (BWC) and directed that it be constituted under the Chairmanship of, and in consultation with Shri Rajan Tipnis, Member of the BoG.** **The proposed composition of the new Building Works Committee will be placed for consideration and approval to the Hon'ble. Chairman BoG.**
Item no. 71.02.03	**Formation of Academic Research Committee (ARC)**
Background	In reference to the 56th BoG meeting held on 23rd January 2023 (vide Item No. 56.03.01(b)), the Academic Research Committee (ARC) has been constituted as follows: **ARC Committee:**

1	Member of BoG	Chairman	
2	Director, VJTI	Member	Dr. Sachin D. Kore
3	One Professor from IIT Bombay or Institute of National Importance	Member	

	4	One Professor from University of Mumbai / ICT Mumbai	Member	
	5	One Senior Scientist from reputed research organisation	Member	
	6	Dean Academic Programmes, VJTI	Member	
	7	Dean Research, Development & Consultancy, VJTI	Member	
	8	Industrial expert	Member	
	9	Industrial expert (VJTI alumnus)	Member	
	10	Any other invitee if required under the approval of the Chairman of the ARC	Member	

The tenure of the above committee members has ended.

It is now proposed to reconstitute the Academic Research Committee (ARC) by nominating new member(s).

Point of Approval	**The matter is placed for discussion and approval**
Resolution:	**The Board of Governors deliberated in detail on the formation of the Academic Research Committee (ARC) and directed that it be constituted under the Chairmanship of, and in consultation with, Dr. B. E. Narkhede, Member of the BoG.** **The proposed composition of the Academic Research Committee will be placed for consideration and approval of the Hon'ble. Chairman BoG.**
Item No. 3	**Items for information and Reporting**
Item no. 71.03.01	**Budget for FY 2026–27** The Budget for FY 2026–27 has been prepared based on the requirements received from various departments, considering the budget allocation and expenditure of FY 2025–26. A budget of Rs. 1,27,25,87,000/- was placed before the Finance Committee for discussion, deliberation, recommendation, and approval (Item No. 53.03.01). The Finance Committee approved the same, and it has been circulated to all departments for further necessary action.
Resolution:	**The Board of Governors noted and approved the budget for the academic year 2026–27 amounting to ₹1,27,25,87,000/-. The same is hereby approved for implementation.** **BoG advised to give priority for utilization of funds for infrastructure development work, IT infrastructure development providing WIFI, Refurbishment of classrooms, labs, washrooms & cleaning facilities.**
Item no. 71.03.02	**Appointment of a Finance & Accounts Officer on a temporary basis**

	As the Government Accounts Officer, Smt. Aditi Nivatkar, has been transferred to another department, the position is vacant. To manage day-to-day transactions, accounts operations, and other financial matters, Prof. S. A. Mastud, Associate Professor, Mechanical Engineering Department, has been appointed on a temporary basis with effect from 01.12.2025, until a new Government Accounts Officer is appointed.
Resolution:	**The Board of Governors noted the appointment of Prof. S. A. Mastud as Finance & Accounts Officer on a temporary basis.** **The Board further directed that the process for the appointment of a Government Accounts Officer at VJTI be expedited.**

Item no. 71.03.03

Appointments and Extensions

The following **appointments** have been made since the last BoG meeting:

SN	Designation/ Department	Faculty name	Appointed period	
			From	Till
1	Dean – Students Activities	Dr. K.K. Sangle	10.11.2025	Further orders
2	Associate Dean- Quality Assurance	Dr. A.S. Wayal	13.11.2025	3 yrs.
3	Head, Electronics & Telecommunications Engineering	Dr. R.A. Patil	15.04.2026	3 Yrs.
4	Head, Electrical Engineering	Prof. H.B. Choudhari	15.04.2026	3 Yrs.
5	Head, Computer Engineering	Dr. V.B. Nikam	01.10.2025	3 Yrs.
6	Head, Civil & Environmental Engineering	Dr. S.Y. Mhaske	01.09.2025	3 Yrs.
7	Head, Structural Engineering	Dr. V.B. Deshmukh	01.09.2025	3 Yrs.
8	Presiding Officer, ICC	Dr. S. Gangopadhyay	12.08.2025	2 Yrs.

The following **extensions** have been granted since the last BoG meeting:

SN	Designation/ Department	Faculty name	Appointed period	
			From	Till
1	Deputy Director	Dr. R N Awale	16.04.2026	Fur. Orders
2	Associate Dean- Infra Dev. & Maintenance	Dr. S.Y. Mhaske	28.09.2025	30.09.2026
3	Associate Dean- Faculty Welfare	Dr. V.B. Nikam	28.09.2025	30.09.2026
4	Associate Dean- IT Infrastructure	Dr. M.R. Shirole	28.09.2025	30.09.2026

	5	Associate Dean-Educational Outreach	Dr. V.M. Phalle	28.09.2025	30.09.2026
	6	Associate Dean-Corporate Relations	Dr. N.P. Gulhane	28.09.2025	30.09.2026
	7	Associate Dean-Infra Dev. & Maintenance	Dr. W.S. Rathod	28.09.2025	30.09.2026
	8	Associate Dean-Academic Programmes	Dr. A.V. Deshpande	28.09.2025	30.09.2026
	9	Associate Dean- R & D & Consultancy	Dr. S.A. Mastud	28.09.2025	30.09.2026
	10	Associate Dean-Administration	Dr. S.S. Naik	28.09.2025	30.09.2026
	11	Faculty In-charge, Alumni Affairs	Dr. K.V. Kanakgiri	29.10.2025	28.10.2026
	The item is placed before the Board for information.				
Resolution:	**The Board of Governors noted the appointments and extensions made since the last meeting of the BoG. The BoG instructed to prepare new structure of Administration.**				
Item No. 4	**Any other items(s) with the permission of the Chair**				
71.04.01	**BoG Chair has invited Dr. Dinanath Kholkar, Former Senior Vice President, TCS and Mr. Hemant Dhamankar, Chair Alumni Association as permanent invitee to the BoG.**				
71.04.02	**The Board discussed the request made by Dr. S.R. Wagh, Dr. R.R. Ingale & Dr. S.K. Bhil in regard to the change in the enquiry officer for departmental enquiry. The Board resolved that as the enquiry officer has been appointed by following the due process with the approval of Chair BoG. Hence, enquiry officer cannot be changed. BoG instructed to give letter to expediate the departmental enquiry & send communication to concern faculty members for following the standard process of Department Enquiry**				
71.04.03	**Broader Guidance from Hon. Chairman and members of BOG is attached in Annexure I**				

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

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

Dr. Sudhir Mehta,
Chairman, Board of Governors, VJTI