VJTI/ 72- BoG/ MINUTES
26.05.2026

वीरमाता जिजाबाई तंत्रज्ञान संस्था, मुंबई

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI), MUMBAI

MINUTES
OF
72nd MEETING

OF
BOARD of GOVERNORS (BoG)

Held on: 26th May 2026 at 10:30 AM. (Online mode)

VENUE: BOARD ROOM, VJTI MUMBAI

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE

MINUTES OF 72nd BOG MEETING

The 72nd meeting of Board of Governors of Veermata Jijabai Technological Institute (VJTI), Mumbai was held on Tuesday, 26th May 2026 @ 10:30 AM when the following were present.

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

Leave of absence was granted to Dr. V.M. Mohitkar and Shri. Dinanath Kholkar

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

The Director VJTI, presented a proposal for transforming VJTI into Veermata Jijabai Technological International University (VJTI University) and various actions taken since 2023.

Following agenda item were discussed & resolution was made.

Welcome to all BoG Members	
Item No. 1	**Item for Approval**
Item no. 72.01.01	**To approve the revised proposal and draft Act for the Technological University.**
Background	The Institute is planning for a transition into a Technological University and has prepared a revised draft of the proposed VJTI Technological University Act. This draft is based on the Maharashtra University Act, 1994, and the COEP Technological University Act, 2022.

	We seek the approval of the Board of Governors (BoG) for this draft to submit to the Ministry of Higher and Technical Education.
Point of Approval	The matter is placed for discussion and approval of BoG.
Resolution:	**The Board of Governors approved the revised proposal and the VJTI University Act, along with its transitory provisions, to transform Veermata Jijabai Technological Institute (VJTI) into Veermata Jijabai Technological International University (VJTI University).** **The finalized VJTI University Act and transitory provisions should be submitted to the Maharashtra Government though Directorate of Technical Education, Maharashtra State at the earliest.**
Item No. 2	**Any other items(s) with the permission of the Chair**

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

Dr. Sachin D. Kore

Director, Member Secretary, BoG

Dr. Sudhir Mehta

Chairman Board of Governors, VJTI