

MCT
MANJARA CHARITABLE TRUST
RAJIV GANDHI INSTITUTE OF TECHNOLOGY, MUMBAI

CIRCULAR

No. RGIT/ADMN/2012-2013

A special meeting of the Board of Governors under AICTE Norms (AICTE Handbook 2012-2013) will be held on 10th January, 2013 at 11.00 a.m. in the Conference Hall of MCT's Rajiv Gandhi Institute of Technology, Mumbai.



Dr. Udhav Bhosle
Principal and the Member Secretary

Date: 24th December, 2012

BUSINESS

1. To prepare perspective plan for Rajiv Gandhi Institute of Technology, for next five years.



Dr. Udhav Bhosle
Principal and the Member Secretary

To,
The members of the Board of Governors.

1. Shri. Amit Deshmukh - Chairman
2. Shri. Siddharth Kolte - CFO, MCT
3. Shri Kapil Dhatingan - Bharti Airtel
4. Prof. Subhasis Chaudhari, IIT, Mumbai
5. Prof. S. N. Merchant, IIT, Mumbai
6. Dr. Prashant Shingare
7. Mrs. Yasmin Chinoy
8. Dr. Kiran Chaudhari - RGIT
9. Prof. N.S. Chame - RGIT
10. Dr. Udhav Bhosle - Principal, RGIT

RAJIV GANDHI INSTITUTE OF TECHNOLOGY, MUMBAI

A special meeting of the Board of Governors was held on 10th January, 2013 at 11.00 a.m. in the Conference Hall of Rajiv Gandhi Institute of Technology, Mumbai. Following members were present.

1. Shri. Amit Deshmukh - Chairman
2. Shri. Siddharth Kolte – CFO, MCT
3. Shri Kapil Dhatingan – Bharti Airtel
4. Prof. S. N. Merchant, IIT, Mumbai
5. Dr. Prashant Shingare
6. Mrs. Yasmin Chinoy
7. Dr. Kiran Chaudhari – RGIT
8. Prof. N.S. Chame – RGIT
9. Dr. Udhav Bhosle – Principal, RGIT

Before proceeding with the business on the Agenda, Dr. Udhav Bhosle welcomed all the committee members for the meeting.

1. The minutes of the meeting of Board of Governors held on 25th October, 2012, were read, discussed and unanimously passed by the committee members.
2. The leave of absence of Prof Subhasis Chaudhuri is granted.
3. Shri Amit Deshmukh narrated the reason for conveying the special meeting. He briefed the committee on the vision of founder Shri Vilasrao Deshmukh for the Manjara Charitable Trust and Rajiv Gandhi Institute of Technology Mumbai. He brief committee on various initiative taken by Trust in urban and rural part of Maharashtra, He further briefed the committee on various institutes and programs within the institutes to be started in next five years. He informed committee that management has decided to start medical and dental collages at Mumbai and Latur in due course of time.
4. Dr. Bhosle explained the committee about the necessity and importance of starting PG and Ph. D. programs in the institute. The committee after details deliberation finalize the perspective plan for the institute. The perspective plan would be as under.
5. To Start of PG program namely M.E. Electronics and Telecommunication and M.E. Heat Power from July 2012.
6. The application for permanent affiliation to university of Mumbai be submitted and aims to have permanent affiliation of university from the year 2013-14.
7. To start the NBA accreditation process and decided to target accreditation of three UG programme namely Mechanical engineering and Electronics and Telecommunication Engineering and computer engineering. Application for NBA accreditation for three UG programs in COMP, EXTC & MECH to be submitted up to February 2014.
8. To start Ph.D. research center of Mumbai University in the subject of Electronics and Telecommunication Engineering from January 2013 and enroll 10 students for Ph D programs.

9. To start PG program in M.E. Computer Engineering from July 2014.
10. The committee discussed the requirements for the proposed programs. Dr Bhosle submitted estimate of the requirements in terms of faculty, infrastructure requirement in terms of laboratories and equipment, text and reference book for central library. Shri Amit Deshmukh and other committee members in principle approved the requirements and asked principal to start the process for appointment of regular faculty required for the proposed courses and programmes and for the procurement of necessary equipment's and other facilities. He approved Rs. 50 lakhs for creating additional facilities required for the proposed courses.
11. Appointment of regular faculty through USSC.
12. To process application of academic autonomy.
13. To start Ph. D. research center of Mumbai University in subject of Computer Engineering and Mechanical engineering from the academic year 2016-17.

The meeting was concluded with a vote of thanks.



Dr. Udhav Bhosle
Principal and the Member Secretary