

Govt. College of Engineering, Karad

Minutes of the Second Meeting of Board of Management held on 30/08/2012

The second meeting of Board of Management, Govt. College of Engineering, Karad was held on 30.08.2013 at 09.30 am in Principal's chamber of Govt. College of Engineering, Karad.

The following Members were present,

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| 1. Dr. Arun Nigvekar | Chairman |
| 2. Shri. Shahajirao Jagdale | Member |
| 3. Dr. N. D. Joshi | Member |
| 4. Dr. Abhay Wagh | Member |
| 5. Dr. S. K. Mahajan | Invitee Member |
| 6. Prof. V. B. Waghmare | Member |
| 7. Dr. Ms. S.K. Hirde | Member |
| 8. Dr. Y. M. Ghugal
Principal, | Member Secretary |

The leave of absence was granted to the following members

1. Dr. S. M. Sawant.
2. Cdr. Anand Khandekar

Member secretary welcomed all members of Board of Management for the second meeting of the Board of Management of Govt. College of Engineering, Karad and with the permission of Chair, initiated the proceedings.

The following business was transacted in the said meeting.

Item No. 2.1 Confirmation of minutes of first Board of Management held on 13.07.2012

Minutes of the first BOM meeting were read by member secretary and were confirmed. Members were expressed their disappointment for delayed conduction of BOM. Chairman instructed the member secretary to hold the meeting at regular interval.

Item No. 2.2 Brief presentation about TEQIP II progress of this Institute

TEQIP coordinator presented the progress of the TEQIP project. Honourable member Dr. N. D. Joshi suggested to decide, at the beginning, the parameters to assess the success of this project. He instructed to decide right criterion to measure the success and present the same in the next meeting.

Item No. 2.3 Approval to the modified procurement plan under TEQIP-II through Procurement Management Support System (PMSS).

The BOM approved the revised procurement plan (Annexure I)

Item No. 2.4 Approval to the expenditure incurred on various activities associated with TEQIP-II

The expenditure was approved. Chairman and members expressed deep concern regarding pace of the project and instructed to expedite the progress of all activities.

Item No. 2.5 Approval to over all expenditure proposed under various heads of TEQIP II up to December 2014

Expenditure proposal up to Dec. 2014 was approved. (Annexure II)

Item No. 2.6 Approval to the International Travel plan of faculty.

No proposal was put before the committee regarding the international travel plan.

Item No 2.7 Progress towards obtaining Autonomy and accreditation.

Hon. Dr. Abhay Wagh, State project advisor, briefed the State Government initiatives for granting the Autonomy to this Institute. Chairman and members instructed the member secretary to take the appropriate step urgently towards implementation of autonomy.

Item No. 2.8 Any other business with the permission of chair.

- a) Chairman and members instructed the member secretary to brief the importance of the project to all faculty members and also to involve every faculty and staff in all the activities for the effective implementation of project. Internal committees for each expenditure head should be formed to monitor the progress of the project.
- b) Hon' Dr. Abhay Wagh briefed the committee about Government initiatives to overcome the problem of shortage of faculty and assured the committee that before Dec. 2014 the faculty position will be stronger.
- c) Hon' Dr. S. K. Mahajan instructed the Principal to scrupulously follow the PIP document for Do's and Don't about permissible expenditure.
- d) The committee approved re-appropriation of funds from assistance ship head to enhancement of R&D head.(Annexure III)

