

GOVERNMENT COLLEGE OF ENGINEERING, KARAD

Vidyanagar, Karad. Dist. Satara, Pin. 415 124

Tel.: 02164- 271711, 272414 Fax No.: 02164- 271713

Web: <http://gcekarad.ac.in>



Principal: *Dr. A. S. Pant* M. Tech. (Struct), Ph. D.

Email: principal@gcekarad.ac.in

Minutes of the First Meeting of Board of Management held on 13/07/2012

The first meeting of Board of Management, Govt. College of Engineering, Karad was held on 13.07.2012 at 11.30 pm in conference room of Govt. College of Engineering, Karad.

The following Members were present,

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| 1. Dr. Arun Nigvekar
Former Chairman,UGC and
Former Vice Chancellor, University of Pune | Chairman |
| 2. Shri. Shahajirao Jagdaie
Chairman and Managing Director
Shreem Electric, Jaysingpur | Member |
| 3. Dr. S.M. Sawant
Dean, Faculty of Engineering
Shivaji University, Kolhapur | Member |
| 4. Dr. Y. M. Ghugal
Professor and Head, Applied Mech Dept.
Govt. College of Engg., Karad | Member |
| 5. Dr. Mrs. S.K.Hirde
Associate Professor (Professor under CAS)
Applied Mechanics Dept.,
Govt. College of Engg., Karad | Member |
| 6. Dr. A.S. Pant
Principal,
Govt. College of Engg. Karad | Member Secretary |

The leave of absence was granted to the following members

1. Dr. N.D.Joshi.
2. Cdr. Anand Khandekar
3. Representative of State Govt.

Member secretary welcomed all members of Board of Management for the First meeting of the Board and with the permission of Chair, initiated the proceedings.

Item No. 1.1 Brief presentation about Institute and TEQIP II proposal submitted by this institute.

The Member Secretary gave a brief presentation about the institute, its achievements, developmental plans, and constraints in the day today working to the distinguished members. This was followed by presentation on the institute proposal submitted to MHRD, Govt. Of India under Technical Quality Improvement Programme II (TEQIP II) with emphasis on the project objectives and various activities proposed therein.

In this connection Mr. Jagdale suggested that the revenue generated through testing and consultancy services was seen in only few departments like Civil Engineering and Applied Mechanics. He suggested that testing and consultancy services should also be extended by other departments and specifically emphasised the vast scope available for testing and consultancy by the Electrical Engineering Department.

Item No. 1.2 Approval to purchases proposed under TEQIP II through Procurement Management Support System (PMSS)

The details about purchases proposed under TEQIP II through Procurement Management Support System (PMSS) were presented by Member Secretary. The procurement under PMSS includes purchase of Equipments by various departments, replacement of old furniture and installation of new ones, Modernization of library, refurbishment of infrastructure and minor civil works. Hon. Members of BOM went through the Department wise list of the equipments to be procured and Hon. Chairman and Hon. Shri. Jagdale suggested that the computers should be purchased in phases so as to have latest configuration. Hon'ble Chairman has also suggested that the procurement should be carried out priority wise.

Due discussion also took place regarding the power requirement of the institute. Hon. Chairman and Shri. Jagdale suggested to carry out a

