

GOVERNMENT COLLEGE OF ENGINEERING, KARAD

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Minutes of 6th Board of Management meeting held on 03rd September 2015

The 6th meeting of Board of Management was held on 03rd September 2015 in the Meeting Hall of Government College of Engineering, Karad. Following members were present for the meeting:

- 1) Prof. Arun Nigavekar
- 2) Cdr. Anand Khandekar
- 3) Shri. Shahajirao Jagadale
- 4) Dr. N. D. Joshi
- 5) Dr. D.S. Hooda
- 6) Dr. S.M. Sawant
- 7) Dr. Y. M. Ghugal
- 8) Dr. S. S. Mohite
- 9) Dr. P. M. Khodke

Leave of absence was granted to Dr. S. K. Mahajan, Director, Technical Education, Dr. Kiran Patil, Dy. Secretary, Higher & Technical Education.

Member Secretary and Principal Dr. P. M. Khodke extended warm welcome to the Chairman and members and requested Hon. Chairman to give opening remarks. Hon. Chairman welcome all the members and mentioned appreciation for the efforts taken by each one of the faculty and supporting staff for acquiring autonomy under dynamic leadership of the Principal of the institute. He further mentioned that the interaction with faculty in the morning was very much fruitful. He also thanked all Hon. Members of BoM for their presence in the faculty interaction meeting held before BoM meeting and for enlightening the faculty on different areas for future progress of the institute. Hon. Chairman instructed Member Secretary to proceed with the agenda.

Member Secretary gave a brief presentation on the activities and achievements during last six months. On the presentation of accreditation, Hon. Cdr. Anand Khandekar enquired about less marks scored in SAR for faculty of Electronics & Telecommunication and IT department

even though the faculty has been recruited over and above the sanctioned positions. Member Secretary informed that the parameter not only counts faculty student ratio but also considers contributions of faculty in last three years. As the faculty recruited are young and fresh, the contribution quotient is low. House appreciated the substantial growth in the performance of students in examination and placement. Hon. Chairman said that the results of reforms initiated recently shall be visible within next couple of years. After presentation a agenda was taken for discussion and the minutes are as follows.

Item No. 6.1

To confirm the minutes of fifth Board of Management meeting held on 29.01.2015

Hon. Cdr. Anand Khandekar enquired about status of roster preparation for recruitment of faculty and staff on contract basis. He further opined that it is necessary to take approval from concerned authorities of Government. Member Secretary explained the house that the institute does not have authority to appoint faculty on permanent basis. However, the institute has prepared temporary roster for faculty and the faculty on contract basis are being appointed as per this roster.

Hon. Cdr Anand Khandekar enquired with Dr. S.M. Sawant whether the applicants from the institute have been granted PG recognition by University. Dr. S.M. Sawant informed the house that once the institute becomes autonomous; there is no need to approach University for PG recognition. The Academic Council of the institute can only accord approval to such faculty. Member Secretary informed the house that Dean, Academics is preparing guidelines for PG teacher recognition. The guidelines and the applications of faculty for PG recognition shall be put before Academic Council in next meeting for approval.

With the above discussions, the minutes of 5^h meeting of Board of Management were confirmed.

Item No. 6.2

To report actions taken on the minutes of fifth Board of Management meetings held on 29.01.2015

The house expressed satisfaction over the action taken report on the minutes of fifth Board of Management meeting. Hon. Cdr. Anand Khandekar informed the house that Government College of Engineering, Karad is the only institute in the country who has signed MoU with

