



GOVERNMENT COLLEGE OF ENGINEERING, KARAD

(An autonomous institute of Govt. of Maharashtra)

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Minutes of 18th Board of Management meeting held on 28th July 2018

The 18th meeting of Board of Management was held on 28th July 2018 at the Meeting Hall of Government College of Engineering, Karad at 11.30 a.m. Following members were present for the meeting:

- 1) Dr. Ashok Khade, Chairman
- 2) Shri. Narendra alias Eknath Kulkarni
- 3) Shri Shahajirao Jagadale
- 4) Prof. Dr. B.S. Gawali
- 5) Prof. Dr. A.T. Pise

Leave of absence was granted to Shri. Hanmant Gaiwad, Shri. Sourbh Vijay, Secretary, H&T, Mumbai, Shri Tidke, Dy. Secretary, H&T and Dr. Abhay Wagh, Director, Technical Education, Dr. Shivajirao Kadam, Dr G.D. Yadav, Dr. P.M. Khodke, CPA, NPIU, New Delhi and Shri S.S. Mane Superintending Engineer, Kolhapur attended meeting as invited members.

Member Secretary Prof. Dr. A. T. Pise welcomed Hon. Chairman and members of Board of Management. With the permission of the Hon. Chairman, Member Secretary started meeting as per the agenda of the meeting.

Item No. 18.1

To confirm the minutes of 17th Board of Management meeting held on 17. 2.2017

House confirmed the minutes of 17th BoM meeting held on 17.02.2017

Item No. 18.2

**To report actions taken on the minutes of 17th Board of Management meeting held
on 17.2.2018**

Action taken report was presented by Member Secretary. The House offered following suggestions:

- Hon. Chairman enquired about the number of Security Guards actually working. He further opined that the students suggested having Security Guard in each of the hostels for all shifts so as to check trespassing and their services would also be available all the time in case of emergency and maintaining the discipline in the Hostel. Hon. Chairman suggested to increase number of Security Guards as the present number (15) is insufficient. Also it has to be ensured that the guards are available in all shifts in hostels and in the institute. Also appoint retired army officers as an Estate Manager who will also work as Security Officer.
- Members opined that the procedure of selection of new agency for outsource services appears to be delayed. House instructed the concerned official to complete the process and submit compliance report in the next meeting.
- In accordance with the guidelines given in the Finance Committee Minutes for ERP/MIS, Hon. Shri Jagdale suggested, Head IT to expedite the work and present the proposal in next meeting.
- TEQIP progress on expenditure vis-à-vis to the target may be presented in every meeting.

With the above suggestions house accepted actions taken on the minutes of 17th Board of Management meeting held on 17.2.2018.

Item No. 18.3

**To discuss and accord Administrative Approval for proposed SC/ST Girls Hostel,
funded by AICTE.**

- Member Secretary presented the recommendations of Finance Committee on SC/ST girls' Hostel.
- On going through the recommendations, Hon. Chairman offered few suggestions on Option 2 finalized by Finance Committee and empowered Prof. Deshpande, BWC Member Secretary and Shri. S.S. Mane, Superintending Engineer PWD to take all such decisions related to building and ensure that the work progresses as per timeline/schedule.



- Shri. S.S. Mane, Superintending Engineer PWD instructed to complete all pre-tendering work before 1st of Sept. 2018 to mitigate time line given by AICTE.
- House unanimously granted Administrative approval for the construction of hostel for three bedded 71 rooms having capacity of 213 girls students at a total estimated cost of Rs.900 lakhs.
- House further agreed to the proposal of Finance Committee to construct the hostel at institute level by taking necessary approvals as the institute shall not be demanding any funds for this purpose from State Government and instructed to try for funding from outside agency like Alumina and CSR from various industries. Till then, necessary budget requirement may be put before BoM from Corpus Fund.

With this discussion, House accorded administrative & financial approval for proposed SC/ST Girls' Hostel, partially funded by AICTE and partially by the institute.

Item No. 18.4

To note progress and current status of proposed library building

House noted progress and current status of proposed library building.

Item No. 18.5

To note progress and current status of proposed Electronics and Telecommunication Building

House noted the progress and current status of proposed Electronic and Telecommunication Building.

Item No. 18.6

To discuss & finalize proposed New Building Foundation Stone Ceremony

- House shortlisted names for Chief Guest as Hon. Prakash Javdekar, MHRD Minister, Hon. Vinod Tawade, Hither & Technical Minister, Hon. Chandrakant Patil, PWD Minister and Dr. Anil Sahasrabuddhe, Chairman AICTE. Member Secretary shall approach the authorities through Hon. Chairman for taking date preferably in 1st week of Sept. 2018 to lay foundation stone of SC/ST girls' hostel and if possible for library, E & TC buildings.

With the above discussion, House finalized new building foundation stone ceremony.




Item No. 18.7

To note current status of Existing 'B' and 'C' Hostel Buildings

- While discussing, House noted existing condition of the B and C Hostel buildings and also suggested to adjust students into other wings than affected wing located on western side of the 'B' and 'C' Hostel block. Hon. Member Shri. S.S. Mane, Superintending Engineer, PWD informed the house that PWD has already sanctioned an amount of Rs.35 lakhs for the said repairs.
- Prof. Deshpande assured that bathrooms & attached rooms will be kept closed till repairs work is completed.

House noted current status of existing B & C hostel buildings and permitted to use non-damaged portion of the above said hostels.

Item No 18.8

To discuss and approve for conversion 'J' Staff Quarters into Girls Hostel

House approved conversion of 'J' Staff Quarters into Girls' Hostel and related expenditure.

Item No. 18.9

To approved MIS Annual Maintenance Contract

House approved the AMC for MIS as per terms and conditions and related expenditure.

Item No. 18.10

To discuss and approve Agency and MoU for General Proficiency

House approved MOU of General Proficiency and related expenditure.

Item No. 18.11

To discuss and approve MoU of GATE Coaching

House approved MoU of GATE Coaching and related expenditure.

Item No. 18.12

To discuss and approve services of Adjunct Faculties

House approved services of these adjunct faculties and their remuneration.



Item No 18.13

To discuss and approve hike in wages for staff supplied by service provider

House approved 10 % hike in wages for skilled, semi-skilled and minimum wages for Class IV staff supplied by service provider.

Item No. 18.14

To discuss and note for shortage of faculties

House noted the shortage of faculties. House instructed to form committee to study COEP advertisement & seek legal opinion and take advice from higher office.

Item No. 18.15

To discuss and approve development of second phase of Gardening and Landscaping

House approved the development of second phase of Gardening and Landscaping with necessary expenditure.

Item No. 18.16

To discuss and approve Membership fee of professional bodies

House approved Membership fee of professional bodies as 100 % for institute coordinators and 70% of fee for personal membership on reimbursement basis restricted to two membership respectively.

Item No. 18.17

To discuss and approve international travel plan of faculties

House approved proposal of Prof. Smt. M.H.Yadav, GCE, Karad and Dr. S. S. Mohite, presently working at GCE, Aurangabad for presenting research paper in international conference through TEQIP III grants. House instructed to strictly follow NPIU, New Delhi guidelines.



Item No. 18.18

To discuss and approve Modalities of Make-up-Examination

House approved Modalities of Make-up-Examination.

Item No. 18.19

To discuss and approve MoU with Jio for internet

House approved MoU with Jio for internet and seek legal advice.

Item No. 18.20

To discuss and approve MoU with Botho University

House approved MoU with Botho University.

Item No. 18.21

**To discuss and approve nomination of BoM members, Statuary and Institute
Committee**

Hon. Chairman requested Dr. P.M. Khodke to propose nominations of faculties on BoM, Finance committee and also the institute level committees.

Item No. 18.22

To discuss any other item with the permission of Chair

Hon. Chairman informed the house that he had a meeting with the students, prior to the meeting. The students have submitted their difficulties in getting different facilities in hostel as well as institute. In order to address the same, the house gave suggestions as below:

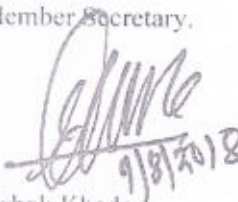
- Purchase sufficient copies of books related to all competitive examinations. Prof. S K Patil Dean Students will collect the list and submit to the Principal immediately.
- Stop subscription of ZERO hit journals and increase maximum hit journals & related materials.
- Providing study room throughout the year. Keep at least one class-room and library study room open throughout the year for students to study.




- Electrical safety be ensured in the laboratory.
- Campus cleaning (outside labs and class rooms) should be improved for which cleaning scope to be outsourced to the outside agency by enhancing appropriate rates. The Estate Manager to be assigned this responsibility.
- The proposal for increasing internet facility (bandwidth and per student rates) be submitted by putting all checks on use of internet for movies, TV etc.
- Academic Section should try to incorporate one full Semester internship appropriately.
- Some mechanism is to be evolved to sanction student bills (Gymkhana related) in time.
- Enhance placement activities and try to improve Institute ranking.
- Dr. Acharya to present Alumni Association status reports in next meeting.
- Encourage registration of students and faculty online courses for Swayam, NPTEL, etc.
- House expressed deep concern over seepage water percolating in Gymkhana building and suggested to implement roof water harvesting system.
- In view of taking care of parents, Guestroom charges have been finalized to Rs.100/- per parent per day and maximum stay restricted to Two days only.
- Hon. Chairman instructed to establish Construction Project Monitoring Unit and appoint Project Officers through outsourced agency. Also instructed to pay a salary of approx. Rs.25,000/- p.m. to each Project Officer. While appointing Project officers, preference should be given to pass out student of GCEK.
- Appoint retired PWD Engineer as Construction & Building Supervisor.

Chairman expressed deep concern over students' problems discussed in students meeting and instructed to take corrective measures and submit action taken report in next meeting. It will be the first Agenda item in next meeting. The Chairman further informed that he would like to meet students prior to the next meeting to understand the actions taken.

As there was no other Agenda item for discussion, the meeting concluded with vote of thanks by Member Secretary.


Dr Ashok Khade
Chairman


Prof. Dr. A.T. Pise
Member Secretary & Principal