

# GOVERNMENT COLLEGE OF ENGINEERING, KARAD

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## Minutes of 7<sup>th</sup> Board of Management meeting held on 29<sup>th</sup> February 2016

The 7<sup>th</sup> meeting of Board of Management was held on 29<sup>th</sup> February 2016 in the Meeting Hall of Government College of Engineering, Karad at 11.00 am. Following members were present for the meeting:

- 1) Dr. Ashok Khade
- 2) Shri. Narendra alias Eknath Kulkarni
- 3) Shri. Shahajirao Jagadale
- 4) Dr. Shivajirao Kadam
- 5) Dr. S.M. Sawant
- 6) Prof. M.B. Kumthekar
- 7) Dr. S.S. Mohite
- 8) Dr. P. M. Khodke

Leave of absence was granted to Shri. Hanmant Gaikwad, Dr. Sanjay Chahande, Principal Secretary, H&T, Mumbai, Dr. Kiran Patil, Dy. Secretary, H&T, Dr. S. K. Mahajan, Director, Technical Education. The key functionaries of the institute like various deans and heads of department were also invited for giving their short introduction to newly constituted Board of Management.

Member Secretary and Principal Dr. P. M. Khodke has given brief introduction of newly appointed Hon. Chairman and members of Board of Management and mentioned about their achievements in their respective fields. With the permission of the Hon. Chairman, member secretary gave a presentation on the institute consisting of the history of the institute, students performance, faculty achievements, vision-mission and strategies, overview of TEQIP project, institute budget, various fund created, major decision taken by previous BoM, achievements of the institutes and important activities and challenges . During presentation following suggestions were made.

1. Hon. Chairman enquired about the detailed result analysis of students which includes classification of class, ATKTs and drop out. Member Secretary assured that the result analysis in detail and remedial measures will put before next meeting of BoM.
2. Hon. Chairman has shown concern about the placement of students and number of eligible students for placement. He instructed to carry out detail analysis of students based on their family, social and financial background and also work out their area of interest and take appropriate corrective actions for placement. He also emphasized on improving communication and soft skill of students. He further suggested to include job oriented training program, supplementary/ certification courses for the students for increasing employability.

**Item No. 7.1**

**To confirm the minutes of sixth Board of Management meeting held on 03.09.2015**

House confirmed the minutes of sixth BoM meeting held on 03.09.2015.

**Item No. 7.2**

**To report actions taken on the minutes of sixth Board of Management meetings held on 03.09.2015**

House approved actions taken report on the minutes of fifth Board of Management meeting held on 03.09.2015.

**Item No. 7.3**

**To note major resolutions made by former BoM in its 4<sup>th</sup> – 6<sup>th</sup> meetings**

While noting major resolutions made by former BoM in its 4<sup>th</sup> – 6<sup>th</sup> meetings, the house appreciated the efforts taken by previous Board of Management for the development of the institute. Hon. Chairman instructed Member Secretary to appreciate their contribution by sending appreciation letter on behalf of newly constituted BoM.

**Item No. 7.4**

**To note GR dated 13.01.2016 for nomination on BoM**

The house noted GR dated 13.01.2016 for nomination on BoM.

**Item No. 7.5**

**To nominate members (nominated by head of the institution) and approve constitution of Board of Management**

The house noted duties and responsibilities of BoM and approved the nomination of Hon. Shri. Shahajirao Jagdale as a nominee of head of the institution on BoM. House further resolved to communicate nomination of Shri. Shahajirao Jagdale as a member on BoM to the Government.

**Item No. 7.6**

**To nominate members on Finance Committee and approve constitution**

House unanimously resolved to nominate Hon. Shri. Shahajiro Jagdale, as a BoM nominee on Finance Committee. The house approved constitution of Finance Committee as below.

Chairman	Prof. (Dr.) P. M. Khodke	Principal
Member	Shri. Shahajirao Jagdale	BoM Nominee
Member	Mr. Shrikant Mate	CACS , CFO, Writer, Mumbai
Member	Shri. Shirish Godbole	CA, Karad
Member	Prof. (Dr.) S. S. Mohite	Faculty
Member	Shri. S.N. Patil	Administrative Officer
Member Secretary	Prof. V. S. Jadhav	Dean, Finance

**Item No. 7.7**

**To nominate members on Building and Works Committee and approve constitution**

House approved the proposal for constitution of the Building & Works Committee. House resolved to appoint Hon. Shri. Narendra Kulkarni, nominee of BoM on Building & Works committee as a Member.

The house approved constitution of Building & Works Committee as below.

Chairman	Prof. (Dr) P. M. Khodke	Principal
Member	Shri. Narendra Kulkarni	BoM Nominee
Member	Shri.. S. S. Mane	Supdt. Engineer, PWD
Member	Shri. N. J. Pawar	Chief Engineer NP Karad
Member	Ar. Shree Mahajani	Architect, Satara
Member	Ar. Mangesh Phadnis	Architect, Karad
Member	Prof. M. B. Kumthekar	Dean, Resource Mobilization
Member	Prof. (Dr) S.S. Valunjkar	Member Secretary

#### **Item No. 7.8**

##### **To nominate members and approve constitution of Academic Council**

House approved the proposal for reconstitution of the Academic Council. House further approved nominations of additional twelve members on Academic Council for more participation of academicians and industrialist.

#### **Item No. 7.9**

##### **To discuss and note the receipt & expenditure details during 01.04.2015 to 31.01.2016**

Member Secretary explained all heads of receipts & expenditure. He also explained six fund system and distribution of funds. Hon. Chairman instructed to focus on raising the corpus funds for sustainable development of the institute.

With above suggestions and discussion house noted the receipt & expenditure details during 01.04.2015 to 31.01.2016.

#### **Item No. 7.10**

##### **To note minutes of second Academic Council held on 13.02.2016**


The house noted the minutes of second meetings of Academic Council.

**Item No. 7.11**

**To note award of autonomy and status of accreditation of different programs**

The house noted award of autonomy and the status of accreditation of different programs.

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



Dr Ashok Khade

Chairman



Prof. Dr P.M. Khodke

Member Secretary BoM & Principal

Board of Management  
Government College of Engineering, Karad