

GOVERNMENT COLLEGE OF ENGINEERING, KARAD

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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

systematic Electrical Audit of the institute. Shri Jagdale offered to extend the services of his expertise to carry out Energy Audit of the institute. The members also approved the purchase the Generator (proposed under PMSS) of appropriate capacity as secondary power source, in view of the serious power failures experienced by the institute.

After due discussion the procurement plan through PMSS with the following details was approved.

Sr. No.	Activity	Proposed Expenditure (In Lakhs)
1	Equipment and furniture	422.77824
2	Modernisation and Strengthening of Library	56.95
3	Civil Works	50.00
	Total	529.72824

Item No. 1.3 Approval to overall expenditure proposed under various heads of TEQIP II

Member secretary presented the proposed expenditure under various heads under TEQIP II. The detailed discussion regarding proposed activities under the various heads of TEQIP II took place and it was suggested to follow appropriate procedure based on the merit of a candidate to identify the meritorious candidate for award of teaching assistantship. The Member Secretary informed the board that the teaching assistantship will be provided to the candidates according to the merit based on their valid GATE score. If the students of valid GATE score are not available then the teaching assistantship will be awarded to the students on their merit based on PG Entrance Test performance.

Hon. Chairman also advised to formulate the effective monitoring system for various activities proposed under TEQIP II and also suggested to prepare the action plan so as to complete the activities in time. He also directed to prepare the Bar Chart for the procurement and all other activities proposed by the institution. The Member Secretary also presented Training Need Analysis (TNA) for all the faculty of various departments. The Chairman advised that the faculty shall be deputed to the various courses without disturbing the academic activities of the institute. The Training Need Analysis (TNA) was approved.

Member secretary presented action plan (6 monthly) on Equity and Inclusion and also the action plan (6 monthly) on Industry-Academia

Linkage. Mr. Jagdale suggested that every department should identify the various industries for effective implementation of Industry Academia Linkage action plan and the detailed schedule need to be prepared for effective execution of the action plan.

The board approved overall expenditure for the various activities under TEQIP II for Rs. **979.73** Lakhs.

The member secretary also presented the fund requirement for the various activities for the year 2012 – 2013. The total fund required was Rs. **6,18,82,824** /- which was approved by the board.

Item No. 1.4 Approval to International Travel Plan of Faculty

The Member Secretary presented the proposal for international travel by Shri Landage A M, Assistant Professor, Civil Engineering Department for Rs. 90,000/- for the presentation of his paper in International Conference at Candy, Srilanka in Dec. 2012. from the TEQIP-II grants. Hon. Chairman directed as a policy matter, that, every faculty who presents the paper in any International conference / seminar should make a presentation of 10 minutes before the next BOM meeting. The International Travel Plan proposed by Shri Landage A M was approved.

Item No. 1.5 Approval to the Expenditure incurred on various activities associated TEQIP II

Member secretary presented the expenditure incurred on the various activities covered under TEQIP II from Jan.2012 till date on Implementation of Institutional Academic Reforms and Faculty Development for improved competence subject area.

Hon. Chairman directed that all the faculty members who have attended the STTP / Conference / Workshops under the TEQIP II should make presentation of 10 minutes and present before next BOM meeting.

The BOM there after approved the expenditure .

Item No. 1.6 Brief Introduction about Institute's effort towards obtaining Autonomy

Member secretary informed Hon. Board regarding the institute's efforts towards obtaining Autonomy and Members went through the Autonomy proposal submitted to Shivaji University, Kolhapur. Member secretary informed that the 'Prima Facie committee' formed by the university is likely to visit the institute in the month of July (after 2nd week). The Chairman directed to take up necessary steps such as formations of various bodies needed for smooth functioning of Autonomy, initiation of process of formation of revised curriculum and all the related issues.

Member Secretary assured that the process would be taken up immediately after the visit of the committee.

Item No 1.7 Any other business with the permission of chair.

Hon. Chairman directed to schedule second the next meeting of Board of Management in the month of August 2012 preferably in the last week as per the convenience of the other members. Member secretary requested the Board to accord sanction to all incidental expenses in connection with organising the first BOM meeting. The BOM members gave the approval to all actual incidental expenses incurred in connection with meeting of BOM under TEQIP II.

Member Secretary proposed vote of thanks to all the members for their valuable suggestions. Thereafter the meeting was concluded.



Dr. A.S.Pant.

Member Secretary and Principal,
Govt. College of Engineering, Karad.