



GOVERNMENT COLLEGE OF ENGINEERING, KARAD

(An autonomous institute of Govt. of Maharashtra)

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Minutes of 15th Board of Management meeting held on 18th August 2017

The 15th Board of Management Meeting was held on 18th August 2017 at the Meeting Hall of Government College of Engineering, Karad at 11.00 a.m. Following members were present for the meeting:

PRESENT:	1)	Dr. Ashok Khade, Chairman	
	2)	Shri. Narendra alias Eknath Kulkarni	
	3)	Shri. Shahajirao Jagadale	
	4)	Prof.Dr. S. M. Sawant	
	5)	Prof Dr. S.S. Mohite	
	6)	Prof. Dr. A.T. Pise	
	7)	Prof (Dr.) P.M. Khodke-	Invited Member
	8)	Prof (Dr.) D.K. Singh -	Invited under TEQIP-III Programme

The Leave of absence was granted to Shri. Hanmant Gaikwad, Shri. Sitaram Kunte, Principal Secretary, H&T, Mumbai, Dr. Kiran Patil, Dy. Secretary, H&T, Shri. Chandrashekhar Oak, Director, Technical Education, Dr. Shivajirao Kadam and Dr G.D. Yadav.

Prof. (Dr.) P.M. Khodke, CPA, NPIU, New Delhi attended the meeting as an Invited Member and Prof. Dr. D.K. Singh, Director, Rajkiya College of Engineering, Azamgad attended the meeting under twining programme of TEQIP-III.

Prof. Dr. A. T. Pise, Member Secretary welcomed Hon. Chairman and other Board members present for the meeting. With the permission of the Hon. Chairman, the Member Secretary commenced the meeting as per the Agenda of the meeting.

Item No. 15.1

To confirm the minutes of 14th Board of Management meeting held on 26.05.2017

Agenda Item No.15.1 was tabled and discussed. The Board confirmed the minutes of 14th BoM meeting held on 26.05.2017

Item No. 15.2

To report actions taken on the minutes of 14th Board of Management meetings held on 26.05.2017

The Agenda Item No.15.2 was tabled and discussed. The Member Secretary presented actions taken report on the minutes of the 14th Board of Management meeting held on 26.05.2017.

- While approving the list of other activities and corresponding remuneration to visiting faculties, Hon. Chairman instructed to ensure that all such visiting faculties are satisfied with the average monthly remuneration they receive in comparison to what they were receiving when they were working on contract basis. This will help us in getting and retaining experienced /good faculties and would be available for interaction with our students. He further advised all HODs and Deans to prepare list of such additional Institute/Departmental activities in line with Mechanical Department. Of course, such activities shall vary from department to department.
- Hon Chairman and Dr. Khodke suggested to appoint a Committee to study and prepare a proposal for reduction in summer term/backlog fee to be submitted in next BoM Meeting for approval so that the same can be effected from this semester.

With the above discussions and suggestions, Board approved action taken report on the minutes of 14th Board of Management meetings held on 26.05.2017.

Item No. 15.3

To note minutes of 6th meeting of Building Works Committee held on 05th July 2017

- Item 15.3 of the Agenda was tabled and discussed. BWC member Prof U L Deshpande presented status of undergoing Building Works of the Institute. On this, Dr. Mohite suggested to decide the priority of repairs and new construction(s). The Hon. Chairman requested Dr. Mohite to prepare Development of Institute Plan for the next five years for building(s) and construction and present the same in the next BoM Meeting.

With the above discussions, Board noted minutes of 6th meeting of Building Works Committee held on 05th July 2017.

Item No. 15.4
To approve the appointment of Visiting Faculty

- Item 15.4 of the Agenda was tabled and discussed. While going through the list of visiting faculties appointed for this Session, Hon. Chairman enquired about the remuneration drawn by them in last month. The Member Secretary informed the Board that the bills towards remuneration for the last month shall be passed within a week. Since it is just commencement of session, they may not be getting sufficient remuneration. Hon Chairman asked Prof Patil, HOD, Mathematics regarding other activities assigned to visiting faculties of Mathematics/Science Department. He informed that no other activities are assigned. He stated that Mathematics being a very important subject, department should find out experienced /good faculty and see that students get additional guidance through extra classes or remedial teaching. He further stated that if we assign more teaching/guidance than the prescribed, the students will score good marks and their concepts would be more clear to take next course of their disciplines. For the extra efforts put in by the faculty, he would be eligible for better remuneration.
- Hon. Chairman instructed Member Secretary to present the list of visiting faculties and the remuneration paid to each of them in this semester. He further advised to call 20% of such faculties of all departments for discussion in next meeting.

With the above discussions, Board approved the appointment of visiting Faculties.

Item No. 15.5
To discuss and approve services of Adjunct Faculties

- Item 15.5 of the Agenda was tabled and discussed. Hon. Chairman authorised Dr Khodke to finalise services, remuneration and renewal of services of adjunct faculties.

With the above discussion, the Board approved the services of Adjunct Faculties

Item No. 15.6
To approve the appointment of Technical Assistants

- Item 15.6 of the Agenda was tabled and discussed. As approved in the 11th BoM meeting, the Member Secretary presented the list of Technical Assistants appointed on outsourced basis through the Agency M/s. Shriram Enterprises, Karad.
- Dr. Mohite informed the Board that the present agency was appointed as a stop gap arrangement due to urgency of the matter and the time may consume to follow procedure for appointment of agency.
- Dr Khodke suggested adopting laid down procedure by issuing fresh Tender Advertisement for appointment of Agency for these services. While doing so, he further advised to check the contract period of present agency. Till such period, M/s. Shriram Enterprises, Karad must be instructed to maintain the quality of work and sanctity of the academic campus.

House approved the appointment of Technical Assistants

Item No. 15.7

To approve excess expenditure of Rs. 1.35 Cr incurred for TEQIP II activities from institute fund

- Item 15.7 of the Agenda was tabled and discussed. Dr. Khodke explained details about excess expenditure of Rs. 1.35 Cr incurred for TEQIP-II activities from Institute fund.
After some discussion, the Board approved excess expenditure of Rs. 1.35 Cr incurred for TEQIP II activities from institute fund and suggested to show the same in Income & Expenditure statement in BoM meeting at the time of presentation of budget for next financial year.



Item No. 15.8

To note selection of Institute under TEQIP III

- Item 15.8 of the Agenda was tabled and discussed. TEQIP Co-ordinator Prof. Konnur informed the Board that the Institute is selected under TEQIP-III and presented TEQIP III status.
- The Board congratulated the faculties, staff and the students of the Institute for getting selected for the World Bank project and appreciated the efforts of each one of them. Hon. Chairman hoped that the faculties shall work with same vigour as they have done in TEQIP-II by excelling the performance.
- Hon. Chairman instructed Co-ordinator to present progress of TEQIP III activities in every BoM meeting.

House noted selection of Institute under TEQIP III.

Item No. 15.9

To Discuss and Approve Appointment of retired PWD Deputy Engineer and Technical Assistant

Item 15.9 of the Agenda was tabled and discussed. The Board approved the Appointment of retired PWD Deputy Engineer and Technical Assistant on specific tenure basis.

Item No 15.10

To discuss and approve renewal of MIS-ATS Annual Technical Support Contract

Item 15.10 of the Agenda was tabled and discussed. The Board accorded the post facto approval for renewal of MIS-ATS Annual Technical Support Contract

Item No 15.11

To discuss and approve fee structure for of First Year M. Tech. and M.C.A.

- Item 15.11 of the Agenda was tabled and discussed. The Member Secretary presented the proposal for fee structure for First Year of M.Tech. and MCA for current academic session 2017-18.
- He informed the Board that as per Government norms for autonomous colleges, 10 % rise in fee is permissible every year. While granting provisional approval to the revised fee structure, Hon. Chairman instructed Dean Academic to present comparative Chart of such Fee Structure with other autonomous institutes in the state in next meeting.

With above discussion the Board granted provisional approval to the revised /enhanced fee structure of First Year M. Tech. and M.C.A.

Item No 15.12

To note implementation of digital payment system

Item 15.12 of the Agenda was tabled and discussed. The Board noted implementation of digital payment system and appreciated the efforts of all concerned.

Item No 15.13

To discuss and approve fee waiver for financially weaker students

Item 15.13 of the Agenda was tabled and discussed. Hon. Chairman instructed to form a Committee to formalize guidelines on the issue. He also suggested to invite applications from financially weaker students and submit recommendations in next BoM meeting. Pending approval of the Board, the fee from the student mentioned at Sl.No.1 should not be asked.



Item No 15.14

To guide on the issue of transfer of MCA from Engineering faculty to Science faculty

- Item 15.14 of the Agenda was tabled and discussed. Being Engineering Institute transfer of MCA from Engineering to Science faculty is not feasible therefore the Board granted No Objection for closure of MCA.

House approved closure of MCA as per government procedure.

Item No 15.15

To discuss and approve Industrial Associate-ship Scheme (IAS)

- Dean IIC Dr. Achaya presented industrial Associate-ship Scheme (IAS) to the house. Hon. Chairman instructed Dean IIC. to present progress of activities in every BoM meeting.

House approved Industrial Associate-ship Scheme

Item No 15.16

To discuss and approve for conversion staff quarters into Girls hostel

Item 15.16 of the Agenda was tabled and discussed. House approved conversion of Staff Quarters into Girls hostel and their related budget.

Item No 15.17

To note selection of institute in Unnant Bharat Abhiyan

- Item 15.17 of the Agenda was tabled and discussed. Prof U.L. Deshpande presented selection of institute in Unnant Bharat Abhiyan. The Hon. Chairman instructed Prof. Deshpande to present progress of activities in every BoM meeting.

The Board noted the selection of Institute in Unnant Bharat Abhiyan.

Item No 15.18

To approve renewal of Cyberoam License

Item 15.18 of the Agenda was tabled and discussed. The Board approved renewal of Cyberoam License.

Item No 15.19

To approve write off of equipments, furniture and library books

- Item 15.19 of the Agenda was tabled and discussed. The Board, however, returned the proposal for write off of equipment, furniture and library books (Annexure 15.19.1 to 15.19.3) and suggested to complete the procedure of write off through duly constituted committee and submit the proposal in next BoM meeting.

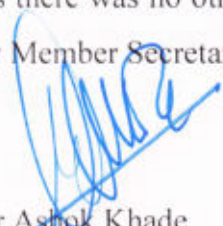
Item No. 15.20

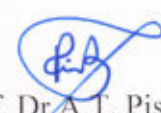
To discuss any other item with the permission of chair ,

- Prof Wagh proposed starting of new PG and Ph.D. programme in IT department. Also Dr. Mohite proposed to give permission to start PG programme in Mechanical Design Engineering. Both proposals were approved and advised both Heads of department to pursue the proposal with State Government and AICTE.
- Prof Kulkarni presented Atal Incubation Centre.
- The Hon. Chairman expressed deep concerned about Alumni Association and their activities. Dr. Khodke suggested Prof A R Acharya to strengthen Alumni Association.

The Board granted No Objection for starting of new programmes and also approved the proposal of Incubation Center.

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