



GOVERNMENT COLLEGE OF ENGINEERING, KARAD

(An autonomous institute of Govt. of Maharashtra)

VIDYANAGAR, KARAD, 415124 DIST SATARA

Phone – (02164) 326632, 272414/15 Fax No. – (02164)271713

Website :www.gcekarad.ac.in

Minutes of 17th Board of Management meeting held on 17th February 2018

The 17th meeting of Board of Management was held on 17th February 2018 at the Meeting Hall of Government College of Engineering, Karad at 11.00 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. S.S. Mohite
- 6) Prof. Dr. A.T. Pise

Leave of absence was granted to Shri. Hanmant Gaikwad, Shri. Sitaram Kunte, Principal 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, Satara attended the 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. 17.1

To confirm the minutes of 16th Board of Management meeting held on 16.12.2017

House confirmed the minutes of 16th BoM meeting held on 16.12.2017

Item No. 17.2

To report actions taken on the minutes of 16th Board of Management meeting held on 16.12.2017

Member Secretary presented actions taken report on the minutes of 16th Board of Management meeting held on 16.12.2018. While approving the action report, House offered following suggestions:

- House instructed to appoint staff to strengthen the building works committee. Also suggested to hire services of retired army officer as Estate Manager.
- While discussing the procedure of selection of new agency for outsource services house instructed to Shri Barkade to expedite the process.
- House instructed to Dr Wagh to present progress report of ERP/MIS and strengthen the Institute ERP cell in consultation with ICT Mumbai.
- House instructed to Dr Kulkarni to present progress report on smart campus.
- House expressed deep concern on progress of TEQIP III activities and expenditure and also instructed TEQIP Co-ordinator Prof Konnur to utilise allocated funds in time and present progress report in every BoM.
- Shri Mane appreciated efforts taken by Principal Dr Pise and BWC member secretary Prof Deshpande regarding progress of new Library and E&TC building proposals. While discussing the budget provision made by Maharashtra State Government for new Library and E&TC building proposals, house instructed BWC to expedite the work.

With the above discussions and suggestions, house approved action taken report on the minutes of 16th Board of Management meetings held on 16.12.2017.

Item No. 17.3

To discuss minutes of review meeting regarding budget v/s actual for financial year 2017-18 and draft budget for financial year 2018-19.

House noted and approved minutes of review meeting.

Item No. 17.4

To discuss and approve Budget for financial year 2018-19

House approved the budget for financial year 2018-19.



Item No. 17.5

To note new PG courses proposal submitted to AICTE

House noted new PG course proposals submitted to AICTE

Item No. 17.6

To approve expenses for RF-MEMS switch research project

House approved expenses for RF-MEMS switch research project

Item No. 17.7

To note Rooftop Solar PV project to be submitted to State Govt./ MNRE

House noted Rooftop Solar PV project to be submitted to State Govt./ MNRE.

Item No. 17.8

To note establishment of Renewable Energy Research and Testing laboratory with the help of MEDA/MNRE

House noted establishment of Renewable Energy Research and Testing laboratory with the help of MEDA / MNRE.

Item No. 17.9

To note reimbursement amount received from AICTE, New Delhi towards e-journals

House noted reimbursement amount received from AICTE, New Delhi towards e-journals.

Item No. 17.10


To discuss any other item with the permission of chair


- House instructed to all Deans and HODs to include schedule in budget and follow time line.



- House instructed to Dr.Acharya, Dean III to submit campus placement chart of last three years as well as roadmap of next three years.
- House instructed to Dr.Patil, Dean Academic to submit report on left out students with reasons and remedial actions.
- House instructed to Dr.Hirde/Prof Konnur to prepare report on water management , Water pipeline layout, water body in campus.
- House instructed to Dr.Acharya, Dean III to apply to various agencies regarding ranking of Institute.
- House instructed to follow quality cost basis (QCB) procedure for hiring the services for the institute.
- House instructed to Prof Deshpande to conduct monthly meetings with PWD and decide timeline for buildings works.
- House expressed deep concern on progress of garden development and instructed to Dr.Alsundkar to present progress in every meeting.
- House instructed to Dr.Kulkarni to establish video conferencing facility in the institute.
- House instructed to NBA co-ordinator to establish support system for monitoring NBA activities of Mentee Institute RCOE, Azamgad.
- House expressed deep concern on attendance of faculty during proceedings of BoM meeting to maintain discipline.

As there was no other 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