



GOVERNMENT COLLEGE OF ENGINEERING, KARAD

(An autonomous institute of Govt. of Maharashtra)

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Minutes of 19th Board of Management meeting held on 03rdNov. 2018

The 19th meeting of Board of Management was held on 03rdNovember2018 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 ShahajiraoJagadale
- 4) Prof. Dr. A.T. Pise
- 5)

Dr. P.M. Khodke, CPA, NPIU, New Delhi attended the meeting as an invited member. Leave of absence was granted to Shri. Hanmant Gaikwad, Dr.Shivajirao Kadam, Shri.Saurabh Vijay, Secretary, H&T, Mumbai, Prof.Dr.B.S.Gawali, Shri.Satish Tidke, Dy.Secretary, H&T, Dr.Abhay Wagh, Director, Technical Education, and Dr. G.D. Yadav.

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. 19.1

To confirm the minutes of 18th Board of Management meeting held on 28.07.2018

House confirmed the minutes of 18th BoM meeting held on 28.07.2018

Item No. 19.2

To report actions taken on the minutes of 18th Board of Management meeting held on 28.07.2018

Member Secretary presented actions taken report on the minutes of 18th Board of Management meeting held on 28.07.2018. While approving the action taken report, house offered following suggestions:

- Hon. Chairman suggested to complete the process of increasing number of Security Guards and tendering for cleaning services on urgent basis as it is pending since three months.
- House instructed to complete all the pending actions on video conferencing, smart campus, checking all electrical connections to ensure electrical safety, ERP, establishment of construction project monitoring unit, status on work order & progress on E&TC and library buildings, repair of hostel block B&C, providing furniture to girls hostel J, before next meeting.
- While considering the nominations proposed by Prof. Khodke, Hon. Chairman suggested to execute the invitation to newly nominated members on BoM, Finance & other administrative changes.

With the above discussions and suggestions, house approved action taken report on the minutes of 18th Board of Management meeting held on 28.07.2018.

Item No. 19.3

To note performance Audit Report of TEQIP III

House noted performance Audit Report of TEQIP III

Item No. 19.4

To note the improvement in institute ranking in AY 2017-18

House noted the improvement in institute ranking in AY 2017-18.

Item No. 19.5

To note the progress of placement activity

House noted the progress of placement activity.



Item No. 19.6

To note the credentials of students in AY 2018-19

House noted the credentials of students in AY 2018-19.

Item No. 19.7

To finalize the dates for 1st Graduation ceremony of the institute.

House suggested date may be in third and fourth week of June 2019. House suggested to contact renowned personalities like Raghunath Mashalkar, Vijay Bhatakar, Kailas Satyarthi, D. P. Singh, UGC Chairman, Anil Kakodkar as a Guest for the ceremony. The proposal may be put before next BoM meeting along with the budget.

Item No.19.8

To discuss and approve to convert B Tech Information Technology into B Tech Computer Engineering from academic year 2019-20

House approved and permitted to send proposals to State Government and AICTE.

Item No.19.9

To discuss and approve for M. Tech (New course) in Computer Science and Engineering from academic year 2019-20

House approved and permitted to send proposals to State Government and AICTE.

Item No. 19.10

To note progress and current status of proposed library building

Hon. Chairman suggested Shri. Utture, Executive Engineer, PWD, Satara to expedite the procedure of issuing work order and also prepare the outline of foundation ceremony function. House also discussed probable names of Chief Guests like Hon. Minister Vinod



Tawade sir and Hon. Minister Chandrakantdada Patil. Also Hon. Chairman suggested to take appointment and probable date from Chief Guests within two weeks. Also suggested to insure that foundation ceremony shall be planned well before 30thNov.2018 and strictly follow the Schedule.

With this discussions House noted progress and current status of proposed Library Building.

Item No. 19.11

To note progress and current status of proposed E&TC building

With the similar suggestion as in Library building, House noted progress and current status of proposed Library Building.

Item No. 19.12

To note progress of proposed SC/ST Girls Hostel, funded by AICTE.

Hon. Chairman suggested Principal and BWC Member Secretary to resolve queries raised by State Government, DTE at the earliest, also to take rigorous follow-up of the same and obtain sanction from the State Government. Further, House instructed to prepare and publish tender document and complete the formalities related to permissions from various departments, meanwhile also get approval from government before starting of actual execution of construction work.

With this discussions, House noted current status of proposed SC/ST Hostel Buildings.

Item No 19.13

To note progress and current status of proposed Auditorium False ceiling

Member Secretary brought to the notice that for completion of False Ceiling work, we have to take help of outside expert for carrying out the work of proposed false ceiling, electrification, acoustics, sound system and air conditioning for auditorium. Hence decision of appointing Architect, Shri. Shree Mahajani for planning and execution of proposed false ceiling was taken.



House suggested Prof. U. L. Deshpande to put up the proposal with total estimated amount for administrative approval.

House noted the progress and given post-facto approval for appointment of Architect Shri Mahajani for False ceiling and allied works of proposed auditorium.

Item No 19.14

To note progress and current status of various refurbishment, repair and extension civil works under BWC

Member Secretary presented total seven proposed refurbishment/ extension civil works. House directed the Principal that out of 7 works, two works like Refurbishment of Chemistry lab and Basketball ground, Work Order should be issued considering the academic needs, welfare and urgency of the students as tendering work has already been completed. For balance 5 works suitable laid down tendering procedure may be followed.

House noted the progress of seven civil refurbishment works and approved for going ahead for tendering procedure for proposed two works.

Item No. 19.15

To note Audit Report of TEQIP-III for financial year 2017-18

House suggested TEQIP Coordinator to present progress on financial and physical achievements of TEQIP in each BoG meeting for the last quarter and take approval to next quarterly action plan.

With the above suggestion, house accepted Audit Report of TEQIP-III for the Financial Year 2017-18



Item No.19.16

To discuss and approve Internal Audit Report for financial year 2017-18

House accepted Internal Audit Report for the Financial Year 2017-18.

Item No. 19.17

To discuss and approve Statutory Audit Report for financial year 2017-18,

While discussing Statutory Audit Report, House offered following suggestions:

- prepare Budget for FY 2019-20 till Jan 2019 and submit the same before 28th February 2019 to Charity Commissioner. Statutory Auditor Shri.Pol suggested to submit details of increased assets to Charity Commissioner within 90 days.
- Dr. P. M. Khodke queried to give reasoning for deviation in Other Income and Testing Fees compared to previous year and also suggested to provide valid justification on the same in next meeting.
- House suggested for maintaining Rs.20K minimum bank account balance and transfer remaining amount to Active bank account.
- Statutory Auditor Shri. Pol suggested, application under Section 194J of Income Tax Act 1961 for payments made towards remuneration of Visiting & Adjunct Faculty. Keeping in line with the provision under Section 194J, Hon. Member Dr. P. M. Khodke directed to refund an amount previously deducted as Professional Tax from Visiting & Adjunct Faculty.
- House suggested written circulation regarding submission of invoices within one month and coordinate with accounts departments regarding processing of invoices.

With the above suggestions, House accepted Statutory Audit Report for the Financial Year 2017-18 and

Item No. 19.18

To discuss any other item with the permission of chair

- House suggested all Deans and HODs to follow time line for the preparation of budget.



- House instructed to Dr. Acharya, Dean III to increase strength between alumni-faculty and industry.
- House instructed Prof Konnur, Coordinator TEQIP-III to present action plan upto Dec.2018.
- Hon. Chairman instructed Prof U. L. Deshpande to present review of scheme related to Drought area students and arrange meeting with those students.

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