

Govt. College of Engineering, Karad

Minutes of the Third Meeting of Board of Management held on 28/01/2014

The third meeting of Board of Management, Govt. College of Engineering, Karad was held on 28.01.2014 at 11.00 am in conference room of M/s. Shreem Electricals Pvt. Ltd., Plot No. 43/46 Industrial Estate, Jaysingpur, Jaysingpur, Dist: Kolhapur

The following Members were present,

- | | |
|---------------------------------------|------------------|
| 1. Dr. Arun Nigvekar | Chairman |
| 2. Shri. Shahajirao Jagadale | Member |
| 3. Dr. N. D. Joshi | Member |
| 4. Dr. S. M. Sawant. | Member |
| 5. Cdr. Anand Khandekar | Member |
| 6. Prof. V. B. Waghmare | Member |
| 7. Dr. Y. M. Ghugal
I/C Principal, | Member Secretary |

The leave of absence was granted to the following members

1. Dr. S. K. Hirde.
2. Dr. Abhay Wagh

Member secretary welcomed all members of Board of Management for the third meeting of the Board of Management of Govt. College of Engineering, Karad and with the permission of Chair, initiated the proceedings.

The following business was transacted in the said meeting.

Item No. 3.1 Confirmation of minutes of first Board of Management held on 13.07.2012

Minutes of the first BOM meeting were read by TEQIP coordinator and were confirmed. The Chairman and board members expressed their deep concern about action taken for the Autonomy. The Board unanimously instructed member secretary to personally follow-up the matter with University and Government about the autonomy. The Member secretary promised the board to complete the formalities by taking follow-up at University and at State Government level from his side by end of Feb. 2014. All the board members assured the extended cooperation, if needed, from board side for the grant of Autonomy to the Institute.

Item No. 3.2 Brief presentation about TEQIP II progress of this Institute

TEQIP coordinator presented the progress of the TEQIP project. Chairman asked that why the report of visit of five members to Malaysia not included in the presentation. He instructed that, unless the board gets satisfied for the previous foreign visits the board will not approve any foreign visits in future. Dr. N. D. Joshi asked about the progress of sanctioned R&D projects. The concerned Nodal officer briefed honorable members about the difficulties in procurement of equipment for sanctioned research projects.

Item No. 3.3 Good Governance practices for the Institute

The report submitted to NPIU is presented. The members show deep concern about the progress of the project. Hon. Chairman requested Hon. Member Shri. Shahajirao Jagadale to visit the institute and hold meetings with all stake holders and encourage

HR

faculty and staff for active participation in the project. The board appointed Mr. Jagadale and Dr. N. D. Joshi as sanctioning authorities, on behalf of the Board, to sanction the proposals / modified proposals, re-appropriation of funds for the TEQIP project.

Item No. 3.4 Approval to the expenditure incurred on various activities associated with TEQIP-II

The expenditure was approved. Chairman and members expressed deep concern regarding pace of the project and instructed to expedite the progress of all activities.

Item No. 3.5 (a) Approval to over all expenditure proposed under various heads of TEQIP II up to December 2014

Expenditure proposal up to Dec. 2014 was approved. (Annexure I)

Item No. 3.5 (b) Approval to the modified procurement plan under TEQIP-II through Procurement Management Support System (PMSS).

The BOM approved the revised procurement plan (Annexure II)

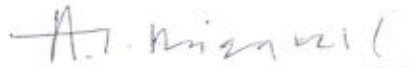
Item No. 3.6 Review of the progress towards obtaining Autonomy and Accreditation

- a) Chairman and members reiterated the importance of Autonomy and instructed the member secretary to act upon on urgent basis. The dead line is decided as February 2014.
- b) After listening to the difficulties of the Institute for NBA application and Autonomy, the board unanimously decided to appoint required faculty and staff on contract basis, till end of the project period or appointment by State Government, which ever is earlier, using TEQIP funds. The members instructed member secretary to take the appropriate steps and expedite the matter. Dr. N. D. Joshi shown his readiness to speak with the Government officials in this matter.

Item No. 3.7 Any other business with the permission of chair.

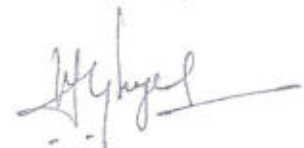
- a) TEQIP coordinator briefed the board about the proposed activities such as STTP, Conferences and workshops for Faculty Development and BOM has approved the same (Annexure III)
- b) It is decided to conduct the next meeting in last week of April 2004. Cmd. Khandekar instructed to send the agenda for the meeting well in advance.
- c) Chairman and members expressed that, the member secretary and other faculty members should gear up, by keeping aside the difficulties and limitations, and that they expect more enthusiastic participation for successful implementation of the project.
- d) Special thanks were extended to Mr. Shahajirao Jagadale and his sub-ordinates at M/s. Shreem Electricals Pvt. Ltd. for all arrangements for the meeting.

After the vote of thanks, the meeting was concluded.



Dr. Arun Nigvekar
Chairman

Board of Management
Govt. College of Engineering, Karad.



Dr. Y. M. Ghugal.
Member Secretary and Principal,
Govt. College of Engineering, Karad.

Targeted Expenditure Up to December 2014

Sr. No.	Activity	Permissible Expenditure	Expenditure as on 27 th Jan 2014 (Rs in lacs)	Target for Jan 2014 – Dec. 2014 (Rs in lacs)	Total Up to Dec. 2014 (Target)	% (Target)
1	Procurement of Goods	550.00	244.44768	297.763	542.2	98.6
2	Providing Teaching and Research Assistantships for significantly	100.00	7.84000	10.00	17.84	17.9
3	Enhancement of R&D and Institutional consultancy activities	20.00	0.11340	20.00	20.00	100.0
4	Faculty and Staff development for improved competence	100.00	24.22124	55.00	79.22	79.2
5	Enhanced interaction with Industry	40.00	3.60521	20.00	23.6	59.0
6	Institutional Management Capacity enhancement	30.00	7.78878	22.00	29.78	99.26
7	Implementation of Institutional academic reforms	20.00	0.25000	19.75	20.00	100
8	Academic support for weak students	40.00	14.65750	25.00	39.65	99.1
9	Incremental Operating Cost	100.00	13.64438	60.00	73.64	73.6
	Total	1000.00	316.56819	529.513	836.081	83.6



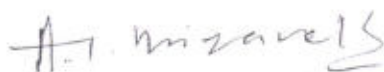
 A. N. S. Ravi

GOVT. COLLEGE OF ENGG. KARAD

PROCUREMENT REVISED PLAN FOR GOODS

Package No. 158, Data_Center _Inst_ Networking (Rs.24.5 Lac) and Package No. 125, Inst_OHP (Rs. 0.5 Lac) are cancelled from existing Procurement Plan . In place of these two packages (Rs. 25.00 Lac), Institute has decided to procure department wise following goods items. While revising existing procurement plan, these items needs approval for adding in PMSS Software.

SR. No.	Department Name	Name of items (Goods)	Qty.	Procurement Method	Approximate Estimated Price
1	Civil Engg.	Ground water Contamination Transport modelling software – Visual Mudflow	01	Shopping	3.0 Lac.
2.	Mechanical Engg.	Dynamic Characterization Equipment (FRF & Bump – test)	01	Shopping	4.0 Lac.
3.	Information Tech	1. UPS 5 KVA 2. AC 1.5 Ton 3. Dot Matrix Printer	01 04 04	Shopping	3.0 Lac.
4.	Electronics & Tele. Engg.	1. Computer Laboratory Networking 2. UPS 10 KVA	01 02.	Shopping	3.0 Lac.
5.	Applied Mechanics	1. Latest Server 2. Networking etc. With PC.	01 01	Shopping	2.0 Lac.
6.	Institute level	Central Computer centre with PC 's & Digital Classroom	01	Shopping	10.00 Lac.
Grand Total in Rs.					25.00 Lac.

Proposed FDP's / Workshops / Conferences / STTP's

Sr. No.	Name of Coordinator	Department	Description	Amount in Lacs
1	Prof. Dr. Y. M. Ghugal, Prof. U. L. Deshpande	Applied Mechanics	Conference on Innovative World of Civil and Structural Engineering	15.00
2	Prof. M. B. Kumthekar, Prof. A. B. Landage	Civil Engineering	Conference on Advances in Civil and Structural Engineering	10.00



Industrial Exhibition

Sr. No.	Name of Coordinator	Department	Description	Amount in Lacs
1	TPO	TPO	Industrial Product Exhibition at GCE Karad of reputed organizations	03.00

[Handwritten signature]

A. T. Nizgal

Proposed Foreign Travel Plan

Sr. No.	Name of Coordinator	Department	Description	Amount in Lacs
1	Prof. U. L. Deshpande	Applied Mechanics	Study tour for all departments faculty members at Nanyang Technological University, Singapore	20.00
2	Prof. A. B. Landage	Civil Engineering	To present research paper in International Conference at Italy in IAHS-EGU International Symposium on Integrated Water Resources Management during 4 th to 6 th June 2014	02.00

[Handwritten signature]

[Handwritten signature]

STTP for faculty & students is in progress

Sr. No.	Name of Coordinator	Department	Description	Proposed Date	Amount in Lacs
1	Prof. B. A. Konnur & Prof. M. B. Kumthekar	Civil Engineering	Advanced Technologies and Practices in Construction Industry	10 th February to 14 th February, 2014	03.20
2	Prof. R. L. Wankhade	Applied Mechanics	Finite Element Method and Its Application to Engineering	17 th February to 21 st February, 2014	02.45

[Handwritten signature]

[Handwritten signature]