	Government College of Engineering
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GECA/REG. ACAD/BOM/2018/ 1386

Date: 27/05/2018

Minutes of Meeting of XIIIth Board of Management Meeting

Date: 27th April 2018 **Time:** 2.30 p.m.

Venue: Training & Placement Office
Government College of Engineering
Aurangabad

Sub: XIVth Meeting of Board of Management, dated 27.04.2018

The meeting of the Board of Management was scheduled on 27.04.2018. It was held at Training & Placement Office, Government College of Engineering Aurangabad at 2.30 p.m. Hon. Chairman, members and Special Invitee of BoM as below attended the meeting.

01	Hon. Mr. Vivek Bhonsle	Chairman, Board of Management
02	Hon. Mr. Ravindra D. Vaidya	Member, Board of Management
03	Hon. Mr. Devanand N. Kotgire	Member, Board of Management
04	Prof. Dr. A. S. Bhalchandra	Member, Board of Management
05	Prof. Dr. A. G. Thosar	Member, Board of Management
06	Prof. Dr. P. B. Murnal, Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management

Special Invitee

01	Hon. Dr. Abhay Wagh, Director, Directorate of Technical Education, Maharashtra State, Mumbai	Permanent Invitee
02	Shri. Mahesh Shivankar, Joint Director, Regional Office, Directorate of Technical Education, Maharashtra State, Aurangabad	Special Invitee

Leave of absence was granted to following members

01	Hon. Secretary, Higher and Technical Education Department, Government of Maharashtra	Member of State Government
02	Prof. Dr. C. K. Varshney	Member, Representative of UGC
03	Hon. Dr. P. S. Wakte, Dr. B. A. M. University, Aurangabad	Member, Dr. BAMU (affiliating University) representative
04	Hon. Deputy Secretary, Higher and Technical	Permanent Invitee

Minutes of Meeting of FOURTEENTH Board of Management Date-27/04/2018

	Education Department, Government of Maharashtra	
05	Dr. S. G. Deshmukh, Director, ABV-Indian Institute of Information Technology and Management, Gwalior	Special Invitee

Dr. P. B. Murnal, Principal and Member Secretary welcomed all the Hon. Members for the meeting and expressed gratitude towards BoM for the guidance, support and approvals granted in previous meeting.

Following transactions were carried out and noted by the Board of Management.

ITEM	RESOLUTION
<p>Item 14.1 : To confirm the minutes and to approve action taken report of XIIIth meeting of Board of Management of Government College of Engineering, Aurangabad held on 2nd October 2017.</p> <p>The minutes of the meeting are submitted to the Board for confirmation. According to the suggestions and decisions given in the XIIIth Board of Management meeting, the Action Taken Report is submitted to the board for approval.</p>	<p>Resolution No. BOM XIV/14.1</p> <p>The minutes of XIIIth Board of Management and Action taken report are approved. However Resolution No. AC/XVII/17.2.1 of academic council is referred back for discussion on linking the publication to grading the PG dissertation.</p>
<p>Item 14.2: Financial position and budget proposals for 2018-19 through finance committee</p> <p>Item 14.2.1: Funds position The funds received by the institution include tuition fees and other fees of students, examination fees, IRG in the form of testing and consultancy. The funds position as on 31 March 2018 & the projected income during 2018-19 is shown in Annexure I of Item No. 14.2.1.</p> <p>Item 14.2.2: Institute budget for 2018-19 The requirements of the various departments, Deans and other functionaries were invited in the form of recurring and non recurring expenditure. The requirements were deliberated through meetings and the proposals were put before finance committee. A total budget of Rs. 2140.88 lacs was placed before finance committee as shown in Annexure IV of Item No. 14.2.2. After deliberations with various departments & functionaries, a budget of Rs. 2102.55 lacs was approved by the finance committee with minor reduction recurring budget & minor increase in non-recurring component. The detailed bifurcation of the proposed budget is as given in the annexures I to III of Item no. 14.2.2. The changes in this proposed budget are reflected in minutes of finance committee meeting which is</p>	<p>Resolution No. BOM XIV/14.2.1</p> <p>Noted.</p> <p>Resolution No. BOM XIV/14.2.2</p> <p>A total budgetary provision of Rs. 2102.55 lacs as approved by finance committee is approved. In addition, a budgetary provision of Rs. 28.45 lacs is made for international BAJA event of the students. Hence the total budgetary provision approval Rs. 2131 lacs. Further the board observed that many</p>

<p>placed in minutes of meeting of finance committee for information.</p> <p>Board is requested to approve the budget of Rs 2102.55 lacs for 2018-19.</p>	<p>activities under administrative budget are related to academic/research/co-curricular activities of students & faculty. Therefore the administrative budget looks higher than the academic budget. So the board suggested to shift such budgetary provisions to other relevant budgetary sections so that the budgetary bifurcations are more meaningful.</p>
<p><u>Item No. 14.3: Proposal from rector to start co-operative mess to be managed by students.</u></p> <p>Up till now the mess was being run by Govt. Tendering process which leads to many flaws like quality of food, Hygiene in Mess, food and many complaints by the students. This system need to be changed and students' Cooperative mess to be incorporated from 2018-2019 which will be completely run by Hostel Students for Hostel Students with the advice by Warden. The mess will be run on the basis of no profit no loss.</p> <p>Board is requested to permit to start the students' Co-operative mess.</p>	<p><u>Resolution No. BOM XIV/14.3</u></p> <p>Approved subject to ensuring safety & hygiene. The hostel management with approval from the principal is authorized to discontinue the facility if any kind of indiscipline/misconduct is observed.</p>
<p><u>Item 14.4: Proposal for value creation & additional infrastructure to support it through Building & Works Committee.</u></p> <p>Board is requested to give approval to the Proposal of additional infrastructure.</p>	<p><u>Resolution No. BOM XIV/14.4</u></p> <p>Approved in principle. The board advised to prioritize the construction works & prepare a detailed proposal using standard procedure & send it to government at earliest. The clean & green initiative should be carried out immediately from the institute funds.</p>
<p><u>Item No. 14.5: Proposals from TEQIP co-ordinator</u></p> <p><u>Item 14.5.1: Action plan for Startup 'GECA – ANKUR'</u></p> <p>Action plan for Startup 'GECA – ANKUR' was prepared on the guidelines given by NPIU.</p> <p>Board is requested to approve the start up cell.</p> <p><u>Item 14.5.2: Action plan for Twining of Institute</u></p>	<p><u>Resolution No. BOM XIV/14.5</u></p> <p>The board advised to form a subcommittee to look into the details of proposals from TEQIP coordinator & place before BoM for approval. The committee shall be as below.</p>

Action plan for Twinning of Institute was prepared on the guidelines given by NPIU.

Board is requested to approve the activities planned under twinning of institute.

Item 14.5.3: Revised Procurement plan

NPIU had sanctioned Procurement plan of Rs. 315 lakhs. The Rs.35 lakhs were to be spent on Civil works. Which needs permission from PWD (Civil) . Hence it is decided to spend Rs. 35 lakhs on Equipment, e-books, Software text Book etc. Hence revised Procurement plan of Rs. 350 Lakhs is submitted to NPIU for approval. Requirement Equipment, Software, Furniture etc. of Rs.35 Lakhs were taken from various departments in the format with Justification

Board is requested to approve the revised action plan of TEQIP III.

Item 14.5.4: Rules for Faculty and Staff Development (FSD) Activity

To implement Faculty and Staff Development (FSD) activities effectively the general guidelines are prepared based on permissible and non-permissible norms and Project Implementation Plan given by NPIU.

Board is requested to approve the guidelines for Faculty/Staff Development Training programme.

Item 14.5.5: Rules for Research and Development (R&D) Activity

To implement Research and Development (R&D) activities effectively the general guidelines are prepared based on permissible and non-permissible norms and Project Implementation Plan given by NPIU.

Board is requested to approve the guidelines for Research and Development (R&D) Activity.

Item 14.5.6: TEQIP activity report as on 31st March 2018

Board is requested to approve the activities carried out till 31st March 2018 under TEQIP III.

Item 14.5.7: Annual Contribution to Four Funds

Each project institution is to build Four Funds with annual

1. Principal, Cahirman
2. Hon. Ravindra Vaidya, Representative of BoM
3. TEQIP coordinator, Member
4. Activity Incharge, Member Secretary

The proposals from Item No. 14.5.1 to Item No. 14.5.10 shall be examined by the subcommittee & approve for forwarding to NPIU. The final post facto approval shall be taken in the next Board meeting.

contribution into each Fund equal to at least 0.5% (total 2%) of annual total recurring expenditure of the institution. Sources could be a definite percentage of fee collection from students, savings from Block Grant, donations from alumni and charitable organizations, IRG including commercial use of facilities, consultancy earnings (institutional share), and matching Grants from Government/management on IRG etc.

Board is requested to give approval to Annual Contribution to Four Funds.

Item 14.5.8: Rules for Distribution of Funds for Continuing Education Programmes (CEP) conducted under TEQIP

Continuing Education Programmes (CEP) is one of the Key Performance Indicator of TEQIP and part of action plan. CEP increase the internal revenue generation.

Board is requested to approve the proposed rules for distribution of funds for CEP conducted under TEQIP III.

Item 14.5.9: Expenditure for Students Internship

Students Internship is one of the important mandates of AICTE. Students Internship is one of the key performance parameter.

Board is requested to approve the Rules on Students Internship through TEQIP expenditure.

Item 14.5.10: Honorarium to the coordinator for Organizing and Administering short term training Program /Workshop / Conference/ Continuing Education Program(CEP) under TEQIP-II

As per TEQIP II Project Implementation Plan (PIP) the honorarium for organizing and administrating Continuing Education Program was permissible under Institute Reforms activities. Few Faculty members conducted various training programs under TEQIP-II since 2012 from the start of the TEQIP-II project. Faculty members have submitted the request for coordinator's honorarium. SPFU and NPIU instructed to pay honorarium from four funds.

Board is requested to give the permission to pay the honorarium to the coordinator for Organizing and Administering short term training Program /Workshop / Conference/ Continuing Education Program(CEP) under TEQIP-II from four funds & approve the suggested honorarium.


<p>Item 14.6: Renewal of License of Originality Check Turnitin software</p> <p>Turnitin Originality check software is being used in our institute for checking project/dissertation reports of students and research papers. The validity of this software ended on 21.10.2017. The licence of the software is renewed up to 26.10.2018 after the approval from purchase sub committee. The cost of the licence renewal \$5350.00 (Rs.348018/- in words Rs. Three Lakh Forty Eight Thousand and Eighteen only) was paid accordingly.</p> <p>Board is requested to approve the expenditure incurred on renewal of licence of originality check turnitin software done through purchase sub- committee.</p>	<p align="center">Resolution No. BOM <u>XIV/14.6</u></p> <p>Approved.</p>
<p>Item 14.7: Proposal regarding institution of 'G K Kabra Gold Medal' in the institute.</p> <p>Board is requested to permit to institute the G.K. Kabra Gold Medal.</p>	<p align="center">Resolution No. BOM <u>XIV/14.7</u></p> <p>The board appreciated the gesture shown by the proposer Mr. Satyanarayan Soni.</p>
<p>Item 14.8: Approval to new finance committee formed as per new UGC guidelines</p> <p>A new finance committee is formed as per U.G.C. guidelines for autonomous colleges dated 19/01/2018</p> <p>Board is requested to approve the new finance committee.</p>	<p align="center">Resolution No. BOM <u>XIV/14.8</u></p> <p>Approved.</p>
<p>Item 14.9: Proposal for Appointment of Emeritus Professor</p> <p>Board is requested to approve the guidelines for appointment of Emeritus Professor.</p>	<p align="center">Resolution No. BOM <u>XIV/14.9</u></p> <p>Approved. Hon. Director, Dr. Abhay Wagh suggested to set up an industrial chair in collaboration with the industries in & around.</p>
<p>Item 14.10: Information of various activities to board</p> <p>Item 14.10.1: Students' achievements: 2017-18</p> <p>Item No. 14.10.2: Faculty Achievement in Faculty Development Program by IIT, Bombay</p>	<p align="center">Resolution No. BOM <u>XIV/14.10.1</u></p> <p>Noted & the board congratulated the students.</p> <p align="center">Resolution No. BOM <u>XIV/14.10.2</u></p> <p>Noted & the board congratulated the faculty</p>


<p><u>Item No.14.10.3: NIRF ranking</u></p>	<p><u>Resolution No. BOM XIV/14.10.3</u></p> <p>Noted. The board directed to concentrate on the aspects where improvements can be made.</p>
<p><u>Item No. 14.10.4: Placement Record</u></p>	<p><u>Resolution No. BOM XIV/14.10.4</u></p> <p>Noted. The board directed to take more efforts to increase the number of companies visiting the institute. The board directed to analyze the status of employment/higher studies of passed out students of Civil Engineering branch to decide the course of action for improving the placement of Civil Engineering students.</p>
<p><u>Item No. 14.10.5: Implementation of CAS promotions</u></p> <p>As per the Govt. Resolution no. 2010/(170/10)/TE-2 dated 23/10/2012, BOM is given the powers for implementation of promotion under career advancement scheme for the autonomous institutions. The proposal for implementation of the scheme as per the Government/DTE directives was approved in Xth BOM meeting held on 24/10/2015 vide Resolution No. BOM X/10.3. Accordingly appropriate prescribed procedure for selection for CAS promotion was followed and the faculty who were eligible for promotion in the duration 23/10/2012 to 16/10/2015 were awarded promotions & the benefits were implemented from the eligible dates. The list of promoted faculties at various levels is placed for information.</p>	<p><u>Resolution No. BOM XIV/14.10.5</u></p> <p>Noted.</p>
<p><u>Item No. 14.10.6: NBA accreditation status for information</u></p>	<p><u>Resolution No. BOM XIV/14.10.6</u></p> <p>The board directed all the program coordinators to systematically study the various evaluation criterion of evaluation & present before the board members for deciding the further course of action to go for NBA accreditation.</p>
<p><u>Item No. 14.11: Minutes of various meetings for information</u></p>	<p><u>Resolution No. BOM XIV/14.11</u></p>

<p><u>Item No. 14.11.1:</u> Minutes of XVII academic council meeting</p> <p><u>Item No. 14.11.2:</u> Minutes of meeting of examination committee</p> <p><u>Item No. 14.11.3:</u> Minutes of meeting of Building & Works committee</p> <p><u>Item No. 14.11.4:</u> Minutes of meeting of Finance Committee.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p> <p>Noted.</p>
<p><u>Item 14.12:</u> Any other item with the permission of chair.</p> <p><u>Item No.14.12.1:</u> Proposal for participating BAJA SAE international 2017-18 event</p> <p>Total Expenses required: Rs. 46.2 lacs</p> <p>Prize money: Rs. 2.5 lac</p> <p>Sponsorship fund: Rs. 1.75 lac</p> <p>Alumni: Rs. 2.50 lac</p> <p>Funds from AICTE: Rs. 10 lac</p> <p>Total amount from other sources: Rs. 16.75 lacs</p> <p>Budget to be sanctioned: Rs. 29.45 lacs</p>	<p><u>Resolution No. BOM XIV/14.12.1</u></p> <p>The board congratulated the team of students & faculty advisors for attaining ranking at the national level & bringing laurels to the institute. The proposal of participating in international level was approved with following conditions:</p> <ol style="list-style-type: none">1. The faculty advisor shall ensure that the vehicle reaches the destination at least five days before the event.2. The faculty shall ensure that the committed amount from other sources is encashed completely. <p>The proposal submitted is for Rs. 29.45 lacs. During the discussion Hon. Board member Shri. Ravindra Vaidya voluntarily declared to contribute Rs. One lac for this event. The board members congratulated Shri. Ravindra Vaidya for this kind gesture. Therefore the board finally approved a maximum budget of Rs. 28.45 lacs for the event.</p> <p><u>Resolution No.14.12.2:</u></p>

<p>Item No.14.12.2: Proposal for installation of roof top solar electricity system</p>	<p>Not Approved. It was directed to examine the proposal in detail & submit through finance committee.</p>
<p>The institute is getting the electric power supply from Maharashtra State Electricity Distribution Co. Ltd. through industrial express feeder. The connected load is 450 kW and contract demand is 158 kVA. Average per month electricity consumption and electricity bill is 34,000 units and Rs. 3 lakh respectively.</p>	
<p>In view of this and in order to reduce monthly electricity bill, it is proposed to install own ROOF TOP SOLAR ELECTRICITY SYSTEM of 200 kW on available roof area of the institute. The total estimated cost for the said system is Rs 1,15,50,000/- (Rs One crore fifteen lakh fifty thousand only) approximately.</p>	

Chairman appreciated the members and invitees for attending the meeting. The meeting ended with vote of thanks by Dr. P. B. Murnal, Principal and Member Secretary, Board of Management.


Dr. P. B. Murnal
Principal & Member Secretary,
Board of Management,
Government College of Engg.,
Aurangabad


Mr. Vivek Bhonsle
Chairman,
Board of Management,
Government College of Engg.,
Aurangabad

