

In Pursuit of Global Competitiveness



Government College of Engineering

Station Road, Osmanpura, Aurangabad-431005

[An Autonomous Institute of Government of Maharashtra]
Phone: (0240) 2366111 Fax: (0240) 2332835
Web-<http://www.geca.ac.in>

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Date: 13 DEC 2016

Draft Minutes of Meeting of XIth Board of Management Meeting

Date: 26th November 2016 **Time:** 11.30 a.m.

Venue: Training & Placement Office,
Government College of Engineering
Aurangabad

Sub: XIth Meeting of Board of Management, dated 26.11.2016

The meeting of the Board of Management was scheduled on 26.11.2016. It was held at Training & Placement Office, Government College of Engineering Aurangabad at 11.30 a.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	Prof. Dr. C. K. Varshney	Member, Representative of UGC
04	Hon. Dr. P. S. Wakte, Dr. B. A. M. University, Aurangabad	Member, Dr. BAMU (affiliating University) representative
05	Prof. Dr. P. S. Adwani, Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management

Special Invitee

01	Shri. Mahesh Shivankar, Joint Director, Regional Office, Directorate of Technical Education, Maharashtra State, Aurangabad	Special Invitee
02	Dr. S. G. Deshmukh, Director, ABV-Indian Institute of Information Technology and Management, Gwalior	Special Invitee- Attended the meeting using Skype

Leave of absence was granted to following members

01	Hon. Mr. Devanand N. Kotgire	Member, Board of Management
02	Hon. Secretary, Higher and Technical Education Department, Government of Maharashtra	Member of State Government
03	Shri. Kiran Patil, Hon. Deputy Secretary, Higher and Technical Education Department, Government of Maharashtra	Special Invitee

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04	Dr. S. K. Mahajan, Director, Directorate of Technical Education, Maharashtra State, Mumbai	Special Invitee
05	Prof. Dr. B. S. Sonde, Performance Auditor	Special Invitee
06	Prof. Dr. V. M. Gadre, Mentor, IIT Bombay	Special Invitee
07	Prof. Shyam R. Asolekar Indian Institute of Technology, Bombay	Special Invitee

At the start of the meeting members of Board of Management paid tributes to the martyrs of 26/11 Mumbai attacks, and prayed in silence standing at their places for about two minutes.

Dr. P. S. Adwani, 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.

Dr. P. S. Adwani suggested Dr. S. A. Sonawane (Registrar- Academic) to conduct the proceedings as per agenda.

Dr. S. G. Deshmukh, Special Invitee joined the meeting using Skype. He suggested following points

1. For appointing Adjunct Faculty empanelment shall be done by the institute.
2. Institute shall apply for NIRF ranking every year
3. Institute shall become self sustaining by approaching for funds to various agencies, alumni, industry, and internal revenue generation
4. Institute shall become member of National Digital Library (NDL) of IIT Kharagpur. UG/ PG projects and any other resources shall be uploaded on NDL. Committee consisting of Dean (R&D) shall judge the projects before uploading.
5. Effectiveness of TEQIP should be analyzed. Assessment shall be carried out for TEQIP money expenditure. Utilization of equipments purchased under TEQIP should be mentioned in terms of measurable performance in way of papers published, employability generation, patents filed.
6. From next BOM meeting one department should highlight the contribution of the department in front of BOM for 10 to 15 minutes. Students should present their vision about the institute.
7. Relationship between faculty and non-teaching staff should be enhanced.
8. Alumni database along with faculty details should be collected. Efforts to be taken for collecting the data of alumni staying abroad. Institute to start preparing for Diamond Jubilee celebration.

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

ITEM	RESOLUTION
Item 11.1: Confirmation of minutes of Xth meeting Board is requested to confirm minutes of meeting of Xth meeting of Board and Action Taken Report.	Resolution No. BOM XI/11.1 The minutes of X th Board of Management and action taken report are approved with following changes 1. Action taken report of item 10.2 shall be as follows-BOM had agreed for re-advertisement for positions of Associate Professor and Professor or vacancies thereof due to short time available in academic year. The same could not be

Adwani

	<p>arranged.</p> <ol style="list-style-type: none">2. CAS committee should complete work by 15th December 2016.3. Members of board agreed for point number one of the norms formulated by a committee consisting of Prof. Dr. V. M. Gadre and other members. Implementation of HOD rotation shall be carried out.4. Office clerk cum Assistant for Training and Placement Cell has to be appointed by institute.5. Proposal of rules and procedures of self finance, sponsored short term courses, National & International Conferences and Workshops under Continuing Education Programme were not agreeable. New proposal with all details shall be submitted for approval in next BOM.
<p>Item 11.2: Proposal from Building & Works Committee</p> <p>Various Civil Maintenance and construction work are required to be carried out in the campus viz, colouring, water proofing, construction of compound wall for new girls hostel, etc. To carry out all these works a total budget of 293.80 Lakhs (which also includes the provision for complete roof replacement of main building which is Rs. 140 lakhs) is required. This budgetary provision has been recommended by Buildings and Works Committee and approved in Finance Committee. It is requested to approve the recommendation of Buildings and Works Committee and also sanction the necessary budget.</p>	<p>Resolution No. BOM XI/11.2</p> <p>Approved for total budget of Rs. 293.80 lakhs. The transfer of funds to PWD could be done in stages. In connection with complete roof replacement the required permission from Government may be sought as required.</p>
<p>Item 11.3: Proposals from Hostel Rector</p> <p>11.3.1 Proposal for Dining Tables for Hostel 'A (Boy's)', Hostel 'C (Boy's)', Hostel 'D (Girl's)', Hostel 'E (Girl's)' mess. Board is requested to discuss and approve an amount of Rs.9.50 Lakhs for dining tables.</p>	<p>Resolution No. BOM XI/11.3.1</p> <p>Proposal of Rs. 9.50 lakhs for dining tables is approved. However board recommended the good and durable quality stainless steel material for the table.</p>
<p>11.3.2 Proposed civil work and its expenditure for the PG Hostel.</p> <p>Board is requested to discuss and approve an amount of Rs.6.90 Lakhs for Proposed civil work and its expenditure for the PG Hostel.</p>	<p>Resolution No. BOM XI/11.3.2</p> <p>Proposal of Rs. 6.90 lakhs for Proposed civil work and its expenditure for the PG Hostel is approved with condition of showing the detail specifications of various items to Board Members [Scanned copies could be shared].</p>

<p>11.3.3 Electrical and other utility work and its expenditure for the hostel-C.</p> <p>Board is requested to discuss and approve an amount of Rs. 3.81 Lakhs for Electrical and other utility work and its expenditure for the Hostel-C.</p>	<p>Resolution No. BOM XI/11.3.3 Proposal of Rs. 3.81 lakhs for Electrical and other utility work and its expenditure for the Hostel-C is approved with condition of showing the detail specifications of various items to Board Members [Scanned copies could be shared].</p>
<p>11.3.4 Proposal for CCTV camera for Hostel ‘C (Boy’s)’, Hostel ‘D (Girl’s)’, Hostel ‘E (Girl’s)’.</p> <p>Board is requested to discuss and approve an amount of Rs. 2.10 Lakhs for CCTV camera for Hostel ‘C (Boy’s)’, Hostel ‘D (Girl’s)’, Hostel ‘E (Girl’s)’.</p>	<p>Resolution No. BOM XI/11.3.4 Proposal of Rs. 2.10 Lakhs for CCTV camera for Hostel ‘C (Boy’s)’, Hostel ‘D (Girl’s)’, Hostel ‘E (Girl’s)’ is approved with condition of showing the detail specifications of CCTV Cameras to Board Members [Scanned copies could be shared].</p>
<p>11.3.5 Proposal of internet for Hostel ‘C (Boy’s)’.</p> <p>Board is requested to discuss and approve an amount of Rs. 2.00 Lakhs for Proposal of internet for Hostel ‘C (Boy’s)’.</p>	<p>Resolution No. BOM XI/11.3.5 Proposal of Rs. 2.00 Lakhs for internet for Hostel ‘C (Boy’s)’ is approved with condition of showing the detail specifications of various items to Board Members [Scanned copies could be shared].</p>
<p>11.3.6 Proposal for TV for New girl’s hostel and ‘C’ hostel, fax machine, Electronic attendance machine and medical equipment for health center for hostel.</p> <p>Board is requested to discuss and approve an amount of Rs. 3.00 Lakhs.</p>	<p>Resolution No. BOM XI/11.3.6 Proposal of Rs. 3.00 Lakhs for TV for New girl’s hostel and ‘C’ hostel, fax machine, Electronic attendance machine and medical equipment for health center for hostel is approved with condition of showing the detail specifications of various items to Board Members [Scanned copies could be shared].</p>
<p>11.3.7 Proposed Civil work and its expenditure for the hostel – C.</p> <p>Board is requested to discuss and approve an amount of Rs. 22.80 lakhs for hostel “C”.</p>	<p>Resolution No. BOM XI/11.3.7 BOM has already sanctioned Rs. 40.00 lakhs. Rs. 19.50 lakhs are already spent. Balance of Rs. 20.50 lakhs is lapsed. Board approved Rs. 22.80 lakhs for hostel C considering it to be a new proposal.</p>
<p>11.3.8 Proposal for Appointment of Hostel Ladies Clerk/ Attendant.</p> <p>Board is requested to discuss and approve the proposal.</p>	<p>Resolution No. BOM XI/11.3.8 Proposal for Appointment of Hostel Ladies Clerk/ Attendant is approved.</p>
<p>11.3.9 Proposal for Appointment of Security Guard Agency.</p> <p>In view of the above the board is requested to give approval for giving the work order from 1st Dec. 2016 and also sanction the total</p>	<p>Resolution No. BOM XI/11.3.9 Proposal for giving the work order from 1st Dec. 2016 and also sanctioning the total required budgetary sanction is approved.</p>

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<p>budgetary sanction of Rs 62,19,760/- per year with a permission to pay revised D. A. as and when declared by government.</p>	
<p>11.3.10 Proposal for increase in honorarium to Rector and Warden of hostel. Board is requested to discuss and approve the proposal.</p>	<p>Resolution No. BOM XI/11.3.10 Not approved</p>
<p>Item 11.4: Proposals for approving Budget for Financial Year 2016-17. Board is requested to discuss and approve the Budget of Rs. 1018.28 Lakhs for financial year 2016-17.</p>	<p>Resolution No. BOM XI/11.4 Board suggested submitting the statement of accounts, details of finance structure for last two years, Present financial status-comprehensive complete details in the next meeting. Board noted the budget and approved for spending as per requirements.</p>
<p>Item 11.5: Proposals for approval for the appointments on contract basis (purely temporary) for eleven months. Board is requested to approve the appointment of candidates selected on contract basis (purely temporary) for eleven months.</p>	<p>Resolution No. BOM XI/11.5 Board is informed that in the past the payment of Rs 40,000 per month per person for such contract appointment is made as per VIIIth BOM meeting dated 30/08/2014 and IXth BOM meeting dated 07/04/2015. [In this connection Rs. 24,000 grant is obtained from the government and balance is paid through tuition fees of the institute.] Board has consented post facto for the proposal as per earlier decision of VIIIth BOM meeting dated 30/08/2014 and IXth BOM meeting dated 07/04/2015.</p>
<p>Item 11.6: Proposals from Dean (Human Resources) 11.6.1 Proposal for appointment of adjunct faculty. Board is requested to discuss and approve the proposal.</p>	<p>Resolution No. BOM XI/11.6.1 Proposal for appointment of adjunct faculty is approved with following corrections 1) Board suggested any retired personnel appointed will come under the Government norms for payment of remuneration, 2) Limit for number of visit shall be put on remuneration of second type of agenda (For Adjunct faculty providing expertise Rs. 3000 per visit (Minimum 02 Hours)), 3) List of adjunct faculty shall be prepared by the institute to be finally approved by Board for appointment.</p>
<p>11.6.2 Motivating UG students for Innovative Project Works. Proposal: Minimum provision of Rs.2 lakhs</p>	<p>Resolution No. BOM XI/11.6.2 Proposal for Motivating UG students for Innovative Project Works is</p>

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<p>shall be made by institute per department per year for preparation of innovative model(s)/product(s) or useful project work for society/institute. The committee constituted by the Department shall take appropriate decision about distribution and utilization of this grant for best project team(s).</p>	<p>approved. Board congratulated Dr. U. J. Kahalekar, Dean (HR) for placing the proposal.</p>
<p>11.6.3 Motivating the Faculty and Students for Filing of Patents and other IPR Products. Proposal: The entire expenses towards this process including the fees of consultants shall be granted to products invented by students/faculty member or designed by students for filing to patents office. The entire expenses towards process of filing of patent and subsequent procedure may be restricted to Rs.75000/- and that for filing the design may be restricted to Rs.25000/-.</p> <p>As an incentive, honorarium of Rs.5000 shall be given for filing of patent and Rs.50000 honorarium shall be given if the patent is granted. For other technical IP product, an incentive of Rs.5000/- shall be given. The ownership will be treated as the joint ownership. Royalty sharing between the creator and the institute will as per the distribution policy of consultancy charges.</p>	<p>Resolution No. BOM XI/11.6.3 Proposal for Motivating the Faculty and Students for Filing of Patents and other IPR Products is approved with following corrections</p> <ol style="list-style-type: none">1. No incentive or honorarium to be given for filing of patent.2. The entire expenses towards process of filing of patent and subsequent procedure and that for filing the design will be borne by the institute, as per restrictions laid down in the proposal.
<p>11.6.4 Motivating the students for Participation in Technical Events. Proposal : If the paper is submitted (not more than two authors) and subsequently presented by student in conference/Technical event arranged by IITs, NITs and TEQIP institutes, a certificate of appreciation, registration charges and travel expenses combined together upto Rs.5000/- for each student shall be given. In addition, students winning prize (first or second position) in such institutes in technical event, books of Rs.1000/- each shall be given.</p>	<p>Resolution No. BOM XI/11.6.4 Proposal for Motivating the students for Participation in Technical Events is approved.</p>
<p>11.6.5 Motivating the faculty/student for publishing the Research Paper in Science Citation Indexed /Expanded (SCI) Journal. Proposal: The incentive of Rs.20000/- for each paper shall be given for publishing the paper in Science Citation Indexed /Expanded (SCI) Journals.</p>	<p>Resolution No. BOM XI/11.6.5 Proposal for reimbursement of expenses for faculty/student for publishing the Research Paper in Science Citation Indexed /Expanded (SCI) Journal is approved subject to the maximum ceiling of Rs 20,000/-. This does not entitle any reimbursement for paid or open access</p>

<p>Item 11.7: Proposals for approving various Committees 11.7.1 Proposals for approving various Committees. Board is requested to approve the above committees and nominate four members on Academic Council (One of the member Mr. V. Srinivasan has been invited as a member), One member on Finance Committee, One member on Building & works committee and Continuation of Prof. B. M. Naik as Evaluation Expert on Examination Committee for next term</p>	<p>journals. Resolution No. BOM XI/11.7.1 Board is thankful to all the members of earlier various committees. Board approved the proposal of members of eleven committees. The term of the members of the committee shall be two years. Board suggested taking two students on Student Welfare committee (General Secretary and Ladies Representative) and two students on Extra Curricular Activities committee (Cultural Secretary and Sports Secretary). Board also suggested forming Safety and Security Committee. Roles, responsibilities and functions of Safety and Security Committee to be put before the next board. Board suggested improving the library. Stock verification of laboratory and library to be carried out. Board members agreed that Chairman shall nominate four members on the Academic Council (By consideration of names suggested by HOD or otherwise). One of the member Mr. V. Srinivasan has already been suggested on academic council. Board has nominated Mr. Ravindra Vaidya, Member BOM on the finance committee. Board has nominated Mr. Devanand Kotgire, Member BOM on the Building & Works Committee. Board members agreed that Chairman shall nominate two architects. Board approved continuation of Prof. B. M. Naik as Evaluation Expert on Examination Committee</p>
<p>11.7.2: Appointing Two Faculty Members on Board of Management. Board is requested to nominate two faculty members (Dr. A. G. Thosar & Dr. A. S. Bhalchandra on basis of seniority), on Board of Management.</p>	<p>Resolution No. BOM XI/11.7.2 The decision regarding nomination with due considerations was decided to be taken later. Principal was advised to get the opinion of competent authority in this respect.</p>
<p>Item 11.8: Proposals from TEQIP Coordinator 11.8.1 Achievement under TEQIP-II from starting of the project.</p>	<p>Resolution No. BOM XI/11.8.1 Board suggested submitting Critical TEQIP effectiveness. Following points have been suggested by the board</p>

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<p>This is placed for the information of the Board.</p>	<ol style="list-style-type: none"> 1. Submit the list of published papers using the purchased equipments. 2. Maintain log book for each equipment purchased under TEQIP. 3. Present how many UG/PG/PhD scholars have utilized the purchased equipments in their project/dissertation/thesis. 4. Status report of Maintenance Contract for purchased equipment is functional or not. 5. Report showing students are knowing about the purchased equipment. 6. List of workshops conducted by using purchased equipments.
<p>11.8.2 Reallocation of Funds. Board is requested to approve the reallocation.</p>	<p>Resolution No. BOM XI/11.8.2 Proposal for reallocation of funds is approved.</p>
<p>11.8.3 Procurement of Equipment under TEQIP. Board is requested to approve the lists.</p>	<p>Resolution No. BOM XI/11.8.2 Board noted the proposal. Board suggested providing justification for purchase of each equipment.</p>
<p>11.8.4 Extension for the services of staff working in TEQIP office on contract basis. Requested to approve the services of staff for the above period. Requested to approve the continuation of services of Accountant and Peon till the end of the project i.e. 02.11.2016 to 31.03.2017 (05 months).</p>	<p>Resolution No. BOM XI/11.8.4 Board approved the services of staff for the requested period. Board approved the continuation of services of Accountant and Peon till the end of the project i.e. 02.11.2016 to 31.03.2017 (05 months).</p>
<p>11.8.5 Expenditure done till October 2016. Board is requested to approve the expenditure.</p>	<p>Resolution No. BOM XI/11.8.5 Approved.</p>
<p>11.8.6 Renovation of TEQIP cell. Board is requested to discuss and approve the proposal.</p>	<p>Resolution No. BOM XI/11.8.6 Proposal of Renovation of TEQIP cell is approved.</p>
<p>11.8.7 Remuneration for data entry of MIS to Mr. K. K. Chaudhary. Board is requested to discuss and approve the remuneration of Rs 45000/- for data entry of MIS to Mr. K. K. Chaudhary</p>	<p>Resolution No. BOM XI/11.8.7 Board approved the remuneration of Rs 45000/- for data entry of MIS to Mr. K. K. Chaudhary.</p>
<p>11.8.8 Application of Dr. A. K. Gulve for reimbursing fee paid for publishing the paper in open access journal. Board is requested to discuss and approve reimbursing fee paid for publishing the paper in open access journal by Dr. A. K. Gulve.</p>	<p>Resolution No. BOM XI/11.8.8 Not approved. Board has taken decision in concurrence with previous board, stating not allowing such expenses.</p>
<p>11.8.9 Proposal to give incidental expenses to students for in-plant training. Board is requested to discuss and approve the</p>	<p>Resolution No. BOM XI/11.8.9 Not Approved.</p>

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proposal.	
11.8.10 Budget requirement for Industry Institute Interaction of 33.4 Lakhs for the year 2017-18. Board is requested to discuss and approve the budget of Rs 33.40 Lakhs to Industry Institute Interaction.	Resolution No. BOM XI/11.8.10 Not Approved. Details to be put before the next board.
Item 11.9 Proposals from Dean (Networking) 11.9.1 Proposal for Upgradation of Existing Network. Board is requested to discuss and approve the proposal of Rs. 23,76,470 for Upgradation of Existing Network.	Resolution No. BOM XI/11.9.1 Board approved the proposal of Rs. 23,76,470 for Upgradation of Existing Network.
11.9.2 Proposal for IP Based CCTV Monitoring and Surveillance System in Institute. Board is requested to discuss and approve the proposal of Rs. 6.50 Lakhs for IP Based CCTV Monitoring and Surveillance System in Institute.	Resolution No. BOM XI/11.9.2 Not approved. Recommended to submit detailed proposal to purchase and finance committee and then place before the next BOM Meeting.
11.9.3 Proposal for CCTV Monitoring and Surveillance System in Institute. Board is requested to discuss and approve the proposal of Rs. 3.0 Lakhs for CCTV Monitoring and Surveillance System in Institute.	Resolution No. BOM XI/11.9.3 Not approved. Recommended to submit detailed proposal to purchase and finance committee and then place before the next BOM Meeting.
11.9.4 Proposal for extension of internet connection in new ladies hostel. Board is requested to discuss and approve the proposal of Rs. 7,12,910 extension of internet connection in new ladies hostel.	Resolution No. BOM XI/11.9.4 Not approved. Recommended to submit detailed proposal to purchase and finance committee and then place before the next BOM Meeting.
11.9.5 Proposal for Annual Maintenance Contract for Networking. Board is requested to discuss and approve the proposal of Rs. 2.16 Lakhs for Annual Maintenance Contract for Networking.	Resolution No. BOM XI/11.9.5 Board approved the proposal for Annual Maintenance Contract for Networking. Board suggested to limit expenses to previous level.
Item 11.10 Proposals from Dean (Planning & Administration) 11.10.1 Proposal of Government College of Engineering College Campus Safety and security Audit. Board is requested to discuss and approve the proposal.	Resolution No. BOM XI/11.10.1 Financial Approval is not approved. Board suggested carrying audit for safety and security by any authorized government agencies and report may be discussed in terms of gaps and improvement.
11.10.2 Proposal for enhancement of remuneration of Class-III and Class-IV in respect of part time courses. Board is requested to discuss and approve the proposal.	Resolution No. BOM XI/11.10.2 Board approved Rs. 60/- per hour remuneration to Class-III and Rs. 40/- per hour remuneration to Class-IV in respect of part time courses effective from 01st December 2016.
Item 11.11: Proposal for assigning work to Non-GATE 2nd Year students as Technical	Resolution No. BOM XI/11.11 Not Approved.

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<p>Laboratory Assistants. Board is requested to discuss and approve the proposal.</p>	
<p>Item 11.12: Proposal from Mrs. S. B. Nemade for Deputation to Ph.D. programs to Walchand College of Engineering, Sangli. Board is requested to discuss and approve the proposal.</p>	<p>Resolution No. BOM XI/11.12 Proposal from Mrs. S. B. Nemade for Deputation to Ph.D. programs to Walchand College of Engineering, Sangli is approved.</p>
<p>Item 11.13: Proposals for Sanctioning Lien for three years 11.13.1 Proposal from Dr. R. K. Shrivastava for Sanctioning Lien for three years. Board is requested to discuss and approve the proposal.</p>	<p>Resolution No. BOM XI/11.13.1 Proposal for Sanctioning Lien for three years to Dr. R. K. Shrivastava is noted and approved.</p>
<p>11.13.2 Proposal from Dr. S. A. Sonawane for Sanctioning Lien for three years. Board is requested to discuss and approve the proposal.</p>	<p>Resolution No. BOM XI/11.13.2 Proposal for Sanctioning Lien for three years to Dr. S. A. Sonawane is noted and approved.</p>
<p>Item 11.14: Proposal of Rs. 3.25 lakhs for Development of Robot Models and Participation in National Robotics Contest. Board is requested to discuss and approve the proposal.</p>	<p>Resolution No. BOM XI/11.14 Proposal of Rs. 3.25 lakhs for Development of Robot Models and Participation in National Robotics Contest is approved.</p>
<p>Item 11.15: Information of Various Activities to Board 11.15.1 Accreditation status for forthcoming BOM. This is placed for information of the board.</p>	<p>Resolution No. BOM XI/11.15.1 Item was noted by the board.</p>
<p>11.15.2 Suggested Continuing Education programme for Year 2016-17. This is placed for information of the board.</p>	<p>Resolution No. BOM XI/11.15.2 Item was noted by the board.</p>
<p>11.15.3 Placement Records for Academic Year 2015-16 & 2016-17. This is placed for information of the board.</p>	<p>Resolution No. BOM XI/11.15.3 Item was noted by the board.</p>
<p>Item 11.16: Various Minutes of Meetings for information and Approval 11.16.1 Minutes of Meeting of XIIIth Academic Council Board is requested to note and approve the Minutes of Meeting.</p>	<p>Resolution No. BOM XI/11.16.1 Item was noted by the board.</p>
<p>11.16.2 Minutes of Meeting of XIVth Academic Council Board is requested to note and approve the Minutes of Meeting.</p>	<p>Resolution No. BOM XI/11.16.2 Item was noted by the board.</p>
<p>11.16.3 Minutes of Meeting of Vth Finance Committee Board is requested to note and approve the Minutes of Meeting.</p>	<p>Resolution No. BOM XI/11.16.3 Item was noted by the board.</p>
<p>11.16.4 Minutes of Meeting of VIth Finance Committee</p>	<p>Resolution No. BOM XI/11.16.4 Item was noted by the board.</p>

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Board is requested to note and approve the Minutes of Meeting.	
11.16.5 Minutes of Meeting of Building & Works Committee Board is requested to note and approve the Minutes of Meeting.	<u>Resolution No. BOM XI/11.16.5</u> Item was noted by the board.
11.16.6 Minutes of Meeting of Examination Committee Dated 04/11/2015 Board is requested to note and approve the Minutes of Meeting.	<u>Resolution No. BOM XI/11.16.6</u> Item was noted by the board.
11.16.7 Minutes of Meeting of Examination Committee Dated 21/04/2016 Board is requested to note and approve the Minutes of Meeting.	<u>Resolution No. BOM XI/11.16.7</u> Item was noted by the board.
11.16.8 List of items proposed for purchase for Financial Year 2016-17 Board is requested to approve the list of items.	<u>Resolution No. BOM XI/11.16.8</u> Item was noted by the board.
Item 11.17: Any other Item with the permission of Chair 11.17.1: Construction of entrance gates on the front side of the main building. Board is requested to discuss and approve the proposal.	<u>Resolution No. BOM XI/11.17.1</u> Proposal was not approved since the proposal was not routed through Building & Works Committee.
11.17.2: Proposal from Prof. R. P. Chaudhari for his nomination on the Board of Management. Board is requested to discuss and approve the proposal.	<u>Resolution No. BOM XI/11.17.2</u> Not approved. Board suggested such type of letters need not to be placed before the board.
11.17.3: Proposal from Dr. S. D. Bharkad for undertaking foreign travel for presenting paper in any one conference out of 1) CMVIT 2017, Singapore, 2) ICSCA 2017, Bangkok, 3) ICMLC 2017, Singapore. Board is requested to discuss and approve the proposal.	<u>Resolution No. BOM XI/11.17.3</u> Board approved the proposal from Dr. S. D. Bharkad for undertaking foreign travel for presenting paper in any one conference out of 1) CMVIT 2017, Singapore, 2) ICSCA 2017, Bangkok, 3) ICMLC 2017, Singapore.
11.17.4: Proposal from Data centre for permitting procurement and considering the proposals (upgradation of existing network, Annual Maintenance Contract, Data Center extension of internet and CCTV for institute and hostels) in next finance meeting. Last finance committee has approved Rs. 13 lakhs for 2016-17. Board was requested to consider the proposal. Board is requested to discuss and approve the proposal.	<u>Resolution No. BOM XI/11.17.4</u> Not approved.
11.17.5: Proposal from Dean (CEP) for approval for distribution of fees collected for courses under Continuing Education Programme and proposed courses under Continuing Education	<u>Resolution No. BOM XI/11.17.5</u> Proposal is not approved. Board suggested reducing the percentage distribution of Dean (CEP) and Head

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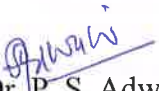
Minutes of Meeting of ELEVENTH Board of Management Date-26/11/2016


Programme for period January 2017 to December 2017. Board is requested to discuss and approve the proposal.	of concerned department. Board suggested submitting the details of intake, admission, certification, remuneration, fees charged to be placed before the next board. The rules of CEP shall be placed before the next board for approval.
11.17.6: Proposal for refurbishing space at CAD laboratory (Under Repair) for Board room for BOM use. Board is requested to permit an expenditure of Rs. 1.50 lakhs for refurbishment of proposed space at CAD laboratory (Under Repair) of Mechanical Engineering Department for the use of Board of Management.	Resolution No. BOM XI/11.17.6 Board approved the proposal of Rs. 1.50 lakhs for refurbishment of proposed space at CAD laboratory (Under Repair) of Mechanical Engineering Department for the use of Board of Management.

The matter regarding the application for Voluntary Retirement Scheme (VRS) of the Principal Dr. P. S. Adwani was discussed to seek able leadership for the institute in his place. Hon'ble Chairman was requested to communicate to the authorities for needful alternative arrangement.

At the end of the meeting Board suggested to submit details of Swachh Bharat Abhiyaan Activities carried in the institute. Board also suggested conducting courses on environment, sustainable development.

Chairman appreciated the members and invitees for attending the meeting for almost eight hours. Meeting concluded with vote of thanks by Dr. S. A. Sonawane (Registrar-Academic).


Dr. P. S. Adwani
Principal & Member Secretary,
Board of Management,
Government College of Engg.,
Aurangabad


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