



In Pursuit of Global Competitiveness
Government College of Engineering

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No. GECA/R(A)/2011-12/30

Dt.27-03-2012

MINUTES OF III MEETING OF BOARD OF MANAGEMENT

(Approved and Confirmed)

The meeting of the Board of Management as notified vide notification No. BOM-02/2012 scheduled on 11th January 2012 was held at Seminar Hall, Electronics Dept, Govt. College of Engineering, Aurangabad at 4.00pm. The following Hon'able members were present.

1. Shri Pradeep Dhoot, Chairman
2. Dr. W.Z. Gandhare, Principal & Member Secretary
3. Shri. Vivek Bhonsle
4. Shri. B.M. Naik
5. Shri Prataprao Borade
6. Dr. V.N. Walivadekar
7. Dr. P.B. Murnal
8. Dr. U.J. Kahalekar

Leave of absence is granted to following members.

1. Representative of Secretary, Higher & Technical Education, Government of Maharashtra
2. Representative of UGC. (yet to be nominated)

Following important resolutions are passed by the board of management.

Resolution No. – BOM - III / 01:

The board hereby resolves to constitute FINANCE COMMITTEE for the institute as per the list of members nominated as given below, subject to the terms of references there under.

FINANCE COMMITTEE

Sr. No	Name	Designation
1	Dr. W.Z. Gandhare, Principal	Chairman
2	Dr. U.J. Kahalekar, Professor & Head, Civil Engineering Department	Member Secretary
3	Dr. R.V. Shetkar, Controller of Examinations	Member
4	Prof. S. M. Shinde, Asst. Professor, Electrical Engg. Department	Member
5	Prof. Ms. N.R. Kolhare, Associate Professor, E & TC Engineering Dept.	Member
6	Prof. A.K. Gulve, Asst. Professor, Computer Science & Engineering Dept.	Member
7	Shri. G.B. Joshi,	Member

Administrative Officer

Terms of Reference:

- Preparation of Annual Statement of Accounts and financial estimate
- Preparation of Annual Budget
- Monitoring and disbursements of funds generated through IRG.
- Strategic planning for obtaining funds & grants from State & Central Government, agencies, organization and generating sources of revenue through exam, testing, projects & consultancy, industry sponsored projects and monitoring the same.
- Overall monitoring of institute's resources as per the budget.

Resolution No. – BOM - III / 02:

The board hereby resolves to constitute BUILDING & WORKS COMMITTEE for the institute as per the list of members nominated as given below, subject to the terms of references there under.

BUILDING & WORKS COMMITTEE

Sr. No	Name	Designation
1	Dr. W.Z. Gandhare, Principal	Chairman
2	Dr. P.B. Murnal, Professor & Head, Applied Mechanics Department	Member Secretary
3	Dr. R.M. Damgir, Assistant Professor, Civil Engineering Department	Member
4	Executive Engineer (Civil), PWD, Aurangabad	Member
5	Executive Engineer (Electrical), PWD, Aurangabad	Member
6	Prof. N.R. Bhasme, Asst. Professor, Electrical Engg Department	Member
7	Mr. Md. Yunus Md. Yusuf, Architect, Aurangabad	Member

Terms of Reference:

- Prepare, estimate, approve & implement layout, building plan and work for proposed construction, extension, modification & repair of buildings.

Resolution No. – BOM - III / 03:

The board hereby resolves to constitute LIBRARY COMMITTEE for the institute as per the list of members nominated as given below, subject to the terms of references there under.

LIBRARY COMMITTEE

Sr. No	Name	Designation
1	Prof. R.P. Chaudhari, Officer-in-charge, Library	Chairman
2	Shri. R.D. Segar, Librarian	Member Secretary
3	Dr. D.G. Regulwar, Associate Professor, Civil Engineering Department	Member
4	Dr. M.G. Shaikh,	Member

	Asst. Professor, Applied Mechanics Department	
5	Dr. S.B. Chikalthankar, Asst. Professor, Mechanical Engineering Dept.	Member
6	Dr. Mrs. V.A. Kulkarni, Asst. Professor, Electrical Engg. Department	Member
7	Dr. V.R. Ratnaparkhe, Asst. Professor, E & TC Engineering Dept	Member
6	Prof. S.D. Sapkal, Asst. Professor, Computer Science & Engineering Dept.	Member
7	Prof. Pallavi Patil, Asst. Professor, IT Department	Member
8	Dr. S.S. Desai, Associate Professor, Applied Science Department	Member
10	Prof. A.S. Attipamalu, Asst. Professor, Dept. of Mathematics	Member
11	Student members One from UG & one from PG nominated by Principal	Member

Terms of Reference:

- Preparation of annual budget for the library
- Overall monitoring and control of library
- Encouraging and motivating students for use of library resources
- Preparing plan for digitization & computerization of library resources

Resolution No. – BOM - III / 04:

The board hereby resolves to constitute PURCHASE COMMITTEE for the institute as per the list of members nominated as given below, subject to the terms of references there under.

PURCHASE COMMITTEE

Sr. No	Name	Designation
1	Dr. W.Z. Gandhare, Principal	Chairman
2	Shri Prataprao Borade, Hon. Member, Board of Management	Member
3	Prof. A. R. Karwankar, Asst. Professor, E & TC Engineering Dept	Member
4	Dr. S.B. Chikalthankar, Asst. Professor, Mechanical Engineering Dept.	Member
5	Ms. S.V. Paranje, Registrar	Member
6	Prof. S.S. Dhamse, Asst. Professor, Electrical Engg Department	Member Secretary

Terms of Reference:

- Monitoring & controlling all the purchases in the institute as per the guidelines given by the Government of Maharashtra & Board of Management from time to time.

Resolution No. – BOM - III / 05:

The board hereby resolves to constitute HUMAN RESOURCE DEVELOPMENT COMMITTEE (HRD) for the institute as per the list of members nominated as given below, subject to the terms of references there under.

HUMAN RESOURCES DEVELOPMENT COMMITTEE

Sr. No	Name	Designation
1	Shri B.M. Naik, Hon. Member, Board of Management	Chairman
2	Shri Vivel Bhonsle, Managing Director, Walter Tools, Hon. Member, Board of Management	Member
2	Shri Prataprao Borade, Hon. Member, Board of Management	Member
3	Dr. W.Z. Gandhare, Principal	Member
4	All the members of Board of Management as per their availability	Permanent Invitees

Terms of Reference:

- Strategic Planning, development & implementation of training programs/ industrial visits/ courses for overall development of staff, students in the competitive global scenario.
- Arranging human resources as per the requirement of the institute.

Resolution No. – BOM - III / 06:

Government Engineering College, Aurangabad is established in 1960 and it is brought to the notice of this Board that 4514 number of books are permanently missing & untraceable. No books are declared missing as per the rules applicable to the libraries till date. This Board is of the opinion that as the earlier records cannot be traced & books are untraceable, hence the proposal to write-off the books as submitted shall be approved.

Therefore the board hereby resolves and approves the proposal from library to write-off 4247 books from library and 267 books from book-bank. However, the Board hereby directs the library authorities to strictly monitor the functioning of library here onwards and undertake the measures to prevent theft & misuse by installing IP based CCTV security system.

Dr. W.Z. Gandhare
Principal & Member Secretary,
Board of Management,
Government College of Engineering,
Aurangabad

Shri Pradeep Dhoot
Chairman,
Board of Management,
Government College of Engineering,
Aurangabad

DATE: 25.08.2012

DRAFT MINUTES OF FOURTH MEETING OF BOARD OF MANAGEMENT

Sub: Fourth Meeting of Board of Management, dated 25.8.2012

Ref.: Higher and Technical Education Department, Government of Maharashtra, G. R. No. (1) WBP 2009 (160/09), TE-2, Dated 6 July 2010 (2) WBP 2010 (218/10), TE-2, Dated 20 April 2011

The meeting of the Board of Management as notified vide notification No GECA/BOM/2012/ scheduled on 25th August 2012, was held under the Chairmanship of Hon. Shri Pradeep Dhoot, Director of Videocon Ltd., Aurangabad at Training and Placement Hall, Government College of Engineering, Aurangabad at 3.00 pm. The following Hon. Members were present for the meeting.

01	Hon. Shri Pradeep Dhoot, Director, Vedicon Ltd., Aurangabad	Chairman, Board of Management
02	Representative of Secretary, Higher and Technical Education Department, Government of Maharashtra Hon. Dr. Abhay Wagh	Member of State Government
03	Hon. Prof. B. M. Naik, Ex- Principal, SGGGS, Nanded	Member
04	Hon. Prof. Dr. Prataprao Borade Ex Principal, Pandit Jawaharlal Nehru College of Engineering, Aurangabad	Member
05	Dr. V. N. Walivadekar, Aurangabad	Member
06	Prof. Dr. U. J. Kahalekar, Head of Department Civil Engineering, Govt. College of Engineering, Aurangabad	Member
07	Prof. Dr. P. B. Murnal, I/c Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management

o.s. Shri. Virek Shinde
Leave of absence was granted to following members

01	Representative of Dr. Babasaheb Ambedkar Marathwada University, Aurangabad	Member (Yet to be nominated)
02	Representative of UGC	Member (Yet to be nominated)

A d
B t

Member

Dr. P.B. Murnal, member secretary welcomed all the Hon. Members for the meeting. Before the beginning of the transactions of the Meeting of Board of Management, Hon. Dr. Abhay Wagh expressed his views about the working of the Board. He expressed that the Board should work in concurrence with the rules/regulations/guidelines of Government of Maharashtra so that no conflicts are created in future. He brought the basic autonomy GR No. WBP-2004 / (341/04)/(1)/TE-6, dated 31-03-2004 of Higher and Technical Education Department, Government of Maharashtra, to the notice of Hon. Members and appealed to the members to take decisions in line with the Government regulations. His views were unanimously accepted by all the members. He also gave suggestions regarding the some modalities for conduction of meetings to the member secretary.

Following items were taken-up by the board of management.

ITEM-1

The item was not discussed.

ITEM-2

The item was not discussed.

ITEM-3

Confirmation of minutes of 3rd meeting

The resolutions passed by the members in the previous meeting were discussed. It was unanimously decided to modify Resolution number BOM-III/01, BOM-III/02 as per the provisions of GR No. WBP-2004 / (341/04)/ (1)/TE-6, dated 31-03-2004 of Higher and Technical Education Department, Government of Maharashtra. It was also suggested to including at least one member of the board in each of the committees.

Resolution No. BOM-IV/03:

"The board hereby resolves to reconstitute the FINANCE COMMITTEE and BUILDINGS & WORKS COMMITTEE as per the provisions of GR No. WBP-2004 / (341/04)/(1)/TE-6, dated 31-03-2004 of Higher and Technical Education Department, Government of Maharashtra and also incorporate the other suggestions of the members and put all the resolutions of the third meeting in the next board meeting for confirmation."

- ① Hon. Chairman - 2 members in Finance committee ② Hon. Pratyaksh Borade - Fin
③ Prof. B.M. Nair - B&W committee ④ VJK - Member Secy. of B&W committee

ITEM-4

Proposals under TEQIP-II

1. Procurement Plan

Procurement plan of the institute under TEQIP-II was placed before the board for approval. It was expressed by Hon. Dr. Abhay Wagh that the procurement plan is required to be prepared strictly as per the guidelines of the Project Implementation Plan (PIP) document of TEQIP and is being scrupulously reviewed by SPFU and NPIU and hence can be approved subject to the approval of SPFU and NPIU.

Resolution No. BOM-IV/04(1):

“The board hereby resolves to approve the procurement plan prepared by the institute subject to the adherence to the norms given in PIP and instructions of SPFU and NPIU.”

2. Training of Faculty members through TNA:

Detailed training programme under faculty & staff development programme based on Training Need Analysis prepared by the institution was put before the Board for approval. It was pointed out by Hon. Dr. Abhay Wagh that the plan should be as per the guidelines of SPFU/NPIU and discussions during the State level TEQIP Review meeting held on 24-08-2012.

Resolution No. BOM-IV/04(2):

“The board hereby resolves to approve the faculty & staff development programme prepared by the institute subject to the incorporation of suggestions/guidelines given by SPFU and NPIU.”

3. Industry-Institute interaction:

The Industry-institute interaction plan prepared by the institute was placed before the board for information. The plan was noted by the board. As a part of Industry-Institute Interaction activity the institute has executed MoU with Tata Consultancy Services (TCS) on 15th May, 2012 regarding activities various activities to be taken-up by TCS for the students of the institution. The MoU has no financial liabilities for the institution. The MoU was placed before the board for approval. The board agreed to approve the MoU.

Resolution No. BOM-IV/04(3):

“The board hereby resolves to approve the MoU executed between the institution and TCS with no financial liabilities with the institute.”

4. Equity Action Plan:

The Equity Action Plan prepared by the institute was not discussed.

5. Travel abroad:

A technical paper of Dr. P.B.Murnal, Professor of Applied Mechanics has been selected to be presented in 15th World Conference on Earthquake Engineering to be held at Lisbon, Portugal during 24-28th September, 2012. The conference is a well known conference held every four years. The proposal to attend this conference for presenting the paper was placed before the board for approval. The board felt that the available time is too less to be approved by SPFU and NPIU. However the board agreed to approve the proposal.

Resolution No. BOM-IV/04(5):

“The board hereby resolves to approve the proposal of travel plan of Dr. P.B. Murnal to Lisbon, Portugal for presenting a paper at 15th World Conference on Earthquake Engineering during 24-28th September, 2012 subject to approval of SPFU and NPIU and due permission of the State Government.”

6. Teaching Assistantships for PG and Ph. D. Students:

The proposal was not discussed.
7. Incentives under IRG
The proposal was not discussed.

8. Continuing Education Programs
The proposal was not discussed.

Revision of ME & Ph. D. Fees

The proposal was not discussed.

ITEM-5

ITEM-6

Proposal for Hostel Fees to PG Students

The proposal was not discussed.

ITEM-7

Note on autonomous status of Ph.D. programme

The note was not discussed.

ITEM-8

Any other item with the permission of the Chair

Hon. Chairman Shri. Pradeepkumar Dhoot expressed his desire to take-up some activities beneficial for students and faculty of the institute on behalf of Videocon. It was decided to take-up the following activities.

1. To arrange a motivational talk by Mr. David ^{Golden} Bloom for the faculty members of the institute on 15th September, 2012.
2. To organize a lecture by Mr. Diwan for the students on 6th October, 2012. Hon. Chairman, Pradeep Dhoot and Hon. Dr. Abhay Wagh will also guide the students during this programme.
3. To distribute Videocon Tablet PCs to interested students, faculty and staff at concessional rates.

Dr. U.J.Kahalekar, Hon. Member volunteered to co-ordinate the above activities.

It was decided to arrange the next board meeting on 6th October, 2012 after the lecture programme.

The meeting ended with vote of thanks by Dr. U.J.Kahalekar. *Confirm with suggestions*

Dr. P. B. Murnal
I/c Principal & Member Secretary,
Board of Management
Govt. College of Engineering,
Aurangabad

Mr. Pradeepkumar Dhoot
Chairman
Board of Management
Govt College of Engineering,
Aurangabad



ACTION TAKEN REPORT

ITEM NO	ACTION TAKEN
1 TO 2	No action needed
3	<ol style="list-style-type: none"> 1. Letters are written to State Government for nominations on Finance committee vide letter Nos. 1.GECA/EST-1/2012/4547, Dt.18.10.2012 , 2. GECA/EST-1/2012/4548, Dt.18.10.2012 The copies of letters are enclosed. 2. For Building & Works Committee engineers and well known architects are contacted. The following names are proposed for nomination. <ol style="list-style-type: none"> (a) S. D. Panzade, Executive Engineer, Muncipal Corporation, Aurangabad (b) Mohammad Yunus, M.D. Yunus Associates, Aurangabad (Architect) (c) Tawade V.N., Tawade Architects, Aurangabad (d) Deepak Deshpande, Module Architects, Aurangabad
4-1 to 4-8	<ol style="list-style-type: none"> 1. The approval for procurement plan has been obtained from NPIU and the process of procurement will start soon. 2. The faculties are liberally being deputed to training programmes at various institutes.
5 to 7	No action needed
8	<p>As per the directions of Hon. Chairman following activities were conducted.</p> <ol style="list-style-type: none"> 1. One day workshop on “Self-Management and Team-Management for Success- Breaking the barriers” by Dr. David Iddon for faculty members was arranged on 18th September, 2012. 2. A one day workshop on “Getting prepared for future journey” by Mr. Neeraj Bharadwaj was arranged on 6th October, 2012 for the students.



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MINUTES OF FIFTH MEETING OF BOARD OF MANAGEMENT

Sub: Fifth Meeting of Board of Management, dated 22.10.2012

Ref.: Higher and Technical Education Department, Government of Maharashtra, G. R. No. (1) WBP 2009 (160/09),TE-2, Dated 6 July 2010 (2) WBP 2010 (218/10),TE-2, Dated 20 April 2011

The meeting of the Board of Management as notified vide notification No GECA/BOM/2012/ scheduled on 22nd October 2012, was held at Videocon Industries Office, Fort, Mumbai at 3.30 pm. The following Hon. Members were present for the meeting.

01	Hon. Shri. Pradeep Dhoot, Director, Videocon Ltd., Aurangabad	Chairman, Board of Management
02	Hon. Dr. Abhay Wagh, Representative of Secretary, Higher and Technical Education Department, Government of Maharashtra	Member of State Government
03	Hon. Prof. B. M. Naik, Ex- Principal, SGGSIT, Nanded	Member
04	Hon. Shri. Vivek Bhosale	Member
05	Hon. Dr. V. N. Walivadekar, Aurangabad	Dr. BAMU (affiliating University) representative
06	Prof. Dr. U. J. Kahalekar, Head of Department Civil Engineering, Govt. College of Engineering, Aurangabad	Member
07	Prof. Dr. P. B. Murnal, I/c Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management

Leave of absence was granted to following members

01	Shri. Prataprao Borade	Member
02	Representative of UGC	Member (Yet to be nominated)

Dr. P.B. Murnal, Member Secretary welcomed all the Hon. Members for the meeting.

Following transactions were taken-up by the Board of Management.

ITEM-1

Confirmation of minutes of 4th meeting

The minutes were confirmed and signed with suggested modifications. Following suggestions are to be incorporated in the minutes.

As per the resolution No. BOM-IV/03, Finance Committee and Buildings & Works committee were required to be reconstituted. The draft committees were put before the Board. Following suggestions/modifications were made for these committees.

1. Hon. Chairman will nominate two members on Finance committee who are “Chartered Accountant/Cost Accountant or Financial Advisor”.
2. Hon. Member Shri. Prataprao Borade will be representative of Board of Management on Finance Committee.
3. Hon. Member Prof. B.M. Naik will be representative of Board of Management on Buildings & Works Committee.
4. Hon. Member Dr. U.J. Kahalekar is nominated as the member secretary of Buildings & Works Committee. However Dr. U.J.Kahalekar is not inclined to take-up the assignment and hence Dr. P.B.Murnal is nominated as the Member Secretary.
5. It was decided to include a person from finance from the institute in the Purchase Committee. However the formation of purchase committee was not mandatory as per UGC guidelines.

The action taken report was presented by the member secretary.

ITEM-2

Teaching and Research Assistantships for full-time PG and Ph.D. students of the institute under TEQIP

The proposal of Teaching and Research Assistantship to be awarded to PG and Ph.D. students was placed before the Board for approval. After discussion it was decided that the proposal be placed before the next meeting along with the UGC/AICTE guidelines and detailed calculations of budgetary provisions. The revised proposal is a part of agenda of VI Board meeting.

ITEM-3

Policy and Guidelines for foreign travel under TEQIP

The proposal for foreign travel under TEQIP was placed before the Board for approval.

Resolution No. BOM-V/03

“The board hereby resolves to approve the proposal subject to approval of SPFU/NPIU”

However the SPFU has formulated guidelines for foreign travel. The institute will implement the same.

ITEM-4

Policy guidelines for IRG and distribution of remuneration.

The proposal for IRG and distribution of remuneration was placed before the board for approval. The item was not discussed.

ITEM-5

Incentives to faculty for organizing CEP under TEQIP

The proposal for incentives to faculty organizing CEP under TEQIP was placed before the board for discussion and approval. The item was not discussed.

ITEM-6

Proposal for increase in fees for PG and Ph.D. courses (Unaided)

The proposal for increase in fees of PG and Ph.D. courses was placed for approval. It is proposed to charge the same fees as being charged for UG courses (Rs. 48,560/-) with the tuition fee component being Rs. 29,000/- instead of Rs. 15,000/- . The following resolution was made in this regard.

Resolution No. BOM-V/06

“The board resolves that the proposed fee hike for PG and Ph.D. (Unaided) courses from academic year 2012-13 is accorded an adhoc approval till the fees are revised by the Government for all the institutes.”

ITEM-7

Proposal for charging suitable fees for accommodation to PG students in available unused staff quarters

The proposal for charging Rs. 5000/- per student per annum for accommodation to PG students in available unused staff quarters was placed before the board for approval.

Resolution No. BOM-V/07

“It is resolved that the proposal of charging Rs. 5000/- per student per annum for accommodation to PG students in available unused staff quarters is approved from academic year 2012-13.”

ITEM-8

Proposal for “Consideration of Permissible On-duty period for teaching faculty”

Proposal for “Consideration of Permissible On-duty period for teaching faculty” was placed before the board. The honourable members had varied opinion regarding proposal. After discussion the decision was kept in abeyance.

ITEM-9

Proposal for procuring a Management Information System (MIS) for the institute

The proposal for procuring a Management Information System (MIS) for the institute was discussed in detail. It was principally agreed that a MIS is required for the institute. Hon. Chairman Shri. Pradeep Dhoot expressed that he can suggest suitable MIS if requirements are known.

ITEM-10

Any other item with the permission of the Chair.

1. Discussion regarding the letter received from Jt. Director, RO, Aurangabad dated 14-08-2012 regarding Ph.D. programme.

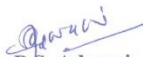
The letter received from Jt. Director, RO, Aurangabad dated 14-08-2012 regarding Ph.D. programme was noted. Hon. Jt. Director has written the above referred letter to the Director with a copy to the Principal informing the observation by the UGC committee regarding the Ph.D. programme. After discussion it was resolved that no action is necessary till written comments/observations are received from either the University or UGC.

2. Certificate course in Electronics Department

The proposal for conduction of Certificate course in Signal & Image Processing by Electronics Department was placed for post-facto approval and also for approval to conduct the course in future.

The proposal was noted and approved.

The meeting ended with vote of thanks.



Dr. P.S. Adwani
Principal & Member Secretary,
Board of Management
Govt. College of Engineering,
Aurangabad

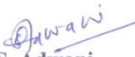



Mr. Pradeepkumar Dhoot
Chairman
Board of Management
Govt. College of Engineering,
Aurangabad

ACTION TAKEN REPORT
(FIFTH BOARD OF MANAGEMENT MEETING HELD ON 22/10/13)

(FIFTH BOARD OF MANAGEMENT MEETING HELD ON 22/10/13)

ITEM NO.	PROPOSAL	ACTION TAKEN
1.	Confirmation of minutes of 4 th meeting	No action needed
2.	Teaching and Research Assistantships for full-time PG and Ph.D. students of the institute under TEQIP	The information regarding the TA/RA by other institutes and guidelines of UGC are collected and the proposal is placed again for approval.
3.	Policy and Guidelines for foreign travel under TEQIP	The SPFU guidelines in this regard have been received and are circulated to the faculty. In response to these guidelines three proposals of foreign travel have been received which have been placed for approval in this meeting.
4 and 5	Incentives to faculty for organizing CEP under TEQIP Incentives to faculty for organizing CEP under TEQIP	No action required.
6	Proposal for increase in fees for PG and Ph.D. courses (Unaided)	The new fee structure is implemented.
7	Proposal for charging suitable fees for accommodation to PG students in available unused staff quarters	The students are provided accommodation with approved charges.
8	Proposal for "Consideration of Permissible On-duty period for teaching faculty"	No action required.
9	Proposal for procuring a Management Information System (MIS) for the institute	Providing ERP software to various institutes is being processed at DTE.
10	Any other item with the permission of the Chair	No action required.


Dr. P.S. Adwani
Principal & Member Secretary,
Board of Management
Govt. College of Engineering,
Aurangabad


Mr. Pradeepkumar Dhoot
Chairman
Board of Management
Govt. College of Engineering,
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GECA/BOM/2013/ 1838

Date 24/05/2013

DRAFT MINUTES OF SIXTH MEETING OF BOARD OF MANAGEMENT

Sub: Sixth Meeting of Board of Management, dated 14.05.2013

The meeting of the Board of Management is scheduled on 13.05.2013. It was rescheduled on 14.05.2013 as notified vide notification No GECA/BOM/2013/1702 dated 13/05/2013. It was held at Government College of Engineering, Aurangabad at 11.00 a.m. Following Hon. Members were present for the meeting.

01	Hon. Shri. Pradeep Dhoot, Director, Videocon Ltd., Aurangabad	Chairman, Board of Management
02	Hon. Dr. C. K. Varshney	Representative of UGC
03	Hon. Dr. M. S. Shingare, Director, BCUD, Dr.B.A. Marathwada University, Aurangabad	Dr. BAMU (affiliating University) representative
04	Hon. Prof. B. M. Naik, Ex- Principal, SGGSIET, Nanded	Member
05	Prof. Dr. P. B. Murnal, Govt. College of Engineering, Aurangabad	Member
06	Dr. P. S. Adwani, Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management

Leave of absence was granted to following members

01	Hon. Dr. Abhay Wagh, Representative of Secretary, Higher and Technical Education Department, Government of Maharashtra	Member of State Government
02	Shri. Prataprao Borade	Member
03	Hon. Shri. Vivek Bhonsle	Member
04	Prof. Dr. U. J. Kahalekar, Head of Department Civil Engineering, Govt. College of Engineering, Aurangabad	Member

Dr. P. S. Adwani, Principal and Member Secretary welcomed all the Hon. Members for the meeting.

Following transactions were taken-up by the Board of Management.

Item No. 1:

Confirmation of minutes of 5th meeting

The minutes were confirmed.

The action taken report was presented by the member secretary. Hon. Chairman and member confirmed and approved of earlier action taken report.

Item No. 2:

A) To note the recent Government of Maharashtra G.R. related to autonomous institutes

- 1.No. baithak/2010/(170/10)/TE-2, Higher and Technical Education Department, dated 23rd October 2012
- 2.G.R. No. baithak/2010/(170/10)/TE-2, Higher and Technical Education Department, dated 29th October 2012
3. G.R. No. WBP2010 /(218/10) /TE-2, Higher and Technical Education Department, dated 20th April 2011
4. Report of UGC Expert committee for extension of autonomous status

The above documents are enclosed in Annexure II.

B) To note the status of constitution of Board of Society and need for reformation or extension of present Board of Management

As per Government of Maharashtra G.R. No. WBP2010/(218/10)/TE-2, Higher and Technical Education Department, dated 20th April 2011, tenure of present board of management is for period of 02 years. Reformation of Board of Management is required and to be formed by Board of Societies as per G.R. No. baithak/2010/(170/10)/TE-2, Higher and Technical Education Department, dated 23rd October 2012.

Resolution No. BOM-VI/02

“The mentioned documents were brought to notice of Hon. Chairman and members. It is resolved that all three recent Government of Maharashtra G.R. related to autonomous institutes and Report of UGC Expert committee for extension of autonomous status are noted. After discussion it was decided that the all courses shall apply for NBA accreditation immediately. Institute can also apply for NAAC. BOM was appraised of this. At present Government is requested for extension vide letter no. GECA/CIVIL/BOM/2013/1640 dated 08/05/2013 till the formation of next Board of Management.”

Item No. 3:

To note and approve proposals from TEQIP Coordinator regarding various activities under TEQIP-II

1. Procurement
2. Teaching and Research Assistantship
3. Faculty development activity

4. Industry Institute interaction
5. Recruitment of office staff
6. TA/DA to be paid under TEQIP
7. Mentors report

Resolution No. BOM-VI/03

It is resolved that BOM has approved details of Procurement of Goods (Items initiated in PMSS, POs generated & equipments received), revised procurement plan and Purchase Committees. BOM has approved List of students who received Teaching/Research Assistantship and Rules governing the grant of TA/RA.

BOM has discussed the proposal and suggested following points:

1. The equipment should not be duplicated.
2. Procedure defined by TEQIP and transparency should be maintained during procurement.
3. List of members of purchase committee is approved.
4. Students who have been awarded Teaching / Research Assistantship should be allotted teaching load and record should be maintained.
5. Teaching Assistantship shall be awarded for M.E. and Ph.D. only during TEQIP-II project implementation. The Research Assistantship (RA) shall not be awarded beyond the TEQIP Project period.
6. The research paper publication of the faculty in refereed print/e-journals shall be supported in terms of Registration fee/Publication cost, only in exceptional cases with high impact factor journals.
7. The research publication of faculty in refereed e-journals shall be supported for 'Open access' publication, only in exceptional cases with high impact factor journals.
8. The expenditure for organizing of National/International conferences, Workshops and Seminars training programs related to Research and Development Theme shall be sanctioned.
9. For delivering expert lectures, the honorarium for experts from IIT/NIT/Recognized R&D Organizations may be given as Rs. 1500/- per hour.
10. Approved Guidelines for the claim of expenses under R&D in TEQIP, Research Publications of Faculty, Conferences/Workshops/STTPs organized by the dept. and Training Programs attended by Faculty/Staff.
11. BOM has approved Proposal for Foreign Travel of Dr. D.G. Regulwar with the condition that the faculty has to give presentation about achievement in front of BOM Members, faculty and students for attending conferences.

12. BOM has resolved that Proposal for Foreign Travel of Dr. R. M. Damgir can be forwarded to SPFU with the condition that the faculty has to serve the institution for minimum two years and submit the proposal in prescribed format and need completed in all aspects and if sanctioned by SPFU/NPIU may be permitted. As well as the faculty shall give presentation about achievement in front of BOM Members, faculty and students.
13. It is resolved that BOM has approved Student Trainings for development of Employability Skills, in Summer -2013 and advised to limit the student contribution in expenses if asked for, 25% of maximum expenses.
14. It is resolved that Proposal for Recruitment of Office Assistants for TEQIP office is approved.
15. It is resolved that Proposal for providing Travelling Allowance/Daily Allowance for faculty/staff as per Central Govt. norms is approved.
16. It is resolved that Proposal for Mentors Report and Recommendations is approved.

Item No. 4 :

To discuss and approve the constitution of Academic Council, various Board of Studies of the Institute and other mandatory committees of BOM

As per U.G.C. guidelines (Eleventh Plan) and Government of Maharashtra G.R. No. baithak/2010/(170/10)/TE-2, Higher and Technical Education Department, dated 23rd October 2012 , various statutory and non-statutory bodies are required to be constituted for autonomous colleges.

Following committees are required to be constituted;

1. Academic Council
2. Board of Studies
3. Finance Committee
4. Planning and Evaluation Committee
5. Grievance Appeal Committee
6. Examination Committee
7. Library Committee
8. Student Welfare Committee
9. Extra- Curricular Activities Committee
10. Academic Audit Committee

The proposed members of the above committees are enclosed in Annexure IV.

It is placed for kind approval of the Board of Management.

Resolution No. BOM-VI/04

“It is resolved that the proposal of members of the abovementioned ten committees is approved.”

Item No. 5:

Proposals from Rector of the institute

1. Maintenance charges from hostel students
2. Remuneration to Rector and Wardens

The details of above proposals are enclosed in Annexure V.

It is placed for kind approval of the Board of Management.

Resolution No. BOM-VI/05

“It is resolved that the proposal of charging Rs. 1000/- per student per annum for Maintenance charges from hostel students is approved from academic year 2013-14.”

“It is resolved that the proposal of Remuneration to Rector and Wardens is discussed and approved that Rs. 4000/- for rector and Wardens is approved. Further this need to be confirmed during confirmation of minutes of this meeting in presence of Representative of Secretary ”

Item No. 6:

Proposal regarding appointment of contractual services for security, cleaning and gardening.

The proposal was placed before the board for discussion and approval.

The item was not discussed and was deferred for next meeting. Hon. Chairman permitted preparation for the proposal and recommended for approval in presence of Government Representative.

Item No. 7:

Proposal from Dean (Academics) regarding policy for permissible faculty load per week.

The institute runs 06 UG (FT), 07 PG(FT), 03 UG(PT), 07 PG(PT), 01 MCA and 05 Ph.D. programmes. Institute has no sanctioned separate faculty for PG and Ph.D. programmes. Presently institute has around 60% of the sanctioned faculty. As a result existing faculty are heavily loaded with academic work and administrative work. So it is proposed to restrict the maximum academic load to twice the AICTE norms plus maximum of 04 dissertations which comes to around 45 to 48 hours per week including regular, part-time, postgraduate, seminar,

dissertation etc. The additional load shall be allotted to visiting faculty. It is requested to permit to pay the remuneration through PLA of the Principal immediately so that visiting faculty are paid the remuneration in time in order to fulfill and retain minimum academic standards. BoM is requested to approve the policy of limiting teaching load to enhance academic excellence and also permit engagement of visiting faculty on clockwise basis as per Government G.R.

Resolution No. BOM-VI/8

“The board hereby resolves to approve to restrict the maximum academic load to twice the AICTE norms plus maximum of 04 dissertations which comes to around 45 to 48 hours per week including regular, part-time, postgraduate, seminar, dissertation etc. The additional load shall be allotted to visiting faculty and permit the Principal to pay the remuneration of visiting faculty through PLA of the Principal immediately. The efforts by office of Principal should be recoup the expenses through grants from under PPSS”

Item No. 8 :

Policy for Rotation of Heads of Departments and various Functionaries

The proposal was placed before the board for discussion and approval.

The item was not discussed.

Item No. 9:

Proposal from Dr. B. M. Naik, Member, Board of Management regarding organization of workshop on Research Park.

The detail of above proposal is enclosed in Annexure VII.

It is placed for kind approval of the Board of Management.

Resolution No. BOM-VI/9

“The board hereby resolves to approve the proposal of organization of workshop on research park under the guidance of Dr.B.M.Naik,”

Item No. 10:

Proposal regarding revision in rates for testing charges.

The detail of above proposal is enclosed in Annexure VIII.

It is placed for kind approval of the Board of Management.

Resolution No. BOM-VI/10

“The board hereby resolves to approve the revision in rates for testing charges as per P.W.D. Rates.”

Item No. 11:

Proposal for write off of instruments of Electronic and Telecommunication Department

The proposal was placed before the board for discussion and approval.

The item was not discussed.

Item No. 12:

Any other item with the permission of chair.

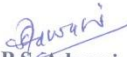
Information about upcoming constructions in Government College of Engineering campus,

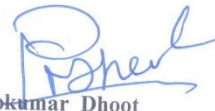
Aurangabad.

Government College of Engineering, Aurangabad possesses 21.4 acres of land in the name of Principal, Government College of Engineering, Aurangabad. The land is owned by Government College of Engineering, Aurangabad. This being Government land and possessed by Government College of Engineering, Aurangabad. Construction if any, planned by the Government needs approval of Board of Management through Building and Works committee Government College of Engineering, Aurangabad. Recently it has been observed that two constructions by Government Polytechnic, Aurangabad and Government College of Pharmacy, Aurangabad have started in our campus without intimation/ permission. The above fact is brought to the notice of authorities of DTE and Joint Director, Regional Office, Aurangabad. These constructions being done need to be approved by the Building and Works Committee appointed by BOM and also by BOM.

After discussion it was resolved that BOM expresses regrets and stated that such things are highly objectionable and directed that the objection and facts to be communicated to higher authorities.

The meeting ended with vote of thanks by Dr. P. S. Adwani, Principal and Member Secretary, Board of Management.


Dr. P.S. Adwani
Principal & Member Secretary,
Board of Management
Govt. College of Engineering,
Aurangabad


Mr. Pradeepkumar Dhoot
Chairman
Board of Management
Govt. College of Engineering,
Aurangabad