



GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI

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(An Autonomous Institute of Govt. of Maharashtra)

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**Minutes of 6th meeting of Board of Management held on 2/2/2013
at 4.00 p. m. in meeting hall**

Sixth meeting of Board of Management was held on 2/2/2013 at 4.00 p.m. in Meeting Hall of Govt. College of Engineering, Amravati and following members were present.

1. Dr. Vijay Bhatkar - Chairman
2. Mr. Sanjay Jadhao - Member
3. Dr. M. S. Randive - Member
4. Dr. N. D. Ghawghawe - Member
5. Dr. S. N. Khante - Member
6. Dr. W. Z. Gandhare - Member Secretary

At the outset, the Member Secretary welcomed all Hon'ble Members of Board of Management. Hon'ble Member, Principal Secretary, Dr. R. K. Shevgaonkar, Mr. R. D. Patil & Dr. G. N. Vankhede could not attend the meeting due to some preoccupied work and their absence was granted by the BoM.

Dr. W. Z. Gandhare, Member Secretary delivered a presentation on progressive development of the institute under the present BoM. The presentation covered all the aspects of development such as Academic Reforms, Examination Reforms, e-governance, Face up-liftment and Enhancement of Industry Institute Interaction & Enhancement of R & D Activities.

Hon'ble Chairman suggested to follow the best practices for examination and evaluation. The workshop for all faculty should be conducted to enhanced teaching-learning & examination process. The faculty may be sent to IIT's to understand the practice being adopted. Industry Institute Interaction should be encouraged. B. Tech. projects might be based on industrial problems. Every year at least 25% project should be from industry and industrial person might be co-guide for the project and assessment. Mr. Sanjay Jadhao expressed the need

that faculty should interact with the industry and undergo one week industrial training. A report based on industrial training should be submitted. A mechanism should be established to monitor industrial training by faculty. The faculty engaged in industrial consultancy should be exempted from compulsory industrial training.

Hon'ble Chairman expressed dissatisfaction over the progress of e-governance & instructed to expedite the work. The placement documentation to be carried out in proper format. Hon'ble Chairman enquired about the reasons for increasing the result for 87% to 91%.

Item No. 1: To note & confirm the minutes of Fifth BoM meeting held on 14th July 2012

Minutes of fifth BoM meeting were noted by the BoM. Hon'ble Chairman instructed to write minutes in the professional manner with accuracy. He also suggested to arrange a workshop on improving communication skills in English and Marathi for all faculty. He also instructed to constitute the best teacher award for all the discipline which will be given on the basis of selection process conducted through students on different aspects. The best teacher award shall include the cash award and felicitation in a function.

Minutes of fifth BoM meeting were noted and confirmed with the above suggestions.

Item No. 2: To note action taken on Fifth BoM meeting

BoM discussed the actions taken on various items of fifth BoM meeting. Mr. Sanjay Jadhao raised an objection on excluding Dr. P. M. Khodke from BoM. Dr. W. Z. Gandhare clarified the situation and the action taken. However, the Hon'ble Chairman instructed Member Secretary to propose the name of three personalities which would include an eminent academician, industrialist and scientist to include as special invitee member in the BoM. The BoM will select two members from the proposed list.

Mr. Sanjay Jadhao enquired about the format for monitoring the progress of institute as per the vision of BoM. Dr. W. Z. Gandhare informed the house that the work is in progress and will be completed in due course of time. The committee constitution for preparing formats for reports need revision. The revised committee includes Mr. Sanjay Jadhao, Prof. D. J. Chaudhari and Dr. W. Z. Gandhare.

The Hon'ble Chairman suggested that the course name of "Living System" should be modified as "Life Systems". He suggested to refer curriculum of MIT, University of Boston and College of Engineering, Pune. The curriculum of Living Systems was referred back to Board of Studies, Science & Humanities for making appropriate corrections.

BoM noted the action taken with the above suggestions.

Item No. 3: To note GR. No. B/2010/(170/10)/TE-2 dtd. 23 October 2012 for BoM Power

Government Resolution dated 23rd Oct. 2012 describes the governance of Autonomous Institute with authorities of Autonomous Colleges, Constitution of Board of Society / Trust and Power of Board of Management. The G. R. was read and discussed in detailed. Prof. S. N. Khante pointed out that these powers excluded the authority of BoM for written off of the equipments and books. He also pointed to carry out the process of review and approval of Career Advancement Scales to the faculty and time bound promotions of the other staff. Hon'ble Chairman instructed to write a letter for clarification to be sought from the Government regarding written off power of BoM.

BoM noted the G. R. dated 23rd Oct. 2012.

Item No. 4: To note 2013-14 as GOLDEN JUBILEE year of the institute & action taken thereof

BoM appreciated the progress of the institute in the last 50 years and permitted to celebrate 2013-14 as Golden Jubilee year. Mr. Sanjay Jadhao told the house that BoM should prepare a concrete proposal for uplifting the institute to high standard and to demand the Golden Jubilee grants to the tune of Rs. 100 crores. The proposal should be presented before the Hon'ble Chief Minister and Hon'ble Minister of Higher and Technical Education Department of Govt. of Maharashtra for acquiring Golden Jubilee grant. The Hon'ble Chairman agreed for the proposal and suggested to plan the visit along with BoM members.

BoM noted the various committees of Golden Jubilee programs.

Item No. 5: To note minutes of meeting of Academic Board (Senate)

BoM noted the recommendations of Academic Board.

Item No. 6: To approve and recommend the eligible B. Tech. & M. Tech students of year 2012 for award of degree by Sant Gadge Baba Amravati University, Amravati

BoM approved the list of eligible B.Tech. & M. Tech. students of year 2012 for award of degrees by Sant Gadge Baba Amravati University, Amravati & recommended the same list to the Sant Gadge Baba Amravati University, Amravati for the award of degrees.

Item No. 7: To approve the rules and regulations for Ph.D. candidates registering in Sant Gadge Baba Amravati University, Amravati and seeking admission through Govt. College of Engineering, Amravati

Mr. Sanjay Jadhao informed the house that he received a representation regarding the rules and regulations for Ph. D. candidates. Hon'ble Chairman also received the same. Hon'ble Chairman said that we should follow the strict stringent process for improving the quality of Ph. D. within the legal frame work. The standard of Ph. D. work is expected at the level of IIT's / NIT's. Hon'ble Chairman instructed to complete the procedure of achieving autonomous status for Ph.D. He advised to take legal opinion on increasing the registration fee for Ph. D. Hon'ble Chairman formed a committee under the chairmanship of Dr. G. N. Vankhede for reviewing the present rule prepared by the institute and its legality within a frame work of Sant Gadge Baba Amravati University, Amravati bylaws. The other member of the committee are Mr. Sanjay Jadhao, Dr. N. D. Ghavghave, Dean (Academics) & Dr. R. B. Yarasu, Dean, R. & D. The committee shall present the report to BoM in next meeting.

BoM will discuss the item in next meeting along with the report of the committee.

Item No. 8: To approve additional names of expert for academic audit

BoM approved the experts for academic audit.

Item No. 9: To note and approve recommendations of Building and Works Committee

BoM discussed the recommendations of Building Works Committee with the provision of face-upliftment, replacing water pipeline, garden central vehicle parking phase-II etc. Hon'ble Chairman strongly objected on the status of toilets in the institute. He instructed to upgrade the toilet blocks in all building including hostel on the top priority level. The up-gradation of toilet blocks of Administrative building should be completed till second week of March 2013.

Hon'ble Chairman expressed the views on upliftment with regard to landscaping and gardens development. This work should be carried out by a person having experience of developing the institute campus of repute. The identification of locations for landscaping and garden should be completed by 31st March 2013. The work should be carried out in phased manner. Mr. Sanjay Jadhao took the responsibility for the development of garden and landscaping with layout, estimation and implementation. He ensured that the layout and estimation will be done by March end and implementation will be started from June 2013. To carry out the work a committee is formed under the chairmanship of Mr. Sanjay Jadhao and other members are Prof. M. L. Gulhane, Dr. P. N. Chatur and Prof. M. T. Shete. Principal will be responsible for future developments and maintenance. Hon'ble Chairman suggested that

every student should be given the responsibility of growing one plant in his tenure in the institute and his name should be given to the respective plant.

BoM noted and approved the item with the above suggestions.

Item No. 10: To note and approve recommendations of Finance Committee

BoM discussed the recommendations of Finance Committee for various works. Hon'ble Chairman objected the budgetary provision for the works recommended by Building Works Committee. He suggested the following guidelines for Building Works Committee.

- i) Adopt P. W. D. procedure for preparation of estimate and specifications.
- ii) Estimate should be submitted along with the budgetary provision
- iii) Estimate should be as exact as possible, detailed along with the cost of material, labor and specifications
- iv) The scope of work should be defined broadly and precisely along with the date of preparation of estimate
- v) The provision of escalation shall be included in the estimate

BoM referred back all the estimates to Building Works Committee. BoM approved the other recommendations of Finance Committee except Library issue and leak proofing of buildings.

Item No. 11: To approve the constitution of Dean, Resource Planning & Evaluation with functions

Hon'ble Chairman suggested to change the name of " Dean, Resource Planning & Evaluation" as " Dean, Finance Resource Planning & Evaluation". Prof. S. N. Khante suggested that maximum tenure of Dean should be three year. Dr. W. Z. Gandhare informed that Dr. S. S. Pusadkar has been identified as Dean, Finance Resource Planning & Evaluation.

BoM approved the item with the above suggestions.

Item No. 12: To approve the amendments in PURCHASE RULES & FINANCIAL POWERS 2011

BoM approved the revision in the Purchase Rule and Financial Powers 2011 and the same shall be renamed as " PURCHASE RULES & FINANCIAL POWERS 2013 "

Item No. 13: To approve the remuneration of Library staff for extra working hour

The item was deferred. However, Hon'ble Chairman instructed to look after the procedure being adopted in the other institute of similar category.

Item No. 14: To approve proposal of Teaching and Research Assistantship for P.G and Ph. D. Students under TEQIP II

Hon'ble Chairman suggested to check the provision of Teaching & Research Assistantship with other institute and to follow the uniform practice. It was informed that Academic Board had suggested some changes. A committee should be set up to review these changes and accommodate uniform practice.

BoM approved the item with the above suggestion.

Item No. 15: To approve purchase of equipment costing more than Rs. 5 Lakh

Hon'ble Chairman approved the purchase of equipment.

Item No. 16: To approve the additional budgetary provision for 2012-13

BoM approved the additional budgetary provision for industrial lectures and furniture of I. T. Department of Rs. 6.64 lacs for 2012-13.

Item No. 17: To approve guidelines for disbursement to industrial lecture expert

BoM approved the guidelines of disbursement to industrial lecture expert.

Item No. 18: To note rank of the institute among India's Top Engineering Colleges 2012

BoM noted the substantial improvement in the rank of the institute in 2012. Hon'ble Chairman also expressed the hope that the institute will be ranked 25th by 2016.

Item No. 19: To note T & P and IIP Cell report

BoM noted the Training & Placement and IIP Cell report.

Item No. 20: To note a letter regarding monitoring & review report of TEQIP

BoM noted MHRD letter for monitoring & reviewing the progress of TEQIP-II. BoM agreed to hold minimum three meetings in a year.

Item No. 21: To approve Creation of Additional Staff

BoM deferred to create new posts but allowed to fill up vacant sanctioned posts on contract basis only following BoM's previous guidelines.

The meeting ended with a vote of thanks to Hon'ble Chairman and all Hon'ble members by Member Secretary.



(Dr. W. Z. Gandhare)
Member Secretary
Board of Management
Govt. College of Engineering
Amravati



(Dr. Vijay Bhatkar)
Chairman
Board of Management
Govt. College of Engineering
Amravati

Copy to all Hon'ble Members, Board of Management for information and confirmation.