



**GOVERNMENT COLLEGE OF ENGINEERING
AMRAVATI – 444 604**
(An Autonomous Institute of Govt. of Maharashtra)
"Towards Global Technological Excellence"

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No. GCOEA/BoG/2019/ 146

Date: 23/04/2019

Minutes of 22nd meeting of Board of Governance held on 29/4/2019 at 3.00 pm in Meeting Hall

Twenty-second meeting of Board of Governance (BoG) was held on 29/4/2019 at 3.00 pm in the meeting hall of the administrative building of the institute. Following members were present for the meeting.

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|---------------------------|---|------------------|
| 1. Mr. Sanjay Jadhao | - | Chairman |
| 2. Prof. Moh. AmmadZuhair | - | Member |
| 3. Mr.KunalTikale | - | Member |
| 4. Prof. A. S.Sindekar | - | Member |
| 5. Dr. A. I.Dhatrak | - | Member |
| 6. Dr. S. K. Hirde | - | Member |
| 7. Dr. R. S. Dalu | - | Member Secretary |

At the outset, Member Secretary, Principal Dr. R. S.Dalu welcomed Hon. Chairman and Hon. BoG Members present for the meeting. Hon'ble Principal Secretary, Higher & Technical Education, Government of Maharashtra, Prof. InderKapahey, UGC Representative and Dr. V.S. Sapkal, University representative could not attend the meeting due to some preoccupied work.

Agenda Item No. 90: To approve promotion of teachers under Career Advancement Scheme (CAS)

BoG approved the promotion of the following faculty as a professor under CAS w.e.f. the date mentioned against their name.

- i) Dr. A. G. Matani w.e.f 01/04/2013
(Lecturer, Mechanical Engg.)
- ii) Dr. S. D. Londhe w.e.f. 01/06/2015
(Assistant Professor, Mechanical Engg.)

Agenda Item No. 91: To note faculty required for UG Programs

BoG stated that deficiency of faculty is a serious issue. Hereafter, Because of verdict of court, BoG cannot appoint faculty on clock hour basis. To resolve this issue, BoG instructed to communicate the matter to Hon. Secretary and Hon. Director. BoG also instructed to take appointment of Hon. Director and Hon. Secretary after 10th may to discuss this issue personally.

As per previous experience, there may be delay in resolving the issue from Government side, so to avoid academic loss of students appoint the faculty on visiting basis for one semester.

Agenda Item No. 92: To note faculty required for PG Programs

BoG instructed to write a letter to Hon. Director, DTE for creation of post for PG programs

Agenda Item No. 93: To grant permission for the bills submitted after 31st March 2019

BoG granted permission to clear/ pass bills submitted after 31st march 2019 in financial year 2019-20 as per norms.

Agenda Item No. 94: To note annual reports of Deans, VP Gymkhana, and Coordinators

BoG approved corporate relation officer, one clerk and one class IV for Training and Placement office, on the request of T&P office. BoG instructed T&P office to carry out the process of appointment for the year 2019-20.

BoG noted annual reports of Deans, VP Gymkhana, and Coordinators and issued following Instruction

- Dean R&D should frame Institute policy for attending / presenting papers in International Conference abroad
- Dean (Student Welfare) should organize counseling session of renowned counselor (like Shivajikuche, Milind Patre, Arvind Deshmukh, Mangude Patil etc.).
- For smooth working of procurement and finance, BoG recommended to club these portfolios and to have Dean (Finance & Procurement). From financial year 2019-20, the responsibility of Dean (Finance & Procurement) is handed over to Prof. S.W. Thakare.

- To utilize the experience & expertise of Dr. S.N. Khante, BoG decided to appoint Dr. S.N. Khante as Dean (Planning and System). He is instructed to prepare the three year strategic plan before 31st August 2019.
- For improvement in teaching learning process, BoG instructed all HoDs to mount LCD Projector in every class rooms.
- It is decided to have at least one smart classroom in every department. The responsibility to establish smart classrooms is handed over to Prof S. W. Thakare. Prof. S.W. Thakare is instructed to visit various institute in the country to apprise himself on the smart classrooms, and, to get specifications/suppliers and estimated rates.

Prof. S.W. Thakare should put up the expenditure along with the specification to BoG on or before 30th June 2019. A special BoG meeting may be called for said activity. Prof. S.W. Thakare may take help of other faculty member in completing this task.

To expedite the work & to avoid shortfall in teaching, he will be allowed to use fastest mode of transport (air travel).

- Regarding, the ongoing work of the compound wall, Prof. Manoj Hedao is advised to conduct soil test /load bearing capacity of the soil and should analyze whether renovation work will stand or not. If load bearing test is negative then Institute should write to PWD with the test report and should request for reconstruction rather than renovation
- Findings of NBA committee visit should be address by commissioning work of highest priority and should be completed before next visit of NBA
- New Gymnasiums for boy's and girl's hostel are to be developed with the modern equipment. The detail budget for development of both Gymnasiums will be presented by Dr. V. N. Ghateor before 30th June 2019.
- VP (Gymkhana) is instructed to facilitate the color code holder in Prajwalan/Zenith program.
- All Head of Department are instructed to have AMC of water cooler, RO, computers and other utilities of their respective department.
- Coordinator (House Keeping) is instructed to prepare new process of proper cleaning of departments (Classrooms/Laboratory/toilets, etc.)

- Rector (Hostel) is instructed to complete the process of awarding contract of cleaning to outside agency before 30th June.
- Prof. Khobragade is instructed to complete the process of award of contract of canteen to agency before 30th June.
- Dean (Construction) is instructed to expedite work of sewage disposal and water supply of Hostel.
- Prof. I/c Library, informed that there is possibility of fire due to short circuit in library. In view of this, coordinator (Electrical Maintenance) is instructed to get the new electrical design and estimation for library and submit a report before 31st July, 2019.
- All Dean offices should have AC.

Agenda Item No. 95: To note reports of HoD on expenditure on equipment in 2018-19

BoG noted reports of HoD

Agenda Item No. 96: To approve urgent requirement of various department

BoG approved following urgent requirement of various department, as below

Sr. No.	Name of Department	Requirement in Lakhs
1.	Hostel	23.22
2.	Dean Academics	14.8
3.	Computer Science and Engineering	5.895
4.	Building Works Committee	5.6
5.	Training and Placement	27.25
6.	Applied Mechanics	3.7
7.	Library	1.74
8.	Mechanical	0.504
	Total	82.709

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Agenda Item No. 97: To note progress of NAAC SSR

BoG noted progress of NAAC SSR and instructed Dean(Quality Assurance) Dr. S. D. Londhe to complete the SSR on or before 30th June, 2019.

Agenda Item No. 98: Any other point with the permission of chair

a) To higher services of student counselor

BoG permitted to hire services of counselor for Academic Year 2019-20.

b) To approve TA bill of experts in training program

BoG approved Rs. 33,575 for TA of experts.

c) To approve late submitted pending (2013-2014) bill of visiting faculty

BoG instructed to pass/clear the bills as per norms.

d) To approve appointment of architect for preparation of master plan of campus

BoG granted the permission for the process. Also instructed Dean(Construction) to complete the process before 30th June, 2019.

e) To approve rules and regulations of hostel, mess and canteen

BoG granted approval to the rules and regulations of hostel, mess and canteen.

f) To approve rise in hostel fees

BoG instructed to setup committee and submit detailed report before 30th June, 2019

g) To approve urgent requirement of civil department

BoG approved expenditure of Rs. 37.75 lakh for procurement of equipment.

h) To approve the transport expenses for internship

BoG accepted the proposal with following conditions

i) Maximum expenditure on transport up to Rs. 1000 per student will be paid by the institute.

ii) 50% of total transport expenditure will be borne by institute.

iii) Student must avail the common transport facility.

i) To approve the expenditure of AC repairing of data center

BoG approved Rs. 12,605 for repair of AC of data center.

j) To note committee report regarding Honorarium to Deans and Heads of the department

BoG instructed to identify the measurable key result areas of Deans/ HoDs and suggest the appropriate honorarium within one month.

k) To approve the urgent requirement of Electronics department

BoG approve Rs. 4 lakh for procurement of UPS for Electronics department.

l) To approve the expenditure for renovation of Dean (Academic) office

BoG approved Rs. 9 lakh for renovation of Dean (Academic) office.

m) To approve expenses of international conference of Dr. A.I. Dhatrak

As per the request of Dr. A. I.Dhatrak,BoG approved Rs. 79,820 for expenses of international conference held at Bali, Indonesia on 19-20th Nov, 2018.

n) To note the IMTEX 2019, Bangalore exhibition visit report of Mechanical Department


BoG noted the report and issued following instructions

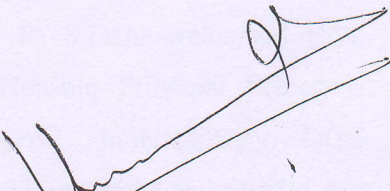
i) Head (Mechanical) is advised to decide the machines to be purchased and submit the budget for procurement of the same before 30th June.

ii) He is also instructed to prepare the budget for PEB shed with the help of Dean (Construction) and submit the report before 30th June.

iii) Prof. Mahalle should also make walk-through presentation of the complete workshop.

Meeting ended with thanks.


Member Secretary
(Dr. R. S. Dalu)


BoG Chairman
(Mr. Sanjay Jadha)