



**GOVERNMENT COLLEGE OF ENGINEERING
AMRAVATI – 444 604**

(An Autonomous Institute of Govt. of Maharashtra)

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"Towards Global Technological Excellence"


No. GCOEA/BoG/16-17//2016/ ²⁹²⁷ Date: 30.5.2016

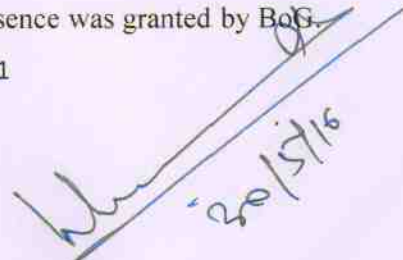
**Minutes of 15th meeting of Board of Governance held on 20/05/2016 at
11.00am in Meeting Hall**

Fifteenth meeting of Board of Governance (BoG) was held on 20/05/2016 at 11.00 am 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. MohAmmad Zuhair | - | Member |
| 3. Mr. Kunal Tikale | - | Member |
| 4. Mr. Dhananjay Dhawad | - | Member |
| 5. Mr. Sanjay Supe | - | Member |
| 6. Mr. Shashikant Chaudhari | - | Member |
| 7. Dr. G. N. Vankhede | - | Member |
| 8. Mr. Uday Cherekar | - | Member |
| 9. Prof. Tulsidas Bastewad | - | Member |
| 10. Prof. D. N. Shingade | - | Member |
| 11. Dr. R. S. Dalu | - | Member |
| 12. Dr. K. N. Kadam | - | Member |
| 13. Prof. D. J. Chaudhari | - | Member Secretary |

At the outset, Member Secretary, Principal D. J. Chaudhari welcomed Hon. Chairman and BoG Members present for the meeting. Hon. Chairman Welcomed Dr. G. N. Vankhede, Former Professor, Sant Gadge Baba Amravati University, & Mr. Uday Cherekar, Managing Director, Shree Systems, Pune and introduced them to the BoG as an Invited Member. Hon'ble Members Principal Secretary, Higher & Technical Education Government of Maharashtra, Prof. Inder Kapahey UGC Representative, Dr. Vilas Sapkal, University Representative, Dr. S. K. Mahajan, Director, Technical Education, Dr. Raju Korapatti, Dr. Damodhar Golhar and Prof. A. S. Sindekar, could not attend the meeting due to some preoccupied work and their absence was granted by BoG.


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Agenda Item No.17:To Note and confirm the minutes of thirteenth and fourteenth BoG meetings held on 15/02/2016 and 14/03/2016 respectively

The minutes of thirteenth and fourteenth BoG meeting were noted and confirmed by the BoG.

Agenda Item No.18:To Note action taken on minutes of thirteenth and fourteenth BoG meetings.

Sub Item No. 18.1 -While discussing the action taken on minutes of fourteenth BoG meeting, Hon. Chairman **Mr. Sanjay Jadhao** expressed the displeasure over the delay in removing the encroachment from the institute's land.

- ❖ **Resolution on Item 18.1:** -BoG resolved to take the delegation of Head, Civil Engineering and Dean, Construction & Maintenance to the Collector office for removing the encroachment and the outcome of delegation to Collector office should be reported to Hon. Chairman immediately.

Target Date for 18.1:24th May 2016.

Responsibility for Item No. 18.1:Principal.

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Sub Item No. 18.2 -Hon. Chairman also expressed the displeasure over the delay in implementation of Financial Accounting System.

- ❖ **Resolution on Item 18.2:**BoG resolved to implement the Financial Accounting System with Tally software. Renew the License of Talley, decide the format of report to be generated. A. J. Kanhake will call the meeting of Hon. Chairman Mr. Sanjay Jadhao, Hon. BoG Members Mr. Sanjay Supe, Mr. Kunal Tikale, Prof. Mohemad Zuhair, Uday Cherekar Chartered Accountant of the institute, and Administrative Officer for deciding the format.

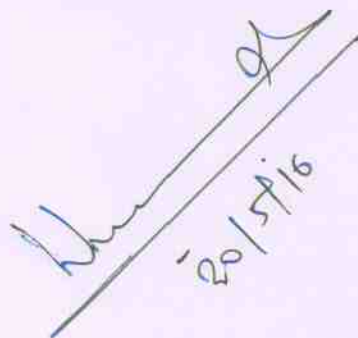
Target Date for 18.2:Meeting for deciding Format: 31/05/2016

Starting of Implementation: 5/06/2016.

Responsibility for Item No. 18.2:Administrative Officer, Mr. A. J. Kanhake.

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Sub Item No. 18.3: Action on Revision of Result for Winter 13 of Shri Rupesh Jawanjare
ID 13051018

- ❖ Resolution on Item 18.3: Subsequent to the perusal of report of Dean Academic, at page 32 of Book II of Book of Enclosure, BoG resolved to discuss the matter in next BoG with the report from expert in this regards.

Target Date: Next BoG Meeting

Responsibility: Dean, Academic

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Agenda Item No. 19:To Note and approve the recommendations of Building and Works Committee held on 30/04/2016

BoG approved the recommendations of Building and Works Committee held on 30/04/2016 mentioned at page No. 45-57 of Book II of Book of Enclosure.

Sub Item No. 19.1:Institute has released Rs. 24.00 lacs to MJP for commissioning of ESR

- ❖ Resolution for Item No. 19.1: Hon. Chairman instructed the Principal to take the **delegation to the MJP authority** for commencing the commissioning of ESR.

Target Date for Item No. 19.1: 25/05/2016

Responsibility for Item No. 19.1: Principal

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Sub Item 19.2: Replacement of existing distribution Pipeline in the Institute.

Resolution on Sub Item 19.2: BoG resolved to deposit Rs. 14.2 lacs with MJP from institute fund

Target Date for 19.2:31/05/2016.

Responsibility for Item No. 19.2:Principal

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Sub Item 19.3: Reimbursement of Rs. 24.00 lacs from Government

- ❖ **Resolution on Sub Item No. 19.3:** Hon. Chairman instructed the Principal to pursue the matter by sending reminder letters of reimbursement of amount paid to MJP for commissioning of ESR with Directorate of Technical Education M. S. Mumbai and copy to Principal Secretary & Minister of Higher Education.

Target Date for Sub Item No. 19.3:25/05/2016

Responsibility for Item No. 19.3: Principal

Sub Item No. 19.4:Hon. BoG Member Mr. Dhananjay Dhawad informed the meeting that he has requested the PWD authority for including the work of flooring of Hostels being renovated by PWD.

- ❖ **Resolution on Sub Item 19.4**The BoG resolved to release Rs. 65.00 lacs from institute's fund for flooring of Hostel to PWD

Target Date for Sub Item No. 19.4:31/05/2016

Responsibility for Item No.19.4:Principal


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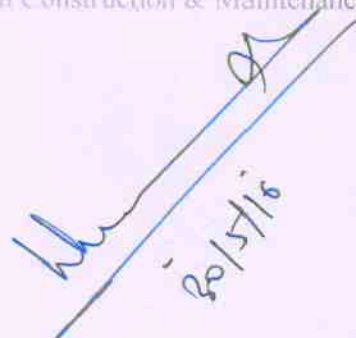
Sub Item No. 19.5:Construction of Compound Wall, Entrance Gate, and approach road of institute

- ❖ **Resolution on Sub Item 19.5:** Hon. Chairman, BoG instructed Prof. A. M. Mokdam, Dean Construction & Maintenance to get the estimate for this work from PWD and submit the proposal to DTE, Principal Secretary, HTE, Guardian Minister, Amravati District

Target Date for Sub Item No. 19.5:10/06/2016

Responsibility for Item No. 19.5:Prof. A. M. Mokdam, Dean Construction & Maintenance.


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Sub Item No. 19.6: Getting funds for Compound Wall, Entrance Gate and Water Distribution System of the institute from Government of Maharashtra

- ❖ **Resolution on Sub Item 19.6:** Hon. Chairman requested BoG member and Member BWC Mr. Dhananjay Dhawad to pursue the matter with the competent authority from PWD at Mantralay.

Target Date for Sub Item No. 19.6: 20/06/2016

Responsibility for Item No. 19.6: Mr. Dhananjay Dhawad, Member, BoG

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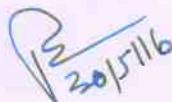
Sub Item 19.7: Release of fund from Institute for Compound Wall, Entrance Gate and approach road

Hon. BoG Member Mr. Dhananjay Dhawad suggested that for construction of compound wall opposite to VMV and Entrance Gate will cost approximately Rs. 40.00 lacs. Availability of funds for this work from the Government will takes years together. He suggested to get the estimates for this work from PWD and make the provisions in Budget of Dean, Construction & Maintenance for Financial Year 2016-17.

- ❖ **Resolution for Sub Item No. 19.7:** BoG resolved to construct the compound wall opposite to VMV, Entrance Gate and approach road and make the provision for this work in budget of 2016-17.

Target Date for Sub Item 19.7: 30/06/2016

Responsibility for Sub Item No. 19.7: Dean Construction & Maintenance


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Sub Item No. 19.8: Deciding the cost of Furniture to be made available to the Hostels being renovated

❖ **Resolution on Sub Item 19.8:** Hon. Chairman advised to present the case of deciding the cost of furniture to Hon. BoG member Mr. Dhananjay Dhawad. BoG empowered the BWC with Hon. BoG member Mr. Sanjay Supe as invited member for BWC for deciding the cost of furniture to be made available at Hostel being renovated.

Target Date for Sub Item No. 19.8: 05/06/2016

Responsibility for Item No. 19.8: Prof. A. M. Mokdam, Dean, Construction & Maintenance

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Sub Item No. 19.9: To complete the work of Training & Placement Office, BoG office and Guard Cabin on Cycle Stand

❖ **Resolution on Sub Item 19.9:** Chairman, BoG instructed Dean Construction & Maintenance to complete the work of Training & Placement Office, BoG office and Guard Cabin on Cycle Stand on job basis under the guidance of BoG Member Mr. Kunal Tikale. The work orders for this work should be issued.

Target Date for Sub Item No. 19.9: 31/05/2016.

Responsibility for Item No. 19.9: Prof. A. M. Mokdam, Dean, Construction & Maintenance

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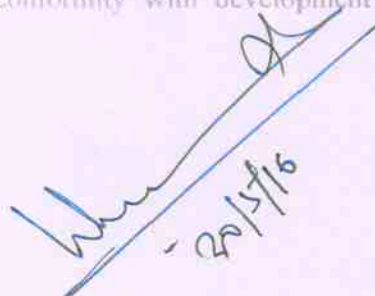
Item No. 20: To Note and approve the recommendations of Finance Committee held on 07/04/2016 and 18/05/2016

BoG noted and approved the recommendations of Finance Committee held on 07/04/2016 and 18/05/2016 except Budget for Financial year 2016-17 as mentioned at page No. 1-8 of Book III of Book of Enclosure.

Sub Item No. 20.1: Screening of Budget by the Screening Committee

❖ **Resolution on Sub Item 20.1:** Hon. BoG Member Mr. Shashi Chaudhari suggested that allocation to the department should be done in conformity with development plan of the


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department keeping in view the vision of that department. BoG resolved to screen the budget by screening committee

Target Date for Sub Item No. 20.1:20/06/2016.

Responsibility for Item No. 20.1: Member Secretary, Finance Committee

Following committee is being constituted for screening of budget submitted by various cells and Departments:

Name of Department	BoG Member
1. First Year	Dr. G. N. Vankhede
2. Civil Engineering	Mr. Dhananjay Dhawad
3. Mechanical Engineering & W/s	Mr. Sanjay Jadhao
4. Electrical Engineering	Mr. Sanjay Supe
5. Computer Science & IT	Mr. Shashi Chaudhari
6. Electronics & instrumentation	Mr. Uday Cherekar
7. Library & Gymkhana	Prof. Mohemad zuhair

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Item No. 21: To approve the appointment of ISO consultant

Dr. N. D. Ghawaghawe, Dean, System briefed the BoG about the process followed for hiring the ISO Consultant for the institute. He informed the scope and financial implication. Subsequent to negotiations with the representative of Satguru Consultants, Pune Hon. Chairman Mr. Sanjay Jadhao instructed Dr. N. D. Ghawaghawe, Dean System to include the MIS in the scope of service.

❖ **Resolution on Item No. 21:** BoG granted the approval for appointment of Satguru Consultants, Pune as ISO consultant for the institute with Consultation Fees of Rs. 6.14275lacs.

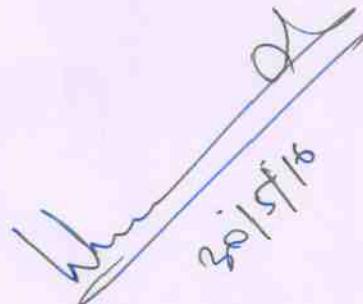
Target Date for Sub Item No. 21:27/5/2016.

Responsibility for Item No. 21:Dr. N. D. Ghawaghawe, Dean, System

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Item No. 22: To decide about the appointment of an Architect and Consultants for various work

Hon. BoG Member and Member of Building Works Committee **Mr. Dhananjay Dhawad** emphasized the need of appointing the following staff on contract basis for effective and timely implementations of decisions taken in BoG related to new construction and maintenance of the campus:

Designation	Nos. of posts
1. Executive Engineer (Civil)	1 No.
2. Assistant Engineer (Civil)	1 No.
3. Assistant Engineer (Electrical)	1 No.
4. Architect cum Interior Designer	1 No.

❖ Resolution on Item No. 22: BoG also resolved to make the appointment on tenure basis of 2 Years for the posts of -

- Assistant Engineer (Civil) and
- Assistant Engineer (Electrical)

Hon. Chairman Mr. Sanjay Jadhao requested Hon. BoG Member **Mr. Dhananjay Dhawad** to prepare the report about the Job Profile, Educational Qualifications & Experience, and the salary for these posts and submit it to the Chairman on or before 15th August 2016.


BoG also resolved that under the guidance of Hon. BoG Member Mr. Dhananjay Dhawad , Dean, Construction & Maintenance is entrusted with the responsibility of preparing-

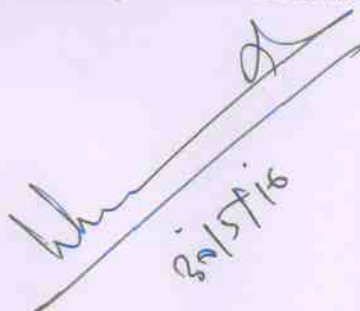
- the panel of Architect cum Interior Designer as per the Government of Maharashtra Guidelines in this regard and
- for carrying out the work of Interior Design of minor nature, the services of local Interior Designer may be hired on job basis.
- BoG also granted the approval for formation of panel of Consultants for Construction & Maintenance work in the institute campus.

Target Date for Item No. 22: 15th August 2016

Responsibility for Item No. 22: Dean, Construction & Maintenance, Prof. A. M. Mokadam

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Item No. 23: To plan the visit of Hon. Chief Minister, Central Minister and Hon. Ministers

Shri Devendraji Fadanvis, Chief Minister, Maharashtra

Shri Nitin Gadkari, Minister of Surface Transport, Govt. of India

Shri. Vinodji Tawde, Minister of Hgher & Technical Education

Shri Pravinji Pote, Guardian Minister for Amravati District

Shri Ranjitji Patil , Minister of State for Home

Shri. Anandrao Adsul (MP),

Shri. A. D. Sahastrabudhe(AICTE Chairman)

**Shri Sitaram Kunte, Principa Secretary, Higher & Technical Education
to institute.**

Hon. Chairman expressed the concern over the debilitated conditions of most of the buildings in the campus particularly the buildings of Mechanical Engineering, Electrical Engineering Department and Administrative Buildings which needs to be demolished to avoid the fatal accident leading to casualty. He stressed that conditions of these buildings must be brought to the notice of above authority for making the provisions for funds of these buildings from the Government.

Sub Item 23.1: Carry out the Third Party Structural Audit of Dilapidated Building, send the report to concerned authority and make the presentation

- ❖ **Resolution on Sub Item 23.1:**Hon. Chairman Mr. Sanjay Jadhao instructed the Principal, Prof. D. J. Chaudhari to prepare the detailed presentations along with necessary photographs, Structural Audit Reports and present it before the BoG.

Target Date for Sub Item 23.1:6/06/2016

Responsibility for Sub Item 23.1: Principal

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Sub Item No. 23.2: Organize the Inaugural Function of New Hostel Buildings

- ❖ **Resolution on Sub Item No. 23.2:** BoG also resolved to organize the Inaugural Function of New Hostel Buildings coming up in the campus in the month of July 2016 and for this inaugural function Minister for Higher & Technical Education Mr. Vinod Tawde, Hon. Guardian

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Minister Mr. Pravin Pote, and Hon. Minister of State for Home Mr. Ranjit Patil are to be invited to make these dignitaries aware about the debilitated conditions of these building and establishing the exigency for construction of new buildings for these departments.

Target Date for Sub Item 23.2: 15/07/2016

Responsibility for Sub Item No. 23.2: Principal

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Sub Item No. 23.3: Hon. Chairman, BoG expressed that the College of Engineering, Pune (CoEP) has progressed tremendously with autonomy under the leadership of Dr. A. D. Sahastrabudhe as Director who is presently, Chairman, AICTE. Joint Review Mission (JRM) of TEQIP has also mentioned the significant progress of CoEP with autonomy.

- ❖ **Resolution on Sub Item No. 23.3:** BoG resolved to arrange the motivational talk of Dr. A. D. Sahastrabudhe, Chairman, AICTE, Dr. Ahuja, Director, CoEP, Dr. B. N. Chaudhary, Dy. Director CoEP, for the faculty and staff of this institute. Hon. Chairman instructed Principal to seek the consent of Dr. A. D. Sahastrabudhe to be the Chief Guest for forthcoming Graduation Ceremony of the institute being held in July 2016.

Target Date for sub Item 23.3: The outcome of the communication with Dr. Sahastrabudhe, Dr. Ahuja, and Dr. B. N. Chaudhari is to be reported to Hon. Chairman or before 25/05/2016.

Responsibility for Sub Item No. 23.3: Principal

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Sub Item No. 23.4: Preparation of Master Plan for Campus

- ❖ **Resolution on Sub Item 23.4:** BoG resolved to prepare the Master Plan for the entire campus considering the future expansion keeping in view the horizon year of 2040. BoG constituted the committee of following:

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|--------------------------|---------------------------|
| 1. Hon. Dhananjay Dhawad | BoG Member and Member BWC |
| 2. Prof. Mohamad Zuhair | BoG Member |
| 3. Mr. Uday Chrekar | BoG Member |

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4. Faculty from Civil Engineering.

The committee should visit the renowned Engineering College / Technical Institute in India and abroad to have the glimpse of world class facilities available in those institutions and its inclusion in the Master Plan being prepared for this institute.

Target Date for Sub Item No. 23.4: 30/10/2016

Responsibility for Sub Item No. 23.4: Above committee

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Item No. 24: To review the Procurement rules and procedure for an Autonomous institute

The institute has its own "Purchase Rule and Financial Power 2013" approved by the erstwhile BoM. Government of Maharashtra vide its Government Resolution No. SPC-2014/PK.82/Part-III/Industries-4 Dated 30/10/2015 has revised the purchase Rule to be followed for Purchases by Government Department for the offices and the institutes as enclosed in Book III of Book of Enclosure of Agenda for this meeting.

❖ **Resolution on Item No. 24:** To incorporate the provisions of above referred Government Resolution in the existing "Purchase Rule and Financial Power 2013" and revise the financial power of various authority of the institute, BoG constituted following committee:

1. Dr. S. N. Khante Dean, Finance & Procurement
2. Dr. V. B. Virulkar Dean, Administration
3. Mr. A. J. Kanhake Administrative Officer
4. Nominee of Joint Director of Account and Treasury, Amravati Region
5. Nominee of Joint Director of Industries, Amravati Region
6. Adv. Pradip Mahalle (Legal Consultant)

The committee should visit the various documents regarding Purchase Rules being followed by an Autonomous Institutes of Government of Maharashtra, particularly the Purchase Rule of CoEP and prepare the document "Purchase Rules and Financial Power 2016". The committee has to make the presentation to the BoG.

Target Date for Item No. 24: 20/06/2016.

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