



## **Government College of Engineering**

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Date: 20/03/2019

### **Minutes of Meeting of XVI<sup>th</sup> Board of Management Meeting**

**Date:** 25<sup>th</sup> January 2019 **Time:** 11.30 a.m.

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

**Sub:** XVI<sup>th</sup> Meeting of Board of Management, dated 25.01.2019

The meeting of the Board of Management was scheduled on 25.01.2019. 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	Hon. Mr. Devanand N. Kotgire	Member, Board of Management
04	Prof. Dr. A. S. Bhalchandra	Member, Board of Management
05	Prof. Dr. S. S. Mohite	Member, Board of Management
06	Prof. Dr. P. B. Murnal, Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management
07	Hon. Dr. P. S. Wakte, Dr. B. A. M. University, Aurangabad	Member, Dr. BAMU (affiliating University) representative

#### **Special Invitee**

01	Hon. Dr. Abhay Wagh, Director, Directorate of Technical Education, Maharashtra State, Mumbai	Permanent Invitee
02	Shri. Mahesh Shivankar, Joint Director, Regional Office, Directorate of Technical Education, Maharashtra State, Aurangabad	Special Invitee

#### **Leave of absence was granted to following members**

01	Hon. Secretary, Higher and Technical Education Department, Government of Maharashtra	Member of State Government
02	Hon. Deputy Secretary, Higher and Technical Education Department, Government of	Permanent Invitee

	Maharashtra	
03	Dr. S. G. Deshmukh, Director, ABV-Indian Institute of Information Technology and Management, Gwalior	Special Invitee
04	Prof. Asolekar S. R.	Special Invitee
05	Dr. Umesh Pendharkar, Principal, Ujjain Engineering College, Ujjain	Special Invitee

Dr. P. B. Murnal, 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.

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

<b>ITEM</b>	<b>RESOLUTION</b>
<p><b>Item 16.1 :</b> To confirm the minutes and to approve action taken report of XV<sup>th</sup> meeting of Board of Management of Government College of Engineering, Aurangabad held on 12<sup>th</sup> September 2018.</p> <p><b>The minutes of the meeting are submitted to the Board for confirmation. According to the suggestions and decisions given in the XV<sup>th</sup> Board of Management meeting, the Action Taken Report is submitted to the board for approval.</b></p>	<p><b><u>Resolution No. BOM XVI/16.1</u></b> Minutes were confirmed.</p>
<p><b>Item 16.2: Proposal for appointment of Retired Employees of Higher &amp; Technical Education Department of Govt. of Maharashtra</b></p> <p>As per the AICTE guidelines, institute has started the implementation of CBCS curriculum. As a part of curriculum all students have to undergo for field training every year. To implement the policies of AICTE, DTE more and more expert manpower is needed to carry out the specific works in the institute. The present staff to carry out the examination activities, training activities and other student related activities is inadequate and there is a need to avail the services of personnel for specific works in the institute. The General Administration Department of Govt. of Maharashtra has issued a resolution No. Misc-2715/PK100/13</p>	<p><b><u>Resolution No. BOM XVI/16.2</u></b></p> <p>The proposal is approved. Provisions of the GR No. Misc-2715/PK100/13 dt. 17/12/2016 shall be strictly followed. Such appointments can be made for eleven months through appropriate process.</p>

<p>dt. 17/12/2016 and issued the guidelines for appointments of retired personnel on agreement basis for specific works. With reference to guidelines issued in the Govt. Resolution dt. 17/12/2016 and subsequent relevant Govt. Resolutions dt.8/1/2016 and 21/2/2018 the institute shall appoint the retired employee of Govt. of Maharashtra and avail the services of conversant and well experienced personnel for specific works in the institute.</p> <p><b>Board is requested to give permission for appointment.</b></p>	
<p><b><u>Item 16.3 : Proposal for appointment of Mr. Dhanraj Dattatray Bharati, Retired administrative Officer from Directorate of Technical Education, Maharashtra State</u></b></p> <p>As per the AICTE guidelines, institute has started the implementation of CBCS curriculum. As a part of curriculum all students have to undergo for field training every year. To implement the policies of AICTE, DTE more and more expert manpower is needed to carry out the specific works in the institute. The present staff to carry out the examination activities, training activities and other student related activities is inadequate and there is a need to avail the services of personnel for specific works in the institute. The General Administration Department of Govt. of Maharashtra has issued a resolution No. Misc-2715/PK100/13 dt. 17/12/2016 and issued the guidelines for appointments of retired officers on agreement basis for specific works. With reference to guidelines issued in the Govt. Resolution dt. 17/12/2016 and subsequent relevant Govt. Resolutions dt.8/1/2016 and 21/2/2018 the institute shall appoint the retired officers of Govt. of Maharashtra and avail the services of conversant and well experienced personnel for specific works in the institute.</p> <p><b>Board is requested to give permission for appointment.</b></p>	<p><b><u>Resolution No. BOM XVI/16.3</u></b></p> <p>The appointment is approved. However it is recommended to avail the services for the incubation center activities being carried out from the proposed section 8 company.</p>
<p><b><u>Item 16.4: Proposal for approval of Rules and Regulations for undertaking Testing</u></b></p>	<p><b><u>Resolution No. BOM XVI/16.4</u></b></p>

<p><b>and Consultancy Activities.</b></p> <p>Government College of Engineering, Aurangabad is one of the renowned institutes of Maharashtra state. The institute conducts under graduate, post graduate and PhD programmes in various engineering disciplines. The mission of the institute is also to enhance research and development along with promotion to sponsored projects and industrial consultancy. Testing and consultancy services are being offered to Industries, Public Sector Undertakings, Govt. Departments etc. in the areas of expertise available in the Institute. It also provides for proper utilisation of facilities available in the institute and internal revenue generation (IRG).</p> <p><b>Board is requested to approve the Rules and regulations for undertaking Testing and Consultancy Activities.</b></p>	<p>The proposal was approved with following suggestions,</p> <ol style="list-style-type: none"> <li>(1) Stationary for testing &amp; consulting reports shall be with watermark.</li> <li>(2) Section 3.2.9 should be modified as, <i>As and when needed UG/PG/PhD students shall be involved in consultancy works and suitably remunerated out of the consultancy fees.</i></li> <li>(3) Each department shall prepare a standard format of report for all the regular testing work carried out by departments. The Head of Department shall form a committee under his/her chairman to standardize the report formats. All the departments shall follow the formulated SOP scrupulously.</li> </ol>
<p><b>Item 16.5: Proposal for the incubation policy at incubation centre .</b></p> <p><b>Board is requested to approve the incubation policy.</b></p>	<p><b><u>Resolution No. BOM XVI/16.5</u></b></p> <p>The policy documents need to be revised with following suggestions,</p> <ol style="list-style-type: none"> <li>(1) Hon. Director suggested to study the policy documents of different incubation centers &amp; incorporate relevant salient features in the policy document.</li> <li>(2) One CA shall be the member of advisory committee &amp; a tax consultant may be an invitee member.</li> <li>(3) Mentor co-coordinator in the incubation board shall be preferably an alumnus who is an industrialist.</li> <li>(4) The seed money fund may be raised through CSR activity/ industrial chain.</li> </ol>
<p><b>Item 16.6: Guidelines for deputation of faculty to Ph. D. under QIP scheme</b></p>	<p><b><u>Resolution No. BOM XVI/16.6</u></b></p>

<p>Board is requested to approve the guidelines for deputation of faculty to Ph. D. under QIP scheme</p>	<p>As the institution has good number of faculty with doctoral degree, it is necessary to focus on deputing the faculty to the institute of national importance only. Therefore it is resolved to depute the faculty hence forth to institutes of national importance only.</p>
<p><b>Item 16.7: Proposal to approve the benefit of career advancement scheme to be given to Dr. S. A. Bhalchandra.</b></p> <p>The scrutiny committee at DTE level has fixed the promotion date to Dr. S. A. Bhalchandra for professor as 1/4/2013. As the proposed date falls under the capacity of Board of Management, Board is requested to approve the beneficiary.</p>	<p><b><u>Resolution No. BOM XVI/16.7</u></b></p> <p>Approved.</p>
<p><b>Item 16.8: Proposal from rector to start co-operative mess for girls' hostel to be managed by girl students.</b></p> <p>Board is requested to give permission to start the cooperative mess.</p>	<p><b><u>Resolution No. BOM XVI/16.2</u></b></p> <p>Approved.</p>
<p><b>Item 16.9: Proposal for grant of Postfacto permission to the extension of temporary staff Mr.R.B. Navgire, Office Assistant at TEQIP office for the period of 03/12/2018 to 28/02/2019.</b></p> <p>Mr.R.B. Navgire, Office Assistant has been appointed for TEQIP Phase-III. BOM (XV<sup>th</sup> BOM held on 12/09/2018) had permitted till 30/11/2018. The project is ongoing so, extended serives of Mr.R.B. Navgire till 28/02/2019.</p>	<p><b><u>Resolution No. BOM XVI/16.9</u></b></p> <p>Approved subject to the provisions of PIP. No Financial Burdon should be borne by the institute.</p>
<p><b>Item 16.10: Proposal for Postfacto permission for the extension of services of Internal Auditor for the financial year 2018-19</b></p> <p>As per NPIU guidelines for TEQIP phase-III Institute required to conduct Internal Audit. Chartered Accountant firm M/s Joshi Kulkarni &amp; Associates, Aurangabad has conducted Internal Audit of TEQIP-III for F.Y. 2017-18. The services of Internal Auditor, M/s Joshi Kulkarni &amp; Associates, Aurangabad has been extended for the F.Y. 2018-19.</p>	<p><b><u>Resolution No. BOM XVI/16.10</u></b></p> <p>Approved subject to the provisions of PIP. No Financial Burdon should be borne by the institute.</p>

<p><b>Item 16.11: Minutes of various meetings for information</b></p> <p><b>Item 16.11.1: Minutes of Finance Committee</b></p> <p><b>Item 16.11.2: Minutes of Buildings &amp; Works Committee Meeting</b></p>	<p><b><u>Resolution No. BOM XVI/16.11.1</u></b></p> <p>Noted.</p> <p><b><u>Resolution No. BOM XVI/16.11.2</u></b></p> <p>Noted.</p>
<p><b>Item 16.12: Any other item with the permission of chair</b></p> <p><b>Item 16.12.1: Fees Structure for F.Y. MCA from academic year 2019-20</b></p> <p>The MCA course was started in 1990. At that time total fees charged was Rs. 4000. Since 2012-13 total fees charged from each student is Rs. 13300 per year. As per DTE's instructions the approval of BOM is needed for the fees charged to the student. As per reference number 2, the finance committee has given consent for charging Rs.13300 per year from 2012-13 to 2018-19 and communicated to place the proposal for revised fees from year 2019-20.</p> <p><b>Board is requested to approve the new fee structure.</b></p>	<p><b><u>Resolution No. BOM XVI/16.12.1</u></b></p> <p>The existing fees of Rs. 13300/- is approved. The first stage of increase in fees to Rs. 20754/- from academic year 2019-20 onwards is approved. Details of new ;lk;' fees structure for different category is as per annexure A.</p>
<p><b>Item 16.12.2: Permission for deputation to Ph.D. program through QIP (Quality Improvement Program) to Prof. Umakant N Shete.</b></p> <p><b>Board is requested to approve the deputation of Prof. Umakant N. Shete.</b></p>	<p><b><u>Resolution No. BOM XVI/16.12.2</u></b></p> <p>Approved.</p>

Hon. Director and Mr. Vaidya suggested to define KRA of Dean I-I-I A. Connect with MSME, survey the industries in & around for their potential of providing internship & employment. Further they also insisted to register Section 8 Company at the earliest.

Chairman appreciated the members and invitees for attending the meeting. The meeting ended with vote of thanks by Dr. P. B. Murnal, Principal and Member Secretary, Board of Management.



Dr. P. B. Murnal  
Principal & Member Secretary  
Board of Management  
Government College of Engg.  
Aurangabad



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

