

Government College of Engineering

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GECA/REG. ACAD/BOM/2018/ 3171

Date: 24/09/2018

Minutes of Meeting of XVth Board of Management Meeting

Date: 12th September 2018 Time: 11.30 a.m.

Venue: DTE Office, Mumbai

Sub: XVth Meeting of Board of Management, dated 12.09.2018

The meeting of the Board of Management was scheduled on 12.09.2018. It was held at DTE Office, Mumbai 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. Dr. P. S. Wakte, Dr. B. A. M. University, Aurangabad	Member, Dr. BAMU (affiliating University) representative
04	Prof. Dr. A. S. Bhalchandra	Member, Board of Management
05	Prof. Dr. P. B. Murnal, Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management

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
03	Hon. Satish Tidke, Deputy Secretary, Higher and Technical Education Department, Government of Maharashtra	Permanent 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. Mr. Devanand N. Kotgire	Member, Board of Management
03	Prof. Dr. S. S. Mohite	Member, Board of Management

Minutes of Meeting of FIFTEENTH Board of Management Date-12/09/2018

04	Prof. Asolekar S. R.	Special Invitee
05	Dr. S. G. Deshmukh, Director, ABV-Indian Institute of Information Technology and Management, Gwalior	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.

ITEM	RESOLUTION
<p>Item 15.1 : To confirm the minutes and to approve action taken report of XIVth meeting of Board of Management of Government College of Engineering, Aurangabad held on 27th April 2018.</p> <p>The minutes of the meeting are submitted to the Board for confirmation. According to the suggestions and decisions given in the XIVth Board of Management meeting, the Action Taken Report is submitted to the board for approval.</p>	<p>Resolution No. BOM XIV/15.1 Minutes were confirmed.</p>
<p>Item 15.2 : Discussion & approval for the stage 1 of infrastructure development plan</p> <p>The board has accorded in principle approval for the infrastructure development plan of the institute in XIV board. In the development proposal total 5 Nos. of building with total built up area of 17400 sq m. is proposed. The following priority for development is proposed :</p> <ol style="list-style-type: none"> 1) Workshop 2) Academic building (G+4) 3) Building under RUSA 4) Boy's Hostel 5) Guest house <p>Out of the above buildings it is proposed to take up the work of first two buildings (12000 Sq m.) in stage-I of development project amounting to approximately Rs 4019 Lakhs. The action plan for stage-I is discussed in detail during the meeting of Buildings and Work Committee held on 4th sept. 2018. The minutes of meeting are</p>	<p>Resolution No. BOM XIV/15.2</p> <p>The construction priorities and execution of stage I of the project is approved. However the Board suggested the following for the preparation of proposal:</p> <ul style="list-style-type: none"> • The value addition aspects discussed in XIVth board meeting need to be incorporated • Appropriate justification for development of the facilities need to be spelt clearly • The proposal should include detailed plan and estimate

enclosed in Item 15.10.2.

The board is requested to approve construction priorities and execution of stage-I of the project.

Item 15.3 : Solar roof top project for the institution as a green initiative.

The institute is getting an electric power supply from Maharashtra State Electricity Distribution Co. Ltd. through industrial express feeder. The connected load is 450 kW and contract demand is 158 kVA. Average per month electricity consumption and electricity bill is 34,000 units and Rs. 3 lakh respectively.

In view of this and in order to reduce monthly electricity bill, it is proposed to install own ROOF TOP SOLAR SYSTEM of 150 kW on available roof area of the institute. The total estimated cost for the said system is Rs.76,50,000/- (Rs. Seventy six lakh fifty thousand only) approximately. The payback period will be around 4.2 years.

Board is requested to discuss & approve the proposal.

Item 15.4 : Budget utilization & approval of supplementary budget

In order to expedite the process of sanctioned budget utilization & making provision for minor new proposals by the departments, a finance committee meeting was conducted on 06/09/18. The finance committee interacted with the various departments & gave directions to expedite the process with appropriate checks & utilize the fund before 31st Dec. 2018. The new proposals were discussed & supplementary budget of Rs. 205.11 lacs was approved. The board is requested to give final approval for the supplementary budget of Rs. 205.11 lacs. The minutes of the finance committee meeting are presented in **Item no. 15.10.1**

Resolution No. BOM XIV/15.3

Proposal was approved. The Board suggested to carefully decide the specifications and execution conditions such that the project is sustainable and scalable. It was also suggested to involve various agencies and/or experts in the field for finalizing the specifications considering the objectives of the project.

Resolution No. BOM XIV/15.4

The Board directed to expedite the utilization of budget. Hon. Director suggested to purchase through GEM portal as far as possible so that delay in procurement can be minimized. The supplementary budget of Rs. 205.11 Lacs was approved.

Item 15.5 : Permission to establish section 8 company & develop required facility for the Incubation Centre (Ankur) at the institute.

Government College of Engineering would like to be in tune with national policies for job creation by innovators. In view of this the institution has started a start-up cell and started activities of idea generation and innovations. As a part of this initiative institute has also establish the entrepreneurship development cell and visited other institute like IIT, Madras, Bhavan's S. P. College, Mumbai, etc. Institute is also a collaborator in the incubation centre established by Chamber of Marathwada Industries and Agriculture (CMIA), Aurangabad.

Recently Honorable Director of Technical Education, Maharashtra state has recommended the institute to sanction Incubation centre at our institute to the Department of Higher and Technical Education, Mantralay, Mumbai. In view of this a part of legal requirement it is necessary to register "section 8 Company" to establish Incubation centre in the institute as per GR of Govt. of Maharashtra Skill Development & Entrepreneurship Department GR No. SDE-2018/C.No. 129/ Abhiyan-1, Mantralay, Mumbai dated 13 June 2018, if incubation is sanctioned by Government of Maharashtra.

It is also essential to develop facilities like Start up centre (600 sq. feet), Internet Facility (100mbps), Computers (10 No. with latest configuration), Multi function Printers (2No.), Furniture (Computer furniture, Meeting Tables, chairs, Fans and A/C, etc). There is requirement of manpower like Chief Executive Officer (1 No.), Clerk (1 No.) and Peon (1No.).

The Board is requested to grant permission to establish "Section 8 Company" and infrastructural facilities and permit to employ the manpower, as & when incubation centre is sanctioned by Government of Maharashtra to the institute.

Resolution No. BOM XIV/15.5

The proposal was approved. As per the suggestion of Hon. Director it was decided that to start with, Principal will work as a CEO with involvement of faculty and staff to work for the incubation centre. The existing infrastructure and facilities should be used for the incubation centre.

Item 15.6 : Proposal for appointing MIS

Resolution No. BOM XIV/15.6

<p>assistant, continuation of existing PFMS assistant & increasing the scope of work of data entry services in TEQIP III (Through finance committee)</p> <p>To have better monitoring and control over the TEQIP -III Project activities, to expedite the project effectively and to maintain accounts and to update and provide timely information to the NPIU following human resources and services be approved –</p> <p>i) Continuation of the services of Mr. Rahul Navgire, Office Asst. (PFMS), TEQIP-III with a break in service</p> <p>ii) To increase the scope of the data entry support provided by a CA firm to monitor & control, the monthly remuneration be raised from Rs. 7500/- to Rs. 10,000/-</p> <p>iii) Appointment of MIS Assistant, on purely temporary basis, with a remuneration of Rs. 12000/-</p> <p>Approval may please be granted for the same</p>	<p>Approved for appointment of required human resources as per the provisions of PIP.</p>
<p><u>Item 15.7 :</u> Approval for financial aid through TEQIP-III as per NPIU guidelines and provisions for foreign travel to Dr. S. S. Mohite for paper presentation</p> <ul style="list-style-type: none">• Dr. S. S. Mohite has been invited to present paper at the ASME's Dynamic Systems and Control Conference (DSCC-2018) at Atlanta, Georgia, USA and submitted a proposal to the NPIU through the DTE from the Govt. College of Engg., Karad with due approval from BoM GEC, Karad.• The DTE, however, has directed to submit the proposal through Govt. College of Engg., Aurangabad on account of the transfer of Dr. Mohite from Karad to Aurangabad.• A supplementary proposal has been sent, from GCoE, Aurangabad and subsequently the DTE has forwarded the same to the NPIU.• The chairman, BoM Aurangabad has	<p><u>Resolution No. BOM XIV/15.7</u></p> <p>Approved.</p>

<p>primarily approved the proposal on 24/8/2018.</p> <p>Board is requested to confirm the primary approval given by the Hon. Chairman & approve the expenditure of Rs. 2,50,000/- for the same from TEQIP funds.</p>	
<p><u>Item 15.8 :</u> Proposal of Prof. Vikul Pawar and Prof. S. S. Mopari for deputation to Ph.D. Programme through QIP.</p> <p>Board is requested to recommend the deputation for final approval by the state Government.</p>	<p><u>Resolution No. BOM XIV/15.8</u></p> <p>The proposal of the two faculty members is recommended for deputation to Ph. D. program through QIP. However to encourage the faculty to apply for deputation to institutes of national importance like IIT's & NIT's the Board directed to prepare guidelines for deputation of faculty to Ph.D. under QIP keeping in view the long term objectives of the institution. The guidelines to be placed in the next meeting for approval.</p>
<p><u>Item 15.9 :</u> Comments of TEQIP III performance auditor Prof. S. K Mandal I. I. T. Kharagpur for information & advice.</p> <p>The first performance audit of TEQIP III was conducted from 27/8/2018 to 29/8/2018. Comments of the performance auditor are placed for information & advice of Board.</p>	<p><u>Resolution No. BOM XIV/15.9</u></p> <p>Comments were noted. The Board directed to take efforts for ensuring 100% industrial training & internship for the Pre final year students. MoU's may be signed in this regard with the industries. The Board also insisted that each faculty member should visit at least two industries in a semester. Further the Board directed to prepare SOP & guidelines for carrying out consultancy, testing & certification work for better administrative control.</p>
<p><u>Item 15.10 :</u> Minutes of various meetings for information</p> <p>Item No. 15.10.1: Minutes of Finance Committee</p> <p>Item 15.10.2: Minutes of Buildings & Works Committee Meeting</p>	<p><u>Resolution No. BOM XIV/15.10.1</u></p> <p>Noted.</p> <p><u>Resolution No. BOM XIV/15.10.2</u></p> <p>Noted.</p>

<p>Item 15.10.3: Minutes of XVIII Academic Council Meeting</p> <p>Item No. 15.10.4: Minutes of XIX Academic Council Meeting</p> <p>Item 15.10.5: Minutes of Meeting of Examination Committee</p>	<p><u>Resolution No. BOM XIV/15.10.3</u></p> <p>Noted.</p> <p><u>Resolution No. BOM XIV/15.10.4</u></p> <p>Noted.</p> <p><u>Resolution No. BOM XIV/15.10.5</u></p> <p>Noted.</p>
<p>Item 15.11 : Item 15.11: Any other Item with the permission of chair</p> <p>Item 15.11.1 : Proposal for Appointment on Agreement Basis to Retired Class I and Class II Officers</p> <p>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 this Resolution and subsequent relevant Resolutions dt.8/1/2016, 2/3/2016 and 21/2/2018 the institute can appoint the retired personnel and avail the services of conversant and well experienced personnel for specific works in the institute. The retired teaching faculty or nonteaching staff shall be retired Class I or Class II officer from the Govt. / Govt. aided institute under Directorate of Technical Education, Maharashtra State.</p>	<p><u>Resolution No. BOM XIV/15.11.1</u></p> <p>The services of industry/retired faculty can be availed in the form of adjunct faculty as per the AICTE guidelines.</p>
<p>Item 15.11.2 : Proposal for Appointment on Agreement Basis to Retired Class III Personnel</p> <p>In the meeting of XIIth BoM meeting two resolutions were passed, one related with</p>	<p><u>Resolution No. BOM XIV/15.11.2</u></p> <p>The required non teaching staff may be appointed through agencies on contract basis.</p>

remunerations to Class III and Class IV in respect of part time courses and other related with appointing the clerk on temporary basis in the office of Controller of Examinations. As per the Resolution No.BOM XII/12.4 the proposal for appointing clerk purely on temporary basis with a consolidate pay of Rs.15000/- per month in the Office of Controller of Examination was passed. As per the Resolution No. BOM XII/12.7.4 the proposal for enhancement of remuneration of Class III (Rs.80 per hour) and Class IV (rs.40/-per hour) in respect of part time courses is approved. On the similar ground of remuneration, the retired Class III employees can be appointed through agreement in the institute. The services of conversant and well experienced Class III employees can be utilized by the institute for specific types of works.

During the deliberations of the meeting following suggestions are given by the Hon. Board members.

Hon. Director suggested that the action taken report should include the specific steps taken against the resolutions.


The Board insisted that each department should contact at least two industries with guidance from Hon. Board members for establishment of industrial chairs/ Emeritus professors. The board also directed to take specific steps to improve upon weaker aspects for better ranking in NIRF.

Hon. Deputy Secretary suggested to create a dash board so as to take appropriate action for the various relevant schemes of the state /center. He also suggested to design suitable mechanism to keep the updated information of employment status of the students.

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 Engineering
Aurangabad



Mr. Vivek Bhonsle
Chairman
Board of Management
Government College of Engineering
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