



*In Pursuit of Global Competitiveness*  
**Government College of Engineering**  
**Station Road, Osmanpura, Aurangabad – 431 005**

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GECA/ACADREG/BOM/2958

Date 16 /09/2014

**Minutes of Meeting of VIII Board of Management Meeting**

Date: 30<sup>th</sup> August 2014 Time: 2.00 p.m.

Venue: Walter Tools India Pvt .Ltd, Hinjewadi, Pune.

**Sub:** Eighth Meeting of Board of Management, dated 30.08.2014

The meeting of the Board of Management is scheduled on 30.08.2014. It was held at Walter Tools India Pvt .Ltd, Hinjewadi, Pune at 2.00 p.m. Hon. Chairman and members of BOM as below attended the meeting.

01	Hon. Shri. Pradeep Dhoot, Director, Videocon Ltd., Aurangabad	Chairman, Board of Management,
02	Dr. C. K. Varshney	Representative of UGC
03	Prof. B. M. Naik, Ex- Principal, SGGSIET, Nanded	Member
04	Shri. Vivek Bhonsle, MD, Walter Tools India Pvt .Ltd, Pune	Member
05	Dr. P. B. Murnal, Professor, Govt. College of Engineering, Aurangabad	Member
06	Prof. Dr. U. J. Kahalekar, Head of Department, Civil Engineering, Govt. College of Engineering, Aurangabad	Member
07	Dr. P. S. Adwani, Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management

**Special Invitee**

01	Dr. S. K. Mahajan, Director, Directorate of Technical Education, Maharashtra State, Mumbai	Special 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	Dr. Abhay Wagh, Deputy Secretary, Higher and Technical Education Department, Government of Maharashtra	Member of State Government
02	Hon. Dr. K.V. Kale, Director, BCUD, Dr. B. A. Marathwada University, Aurangabad	Dr. BAMU (affiliating University)

		representative
03	Prof. Shri. Prataprao Borade	Member

Dr. P. S. Adwani, Principal and Member Secretary welcomed all the Hon. Members for the meeting.

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

**Item No. 1:**

**Confirmation of minutes of 7<sup>th</sup> meeting**

The minutes and action taken report were presented by the member secretary.

Hon. Chairman and members of BOM confirmed and approved the following minutes of seventh meeting.

Item no. 1 Confirmation of minutes of VI Board of Management Meeting and action taken report

Item no. 2 Proposal for approval of Vision, Mission, LOGO and strategic plan of Institute

Item no. 3 b To note minutes of meeting of IX senate

Item no. 5 Proposal regarding energy efficient campus under grant RS. 25 Lakh from MEDA

Item no. 7 Proposal for delegating Financial Powers to Financial Committee upto Rs.10 lakh and

Item no. 8 Proposal for sanction of budget Rs. 10 lakh for establishment of Board of Management office with offices of Dean Academic, Registrar (Academic) and Dean (R& D) and Proposal for approval for sanction of expenditure for supporting staff for offices of Dean Academic, Dean (R& D) and Registrar (Academic) on honorarium basis.

For Item no. 9 Proposal from office, Opening of separate bank account for depositing tuition fees, Sanction of late fees for admission, Sanction for admission fee of detained students, Period for keeping admission form record up to 5 years and Fees for Transcript certificate,

Item no. 10 Proposal regarding appointment of contractual services for security, cleaning, gardening and non-teaching staff.

Item no. 11 To note and approve proposals from TEQIP Coordinator regarding various activities under TEQIP-II

For Item no.17 Proposals from Rector of the institute regarding remuneration to Rector and warden

For Item no.22 Proposal for introduction of new full time Post Graduate Degree Programme /Course in Computer Science and Technology from the academic year 2014-2015.

**For Item no. 6 Proposal for Participation, delegation and decentralization of power with accountability is confirmed with following changes**

“ All the work related to Ph.D. programmes in the institute is till date under the purview of Dean (Research & Development). However in the above referred item, the Ph.D. related work has been indicated against Dean (Academic). Further function no. 5 under Dean (Academic) may be assigned to Dean (Student Welfare).”

**Following items are again kept for approval in 8<sup>th</sup> BOM meeting.**

Item no. 4 Proposal from Dean CEP for Courses and Policy,

For item no.3 a. Proposal for Nomination of four members on academic council and

For item no.13 Proposal for purchase of Computer for IT Department

For item no.15 Proposal for procurement of gymnasium equipment/ machinery for new gymnasium/badminton/yoga hall.

For item no.16 Proposal for making day to day expenditure from hostel funds

For item no.18 Proposal for sanctioning budget for repair works of C hostel

For item no.19 Proposal for approval for maintenance expenses of Civil and mechanical engineering Department buildings from student development fund of the Institute

For item no.23, Any other item with the permission of Chair. Prof. B. M. Naik, Chairman, Human Resources Development committee put across the difficulties faced by Institute due to inadequate number of faculty and staff.

The minutes and action taken report were approved and signed.

**Item No. 2:**

**To nominate four members on academic council of Government College of Engineering, Aurangabad**

**Resolution No. BOM-VIII/02**

After discussion, it was decided to nominate following members on academic council

1. Dr. Vasant Matsagar, Professor in Civil Engineering, IIT, Delhi
2. Dr. Subhasis Chaudhari, Deputy Director (AIA) & Professor, Department of Electrical Engineering, Indian Institute of Technology Bombay,
3. Mr. Prashant Deshpande, Director, Expert Global Solutions, Aurangabad
4. Dr. Kale M.S., SEIMENS Software Ltd., Pune

**Item No. 3:**

**To approve the projected expenses for consolidated salary of 16 Assistant Professors post on contract basis of Rs. 61,00,000/- (sixty one Lakhs).**

The proposal was discussed in detail. It was suggested by Dr. C. K. Varshney that the full equivalent can be submitted to state Government for approval. However the permissible amount of Rs.24000/- per month per person can be obtained from the state Government and remaining amount from tuition fee account.

**Resolution No. BOM-VIII/03**

It was resolved to permit the institute to appoint 16 Assistant Professors on contract basis against the vacant positions and approve the expenditure from tuition fee after deducting the grant obtained from state Government. However the regular salary can be paid from tuition fee and reequipped later as and when funds are obtained from state Government. Board has approved the projected expenses for consolidated salary of Asst. Prof. post on contract basis of Rs. 61,00,000/- (sixty one Lakhs) through tuition fees.

**Item No. 4:**

**To approve proposal of Civil renovation of Hostel-C for Rs. 40 lakhs, electrical works for Rs. 3 Lakhs and for repairing and maintenance needful equipment for Hostel-A and other of Rs. 5 lakhs through Student development fund.**

**Resolution No. BOM-VIII/04**

Board has approved proposal of civil renovation of Hostel-C with expenditure of Rs. 40 lakhs, electrical works of Rs. 3 Lakhs and for repairing and maintenance and needful equipment for Hostel-A and other of Rs. 5 lakhs through Student development fund by carrying out procedure as per government rules and regulations at institute level..

**Item No. 5:**

**To approve budget for maintenance of Civil Engineering and Mechanical Engineering Department buildings from student development fund.**

**Resolution No. BOM-VIII/05**

Board has approved budget for maintenance of Civil Engineering and Mechanical Engineering Department buildings from student development fund by carrying out procedure as per government rules and regulations at institute level..

**Item No. 6:**

**Proposal for Water Purification System for Hostel, Remuneration to off-Campus Warden and Appointment of Hostel Clerk, day today expenditure of hostel and purchase of furniture for the hostels from Student Development fund**

- 1. Proposal for Water Purification System for Hostel**
- 2. Proposal for remuneration to off-Campus Warden**
- 3. Appointment of Hostel Clerk**
- 4. Proposal for making day to day expenditure from hostel funds**
- 5. Proposal for purchase of furniture for the hostels from Student Development fund**

**Resolution No. BOM-VIII/06**

For students, Hon. Chairman has consented to donate a ambulance van and directed to tie up with Dhoot Hospital for treatment at concessional rate for students, staff and faculty. The board also suggested to hire a vehicle on lease as the institute does not have any vehicle.

1. With due to considerations to students health in view, the proposal for Water Purification System for Hostel costing Rs. 215000/- is approved.
2. Board has approved the proposal to pay an honorarium of Rs.3000/- per month to the off-campus warden as well.
3. The board has approved the appointment of a hostel clerk on a consolidated honorarium of not more than Rs. 15,000/- per month exclusively for the hostel.
4. Board has approved an expenditure up to Rs. 10,000/- without calling quotations so that the works can be carried out at fast rate. However the expenditure made shall be certified by the wardens/rector that the expenditures made are as per the prevailing rates.
5. The board has approved the Proposal for purchase of furniture of cost Rs. 8,93,825/- for the hostels from Student Development fund as per Rate contract carrying out

procedure as per government rules and regulations at institute level. It was suggested to put all the documents related with purchase before the board.

The suggestions given by Hon. member Dr. Varshney are recorded for bringing maturity in the proposals. The proposals were found to be lacking proper background preparations, documents, surveys done and recorded. Henceforth suggested need be incorporated. This was assured by member secretary.

**Item No. 7:**

**To approve proposal for the procurement of software related to examination activities of Controller of Examination of expenses of Rs.30 Lakhs.**

**Resolution No. BOM-VIII/07**

Board has approved proposal for the procurement of software related to examination activities of Controller of Examination involving expenses of Rs.30 Lakhs through examination fee fund carrying out procedure as per government rules and regulations at institute level.

**Item No. 8:**

**To approve purchase of Computers for IT Department from student development fund**

**Resolution No. BOM-VIII/08**

Board has approved proposal for purchase of 30 computers at an estimated cost of Rs.12 lakhs from student development fund by carrying out procedure as per government rules and regulations at institute level. Detailed files of existing facilities were required.

**Item No. 9:**

**To approve procurement of gymnasium equipment/ machinery for new gymnasium/yoga hall/badminton hall**

**Resolution No. BOM-VIII/09**

Hon. Chairman specifically mentioned that quoted figures were higher and better surveys may be done. He personally assured to get materials/ equipment at competitive rates. Board feels that quoted rates were too high and Board has directed to prepare the revised proposal with competitive price and sufficient number of sets of equipment ( instead of exhaustive set of

equipment) maintaining standards and in coordination with officials of Sports Authority of India, Aurangabad. Board also directed to appoint trainer and make annual maintenance contract for equipment. Board has approved a budget upto Rs. 10 Lakhs from Student Development fund and revised proposal needs to be placed before the board..

**Item No. 10:**

**To approve the projected expenses for Administrative office renovation & Furniture of Rs. 20,00,000/- (Twenty Lakhs).**

**Resolution No. BOM-VIII/10**

Board has directed to prepare proper proposal with experts to renovate office. Board has approved the projected expenses for Administrative office renovation & Furniture of Rs. 10,00,000/- (Ten Lakh) from tuition fee account.

**Item No. 11:**

**To approve proposal of expenditure of furniture of Rs. 2 lakhs for offices of Dean Academic, Dean (R& D) and Registrar (Academic)and laptops of Rs. 5 lakhs for offices of Dean Academic, Dean (R& D), Head of six departments and Registrar (Academic).**

**Resolution No. BOM-VIII/11**

Hon. Chairman suggested proposal should well studied and reasonable costs. Board has approved proposal of expenditure of furniture of Rs. 2 lakhs for offices of Dean Academic, Dean (R& D) and Registrar (Academic)and laptops of Rs. 5 lakhs for offices of Dean Academic, Dean (R& D), Head of six departments and Registrar (Academic) from Student development fund.

**Item No. 12:**

**To approve purchase of 10 Water coolers along with water purifiers and storage tank of Rs. 5 lakhs**

**Resolution No. BOM-VIII/12**

Board has approved purchase of 10 Water coolers along with water purifiers and storage tank for students worth Rs. 5 lakhs from Student development fund.

**Item No. 13:**

**To note and approve proposals from TEQIP Coordinator regarding various activities under TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME (TEQIP Phase –II) : Subcomponent 1.2**

**Resolution No. BOM-VIII/13**

- 1) TEQIP-II : A Financial Overview : Financial Monthly Report (FMR) for the month July-2014 : Total Expenditure : Rs. 5,80,15685/- is noted.
- 2) Board has approved proposal for Sanction of Action-Plan Budget for TEQIP-II for the period July-2014 to Dec. 2016
- 3) Procurement of Goods & Services :
  - (a) Details of Procurement Completed are noted. Total procurement of goods & services up to July 2014 amounts to Rs.313.50 Lakh.
  - (b) Relaxation to Responsive Bidder for Financial Turnover is approved.  
mechanical department for package GECA\_MECH\_NCB\_15 (package code TEQIP-II/MH/MH2G07/212)
  - (c) Change in the estimated cost of the package is approved for expenditure of procurement of package GECA\_Civil\_13\_Revised (package code TEQIP-II/MH/MH2G07/175).
- 4) Award of Teaching / Research Assistantship is approved for the duration of Jan-2014 – May-2014.
  - a) Allocation of Seed Money Grant is approved. TEQIP/R&D/Seed Money/ Civil/ 2014/ 01 and 02
  - b) Proposals for foreign Travel are approved.
    1. Dr. S. A. Sonawane, Prof. S. D. Ambekar for international conference METECH 2014 at Istanbul, Turkey in November 2014.
    2. and Dr. D. G. Regulwar for IAHR Congress Delft, The Hague, The Netherlands in July 2015.

It is directed to prepare the guidelines as per U.G.C Guidelines for foreign travel and make it mandatory to submit detailed report within three days after return to Principal and also publish on website.

- 5) Proposal from I I I (Industry Institute Interactions ) Cell :

- a) Expenses during Industrial Visits approved.
- b) Activities Organized are noted.
- 6) Activities under Academic Support for Weak Students :
  - a) Remedial Classes is approved.
  - b) Finishing School is noted.

**Item No. 14:**

**The proposal from Continuing Education Programmes for approval for 1. Types of Programmes, 2. Objectives of CEP, 3. Distribution of funds and 4. Areas identified and certification methodology.**

**Resolution No. BOM-VIII/14**

Board has approved proposal from Continuing Education Programmes for approval for 1. Types of Programmes, 2. Objectives of CEP, 3. Distribution of funds and 4. Areas identified and certification methodology.

**Item No. 15: Any Other Item with the permission of Chair**

**1. Approval for authorising HR Committee for HR related issues**

**Resolution No. BOM-VIII/15.1**

Human resource committee under chairmanship of Prof.B.M.Naik with member Shri. Vivek Bhonsle is authorised to take decision regarding HR related issues

- 1. Appointments or hiring services of personals required in security, cleaning and gardening
- 2. Getting services on contractual services with proper legal framework for library, hostels, office, dean's offices
- 3. Appointments of Public relations officer, estate manager, faculty for subjects like communication skill, humanities etc.
- 4. Any other HR related issue.

The decision of HR Committee can be put before the Board for information and modification if necessary.

**2. Temporary promotion policy**

Not approved.

**3. Foreign travel proposal of**

**1. Dr.P.S.Adwani**

**2. Dr.S.B.Chikalthankar**

**3. Dr.Bhasme, Dr.Thosar and Prof. Dhamse**

**Resolution No. BOM-VIII/15.3**

Proposal for foreign Travels are approved under TEQIP-II with following conditions. It is directed to prepare the guidelines as per U.G.C Guidelines for foreign travel and make it mandatory to submit detail report within three days after return to Principal and on website.

1. Dr. P. S. Adwani for workshop” Leadership Development Programme” by NPIU in September 2014 at Singapore.
2. Dr. S. G. Chikalthankar for IEM-2014 conference at Kuala Lumpur, Malaysia.
3. Dr. A. G. Thosar, Dr. N. R. Bhasme and Prof. Dhamse for training course on “Wind energy and technologies of Wind power” at Berlin, Germany December 2014.

**4. Testing and Consultancy charges distribution**

**Resolution No. BOM-VIII/15.4**

Board has approved Testing and Consultancy charges distribution as below. The distribution after deduction 15 % against institute overheads and actual expenses shall be as below.

1. For type I projects: projects using institutional infrastructural facilities, testing works 50 % to the institute and 50% to the concerned persons.
2. Type II projects: projects without using institutional infrastructural facilities, design, analysis, scrutiny, third party evaluation, expert visits etc. 30 % to the institute and 70 % to the concerned persons.

**5. Loading frame fabrication, Applied Mechanics Department**

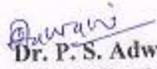
**Resolution No. BOM-VIII/15.5**

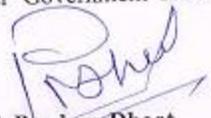
Board has approved Rs. 15 lacs against the proposal of fabrication of Loading frame and purchase of accessories for of Applied Mechanics Department from student development fund by carrying out procedure as per Government rules and regulations at institute level.

**6. Purchase of Physics Department**

**Resolution No. BOM-VIII/15.6**

Board has approved the proposal of purchase of equipment for Physics Laboratory from student development fund by carrying out procedure as per Government rules and regulations at institute level.

  
**Dr. P. S. Adwani**  
Principal and Member Secretary  
Board of Management  
Government College of Engineering,  
Aurangabad

  
**Shri. Pradeep Dhoot**  
Chairman  
Board of Management  
Government College of Engineering,  
Aurangabad