

In Pursuit of Global Competitiveness



Government College of Engineering

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GECA/ACADREG/BOM/1402

Date 07/04/2015

Draft Minutes of Meeting of IX Board of Management Meeting

24/4/2015

Date: 7th April 2015

Time: 11.00 a.m.

Venue: Government College of Engineering,
Aurangabad.

Sub: IX Meeting of Board of Management, dated 07.04.2015

The meeting of the Board of Management was scheduled on 07.04.2015. It was held at Government College of Engineering, Aurangabad at 11.00 a.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	Prof. Shri. Prataprao Borade	Member
05	Shri. Vivek Bhonsle, MD, Walter Tools India Pvt .Ltd, Pune	Member
06	Dr. P. B. Murnal, Professor, Govt. College of Engineering, Aurangabad	Member
07	Prof. Dr. U. J. Kahalekar, Head of Department, Civil Engineering, Govt. College of Engineering, Aurangabad	Member
08	Dr. P. S. Adwani, Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management

Special Invitee

01	Shri. Mahesh Shivankar, Joint Director, Regional Office, Directorate of Technical Education, Maharashtra State, Aurangabad	Special Invitee
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Leave of absence was granted to following members

01	Hon. Secretary, Higher and Technical Education Department, Government of Maharashtra	Member of State Government
02	Dr. S. K. Mahajan, Director, Directorate of Technical Education, Maharashtra State, Mumbai	Special Invitee
03	Hon. Deputy Secretary, Higher and Technical Education Department, Government of Maharashtra	Special Invitee

04	Hon. Dr. K.V. Kale, Director, BCUD, Dr. B. A. Marathwada University, Aurangabad	Dr. BAMU (affiliating University) representative
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Dr. P. S. Adwani, 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 No. 1:

Confirmation of minutes of 8th 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 8th meeting.

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

Item no. 2 To nominate four members on academic council of Government College of Engineering, Aurangabad

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).

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.

Item no. 5 To approve budget for maintenance of Civil Engineering and Mechanical Engineering Department buildings from student development fund.

For 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

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.

For Item no.8 To approve purchase of Computers for IT Department from student development fund

For Item no. 9 To approve procurement of gymnasium equipment/ machinery for new gymnasium/yoga hall/badminton hall

For Item no. 10 To approve the projected expenses for Administrative office renovation & Furniture of Rs. 20,00,000/- (Twenty Lakhs).

For 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).

For item no.12 To approve purchase of 10 Water coolers along with water purifiers and storage tank of Rs. 5 lakhs

For 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

For 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.

For item no.15.1 Approval for authorising HR Committee for HR related issues

For item no.15. 3 Foreign travel proposal of

1. Dr.P.S.Adwani, 2. Dr.S.B.Chikalthankar 3. Dr.Bhasme, Dr.Thosar and Prof. Dhamse were approved. Dr.P.S.Adwani has visited Singapore for workshop by NPIU. Other faculty member were not able to travel, due to new rules requiring approvals from MHRD. In case of Dr. P.S.Adwani, MHRD planned the programme in collaboration with NUS Singapore, it could materialize.

4. Testing and Consultancy charges distribution

5. Loading frame fabrication, Applied Mechanics Department

6. Purchase of Physics Department

For item no. 15.2 Temporary promotion policy is not approved.

The minutes and action taken report are approved and signed.

Item No. 2:

Proposed Budget 2015-16 for approval

The Budget for year 2015-16 was approved by finance committee. The minutes of the meeting are attached as annexure in agenda. This is being brought to information of Hon.members of BOM. Details of proposed budget are as follows, in the financial year Year 2015-16 from four sources institute receives as fees and amounts as below;

1. Student Admission Fees
2. Hostel Admission Fees
3. Internal Revenue (Testing & Consultancy)
4. Interest on fixed deposits in Bank

For the Academic year 2015-16 from all sources institute anticipated projected income of Rs. 926.67 Lakhs and previous fund of Rs. 1478.31 Lakhs shall be available i.e. the total of Rs. 2404.98 lakhs. Less Projected expenditure from January 2015 to March 2015 is approximately Rs. 90.14 Lakhs. Actual Funds available shall be 2314.84 Lakhs and projected expenses for the year 2015-16 are Rs. 684.54 lakhs

Resolution No. BOM-IX/02

Members of BOM has resolved that minutes of meeting of finance committee shall be approved instead of putting all small proposal to BOM. Similarly for items related with Building works, minutes of meeting of Building works committee shall be approved instead of putting proposals to BOM After discussion, it is decided to approve projected expenses for the year 2015-16 are Rs. 684.54 lakhs, considering limitations of finance committee to approve proposals upto Rs. 10 Lakhs.

Sr No	Name of The Department	Recurring	Non-Recurring			BOM has sanctioned Grant in 2014-15 and carry forwarded in 2015-16	Total
			Machinery & Equipment	Civil Work	Renovation / Furniture		
1	Civil Engineering	5.00	15.00	0.00	0.00	0.00	20.00
2	Applied Mechanics	2.00	15.00	0.00	0.00	15.00	32.00
3	Mechanical Engineering	5.00	25.00	0.00	0.00	8.80	38.80
4	Electrical Engineering	5.00	25.00	0.00	0.00	0.00	30.00
5	Electronics Engineering	5.00	25.00	0.00	0.00	0.00	30.00
6	Computer Engineering	5.00	15.00	0.00	0.00	0.00	20.00
7	M.C.A.	5.00	10.00	0.00	0.00	0.00	15.00
8	Workshop	5.00	10.00	0.00	0.00	0.00	15.00
10	T.P.O.	5.00	0.00	0.00	0.00	0.00	5.00
11	Gymkhana	15.00	0.00	0.00	0.00	10.00	25.00
12	Office	7.25	5.00	0.00	10.00	10.00	32.25
13	Library	14.25	17.50	0.00	0.00	0.00	31.75
14	Hostel	5.00	30.00	0.00	0.00	52.00	87.00
15	Info Tech	5.00	15.00	0.00	0.00	12.00	32.00
16	Physics	1.00	3.50	0.00	0.00	0.00	4.50
17	Chemistry	1.00	3.50	0.00	0.00	5.00	9.50
18	Mathematics	1.00	3.00	0.00	0.00	0.00	4.00
20	Common Expenditure Institute Level	216.83	23.15	5.76	0.00	7.00	252.74
	TOTAL	297.33	251.65	5.76	10.00	119.80	684.54

Item No. 3:

Proposal for recruitment of Assistant Professor and other posts for the period August 2015 to April 2016 for 09 (nine) Months on contract basis

As per Institute need and requirements, 06 additional Institute level & 07 sanctioned posts are vacant, the posts need to be filled from August 2015 to April 2016 for nine months approved on contractual basis.

Resolution No. BOM-IX/03

As per suggestion of Dr. U. J. Kahalekar, one post of Assistant Professor in Environmental Science is included in the requirement. Performance Auditor brought to notice of BOM members that BOM has already agreed to pay Rs. 40000/- per month remuneration to Assistant Professors. Looking into the several vacant positions of faculty, performance Auditor expressed the views to fill these positions urgently. BOM has also agreed to appoint Assistant professor on temporary basis against the vacant positions of Associate professor/Professor, as faculty at senior level is not easily accessible for temporary positions. HR committee was directed to do needful. Visiting faculty on clock hour basis required to be discouraged. However due to emergency situations, if required need be paid Rs. 600/- per hour for theory lectures. However BOM maintained this provision for external faculty only. Due to change of remunerations instead of department level, new visiting faculty shall be appointed by Principal from year 2015-16. It is resolved that considering competency, deliverables and credentials, the faculty need to be appointed for betterment of students. It was resolved to permit the institute to appoint 07 additional Institute level & 07 sanctioned posts are vacant, the posts need to be filled from August 2015 to April 2016 for nine months on contractual basis and approve the expenditure from tuition fee after deducting the grant obtained from state Government. The committee of Prof. B. M. Naik and Shri. Vivek Bhonsle with other intuition officials is constituted to resolve for Human resource related issues on behalf of BOM. However the regular salary can be paid from tuition fee and recouped later as and when funds are obtained from state Government. Board has approved the projected expenses for consolidated salary of Assistant Professor post on contract basis of Rs. 50,00,000/- (Fifty Lakhs) through tuition fees.

Item No. 4:

Proposal for purchase of Machinery and equipment in year 2015-16 from allocated budget from various departments

Resolution No. BOM-IX/04

Board has approved Proposal for purchase of Machinery and equipment in year 2015-16 from allocated budget from various departments as per sanctioned funds by Finance committee by following the standard guidelines for purchase as per Government of Maharashtra.

Item No. 5:

Proposal for Knowledge Resource Centre and Library expenses of Rs. 31.75 lakhs

Resolution No. BOM-IX/05

Prof.B.M.Naik has directed to keep library open from 8.00 a.m. to 10.00 p.m on all days. Necessary expenses for this requirement may be born from tuition fee account. Board has approved proposal of Knowledge Resource Centre and Library of Rs. 31.75 lakhs.

Sr. No.	Particulars	Approximate expenses
1.	Expenses for Annual Maintenance contract for Library Management System	100000
2.	Subscription of e-Journals (Other than AICTE sponsored journals)	800000
3.	Subscription to Printed National journals	300000
4.	Purchase of books to remove the deficiency of number of books and number of titles	1000000
5.	Procurement of computers 10 Nos.	500000
6.	Procurement of SERVER	250000
7.	AMC for computer and network management and monitoring of library management system	225000
TOTAL		3175000

Item No. 6: Proposal of Networking of Institute

- a. Proposal for campus wide Wireless LAN for Data Center for institute for 9,40,150/-
- b. Proposal for UPS & Batteries for All Department in the institute internet switches 3,31,000/-.

- c. 100 mbps dedicated internet bandwidth connectivity through leased line of Rs.18.00 Lakhs
- d. Hiring of system administrator for Institute (01 posts)

Resolution No. BOM-IX/06

Board has approved proposal for

- a. Campus wide Wireless LAN for Data Center for institute for 9,40,150/-,
- b. UPS & Batteries for All Department in the institute internet switches 3,31,000/-.
- c. 100 mbps dedicated internet bandwidth connectivity through leased line of Rs.18.00 Lakhs
- d. Hiring of system administrator for Institute (01 posts)

Item No. 7:

Proposal for installation of CCTV Monitoring and surveillance system in Departments of Rs.6.05 lakhs and Hostels of Rs. 1.65 lakhs

Resolution No. BOM-IX/07

Hon. Chairman, Shri. Pradeepji Dhoot has informed that he will donate the required CCTV Camera and necessary equipments. All members appreciated, this gesture of Hon. Chairman.

Item No. 8:

Proposal from Rector, Hostel

- a) **To build compound wall near rector quarter Rs. 05 Lakhs**
- b) **Principal, Warden Quarter's maintenance & drainage work Rs. 0.75 lakhs**
- c) **Addition of 06 security guards for New ladies Hostel & C Hostel Premises Rs. 11.00 lakhs**

Resolution No. BOM-IX/08

Board has approved proposal **from Rector, Hostel**

- a) **To build compound wall near rector quarter Rs. 05 Lakhs**

- b) Principal, Warden Quarter's maintenance & drainage work Rs. 0.75 lakhs
- c) Addition of 06 security guards for New ladies Hostel & C Hostel Premises for expenses of Rs. 11.00 lakhs

Item No. 9:

Proposals from TEQIP-II Coordinator office.

TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME

1. (TEQIP Phase –II) : Subcomponent 1.2 TEQIP-II : A Financial Overview : Financial Monthly Report (FMR) for the month Feb-2015.
2.
 - a) Allocation of Seed Money Grant :
Dr. M. G. Shaikh of Ductile behavior of RCC columns using ferromesh (Rs.1.80 Lakhs) and Fracture mechanics of FRC (Rs.1.45 Lakhs).
 - b) Proposal for foreign Travel :
The following faculty members have received acceptance for research papers to be presented in International conferences, as mentioned below. It is requested to accord sanction for these foreign travel.
 1. Dr. S.A.Sonawane for presentation of research paper at Rome expenditure of Rs. 1,65,000
 2. Prof. S.D.Ambekar for presentation of research paper at Rome expenditure of Rs. 1,65,000
 3. Dr. P. A. Sadgir for presentation of research paper at Sydney expenditure of Rs. 2,50,000
 4. Dr. D.G. Regulwar for presentation of research paper at Delft – The Hague expenditure of Rs. 1,67,245
3. Faculty/Staff Development : Proposal for 50% Fee Concession in Registration/Tuition fee from beginning of TEQIP Project :
4. Proposal from I I I (Industry Institute Interactions) Cell :
 - a) Reallocation of Funds: Rs. 25 Lakh from Teaching and Research Assistantship to be allocated to I I I
 - b) Expenditure on Student trainings :
5. Continuation of services of TEQIP Office Staff :
Kindly permit services of following office staff to be continued :
 - i) Office Assistant - Mr.M.D.Shinde (Retired Lab Assistant) : For Accounts work
 - ii) Office Peon - Mr.P.D. Patil (Recruited through Advt.) : For maintenance and cleaning
 - iii) Good Governance Guidelines : Draft copy for opinion and approval
 - iv) Revised Institutional Development Proposal (IDP)
 - v) Proposal Formats for Various TEQIP activities

Resolution No. BOM- IX/09

1. Board has noted Financial Monthly Report (FMR) for the month Feb-2015 :
2. a. Board has approved 02 proposal of allocation of Seed Money Grant of Dr. M. G. Shaikh of Ductile behavior of RCC columns using ferromesh (Rs.1.80 Lakhs) and Fracture mechanics of FRC (Rs.1.45 Lakhs).

2.b) Proposal for foreign Travel :

Board has accord sanction for following foreign travel. It is also resolved that faculty member shall visit the educational institution during his foreign visit for learning new practices by spending two or three days extra. They shall give presentation to faculty and student about their visit after returning back.

1. Dr. S.A.Sonawane for presentation of research paper at Rome for expenditure of Rs. 1,65,000
2. Prof. S.D.Ambekar for presentation of research paper at Rome for expenditure of Rs. 1,65,000
3. Dr. P. A. Sadgir for presentation of research paper at Sydney for expenditure of Rs. 2,50,000
4. Dr. D.G. Regulwar for presentation of research paper at Delft – The Hague for expenditure of Rs. 1,67,245

3.Faculty/Staff Development :

Board has approved proposal for 50% Fee Concession in Registration/Tuition fee from date of sanction of resolution in VII BOM meeting (03/07/2014).

4.Proposal from I I I (Industry Institute Interactions) Cell :

Board has approved reallocation of Funds Rs. 25 Lakh from Teaching and Research Assistantship to be allocated to I I I cell.

c) Expenditure on Student trainings :

Board has approved maximum 50% fees to collect form students for student trainings if necessary.

5. Continuation of services of TEQIP Office Staff :

Board has approved services of following office staff to be continued :

- vi) Office Assistant - Mr.M.D.Shinde (Retired Lab Assistant) : For Accounts work
 - vii) Office Peon - Mr.P.D. Patil (Recruited through Advt.) : For maintenance and cleaning
6. Board members has expressed their views about submission of annexure of Good Governance Guidelines Revised Institutional Development Proposal and Formats for Various TEQIP activities in the meeting. Board has approved draft copy for Good Governance Guidelines

7. Board has approved revised Institutional Development Proposal (IDP)
8. Board has approved formats for Various TEQIP activities

Item No. 10:

Proposal for approval of Rs. 5000/- (Five thousand) for Imprest Amount to all HODs.

Resolution No. BOM-IX/10

Board has approved proposal for approval of Rs. 5000/- (Five thousand) for Imprest Amount to all HODs.

Item No. 11:

- a. **External painting of academic buildings and hostel buildings in view of NBA visit**

Resolution No. BOM-IX/11

Board member discussed that the building should be maintained regularly. The board member expressed their opinion that the work should be carried out by Civil Engineering department and Applied Mechanics Department instead of giving to P.W.D. Board has approved proposal of External painting of academic buildings and hostel buildings of Rs.22 Lakhs.

- b. **Proposal for refurbishment of Faculty Cabin for faculty members for total expenditure of Rs.7.87 lakhs**

Board has approved proposal for refurbishment of Faculty Cabin for faculty members for total expenditure of Rs.7.87 lakhs.

1. Chemistry Department of Rs.1.17 Lakhs
2. Physics Department of Rs.1.17 Lakhs
3. Computer Science Dept. of Rs.1.88 Lakhs
4. Electronics & Tel. Engg. Dept. of Rs.1.44 Lakhs
5. Electrical Engineering Department Rs. 1.21 Lakhs
6. Workshop Rs. 1.00 Lakhs

Item No. 12:

a. Proposal for Fees structure for Part Time UG programmes and Self Supporting PG programmes of Institute.

It is proposed that as Government of Maharashtra decides every year tuition fee and other fees for First year undergraduate students admission that same will be applicable to Part Time UG programmes and Self Supporting PG programmes of Institute every year.

Resolution No. BOM-IX/12.a

Board has approved proposal for implementation of fee structure for Part Time UG programmes and Self Supporting PG programmes of Institute same as Government of Maharashtra decides every year tuition fee and other fees for First year undergraduate students admission.

PhD fees for research scholar who wish to register in Dr. B.A.M.University, Aurangabad and opt our college as research centre

b. proposal for Transfer/leaving Certificate Fees.

The research scholar who has registered in Dr. B.A.M.University and opted our college as research centre shall pay research centre fees which is equal to 'Tuition Fees' (At present it is Rs. 29000/- which may revise from time to time).

Resolution No. BOM-IX/12.b

Board has approved proposal for research scholar who has registered in Dr. B.A.M.University and opted our college as research centre shall pay research centre fees which is equal to 'Tuition Fees' (At present it is Rs. 29000/- which may revise from time to time).

c. proposal for Transfer/leaving Certificate Fees.

After passing students are required to be issued transfer/leaving Certificate for higher education/personal purpose.

Presently institute charges Rs. 20 for original copy of TC/LC & Rs. 30/- for duplicate copy. It is very small amount for the maintain & keeping the records.

It is proposed to charge Rs. 50/- for original copy of TC/LC & Rs. 100/- for duplicate copy.

Finance committee has approved revised charges of Rs. 50/- for original copy of TC/LC & Rs. 100/- for duplicate copy.

Resolution No. BOM-IX/12.c

Board has approved proposal to charge Rs. 50/- for original copy of TC/LC & Rs. 100/- for duplicate copy from 01/07/2015.

Item No. 13:

Proposal from Dean R&D

1. PhD fees to be paid by research scholar:

The research scholar shall pay full fees for first three years. Thereafter the fees shall be 'Tuition Fees' from forth year to eighth year. After completion of eight year if research scholar is not able to submit thesis then as per PhD rule he has to re-register for PhD course.

2. PhD fees for research scholar who wish to register in Dr. B.A.M.University and opt our college as research centre:

The research scholar who has registered in Dr. B.A.M.University and opted our college as research centre shall pay research centre fees which is equal to 'Tuition Fees' (At present it is Rs. 29000/- which may revise from time to time)

3. Reimbursement of registration fees of National/International conference: In case of National/International conference, the registration fee has to be paid by the faculty well in advance as per the schedule of the conference. Sometimes the faculty has to cancel the visit because of official reasons. In case of international visits the cancellation of visit may be because of not getting permission before the conference schedule. In such cases, the registration fees shall be reimbursed through TEQIP-II R& D funds. No registration fee shall be reimbursed for personal reasons or on medical ground.

4. Expenditure of publication of research paper: It is decided that financial assistance as a reimbursement may be given under TEQIP-II R&D to the students and faculties for expenditure of publication of research papers in refereed journals subjected to maximum of Rs. 25000/- per paper including all authors (In case of multiple authors) provided that the journal shall be listed in Science Citation Index or Science Citation Index Expanded Journal.

5. Financial assistance to UG projects (e.g. ROBOCON, BAHA etc.): If such project demands financial assistance under TEQIP-II R&D grant then they should submit the proposal in terms of research project giving research component, research outcome and innovation in the project undertaken. With recommendation of expert committee/head of the concerned department, maximum of Rs. 3,00,000/- (Rs. Three lakhs only) financial assistance may be given for components only.

6. The honorarium of Rs. 2000/- (Rs. Two thousand only) per hour for delivering expert lecture may be sanctioned

7. Budget for research and development activity: For the improvement of research activity in the institution, it is requested to sanction 20% of budget or minimum Rs. 1 Crore for research and development activity such as:

- a) Seed Grant for research Project
- b) Research Assistant expenditure for Full-time research scholar (if any)
- c) Conducting Short Term Training Programmes and Expert lectures for faculties and students
- d) Deputing faculties and research scholars for participating in STTP/Conferences related to research activity Patent filing expenditure, etc.

Resolution No. BOM-IX/13

Board has approved proposal of Dean R&D as below;

1. PhD fees to be paid by research scholar:

The research scholar shall pay full fees for first three years. Thereafter the fees shall be 'Tuition Fees' from forth year to eighth year. After completion of eight year if research scholar is not able to submit thesis then as per PhD rule he has to re-register for PhD course.

2. PhD fees for research scholar who wish to register in Dr. B.A.M.University and opt our college as research centre:

The research scholar who has registered in Dr. B.A.M.University and opted our college as research centre shall pay research centre fees which is equal to 'Tuition Fees' (At present it is Rs. 29000/- which may revise from time to time)

3. Reimbursement of registration fees of National/International conference: In case of international visits the cancellation of visit may be because of not getting permission before the conference schedule. In such cases, the registration fees shall be reimbursed through TEQIP-II R& D funds. No registration fee shall be reimbursed for personal reasons or on medical ground.

4. Expenditure of publication of research paper:

a. It is decided that financial assistance as a reimbursement shall not be given under TEQIP-II R&D to the students and faculties for expenditure of publication fees of research papers in refereed journals.

b. Dr.B.M.Naik brought to the notice of Board members, claim of Prof. Ms. A.A.Bhole of Rs.1.6 Lakhs for reimbursement of publication fees of research paper in Institution of India journal. After thorough discussion, it is resolved that publication fees of research paper in any journals should not be reimbursed.

c. **Financial assistance to UG projects (e.g. ROBOCON, BAHA etc.):** If such project demands financial assistance under TEQIP-II R&D grant then they should submit the proposal in terms of research project giving research component, research outcome and innovation in the project undertaken. With recommendation of expert committee/head of the concerned department, maximum of Rs. 3,00,000/- (Rs. Three lakhs only) financial assistance may be given for components only. BOM has also agrred to assist students towards travelling and registration fees.

d. The honorarium of Rs. 2000/- (Rs. Two thousand only) per hour for delivering expert lecture may be sanctioned

e. **Budget for research and development activity:**

It is approved for provision from Year 2016-17 of 20% of budget or minimum Rs. 1 Crore is reserved for research and development activity such as:

- e) Seed Grant for research Project
- f) Research Assistant expenditure for Full-time research scholar (if any)
- g) Conducting Short Term Training Programmes and Expert lectures for faculties and students
- h) Deputing faculties and research scholars for participating in STTP/Conferences related to research activity Patent filing expenditure

Item No.14

- a. Information about status of formation of Board of Society
 - b. Minutes of meeting of XI academic council
 - c. Information regarding accreditation status of various Departments
 - d. LOGO of the Institute.
- a. Information about status of formation of Board of Society

Resolution No. BOM-IX/14

Board has noted .

- a. Information about status of formation of Board of Society
 - b. Minutes of meeting of XI academic council
 - c. Information regarding accreditation status of various Departments
- d. Board has approved Logo of Institute.



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

- 1. Furniture for Ladies hostel

Rector Hostel has proposed furniture of Rs.25 lakhs for new Ladies Hostel.

Resolution No. BOM-IX/15.1

Board has approved proposal of Rector, Hostel of furniture of Rs.25 lakhs for new Ladies Hostel.

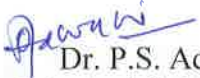
2. Rotation of heads and seniority of teachers.

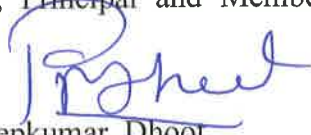
Dr.P.B.Murnal has brought to the notice of Board about the application of Maharashtra Engineering Teachers Association of Rotation of portfolios and some issues. Chairman and Member Secretary jointly expressed opinion about bringing relevant issues to BOM.

Resolution No. BOM-IX/15.2

After discussion, BOM members felt that seniority should be maintained for departmental procedures as per published seniority list of Government of Maharashtra rules and regulations. Principal informed BOM members that in several sections, faculty members has been provided opportunity to work as coordinator and Dean.

The meeting ended with vote of thanks by Dr. P. S. Adwani, Principal and Member Secretary. Board of Management.


Dr. P.S. Adwani
Principal & Member Secretary,
Board of Management
Govt. College of Engineering,
Aurangabad


Mr. Pradeepkumar Dhoot
Chairman
Board of Management
Govt. College of Engineering,
Aurangabad