



Government College of Engineering

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GECA/REG. ACAD/BOM/2015/ 5141

Date: 24/10/2015

Draft **Minutes of Meeting of Xth Board of Management Meeting**

Date: 24th October 2015 **Time:** 11.30 a.m.

Venue: Videocon Industries Limited, 221, Fort House, Dr. D. N. Road, Second Floor, Fort, Mumbai

Sub: Xth Meeting of Board of Management, dated 24.10.2015

The meeting of the Board of Management was scheduled on 24.10.2015. It was held at Videocon Industries Limited, 221, Fort House, Dr. D. N. Road, Second Floor, Fort, Mumbai at 11.30 a.m. Hon. Chairman, members and Special Invitee of BOM as below attended the meeting.

01	Hon. Shri. Pradeep Dhoot, Director, Videocon Ltd., Aurangabad	Chairman, Board of Management
02	Prof. 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	Prof. Dr. K. V. Kale, Director, BCUD, Dr. B. A. Marathwada University, Aurangabad	Dr. BAMU (affiliating University) representative
06	Prof. Dr. P. B. Murnal, 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
02	Prof. Dr. B. S. Sonde, Performance Auditor	Special Invitee
03	Prof. Dr. V. M. Gadre, Mentor	Special Invitee
04	Prof. Dr. P. S. Adwani, Professor of Mechanical Engineering, Govt. College of Engineering, 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	Prof. Prataprao Borade, Ex-Principal, JNEC, Aurangabad	Member

03	Prof. Dr. U. J. Kahalekar, Professor of Civil Engineering, Govt. College of Engineering, Aurangabad	Member
04	Shri. Kiran Patil, Hon. Deputy Secretary, Higher and Technical Education Department, Government of Maharashtra	Special Invitee
05	Dr. S. K. Mahajan, Director, Directorate of Technical Education, Maharashtra State, Mumbai	Special Invitee

Dr. P. B. Murnal, Incharge 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. 10.1: Confirmation of minutes of IXth 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 and action taken report of IXth meeting.

Item No	ITEM	RESOLUTION	ACTION TAKEN
9.1	Confirmation of Minutes of 8 th Meeting	Approved	No Action Required
9.2	Proposed Budget 2015-16 for Approval	R. NO. BOM IX/02: The minutes of meeting of finance committee shall be approved instead of putting all small proposals 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. The projected expenses for the year 2015-16 for an amount of Rs. 684.54 lakhs are approved, considering limitations of finance committee to approve proposals upto Rs. 10 Lakhs.	The action has been processed by conducting purchase meeting of respective departments. The change of items, if any, recommended by respective head of departments are also being approved in respective purchase committee meeting.
9.3	Proposal for Recruitment of Asst. Professor and other posts for the period August 2015 to April 2016 for 09 (nine) Months on Contract basis	R. NO. BOM IX/03: 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	Suitable candidates for the posts of Professor and Associate Professor were not available so as per BOM resolution these vacant positions were filled as Assistant Professor. In all Twenty eight (28) assistant professor, one (01) Workshop

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		after deducting the grant 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.	Superintendent and one (01) PRO were appointed on purely temporary basis (The likely expenditure if all contract position of contract are filled is likely to exceed upto 01 crore). The approval from HR committee Chairman, Prof. B. M. Naik was taken for the orders to be issued for 11 months.
9.4	Proposal for purchase of Machinery and equipment in year 2015-16 from allocated budget from various departments	R. 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.	Purchase committee meeting was conducted. The purchases are in progress. (Table No. 1)
9.5	Proposal for Knowledge Resource centre and Library expenses of Rs. 31.75 Lakhs	R. 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. Board has approved proposal of Knowledge Resource Centre and Library of Rs. 31.75 lakhs.	Library has been kept open from 8.00 am to 8.00 pm from 14/09/2015. The proposed expenses are being executed by library department.
9.6	Proposal of Networking of Institute	R. 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 Rs. 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)	Following Action has been taken a) Survey has completed, In process b) 11 UPS , 1100 VA UPS : 10 numbers and 1600 VA UPS , 150 AH,100 AH battery (06 number) purchased (Rs. 211513/-) c) Negotiated leased line rate to upgrade line upto24mbps at 10 lakhs. (Bill paid for half yearly Rs 5 lakhs) d) Candidate was selected for the post of system analyst and as he has not joined therefore post is still vacant
9.7	Proposal for installation of CCTV	R. NO. BOM IX/07: Hon. Chairman, Shri. Pradeepji Dhoot	In process, Videocon is sponsoring wiring of CCTV



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	Monitoring and surveillance system in Departments of Rs. 6.05 Lakhs and Hostels of Rs. 1.65 Lakhs	was please to donate the required CCTV Camera and necessary equipments. All members appreciated, this gesture of Hon. Chairman.	camera, Rs.8,15,000/-
9.8	Proposal from Rector, Hostel a) To build compound wall near rector quarter Rs. 05 Lakhs	R. NO. BOM IX/08: Board has approved proposal from Rector, Hostel a) To build compound wall near rector quarter Rs. 05 Lakhs	Following Action have been taken a) Amount of Rs 05 Lakhs has been transferred to PWD and the work is almost completed
	b) Principal, Warden quarters maintenance & drainage work Rs. 0.75 Lakhs	b) Principal, Warden Quarter's maintenance & drainage work Rs. 0.75 lakhs	b) The amount of Rs.0 .75 lakhs has been transferred to PWD and the work is almost completed
	c) Addition of 06 security guards for new ladies Hostel & C Hostel premises Rs. 11.00 Lakhs	c) Addition of 06 security guards for New ladies Hostel & C Hostel Premises for expenses of Rs. 11.00 lakhs	c) The security guards has been appointed through the SMK Security agency
9.9	Proposals from TEQIP – II Coordinator office. 1. Financial Monthly Report (FMR) for the month Feb-2015	R. NO. BOM IX/09: 1. Board has noted Financial Monthly Report (FMR) for the month Feb-2015 :	Following action have been taken 1 No action required
	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 : 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	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: 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	2 a) Experimentation is completed. Validation of results and publication of research paper in progress b)Dr. S. A. Sonawane, Prof. S. D. Ambekar and Dr. P. A. Sadgir could not attend as No Permission from GOM. Dr. D. G. Regulwar Presented paper in 36 th IAHR World Congress (28June- 03 July,2015)



	<p>Rome expenditure of Rs. 1,65,000</p> <p>3. Dr. P. A. Sadgir for presentation of research paper at Sydney expenditure of Rs. 2,50,000</p> <p>4. Dr. D. G. Regulwar for presentation of research paper at Delft – The Hague Conference expenditure of Rs. 1,67,245</p>	<p>3. Dr. P. A. Sadgir for presentation of research paper at Sydney for expenditure of Rs. 2,50,000</p> <p>4. Dr. D. G. Regulwar for presentation of research paper at Delft – The Hague for expenditure of Rs. 1,67,245</p>	
	<p>3. Proposal for 50% Fee Concession in Registration/Tuition fee from beginning of TEQIP Project</p>	<p>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).</p>	<p>Fees have been reimbursed</p>
	<p>4. Proposal from I II (Industry Institute Interactions) Cell :</p> <p>a) Reallocation of Funds: Rs. 25 Lakh from Teaching and Research Assistantship to be allocated to I II</p> <p>b) Expenditure on Student trainings</p>	<p>4. a) Proposal from I I I (Industry Institute Interactions) Cell :</p> <p>Board has approved reallocation of Funds Rs. 25 Lakh from Teaching and Research Assistantship to be allocated to I I I cell.</p> <p>b) Expenditure on Student trainings: Board has approved maximum 50% fees to collect from students for student trainings if necessary.</p>	<p>Rs. 25.0 Lakh is reallocated from Teaching and Research Assistantship. Current Expenditure in I I I C : Rs. 64.57441 Lakhs</p>
	<p>5. Continuation of services of TEQIP Office Staff</p>	<p>5. Continuation of services of TEQIP Office Staff :</p> <p>Board has approved services of following office staff to be continued</p> <p>i) Office Assistant - Mr. M. D. Shinde (Retired Lab Assistant) : For Accounts work</p> <p>ii) Office Peon - Mr. P. D. Patil (Recruited through Advt.) : For</p>	<p>Two persons i) Office assistant and ii) Peon are continued by TEQIP Office for carrying out daily activities including accounts</p>



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		maintenance and cleaning	
	6. Good Governance Guidelines: Draft copy for opinion and approval	6. Board has approved draft copy for Good Governance Guidelines	No action required
	7. Revised Institutional Development Proposal (IDP)	7. Board has approved revised Institutional Development Proposal (IDP)	No action required
	8. Proposal Formats for Various TEQIP activities	8. Board has approved formats for Various TEQIP activities	No action required
9.10	Proposal for approval of Rs. 5000/- (Five thousand) for Imprest amount to all HODs	R. NO. BOM IX/10: Board has approved proposal for approval of Rs. 5000/- (Five thousand) for Imprest Amount to all HODs.	Implemented
9.11	a) External Painting of academic buildings and hostel buildings in view of NBA visit	R. NO. BOM IX/11: Board has approved proposal of External painting of academic buildings and hostel buildings of Rs.22 Lakhs.	The board has approved a block estimate of Rs. 22 lakhs for external painting of all the buildings in the campus and it had suggested getting the work done by Civil and Applied Mechanics Departments. In order to facilitate the work, estate engineer was required to be appointed. BOM has consented to constitute a HR committee chaired by Prof. B. M. Naik for additional appointment, if any. Accordingly process of appointment of Estate Engineer is in process. The status report of Building and work committee is submitted for information. The Estate Engineer should execute all such work.
	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.	Allocation of the funds is made known to all departments and construction of cabin is initiated.
9.12	a) Proposal for Fees structure for Part time UG Programs and Self supporting PG	R. NO. BOM IX/12.a: Board has approved proposal for implementation of fee structure for Part Time UG programmes	Implemented

	Programs of Institute	and Self Supporting PG programmes of Institute same as Government of Maharashtra decides every year tuition fee and other fees for First year undergraduate student's admission.	
	b) Ph. D. fees for research scholar who wish to register in Dr. B.A.M .University, Aurangabad and opt our collage as research centre	R. 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).	Implemented
	c) Proposal for Transfer / leaving certificate fees	R. 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.	Implemented
9.13	Proposals from Dean R & D	R. NO. BOM IX/13: Board has approved proposal of Dean R&D as below 3) Reimbursement of registration fees of National / International conference 4) Expenditure of publication of research paper 5) Financial assistance to UG projects (e.g. ROBOCON, BAHA etc.) 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	Following Action have been taken 3) Reimbursement are processed of Dr. D. G. Regulwar Rs.22,793/- 4) BOM members declined for fees to be paid to open access journals. 5) Reimbursed 6) Implemented 7) Noted
9.14	a. Information about status of formation of Board of Society b. Minutes of meeting of XI academic council c. Information	R. 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	Following Action have been taken a) In progress b) Item was noted by the Board c) Item was noted by the



	regarding accreditation status of various departments d. LOGO of the institute	accreditation status of various Departments d. Board has approved Logo of Institute.	Board d) Item was noted by the Board
9.15	Any other item with the permission of chair		
	1) Furniture for Ladies hostel	R. NO. BOM IX/15.1: Board has approved proposal of Rector, Hostel of furniture of Rs.25 lakhs for new Ladies Hostel.	The process of e-tendering is in progress
	2) Rotation of heads and seniority of teachers.	R. 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.	Information with reference to resolution was shared and discussed.

The minutes of IXth Board of Management and action taken report are approved with following corrections.

1. Prof. B. S. Sonde's sir name has not appeared in the minutes by mistake. The member secretary apologized for the mistake.
2. Report of foreign travel of Dr. D. G. Regular need to be submitted to board and this should be general practice to share their learning with others for all those going abroad.
3. The board felt that under TEQIP funds, no other separate permissions necessary for undertaking foreign travel

<p><u>Item 10.2: Proposal for recruitment of Assistant professor and other posts on contract basis and Resolution No. BOM-IX/03</u></p> <p>The Institute invited applications from eligible candidates in the prescribed format for various teaching and other posts (52) on "Purely Temporary Basis" for a period of Eleven (11) months. Advertisement regarding recruitment process in leading English & Marathi Newspaper was given and also published on institute website http://www.geca.ac.in. Written test for the post of Assistant professor in various</p>	<p><u>Resolution No. BOM X/10.2</u> Proposal for re-advertising and increased budgetary provision is approved.</p>
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<p>departments was conducted on 25/06/2015. Presentations and personal interviews for Professor, Associate Professor and Assistant Professor were conducted on 26/06/2015.</p> <p>Suitable candidates for the posts of Professor and Associate Professor were not available so as per BOM resolution these vacant positions were filled as Assistant Professor. In all Twenty eight (28) assistant professor, one (01) Workshop Superintend and one (01) PRO were appointed on purely temporary basis. No post of Professor and associate professor were filled.</p> <p>Board is requested to give the permission for giving advertisement again and filling vacant positions of Professor and Associate Professor and if suitable candidates are not available, these vacant positions to be filled as Assistant Professor in the respective program. Suitable budget for the same may please be sanction (Approximately one Crore).</p>	
<p>Item 10.3: Proposal for Career Advancement Scales to faculty and time bound Promotions</p> <p>As per Government Resolution No. Baithak-2010/(170/10)/TE-2 dated 23rd October 2012, the board shall have the powers to review and approve Career Advancement Scales to faculty and time bound promotions as per the guidelines of AICTE/State Government.</p> <p>It is proposed to constitute a committee to consider the proposals of Career Advancement Scales and Promotions and to take review and the grievances of the individuals related to the dates of senior scale and selection grades.</p> <p>Board is requested to discuss and approve to form a committee to consider the proposals of Career Advancement Scales and promotions and to take review and the grievances of the individuals related to the dates of senior scale and selection grades.</p>	<p><u>Resolution No. BOM X/10.3</u> The Govt. Resolution No. CAS-2013/(32/13)/TE-2 Dated: 17th October 2015 regarding Career Advancement Scheme guidelines was put before the board. The board has approved to constitute a committee as per Govt. Resolution with the approval from chairman, BOM and implement the scheme as per the provisions of the Govt. Resolution.</p>
<p>Item 10.4: Proposal change in institute working time</p>	<p><u>Resolution No. BOM X/10.4</u> It was resolved that there shall be no</p>

<p>In order to provide flexibility and adjusting time schedules of various departments and resources sharing required for choice based credit system curriculum, institute timings needs to be changed to 8.00 a.m. to 3.30 p.m. and 10.00 a.m. to 5.30 p.m. Flexibility can be provided to departments for conducting theory lectures and practical. Administrative office will run as per present office timings in coordination with working hours of Directorate of Technical Education, RO office and University timings.</p> <p>Board is requested to discuss and approve the change in the institute timings to 8.00 a.m. to 3.30 p.m. and 10.00 a.m. to 5.30 p.m. and to provide flexibility to departments for conducting theory lectures and practical. Administrative office will run as per present office timings in coordination with working hours of Directorate of Technical Education, RO office and University timings.</p>	<p>change in institute timings. There need to be common time table for whole institution for implementation of Choice Based Credit System with suitable flexibility to the departments.</p>
<p><u>Item 10.5:</u> Permission for Deputation to Ph. D. under QIP (Quality Improvement Program) and Contact Period for the same</p> <p>a) Proposal from Prof. S. D. Ambekar</p> <p>Prof. S. D. Ambekar has applied for the PhD under QIP scheme for the advanced admission year 2016-17. He has been selected in the Mechanical Engineering Department, College of Engineering, Pune.</p> <p>Regular academic year of the Ph.D. program will start from the August 2016 to July 2019 (3 years full time). It is mandatory to complete 60 day contact period prior to registration to the Ph.D. The duration of contact period is supposed to be any 60 days from August 2015 to March 2016.</p> <p>It is proposed to permit Prof. S. D. Ambekar for deputation for contact period and Ph. D. duration.</p> <p>Board is requested to discuss and permit Prof. S. D. Ambekar for deputation for contact period and Ph.D. duration.</p>	<p><u>Resolution No. BOM X/10.5.a</u></p> <p>Board recommends the deputation of faculty through QIP to the Government and a communication in this regard shall be sent to the Government.</p>

<p>Item 10.5: Permission for Deputation to Ph. D. under QIP (Quality Improvement Program) and Contact Period for the same</p> <p>b) Proposal from Prof. S. R. Kulkarni</p> <p>Prof. S. R. Kulkarni has applied for the PhD under QIP scheme for the advanced admission year 2016-17. She has been selected in the Electronics and Telecommunication Department, Walchand College of Engineering, Sangli.</p> <p>Regular academic year of the Ph.D. program will start from the August 2016 to July 2019 (3 years full time). It is mandatory to complete 60 day contact period prior to registration to the Ph.D. The duration of contact period is supposed to be any 60 days from August 2015 to March 2016 (Annexure-IV).</p> <p>It is proposed to permit Prof. S. R. Kulkarni for deputation for contact period and Ph.D. duration.</p> <p>Board is requested to discuss and permit Prof. S. R. Kulkarni for deputation for contact period and Ph.D. duration.</p>	<p>Resolution No. BOM X/10.5.b</p> <p>Board recommends the deputation of faculty through QIP to the Government and a communication in this regard shall be sent to the Government.</p>
<p>Item 10.6: Proposal from Hostel Rector</p> <p>a) Dining tables for hostel-A mess, New & Old Girls hostel mess</p> <p>Presently the Dining tables & chairs used in mess of hostel-A & Old Girls hostel are very old & shabby. They also do not belong to hostels. Also mess is to be started in new Girls hostel. Therefore it is necessary to purchase suitable Dining tables with seats for all the three messes. The details of the items are given in the agenda. The total Estimates cost of around 36 – 08 seats dining tables are approximately Rs. 9,27,000/- .</p> <p>Board is requested to discuss and approve an amount of Rs. 9.27 Lakhs for dining tables of hostels.</p>	<p>Referred back to Purchase and Finance Committee of the Institute.</p>
<p>Item 10.6: Proposal from Hostel Rector</p> <p>b) Proposed civil work and its expenditure for the PG Hostel</p> <p>The four quarters for the faculty member situated in the hostel-C campus of</p>	<p>Referred back to Purchase and Finance Committee of the Institute.</p>

<p>Government College of Engineering, Aurangabad, are made available for the PG student from the last three years. The number of student demanding for the hostel is growing. Presently there are 42 students living in the quarters (as per 12 student capacity per quarter). These quarters are in drastic need of major maintenance and repair of civil work as well as electrical works. Keeping in this view the works has been proposed as per table in agenda after the inspection of quarters and its campus.</p> <p>Board is requested to discuss and approve an amount of Rs. 10.53 Lakhs for maintenance and repair of civil work as well as electrical works.</p>	
<p>Item 10.6: Proposal from Hostel Rector</p> <p>c) Proposed electrical and other utility work and its expenditure for the hostel-C</p> <p>The compound wall of hostel-C had been collapsed due to falling of tree on it; hence it has to be rebuilt. The drainage line is too old hence there are many problems like choking of drainage pipe, damaged pipes, pipe leakages, dirt and garbage in manholes and pipelines which may create problem in future hence maintenance and repair of drainage line is to be done.</p> <p>The hostel campus is surrounded by slum area hence there is always problems of security and peace due to intruders from the outside as they are doing the wrong practices inside the campus due to the darkness and improper lighting hence installation of flood lights is necessary and at top priority. As the hostel area is surrounded by the slum around the campus is always there is threat of theft, personal attacks so to avoid any uncircumstances and malpractice within the campus and inside the hostel premises remotely operated CCTV camera is required.</p> <p>The overhead storage tank becomes hot due to sunlight and hence the water from these storage tanks gets heated and it is not drinkable. Hence water cooler with RO</p>	<p>Referred back to Purchase and Finance Committee of the Institute.</p>

<p>purifier is to be installed immediately.</p> <p>Till date hostel-C and PG quarters have total 120 students, so for their entertainment and knowledge information TV with separate dish is essential. Following items as given in table in agenda are required for the above points.</p> <p>Board is requested to discuss and approve an amount of Rs. 4.06 Lakhs for hostel-C.</p>	
<p>Item 10.6: Proposal from Hostel Rector d) Proposed Civil work and its expenditure for the hostel-C</p> <p>BOM had sanctioned Rs. Forty lakhs for the hostel-C. Out of these Rs 19, 50,000/- had been spent for the coloring of ground floor, civil work for the all the toilet blocks and bathrooms of hostel along with electrification of ground and first floor half wings.</p> <p>Items as per table in agenda are proposed basic requirement for the civil work and for the hostel-C out of remaining Rs. 20,50,000/- and an additional amount of Rs 2,30,000/- (some new items have been added).</p> <p>Board is requested to discuss and approve an amount of Rs. 22.80 Lakhs for hostel-C.</p>	<p>Referred back to Purchase and Finance Committee of the Institute.</p>
<p>Item 10.6: Proposal from Hostel Rector e) Proposal for security guard and sweeper in new girl's hostel and hostel-C</p> <p>The institute is getting handover of new girl's hostel having capacity of more than 200 students and hostel- C (Boys) have been started from this academic year 2015-16, so for these both hostel there is need security Guard & sweeper cleaning purpose. The institute is also the need of supervisor for security & cleaning purpose. The current status & required numbers of security guard & sweeper are given in table in agenda.</p> <p>It is request to sanction the post which is mention in above table, so that it will helpful for smooth conduction of day to day</p>	<p>Not Approved. Honourable Chairman expressed the view that the sanctioned posts of security and sweepers are more than sufficient for the area of the campus and buildings.</p>

work of girl's hostel & hostel – C (Boys). Also grant permission in financial aspect for given post.

Board is requested to discuss and approve the proposal for security guard and sweeper in new girl's hostel and hostel-C and an amount of Rs. 14.02 Lakhs.

Item 10.7: Proposal from Building and Works Committee

a) Proposed norms for taking-up works through buildings & works committee

Presently all the civil works are carried out by PWD except in certain urgency where the sanction is taken from Principal or BoM. As the PWD does not have the funds to carry out the regular maintenance works and also is short of staff, there is an inordinate delay in carrying out even petty but urgent maintenance works.

In view of the above there has been a discussion during the BoM meetings to take-up the works at institute level when institute funds are used by Civil/Applied Mechanics department. As presently there is no mechanism to take and satisfactorily complete such works, recently the institute has appointed Estate Engineer (Civil) through the approval of the HR Committee, who is likely to join from 1st Nov, 2015. The engineer shall work under the guidance of buildings & works committee and the faculty in charge of maintenance works. So it is necessary to follow established guidelines for taking-up works at the institute level.

Therefore, it is proposed to follow the norms prescribed in Chapter V of "The Maharashtra Universities Account Code" published by Higher & Technical Education Department, Government of Maharashtra. The proposal is recommended by Buildings & works committee.

Board is requested to discuss and

Resolution No. BOM X/10.7.a

The board has approved the norms prescribed in Chapter V of "The Maharashtra Universities Account Code" published by Higher & Technical Education Department, Government of Maharashtra and emphasized that works need to be taken up at institute level.

<p>approve the norms prescribed in Chapter V of “The Maharashtra Universities Account Code” published by Higher & Technical Education Department, Government of Maharashtra.</p>	
<p><u>Item 10.7: Proposal from Building and Works Committee</u> b) Appointment of 01 estate engineer on contract basis for the campus The college campus is spread in two parts over approximately 22 acres of land. The campus consists of lot of buildings for academic and residential purposes. Normally it is expected that the maintenance of these buildings and campus is required to be carried out by the PWD. However the PWD is unable to maintain the campus due to the non-availability of funds and human resources. It is required to sanction grants for such works by the institution. Getting these minor and frequent works done by PWD through institute funds, leads to inordinate delay and inconvenience to the institute. In view of this it is proposed to employ an estate engineer for the campus. As per the resolution no. BOM-VIII/15.1, the HR Committee chaired by Prof. B. M. Naik is authorized to appoint human resources on contract basis as per the requirement of the institution. Accordingly the proposal was put before the HR Committee and has been approved by the same. Based on the approval of HR committee, the appointment process has been completed. The selected candidate is likely to join from 1st November, 2015. This is placed for information of the board.</p>	<p><u>Resolution No. BOM X/10.7.b</u> Noted and Approved</p>
<p><u>Item 10.8: Proposal from TEQIP Coordinator (TEQIP Phase –II): Subcomponent 1.2</u> a) Award of Teaching / Research Assistantship:</p>	<p><u>Resolution No. BOM X/10.8.a</u> Board has approved the revised rate of TEQIP stipend of Teaching / Research Assistantship as per AICTE guidelines without any change.</p>



<p>As per the objectives of TEQIP Phase – II, the Teaching/Research Assistantship is being awarded to the regular Non-GATE Masters (ME) and Non-QIP doctoral (PhD) students with the objective of enhancement in enrollment of PG education and research, at the rate matching with AICTE scholarships. Recently, AICTE has enhanced the rate of GATE scholarship for PG students. In order to keep pace with the AICTE guidelines, it is being suggested to increase the rate of TEQIP stipend as follows:</p> <p>M.E. (I, II Year) Student : Rs.12000/- pm PhD (I, II, III Year) Student : Rs. 24000/- pm</p> <p>All other rules and regulations for award of Teaching/Research Assistantship shall remain same as earlier.</p> <p>Board is requested to discuss and approve the revised rate of TEQIP stipend of Teaching / Research Assistantship</p>	
<p><u>Item 10.8:</u> Proposal from TEQIP Coordinator (TEQIP Phase –II): Subcomponent 1.2</p> <p>b) Publication of research paper in open access refereed journal:</p> <p>The institute is working under TEQIP-II Subcomponent 1.2, which aims at enhancement of research environment amongst faculty, staff, and to inculcate research interest amongst UG & PG students. Hence it is proposed to provide financial support to research publications of faculty staff and students in refereed journals with Impact Factor greater than 0.5 (from reputed assessors like Thompsons and Reuters). This shall act as an appreciation to the budding researchers and shall be in line with the provisions of PIP.</p> <p>Board is requested to discuss and approve financial support to research</p>	<p>Not approved</p>



<p>publications of faculty staff and students in refereed journals with Impact Factor greater than 0.5.</p>	
<p>Item 10.8: Proposal from TEQIP Coordinator (TEQIP Phase –II): Subcomponent 1.2 c) Proposal to provide Consumables grant to UG/PG Students Projects: In order to inculcate research interest amongst UG and PG students it is being proposed to provide consumables grant to Students projects as follows: UG Projects : Upto Rs. 10000/- ME Projects : Upto Rs. 20000/- PhD Work : Upto Rs. 30000/- This provision shall encourage the students to undertake real life projects as their financial burden shall be eased out. The bill of material shall be endorsed by the faculty working as the project guide. Board is requested to discuss and approve consumables grant to UG/PG Students Projects.</p>	<p>Resolution No. BOM X/10.8.c Approved for UG and PG students only and a designated Committee will evaluate the proposal and sanction be given based on merit.</p>
<p>Item 10.8: Proposal from TEQIP Coordinator (TEQIP Phase –II): Subcomponent 1.2 d) Foreign Travel proposal for Presentation of research paper in 20th IAHR-APD 2016 Congress, at Colombo, Sri Lanka during 28-31 August, 2016. Name of the Researcher- Dr. D. G. Regulwar, Dean (R&D), Title of Research paper-“Multipurpose reservoir operating policy using type – 2 fuzzy logic”, Date and Venue-20th IAHR-APD 2016 Congress, at Colombo, Sri Lanka during 28-31 August, 2016. Approx. Expenditure (Rs.)- 1,21,428/-. Board is requested to discuss and approve the foreign travel proposal of Dr. D. G. Regulwar.</p>	<p>Resolution No. BOM X/10.8.d The applicant should present his work before the board and board directed that a faculty can undertake foreign travel once in an academic year.</p>
<p>Item 10.8: Proposal from TEQIP Coordinator (TEQIP Phase –II): Subcomponent 1.2</p>	<p>Referred back to Finance Committee and audited report needs to be brought before the BOM.</p>

<p>e) Reallocation of Funds (Rs. 5.0 Lakh) to Institutional Reforms (IR):</p> <p>The expenditure incurred in implementation of various academic and non-academic reforms is implemented under the head “Institutional Reforms”, which was allotted an amount of Rs. 12.5 Lakh under the project, and have been exhausted, completely. For continuation of these activities under this Activity Head, it is proposed to allocate an amount of Rs. 5.0 Lakh from Incremental Operating Cost (current balance of Rs.52,56,589/- is available under the same).</p> <p>Board is requested to discuss and approve reallocation of Funds (Rs. 5.0 Lakh) to Institutional Reforms.</p>	
<p>Item 10.8: Proposal from TEQIP Coordinator (TEQIP Phase –II): Subcomponent 1.2</p> <p>f) Proposal for carrying out general maintenance expenditure through TEQIP IOC:</p> <p>Provisions are available under IOC for making AMC for maintenance of PCs, Printers, etc. It is proposed to include regular maintenance of PCs, Printers, as well of equipments, machines under IOC. Also, it is being proposed to procure all necessary consumables including stationary through Incremental Operating Cost (IOC).</p> <p>Board is requested to discuss and approve for carrying out general maintenance expenditure through TEQIP Incremental Operating Cost.</p>	<p><u>Resolution No. BOM X/10.8.f</u> Approved as per the provisions of PIP subject to concurrence from SPFU.</p>
<p>Item 10.8: Proposal from TEQIP Coordinator (TEQIP Phase –II): Subcomponent 1.2</p> <p>g) Proposal to include Salary component of Teaching/Non-teaching Staff through IOC:</p> <p>As per the provisions of PIP, the Salary of Teaching and Non-Teaching Staff</p>	<p><u>Resolution No. BOM X/10.8.g</u> Approved as per the provisions of PIP subject to concurrence from SPFU.</p>



<p>recruited by the institute excluding the sanctioned posts may be discharged through the expenditure head IOC. It is being proposed that the following positions of Teaching and Non-Teaching post have been filled by the institute as a part of implementation of academic and non-academic reforms and to fulfill the directives of AICTE of Faculty-Student ratio. It is being proposed to provide their Salary component through TEQIP (IOC) head.</p> <p>Board is requested to discuss and approve Salary component of Teaching/Non-teaching Staff through IOC.</p>	
<p>Item 10.9: Proposal for implementation of rotation of Head of Department at par with NIT's, IIT's, Universities and Autonomous Institutions by President, Maharashtra Engineering Teachers Association.</p> <p>Maharashtra Engineering Teachers Association humbly submits to this BOM that the resolution to the following effect shall be adopted and implemented.</p> <ol style="list-style-type: none"> 1. The Appointment of Head of the academic Department shall be on rotation for a period of two year from amongst the next senior faculties. 2. The Head of Departments who have completed tenure of two year on this date shall be subject to rotation. 3. The Head of Departments who have not completed tenure of two year on this date shall remain on that position till completion of tenure of TWO years. <p>Board is requested to discuss and approve the proposal for implementation of rotation of Head of Department.</p>	<p><u>Resolution No. BOM X/10.9</u> Approved in Principle. Norms to be formulated by a committee consisting of Prof. Dr. V. M. Gadre and other members as decided by the Principal and place the proposal in the next meeting for final approval.</p>
<p>Item 10.10: Proposal from Dean (Research & Development) a) Letter received from Dr. BAMU, Aurangabad: A letter is received from Dr.</p>	<p>Noted and board directed the institute to follow the university directives.</p>

<p>Babasaheb Ambedkar Marathwada University, Aurangabad about academic flexibility for research leading to Ph.D. course. As per the letter, the academic flexibility given to Ph.D. course is discontinued from the date of permission. The degrees awarded are confirmed to 27 students. Ongoing students and their guides will work as per university guidelines as university candidates. The research guide as well as the research students will have to pay the prescribed fees as laid down in the ordinances. A copy of letter was kept before Board of Management for information.</p> <p>This is placed for information of the board.</p>	
<p>Item 10.10: Proposal from Dean (Research & Development)</p> <p>b) Letter sent to Dr. BAMU, Aurangabad: In the letter is received from Dr. Babasaheb Ambedkar Marathwada University, Aurangabad about academic flexibility for research leading to Ph.D. course, some of the points outlined therein do not match with the proceedings of Dr. Shivaji Madan committee meeting and there is need of some changes in the letter. For this our institute has sent a letter to Hon'ble Vice Chancellor, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad for such changes. A copy of letter sent to Hon'ble Vice Chancellor was kept before Board of Management for information.</p> <p>This is placed for information of the board.</p>	<p>Noted</p>
<p>Item 10.10: Proposal from Dean (Research & Development)</p> <p>c) Honorarium for Expert Lectures: Our institute conducts expert lectures, short Term Training Programme, Workshops, Seminars, and Conferences. For this, experts from IIT, IISc, NIT, R&D organizations, Consultants and faculties from various reputed academic institutions</p>	<p>Resolution No. BOM X/10.10.c</p> <p>Board has approved the proposal for giving honorarium of Rs. 3000/- (Rs. Three thousand only) per hour for delivering expert lecture.</p>

deliver lectures for the benefit of UG/PG/PhD students and faculties. Honorarium of Rs. 3000/- (Rs. Three thousand only) per hour for delivering expert lecture may be sanctioned.
Board is requested to discuss and approve proposal for giving honorarium of Rs. 3000/- (Rs. Three thousand only) per hour for delivering expert lecture.

Item 10.11: Proposal of Recruitment of Office clerk cum Assistant for Training and Placement Cell

For carrying out the daily routine work of Training and Placement office like typing of notice, keeping updates of office records, looking after the availability of Lab / Class rooms and seminar hall arrangements from various Departments as per the requirement. Also for preparing the news for publications etc, also to look after Guests and T&P Cell work while Training and Placement Officer is engaging the academic load.

So it is proposed to recruit one Office clerk cum Assistant for Training and Placement Cell.

Board is requested to discuss and approve proposal

Item 10.12: Proposal from Dean Networking

a) Proposal for purchase of Cisco Switches & Transceiver Modules, procurement of Firewall, IPS, Switches, Cisco Router

Networking in the institute has been done in 2006, now most of switches are old and cannot be repaired. Switches are obsolete and old so not able to get services, repair and maintenance support. It is necessary to install networking switches along with fiber connectivity. Fiber connectivity in the institute is damage at mechanical, electrical and ladies hostel premises. Its urge to replace old switches with CISCO switches and need for purchase

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Approved and the candidate with IT literacy need to be appointed.

Referred back to purchase and Finance committee

<p>of Transceiver Modules, procurement of Firewall, IPS, Switches, Cisco Router.</p> <p>It is proposed to approve an approximate amount of Rs. 45.50 Lakhs for purchase of Cisco Switches & Transceiver Modules, procurement of Firewall, IPS, Switches, Cisco Router as per table given in agenda.</p> <p>Board is requested to discuss and approve an amount of Rs. 45.50 Lakhs for purchase of Cisco Switches & Transceiver Modules, procurement of Firewall, IPS, Switches, Cisco Router.</p>	
<p>Item 10.12: Proposal from Dean Networking</p> <p>b) Proposal for sanction of Post of Hardware maintenance Engineer for Institute</p> <p>Institute is in need of Requirement of Hardware & Network Maintenance Engineer responsible for designing, organizing, modifying, installing, and supporting a LANs, WANs. Provide technical assistance and support related to computer system, systems (software & hardware). Manage & maintain hardware inventory of organization. The financial requirement for the same is Rs. 4.80 Lakhs.</p> <p>Board is requested to discuss and approve an amount of Rs. 04.80 Lakhs for Post of Hardware maintenance Engineer for Institute</p>	<p>Not approved.</p>
<p>Item 10.13: Proposal from Finance Committee</p> <p>a) Proposal for the Purchase of Light motor vehicle of Rs. 13.00 Lakhs</p> <p>Institute is in need of a light motor vehicle for faculty and students of the institute for conducting industrial visits. The approximate financial requirement is Rs. 13.00 Lakhs. The finance committee has approved the same.</p> <p>Board is requested to discuss and approve proposal for the Purchase of</p>	<p>Resolution No. BOM X/10.13.a Not approved and board directed to hire LMV on contract basis.</p>

<p>Light motor vehicle of Rs. 13.00 Lakhs.</p>	
<p>Item 10.13: Proposal from Finance Committee b) Signing an MoU for hiring the buses required by the institute The Finance Committee has recommended for signing an MOU for hiring of buses required by the institute on trial bases up to June 2016. Board is requested to discuss and approve proposal for Signing a MoU for hiring the buses required by the institute.</p>	<p><u>Resolution No. BOM X/10.13.b</u> Approved</p>
<p>Item 10.13: Proposal from Finance Committee c) Sanction for International Exposure The Finance Committee has recommended an amount of Rs. 20 lakhs for faculty members of the institute for international exposure by the way of visiting foreign Universities for minimum 15 days period. Board is requested to discuss and approve the proposal.</p>	<p><u>Resolution No. BOM X/10.13.c</u> A group of faculty members may be sent for the exposure with clearly defined objectives and outcomes and proposal shall be put before the board for approval.</p>
<p>Item 10.14: Proposal from Dean Continuing Education Programme Proposal for formation of rules and procedures of self finance, sponsored short term courses, National & International Conferences and Workshops under Continuing Education Programme. Board is requested to discuss and approve the proposal.</p>	<p><u>Resolution No. BOM X/10.14</u> Approved</p>
<p>Item 10.15: Information of various activities to the Board a) Information about status of formation of Board of Society This is placed for information of the board.</p>	<p>Noted</p>
<p>Item 10.15: Information of various activities to the Board b) Information regarding accreditation status of various departments This is placed for information of the board.</p>	<p>Noted</p>
<p>Item 10.15: Information of various</p>	<p><u>Resolution No. BOM X/10.15.c</u> Noted and approved</p>



activities to the Board c) Minutes of meeting of XII academic council This is placed for information and approval from the board.	
Item 10.15: Information of various activities to the Board d) Minutes of meeting of IV Finance Committee This is placed for information and approval from the board.	<u>Resolution No. BOM X/10.15.d</u> Noted and approved
Item 10.15: Information of various activities to the Board e) Minutes of Meeting of Purchase Committee This is placed for information and approval from the board.	<u>Resolution No. BOM X/10.15.e</u> Noted and approved
Item 10.15: Information of various activities to the Board f) Placement record till 15th October 2015 This is placed for information of the board.	Noted
Item 10.15: Information of various activities to the Board g) Activities conducted by training and placement cell This is placed for information of the board.	Noted
Item 10.15: Information of various activities to the Board h) Result Analysis of End Semester Examination April/May 2015 This is placed for information of the board.	Noted
Item 10.16: Any other Item with the permission of Chair	
a) Proposal for sanctioning on-duty leave for attending examination outside the university	<u>Resolution No. BOM X/10.16.a</u> Approved for maximum five day on-duty leave for attending examination outside the university in a academic year.
b) Minutes of Meeting of Building and works Committee	<u>Resolution No. BOM X/10.16.b</u> Noted and Approved


Dr. P. B. Murnal
I/C, Principal & Member Secretary
Board of Management


Shri. Pradeepji Dhoot
Chairman
Board of Management