

In Pursuit of Global Competitiveness

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|  | <h2>Government College of Engineering</h2> <p>Station Road, Osmanpura, Aurangabad-431005 [An Autonomous Institute of Government of Maharashtra] Phone: (0240) 2366111 Fax: (0240) 2332835 Web-http://www.geca.ac.in</p> |
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GECA/REG. ACAD/BOM/2017/3403

Date: 19/09/2017

Minutes of Meeting of XIIth Board of Management Meeting

Date: 24th March 2017 Time: 11.30 a.m.

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

Sub: XIIth Meeting of Board of Management, dated 24.03.2017

The meeting of the Board of Management was scheduled on 24.03.2017. It was held at Training & Placement Office, Government College of Engineering Aurangabad at 11.30 a.m. Hon. Chairman, members and Special Invitee of BOM as below attended the meeting.

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| 01 | Hon. Mr. Vivek Bhonsle | Chairman, Board of Management |
| 02 | Hon. Mr. Devanand N. Kotgire | Member, Board of Management |
| 03 | Prof. Dr. C. K. Varshney | Member, Representative of UGC |
| 04 | Hon. Dr. P. S. Wakte, Dr. B. A. M. University, Aurangabad | Member, Dr. BAMU (affiliating University) representative |
| 05 | Prof. Dr. P. B. Murnal, Principal, Govt. College of Engineering, Aurangabad | Member Secretary, Board of Management |

Special Invitee

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| 01 | Shri. Mahesh Shivankar, Joint Director, Regional Office, Directorate of Technical Education, Maharashtra State, Aurangabad | Special Invitee |
| 02 | Prof. Shyam R. Asolekar Indian Institute of Technology, Bombay | Special Invitee |
| 03 | Dr. S. G. Deshmukh, Director, ABV-Indian Institute of Information Technology and Management, Gwalior | Special Invitee- Attended the meeting using Skype |

Leave of absence was granted to following members

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| 01 | Hon. Secretary, Higher and Technical Education Department, Government of Maharashtra | Member of State Government |
| 02 | Hon. Mr. Ravindra D. Vaidya | Member, Board of Management |
| 03 | Shri. Kiran Patil, Hon. Deputy Secretary, Higher and Technical Education Department, Government | Special Invitee |



Minutes of Meeting of TWELFTH Board of Management Date-24/03/2017

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| | of Maharashtra | |
| 04 | Director, Directorate of Technical Education, Maharashtra State, Mumbai | Special Invitee |
| 05 | Prof. Dr. B. S. Sonde, Performance Auditor | Special Invitee |
| 06 | Prof. Dr. V. M. Gadre, Mentor, IIT Bombay | Special Invitee |

Dr. P. B. Murnal, Principal and Member Secretary welcomed all the Hon. Members for the meeting and expressed gratitude towards BOM for the guidance, support and approvals granted in previous meeting.

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

| ITEM | RESOLUTION |
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| <p>Item 12.1: Confirm the minutes and to approve action taken report of XIth meeting of Board of Management of Government College of Engineering, Aurangabad held on 26th November 2016.</p> <p>Board is requested to confirm minutes of meeting of XIth meeting of Board and Action Taken Report.</p> | <p>Resolution No. BOM XII/12.1</p> <p>The minutes of XIth Board of Management and action taken report are approved with following addition</p> <p>Effectiveness of TEQIP should be analyzed. Following details to be submitted before next BoM meeting</p> <ol style="list-style-type: none"> 1. Submit the list of published papers using the purchased equipments or otherwise. 2. Maintain log book for each equipment purchased under TEQIP. 3. Present how many UG/PG/PhD scholars have utilized the purchased equipments in their project/dissertation/thesis. 4. Status report of Maintenance Contract for purchased equipment is functional or not. 5. Report showing students are knowing about the purchased equipment. Report showing how many students and for how many hours students used TEQIP equipments, for what purpose and what was the benefit to them. 6. List of workshops conducted by using purchased equipments. 7. Patents obtained 8. R& D activities. 9. Revenue generation from industries through consultancy and testing. 10. Students score improvement. 11. Employment enhancement. 12. List of New experiments included due to lab up-gradation/purchase of equipment 13. List of international papers published in scopus/SCI journals 14. Enhancement (if any) in feedback of the student rating of teachers 15. Number of teachers called by industry for |

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| | <p>consultations/advice 16. Space utilized by the new equipment 17. Downtime of he new equipment 18. How many users have used new equipment and duration of such usage 19. Write off of old equipment (if any) due to purchase of new equipment Board also approved the list of Adjunct Professor.</p> |
| <p>Item 12.2: Proposals for approving Ten Years Institutional Developmental Plan submitted to the Government. Board is requested to discuss, suggest modifications, if any, and approve the proposals for approving Ten Years Institutional Developmental Plan submitted to the Government.</p> | <p>Resolution No. BOM XII/12.2 Proposal is discussed and following modifications are suggested. 1. Board suggested to start the proposal with a preamble incorporating the significance and justification of the proposal 2. Since removal of obsolete equipments is a continuous process, not be included in the proposal 3. There is a need for self appraisal of the institute to understand the present status of the institute and compare with other institute. 4. SWOT analysis at department level and institute level need to be carried out. 5. Present KRA's need to be refined after self appraisal only. 6. Collaboration with industries needs to be enhanced with addition of 20 more industries for interaction with faculty and students for next quarter of 2017. 7. NIRF document to be referred for improving the area of concern. 8. Dr. P. S. Wakte suggested publishing year book of the institute containing the achievements, facility available with the institute.</p> |
| <p>Item 12.3: Proposal for sanctioning additional fund of Rs. 1,04,902/- for Robocon 2017. Board is requested to discuss and approve the proposal of Rs. 1,04,902/- additional funds for Robocon 2017.</p> | <p>Resolution No. BOM XII/12.3 Proposal of Rs. 1,04,902/- additional funds for Robocon 2017 is approved.</p> |
| <p>Item 12.4: Proposal from Controller of Examinations for appointing clerk on temporary basis. Board is requested to approve the proposal for appointing clerk on purely temporary basis with a consolidate pay of Rs 15,000/- per month.</p> | <p>Resolution No. BOM XII/12.4 The proposal for appointing clerk on purely temporary basis with a consolidate pay of Rs 15,000/- per month for Controller of Examinations office is approved.</p> |
| <p>Item 12.5: Proposal from Dean (CEP) Item 12.5.1: Rules and procedures of self</p> | <p>Resolution No. BOM XII/12.5.1 Rules and procedures of self finance,</p> |




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| <p>finance, sponsored short term courses and workshops under Continuing Education Programme.</p> <p>Board is requested to approve the Rules and procedures of self finance, sponsored short term courses and workshops under Continuing Education Programme</p> | <p>sponsored short term courses and Workshops under Continuing Education Programme are approved with following suggestions.</p> <p>Number of programs to be limited to one or two per year per faculty. Programs should be of minimum one week duration. Instead of one faculty conducting the program teams are encouraged. Programs to be carried during weekends or holidays. Programs shall be for upgradation of engineering fraternity or for upgradation of skills. Programs on specific courses with specialization of concerned department/faculty to be identified.</p> |
| <p>Item 12.5.2: Proposed Courses under Continuing Education Programme during January 2017 to December 2017.</p> <p>Board is requested to approve these courses under Continuing Education Program.</p> | <p>Resolution No. BOM XII/12.5.2 Not approved.</p> |
| <p>Item 12.6: Short Proposal sent to Government This item is placed for information of the Board.</p> | <p>Resolution No. BOM XII/12.6 Board noted the proposal.</p> |
| <p>Item 12.7: Any other Item with the permission of Chair Item 12.7.1: Policy Guidelines for rotation of Heads of Departments. Board is requested to discuss and approve the norms for implementation of the policy from 01st July 2017.</p> | <p>Resolution No. BOM XII/12.7.1 The revised guidelines for implementation of the rotation of Heads of the Departments shall be as below.</p> <p>Guidelines:-</p> <ol style="list-style-type: none"> 1. Eligibility of the faculty: <ol style="list-style-type: none"> a. He/She should be a regular full-time faculty b. Normally the next senior-most to the incumbent HOD can be considered for HOD ship. The seniority shall be as per the declared seniority list of Government only from time to time. However Principal decision in this regards shall be final. 2. If the working HOD is not having Ph. D. then the senior most having Ph. D. shall work as the Head for NBA purpose 3. The tenure of appointment shall be normally for three years and may be extended in exceptional cases. 4. The appointed Head of the Department shall be eligible to write confidential reports of faculty members of lower cadre only as per the Government norms. However the Head of the Department is required to give inputs regarding the performances of the |




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| | faculty of equivalent or higher cadre to the Principal and assist him/her in deciding the performance of such faculty. 5. The Principal shall have the right to transfer the Head of Department charge to another faculty based on administrative reasons or any unforeseen circumstances, |
| Item 12.7.2: Proposal for empowering Principal to carry out minor civil repair work costing upto Rs. 50,000/- per work. Board is requested to discuss and approve the proposal for empowering Principal to carry out minor civil repair work costing upto Rs. 50,000/- per work. | Resolution No. BOM XII/12.7.2 The proposal for empowering Principal to carry out minor civil repair work costing upto Rs. 50,000/- per work is approved. |
| Item 12.7.3: Proposal for approving expenses of Rs. 1,11,138/- incurred for conducting CAS promotion meeting. Board is requested to discuss and approve the proposal for approving expenses of Rs. 1,11,138/- incurred for conducting CAS promotion meeting. | Resolution No. BOM XII/12.7.3 The proposal for approving expenses of Rs. 1,11,138/- incurred for conducting CAS promotion meeting is approved. |
| Item 12.7.4: Proposal for enhancement of remuneration of Class-III and Class-IV in respect of part time courses. Board is requested to discuss and approve the proposal for enhancement of remuneration of Class-III and Class-IV in respect of part time courses. | Resolution No. BOM XII/12.7.4 The proposal for enhancement of remuneration of Class-III and Class-IV in respect of part time courses is approved limiting the amount as per Government Polytechnic Aurangabad. |
| Item 12.7.5: Information regarding land issues of our Institution. Approve expenditure of Rs. 1,89,000/- for the measurement of the land (Survey no. 18281 & 18309). The above issue is placed for information of the board and it is requested to approve the expenditure of Rs. 1,89,000/- for the measurement of the land (Survey no. 18281 & 18309) | Resolution No. BOM XII/12.7.5 Board noted the proposal and approved the expenditure of Rs. 1,89,000/- for the measurement of the land (Survey no. 18281 & 18309). The board suggested to consult legal experts to deal with the matter. |

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


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


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