



## **Government College of Engineering**

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Date: 8 NOV 2017

### **Minutes of Meeting of XIII<sup>th</sup> Board of Management Meeting**

**Date:** 2<sup>nd</sup> October 2017 **Time:** 11.00 a.m.

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

**Sub:** XIII<sup>th</sup> Meeting of Board of Management, dated 2.10.2017

The meeting of the Board of Management was scheduled on 2.10.2017. It was held at Training & Placement Office, Government College of Engineering Aurangabad at 11.00 a.m. Hon. Chairman, members and Special Invitee of BOM as below attended the meeting.

01	Hon. Mr. Vivek Bhonsle	Chairman, Board of Management
02	Hon. Mr. Ravindra D. Vaidya	Member, Board of Management
03	Hon. Mr. Devanand N. Kotgire	Member, Board of Management
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**

01	Shri. Mahesh Shivankar, Joint Director, Regional Office, Directorate of Technical Education, Maharashtra State, Aurangabad	Special Invitee
02	Dr. S. G. Deshmukh, Director, ABV-Indian Institute of Information Technology and Management, Gwalior	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. Dr. C. K. Varshney	Member, Representative of UGC
03	Shri. Kiran Patil, Hon. Deputy Secretary, Higher and Technical Education Department, Government of Maharashtra	Special Invitee
04	Director, Directorate of Technical Education,	Special Invitee

**Minutes of Meeting of THIRTEENTH Board of Management Date-2/10/2017**

	Maharashtra State, Mumbai	
05	Prof. Dr. B. S. Sonde, Performance Auditor	Special Invitee
06	Prof. Shyam R. Asolekar Indian Institute of Technology, Bombay	Special Invitee
07	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.

<b>ITEM</b>	<b>RESOLUTION</b>
<p><b>Item 13.1 :</b> To confirm the minutes and to approve action taken report of XII<sup>th</sup> meeting of Board of Management of Government College of Engineering, Aurangabad held on 24<sup>th</sup> March 2017.</p> <p><b>The minutes of the meeting are submitted to the Board for confirmation. According to the suggestions and decisions given in the XII<sup>th</sup> Board of Management meeting, the Action Taken Report is submitted to the board for approval.</b></p>	<p><b><u>Resolution No. BOM XIII/13.1</u></b></p> <p>The minutes of XII<sup>th</sup> Board of Management and Action taken report are approved. In addition, the following suggestions were made, Dr. S. G. Deshmukh suggested:</p> <ol style="list-style-type: none"> <li>1) FDP on MATLAB to be designed and arranged.</li> <li>2) FDP on network program in collaboration with CISCO.</li> <li>3) In view of maintaining the quality of faculty/students publications, the publications only under SCI, Web of Science, Scopus, Indian Citation Index need to be encouraged. The students' publications may be linked to their dissertation grading so that they are motivated to publish or at least submit quality papers in such journals. The Academic Council is directed to reconsider the proposal and make an appropriate resolution in this regard.</li> </ol>
<p><b>Item 13.2:</b> Financial position and budget proposals for 2017-18 through finance committee</p> <p><b>Item 13.2.1:</b> Funds position</p>	<p><b><u>Resolution No. BOM XIII/13.2.1</u></b></p> <p>The fund position was noted and it was resolved that the available funds need to be utilized judiciously.</p>
<p><b>Item 13.2.1a:</b> Transformation Plan (MACCIA, Mumbai) and approval for budget for the FY 2017-18. As per the directions of the Hon. Chairman, the proposal from MACCIA was taken up for discussion as a main agenda item. Following are the main aspects of the proposal:</p> <ol style="list-style-type: none"> <li>1) The institution has signed a MoU with MACCIA for the transformation of the</li> </ol>	<p><b><u>Resolution No. BOM XIII/13.2.1a</u></b></p> <p>After detailed discussions and deliberations, following resolutions were made:</p> <ol style="list-style-type: none"> <li>1) A pilot proposal costing up to Rs. 15 Lacs is considered for implementation.</li> <li>2) The institute will prepare a proposal based on the submitted proposal.</li> <li>3) The success of the pilot project shall be based on the measurable performance parameters/indicators which will be decided by the institute.</li> </ol>

<p>students to get better employability and become better engineers.</p> <p>2) In view of the above, MACCIA submitted a proposal for transformation of students with a cost estimation of 57.6 Lacs.</p> <p>3) During the informal discussion with the Hon. Chairman and some board members, the pilot project proposal was submitted by MACCIA with a cost estimation of initially 15.13 Lacs which was again revised to 26.1 Lacs for 90 students and 35 faculty and non teaching staff.</p> <p>4) The submitted proposal includes different activities like psychometric test, FDP for non teaching, industrial visit etc. to be conducted.</p> <p><b>The proposal was placed for discussion and approval.</b></p>	<p>4) The final proposal shall be approved in the advisory/review committee mentioned in the MoU.</p>
<p><b><u>Item 13.2.2:</u></b> Institute budget for 2017-18</p>	<p><b><u>Resolution No. BOM XIII/13.2.2</u></b></p> <p>The proposal budget of 1508.52 Lacs plus an additional fund of 15 Lacs for the programs to be conducted with MACCIA amounting to a total of 1523.52 Lacs was approved. The source of the funds for expenditure, except equipments shall be preferably from TEQIP as applicable and otherwise from the institute funds. It was suggested to present the utilization of budget during previous financial years.</p>
<p><b><u>Item 13.2.3:</u></b> Procedure for purchase of equipments, furniture or any Dead stock items in institute.</p> <p><b>Board is requested to discuss and approve the budgetary proposal and guidelines for purchase procedure.</b></p>	<p><b><u>Resolution No. BOM XIII/13.2.3</u></b></p> <p>The purchase procedure and delegation of financial power was approved. The formation of the subcommittee recommended by the finance committee is approved. The constitution of the subcommittee shall be as below:</p> <ol style="list-style-type: none"><li>1) Shri. Ravindra Vaidya – Chairman</li><li>2) Principal – Member</li><li>3) Concerned Head/Faculty/Officer – Member</li></ol>

	4) Administrative officer
<p><b>Item 13.3:</b> Proposals from TEQIP Coordinator</p> <p><b>Item 13.3.1:</b> Proposals under TEQIP-II</p> <p><b>Item 13.3.1a :</b> Approval for extension to the services of Mr. M. D. Shinde (Account Assistant) and Mr. S. D. Dabhade (Peon</p> <p><b>Board is requested to discuss and approve the extension to the services of the concerned office staff.</b></p>	<p><u>Resolution No. BOM XIII/13.3.1a</u></p> <p><b>Approved.</b></p>
<p><b>Item 13.3.1b :</b> Approval for Loan of Rs. 86 Lacs from institute accounts given for activities under TEQIP II.</p> <p><b>Board is requested to accord post facto approval to the Loan of Rs. 86 Lacs from institute accounts to TEQIP funds.</b></p>	<p><u>Resolution No. BOM XIII/13.3.1b</u></p> <p><b>Approved.</b> It was suggested to keep a continuous follow up to reequip the funds.</p>
<p><b>Item 13.3.1c:</b> Approval to activities conducted from Nov. 2016 to 2 Sept. 2017</p> <p><b>Board is requested to discuss and approve.</b></p>	<p><u>Resolution No. BOM XIII/13.3.1c</u></p> <p><b>Approved.</b> Post facto approval of activities should be avoided as far as possible. In case of emergency, the proposal will be communicated to the members through email and the chairman shall give the final approval.</p>
<p><b>Item 13.3.2a:</b> Proposal for approval of appointment of office assistant and extension for the post of peon</p> <p><b>Board is requested to discuss and approve the proposal.</b></p>	<p><u>Resolution No. BOM XIII/13.3.2a</u></p> <p><b>Approved.</b></p>
<p><b>Item 13.3.2b:</b> Proposal for approval for rise in remuneration of CA.</p> <p><b>Board is requested to discuss and approve.</b></p>	<p><u>Resolution No. BOM XIII/13.3.2b</u></p> <p><b>Approved.</b></p>

<p><b><u>Item 13.3.2c:</u></b> Proposal for proposed activities of TEQIP-III (IDP, Action Plan and Procurement Plan)</p> <p><b>Board is requested to discuss and approve proposed activities of TEQIP-III (IDP, Action Plan and Procurement Plan)</b></p>	<p><b><u>Resolution No. BOM XIII/13.3.2c</u></b></p> <p>IDP, Action Plan and Procurement Plan were approved. Following suggestions were made:</p> <ol style="list-style-type: none"><li>1) Pedagogy courses of IIT Madras, NITTR Chandigarh need to be considered for faculty pedagogy training.</li><li>2) The directions of AICTE regarding start up project, induction training, and internships need to be implemented.</li></ol>
<p><b><u>Item 13.4:</u></b> Proposal of Continuing Education Programme (CEP) under Dean I-I-I and alumni</p> <p><b>Board is requested to discuss and approve the proposal</b></p>	<p><b><u>Resolution No. BOM XIII/13.4</u></b></p> <p><b>Approved.</b></p>
<p><b><u>Item 13.5:</u></b> Proposal from Dean Academics</p> <p><b><u>Item 13.5.1a:</u></b> Permission to initiate the process of change of degree awarded in institute from Bachelor of Engineering (B.E.) to Bachelor of Technology (B. Tech.) and Master of Engineering (M.E.) to Master of Technology (M. Tech.)</p> <p><b>Board is requested to discuss and approve the proposal to initiate the process of change of degree awarded.</b></p>	<p><b><u>Resolution No. BOM XIII/13.5.1a</u></b></p> <p><b>Approved.</b></p>
<p><b><u>Item 13.5.1b:</u></b> Proposal of Prof. K. S. Wasankar and Prof. V. P. Dhote for deputation to Ph.D. Programme through QIP.</p> <p><b>Board is requested to discuss and approve.</b></p>	<p><b><u>Resolution No. BOM XIII/13.5.1b</u></b></p> <p><b>Approved.</b></p>





<p><b>Item 13.6 :</b> Proposal from Dr. S.S. Koranne regarding revision of testing and consultancy rates in soil Engineering Lab.</p> <p><b>Board is requested to discuss and approve.</b></p>	<p><b><u>Resolution No. BOM XIII/13.6</u></b></p> <p><b>Approved.</b> However, it was suggested to upgrade the labs to get NABL accreditation.</p>
<p><b>Item 13.7:</b> Proposal from Dean R &amp; D regarding proposal of Dr. Sangita Bharkad to attend the conference abroad.</p> <p><b>Board is requested to discuss and approve</b></p>	<p><b><u>Resolution No. BOM XIII/13.7</u></b></p> <p><b>Approved.</b></p>
<p><b>Item 13.8 :</b> Minutes of various meetings for information.</p> <p><b>13.8.1a :</b> Minutes of XVI<sup>th</sup> Academic Council meeting.</p> <p><b>13.8.1b :</b> Minutes of Building and Works Committee meeting</p> <p><b>13.8.1c :</b> Minutes of Examination Committee</p>	<p><b><u>Resolution No. BOM XIII/13.8</u></b></p> <p><b>Noted.</b></p>
<p><b>Item 13.9 :</b> Information of various activities to board</p> <p><b>13.9.1a :</b> Extension of autonomy for a period of six years w.e.f. from the academic year 2012-13 to 2017-18</p> <p><b>13.9.1b :</b> Students achievements in extracurricular activities in the institute</p> <p><b>13.9.1c:</b> Placement details till date.</p>	<p><b><u>Resolution No. BOM XIII/13.9</u></b></p> <p><b>Noted.</b></p>
<p><b>Item 13.10 :</b> Any other Item with the permission of Chair</p> <p><b>Item 13.10.1:</b> Transfer of Non Government accounts to YES bank Ltd. for better online services to students</p> <p><b>Board is requested to discuss and approve</b></p>	<p><b><u>Resolution No. BOM XIII/13.10.1</u></b></p> <p><b>Approved.</b></p>



<p><b>Item 13.10.2:</b> Budget for BAJA SAE International 2017-18 competition <b>Board is requested to discuss and approve the budget of Rs. 21,42,000/-</b></p>	<p><b>Resolution No. BOM XIII/13.10.2</b> Preliminary sanction for BAJA SAE International 2017-18 event towards registration is approved and final sanction of Rs 21.42 lacs will be approved subject to GECA BAJA team attaining a national rank within top ten.</p>
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Chairman appreciated the members and invitees for attending the meeting. The meeting ended with vote of thanks by Dr. P. B. Murnal, Principal and Member Secretary, Board of Management.

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

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