



Government College of Engineering

Station Road, Osmanpura, Aurangabad-431005

[An Autonomous Institute of Government of Maharashtra]

Phone:(0240) 2366111

Fax:(0240) 2332835

Web-http://www.geca.ac.in

GECA/REG. ACAD/BOM/2019/ 1618

Date: 14/05/2019

Minutes of Meeting of XVIIth Board of Management Meeting

Date: 7th May 2019 Time: 10.00 a.m.

Venue: Training & Placement Office

Government College of Engineering

Aurangabad

Sub: XVIIth Meeting of Board of Management, dated 7.05.2019

The meeting of the Board of Management was scheduled on 7.05.2019. It was held at Training & Placement Office, Government College of Engineering Aurangabad at 10.00 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
04	Prof. Dr. A. S. Bhalchandra	Member, Board of Management
05	Prof. Dr. S. S. Mohite	Member, Board of Management
06	Prof. Dr. P. B. Murnal, Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management

Special Invitee

01	Dr. Umesh Pendharkar, Principal, Ujjain Engineering College, Ujjain	Special Invitee
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Leave of absence was granted to following members

01	Hon. Mr. Devanand N. Kotgire	Member, Board of Management
02	Hon. Secretary, Higher and Technical Education Department, Government of Maharashtra	Member of State Government
03	Hon. Dr. P. S. Wakte, Dr. B. A. M. University, Aurangabad	Member, Dr. BAMU (affiliating University) representative
04	Hon. Deputy Secretary, Higher and Technical Education Department, Government of Maharashtra	Permanent Invitee
05	Hon. Dr. Abhay Wagh, Director, Directorate of Technical Education, Maharashtra State, Mumbai	Permanent Invitee

06	Shri. Mahesh Shivankar, Joint Director, Regional Office, Directorate of Technical Education, Maharashtra State, Aurangabad	Special Invitee
07	Dr. S. G. Deshmukh, Director, ABV-Indian Institute of Information Technology and Management, Gwalior	Special Invitee
08	Prof. Asolekar S. R.	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
<p><u>Item 17.1: To confirm the minutes and to approve action taken report of XVIth meeting of Board of Management of Government College of Engineering, Aurangabad held on 25th January 2019.</u></p> <p>The minutes of the meeting are submitted to the Board for confirmation. According to the suggestions and decisions given in the XVIth Board of Management meeting, the Action Taken Report is submitted to the board for approval.</p>	<p><u>Resolution No. BOM XVII/17.1</u></p> <p>Minutes were confirmed with following suggestions,</p> <ol style="list-style-type: none"> 1) The date of implement of rules and regulations for undertaking testing and consultancy activities incorporating the suggestions of BoM shall be 1 July 2019. 2) The draft minutes of finance committee need to be circulated to the members and the final minutes duly signed by the members shall be put before BoM. 3) KRA of all functionaries need to be smart, and to be finalized with the advice from Hon. Chairman and Hon. Mr. Ravindra Vaidya.
<p><u>Item 17.2: Financial position and budget proposals for 2019-20 through finance committee</u></p> <p><u>Item 17.2.1: Funds position</u></p> <p>The funds received by the institution include tuition fees and other fees of students, examination fees, IRG in the form of testing and consultancy. The funds position as on 31 March 2019 & the projected income during 2019-20 is shown in Annexure I of Item No. 17.2.1.</p>	<p><u>Resolution No. BOM XVII/17.2.1</u></p> <p>The fund position was noted. It was advised to take a review of the actual amount collected during 2018. It was suggested to make appropriate modifications in MIS so as to get the status of fee collection at any given instant of time.</p>
<p><u>Item 17.2.2: Institute budget for 2019-20</u></p>	<p><u>Resolution No. BOM XVII/17.2.2</u></p>

<p>The requirements of the various departments, Deans and other functionaries were invited in the form of recurring and non recurring expenditure. The requirements were deliberated through meetings and the proposals were put before finance committee. After deliberations with various departments & functionaries, a budget of Rs. 2829.09 lacs was approved by the finance committee.</p> <p>Board is requested to approve the budget of Rs. 2829.09 lacs for 2019-20.</p>	<p>The budget of Rs 2829.09 lacs for 2019-20 was approved. The board expressed its dissatisfaction for the poor utilization of the funds allocated for 2018-19 and directed to form suitable mechanism for periodic review by the principal and the finance committee, so that corrective measures can be taken at appropriate time for better utilization.</p>
<p>Item 17.3: Permission to appoint Incubation Manager/Coordinator for Ankur Incubation Centre.</p> <p>The present pace of activities of the “Ankur incubation center” is slow and lacks effectiveness and efficiency. The reasons cited for this are that the activity is given as an additional responsibility to the already overloaded faculty and non-availability of full-time qualified support staff. Therefore, it is proposed to recruit and appointing suitable candidate on tenure basis for 2 years, under section 8 company provisions, purely on temporary basis by floating an advertisement.</p> <p>The board is requested to accord permission for the proposal.</p>	<p>Resolution No. BOM XVII/17.1</p> <p>Approved.</p>
<p>Item 17.4: Research Centre fees for Ph.D. students registered in Dr. B.A.M. University Aurangabad (Routed through finance committee)</p> <p>It is proposed that a Ph.D. student who have registered in Dr. B.A.M. University Aurangabad and opted our college as research centre have to pay research centre fees which is equal to “Tuition Fees” (At present it is Rs. 29000/- per year which may revise from time to time) for three years (Which is minimum duration for submission of Ph.D. thesis). Thereafter, 20% of tuition fees (presently tuition fees is Rs 29000/-) per year till the submission of the thesis including re-registration, if any.</p>	<p>Resolution No. BOM XVII/17.1</p> <p>It was felt by the board members that reducing the fees after 3 years could motivate the candidate to prolong the completion of research. Further it was noted by the members that the scholarship/fellowship if any provided by various Govt. agencies is limited to 3 years which clearly indicates that the candidate should be de-motivated to prolong the research work. Therefore it was resolved that the candidate would continue to pay the tuition fees (presently Rs. 29000/-) till the candidate submit the thesis.</p>

<p>Board is requested to approve the research centre fees for the Ph.D. students.</p>	
<p><u>Item 17.5: Fees for Post Graduate Students who submits the dissertation after the minimum duration of the course i.e. two year for M.Tech. and three years for MCA (Routed through finance committee)</u></p> <p>The fees for M.Tech. and M.C.A. is as per approved fees structure till the minimum duration of the course. After minimum duration of the course, the fee structure is not approved.</p> <p>The post graduate courses starts in the first week of August as per DTE schedule. It is proposed that, if the student submits his/her dissertation in the month of September and onwards, 20% of tuition fees (presently tuition fees is Rs 29000/-) per year shall be charged till submission of the dissertation. The proposal is kept for approval.</p> <p>Board is requested to approve the suggested fees for Post Graduate Students who submits the dissertation after the minimum duration of the course.</p>	<p><u>Resolution No. BOM XVII/17.1</u></p> <p>The proposal of charging an extension fee of 20% of the tuition fees after completion of two years (August 31st of the year) is approved.</p>
<p><u>Item 17.6: Proposal for approval of budget & international travel of BAJA SAE INTERNATIONAL 2019 (Routed through finance committee)</u></p> <p>Budget for BAJA SAE ROCHESTER 2019 & permission for international travel</p> <p>Financial requirement: INR 22,56,100.00/-</p> <p>Board is requested to permit for international travel & sanction a budget of Rs. 22,56,100.00/-</p>	<p><u>Resolution No. BOM XVII/17.1</u></p> <p>The proposal is not approved. However the budgetary provision will remain under R & D activities which can be utilized for innovative projects and pre-incubation activities of students and staff.</p>
<p><u>Item 17.7: Permission to increase the remuneration of Rector and Warden of hostel.</u></p> <p>Board has approved the honorarium of Rs. 4000/- per month to Rector and Wardens from Date 01July2013 in VII BoM meeting. However from January 2016 onwards there has been an increase in HRA & TA in</p>	<p><u>Resolution No. BOM XVII/17.1</u></p> <p>Approved and to be implemented from 1 July 2019.</p>

<p>seventh pay. Therefore proportionate increase in honorarium of residential wardens from rupees 4000/- to 6000/- & for non-residential warden from Rs. 3000 to 4500/- is proposed as HRA and DA is deducted from salary for residential Rector and Warden .</p> <p>Board is requested to increase the remuneration of Rector and Warden of hostel as proposed.</p>	
<p><u>Item 17.8:</u> Minutes of Finance meeting approval.</p>	<p><u>Resolution No. BOM XVII/17.1</u> Noted.</p>
<p><u>Item 17.9:</u> Information of various activities to board.</p> <p><u>Item 17.9.1:</u> Activities performed by Incubation and Entrepreneurship Development Cell</p> <p><u>Item 17.9.2:</u> Achievement of students in Smart India Hackethon (SIH 2019)</p> <p><u>Item 17.9.3:</u> Placement record</p> <p><u>Item 17.9.4:</u> Achievement of students Robocon.</p> <p><u>Item 17.9.5:</u> Achievement of students in BAJA</p>	<p><u>Resolution No. BOM XVII/17.1</u></p> <p><u>Resolution No. BOM XVII/17.1</u> Noted.</p> <p><u>Resolution No. BOM XVII/17.1</u> The board congratulated all the team members of three winner teams of SIH 2019.</p> <p>Noted.</p> <p><u>Resolution No. BOM XVII/17.1</u> The board congratulated all the team members of Robocon.</p> <p><u>Resolution No. BOM XVII/17.1</u> The board congratulated all the team members of BAJA.</p>

Item 17.10: Any other item with the permission of chair.

Item 17.10.1: Approval for appointment of Mr.R.B. Navgire, Office Assistant TEQIP

It is proposed to Grant a Post-facto approval to the extension and rise of Rs. 3000/- in honorarium of temporary staff for the period of 03/03/2019 to 31/05/2019 and thereafter as per the requirement of the project.

Item 17.10.2: Approval for Appointment of MIS Assistant.

It is proposed to give a post-facto Approval for Appointment of Mr.Sharad M. Chatse as MIS Assistant and thereafter as per the requirement of the project.

Item 17.10.3: Appointment of Statutory Auditor

It is proposed to give post-facto approval to the appointment of Chartered Accountant M/s Bhalerao & Basaiye, Aurangabad as **Statutory Auditor** for TEQIP phase-III for the financial year 2018-19.

Item 17.10.4: Expenditure for GATE registration fees

It is proposed to reimbursing of a GATE registration fees at actual to the valid GATE score holder of UG student through TEQIP-III provisions.

Item 17.10.5: Expenditure for Qualification Upgradation of Faculties (Ph.D.)

It is proposed to reimbursement of Qualification Upgradation of Faculties (Ph.D) through TEQIP-III provision, as per TEQIP Phase-III permissible and non-permissible document.

Item 17.10.6: Expenditure for Students Internship

Rules on Students Internship through TEQIP-III expenditure is as per Institute norm framed by IIIA Dean enclosed herewith and

Resolution No. BOM XVII/17.10.1 to 17.10.7

Approved as per the provisions of PIP.

as per TEQIP Phase-III permissible and non-permissible document.

Item 17.10.7: Expenditure for Swayam / NPTEL online courses

Swayam / NPTEL online courses is one of the important Mandates of AICTE. Swayam / NPTEL is one of the key performance parameter. To encourage and motivate students and faculty it is required to provide an assistance for registration fee and local conveyance through TEQIP-III provision.

Item 17.10.8: Registration of Ankur Incubation Centre

It is proposed to register the name of of "GECA-Ankur Incubation Centre" under section 08 of The Companies Act, 2013.

Resolution No. BOM XVII/17.10.8

The proposal of promoters of proposed section 08 company is approved as below.

- 1) Promoter No 1: Chairman, Board of Management of institute.
- 2) Promoter No. 2: Principal of the institute.

The proposed name of the incubation Centre, "GECA Ankur Incubation Centre", is approved for registration.

Hon. Chairman Mr. Bhonsle suggested that the placement details, achievement of students & staff, should be placed first in the sequence of agenda after confirmation of minutes.

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