

Government College of Engineering

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GECA/BOM/2019/ 1618

Date: 27/11/2019

Minutes of Meeting of XVIIIth Board of Management Meeting

Date: 9th Nov 2019 **Time:** 05.00 p.m.

Venue: Training & Placement Office

Government College of Engineering

Aurangabad

Sub: XVIIIth Meeting of Board of Management, dated 9.11.2019

The meeting of the Board of Management was scheduled on 9.11.2019. It was held at Training & Placement Office, Government College of Engineering Aurangabad at 05.00 p.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. A. S. Bhalchandra	Member, Board of Management
06	Prof. Dr. P. B. Murnal, Principal, Govt. College of Engineering, Aurangabad	Member Secretary, Board of Management

Special Invitee

01	Hon. Dr. Abhay Wagh, Director, Directorate of Technical Education, Maharashtra State, Mumbai	Permanent Invitee
02	Shri. Mahesh Shivankar, Joint Director, Regional Office, Directorate of Technical Education, Maharashtra State, 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	Hon. Deputy Secretary, Higher and Technical	Permanent Invitee

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	Education Department, Government of Maharashtra	
03	Prof. Dr. S. S. Mohite	Member, Board of Management
04	Dr. S. G. Deshmukh, Director, ABV-Indian Institute of Information Technology and Management, Gwalior	Special Invitee
05	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>Item 18.1 : To confirm the minutes and to approve action taken report of XVIIth meeting of Board of Management of Government College of Engineering, Aurangabad held on 7th May 2019. The Minutes of the XVIIth meeting of Board of Management of Government College of Engineering, Aurangabad held on 7th January 2019 were circulated among all the members (Annexure-I).</p>	Minutes were confirmed
<p>Item 18.2.a) : <u>Head Rotation policy for Post facto approval</u> Revised Policy for Rotation of Head of the Department Ref: Approval from BoM by email-circulation dated 06/09/2019</p> <p>Item 18.2.b) : <u>Dean policy for Post facto approval</u> (b) Revised Policy regarding Appointment of Deans</p>	Approved
<p>Item 18.3 : <u>NBA Status for Discussion & Deputation of faculty for NBA</u> Proposal for deputation of few faculty members to Govt. College of Engineering</p>	The NBA status was noted. In view of the shortage of faculty in Civil Engg. Department, it is resolved to send proposal to the government for deputations of Civil

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Aurangabad for NBA	Engineering faculty members from other institutes. It was also resolved to try for deputations of faculty members from polytechnics, at Regional Office level in electronics and mechanical.
<p><u>Item 18.4 : Appointment of class-III staff through outsourcing</u></p> <p>Appointment of class 3 staff through external agency against the vacant posts</p> <p>Presently out of 82 sanctioned class 3 posts, 16 posts are vacant. As per the resolution no XV/15.11.2 of XV Board meeting, permission has been granted to appoint class 3 staff through an external agency. Recently external agency (Pandey security agency, Aurangabad) has been appointed through appropriate procedure (GeM) for security staff. The appointed agency is ready to supply the technical /non-technical man-power as per the requirements of the institution. In view of the lack of man-power for technical assistance, it is proposed to appoint the required man-power against the vacant posts through the appointed agency.</p> <p>The board is requested to approve the proposal.</p>	<p>Principally Approved.</p> <p>A budgetary provision of 15 lakhs is approved up to March 2020 in Finance Committee meeting held on 8 Nov. 2019</p>
<p><u>Item 18.5 : Incubation center Policy for Approval</u></p>	<p>The policy document was not discussed however the various activities and initiatives taken under the incubation center were noted and appreciated by the board. In acknowledgement of exemplary initiative undertaken in setting up incubation center</p>

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	speedily and launch of revised course & curriculum of Entrepreneurship Development and a new employability improvement e4 skill program, Dr Abhay Wagh appreciated Chairman, Principal & incubation team.
<u>Item 18.6 : Nomination of Experts on Academic Council</u>	The following nominations are approved for academic council 1) Mr. Brijesh Kumar – M D, Walter tools, Pune 2) Dr, Shri Krishna Yogi – M D. Brose India 3) Dr. Gopalkrishna Joshi - Professor and Director, Center for Engg. Education and research KLE Technological University, Hubali 4) Dr. O.R. Jaiswal, Professor, Applied Mechanics VNIT Nagpur. 5) Dr. Nitin Seth, Professor, IIFT , New Delhi 6) Mr Jayant Yawalkar, Bajaj Auto Ltd. A'bad
<u>Item 18.7: Proposals regarding Permission for Deputation to Ph. D. Program Under QIP</u>	Not approved as per institute policy as requested deputation is not to institute of national importance.
<u>Item 18.8 : CAS Promotion Proposal for approval in principal</u>	Approved in Principle
<u>Item 18.9 : Minutes of Academic Council Meeting</u>	Noted
<u>Item 18.10 : Minutes of Building and works committee Meeting</u>	Noted
<u>Item 18.11 : Minutes of Examination committee Meeting</u> Minutes of Meeting of Examination Committee Dated 04/09/2019	Noted

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Item 18.12 : Any other Item with the permission of chair

A supplementary budget of Rs. 250.71 Lakhs is approved

Item 18.12.01

Review of budget utilization and approval for supplementary budget

The board in its XVII meeting has approved a total budget of Rs. 2829.09 Lakhs to various departments and functionaries. A review of the budget utilization was taken in the finance committee meeting held on 07/11/2019. The total budget utilized till 30/09/2019 (Half yearly) is Rs. 635.56 Lakhs. A supplementary budget of Rs. 250.71 Lakhs has been approved by finance committee. The details are available in the minutes of finance committee meeting which is enclosed in Annexure AOB-1. The board is requested to note the minutes of finance committee meeting and approve the supplementary budget.

Item 18.12.02

Post – facto approval of appointment of adjunct faculty

Appointment of 19 Adjunct faculty is approved

Item 18.12.03


पी.एल.ए लेख्यातील रकम ००७५ या शासन लेख्यातून पुन्हा आहरीत करणे बाबत

Hon. Director directed the institute to prepare a detailed proposal and submit it to the Accountants General office along with the recommendation letters of Director / Government


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It was suggested to give Institute MIS access to all Hon.Board Members and Hon. Director.

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