GOVERNMENT COLLEGE OF ENGINEERING,

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Minutes of Meeting of XIXth Board of Management meeting

Date: 21 May 2023   Time: 2.30 pm
Venue: Training and Placement Office
Government College of Engineering Aurangabad

Agenda	Resolution
19.1: Confirmation of minutes of XVIIIth meeting of Board of Management of Government College of Engineering, Aurangabad held on 9th November 2019 and Action Taken Report	Minutes were confirmed. Following points were discussed: a) The present board has appreciated the contribution of previous Board of Management for the development of the institute. b) The board has also expressed appreciation for the NBA accredited under graduate programmes in Civil Engineering, Mechanical Engineering and Electronics and Telecommunication Engineering. c) The board has suggested to continue the e4 skill programme. d) The CAS promotion proposals were not prepared and recommended to BoM as the BoM was not existing since January 2020. Now though BOM is in place, Hon. Director, mentioned that, as the case is pending in MAT , CAS proposals cannot be processed.
19.2: Approval for proposals from Finance Committee	The requirements of various deparments, Deans and other functionaries were invited in the form of recurring and non-recurring expenditure. After due deliberations and discussions with various departments and functionaries, a budget of Rs. 1661.52 Lakhs was approved.
19.3: Proposal for Visiting/contract / Adjunct Faculty/Professor of Pratice	The board has deffered the proposal of 11 months contract teaching faculty. The board has approved the proposal of Adjunct faculties from academics (with an honorarium of Pay minus Pension only for retired teaching faculty from Government /Government Aided Engineering Colleges) and industries, R&D organizations, academic institutions. The Board also suggested to implement the scheme of Professor of Practice(PoP) and approved the number of Professor of Practice as one in each department. It was unanimously felt that such induction of PoP, will make academic programmes vibrant and visble.
19.4 : Proposal of Incubation Centre:	
a) Change in status of Section 8 company	Approved
b) Appointment of Incubation Manager and	Approved subject to condition that the appointment shall be for 11 months intially and will continue for next 11 months based on the performance.The "Ankur"

Office boy	incubation letterhead shall be used for the process of selection and appointment of incubation manager and office boy(through agency).
c) Incubation Policy	Approved in principle
19.5: Proposal for purchase of New MIS software	The board has approved the purchase of new MIS and suggested to prepare the purchase proposal. Also, the board has expressed their view to extend old MIS for one more year and parallaly carry out the the process of purchase of new MIS. Considering the continuity in handling confidential and sensitive data, the Board approved the extension for duration of one year (with approximately similar cost as that of extension given in last six months).
19.6: Proposal for availing Security services, House keeping, Gardening Services on contract basis	Approved. The borad has expressed their view to prepare and implement the evaluation format for these present services.
19.7: Revision of Rector / Warden Remunerationand Guest house charges	Approved. The board has expressed to appoint the Rector/Warden through outsourcing agency by preparing proper proposal. New guest house charges are approved and as a policy,the board has directed to increase the rates by 10% per year.
19.8: Proposal for contract with Travelling Agency for Transport (Car, 12+ seater vehicle, Minibus, Bus)	Approved. The board suggested to avail these facilities by following due process to make the contract for 3 years with every year extension based on satisfactory service report and feedback from the concerned.
19.9: Proposal for increase in Seating Allowance for various committes (Board of Studies, Research Advisory Committee, Academic Council etc) , honorarium for delivering expert lectures in FDP/Conference etc	The board has expressed their view to collect information from other autonomous institute and the proposal be sent to the chairman for e-approval
19.10: Proposal to consider Testing works as Consultancy works in Geotechnical Engineering laboratory	Not Approved. The board has expressed that the proposal is incomplete. The approval/consent letter is missing. The proposal shall be prepared based on the comments of the then Principal Prof. P.B.Murnal and submit through proper channel to the BoM. The decision can not be restropective.
19.11: Proposal for increasing in Expenditure limit for Building (Civil and Electrical) Maintenance	Approved. The board has increased the expenditure limit to Rs. 2 lakhs each for different category of works subject to maximum expenditure of Rs.10 lakhs in a year. These expenditure shall be done with approval of Finance Committee Minor Building Maintenance may be done at institute level. New Building works shall be carried out by PWD departmemt.
19.12: Annual Maintenance Contract for Biometric and	AMC for Biometric is Approved. AMC for Intercom is not Approved.

Intercom	The board has suggested to check the IP based system for Intercom.
19.13: Annual Maintenance Contract for CCTV and Printers	Approved. Regarding CCTV, the board has suggested following points: a) To increase the capacity of DVR so as to have backup for atleast one month. b) To prepare a policy for CCTV surevelience and monitoring
19.14 :Annual Maintenance Contract for Plumbing Services	Approved. The board has given decision that, till Annual Maintenance Contract is finalized, the expenditure of Rs. 1 (One) lakh each for different category of works is approved subjected to maximum expenditure of Rs.10 lakhs in a year. These expenditure shall be done with approval of Finance Committee Board also expressed their views for Annual Maintenance Contract for Electrical Services and permitted for same
19.15 : Minutes of meeting of 25th Academic Council	Noted
19.16 Proposal for appointing Engineer to assist in Building and Works Committee	Approved. The appointment shall be through outsourcing agency
19.17 : Nominations from BOM for Academic Council	Approved. Following two nominations from industries are approved 1) Shri Ajit Saundalgikar 2) Shri Umesh Dashrathi
19.18 : Permission to pursue Ph.D. at IIT Indore under QIP (Mr. Prashant Pathak)	The Proposal of Mr. Prashant Pathak is approved. As the name of Mr. Walmik Gavhane is not included in the permission order of Government of Maharashtra, the proposal of Mr. Walmik Gavhane is not approved. However, his proposal shall be approved if permission order from Government of Maharashtra is received.
19.19 : Proposal for assistant to Dean Students's Activities and Gymkhana Vice President.	Approved. The appointment shall be through outsourcing agency with additional responsibility.
19.20 : Proposal for suggesting modalities for accepting donations and CSR funds	The board has suggested to follow the Government of Maharashtra policy for CSR funds.
19.21 : Any other point with Chiarman's permission	These points are highlighted below.

a) BoM member Mr. Prasad Kokil has suggested few points for betterment of the ecosystem. The board appreciated all the points for the development of the institute. These points include:

1. Declare distinguish alumni every year. A committee shall be constituted which may consists of members from Alumni Association and GEC Aurangabad for selection process.

2. Request Alumni Association to establish futuristic laboratory. These can be sponsored laboratories. The training can be given to the students to make them ready for the industry.
3. The MIS may include the financial modules like in industry with proper custamization like ERPs.
4. About 30% of students projects should be to upgrade the facilities of the campus. Make budgetory provision every year for such projects
5. Create WALL OF FAME- Physical/virtual or hybrid. Our alumni's can be featured with their good work in industry, society, services, social work. Students projects can be featured. Worlds best technologies can be displayed for everyone's information. Such wall of fame can be developed in association with institute and alumni association jointly with operating control with institute.
6. Connect with retired Professors, Principals, alumni and create knowledge domain in college by provideing certain facility and explore their talentand experience for all stake holders of the college.
7. Release the book on strengths of faculties of the institute every year. Include the information on their doctorate study, paper published, conference publications, current research work in hand or ongoing etc.
8. Create proper documentation of various clubs/projects like Baja/Robocon/Purushottam Karandak etc., with progressive lession learnt, good points of other participating teams.
9. Create SOPs for laboratories of testing and consultancies with definite meaning of consulting and testing, monitor revenues and explore how to enhance. All laboratories should explore such revenue streams. PG students' involvement in such work to have hands on experience should be encouraged. In some cases, UG senior students may be involved.
10. Annual budget for submission in Finance Committee shall be from degree offering departments. All supporting departments like Science / Mathematics , Workshop , Applied mechanics shall be included in concerned departments.

b) Following additional suggestions are given by the Board:

- The Board of Management suggested to prepare the proposals for NABL accreeditation for laboratories.
- The progress of implementation of National Education Policy (NEP-2020) shall be discussed in every Board of Management meetings.
- Chairman, suggested use of open source software like LaTex, SciLab *etc.*
- The training for laboratory assistants may be conducted in NIELIT and Indo Germen Tool Room.
- It was aslo decided to prepare logical proposal for laboratory assistant with new nomenclature as a skilled manpower for about 20 staff.
- Shri Mukund Kulkarni also suggested to establish SOP for monitoring the performance of appointed faculty/staff.

(Dr. Anjali Bhalchandra)   (Prof. S. G. Deshmukh)
    Principal   Chairman BoM