

No./GCOEJ/BoG/2019/1036

#### GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

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Dtd.29/3/2019

### Minutes of 17<sup>th</sup> BoG Meeting held on 17/3/2019

17<sup>th</sup> meeting of Board of Governors (BoG) of Government College of Engineering, Jalgaon was held on Sunday, 17/3/2019 at 10.00 am in the meeting hall of the college. The following members were present for the meeting.

| 1. | Shri. A. B. Jain      | Chairman         |
|----|-----------------------|------------------|
| 2. | Shri S. C. Birla      | Member           |
| 3. | Prof. B. L. Chaudhari | Member           |
| 4. | Prof. R. D. Kokate    | Member           |
| 5. | Prof. M. J. Sable     | Member           |
| 6. | Mr. C. M. Rane        | Invitee member   |
| 7. | Shri. S. O. Dahad     | Invitee member   |
| 8. | Dr. S. S. Pusadkar    | Invitee member   |
| 9. | Prof. R. P. Borkar    | Member Secretary |

At the start of the meeting, Principal Dr. R.P. Borkar welcomed Honorable Chairman and other members of Board of Management. Principal Dr. R. P. Borkar, Member Secretary of BoM informed to all the members that Hon. Bhalchandra Patil, Hon. Saurabh Vijay, Hon. Dr. K. P. Singh, Hon. Dr. Abhay Wagh, Mr. D. S. Tidke and Prof. Dulu Patnaik, Principal, GCOE, Kalahandi, Bhavanipatna had expressed their inability to attend the meeting due to some unavoidable circumstances, and therefore leave of absence was granted to them.

Before the proceeding, Dr. Borkar welcomed Prof. B. L. Chaudhari and Mr. C. M. Rane by offering *shriphal* and *shwal*. Prof. Chaudhari thanked Prof. P. P. Patil, Vice Chancellor, KBCNMU, Jalgon for nominating him as a representative of affiliated university. Mr. C. M. Rane said that he is thankful to BoG for inviting his as industry expert on BoG of this institute and assured his full contribution in the development of the institute.

With the permission of chairman the proceeding of BoG started.

#### Item No 1

### To read and confirm the minutes of 16<sup>th</sup> meeting of BoG held on Sunday, December 16, 2018.

- 1.1 Dr. M. J. Sable suggested correction in minutes of meeting of 16<sup>th</sup> BoG meeting that he was present during the 16<sup>th</sup> BoG meeting. Member secretary assured that such mistake will be avoided and due care will be taken. Revised 16<sup>th</sup> BoG minutes of meeting will be uploaded on website and will be informed to all BoG members by email.
- 1.2 The absence of many members was noted by Chairman Mr. A. B. Jain and asked Dr. Borkar that meeting dates of BoG which are finalised before few months should be communicated to all members separately so that they can reserve time for the meeting.
- 1.3 Dr. Borkar told that a letter was given to UGC, New Delhi to replace/appoint a member in place of member who is continuously absent for many meetings.
- 1.4 Dr. Sable informed house that a letter written to Dr. K. P. Singh, Under Secretary, MHRD was returned back stating that no person with name Dr. K. P. Singh is working with office. Hence, Mr. Jain asked to write a letter to UGC to nominate new nominee on this BoG.

1.5 The minutes of meeting of 16<sup>th</sup> BoG meeting held on December 16, 2018 were confirmed with above suggestions.

#### Item No 2

## To note and approve the action taken by institute on the agenda points discussed and resolved in the 16<sup>th</sup> and earlier meetings of BoG.

- 2.1 The action taken by institute on the agenda points discussed and resolved in the 16<sup>th</sup> meetings of BoG were discussed in depth.
- 2.2 On various points of action taken by institute, the BoM had given resolution as follows.

| Sr<br>No  | Item  | Item in brief and proceeding  |   | Resolution by BoM   |  |  |  |
|-----------|---|---|---|---|--|--|--|
| No        | No  | the Institute2 Action taken on 15 <sup>th</sup> and earlier meeting (Serial number 1 to3)   |   |   |  |  |  |
| Item<br>1 | IItem<br>No<br>2.3To note, discuss and approve the<br>minutes of third meeting of<br>finance committee of this institute<br>held on December 7, 2017.Meeting<br>With Jayesh Doshi<br> |   | r 1 to3)<br>Approved and it<br>was suggested to<br>purchase<br>professional Tally<br>software for<br>accounting and a<br>training program for<br>office staff to be |   |  |  |  |
|           |   | and computerization of bill<br>processing system. Next meeting of<br>finance committee shall be<br>convened before 17 <sup>th</sup> meeting of<br>BoG.  | 06/03/2019.   | arranged.   |  |  |  |
| 2         | Item<br>No<br>11.5  | To note, discuss and approve the<br>report of academic and<br>examination cell.   | OBE software is<br>being procured by<br>institute under<br>TEQIP-III. Work<br>initiated by the  | Approved  |  |  |  |
|           | -   | Dean Academics told BoG that<br>institute has initiated the<br>process for On Screen<br>Valuation system and new<br>Examination Management<br>system in view of new CBCS.<br>Prof. Mahajan, told that OBE<br>system should be in-house<br>developed so that it would be<br>easy to modify as per the<br>requirement of NBA.<br>Concerned should comply. | departments.  |   |  |  |  |
| 3         | Item<br>No<br>2.7   | To note, discuss and approve<br>the proposal of<br>constructing/fabricating shed<br>for canteen on BOT basis or   | Work is in the<br>planning<br>stage.(Letter from<br>building in charge is   | Shri. Birlaji asked<br>to take technical<br>sanction from PWD<br>before going for |  |  |  |

|   |     | otherwise.<br>BoG directed to speed up the<br>activity and submit status in<br>next meeting.  | attached as<br>appendix-A1)  | tender and in next /<br>forthcoming<br>Building Works<br>Committee meeting,<br>technical sanction<br>for canteen shed,<br>will be discussed.<br>Also a reminder<br>letter should be<br>written to Director,<br>DTE for allowing<br>expenditure through<br>development fee. |
|---|-----|---|--|--|
|   |     | e taken on the Proceeding of 16 <sup>th</sup> M<br>l onwards)   | leeting of BoM (Serial   |  |
| 4 | 04  | To discuss and take decision on<br>extension/termination of contracts<br>made with various service<br>providers appointed to provide<br>class IV (Mali, Sweeper and<br>Hamal etc.<br>BoG directed to speed up the<br>process, complete the activity at<br>the earliest and submit status in<br>next meeting.  | Since the contracts<br>are to be made<br>through e-tendering.<br>Process for call of<br>quotation and<br>receipt is completed<br>and it is in final<br>stage. For checking<br>of Technical bid the<br>request is made to<br>the C.A. Further<br>process will be<br>continued after<br>remark of C.A. | Dr. Sable given the<br>status and difficulty<br>in completing the<br>tender process. BoG<br>discussed and<br>resolved that few<br>conditions may<br>change and re-float<br>the e-tender and<br>complete the<br>process at the<br>earliest.                                 |
| 5 | 3.3 | Item No 3<br>To note the GR No<br>2013/(129/12)/TE-2 dated 20 <sup>th</sup><br>November 2018 related to<br>formation of new BoG for<br>autonomous institutes of<br>Government of Maharashtra.<br>Hon. member of BoG Shri S. C.<br>Birla suggested to call one of<br>the local industrialist as<br>invitee member for each BoG<br>meeting. For this BoG<br>suggested a panel of following<br>industrialists.<br>(i) Shri Dipak Chaudhari,<br>Jalgaon<br>(ii) Shri K. C. Patil, Jalgaon | Member secretary<br>BoG  | Approved and<br>suggested to call<br>invitee member<br>from the present<br>panel and suggested<br>to call every<br>member by rotation<br>depending upon the<br>availability of the<br>person.  |

|   |     | (iii) Shri Sandip Kabra,  |                        |          |
|---|-----|---|------------------------|----------|
|   |     | Jalgaon<br>(iv) Shri Damash Malu  |                        |          |
|   |     | (iv) Shri Ramesh Malu,<br>Nashik  |                        |          |
|   |     |   |                        |          |
|   |     | (v) Shri Prabhudesai, Jalgaon   |                        |          |
|   |     | (vi) Person from Legrands,  |                        |          |
|   |     | Jalgaon   | 0 1: 1                 | . 1      |
| 6 | 3.4 | Item No 3   | Complied               | Approved |
|   |     | <i>To note the GR No</i> 2013/(129/12)/TE-2 <i>dated</i> 20 <sup>th</sup> |                        |          |
|   |     | November 2018 related to  |                        |          |
|   |     | formation of new BoG for  |                        |          |
|   |     | autonomous institutes of  |                        |          |
|   |     | Government of Maharashtra.  |                        |          |
|   |     |   |                        |          |
|   |     | BoG directed Principal to   |                        |          |
|   |     | request UGC to nominate   |                        |          |
|   |     | one member on BoG who   |                        |          |
|   |     | can attend the BoG  |                        |          |
|   |     | meeting.  |                        |          |
|   |     | 8   |                        |          |
| 7 | 3.5 | Item No 3   | Letter is given to all | Approved |
|   |     | To note the GR No   | member of BoG          | 11       |
|   |     | 2013/(129/12)/TE-2 dated 20 <sup>th</sup>                                 |                        |          |
|   |     | November 2018 related to  |                        |          |
|   |     | formation of new BoG for  |                        |          |
|   |     | autonomous institutes of Government of Maharashtra.                       |                        |          |
|   |     | <b>BoG approved its full</b>  |                        |          |
|   |     | composition and suggested   |                        |          |
|   |     | to issue an appointment   |                        |          |
|   |     | letter to all the Honorable   |                        |          |
|   |     | members with the  |                        |          |
|   |     |   |                        |          |
|   |     | photocopy of the referred<br>GR. In addition, BoG                         |                        |          |
|   |     | ,,,   |                        |          |
|   |     | 1   |                        |          |
|   |     | a DO letter to all<br>Government Officers who                             |                        |          |
|   |     |   |                        |          |
|   |     | are ex-officio member or  |                        |          |
|   |     | invitee members of BoG  |                        |          |
|   |     | including Hon. Secretary,   |                        |          |
|   |     | Higher and Technical  |                        |          |
| 0 |     | Education, M. S.  | A1 1 1                 | A 1      |
| 8 | 3.6 | Item No 3   | Already conveyed       | Approved |
| 1 |     | To note the GR No   | in minutes of          |          |

|       | 2013/(129/12)/TE-2 dated 20 <sup>th</sup><br>November 2018 related to<br>formation of new BoG for<br>autonomous institutes of<br>Government of Maharashtra.<br>BoG decided the dates of next<br>meeting as follows.<br>(i) 17 <sup>th</sup> Meeting of BoG<br>March 17, 2019<br>(ii) 18 <sup>th</sup> Meeting of BoG<br>June 16, 2019<br>BoG directed to inform<br>these dates well in advance to<br>all regular and invitee<br>members to make them | meeting of BoG.   |   |
|-------|--|---|---|
| 9 5.4 | convenienttoattendthemeetings.To note, discuss and approve the<br>various institutional policies for<br>students, staff and faculty<br>members.a) Internship and training<br>policy for students under<br>TEQIP – IIIb) Online<br>courses/examination<br>policy for students, staff<br>and faculty membersc) Conduction of CEP, STTP<br>and certificate courses<br>d) R and D policy<br>e) GATE policyThe draft copy of Ph D rules                   | Report submitted in<br>16 <sup>th</sup> BoG by<br>committee headed<br>by Dean (R&D) for<br>Ph. D. rules was<br>discussed in Heads<br>meeting & revised<br>Ph.D. rules were<br>kept in agenda item<br>no. 8 for BoG<br>approval. | asked Dr. B. L.<br>Chaudhari to look<br>into Ph. D. rules and<br>give the comment |
|       | and regulation for Ph D course<br>in the institute was prepared by<br>Dean (R&D) and put in this<br>meeting for approval. The<br>policy was discussed and BoG<br>opined to strengthen the<br>document by including some<br>important points. It was<br>resolved to resubmit the policy<br>in next meeting.<br>Also PG (M Tech)<br>remuneration to be paid to<br>guide was discussed and it is  | Report of PG<br>remuneration is<br>attached as<br><b>appendix-A2</b>  |   |

|    |   | decided by BoG that 3 member<br>committee of Dr Borkar, Dr<br>Kokate and Dr Sable will<br>discuss with the concerned<br>committee and will prepare<br>appropriate policy and will put<br>in next BoG meeting for<br>approval  |   |   |
|----|---|---|---|---|
| 11 | 6 | To discuss and approve the<br>payment of earlier pending bills<br>(the bills which were not passed<br>till 31 <sup>st</sup> March 2018) through<br>2018-19 budget.<br>Shri S. C. Birla suggested that   | Report is submitted<br>and put up in<br>separate agenda.  | BoG discussed as<br>separate agenda<br>point. |
|    |   | the same committee should<br>study the matter in depth and<br>submit the detailed report<br>including reasons for delay to<br>BoG through finance<br>committee. He also suggested<br>that the approval of the<br>payment of earlier pending bills<br>(the bills which were not passed<br>till 31 <sup>st</sup> March 2018) through<br>2018-19 budget shall come to<br>BoG through finance committee<br>and the permission of State<br>Government should be sought if<br>required/advised by finance |   |   |
| 12 | 7 | committee.BoG accepted thesuggestions of Shri S. C. Birla.To discuss and approve theappointment of auditors' firm andits honorarium.BoG noted and discussed thedraft prepared by TEQIP cell ofinstitute for appointment ofauditors (CA) for carrying out  | Auditors are<br>appointed and their<br>appointment letters<br>are enclosed in<br><b>appendix-A3</b> | Approved                                      |
|    |   | various audits of institute.<br>Shri S. C. Birla asked TEQIP<br>cell to find out and include<br>eligible local auditor's firms in   |   |   |

|    |     | the list and Hon Chairman -<br>Shri A. B. Jain, Shri S. C. Birla<br>and Principal Dr. R. P. Borkar<br>are authorised to finalise and<br>appoint the auditor's firm and<br>its remuneration for various<br>audits of the institute.  |   |                |       |     |
|----|-----|---|---|----------------|-------|-----|
| 13 | 10a | To discuss requirements of<br>faculty members in this institute<br>It was unanimously resolved<br>that, the Principal should take<br>the appointment of Hon<br>Secretary and Hon Minster and<br>plan to visit mantralaya with<br>Hon Chairman and other<br>members BoG.                           | Principal Dr R. P.<br>Borkar had<br>personally met to<br>Hon. Secretary (H<br>& TE) and<br>discussed about the<br>issue of faculty<br>shortfall and report<br>of same is available<br>as <b>appendix-A4</b>   | BoG<br>report. | noted | the |
| 14 | 10b | To discuss the status of land<br>requirement as per AICTE to this<br>institute<br><b>BoG discussed on this issue and</b><br>resolved to take follow up<br>during the visit to Mantralaya.<br>Considering the gravity of<br>matter, it was also decided to<br>plan this visit at earliest possible | Principal Dr R. P.<br>Borkar had<br>personally met to<br>Hon. Secretary (H<br>& TE) and to<br>Director Tech.<br>Education<br>separately and<br>discussed about the<br>issue of land<br>requirement for the<br>institute as per<br>AICTE and report<br>of same is available<br>as <b>appendix-A4</b> | BoG<br>report. | noted | the |

Item No 3

To note, discuss and approve minutes of meeting of finance committee meeting to be held on 6<sup>th</sup> March 2019.

- 3.1 The minutes of meeting of finance committee meeting held on 6<sup>th</sup> March 2019 discussed in BoG.
- 3.2 Mr. Sanjay Birla disagrees with the suggestion of Finance committee that revised report of Dr. Sable committee on pending bills to be submitted to BoG directly. Dr. Borkar said this point will be discussed scrupulously in next agenda point.
- 3.3 The other points which were not included as separate agenda point were approved.
- 3.4 BoM discussed and recommended as above.

#### Item No 4

To discuss and approve the budget recommended by finance committee regarding sanctioning of pending bills before 31 March,2018, the expenditure done in financial year(FY) 2018-19 with approval of BoG and the expenditure done in FY 2018-19 with approval of principal subject to approval of BoG.

- 4.1 The finance committee directed Prof. Sable committee to scrutinize the explanation from concerned clerk and registrar regarding pending bills. However, Prof. Sable expressed inability to place the report before BoG that day due to incompletion of scrutiny of pending bills.
- 4.2 Mr. Sanjay Birla told that the finance committee should direct BoG on pending bills. Dr. Borkar informed BoG that finance committee recommended the allocation of payment of pending bills with the condition that Prof. Sable committee will submit the report after scrutinize the submission of concerned clerk and registrar to BoG.
- 4.3 Prof. Sable said that from the available letters and bills, the committee had given report to finance committee. Mr. Birlaji asked Prof. Sable to take additional person who is expert in finance rule and resubmit the report. However, Prof. Sable said, the committee will complete re-scrutiny of pending bills & explanation from concerned clerk and registrar and submit the report immediately.
- 4.4 Shri. A. B. Jain Chairman, BoG asked Prof. Sable to submit the report to a high power committee constituted under his chairmanship and other members will be Shri. Sanjay Birla and Dr. R. P. Borkar. BoG authorized the high power committee to take decision on Prof. Sable committee report and allocation of pending bills prior to November 2017.
- 4.5 BoG approved the allocation of fund for payment / posting of bills from the date from which non-salary grants are stopped/withdrawal from treasury stopped.
- 4.6 BoG approved the reallocation of fund necessary to meet the expenses under various heads for the budget of 2018-19 and either within main head or additional requirement for the head.
- 4.7 BoG approved the list of the equipment and materials, consumables, or services, made other than budgeted with prior approval of the Principal and permitted to do expenses under various heads.
- 4.8 BoM discussed and approved as above.

#### Item No 5

#### To discuss and approve the budget of the institute for financial year 2019-2020.

- 5.1 Finance committee recommended institute budget for year 2019-2020 which comprise of institute budget for local fund and government budget submitted to DTE for salary and non-salary grant for BoG approval.
- 5.2 Prof. Dahad pointed out that examination fee collected during year 2018-19 seems to be less that shown in available fund statement. Dr. Borkar called registrar and cashier for explaining the collection of examination fee. Mr. Kulkarni, cashier told the collection shown for examination fee will be investigated again and will report the amount.
- 5.3 Mr. A. B. Jain, Chairman asked to submit the details of amount received by the institute for last three years under various heads from students including the pending fee to be received

from government from various scholarships year wise. This report shall be submitted before high power committee under the chairmanship of Mr. A. B. Jain. BoG authorised high power committee to take the decision on the matter.

- 5.4 BoG approved allocated budge of Rs. 5,75,60,360/- for the financial year 2019-20.
- 5.5 BoG noted the budget submitted to DTE for financial year 2019-20.
- 5.6 BoM discussed and approved as above.

#### Item No 6

#### To discuss and take decision on admission fees applicable to the students.

- 6.1 Dr. Borkar informed BoG that from this year, it was decided that fee to be paid by student should be as per his year of admission. Due to this, few students need to pay higher fee than paid (Direct second year students admitting in third and final year) and few students to refund fee from paid fee (Dropout students admitting in higher class).
- 6.2 BoG Chairman asked about the practice by other institute and government rules. Prof. Dahad told that it is a regular practice to collect the fee from students based on year of first admission to the institute. Prof. Sable said that even Shikshan Shulk Samiti guidelines rule the same and said now in midterm it is not good to collect or refund the fees.
- 6.3 Dr. Borkar told BoG that yearlong practice shall be continue for this year and new policy formed to be implemented from next academic year. BoG endorsed the view of Dr. Borkar.
- 6.4 BoG Chairman asked to the committee headed by Dean (Academics), Technical Registrar and i/c Registrar to submit the new policy along with documents before high power committee for approval. BoG authorised high power committee to approve the policy.
- 6.5 BoM discussed and approved as above.

#### Item No 7

#### To nominate industrial expert on academic council.

7.1 BoG nominates Mr. K. C. Patil as industrial expert on academic council of institute.

7.2 BoG approved the same.

#### Item No 8

- To note and approve Policy for Enhancement of Research and Development and Innovation Institutional Activities
- 8.1 The policy related to encouragement of R & D and innovation related activities at institute level was discussed by BoG. The policy contain three broad area viz. developing research interests among UG/PG students, faculty related R & D activities and policy under TEQIP III for the Ph. D. students.
- 8.2 Dr. B. L. Chaudhari stressed on use of plagiarism software for checking UG/PG project report content and M. Tech. dissertation should contain the certificate for plagiarism checking. He also informed that publication of faculty should be from quality journal (SCI / Scopus / Web of Science/ IEEE etc.
- 8.3 BoG chairman requested Dr. B. L. Chaudhari to go through policy and strengthen the document and constituted a committee under chairmanship of Dr. B. L. Chaoudhari with Dr. R. D. Kokate and Dr. S. S. Pusadkar as members.
- 8.4 BoG authorised Principal to approve the policy as per recommendation of the committee.

#### 8.5 BoG approved as above.

#### Item No 9

To note and approve the list of students who are eligible for the award of UG and PG degree as per autonomy rule at the end of re-examination winter 2018.

- 9.1 BoG approved the list of students who are eligible for the award of UG and PG degree as per autonomy rules.
- 9.2 However, for Mr. Chavan Mayur Subhashrao, who became not-eligible due to audit point and pass all the courses, BoG authorised Principal to make him eligible as and when he gain required audit point as per autonomy rules.
- 9.3 BoG approved as above.

#### Item No 10

#### To discuss and approve the career advancement scheme proposal.

- 10.1 BoG discussed a letter issued by Director, Directorate of Technical Education, Mumbai vide letter. No.4/Estab./CAS/Professor Promotion/2019/45 dtd. 16/1/2019.
- 10.2 BoG approved the promotion of Dr. Sunil Shaligram Pusadkar from Civil Engineering Department as Professor under Career Advancement Scheme (CAS) form 20/6/2013.
- 10.3 BoG authorised Principal to issue a letter of promotion of Dr. Sunil Shaligram Pusadkar from Civil Engineering Department as Professor under Career Advancement Scheme (CAS) form 20/6/2013 and inform to DTE accordingly.
- 10.4 BoG approved as above.

#### Item No 11

### To discuss and approve the proposed duties and responsibilities of various Deans/other authorities

- 11.1 BoG discussed the duties and responsibilities of Technical Registrar, Assistant Technical Registrar, Dean (III), Dean (SA) and Dean (R&D).
- 11.2 BoG Chairman suggested to frame the duties & responsibilities for other Deans too, which can required further for institute development.
- 11.3 BoG approved the duties and responsibilities, of various Deans / other authorities.

#### Item No 12

To note discuss and approve the various completed, on going and proposed TEQIP-III activities including the proposed expenditure under TEQIP-III for the quarter January - March 2019

- 12.1 BoG discussed on going and proposed quarter plan of TEQIP III for various activities.
- 12.2 BoG Chairman expressed concern over the achievement of TEQIP III and instructed to initiate and complete the activities planned at earliest.
- 12.3 Dr. Borkar informed about collaboration and the progress of mentee institute viz. Govt. College of Engineering, Kalahandi, Bhavanipatna (Odisha). He requested Chairman to hold meeting with mentee institute BoG member to enhance the interaction. BoG Chairman agreed for the same and asked to propose the meeting at Mumbai as per convenience of both the Chairman.
- 12.4 BoG approved the various completed, ongoing & proposed TEQIP III activities. Also approved the revised list of equipments, furniture to be purchased under TEQIP III.
- 12.5 BoG approved as above.

#### Item No 13

### To note, discuss and approve the report of (a) academic and examination cell;(b)R and D cell; (c) I I cell; (d) gymkhana; (e) hostel

- 13.1 BoG discussed all the reports.
- 13.2 Dr. Borkar informed BoG that few court cases are going on from students / faculty / staff for various reasons. He told that details will be furnished in next meeting.
- 13.3 BoG approved the same.

#### Item No 14

#### Any other point by the permission of chair

- 14(a) To discuss about getting 12-B certification of UGC for the institute and authorise the Principal for signing the proposal of the same.
- 14a.1 BoG discusses about getting 12-B certification of UGC for the institute.
- 14a.2 Dr. Borkar informed about the importance of this certification, and BoG authorised Principal for signing the proposal on behalf of institute / BoG.
- 14a.3 BoG approved the same.

### 14(b) To note, discuss and approve budget provision of Rs 7,58,000, required for NBA accreditation of E&TC UG program .

- 14b.1 BoG discussed NBA status of the institute. Dr. Borkar informed BoG that NBA requirement is compulsory to extend the autonomy. Hence, it is necessary to apply again for E&TC UG program for NBA accreditation.
- 14b.2 BoG authorised Principal to apply for NBA accreditation and approved the budget requirement in 2019-20.

14b.3 BoG approved as above.

#### 14(c) To discuss and approve Ph. D. admission fee of Ph. D. students of this institute.

- 14c.1 BoG discussed fee for admission to Ph. D. programme in the institute.
- 14c.2 Dr. Borkar told that present fee proposed is fee similar to PG programme but without development fee. This fee will be charged for only in academic year 2018-219. Fee to be charged from next academic year will be put in next BoG meeting.
- 14c.3 Chairman asked to communicate with government about Ph. D. fee charged.
- 14c.4 BoG approved as above.

### 14(d) To note and approve nomination of two senior faculty members as a member on the **BoG**

14d.1 Dr. Borkar informed BoG that tenure of Dr. R. D. Kokate and Dr. M. J. Sable as BoG member will be completing on 26/3/2019. Hence, representative of teachers are required to be nominated by Principal.

- 14d.2 Dr. Borkar nominated Dr. R. D. Kokate and Dr. S. S. Pusadkar as BoG member from senior teachers based on the criteria decided by BoG in 4<sup>th</sup> meeting. Dr. R. D. Kokate and Dr. S. S. Pusadkar will be BoG member from 27/3/2019 to 26/3/2021.
- 14d.3 Chairman and BoG congratulate both faculty members.
- 14d.4 BoG noted and approved as above.

#### 14(e) To note e-inauguration of Minority Girls Hostel in GCOE, Jalgaon

- 14e.1 Dr. Borkar illustrated the e-inauguration of newly constructed minority girls hostel in the campus by the Hon'ble Minister Shri. Chandrakant (Dada) Patil on 8/3/2019.
- 14e.2 BoG noted the same.

#### 14(f) To note Twining activity with GCOE, Kalahandi, Bhavanipatana under TEQIP III

- 14f.1 Dr. Borkar informed BoG that ten faculty including Principal visited GCOE, Kalahandi, Bhavanipatana during last three month for setting up the autonomy governance, NBA SAR preparation & uploading and engaging the classes. Many of faculty participated in the faculty development program and students participated in various students activities, were narrated by Prof. Kokate.
- 14f.2 BoG noted the same.

# 14(g) To note and approve the rate of TA/DA/Local conveyance and supplementary to students participating in intercollegiate sport events under KBCNMU, Jalgaon for academic year, 2019-20

- 14g.1 Dr. Borkar told that many students participated in various intercollegiate sport events under KBCNMU, Jalgaon and brought glory to institute by wining prizes. It is necessary to increase TA/DA and supplementary rates to encourage these students.
- 14g.2 BoG discussed and approved the TA for outside Jalgaon city at actual by MSRTC bus rate / II class sleeper and within Jalgaon city a local conveyance of Rs. 100/per day. DA rate for outside Jalgaon city is approved as Rs. 110/-.BoG also approved supplementary (Khurak) / additional expenditure of Rs. 40/- per student per day during the intercollegiate matches.
- 14g.3 BoG approved as above.

| sd                                    | sd                                |
|---------------------------------------|-----------------------------------|
| (Dr. R. P. Borkar)                    | (Shri A.B. Jain)                  |
| Principal and Member Secretary of BoM | Chairman, Board of Management/BoG |

#### Copy for information and necessary action:

1. Chairman and all members of BoM, Government College of Engineering, Jalgaon.

2. Director, Directorate of Technical Education, M. S. Mumbai.

3. Institute's website- Prof. H.D Gadade