



## GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

(An Autonomous Institute of Government of Maharashtra)

"Globally Accepted Engineers with Human Skills"

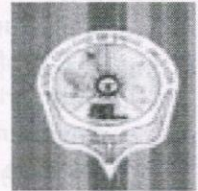
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OW.NO.GCOEJ/10-BOG/2016/ 03

Date : 02/01/2017.

### Minutes of Tenth Meeting of BoG held on 25/12/2016

The tenth meeting of all the members of Board of Governors (BoG) of Government College of Engineering, Jalgaon was held on 25/12/2016 at 10.00 am in the meeting hall of the institute. The following members were present for the meeting.

Mr. A. B. Jain- Chairman  
Mr. S. C. Birla- Member  
Mr. A. M. Mahajan- Member  
Mr. G. K. Andurkar- Member  
Mr. U.N. Shete- Member  
Dr. R. D. Kokate- Invitee Member  
Dr. M. J. Sable- Invitee Member  
Mr. S. O. Dahad- Invitee Member  
Mr. S. S. Nerkar- Invitee Member  
Dr. R. P. Borkar- Member Secretary

At the start of the meeting, Principal Dr. R. P. Borkar welcomed all members and invitees of Board of Governors. Member secretary informed to all the members that the members of BoG Dr. Sitaram Kunte, Mr. Bhalchandra Patil, Dr. Kiran Patil, Dr. S. K. Mahajan, and also special invitee members Dr.K.B.Patil and Prof. A.G. Rao expressed their inability to attend the meeting due to their personal reasons and therefore leave of absence was granted to them. With permission of chair, member secretary started the proceedings.

#### **Item No 1:**

Read and Confirm Minutes of 9<sup>th</sup> BoG meeting conducted on Sunday 10-07-2016.

BoG noted, discussed and confirmed the minutes of ninth meeting of BoG held on Sunday 10-07-2016. During discussion Hon'ble member Shri Sanjay Birla pointed out and suggested to provide the meeting booklet well in advance to all BoG members. Also include the brief report of all Deans in the report for noting and discussion in order to know the progress of the institute..

#### **Item No 2:**

To note and approve action taken by institute on the agenda points discussed in 9<sup>th</sup> meeting of BoG.

BoG noted, discussed and approved the action taken by the institute/principal and in addition to that following observations were made.

2.1 Prof. U. N. Shete committee was asked to submit the detailed report regarding Institute testing and consultancy rates immediately and discussed the comprehensive report to principal before putting to BoG for approval. It was cleared from BoG that no further extension will be given to this committee. BoG express dis-satisfaction towards collecting IRG and appeal to all heads specially EnTc and Instrumentation department to generate the IRG proportionately. Also BoG informed to TPO to bring press note in newspapers & circulate to all concerned parties/department/organisation to know the various facilities available in the institute for testing & consultancies. It is decided to put students' feedback of soft skill training in next BoG meeting. BoG also approved the filling of teaching post



(Assistant Professor in EnTC) against the shri S.C Kulkarni, who has deputed under QIP at College of Engg. Pune for 3 years.

2.2 Prof.(Ms.) N.M. Gosavi was asked to prepare and resubmit the Legal Advisor panel in consultations with shri Sanjay Birla and put before next BoG meeting for approval. Meanwhile in consultation with chairman BoG, legal advice can be sought.

2.3 The committee of Dr. Prof. A M Mahajan, Prof. S O Dahad and Prof G K Andurkar was asked to prepare draft of Institute Governance Guide lines in light of new Maharashtra University act 2016.

2.4 Prof. S G Adam was instructed to provide the information about income and expenditure to be incurred due to revised rates as compared with earlier rates.

2.5 BoG noted status of GATE coaching assistance given to self prepared qualified students and endorsed policy of granting such assistance to students of GATE 17. BoG appealed the heads of departments to offer certificate courses to student community in the vicinity and enhance institute IRG also. The committee of Prof. A G Rao, Prof. A M Mahajan and Prof. G K Andurkar is instructed to prepare the draft of Finance, account and procurement code of institute at the earliest and put before BoG in next meeting for approval.

2.6 BoG has recommended to take strong disciplinary action on Prof A M Nikalje due to absence for meeting deliberately and authorised principal to take suitable action including sending him to medical board. BoG has recommended his transfer from this institute immediately.

2.7 BoG approved the action taken in case of Shri Y.U.Sathe, Assistant Professor in Mech Engg

2.8 The committee of Prof. R. D. Kokate and Prof. S O Dahad is formed to prepare and submit the proposal of Faculty Incentive Scheme at institute level. BoG authorized principal regarding appointing and availing services of professor Emeritus and Adjunct faculties. Also authorised principal to suitably modify application form, notification etc. It is also decided to take proposals from respective departments for filling of these posts.

#### **Item No 3:**

To note Minutes of Fifth Meetings of Academic Council and Examination Committee.

3.1 BoG accorded approval to the minutes of Meetings of Fifth Academic Council and Fifth Examination Committee. While discussing placement record and academic results, BoG unanimously and urgently felt to fill vacant TPO position immediately at least for 6 months , as present faculty looking after T & P cell cannot give 100% justification. Dr.Borkar brought to notice of all that approved position of TPO cannot be filled by BoG as directed by DTE. Therefore it is decided to appoint Industry Institute officer (IIO), so that his salary will be at par with Assistant professor and will be paid either through TEQIP or Institute fund. BoG authorised principal to appoint IIO from the waiting list (as prepared earlier) as per merit. Dr. Borkar highlighted the UG and PG students' results of academic year 2015-16 and noted by all. Prof U N Shete informed BoG about formation of III cell at institute as per TEQIP and NPIU requirement to enhance student employability. BoG approved the same.

#### **Item No 4:**

To approve the Final Results of UG: FY/SY and PG: FY/SY Academic year 2015-16 and forward with recommendation M. Tech E&Tc (Digital System) List of successful candidates to NMU, Jalgaon for award of degree certificate as per powers of BoG/BoM stated in Autonomy GR dated 23 October 2012

4.1 BoM accorded approval to the results declared by Academic and Controller of Examinations office and recommended the names of all successful PG candidates of M.Tech E& Tc (Digital Systems) to NMU, Jalgaon to confer degree to them . Also decided to confer the gold medal to topper Mr. Natu Aditya Suhas in the name of Late Padamshri Bhavarlalji Jain.

#### **Item No 5:**

To approve the scheme of Medal Institution for final year rankers

The scheme is approved and included in autonomy rules. BoG accepted the proposal of Gold Medal institution from this year to First M.Tech. E&Tc Batch by Jain Irrigation Group industries in the name of Hon. Late Shri. Bhavarlalji Jain.



**Item No 6:**

To approve the TEQIP Action Plan 1Nov16-31Mar17, Budget Allocation, Revised Procurement Plan, Institute Activity Plan and Expenditure as per Nov16 FMR

6.1 BoG noted and approved the TEQIP Action Plan 1Nov16-31Mar17, Budget Allocation, Revised Procurement Plan, Institute Activity Plans , Detailed activities given by nodal officer III, FSD, R&D and Expenditure as per Nov16 FMR submitted to SPFU/NPIU . BoG instructed the institute TEQIP cell to ensure utilization of full budget available including the interest amount of about 18 lacs . The major activities planned include Soft skill enhancement Training (19 lacs), Red Hat Training (13 lacs), IGTR Trainings (8lacsCivil+Mech), TAACT LTTP (9lacs) , etc under III node to enhance and ensure employability of students were noted. BoG instructed to review the costly proposals to re-scrutinize once again by committee of Principal, TEQIP coordinator, III nodal officer and respective Head and / or Coordinator. BoG approved the plans and authorized principal to grant permission to various activities if any change in planned activities and complete the activities. BoG also instructed to utilize Institute IRG if required.

**Item No 7:**

To approve proposal and expenditure towards honorarium to TEQIP Cell members under IOC

7.1 Principal pointed out that the report prepared by 3 members committee was not thoroughly discussed with principal and in TEQIP cell meeting too. BoG principally approved the proposal, however asked to prepare detailed and justified report as per guidelines and practises done by other TEQIP institutes and authorised principal and TEQIP cell to accord the same, with minor modifications, if any.

**Item No 8:**

To constitute committee for invitation, assessment and selection of faculty CAS proposals

Dr.Borkar informed to all members that soon 3 members committee will be formed to resolve this issue. BoG authorised principal to take further action to implement CAS policy as per 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> pay GRs, AICTE notifications and DTE guidelines time to time as applicable.

**Item No 9:**

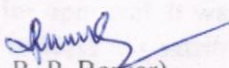
Any other issue raised with the permission of Chairman


- i.To note status of Accreditation and Academic activities: Letter to DTE, MoUs, Research and Development
- ii.To note and approve extension to Zerox cum computer centre for 11 month
- iii.Finalization of calendar of year 2017 BoG meetings.

9.1 (i) BoG expressed concern over the faculty position status and decided to take strong follow up by all including all BoG members. BoG noted & approved extension of MoU with VNIT,Nagpur and fresh MoU with SGGs, Nanded. Also congratulated Prof. Mrs. V.R Saraf for completing her Ph.D. (ii) BoG granted post-facto approval to continue the contract of M/S Vijay Zerox Services for next 11 months with usual procedure approved by BoG

(iii) BoG approved the following dates for BoG meetings in calendar year 2017 as Sunday 24 March, 23 June, 24 September, 24 December2017

Meeting concluded with vote of thanks by Member secretary Dr. R.P.Borkar

  
(Dr. R. P. Borkar)  
Member Secretary

  
(Shri A. B. Jain)  
Chairman