

GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

(An Autonomous Institute of Maharashtra Government)

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Date: 24/6/2015

Minutes of Fifth BoM Meeting held on 23/06/2015

The fifth (emergent) meeting of all the members of Board of Management of Government College of Engineering, Jalgaon was held on Tuesday, June 23, 2015 at 05.30 pm at the Jain Valley, Jalgaon. The following members were present for the meeting.

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| 1. Shri. A. B. Jain | - Chairman |
| 2. Prof. S.O. Dahad | - Member |
| 3. Prof. G.K. Andurkar | - Member |
| 4. Prof. Dr. R. P. Borkar | -Member Secretary. |

At the start of the meeting, Principal Dr. R.P. Borkar welcomed and felicitated Honourable Chairman and other members of Board of Management. Principal Dr. R. P. Borkar, Member Secretary of BoM briefed to all the members about the necessity of this emergent meeting. This emergent meeting was called with very short notice and hence other members staying outside the city could not manage to attend the meeting. Therefore leave of absence was granted to them.

With the permission of chairman the proceeding of BOM started.

Item No 1

To discuss and approve the contractual recruitment/appointment against existing vacant teaching posts in this autonomous institute as per the powers of BoM stated in the GR.

- 1.1 The proposal to approve the guidelines for the contractual/ temporary recruitment on existing vacant teaching posts in the institute as per the powers vested to BoM vide GR dated 23/10/2012 was put before BoM in its fourth meeting, vide item no. 10 held on 23/11/2014. BoM authorized Principal to complete the procedure.
- 1.2 BoM also authorized Principal to make suitable modification in the salary structure taking in to account State Government norms, requirements and financial status of the institute.
- 1.3 The actions taken by the institute in this regard is as follows.
 - 1 The advertisement for the vacant posts was published on 8/3/2015 in Lokmat and 11/3/2015 in Maharashtra Times.
 2. A temporary roster is prepared at the institute level by following government norms.
 3. Selection committees were constituted as per the procedure approved by BoM vide item no. 10 of fourth BoM meeting.
 4. The interviews were conducted on 6th and 7th April, 2015 and the list of selected candidates was prepared and submitted to Hon Chairman for approval and was approved.
 5. The appointment orders were issued to 23 faculty members on 9/5/2015 against which 19 faculty members joined the institute.
 6. Additionally the institute is taking all efforts at Government level (i.e. Department of Higher and Technical Education, BC cell of Department of General Administration, Nashik Commissionerate) to get approval to the roster. The institute has completed the procedure for roster approval as per Government norms and proposal is pending with the competent authority.
 7. The Director of Technical Education is also informed about the appointment drive and possible expenditure for the salary.

- 1.1 House appreciated the efforts taken by Principal, officer in charge of recruitment, teaching and non-teaching staff members of the institute for the same.
- 1.2 Prof. Dahad S. O. enquired whether appointment on contractual basis before approval of roster shall create any complications in future and hence he will not be held responsible. Member secretary informed that the appointments are purely on temporary basis for the period of 11 months, after which the candidate appointment stand terminated. The institute is not appointing anybody permanently against any post. Other Government autonomous Engineering Colleges at Aurangabad, Amravati, and Karad have made the appointments long back without approved rosters.
- 1.3 Hon. Chairman instructed Member Secretary that as the appointments have been made with my approval, they should be continued. He further instructed Member Secretary to put the detail procedure and the concerned GR in the next BoM meeting as most of the BoM members could not attend this emergent meeting.
- 1.4 The house principally approved the contractual recruitments/appointments made against existing vacant teaching posts and suggested to put up the matter before next BoM meeting for discussion and further approval.
- 1.5 BoM also principally approved the additional expenditure of around Rs 3.04 lacs per month on the salary of above referred contractual recruitments/appointments and suggested to put up the matter before next BoM meeting for discussion and further approval.

Item No 2

To discuss and approve the proposal to be submitted to Director of Technical Education for his permission to use Rs 30.0 lacs from student development fund for the completion of seminar hall.

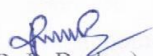
BoM accorded post-facto approval to the proposal submitted by the institute to DTE, MS, Mumbai for granting permission to spend additional amount of Rs 18.50 lacs from the development fees of the institute. Member Secretary further informed the house that PWD is demanding additional funds of Rs 14.22 lacs for electrical works. BoM approved the proposal of submitting another proposal to DTE, MS, Mumbai for granting permission to spend additional amount of Rs 14.22 lacs from the development fees of the institute. BoM authorised principal to submit such proposal.

Item No 3

Any other point by the permission of chair.

- 3.1 It is unanimously decided to convene next BoM meeting at earliest (In July 2015) to discuss and approve the financial and other important subjects.

Meeting concluded with proposing vote of thanks by Dr. R. P. Borkar, member secretary of BoM.


(Dr. R. P. Borkar)

Principal and Member Secretary of BoM


(Shri A.B. Jain)

Chairman, Board of Management

Copy for information and necessary action:

1. Chairman and all members of BoM, Government College of Engineering, Jalgaon.
2. Director of Technical Education, M. S. Mumbai.
3. Institute's website.

President
Board of Management
Govt. College of Engineering, Jalgaon