

**GOVERNMENT COLLEGE OF ENGINEERING, JALGAON**

(An Autonomous Institute of Government of Maharashtra)

"Globally Accepted Engineers with Human Skills"

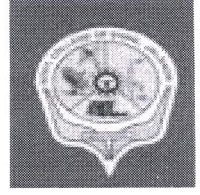
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Date : 31/11/2017

**Minutes of Eleventh Meeting of BoG held on 25/03/2017**

The eleventh meeting of all the members of Board of Governors of Government College of Engineering, Jalgaon was held on 25/03/2017 at 09.30 am in the meeting hall of the institute. The following members were present for the meeting.

Mr. S. C. Birla- Member and I/C Chairman  
 Mr. A. M. Mahajan- Member  
 Dr. N. S. Chaudhari- Invitee Member  
 Mr. G. K. Andurkar- Member  
 Mr. U. N. Shete- Member  
 Mr. R. D. Kokate- Invitee Member  
 Mr. M. J. Sable- Invitee Member  
 Mr. S. O. Dahad- Invitee Member  
 Mr. S. S. Nerkar- Invitee Member (I/c Tech. Registrar)  
 Mr. R. P. Borkar- Member Secretary

At the start of the meeting, Principal Dr. R. P. Borkar welcomed and felicitated members and invitees of Board of Governors. Member secretary informed to all the members that the chairman of BoG, Mr. A. B. Jain, will not able to chair the meeting due his sudden, unavoidable work at this morning hours. Also BoG members, Dr. Sitaramaji Kunte, Mr. Bhalchandra Patil; invitee members, Dr. Kiran Patil, Dr. Subhash Mahajan expressed their inability to attend the meeting due to their personal reasons and therefore leave of absence was granted to them. Member secretary alongwith other BoG members requested Shri S. C. Birla ji to chair the meeting and with his consent, member secretary started the proceedings.

**Item No 1:**

***Read and Confirm Minutes of 10<sup>th</sup> BoG meeting conducted on Sunday 25-12-2017.***

BoG read and confirmed the minutes of tenth meeting of BoG held on Sunday 25-12-2016. BoG congratulated principal and TEQIP cell for timely implementation of TEQIP activity plan and expressed satisfaction about institute progress under autonomy.

**Item No 2:**

***To note and approve action taken by institute on the agenda points discussed in 10<sup>th</sup> meeting of BoG.***

Prof. U. N. Shete committee was asked to discuss with principal alongwith all heads, the detailed report regarding Institute testing and consultancy rates and then comprehensive report should be put in the next BoG meeting. BoG asked to give wide publicity in news paper and website stating the available facilities of testing/consultancies. Student feedback about soft skill training program being conducted by Laddha Classes Jalgaon was discussed. During discussion on student feedback, BoG asked to replace the faculty whose feedback is not satisfactory. Principal has informed that IRG status of all departments will be submitted in next meeting. Prof. (Ms). N.M. Gosavi resubmitted the Legal Advisor panel in consultations with Hon. Sanjay Birla ji which was approved with addition of Mr. Atre S S. The committee of Prof. A M Mahajan, Prof. S O Dahad and Prof G K Andurkar was asked to prepare draft of Institute Governance Guide lines on the backdrop of New University Act 2017 which will be made applicable by State Government by next academic year. Prof. S G Adam provided the information about income and expenditure to be incurred due to revised rates as compared with earlier rates. While approving the revised rates, Hon. Sanjay ji Birla, I/C Chairman suggested to take review on reducing the student exam fee if possible. It was brought to his notice that current fee structure will remain same even after revision of remuneration rates and student burden will not be increased. BoG unanimously decided to approve remuneration rates related to examination. During discussion, BoG informed the heads of departments to start certificate courses to student community in the vicinity for year 2017-18 and enhance institute IRG. The committee of Prof. A G Rao, Prof. A M Mahajan and Prof. G K Andurkar is formed to prepare the

draft of Finance, account and procurement code of institute at the earliest with availability of expertise Dr.Rao sir. The committee of Prof. R. D. Kokate and Prof. S O Dahad formed to prepare and submit the proposal of Faculty Incentive Scheme at institute level in next meeting. BoG authorized Principal regarding availing services of Emeritus and Adjunct faculty proposals forwarded by respective heads of department. Hon. Chairman asked to prepare department wise requirement of faculties and extended help will be provided in identifying resource persons as adjunct or emeritus professor. BoG approved the appointment of Industry Institute Relation officer. BoG expressed satisfaction over the TEQIP activity plan implementation pace. Action taken on item 4 to 9 was noted and approved by BoG

**Item No 3:**

***To note Minutes of sixth Meetings of Academic Council and Examination Committee.***

Draft of Minutes of sixth Meetings of Academic Council (AC) and Examination Committee (EC) were ready. Member secretaries of respective committee have presented the draft of minutes of meeting. BoG noted the proceedings and highlights of the meeting, mainly that first provisional graduating ceremony of this autonomous institute was held on 28-02-2017 in presence of Hon. BoG Chairman Shri A B Jain and Controller of Examinations NMU, Jalgaon, Dr D.N. Gujrathi and 7 Gold Medals (1PG+6UG) sponsorship by Jain Irrigation Systems, Jalgaon is instituted in the name of Hon. Late Shri. Bhanwarlalji Jain. BoG also expressed satisfaction about timely execution of academic calendar constantly for last three years. BoG informed to place the minutes of meetings of AC and EC in next BoG meeting.

**Item No 4:**

***To discuss and approve Minutes of Third meeting of Finance Committee held on 21-03-2017.***

4.1 The scheduled third meeting has to be deferred due to unavailability of Prof. Dr. A G Rao. However technically BoG approval to Budget for financial year 2017-18 and various plans such as Building and Works committee plan of year 2017-18, Procurement Plan, Annual Faculty-Staff development plan, Student's Curricular, Extracurricular activity plans etc and expenditure accordingly is needed, therefore BoG accorded approval to prepare and notify the Annual Budget 2017-18 in next meeting and authorized principal to accord approval and implement various plans with condition to take final approval to Activity plan and expenditure accordingly in next subsequent BoG meeting.

**Item No 5:**

***To note the Minutes of BWC, Planning, Library etc committees***

BoG noted that the various committees required to function under autonomy are formed by BoG and they have started their functioning in recent past. The highest committee of Planning has not started functioning since Institute Governance Guidelines, Finance Code etc are not approved /available by state Govt. First meeting of Planning Committee will be held in the immediately after approval of Institute Governance Plan.

The meetings of Building works committee is conducted and minutes of meeting are under preparation. Prof V.T. Patil / Prof. S. S. Pusadkar had briefed about proceedings and necessary approval given to items/civil works. The Library and other committee meetings are conducted and minutes are under preparation.

BoG granted the permission for presenting minutes of the committees and the reports in next BoG meeting.

**Item No 6:**

***To note TEQIP implementation progress and Expenditure as per Feb17 FMR.***

BoG noted that

6.1 The expenditure by February as per FMR is Rs. 1442 lacs. BoG asked principal and TEQIP cell of institute to ensure the expenditure of 76 lacs including the interest amount of about 18 lacs which will also be used for TEQIP activities including procurement in addition of SPFU funding of 20.00200 lacs by 31 March 17. BoG accorded approval to continue TEQIP personnel and the amount of Rs. 8.4 lacs out of total interest accrued will be utilized for salaries of manpower to be retained till month of July 17, for audit and other closure work as per permission of SPFU/NPIU

**Item No 7:****To approve proposal and expenditure towards honorarium to TEQIP Cell members under IOC**

BoG noted and approved the policy made by principal according to expert committee made for fixing the honorarium to faculty/staff working for TEQIP activities.

**Item No 8:****To constitute committee for invitation, assessment and selection of faculty CAS proposals**

BoG noted that the state government and DTE has allowed to initiate the CAS implementation procedure at institute level with BoG approval as per CAS GR dated 17 October 2015, AICTE notifications time to time and state GRs of 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> pay commission implementation. Since career advancement scheme (CAS) is to be implemented as per AICTE notifications and State Government GRs time to time, the detailed report will be prepared and submitted to BoG in its next meeting by reviewing committee of Prof. M. J Sable, Prof. S. S. Pusadkar and Prof. A. M. Nikalje. They are instructed to include about implementation process, Application format as per PBAS required for eligibility date after 17-10-2015 in the report as per DTE Letter no. 04/ESTB/CAS/6<sup>th</sup> Pay/Associate Professor/ Professor /2016/21-01-2016. And Letter No. 4a/ESTAB/CAS/2016/459 dated 20-10-2016.

BoG approved the committee formed and authorized Principal to approve the report of Prof. M. J. Sable and Prof. S. S. Pusadkar, and Prof. A.M.Nikalje committee regarding implementation process at institute level and start CAS implementation process and put before BoG for approval.

**Item No 9:****To discuss and approve proposal of Contract Faculty Appointments for year 2017-18**

9.1 BoG noted the fact that with reference to powers of BoG as per Autonomy GR dated 23-10-2012, BoM/BoG can make the contractual appointments. As per guidelines given by DTE with letter No. 4/Esst/contract post filling/2014/267, dated 13/08/2014 and the Roaster Institute(Enclosure-A), considering posts filled(Enclosure-B) and posts vacant(Enclosure-C) which is approved by Govt. of Maharashtra and directed Principal to initiate the procedure for filling vacant teaching posts immediately with approved Roaster and as per the procedure, salary, roaster, selection committee, etc approved for year 2016-17 vide item no 5 of 8<sup>th</sup> BoG Book of enclosure pages 99-121, this year also the appointments of contract faculties.

Sr. No	Designation	Expenditure on Gross Salary per month			State Government Share per month			BoG share per month		
		Salary per month	No of Posts	Net amount in Rs	Salary per month	No of Posts	Net amount in Rs	Salary per month	No of Posts	Net amount in Rs
01	Professor	80000	08	640000	40000	08	320000	40000	08	320000
02	Associate Professor	70000	17	1190000	30000	17	510000	40000	17	680000
03	Assistant Professor	40000	34*	1360000	24000	28	672000	16000 +40000	28 + 06	448000 + 240000
04	Total Expenditure			3190000	1502000			1688000		
05	Grand Total Expenditure for 11 month			35090000	16522000			18568000		

9.2 \*Two posts are to be recruited against faculties deputed for Ph.D and Industrial relations officer-1, English-2, Management -2, Physical Education Director-1

BoG approved estimated expenditure of Rs. 18568000/- on salary of contract faculties to be appointed by BoG (post wise) in the year 2017-18 as given in table above.

**Item No 10:**

***Any other issue raised with the permission of Chairman***

a) BoG noted status of Accreditation and Academic activities:

Institute is going to submit SAR for NBA for three UG Courses (Mechanical, E & Tc, Instrumentation) And one PG (M. tech. E&TC) ie total 4 out of 7 eligible courses. The percentage becomes 55% where a NPIU requires at least 60% courses having NBA to participate in TEQIP-III. Institute does not meet the NBA pre qualifier conditions of having Teacher : Student ratio less than 1:20 which depends on MPSC recruitment and creation of necessary posts. It is brought to notice that institute has already submitted BoG approved proposal with to DTE, Mumbai.

b) Approval to appointment of Two senior faculties as principal nominee on Board of Governors  
Institute BoG constitution consists two senior faculty representatives (Associate professor/ Professor rank) on its body as per UGC guide lines. Currently Shri. G K Andurkar , Associate Professor(CAS) in Electronics & Telecommunication and Shri U N Shete , Associate Professor in Mechanical were working on BoG as Principal's Nominee. The two year term of Prof. Andurkar is completed and term of Prof. Shete is about to complete. But now with consistent follow up with DTE and State Government, recently two professors have joined the institute. Both professors are being called as invitee for last two/three BoG meetings. To utilize the expertise of experienced professors in the development of autonomous set up of this institute, principal has appointed Dr. R. D. Kokate, Professor and Head of Instrumentation Department and. Dr. M. J. Sable, Professor and Head of Mechanical Engg. as his nominee on Board of Governors with effect from 26<sup>th</sup> March 2017 onwards.

BoG approved appointment of two senior faculties as principal nominee on Board of Governors.

c) To approve a change in the panel of experts to be invited on BoM/BoG meeting as special invitee. As per the powers with BoM/BoG and according to state GR related to Governance of autonomous institutes dated 23 October 2012, BoG has constituted below listed Panel of Special Invitees vide agenda item 16(c) of minute of meeting of Fourth BOM/BoG dated 20-12-2014.

The special invitee Dr. B. M. Naik could not render his services due to his busy schedule and health issues. Hence BoG has approved the minor change in panel of special invitee.

Revised panel of special invitee consists of:


1. Dr. K.B.Patil, Former Vice Chancellor N. M. U. Jalgaon
2. Dr.A.A.Ghatol , Former Vice Chancellor Dr. B .A. T. U., Lonere
3. Dr. V. L. Maheshwari, Management Council Member, N. M. U. Jalgaon
4. Dr. N.S.Chaudhari, Director, V. N. I. T. Nagpur

d) Resolution about granting permission to get affiliated with state technical University Dr. Babasaheb Ambedkar Technological University, Lonere

State Government has upgraded the unitary status of Dr. B.A.T.U. Lonere and from academic year 2017-18.This state technical university will start functioning with more than100 engineering institutes from Maharashtra which includes major engineering institutes from NMU region. Looking into future, institute proposes to get affiliated with Dr. B. A. T. U. Lonere.

BoG has approved the resolution and granted permission to initiate procedure of application of affiliation to the university with the consent of State Government.

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

  
(Dr. R. P. Borkar)  
Member Secretary

  
(Shri S. C. Birla)  
I/c Chairman