

GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

(An Autonomous Institute of Maharashtra Government)

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No. GCOEJ/MoM-BoM/2017/3334

Date: 28/12/2017

Minutes of 12th BoM Meeting held on 17/12/2017

The 12th meeting of all the members of Board of Management of Government College of Engineering, Jalgaon was held on Sunday, 17/12/2017 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 B. P. Patil	Member
3. Shri S. C. Birla	Member
4. Prof. A. M. Mahajan	Member
5. Prof. R. D. Kokate	Member
6. Prof. N. S. Chaudhari	Invitee member
7. Prof. Dr. 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. Dr. Sitaram Kunte, Hon. Dr. K. P. Singh, Hon. Dr. Abhay Wagh, Dr. M. J. Sable and invitee member Dr. S. S Pusadkar, Tech. Registrar had expressed their inability to attend the meeting due to some unavoidable circumstances, and therefore leave of absence was granted to them. With the permission of chairman the proceeding of BOM started.

Item No 1

To read and confirm the minutes of eleventh meeting of BoM held on Sunday, March 25, 2017

- 1.1 At the beginning of meeting Hon Chairman Shri A. B. Jain informed to BoM that The Jalgaon Peoples Bank received a national award for their website and our BoM member Hon. Shri B. P. Patil is the Chairman of that bank. Therefore, BoM congratulated to Hon. Shri B. P. Patil and he was felicitated at the hands of Hon. Chairman of BoM. Shri B. P. Patil expressed his gratitude toward the BoM.
- 1.2 The eleventh meeting of BoM was held on Sunday, March 25, 2017 at 10.00 am. The minutes of that meeting were circulated among all honourable members on 09/11/2017 vide letter No GCOEJ/10-BOG/2016/2925. The same were read and confirmed with one modification in item number 4 viz. the name *Prof. Dr. A. G. Rao* should be replaced by *external member*.
- 1.3 Members had shown their concern for delayed meeting and Prof. R. P. Borkar explained the causes of delay for convening this meeting. During discussion, item no. 17(d) was taken & discussed and decided the dates of further BoM meeting in forthcoming year is as follows: Hon'ble Chairman has suggested to circulate among all BoM members and seek their convenience for the meeting.
(1) Sunday, March 18; 2018--13th meeting (2) Sunday, June 17; 2018----14th meeting
(3) Sunday, September 16; 2018--15th meeting (4) Sunday, December, 16; 2018--16th meeting

Item No 2

To note and approve the action taken by institute on the agenda points discussed and resolved in the eleventh meeting of BoM

2.1 The action taken by institute on the agenda points discussed and resolved in the eleventh meetings of BoM were discussed in depth. There were total 19 points on which action taken was discussed

2.2 On various points of action taken by institute, the BoM had given resolution as follows.

Sr No	Item No	Proceeding of eleventh meeting	Action Taken by the Institute	Resolution by BoM
1	Item No 2 (a)	Prof. U. N. Shete committee was asked to discuss with principal along with all heads, the detailed report regarding Institute testing and consultancy rates and then comprehensive report should be put in the next BoG meeting.	Report was enclosed as annexure II (a) in the BoE of 12 th BoM meeting	During discussion, all heads of department were called to explain the rationale behind the revision of testing/consultancy rates. Respective heads justified the revision of rates. While discussing, Hon. Shri A. B. Jain suggested to add the <i>solar water heater</i> and <i>solar roof top system</i> in the list of electrical department, Table no. B, sr.no.1. Dr. Borkar pointed out to add some items of testing in App. Science & humanities department. BoM approved the committee report incorporating the above suggestion made by chairman. Also BoM has authorised principal to add the item(s) in the list especially in the App. science and humanities deptt. and to decide the rates which are not specified in the report. BoM expected that the total IRG should increase by 300% in the next financial year.
2	(b)	BoG asked to give wide publicity in news paper and website stating the available facilities of testing / consultancies.	Information published on website and press note is given to news papers	Institute shall take appropriate action within two weeks. Shri S. C. Birla expected that the institute should take initiative and inform to various industries other probable clients about the facilities available in the institute. BoM endorsed the view of Hon'ble member & decided that information published on website will be updated & revised press note will be issued

3	(c)	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.	Complied	Approved																																
4	(d)	Principal has informed that IRG status of all departments will be submitted in next meeting.	IRG status of all departments was enclosed as annexure II (b) in the BoE of 12 th BoM meeting	Noted and BoM expected that IRG (in lakhs) should increase as shown in Table: <table border="1"> <thead> <tr> <th>S. N</th> <th>Department</th> <th>Till 31/3/18</th> <th>FY 18-19</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Civil</td> <td>22</td> <td>30</td> </tr> <tr> <td>2</td> <td>Computer</td> <td>10</td> <td>20</td> </tr> <tr> <td>3</td> <td>E&TC</td> <td>01</td> <td>02</td> </tr> <tr> <td>4</td> <td>Electrical</td> <td>01</td> <td>02</td> </tr> <tr> <td>5</td> <td>Instru</td> <td>0.25</td> <td>0.5</td> </tr> <tr> <td>6</td> <td>Mech</td> <td>0.5</td> <td>2.0</td> </tr> <tr> <td>7</td> <td>App. Sci / workshop</td> <td>-</td> <td>0.25</td> </tr> </tbody> </table>	S. N	Department	Till 31/3/18	FY 18-19	1	Civil	22	30	2	Computer	10	20	3	E&TC	01	02	4	Electrical	01	02	5	Instru	0.25	0.5	6	Mech	0.5	2.0	7	App. Sci / workshop	-	0.25
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5	(e)	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	Not complied and will be submitted in next meeting positively.	Internal member of committee shall take initiative and the committee shall submit its report in the next meeting without fail. Further extension will not be granted to this committee.																																
6	(f)	BoG informed the heads of departments to start certificate courses to student community in the vicinity for year 2017-18 and enhance institute IRG.	Process is initiated and it is expected that 2-3 certificate courses will be started in next academic year.	Institute should start at least one certificate course per department from the next academic year with appropriate procedure and approvals.																																
7	(g)	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 of Dr. Rao sir	Not complied and will be submitted in next meeting positively.	Internal member of committee shall take initiative and the committee shall submit its report in the next meeting without fail. Further extension will not be granted to this committee. Instead of Dr. Rao, replaced by Prof. Rao																																
8	(h)	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.	Partially complied and first draft of report was enclosed as annexure II (i) in the BoE of 12 th BoM meeting	The BoM appreciated the effort taken by committee and directed to submit its report in the next meeting without fail. Further extension will not be granted to this committee. If required, the committee should call Hon. Dr. A. M. Mahajan for the meeting.																																

9	(i)	BoG authorized Principal regarding availing services of Emeritus and Adjunct faculty proposals forwarded by respective heads of department.	Process is initiated and it is expected that before commencement of next academic year every department will identify 3-4 industry experts as adjunct faculty and appoint at least one adjunct faculty per department.	BoM expects quick action in this matter. Hon. Shri A. B. Jain and Hon. Shri B. P. Patil assured to help to identify and to appoint industry experts as adjunct faculty. Adjunct faculty shall be appointed as per existing State Government norms, however Dr. Borkar pointed out that the recent GR banning the appointment of faculty on contract basis, but added that adjunct faculty will be paid Rs.1000/-per lecture on consolidated basis monthly. BoM endorsed the same.
10	Item No 3	BoG informed to place the minutes of meetings of AC and EC in next BoG meeting.	Minutes of meetings of sixth meeting of AC and sixth meeting of EC were enclosed as annexure II(c) and II(d) respectively in the BoE of 12 th BoM meeting	Noted and approved. Prof. A. M. Mahajan appreciated the effort taken by institute for timely conduct of examination and declaration of the result.
11	Item No 4	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.	Annual Budget 2017-18 is prepared and recommended by finance committee in its third meeting held on December 7, 2017 and it will be discussed as separate agenda item number 4	This was discussed separately under item number 4. Shri S. C. Birla suggested to keep institute's fund in fixed deposit form and it is unanimously resolved. BoM directed to keep all institute's funds as fixed deposit in nationalised banks with prior information to DTE / State Government.
12	Item No5 (a)	The meetings of Building works committee is conducted and minutes of meeting are under preparation. BoG granted the permission for presenting minutes of the committees and the reports in next BoG meeting.	Minutes of meetings of first meeting of Building and Works Committee was enclosed as annexure II (e) in the BoE of 12 th BoM meeting.	Noted and approved. In addition, it was decided to prepare the details of built up area requirement as per latest AICTE norms of this institute and submit in the next meeting of BoM as existing built up area may not be sufficient for six UG and one PG programme.
13	(b)	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.	Minutes of meetings of first meeting of Library Committee was enclosed as annexure II (f) in the BoE of 12 th BoM meeting.	Noted and approved

14	Item No 6	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	Institute had utilized the total fund available under TEQIP-II and its Final expenditure statement of was enclosed as annexure II (g) in the BoE of 12 th BoM meeting.	Noted and approved
15	Item No 7	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	Honorarium to faculty/staff working for TEQIP activities is already distributed and it's statement is enclosed as annexure II (h) in the BoE of 12 th BoM meeting.	Noted and approved
16	Item No 8	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.	Not complied and will be submitted in next meeting positively.	The committee shall submit its report in the next meeting without fail. Further extension will not be granted to this committee.
17	Item No 9	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	Contractual faculty did not appoint because as per the letter attached as annexure II(j) , the State Government withdrawn the power BoM to appoint contractual faculty members.	Noted and approved. In addition, BoM directed to Principal to strive hard and make necessary communication with appropriate authority to restore the right of BoM to appoint contractual faculty; if required a delegation of BoM should meet Principal Secretary, and to Hon. Minister, Higher and Technical Education to resolve the matter.
18	Item No 10 (a)	Institute is going to submit SAR for NBA for three UG Courses (Mechanical, E & Tc, Instrumentation) and one PG (M. tech. E&TC)	SAR for NBA submitted and visit is expected in February 2018. In addition, institute will submit SSR of NAAC on or before January 5 th , 2018	Noted, approved appreciated the effort taken by institute for NBA and NAAC
19	(b)	BoG has approved the resolution and granted permission to initiate procedure of application of affiliation to the university with the consent of State Government.	No instruction or directives from State Government are received and hence it is decided to keep affiliation status as it is.	Noted and approved

Item No 3

To note, discuss and approve the minutes of third meeting of finance committee of this institute held on December 7, 2017

- 3.1 Third meeting of Finance committee of Government College of Engineering, Jalgaon was held on 7th December 2017 at 10.00 a.m. Its minutes were read, discussed and approved.
- 3.2 This institute is an autonomous institute and it retains tuition fees and other fees. In addition, all examination related activities are performed at the institute level. Institute collects examination fees and spends the same for various examination related activities. Therefore; it is necessary to appoint auditor/auditor firm to audit all institutional accounts. During the discussion, on the proposed panel of auditor/auditor firm report prepared by Dr S. S. Pusadkar committee, BoM has authorised Hon. Chairman to appoint auditor / auditor firm for the institution.
- 3.3 BoM has unanimously approved the revised finance committee, its tenure as per UGC guidelines.

Item No 4

To note, discuss and approve the budget of the institute for the period of December 1, 2017 to March 31, 2018 as recommended in the third meeting of finance committee held on December 7, 2017

- 4.1 BoM noted and discussed on the letter received from Directorate of Technical Education, M. S., Mumbai stating that further grants will not be released to this institute as it retains tuition and other fees.
- 4.2 BoM discussed in depth the budget of the institute for the period of December 1, 2017 to March 31, 2018 as recommended in the third meeting of finance committee and also approved the receipts and payments to be made in financial year 2017-18
- 4.3 During the discussion, all HoDs and Deans were also called to participate. Dean –I I I expressed that the present budget is not sufficient. All HoDs were also expecting more funds from tuition fees for the procurement of equipments. Dr. Borkar has given complete overview of present financial condition of institute in terms of receipts and expenditure.
- 4.4 Principal told in the meeting about the limitations of the available funds as much amount is receivable under the head tuition fees from State Government and institute is striving hard to receive the referred amount. On receipt of total tuition fees, sufficient amount can be granted to all budget heads. Principal is authorised to re-allocate the funds if some amount remains unspent under any budgetary head and required for other budgetary head. He also authorised to give approval to necessary/emergent items to be procured but overall allocated budget should not exceed
- 4.5 BoM approved the payments made for the duration of 1/4/2017 to 30/11/2017 by the institute and the budget for the duration of 1/12/2017 to 31/3/2018. Also BoM unanimously decided to allot 3 lakhs under miscellaneous fund. BoM approved various account heads, allocated budget and list of equipments to be purchased till 31 March, 2018. BoM has deliberated on the letter(s) written by principal to Director of Technical Education (DTE) to

give permission and approval to different budget heads, purchasing power to Deans/heads, Principal, BoM/BoG and purchasing power to BoM to procure the items under Development fund, items/equipments to be purchased from the grants received from different authorities such as AICTE/DST/UGC etc other than state grants. Prof Borkar has brought to notice of all, the difficulties to acquire/get the funds from different authorities such as Social Justice department (scholarship/freeship etc), Tribal development department (scholarship/freeship etc), Higher education & Technical education (EBC scholarship/concession), Zilla Parishad (PTC/STC) Jalagon.

4.5 BoM appreciated the efforts taken by Principal to seek the guidance from DTE/State Government to grant power to BoG for utilisation of development fees, power of purchasing for different authorities of institute, approval to different budget heads. BoG decided to take strong follow-up with the DTE, State Govt. level too and if required, to discuss with concerned Director/Secretary and Minister of Higher & Technical education. After in-depth discussion, BoM has decided to exercise the powers of procurement effective from 1.12.2017 onwards with intimation to DTE/State Govt.

Item No 5

To note, discuss and approve the minutes of first meeting of building and works committee of this institute held on February 12, 2017

- 5.1 BoM noted and approved the minutes of first meeting of building and works committee of this institute held on February 12, 2017.
- 5.2 As per the MoM of building and works committee, the existing built up area is not sufficient for six UG and one PG programme. Therefore; BoM directed to building and works committee to prepare the details of built up area requirement of this institute and submit in the next meeting of BoM.
- 5.3 It was decided to seek the guidance from DTE, MS, Mumbai and State Government, whether additional buildings can be constructed using development fees retained by the institute.
- 5.4 BoG has given the approval to all the items of civil & electrical works mentioned in building & works committee minutes of meeting.

Item No 6

To note, discuss and approve the minutes of seventh meeting of academic council of this institute held on October 7, 2017

- 7.1 Shri S. O. Dahad, Dean Academics and member secretary of academic council briefed the various resolutions passed in the seventh meeting of academic council including the detailed curriculum of final year B. Tech. to be implemented from academic year 2017-18 and proposed curriculum revision from academic year 2018-19 to implement choice based credit system.
- 7.2 BoM appreciated the effort taken by the faculty members of this institute to implement autonomy successfully and plan to revise the curriculum from academic year 2018-19 to implement choice based credit system.

6.3 BoM noted and approved the minutes of seventh meeting of academic council of this institute held on October 7, 2017.

Item No 7

To note, discuss and approve the revised academic council as recommended in seventh meeting of academic council of this institute held on October 7, 2017

7.1. BoM noted and approved the revised academic council as recommended in seventh meeting of academic council of this institute held on October 7, 2017 and also authorised principal to appoint the members as & when vacancy exists or changes occurred due to internal portfolio distribution or transfer of the faculty.

Item No 8

To note, discuss and approve the minutes of seventh meeting of examination committee of this institute held on September 18, 2017.

8.1 Shri S. O. Dahad, Dean Academics briefed the various resolutions passed in the seventh meeting of examination committee including the on-screen evaluation, results and panel of examiners.

8.2. Hon. Dr. A. M. Mahajan suggested implementing on screen evaluation at the earliest. Hon. Shri S. C. Birla suggested that it should not increase the examination fees.

8.3 BoM noted and approved the minutes of seventh meeting of examination committee of this institute held on September 18, 2017.

Item No 9

To note, discuss and approve the execution report (final report) of TEQIP-II

9.1 TEQIP coordinator Shri G. K. Andurkar briefed the TEQIP-II report to BoM.

9.2 BoM expressed its satisfaction for successful execution of TEQIP-II and appreciated the efforts taken by institute for it.

Item No 10

To note, discuss and approve the report of I I I cell

10.1 Dr. G. M. Malwatkar, Dean - I I I cell briefed about various activities undertaken and planned by I I I cell to improve the placement of institute including industry meet organised on 5th January 2018.

10.2 Shri S. C. Birla opined that placement doesn't mean only job but we should take necessary efforts to improve the entrepreneurship and motivate students for higher studies also. All the members agreed with him and it is unanimously resolved that the institute should undertake some programmes to improve the entrepreneurial skills among the students.

10.3 BoM noted the report of I I I cell and expected more placement/higher studies/entrepreneurs i.e. placement of 40% of the eligible students is expected this year. In this regard Principal informed to all the members of BoM that, institute is trying at their level best to improve placement and will achieve the target with the new Dean, III & TPO team.

10.4 BoM noted and approved the report of I I I cell.

Item No 11

To note, discuss and approve the report of R and D cell

11.1 Dr. D. S. Chaudhari, Dean – R & D cell briefed about various activities undertaken and planned by R & D cell to improve the research culture at the institute including Unnat Bharat / Maharashtra (UB/UM) Abhiyan and various research/technical proposals submitted by institute.

11.2 BoM noted the report and expected that on an average one paper per faculty per year should be published and maximum possible funds should be fetched for institute through various schemes e.g. AICTE/UGC/State & Central Government/ Semi-government/Private agencies.

11.3 BoM noted and approved the report of R & D cell.

Item No 12

To note, discuss and approve the report of gymkhana

12.1 Shri G. K. Andurkar Dean – Students' Affair briefed about various activities undertaken and planned by gymkhana for all round development of the students. In addition, he informed about the achievements of students in sports and cultural activities.

12.2 BoM appreciated the efforts taken by students, gymkhana committee and all the teaching & non-teaching staff of the institute for these achievements. BoM congratulated those students who are National winners of various events

12.3 BoM expected to maintain the pace of gymkhana activities in future also.

12.4 BoM noted and approved the gymkhana report.

Item No 13

To note, discuss and approve the report of hostel

13.1 Shri M. B. Bhore i/c hostel rector briefed about the hostel activities.

13.2 BoM noted and approved the hostel report except proposed hostel fees.

13.3 Dr. A. M. Mahajan, Shri B. P. Patil, Shri S. C. Birla and other members opined that the proposed hostel fees is at higher side and on in depth discussion; it is unanimously resolved that the hostel fees shall be charged as follows from the next academic year 2018-19.

Hostel Fees	-----	Rs 3000 per year
Hostel Maintenance Fees	-----	Rs 3000 per year
Caution Money Deposit	-----	Rs 2000 at the time of admission and refundable
Medical Fees	-----	Rs 200 per year
Recreation Fees	-----	Rs 200 per year

13.4 BoM has discussed the difficulties faced by the hostel students and management of the

hostel regarding running of mess on contractual basis. BoM has approved the decision taken by hostel management to run the mess on cooperative basis.

Item No 14

To note, discuss and approve the contracts made by this institute with various service providers to supply the required human resource

- 14.1 Dr. Borkar, Principal briefed about the directives of State Government and DTE, MS, Mumbai; this institute should fill 5 posts of mali, 10 post of sweeper and 8 posts of laboratory attendant on contract basis from external agency (out-sourcing). He also narrated the methodology adopted by institute to make contract with service providers.
- 14.2 Dr. Borkar further informed that the lowest eligible tender for various posts were received from the following service providers and hence contract is made with those service providers for the supply of manpower shown against their name and accordingly supply orders are issued.
- (i) 10 Sweepers - Suvidha Sanitations Services, Jalgaon
 - (ii) 05 Mali - Rana Suppliers, Jalgaon
 - (iii) 08 Lab Attendant - Vishal Intelligence and Security Services, Jalgaon
- 14.3 BoM discussed and approved the contracts made by this institute with three service providers specified in point 14.2 to supply the required human resource shown against their names in point 14.2.

Item No 15

To note, discuss and approve the contracts made by this institute with various service providers to supply the various services other than human resource

- 15.1 Dr. R. P. Borkar, Principal briefed about the contracts made by this institute with various service providers to supply the various services like computer and zerox centre, annual maintenance contract (MoU) for CWN maintenance and annual contract (MoU) for e-books.
- 15.2 The BoM discussed in depth including financial aspect and approved the contracts made by this institute with three service providers to provide the various services like computer and zerox centre, annual maintenance contract (MoU) for CWN maintenance and annual contract (MoU) for e-books.

Item No 16

To note, discuss and approve the additional human resource required for this institute for its smooth functioning. In addition, to discuss and accord approval for wages to these contractual human resource

- 16.1 Dr. R. P. Borkar, Principal briefed that this institute is granted autonomous status from the academic year 2014-15. Therefore; the institute had the responsibility of (i) curriculum framing and examination/evaluation related activities of the institute which were earlier implemented by NMU, Jalgaon. (ii) To run the library efficiently to become knowledge centre and for long duration (iii) To enhance the in-campus placement, entrepreneurship activities to meet vision / mission the institute and to establish the incubation centre

(iv) To strength the gymkhana activities & to fulfil essential norms of affiliation of NMU. Therefore for the smooth functioning of institute some additional manpower is required. As per the proposal submitted by Dean Academics, one MIS operator, two technical assistants and four peons are required for these activities.

16.2 In addition, he briefed that as per the proposal submitted by Dean I I I, Dean Students' Affair and Faculty Advisor Library; one technical assistant and one peon are required for I I I cell, one Physical Education Instructor and one peon are required for gymkhana and two library computer system operator, one technical assistant, two library attendants and one peon are required for library.

16.3 The Principal informed to BoM that the institute had worked out and decided details of required educational qualification for each of the above post. Institute had completed the quotation / tender procedure for this contract.

16.4 BoM discussed the proposal in-depth including financial burden and approved to issue supply order to lowest bidder which is Vishal Intelligence and Security Services, Jalgaon. This contract shall be made from 01.01.2018.

Item No 17

Any other point by the permission of chair

Item no 17a

To discuss and approve the Travelling Allowance (TA) / Dearness Allowance (DA) for experts / members of various committees and guest for functions held in the institute and staff deputed outside institute under Autonomy

17a.1 Principal Dr. R. P. Borkar briefed that the experts from national level institute viz. IITs, NITs, industrial experts and other guest for various functions are called and also institute faculty visits other institute for different functions. The rates for TA / DA and accommodation expenditure for these dignitaries as per State Government norms are not sufficient to accommodate the actual expenditure. Therefore, the three member committee was appointed to propose the rates for TA/DA and accommodation expenditure for these activities.

17a.2 The report on rates proposed by the committee was discussed and was approved by BoM unanimously. It is also decided that Principal shall issue separate office order for it stating that the new rates will be applicable with effect from 1st April, 2017.

Item no 17b

To note and discuss the court cases against this institute & others

17b.1 Principal Dr. R. P. Borkar briefed about the various court cases filed against this institute by the daily wages worker/contact staff/faculty/regular employees.

17b.2 BoM noted and discussed on these court cases and directed Principal to take proper legal guidance of legal experts/lawyer from the approved panel and they should be paid not more than remuneration paid to Government lawyer.

Item no 17c

To note and discuss about the faculty whose orders were issued by State Government but not joined this institute

17c.1 Principal Dr. R. P. Borkar briefed that there are five faculty members who were originally appointed at this institute at senior position but later on either their place of joining is changed or they are transferred from this institute without any replacement. Therefore, institute lost five senior position faculty members.

17c.2 BoM noted the same and it is unanimously decided to take keen follow up in this regard with State Government. In addition, it is also decided that the Principal along with 2-3 BoM members should meet to Hon Minister of Higher and Technical Education to find out solution for the problems faced by this institute.

17d: To fix the BoM meetings for the year 2018

17d.1 Item was discussed during the discussion of Item 1 and decided to conduct at least four meetings of BoM in one year for smooth functioning of institute and dates are mentioned at Sr. No.1.3

17e: To approve the summer 2017 result of M. Tech. Electronics and Telecommunication (Digital System) and recommend the names of successful candidates to NMU, Jalgaon for award of degree. In addition, to grant the permission to arrange the 'Gold Medal and Provisional Degree Award Ceremony'.

17e.1 Dean (academics) told that the final result of Summer 2017 examination of 2015-16 to 2016-17 batch of M. Tech. Electronics and Telecommunication (Digital System) are already declared and is 100% and all students are eligible for award of degree as per autonomy rules.

17e.2 Ms. Shraddha Rajendra Parashar (PRN:1515012) is the topper and eligible for Gold Medal.

17e.3 BoM approved the referred result and recommends their names to NMU, Jalgaon to confer the degree upon them in the forthcoming convocation ceremony. In addition, BoM is also granted the permission to arrange the 'Gold Medal and Provisional Degree Award Ceremony'.

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


(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, Directorate of Technical Education, M. S. Mumbai.
3. Institute's website.