



# GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

(An Autonomous Institute of Maharashtra Government)

National Highway No.6, JALGAON 6 425 002

Phone - 0257-2281522 Fax 6 0257-2281319 e-mail 6 princoej@rediffmail.com

Web. 6 <http://www.gcoej.ac.in>

GCOEJ/MoMBoG/2018/1098(A)

Date: 16/4/2018

## **Minutes of 13<sup>th</sup> BoG Meeting held on 6/4/2018**

13<sup>th</sup> meeting of Board of Management (BoG) of Government College of Engineering, Jalgaon was held on Friday, 6/4/2018 at 9.00 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. M. J. Sable	Member
7. Prof. 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. Dr. Sitaram Kunte, Hon. Dr. K. P. Singh, and invitee members, Hon. Dr. Abhay Wagh & Hon. Shri. D. S. Tidke, 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/BoG started.

### **Item No 1**

#### **To read and confirm the minutes of twelfth meeting of BoM held on Sunday, December 17, 2017**

- 1.1 At the beginning of meeting, Principal Dr. R. P. Borkar informed BoG that institute's two departments viz. Mechanical engineering and Instrumentation engineering are accredited by NBA for three years while Electronics and Telecommunication department was not accredited. Shri. A. B. Jain, Chairman and all BoG members expressed satisfaction and congratulated both departments and entire team for the achievement. Prof. A. M. Mahajan shared his experience and suggested to file appeal for Electronics and Telecommunication (EnTC) department after receiving a letter from NBA. Principal Dr. R. P. Borkar thanked BoG chairman and members for constant support and inspiration. BoG decided to file an appeal for EnTC before NBA authority.
- 1.2 The minutes of meeting of 12<sup>th</sup> BoG meeting held on December 17, 2017 were read and confirmed unanimously.

### **Item No 2**

#### **To note and approve the action taken by institute on the agenda points discussed and resolved in the twelfth and earlier meetings of BoM.**

- 2.1 The action taken by institute on the agenda points discussed and resolved in the twelfth

meetings of BoM were discussed in depth.

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 (Sr. No. 1 of 2.2)	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.		Approved																																																																																
2	Item No 2 (Sr. No. 2 of 2.2)	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	Approved																																																																																
3	Item No 2 (Sr. No. 4 of 2.2)	Noted and BoM expected that IRG (in lakhs) should increase as shown in Table: <table border="1" data-bbox="451 758 812 1087"> <thead> <tr> <th>S. N</th> <th>Dept</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&amp;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	Dept	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	IRG (in lakhs) generated till 31/3/18 <table border="1" data-bbox="846 758 1089 1171"> <thead> <tr> <th>S N</th> <th>Dept</th> <th>IRG upto 31/3/18</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Civil</td> <td>15.0</td> </tr> <tr> <td>2</td> <td>Comp.</td> <td>0.205</td> </tr> <tr> <td>3</td> <td>E&amp;TC</td> <td>1.0</td> </tr> <tr> <td>4</td> <td>Electrical</td> <td>2.242</td> </tr> <tr> <td>5</td> <td>Instru</td> <td>0.06</td> </tr> <tr> <td>6</td> <td>Mech</td> <td>0.53</td> </tr> <tr> <td>7</td> <td>App. Sci / workshop</td> <td>-</td> </tr> </tbody> </table>	S N	Dept	IRG upto 31/3/18	1	Civil	15.0	2	Comp.	0.205	3	E&TC	1.0	4	Electrical	2.242	5	Instru	0.06	6	Mech	0.53	7	App. Sci / workshop	-	Approved with revised target for 18-19 as follows, <table border="1" data-bbox="1112 789 1378 1142"> <thead> <tr> <th>S N</th> <th>Dept</th> <th>FY 18-19</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Civil</td> <td>25</td> </tr> <tr> <td>2</td> <td>Comp.</td> <td>10</td> </tr> <tr> <td>3</td> <td>E&amp;TC</td> <td>2</td> </tr> <tr> <td>4</td> <td>Electrical</td> <td>4</td> </tr> <tr> <td>5</td> <td>Instru</td> <td>0.5</td> </tr> <tr> <td>6</td> <td>Mech</td> <td>2.0</td> </tr> <tr> <td>7</td> <td>App. Sci / workshop</td> <td>0.25</td> </tr> </tbody> </table> <p>Dr. Kokate expressed the need to find out the areas of consultancy with Jain Irrigation Ltd. Chairman accepted the suggestion and informed that two faculty from each department should visit both factories for full day and find out the common point of interest. Before visiting, the institute should suggest the area of interest of consultancy so that concerned people from the industry will be made available.</p>	S N	Dept	FY 18-19	1	Civil	25	2	Comp.	10	3	E&TC	2	4	Electrical	4	5	Instru	0.5	6	Mech	2.0	7	App. Sci / workshop	0.25
S. N	Dept	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																																																																																	
S N	Dept	IRG upto 31/3/18																																																																																		
1	Civil	15.0																																																																																		
2	Comp.	0.205																																																																																		
3	E&TC	1.0																																																																																		
4	Electrical	2.242																																																																																		
5	Instru	0.06																																																																																		
6	Mech	0.53																																																																																		
7	App. Sci / workshop	-																																																																																		
S N	Dept	FY 18-19																																																																																		
1	Civil	25																																																																																		
2	Comp.	10																																																																																		
3	E&TC	2																																																																																		
4	Electrical	4																																																																																		
5	Instru	0.5																																																																																		
6	Mech	2.0																																																																																		
7	App. Sci / workshop	0.25																																																																																		
4	Item No 2 (Sr. No. 5 of 2.2)	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	Committee requested for more time to submit the report	Noted and asked to submit the report in next BoG meeting																																																																																

5	Item No 2 (Sr. No. 6 of 2.2)	BoG informed the heads of departments to start certificate courses to student community in the vicinity for year 2017-18 and enhance institute IRG.	Not complied due to non-availability of common policy	BoG constituted a committee as below to frame the policy and asked to submit report in next meeting. 1. Dr. R. D. Kokate (C) 2. Dr. G. M. Malwatkar 3. Prof. G. K. Andurkar
6	Item No 2 (Sr. No. 5 of 2.2)	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	Principal Dr. R. P. Borkar explained change in Finance Committee as per UGC guidelines. BoG suggested to change Prof. A. G. Rao by Dr. Bharat D. Karhad Finance & Account Officer, NMU, Jalgaon as a member of the committee. It was agreed to prepare a code of account for autonomous institute in the line of university.
7	Item No 2 (Sr. No. 8 of 2.2)	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.	Report Submitted and placed as separate agenda point.	Discussed in Item No. 3.
8	Item No 2 (Sr. No. 9 of 2.2)	BoG authorized Principal regarding availing services of Emeritus and Adjunct faculty proposals forwarded by respective heads of department.	Policy Submitted and placed as separate agenda point.	Discussed in Item No. 4.
9	Item No 2 (Sr. No. 8 of 2.2)	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.	Letter sent to state government to grant the permission for fixed deposit.	BoG aggrieved on making fixed deposits in nationalized banks. The Chairman said that if government replied to institute letter and not permitted then fixed deposits may be withdrawn. However, the interest earn on deposits may be spent with the permission of Chairman only. BoG authorized the Principal to make 50% of the amount available as fixed deposits of different amount and tenure.
10	Item No 2 (Sr.	The meetings of Building works committee is conducted and minutes of meeting are under	The details of built up area requirements as per latest AICTE norms	BoG shown concern over shortfall of the academic area and other

	No. 12 of 2.2)	preparation. BoG granted the permission for presenting minutes of the committees and the reports in next BoG meeting.	and actual available was presented.	requirements of the institute. Details were discussed in Agenda Item No. 9 and 10.
11	Item No 2 (Sr. No. 16 of 2.2)	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.	Report Submitted and placed as separate agenda point.	Discussed in Item No. 8.
12	Item No 2 (Sr. No. 17 of 2.2)	BoG approved estimated expenditure of Rs. 18568000/- on salary of contract faculties to be appointed by BoG (post wise) in the year 2017-18	Copies of communication with DTE and state government submitted	BoG emphasized the need of appointing faculty at various levels so that students will not suffer. However, Dr. Borkar said that state government withdrawn the power of contractual appointment of faculty by BoG. Hence no local appointment can be made except visiting faculty and emeritus / adjunct faculty. The Chairman stressed that BoG should meet the Minister / Additional Chief Secretary and discussed the difficulties faced by institute while running autonomy including shortfall of faculty. All BoG members agreed for it and Chairman asked the Principal to seek the appointment with the Additional Chief Secretary on 18 <sup>th</sup> April 2018.
13	Item No 3	To note, discuss and approve the minutes of third meeting of finance committee of this institute held on December 7, 2017	BoM has authorised Hon. Chairman to appoint auditor / auditor firm for the institution.	Chairman suggested the name of Chartered Accountant of Mr. Jayesh Doshi and will hold meeting with him along with the Principal. He also expressed the need of computerizing the bill processing system so that work will be easier. BoG also approved Mr. Nachiket Joshi as auditor for audit work up to 2016-17.

14	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	Copies of communication with DTE / State government with regards to power of utilisation of development fees, power of purchasing for different authorities of institute, approval to different budget heads submitted.	The Chairman stressed for meeting with the Additional Chief Secretary in this regard on 18 <sup>th</sup> April 2018 and BoG endorsed the same.
15	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	Copies of communication with DTE / State government submitted.	Dr. Borkar told BoG that the government should give separate grant for infrastructure through state funds as huge investment is required. It will not be possible for the institute to invest development fund in infrastructure development. However, the Chairman suggested to find out the deficient infrastructure and will be discussed with the Additional Chief Secretary during meeting to be held on 18 <sup>th</sup> April, 2018.
16	Item No 6	To note, discuss and approve the minutes of seventh meeting of academic council of this institute held on October 7, 2017	CBCS curriculum shall be implemented from academic year 2018-19	BoG noted
17	Item No 10	To note, discuss and approve the report of III cell	Programmes to improve the entrepreneurial skills among the students	Discussed in separate agenda item number 12
18	Item No 11	To note, discuss and approve the report of R and D cell	Funds should be fetched for institute through various schemes e.g. AICTE/UGC/State & Central Government / Semi-government / Private agencies.	Discussed in separate agenda item number 13
19	Item No 13	To note, discuss and approve the report of hostel	Increase in hostel fee notice was circulated among students and displayed on website	BoG noted and approved
20	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.	Order was issued to Vishal Intelligence and Security Services, Jalgaon to supply the human resource.	BoG noted and approved

21	Item No 17c	To note and discuss about the faculty whose orders were issued by State Government but not joined this institute	Copies of communication with DTE / State government submitted	BoG Noted and decided to take follow up during meeting with the Additional Chief Secretary on 18/4/2018
22	Item No 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	Gold medal and Provisional degrees, were awarded. NMU, Jalgaon awarded M. Tech degree	BoG Noted and approved.

### **Item No 3**

**To note, discuss and approve the report of sub-committee on “Faculty Incentive Scheme” to be implemented at institute level.**

- 3.1 The report of sub-committee on “Faculty Incentive Scheme” chaired by Dr R. D. Kokate was discussed. Prof. Mahajan told that incentive scheme should not be based on financial incentives but Certificate of Award may be given in a programme arranged for it. He also expressed the need for refining the criteria proposed so that it should be short and justified to various aspects for best faculty.
- 3.2 BoG stressed and suggested to form the policy of giving awards in each teaching category. The same committee will work for deciding the policy of award in consultation with the Principal and should be placed in next meeting.
- 3.3 BoG returned the committee report and asked to put revised scheme taking into account above suggestions in next meeting along with design of “Certificate of Award”

### **Item No 4**

**To note, discuss and approve the policy for availing services of Emeritus and Adjunct faculty and make its budget provision.**

- 4.1 The report of policy for availing services of Emeritus and Adjunct faculty was discussed by BOG.
- 4.2 The Chairman stated that the scheme is very promising for the students as it will help the students to understand the recent development in the industry. He also assured that he will suggest few names of industry person who will work as Adjunct Faculty.
- 4.3 Prof. Mahajan asked to give advertisement in the newspaper for filling these faculties.
- 4.4 Shree Birlaji expressed the need of removal of 2.5 days earn leave for these faculty from the policy as adjunct or emeritus faculty will not be full time faculty.
- 4.5 BoG approved the appointment of Shri G. G. Joshi as adjunct faculty in the instrumentation engineering department.

4.6 BoG approved the policy for availing services of Emeritus and Adjunct faculty with above changes and appointment of Shri G. G. Joshi.

#### **Item No 5**

**To note the list of GATE qualified students, approve the incentive to be paid to those students and make its budget provision .**

5.1 Dr. Borkar explain the incentive scheme proposed for GATE qualified students. He told that eight students (04-open, 2-OBC, 1-SC/ST and 1-BC) per branch i.e. total students 48 students will be beneficiary. This year total number of students who secured the valid GATE score is 43. The scheme suggested was Rs. 6000/- and Rs 3000 per student as per category wise distribution and consolation prize for qualified students. Total amount of expenditure was about 2.28 lakhs.

5.2 BoG appreciated the effort for encouraging students to qualify GATE and pursue higher education or acquired services in PSU. However, the Chairman suggested that the prize money should be distributed equally to all students who qualified the GATE irrespective of ceiling on number of students per branch. Hence, Rs. 5302 per student was approved as incentive for GATE qualified students through the fund available with the institute.

5.3 BoG suggested that every year, the amount should be equally distributed among all GATE qualified students so that more number of students will be encouraged.

5.4 BoG approved the proposal with above modifications.

#### **Item No 6**

**To note, discuss and approve the minutes of fourth meeting of finance committee of this institute held on Tuesday, March 13; 2018.**

6.1 The audit reports of the financial year 2014-15 and 2015-16 were approved by BoG.

6.2 The budget was approved for period of 1 December 2017 to 31<sup>st</sup> March 2018 by BoG. However, few equipments / items purchased with the permission of the Principal which were not listed in the approved list. These non-approved items were recommended by Finance committee for approval. BoG approved the list amounting Rs. 10.44 lakhs.

6.3 It is decided that the budget recommended by finance committee will be discussed in next subsequent item.

6.4 BoM discussed and approved the minutes of fourth meeting of finance committee.

#### **Item No 7**

**To note, discuss and approve the *budget of the institute for the period of April 1, 2018 to March 31, 2019* as recommended in the fourth meeting of finance committee held on Tuesday, March 13; 2018**

7.1 Total budget of Rupees 8.65 Cr. proposed for financial year 2018-19 was discussed along with receipt for the institute.

7.2 Shree Birlaji expressed concern over library budget for the purchase of books against the fund available in library fee. He told that number of books available in the library should be increased so that every student will get required book.

7.3 It was pointed out that the amount available under tuition fee is very less as compared to the expenditure under various head of which three heads are prominent viz. telephone,

electricity, Water Charges (AT03), Contractual services (AT04) and Professional services (AT11). Dr. Borkar informed BoG that the amount of expenditure against the vacant post is paid through Contractual services (AT04) and Professional services (AT11) which is approx. Rs. 1.65 crore. This expenditure should be made available through Government grant since salary to all employees is made by Government. If this expenditure is done by Government, then sufficient funds will be available for other activities. BoG decided to write a letter to Government to meet out expenditure under heads (AT03, AT04 and AT11) through Government grants and not through institute funds. The Chairman told that this point should also discussed during meeting with the Additional Chief Secretary on 18/4/18.

7.4 Shree Birlaji expressed concern over budget framed by the department and expenditure made during the Dec-March 18 budget. Hence, it was agreed that an expert talk on budget preparation preferably by Dr. Bharat D. Karhad Finance & Account Officer, NMU, Jalgaon will be arranged for all faculties of the institute. He also discussed the utilization of power given by BoG to HoD & Principal. The concern of HoD was informed to BoG by Dr. Sable. Shree Birlaji said that if the agenda is brought by institute in front of BoG and keeping in view the interest of students if approved by BoG, it must be implemented. The Chairman had given ruling to implement the orders given by BoG.

7.5 The budget was deficit budget as fund under tuition fee available is less than required budget of the department. Hence, the fund was allocated as per the need. However, BoG asked to make the allocation after understanding actual requirement of each department in a meeting of HoD & Deans before 30/4/2018.

7.5 BoG approved F. Y. 2018-19 budget with above modifications and suggestions.

#### **Item No 8**

#### **To note, discuss and approve the report of sub-committee on “CAS Implementation Scheme”.**

8.1 The report of the policy for CAS Implementation Scheme was discussed by BoG and suggested changes in selection committee and Scrutiny committee.

8.2 Selection committee will be as follows

1. Chairman, Board of Governor ----- Chairman
2. Director, DTE nominee (Professor / Joint Director) -- Member
3. Backward class representative nominated by Chairman BoG  
(Not below the rank of Associate Professor but preferably Professor) ----Member
4. Government Nominee ( not below rank of Desk officer) -- Member
5. AICTE WRO nominee ( not below rank of Processor) ----- Member
6. Principal ----- Member Secretary

8.3 Scrutiny Committee

1. Principal ----- Chairman
2. Representative of Governing body appointed by Chairman ----- Member
3. Representative of NMU, Jalgaon nominated by Vice Chancellor ----- Member
4. Two concerned subject expert nominated by BoG Chairman ----- Member  
(Only for promotion of Associate Professor and Professor)
5. Backward class representative nominated by Chairman BoG  
(Not below the rank of Associate Professor) ----- Member



6. Joint Director RO Nashik representative  
(Not below the rank of Assistant Director) ----- Member
7. Technical Registrar ----- Member Secretary
- 8.4 BoG approved the policy with above suggestions for committee.

**Item No 9**

**To note, discuss and approve the minutes of first meeting of planning and evaluation committee of this institute held on March 9, 2018.**

- 9.1 BoG discussed the minutes of meeting of first planning and evaluation committee which emphasize the need of additional land and building space for new departments, canteen and auditorium.
- 9.2 BoG assured to discuss additional land requirement and building infrastructure in meeting with the Additional Chief Secretary on 18/4/2018.
- 9.3 BoG approved the minutes of meeting of planning and evaluation committee.

**Item No 10**

**To note, discuss and approve the minutes of second meeting of building and works committee of this institute held on March 9, 2018.**

- 10.1 BoG discussed the minutes of second meeting of building and works committee which emphasize the need of additional land and building space for new departments, canteen and auditorium & repair and minor works of the institute.
- 10.2 BoG approved the post facto approval of minor works in view of NBA visit of Rs. 3.85 lakhs and accorded approval to minor works of Rs. 20.15 lakhs.
- 10.2 BoG approved the minutes of second meeting of building and works committee.

**Item No 11**

**To note, discuss and approve the report of academic and examination cell.**

- 11.1 BoG discussed the report of Academic and Examination cell mentioning award of provisional degree, Padmashri late shri Bhavarlalji Jain gold medal award of PG students, result analysis of Winter-17 examination, Academic Audit of the institute and sponsor for new each six gold/silver medals to UG students.
- 11.2 BoG appreciated the result of students with highest CGPA of 9.87 and average CGPA of 7.0.
- 11.3 For constitution of new awards for B. Tech students, BoG suggested to approach sponsor for Gold / Silver medals from persons who doesn't have any criminal record and bad name in the society. BoG also approved that till sponsor are decided, award may be given from institution funds by keeping some amount in fixed deposit.
- 11.4 BoG discussed the academic audit of the institute and showed happiness over the score of various departments.
- 11.5 Dean Academics told BoG that institute is initiated the process for On Screen Valuation system and new Examination Management system in view of new CBCS. Prof. Mahajan, told that OBE system should be in-house developed so that

- it would be easy to modify as per the requirement of NBA.
- 11.6 BoG asked to study both system along with requirement of infrastructure and put in next meeting.
- 11.7 BoG approved the report of Academic and examination cell with above suggestions.

**Item No 12**

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

- 12.1 BoG discussed the road map for academic year 2018-19 and future plans submitted by Dean III.
- 12.2 BoG stressed on bringing major companies in the campus and enhancing the recruitment in campus.
- 12.2 BoG approved the road map for academic year 2018-19.

**Item No 13**

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

- 13.1 BoG discussed report of Dean R & D
- 13.2 Prof. Mahajan told that institute should focus more on R & D projects funded by various agencies and encourage the young faculty for good quality paper in referred journals.
- 13.3 Dr. Borkar requested Prof. Mahajan to deliver an expert lecture for encouraging faculty for research and various sources of funding. Prof. Mahajan agreed for delivering the expert lecture in month of June 18.
- 13.4 BoG also stressed that all Ph. D. holders faculty should become the Ph. D. supervisor in NMU, Jalgaon and guide students for Ph. D. Also Ph. D. and M. Tech. / M.E. pursuing faculty should complete their degree in minimum period so that institute strength will increase in the area of R & D.
- 13.5 BoG approved the report of R & D cell with above suggestions

**Item No 14**

**To note, discuss and approve the report of gymkhana.**

- 14.1 BoG discussed student's activity calendar, policy for prizes and mementos submitted by Dean, Student Affairs.
- 14.2 BoG set up committee under chairmanship of Dr. M. J. Sable with Dr. A. J. Phadke and Prof. G. K. Andurkar as member to devise the student activity calendar in line with Academic Calendar and to provide the standard policy for setting up prizes and mementos in any student activity keeping in view issues raised by students and Dean Student Affairs in his report.
- 14.3 BoG asked the committee to put the comprehensive report for approval in next BoG meeting.

**Item No 15**

**To note, discuss and approve the report of hostel.**

- 15.1 BoG discussed report submitted by Hostel rector about the fees structure for academic

year 2018-19, hostel committee, hostel students council, various facilities like mess, water cooler etc.

15.2 BoM approved the report of hostel.

#### **Item No 16**

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

**16a *To approve the policy for incentive / coaching fee reimbursement to GATE qualified final year regular students***

16a. BoG approved the policy in Item No 5.

***16b : Request to State Government to provide financial assistance/grant for the payment of visiting faculty members appointed purely on clock hour basis, adjunct faculty members and wages for the staff appointed on contract from various service providers.***

16b.1 BoG agreed to request Government during meeting to be held on 18/4/18 with Additional Chief Secretary as discussed in Item No 7.

***16c : To frame the policy for the modus of operandi of “Institution of Medals”***

16c.1 BoG approved the policy for awarding gold/silver medal for B. Tech students.

16c.2 BoG suggested to approach sponsor for Gold / Silver medals from persons who doesn't have any criminal record and bad name in the society from the interest of F. D. of Rs. 1,11,000/Rs51,000 per gold/silver medal respectively deposited in bank.

16c.3 BoG also approved that till sponsor are decided, award may be given from institution funds by keeping some amount in fixed deposit.

16c.4 BoG approved the same with above suggestions.

16c.5 In addition, BoG granted permission to make fixed deposit of Rs 9.72 lacs as the provision of medals till institute receives donation for medals.

***16d: To discuss and approve the inter-transfer of funds among various heads***

16d.1 Dr. Borkar told BoG that the funds available in each head/subheads of tuition fee are limited and the scope of expenditure to cater the need of students and faculty is more. To fulfil the need of students and faculty through various activities such as equipment purchase, training/workshops, civil/electrical works, it is necessary to do expenditure from other relevant subheads / heads.

16d.2 BoG approved the inter-transfer utilization of funds.

***16e: The Bid document for Providing the both Comprehensive and Non-Comprehensive Annual Maintenance Contract along with Manpower services For Campus wide Network of Institute is submitted for discussion and approval.***

16e.1 Shree D. M. Gaikwad and Shree S. S. Nerkar has presented the provisions made in BID document and stressed that the campus wide network system established during TEQIP II needs regular maintenance for network and CCTV network.

- 16e.2 BoG approved existing non-comprehensive AMC policy till May 2018 and instructed to complete the all formalities for annual maintenance policy enforced as per the rprocedure.
- 16e.3 BoG empowered Principal to make advertisement for tender / quotation process at state level and other formalities / requirements to order to make viable AMC.

***16f: To note, discuss and approve the Proposal of online test examination proposal for AMCAT submitted by III cell.***

- 16f.1 BoG discussed proposal of Dean III for online test examination of AMCAT for enhancing placement of eligible students.
- 16f.2 BoG approved the policy of reimbursement of fees of test for 30 students from each branch of Rs. 500 per student and total expenditure of Rs. 90000/- only.
- 16f.3 BoG approved the same.

***16g: To note, discuss and approve the policy to depute faculty members for teaching at higher learning institutes in foreign countries abroad e.g. Government of India, MHRD, New Delhi faculty secondment scheme for Asian Institute of Technology, Bangkok, Thailand. And also to depute faculty members for training programme at higher learning institutes, research organisations like IITs, NIT, TIFR, BARC CEERI, etc.***

- 16g.1 BoG agreed for sending the faculty for teaching to higher institute or for training programme to various research organizations.
- 16g.2 BoG is of the opinion that these steps will encourage the interaction with institute of higher learning centres and will benefit the students of the institute.
- 16g.3 BoG approved the same and asked to make comprehensive policy to depute faculty for teaching / R & D work at higher learning institutes.

***16h: To note the achievement of institute in NBA accreditation and selection of institute in TEQIP-III***

- 16h.1 BoG congratulated the Principal, HoDs, faculty and staff for successfully getting accredited by NBA for Mechanical Engineering and Instrumentation Engineering. Also asked to go for appeal to Electronics and Telecommunication Engineering department after receiving documents from NBA.
- 16h.2 BoG also congratulated the Principal, HoDs, faculty and staff for getting selected under TEQIP-III and approved the Memorandum of Understanding (MoU) made by both principals between Govt. College of Engineering, Jalgaon and Govt. College of Engineering, Kalhandi (Orissa).

***16i: To note and approve the deputation of faculties for Ph D under QIP***

- 16i.1 Shree A. M. Donagardive and Shree S. S. Nerkar, both Assistant Professors in Instrumentation Engineering are selected for Ph. D. programme under Quality Improvement Programme (QIP) of Govt. of India.

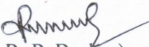
16i.2 BoG decided to recommend these faculties names to Government through Directorate of Technical Education for 3 years deputation to selected institute i.e. at SGGGS Institute of Engineering & technology, Nanded and depute these faculties after obtaining proper permission from Government.

**16j: To approve emergency purchase of 10 Hp bore pump through development**


16j.1 BoG noted the emergency to install new 10 Hp bore pump in place of old one and the correspondence made with PWD and difficulty to use institute fund.

16j.2 Chairman, BoG accepted that this is an emergency situation and requires major expenditure. Therefore required fund of Rs. 1.53 lakhs should be spent from development fund. All members endorsed the view of Chairman.

The meeting ended with 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.