



BHARATI VIDYAPEETH (DEEMED TO BE UNIVERSITY)

No.

COLLEGE OF ENGINEERING

Katraj-Dhankawadi, Pune - 43.

1. Name of Authority / Committee Board of Governance 2. Section / Unit :
3. Ref. No : 4. Day and Date of meeting : 07/10/2022
5. Leave of absence granted to :

ATTENDANCE AT THE MEETING :

Sr. No.	Name	Place	Signature	Remarks- Designation
1.	Dr. Vivek Jaggi In Chair	Pune		Chairman
2.	Dr. K.D. Jadhav	Pune		Member
3.	Dr. Atmaram P. Pawar	Pune		Member
4.	Dr. Avinash R. Mhetre	Pune		Member
5.	Mr. R.R. Utharkar	Pune		Member
6.	Dr. S.R. Patil	Pune		Member
7.	Dr. S.M. Jadhav	Pune		Teaching Representative
8.	Dr. P.V. Londhe	Pune		Teaching Representative
9.	Dr. Kirti Gupta	Pune		University Nominee
10.	Dr. Vidula Bohoni	Pune		Member Secretary
11.				
12.				
13.				
14.				
15.				

MINUTES OF THE MEETING OF BOARD OF GOVERNANCE
MEETING NO:- 61

Date 07/10/2022

Item No:- 1

Confirmation of minutes of the meeting of the Governing Body held on 21st April 2022.

The minutes of previous meeting held on 29th April 2022

Resolution:-

It was Resolved that minute be Confirmed.

Item No:- 2

To consider the report of College Activities of the second term of academic year 2021-22.

The Principal presented the academic report of the during second term of A.Y. 2021-22.

- a. Report of Research Publication & Grants
- b. Report of Examination results.
- c. Report of faculty qualification Improvement.
- d. Report of training & placement of Students.
- e. Report of Scholarship to the Students.
- f. Report of Cultural activity.
- g. Report of Extra curricular & co-curricular activity
- h. Report of Social activity
- i. Report of VISH of eminent personalities

Resolution:-

It was Resolved that various report of College activities presented by the Principal approved.

Item No:- 3

Report of action taken in case of defertent types of leaves viz. earned leaves, medical leaves, leaves without pay etc. Sanctioned during the

period of June 2021 to May 2022.

The detailed report of different type of leaves applied by employees of College & sanctioned by the Principal was read out in the meeting as follows.

A.Y.	TEACHING				NON TEACHING			
	EL	CL	ML	DL	CL	ML	DL	EL
2021-22	41	1677	592	122	560	690	20	1930

Resolution :-

It was Resolved that action taken in case of different type of leaves by the Principal be Confirmed & recorded.

Item NO1- 4

To consider the placement record of academic year 2021-22.

The Principal presented detailed report of placement activity during A.Y. 2021-22 following are the record of branch wise report.

Sr.No.	Name of Department	No. of student placed
1	Computer Engineering	111
2	E&TC.	110
3	Mechanical Engineering	91
4	E&CE	68
5	Information Technology	77
6	Civil Engineering	42
7	Electrical Engineering	59
8	Chemical Engineering	26
9	CSBS.	77
Total		666

Total 68 Companies visited during the year through which 666 students are placed.

Resolution:-

It was Resolved that the Placement record presented by the Principal be approved.

Item No:- 5

To consider the purchase report of department wise for financial year 2021-22.

The Principal presented Department wise purchase report for F.Y. 2021-22, which as follows.

Sr. No.	Name of Dept.	Consumable	Equipment.
1	Chemical Engg.	1888	321444
2	Civil Engg.	475275	321444
3	Electrical Engg.	1200	2681444
4	Electronics Engg.	Nil	642887
5	Computer Engg.	12756	1127887
6	Information Technology	Nil	321444
7	Mechanical Engg.	148599	1718027
8	E&TC. Engg.	Nil	642887
9	Basic Science	Nil	Nil
10	Robotics	Nil	321444
	Total	639718	8098908

Total 639718/- spent on Consumable & 8098908/- was spent on equipment

It was Resolved that purchase report presented by Principal be approved.

Item No:- 6

To consider the purchase of report library & other purchase for F.Y. 2021-22

The Principal presented library purchase & other purchase report for F.Y. 2021-22 which is as follows.

Total 173465 was spent on library & other purchase as follow.

Sr. No.	other Purchase	Total.
1	Campus equip. admin. dept.	40023
2	Computer center Admin dept.	389216
3	Computer equipment	2935935
4	Computer software	4955457
5	Software Development	1204204
6	Furniture & Office equipment	65307
	Total	84,56,358

Total 84,56,358 was spent on other purchase

Resolution:-

It was Resolved that purchase report presented by Principal be approved

Item No-7

To consider the purchase report of under- various Grants for financial year 2021-22.

The Principal presented under various Grant purchase report for F.Y. 2021-22. are as follows.

Total 1,85,462 was spend on under AICTE MODROB Electronic Equipment Grant

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Secretary
College Governing Body

M. V. V.
Chairman
College Governing Body