Governing Body Meeting No. 46

Date :- 17/10/2014

A meeting of the Governing Body of Bharati Vidyapeeth Deemed University College of Engineering, Pune-43 was held in the conference hall of the College of Engineering on Friday, 17th October 2014 at 3.00 p.m. under the chairmanship of Dr. Shivajirao Kadam, Vice-Chancellor, Bharati Vidyapeeth Deemed University.

The following members were present.

Sr.No.	Member's Name	Designation	Signature
1	Dr. Shivajirao Kadam	Chairman	
2	Dr. K.D. Jadhav	Member	
3	Dr. K.R. Mahadik	Member	
4	Dr. A.B. Jadhav	Member	
5	Prin. W.G. Kharche	Member	
6	Dr. D.S. Bilgi	Member	
7	Dr. Parag Kulkarni Educationist/Industrialist	Member	
8	Awaited UGC Nominee	Member	
9	Awaited AICTE Nominee	Member	
10	Awaited	Member	

Sr. No.	Member's Name	Designation	Signature
11	Dr. P. M. Bulakh University Nominee	Member	Bulakh
12	Dr. Mrs. V. S. Sohoni	Teaching Representative	
13	Col. M. K. Chatterjee	—u—	Chatterjee for
14	Dr. Anand Bhalerao	Member Secretary	

At the outset, the Chairman welcomed the members. The details regarding items considered and resolutions passed are as under.

1. Confirmation of the minutes of the meeting of the Governing Body held on 16th April 2014.

The minutes of previous meeting held on 16th April 2014 were read out by the Principal.

Resolution IT WAS RESOLVED that the minutes be confirmed.

2 To consider the report of college activities of the first term of academic year 2014-15.

The Principal presented the detailed report of academic, co-curricular and extra curricular activities held during first term of academic year 2014-15. He also presented a report of examination result analysis of academic year 2013-14. He showed satisfaction regarding the examination results and explained the efforts taken by faculty to improve the examination results. Uder faculty development programme 4 faculty members completed M.Tech. course and 5 faculty members completed

Ph.D. course. The faculty is motivated to publish the research papers in peer reviewed journals. Faculty have published 60 research papers in international journals and 3 research papers in international conferences. 5 faculty have attended the workshops / seminars organised by different organisations. Principal presented a detailed report of placement activities. 25 companies visited the institute for placement of students. 123 students were placed in different companies.

Principal presented report of international and national experts / guests visited during this period. Principal explained the special efforts taken to receive special scholarship for J & K students. Under this, scholarship of Rs. 6,14,096/- was received from AICTE. A scholarship of Rs. 12,66,800/- was received from U.P., Bihar etc. state governments for the students of SC/ST category. Principal explained the progress made under TEQIP II during last six months. He highlighted the expenditure under various TEQIP II activities viz. procurement (Rs. 89.87 Lakhs), faculty and staff development (Rs. 15.77 Lakhs), assistanceship (Rs. 29.81 Lakhs) etc. The funds received till date is Rs. 180 Lakhs and expenditure is Rs. 196.61 Lakhs. Therefore, % excess expenditure is 109.22 %.

The Chairman and other members congratulated the Principal and the staff members for the achievements of the institute and expressed satisfaction.

Resolution — IT WAS RESOLVED that the reports presented by the Principal be approved.

3 — To consider audited accounts report for the year

2014-15.

The Principal presented the audit report and audited account statements of the financial year 2014-15.

Resolution IT WAS RESOLVED that the audit report and audited account statements presented by the Principal be approved.

4 To consider the report of equipment committee regarding the purchase made during the academic year 2014-15.

The equipment purchase committee report of the year 2014-15 was presented by the Principal. The details are as given below.

Sr. No.	Department	Amount (Rs.)
1	Electronics Engg.	83,775/-
2	Mechanical Engg.	12,00,250/-
3	Chemical Engg.	1,39,500/-
4	Electrical Engg.	17,20,500/-
5	Computer Centre	70,72,500/-
	TOTAL	1,02,22,525/-

Resolution IT WAS RESOLVED that the report of equipment purchase committee presented by the Principal be approved.

5 To consider the report of Building and Works Committee.

The Principal presented a report of Building Committee and explained the status of different repairs and maintenance works being carried out in the

	institute.
Resolution	IT WAS RESOLVED that the report of Building and Works Committee be approved.
6	To consider the report of deputation of staff for higher education. Every year the staff is deputed for higher education under faculty development programme. The Principal presented the detailed report of staff members deputed for higher studies. In current academic year 2 faculty Mr. I.A. Shaikh, Smt. S.R. Idate are deputed for Ph.D. studies and 1 faculty Mr. A.S. Jadhav for M.Tech. studies.
Resolution	IT WAS RESOLVED that a report of staff deputation for higher studies presented by the Principal be approved.
7	To consider the report of UGC/AICTE grants. The Principal presented the report regarding the grants received from world bank. This year a grant of Rs. 80 Lakhs was received as an installment of TEQIP II grants. The college received the research grants from DST, Government of India of Rs. 38,71,360/. This includes a grant of Rs. 19 Lakhs to Dr. S.B. Bankar and of Rs. 19,71,360/- to Prof. P.V. Chavan. Also a grant of Rs. 97,000/- was received from Ministry of Defence, Government of India in the name of Dr. P.V. Chavan.
Resolution	IT WAS RESOLVED that the report of grants received, presented by the Principal be approved.
8	To consider the report of start of new programmes and enhancement of seats. Principal proposed not to apply to AICTE for

	enhancement in intake or starting of new programme.
Resolution	IT WAS RESOLVED that a report regarding enhancement of seats presented by the Principal be approved.
9	Report of action taken in case of different types of leaves viz. Earned Leave, Medical Leave, Leave without pay etc. sanctioned during the period from 1st April 2014 to 30th September 2014. The detail report of different types of leaves applied by the employees of the college and sanctioned by the Principal was read out in the meeting.
Resolution	IT WAS RESOLVED that the action taken in case of different types of leaves by the Principal be confirmed and recorded.
10	Any other point with the permission of the Chairman. There was no other item suggested by any member. The meeting ended with thanks to the Chairman.

Member Secretary
College Governing Body
Bharati Vidyapeeth Deemed
University College of
Engineering,
Pune - 411043

Chairman
College Governing Body
Bharati Vidyapeeth Deemed
University College of
Engineering,
Pune - 411043.