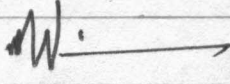
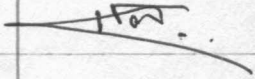
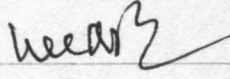
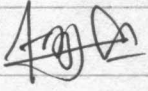
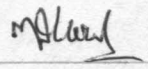

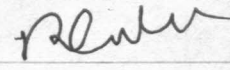


Governing Body Meeting NO. 47.

Date: - 18/04/2015.

A Meeting of Governing body of Bharati Vidyapeeth Deemed University College of Engineering, Pune-43 was held in Conference Hall of the College of Engineering on Saturday, 18th April 2015, at 11:00 am. under the Chairmanship of Dr. Shivajirao Kadam, Vice-Chancellor, Bharati Vidyapeeth Deemed University.

The following Members were present.

Sl.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 Kukarni. Educationist/Industrialist	Member	
8	Awaited UGC Nominee	Member	
9	Awaited AICTE Nominee	Member	
10	Awaited. State Govt Nominee.	Member	

SR.NO	Members 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	-11-	M.K. Chatterjee
14	Dr. Anand Bhalerao	Member Secretary	Anand

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

1 Confirmation of the minutes of the meeting of the Governing body held on 17th October 2014

The minutes of previous meeting held on 17th October 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 second term of Academic Year - 2014-15.

The Principal presented the Academic report of various college activities during the second term of academic year - 2014-15. He gave the account of various departmental activities and achievements of the staff and students. He presented examination result analysis report of the students. He informed the members that 50 Faculty have presented and published their research papers in peer reviewed National and International Journals. 3 Faculty have attended the workshop / Seminars Organised by different organisations. Principal presented a

detailed report of placement activities. 43 Companies visited the Institute for placement of 6 students. 56 students were placed in different companies.

Principal explained the information about staff selection interviews. The staff requirement advertisement was published in leading newspapers on 3rd July 2014, with response to this advertisement 540 candidates submitted the applications for various posts. The interviews were held on 22, 23 January 2015, for which 189 candidates were present. The selection committee reports were submitted to the University.

The grant of Rs. 1 crore is sanctioned through TEQIP-II to procure soft components like books and softwares. The reference books and also the softwares are procured through TEQIP-II grants. But the procurement of softwares of Rs. 76 Lakh is disqualified due to data entry problems in PMSS of TEQIP-II. The process of procurement of softwares need to be repeated, hence it is requested to approve the proposal of procurement of softwares through TEQIP-II grants.

The detailed progress report of activities performed through TEQIP-II grants was presented by the Principal. Because of hard work of all TEQIP-II committee members, the Institute has received 9 points (10 point scale) from NPIU, New-Delhi. This was well appreciated by SPFU members. Principal explained about the status of grants receipt and its utilisation. Till date Rs. 180 Lakh are received and expenditure is Rs. 218.90 Lakh, which is excess than the funds received. He also presented the expenditure plan of next months which

is as follows.

Sr.No.	Item	Proposed Expenditure
1	Assistantship	Rs. 10 Lakh
2	Faculty & Staff Development	Rs. 08 Lakh
3	Management Capacity Enhancement	Rs. 02 Lakh
4	Support to weaker students	Rs. 06 Lakh
5	Seed Money	Rs. 10 Lakh.

The annual techfest Bharatipam - 2015 was organised by the institute. Bharatipam - 2015 was inaugurated at the hands of Chief Guest Hon'ble Dr. D.N. Reddy, Member, UGC, New-Delhi, Chairman, NBA, Appellate Committee, Mr. Shrirang Bapat, President, Uniken was the Guest of honour. Hon'ble Prof. Dr. Shivajirao Kadam, Vice-Chancellor, BVU presided over the function.

A Blood Donation Camp was organised by the college to celebrate the Birthdays of Hon'ble Dr. Patangrao Kadam (Founder, BV, Chancellor, BVU.) and Dr. Vishwajeet Kadam (Secretary, BV.) During this camp 1520 students and Staff members donated the blood.

Resolution IT WAS RESOLVED that various reports of college activities presented by the Principal be approved.

3 To consider the revised budget for the year 2014-15 The revised budget of Rs. 29,47,40,200/- of the Financial year - 2014-15 was presented by the Principal. The Principal explained the revisions made in the different items of the sanctioned budget. The Chairman & other members noted the changes carefully.

Resolution IT WAS RESOLVED that the revised budget of financial year 2014-15 presented by the Principal be approved.

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

The report of equipment purchase committee of 2014-15 was presented by the Principal. The details of expenditure incurred on the purchase is as given below.

Sr.No.	Department	Amount (Rs.)
1	Chemical Engg.	20,51,824/-
2	Electronics Engg.	9,33,999/-
3	Computers Centre	13,24,000/-
	TOTAL	43,09,823/-

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 explained the need of various building renovation works to all members. He presented a building and works committee report consisting of various renovation works to all members.

Resolution IT WAS RESOLVED that the report of Building and Works Committee presented by the Principal be approved.

6 To consider the report of recruitment of faculty for the academic year 2015-16.

The Principal explained the existing status of Teaching and Non-Teaching staff members. He informed the necessity of recruitments of new teaching staff. He presented a report consisting of teaching workload calculations and accordingly staff requirement for the year 2015-16.

Resolution IT WAS RESOLVED that a report of teaching staff recruitment for the year 2015-16 presented by the Principal be approved.

7 To consider the report of UGC/AICTE grants and scholarships.

The Principal presented the report of UGC/AICTE grants. Scholarship of Rs. 6,43,735/- for J&K students was received from AICTE, New Delhi. Also the scholarship of Rs. 7,95,500/- was received for outstate students of SC, ST category. Also a research grant of Rs. 1,69,983/- was received from Ministry of Defence, G.O.I. in the name of Prof. S.S. Chavan.

Resolution IT WAS RESOLVED that a report of grants and scholarship presented by the Principal be approved.

8 To consider the Governance Development Plan (GDP).

The Governance Development Plan (GDP) has been presented by the Principal with reference to workshop "Good Governance Practices" on 15-16 October 2014 at New Delhi for the next five years. The GDP has been appreciated by BoG members.

Resolution IT WAS RESOLVED that GDP has been accepted and approved.

9 Report of action taken in case of different kinds of leaves viz. Earned Leave, Medical Leave, Leave without pay etc. sanctioned during the period 1st October 2014 to 31st March 2015.

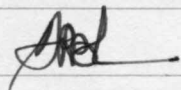
The detail report of different kinds of leaves applied by the employees of the college and sanctioned by the Principal was read out in the meeting.

Resolution IT WAS RESOLVED that the action taken in case of different kinds of leaves by the Principal be confirmed and recorded.

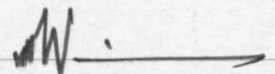
10 Any other point with permission of the Chairman.

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.