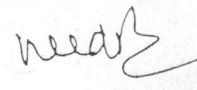
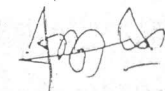
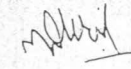
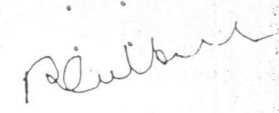


Governing Body Meeting No-44

Date - 28/10/2013

A meeting of the Governing Body of E.V.D.U. College of Engineering, Pune-43 was held in the Conference hall of the College of Engineering on Monday, 28th October 2013 at 03 pm under the chairmanship of Dr. Shivajirao Kadam, Vice-chancellor, Bharati Vidyapeeth Deemed University.

The following members were present.

S.No.	Members Name	Designation	Signature
1	Dr. Shivajirao Kadam	Chairman	
2	Prin. 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	Member	
8	Educationist/Industrialist	Member	
9	Awaited	Member	
	UGC Nominee	Member	
	Awaited	Member	
	AICTE Nominee	Member	

S.No.	Member's Name	Designation	Signature
11	Dr. P. M. Bulakh University Nominee	Member	Bulakh
12	Dr. D. G. Bhargadwaj	Teaching Representative	Bhargadwaj
13	Dr. S. M. Shendokar		
14	Prin. Dr. A. R. Bhalekar	Member Secretary	<u>Bhalekar</u>

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 23rd April 2013.

The minutes of previous meeting held on 23rd April 2013 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 2013-14.

The Principal presented the report of academic & extra curricular activities during the first term of academic year 2013-14. He presented a report of examination result analysis of first term of academic year 2013-14. He explained the efforts taken by the staff members to improve the exam results. All members showed satisfaction regarding TEQIP-II activities. He presented the progress made under TEQIP-II in connection with JRM organised by NPIU on 24-25 September 2013 at Bangalore. The progress made by BVUCOE has been appreciated by NPIU officials.

The Principal informed that our institute has been allowed to purchase (i) soft computing computing components.

(ii) online journal subscriptions, (iii) text books and reference books under TEQIP-II procurement head with reference to meeting held on 27th June 2013 at WCE, Sangli under chairmanship of Dr. Wagh.

Principal gave a report of MoU signed between BVUCOE and JSNN of NCAT, USA in which four students have completed their dissertation work at JSNN, USA with a stipend of \$1000 per month. Principal gave the report of R&D activities consisting of research paper publications in national and international journals. Also informed about a two day national conference on Advanced Electrical Engineering which was held on 17th & 18th May 2013.

Under faculty development programme two faculty members completed M.Tech. and four faculty members completed their Ph.D. course.

In international journals 47 research papers and three research papers in international conferences were published by the staff members. Nineteen staff members have attended workshops/seminars organized by other universities.

Principal presented a detailed report of placement activities. Principal also presented a report of co-curricular activities of the institute. He also presented a report of international and national academic experts/guests visited during the period.

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

Resolution IT WAS RESOLVED that the reports presented by the Principal has been appreciated.

- 3 To consider the audited accounts report for the year 2012-13.

The Principal presented the audit report and audited account statements of the financial year 2012-13.

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

- 4 The report of equipment committee regarding the purchase made during the academic year 2013-14. The equipment purchase committee report of the year 2013-14 was presented by the Principal. The details of expenditure are as given below.

Sr.No.	Department	Amount (Rs.)
1	Civil Engg.	9,15,383/-
2	Electrical Engg.	1,43,644/-
3	E & TC Engg.	1,45,000/-
4	I.T.	20,00,000/-
5	Mechanical Engg.	5,92,444/-
6	Production Engg.	41,89,795/-
7	Computer Engg.	1,93,635/-
	TOTAL	81,79,901/-

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

- 5 To consider the report of deputation of staff for higher education.

The Principal presented the detailed report of staff

staff members are deputed for Ph.D. studies and one staff member for M.Tech. studies.

Resolution IT WAS RESOLVED that the report of staff deputation for higher studies presented by the Principal be approved.

6 To consider the report of the Building Committee.

The Principal presented a report of building committee and explained the status of construction works being carried out in the institute.

Resolution IT WAS RESOLVED that the report of construction work proposed be approved.

7 To consider the report of UGC/AICTE grants.

The Principal presented the report regarding the grants received. This year college received the grant of Rs. 5.2 Lakh from R&D for the research proposal submitted by Prof. A.R. Bhalerao and Mr. S.S. Chavan. He also presented the grants utilization report to the committee. This year 13 students from J&K received special scholarship of Rs. 14,44,388/- from AICTE.

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

8 To consider the report of new programmes and enhancement of seats.

The Principal presented a report to start new programs and enhancement of seats.

Resolution IT WAS RESOLVED that the report of grants and grant utilization presented by the Principal be 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 from 1st April 2013 to 30th September 2013.

The detailed report of different kinds of leaves applied by employees and sanctioned by the Principal was presented in the meeting.

Resolution IT WAS RESOLVED that the report of action taken in case of different kinds of leaves 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.

Appalakur

Member Secretary

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

W. S. S.

Chairman

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