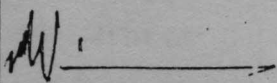
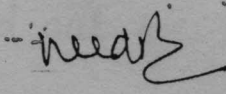
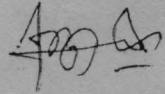
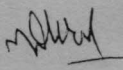
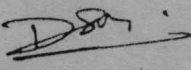
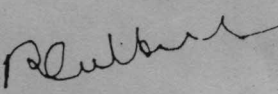


Governing Body Meeting No-45

Date - 16/04/2014

A meeting of the Governing Body of B.V.D.U. College of Engineering, Pune-43 was held in the Conference hall of the College of Engineering on Wednesday 16th April 2014 at 10 am 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. Bilga	Member	
7	Dr. Parag Kulkarni Educationist/Industrialist	Member	
8	Awaited UGC Nominee	Member	
9	Awaited AICTE Nominee	Member	
10	Awaited	Member	

Sr. No	Members Name	Designation	Signature
11	Dr. P. M. Bulakh University Nominee	Member	Bulakh
12	Dr. D. G. Bharsadwaj	Teaching Representative	Bharsadwaj
13	Dr. S. M. Shendokar	—u—	
14	Prin. Dr. A. R. Bhalerao	Member Secretary	Bhalerao

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 28th October-2013.

The minutes of previous meeting held on 28th October 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 second term of the academic Year-2013-14

The Principal Presented the academic report of the various college activities during the second term of A.Y. 2013-14 He gave the account of different departmental activities and the achievements of the staff and Students. He also presented the analysis report of the first term examinations. He informed the members that 19 staff members/faculty have presented and published their research papers in Peer

reviewed international and national Journals.

The Mega event 'Bharatiyam-2014' was organised by the institute around 3400 students have participated in this event.

A Blood Donation camp was organized by the college to celebrate the birthday of Founder Hon'ble Dr. Patangrao Kadam and Dr. Vishwajeet Kadam (Secretary, Bharati Vidyapeeth). During this camp 1230 students and staff members donated the blood.

This year DATAQUEST-CMR conferred recognition as 21st rank among top 50 T-schools in the country. This was a moment of pride as this college continues to enjoy this position of superiority ninth year in a row.

The Principal presented a detailed report of activities carried out under TEQIP-II. He presented the fund utilization for each activity under TEQIP-II. The major fraction has been utilized for procurement head, i.e., Rs 76 lakhs out of Rs. 400 lakhs for purchasing soft computing elements. The total expenditure on 31st March 2014 is Rs. 173.15 lakhs.

Resolution.

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

- 3 To consider the revised budget for the year 2013-14. The revised budget of Rs. 26,30,33,900/- of the financial year 2013-14 was presented by the Principal. The Principal explained the revisions made in the different items of the sanctioned budget. He also explained the need of the budget. The Chairman

and other members noted all the items carefully.
 Resolution IT WAS RESOLVED that the revised budget of financial year 2013-14 presented by the Principal be approved.

- 4 To consider the report of equipment committee regarding the purchase made in the year 2013-14. The report of equipment purchase committee made during the academic year 2013-14 was presented by the Principal. The details of expenditure incurred for the purchases is as given below.

Sr.No.	Department	Amount (Rs.)
1	Chemical	2,97,700/-
2	Electrical	77,44,996/-
3	Mechanical	63,787/-
4	Electronics	6825/-
5	Mechanical	1,08,000/-
6	Library	92,295/-
	TOTAL	83,13,603/-

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

- 5 To consider the report of Building Committee. The Principal presented a building committee report consisting of various renovation works to all members. The Principal informed the members the need of the renovations.

Resolution IT WAS RESOLVED that the report of renovation presented by the Principal be approved.

6 To consider the report of recruitment of teaching staff for the A.Y. 2014-15.

The Principal explained the existing status of teaching and non teaching staff. He informed the necessity of recruitment of new teaching staff. He presented a report consisting of teaching workload calculations and accordingly staff requirement for the A.Y. 2014-15.

Resolution IT WAS RESOLVED that the report of teaching staff requirement for the A.Y. 2014-15 presented by the Principal be approved.

7 To consider the report of new programmes/enhancement of seats.

The Principal explained the existing status of admission and demand by the students for various branches of engineering. In view of this, he proposed to increase the intake capacity of B.Tech. Mechanical from 60 to 120 and B.Tech. E&TC from 60 to 120 from the A.Y. 2014-15. He explained the need to submit the report of variation in intake of B.Tech. programmes to AICTE.

Resolution A report regarding variation in intake from the A.Y. 2014-15 presented by the Principal be approved and permitted to submit proposal to AICTE

8 To consider the report of UGC/AICTE grants.

The Principal presented a report of grants received. The scholarships of Rs. 61,4096/- for J&K students from AICTE was received.

The college received a grant of Rs. 20,9739/- as

Scholarship to post graduate students who are GATE qualified.

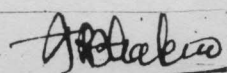
Resolution IT WAS RESOLVED that report of grants and grant utilization presented by the Principal be approved.

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 October 2013 to 31st March 2014.

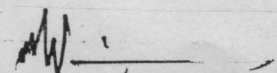
The detail report of different kinds of leaves applied by the employees of the college and sanctioned by the Principal was read out in the meeting.

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.