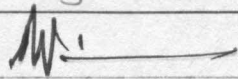

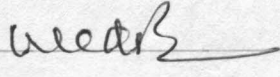
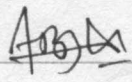
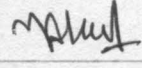

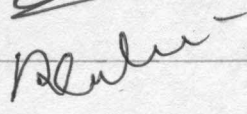
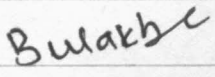
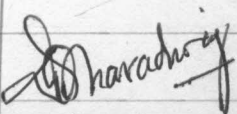


Governing Body Meeting No. 36

DATE - 08/12/2009

A meeting of the Governing Body of Bharati Vidyapeeth Deemed University College of Engineering, Pune-42 was held in the conference hall of the College of Engineering on Tuesday, 8th December 2009 at 11:00 a.m. under the chairmanship of Dr. Shivajirao Kadam, Vice Chancellor, Bharati Vidyapeeth Deemed University.

The following members were present.

S.No.	Member's 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 Educationist/Industrialist	Member	
8	Awaited UGC Nominee	Member	
9	Awaited AICTE Nominee	Member	
10	Awaited State Govt. Nominee	Member	
11	Dr. P.M. Bulakh University Nominee	Member	
12	Dr. D.G. Bharadwaj	Teaching Represent.	

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

1. Confirmation of minutes of the meeting of Governing Body held on 22nd April 2009. The minutes of the previous meeting held on 22nd April 2009 were read out by the Principal.

Resolution IT WAS RESOLVED that the minutes be confirmed.

2. To consider the report of the College activities for the first term of the year 2009-2010.

The Principal presented the academic report of first term and examination analysis report of the academic year 2008-2009. He also explained the achievements of the students and the staff of the college during the first term. The Principal also gave the brief account of the following.

Mrs. S.U. Kulkarni and Mr. D.S. Chavan attended Mission 10X training programme at Pune. —

Prof. S.L. Kurkute published the research paper in International Journal of Electronics Engineering Research.

Prof. S.L. Kurkute and Mr. V.P. Kaduskar attended the international and national conference and presented the research papers.

Testing and Consultancy work of organisations such as Monarch Surveyors and Consultants Pvt. Ltd., Pune and MMRDA was done in the department

of Civil Engineering. The amount received is Rs. 2,80,300/-.

The Chairman and the other members expressed satisfaction over the examination results report and the achievements of the students and the staff.

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

3. To consider the audited accounts report for the year 2008-2009.

The audit report and the audited accounts statements of the financial year 2008-2009 was presented by the Principal. The members expressed satisfaction regarding the audited receipt payment account, income & expenditure account and the balance sheet.

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

4. To consider the report of the Equipment Committee regarding the purchase made so far in the year 2009-2010.

The purchase committee report of the purchases made during academic year 2009-2010 for various laboratories of the college was presented by the Principal. The details of the expenditure are as given below.

Sr. No.	Department	Amount (Rs.)
1	Workshop	7,71,015 = 00
2	Computer Centre	18,03,360 = 00
3	Electrical Engineering	30,056 = 00
4	Civil Engineering	4,51,920 = 00
5	Electronics Engineering	18,000 = 00
6	Production Engineering	27,113 = 00
7	Mechanical Engineering	10,58,124 = 00
8	Library Books	5,40,370 = 00
9	Subscription of Technical Journals & Periodicals	6,94,648 = 00
	TOTAL ----	53,94,606 = 00

The Chairman and the members noted all the above items carefully.

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

5. To consider the report of the Building Committee.

The RCC work of the building between West Wing I and West Wing II is completed upto first floor level and construction of columns for second floor is in progress. Construction of brick work of doors and windows and flooring for ground floor is in progress. Approval is given for furniture and electrification of ground floor.

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

6. Consideration of the review of AICTE/UGC project.

The Principal presented the report of the grants received from various funding agencies. This year the department of Mechanical Engineering received Rs. 3 Lakhs from DST. The Chairman and the members expressed satisfaction over the same.

Resolution IT WAS RESOLVED that the report of the grants received to the college presented by the Principal be approved.

7. To consider deputation of staff for higher education.

The report of the deputation of staff for higher studies in this academic year was presented by the Principal. This year 16 staff members of various departments are deputed for higher studies. The Principal explained this report in detail to all the members. He also expressed the need of deputation of staff members for higher studies.

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

8. Report of action taken in case of different kinds of leaves viz. Earned Leave, Leave without pay, Medical Leave etc. sanctioned during the period from 1st April 2009 to 30th November 2009.

The detailed 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 report of the action taken in case of different kinds of leaves by the Principal be confirmed and recorded.

9. Any other item with permission of the Chair.


There was no other item suggested by any member.

The meeting concluded with thanks to the Chair.

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.