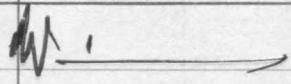
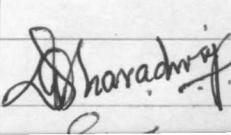


# Governing Body Meeting No. 37

DATE - 13/04/2010

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 Tuesday, 13<sup>th</sup> April 2010 at 10.00 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	<del>Itan</del>
3	Dr. K. R. Mahadik	Member	WearB
4	Dr. A. B. Jadhav	Member	<del>Anjan</del>
5	Prin. W. G. Kharche	Member	<del>Mohan</del>
6	Dr. D. S. Bilgi	Member	<del>De</del>
7	Dr. Parag Kulkarni Educationist/Industrialist	Member	Ranbir -
8	Awaited UGC Nominee	Member	
9	Awaited AICTE Nominee	Member	
10	Awaited State Govt. Nominee	Member	
11	Dr. P. M. Bulakh University Nominee	Member	Bulakh
12	Dr. D. G. Bhadravaj	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 8<sup>th</sup> December 2009.  
The minutes of the previous meeting held on 8<sup>th</sup> December 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 second term of the year 2009-2010.

The Principal presented the academic report of various college activities during the second term of academic year 2009-2010. He gave the account of different departmental and college activities and the achievements of the staff and the students. He also presented the examination analysis report of the first term examinations. The Principal also gave the brief account of the following.

Prof. R.W. Jawale and Mr. D.G. Kumbhar attended the international conference and presented the research papers.

Testing and Consultancy work of organisations such as PWD, Satara and Ameya J. Kumar Consultants, Pune was done in the department of Civil Engineering. The amount received is Rs. 1,19,500/-.

The Chairman and the other members carefully

noted the examination results and the achievements. They expressed satisfaction and congratulated the Principal and the staff of the college.

Resolution IT WAS RESOLVED that the academic activity report and examination result analysis report presented by the Principal be approved.

3. To consider the revised budget for the year 2009-2010.

The revised budget of Rs. 19,66,13,650/- of the financial year 2009-2010 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 same. The Chairman and other members noted all the items carefully.

Resolution IT WAS RESOLVED that revised budget of financial year 2009-2010 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 report of equipment purchase committee of the purchases made during the second term of the academic year 2009-2010 was presented by the Principal. The report includes the purchases of the different laboratory equipments of various departments, the library books, subscription of the journals etc. The details of the expenditure incurred for the purchases is as given below.

Sr. No.	Department	Amount (Rs.)
1	Library Books	125 = 00
2	Subscription of Technical Journals & Periodicals	20,605 = 00
	TOTAL.....	20,730 = 00

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

5. To consider the report of the Building Committee.

The ground floor of building between West Wing I and West Wing II is completed and it is available for use to the students and the staff. The slab of second floor is completed and construction of columns for third floor is in progress.

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

6. To consider the requirement of teaching staff for the academic year 2010-2011.

The staff requirement report of the academic year 2010-2011 was presented by the Principal. He explained the workload calculations and accordingly the staff requirement as per AICTE norms. He expressed the necessity of recruitment of new staff in view of the AICTE norms. The Chairman and the other

MEMBERS noted all the items carefully.

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

7. 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 1<sup>st</sup> December 2009 to 31<sup>st</sup> March 2010.

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.

8. Any other point with permission of the Chair.  
There was no other item suggested by any member.

The meeting ended 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.