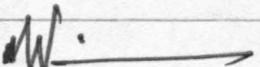
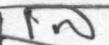
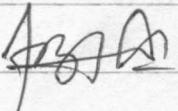
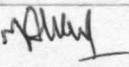
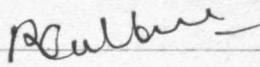


Governing Body Meeting No. 41

Date - 13/04/2012

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 Friday, 13th April 2012 at 3.00 p.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. Khasche	Member	
6	Dr. D. S. Bilgi	Member	
7	Dr. Parag Kulkarni Educationist/Industrialist	Member	
8	Awaited UGC Nominee	Member	
9	Awaited AICTE Nominee	Member	

S.No.	Members Name	Designation	Signature
11	Dr. P. M. Bulakh University Nominee	Member	Bulakh
12	Dr. D. G. Bharadwaj	Teaching Representative	D. Bharadwaj
13	Dr. S. M. Shendokar		
14	Prof. Dr. A.R. Bhalerao	Member Secretary	A. 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 Governing Body held on 10th October 2011.

The minutes of the previous meeting held on 10th October 2011 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 year 2011-12.

The Principal presented the academic report of the various college activities during the second term of academic year 2011-12. He gave the account of different departmental and college activities and the achievements of the staff and the students. He also presented the examination result analysis report of the first term examinations. He informed the members that many staff members/faculty have presented and published their research papers in peer reviewed international and national journals. The mega event Bharatiyam 2012 was

organised by the institute. Around 5000 students of different engineering colleges participated in this event. Bharatiyam 2012 received overwhelming response from the society.

A blood donation camp was organised by the college to celebrate the birthday of founder Dr. Patangrao Kadam and Dr. Vishwajeet Kadam (Secretary, Bharati Vidyapeeth). During this camp 1130 blood donors donated the blood.

Principal informed to all members that the college has received a grant of Rs. 4 Crore from MHRD, Government of India, under sub-component 1.1 for strengthening institutions to improve learning outcomes and employability of the graduates under TEQIP-II. This grant consists of Rs. 2 Crore for procurement of equipments and Rs. 2 Crore for academic activities. He informed the committee regarding the various members to be appointed for working of TEQIP-II. Equipment procurement plan was presented by the Principal. He informed the members the guidelines from NPIU regarding preparations of equipment procurement plan. These equipments will be purchased as per the norms of government of India. Prof. Kale and Prof. Gosavi S.V. of University of Pune helped in preparing the list of the equipments.

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

3. To consider the revised budget for the year 2011-12. The revised budget of Rs. 23,57,32,700/- of the financial year 2011-12 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 2011-12 presented by the Principal be approved.

4. To consider the report of equipment committee regarding the purchase made so far in the year 2010-11.

The report of equipment purchase committee on the purchases made during the second term of the year 2010-11 was presented by the Principal. The report includes the purchases of the different laboratory equipments of various departments, library, subscription of the journals etc. The details of the expenditure incurred for the purchases is given below.

S.No.	Department	Amount (Rs)
1	Civil Engineering	4,08,000 = 00
2	Computer Engineering	8,000 = 00
3	Electrical Engineering	14,5486 = 00
4	Electronics Engineering	7,29,300 = 00
5	E & TC	3,14,751 = 00
6	Production Engineering	44,750 = 00
7	Mechanical Engineering	11,250 = 00
8	Furniture	22,24,909 = 00
9	Library Books	4,02,264 = 00
10	Computer (Office)	6,36,800 = 00
	TOTAL	49,25,510 = 00

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

5. To consider the report of the Building Committee.

The construction of fifth floor of West Wing-II is over. All the furniture and electrification work is also completed, and it is available for use. The Principal informed the members the utilisation of this new floor.

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

6. To consider the recruitment of teaching staff for the academic year 2012-13.

The Principal explained the existing status of teaching and non-teaching staff. He informed the necessity of new teaching staff recruitment. He presented a report consisting of the teaching workload calculations and the staff requirement for the academic year 2012-13. The Chairman and other members noted all the information carefully.

Resolution IT WAS RESOLVED that the report regarding teaching staff requirement for the academic year 2012-13 presented by the Principal be approved.

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

The Principal presented the report of the grants received and the grant utilisation report to all

be approved.

8. Report of action taken in case of the different kinds of leaves viz. Earned Leave, Medical Leave, Leave without pay etc. sanctioned during the period from 1st October 2011 to 31st March 2012
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.

9. 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.

A.R. Akbar
Member Secretary

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

M.C.
Chairman

College Governing Body
Bharati Vidyapeeth Deemed
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