

Bharati Vidyapeeth Deemed University
College of Engineering, Pune – 43

Meeting No.	237
	2015-16

Prin.	Basic Sc.	Chem.	Civil	Comp.	I.T.	Elect.	Elex.	E & Tc	Mech.	Prod.
<i>AB</i>	<i>AB</i>	<i>MC</i>	<i>W</i>	<i>D. Phalke</i>	<i>S. Phalke</i>	<i>W</i>	<i>Chale</i>	<i>b. D. D.</i>	—	<i>R. N. D.</i>

Minutes of the HOD Meeting (3 October 2015)

- 1) **Review of the Last Meeting:** The review of the last meeting was taken.
- 2) **Purchase Approval and Sanction:** The meeting of the purchase committee to finalize the purchase of equipments for various departments was conducted on 24 August 2015 for academic year 2015-16. Hon. Vice Chancellor, BVU, Pune has sanctioned the amount of Rs. 1.65 Cr. for the said purchase. All the HODs and the Principal conveyed special thanks to Hon. Vice Chancellor, BVU, Pune for his valuable time, guidance and sanction for the purchase proposal. The addition of the new equipments will enhance the infrastructural facilities for research and the quality of laboratories. Further, Principal informed all HODs to release the Pos and complete the procurement process on priority.
- 3) **Visit of Mentor Under TEQIP-II:** Visit of Dr. S. A. Khaparde, Professor, Dept. of Electrical Engg., IIT, Mumbai and Mentor for BVUCOE, Pune under TEQIP-II is scheduled on Tuesday, 6 October 2015. He will be accompanied by Mr. Surendra Bhosale, Head, Monitoring, State Project Facilitation Unit (SPFU). During visit, Mentor will conduct the meeting with UG and PG students. Further, they will visit to various departments to inspect the facilities created under TEQIP-II. All HODs were informed to select 30 students from UG and PG courses for the meeting. Further, Principal informed all HODs to make the neat demonstration of the research grant, softwares purchased, no. of training programme attended by the faculty members through TEQIP-II.
- 4) **Meeting for Appointment of Paper Setters:** All BOS Chairmen were informed that the meeting regarding the appointment of paper setters is scheduled on 14/10/2015. All BOS Chairmen shall get the panel approved from Dean, Faculty of Engg. & Tech., BVU, Pune before 14/10/2015.
- 5) **Syllabus of B. Tech. & M. Tech.:** Chairmen, BOS were informed to submit the syllabus of B. Tech. (Sem. I to IV) and M. Tech. (Sem. I to IV) – 2014 course with Department's Vision, Mission, PEOs, POs. immediately.
- 6) **Sports / Events at College Level:** It is observed that students of various departments have initiated a new trend of organizing sports / co-curricular / extra-curricular events at college level. An appeal was made to all HODs not to encourage the students for such activities, instead council the students to arrange such activities during the Bharatiyam.
- 7) **e – SAR:** The Principal informed that the college has registered the names of the following departments for the e-NBA, Dept. of Chemical, Civil, Electrical and Electronics. The link to upload the SAR of the respective departments will be available soon. Respective HODs were informed to complete the process of e-NBA at earliest.