

**Shri Guru Gobind Singhji Institute of Engineering and Technology,
Vishnupuri, Nanded -431606**

Minutes of the 78th meeting of BoM held on 11/09/2019

Shri. Rajesh Pawar, Chairman, Board of Management presided over the meeting.

The following members were present for the meeting:

Shri Rajesh Pawar	Chairman
Mr. Pradip Nanandkar	Member
Prof. D. B. Panaskar	Member
Dr. Y. V. Joshi	Member and Secretary

Leave of absence was granted to other members of BoM namely Mr. Amarjeet Singhji Sheesha Singhji, Secretary- Higher and Technical Education- Govt. of Maharashtra, Dr. Venugopal Reddy – VC, JNTUC Hyderabad - UGC Nominee, Prof. V. M. Gadre, Member and other invitee members.

Item No. 1: Confirmation of Minutes of the 77th BoM Meeting dated 01.07.2019

Minutes of the 77th BoM meeting held on dated 1st July 2019 presented by Secretary (BoM) are discussed and confirmed.

Item No. 2: Action Taken Report:

Secretary (BoM) presented the Action Taken Report on various decisions taken in the earlier meetings. After discussions, it was resolved to take a note of actions taken.

Item No. 3: Finance Committee Related:

Item No.3.1 Approval for Minutes of the 27th Finance Committee meeting dated 10.08.2019.

The minutes of the 27th Finance Committee meeting dated 10th August 2019 were placed. After discussion, the minutes are approved.

Item No.3.2 Gymnasium Renovation and Equipment Procurement

After going through the detailed proposal, Hon. Chairman suggested the following changes terms and conditions of the proposal


(i) Warranty period: Minimum 3 years of Warrantee on all items (where the warrantee is less than three years) from the vendor


(ii) Payment Condition : to be changed as : 100% payment after successful installation.

(iii) The 6th Clause of T &C is not acceptable

(iv) Security deposit of 5% of the order value to be deposited in the form of DD or bank guarantee valid for a period of warrantee.

The final price after negotiations for all items is Rs. 3150170/- (Rupees thirty one lakhs fifty thousand one hundred seventy only) including cost of one additional equipment Squat track adjustable (JBR101) and GST at 18%.


Dr. Yashwant V. Joshi
Director and Secretary


Mr. Sunil Raithatha
Chairman

BoM accorded approval for the procurement of Gymnasium equipment from M/S JERAI FITNESS PVT. LTD. Reg. Office: D - 204, Gagangiri Complex, 2nd Floor, Above McDonalds, New Link Road, Kandarpada, Dahisar (West), Mumbai - 400 068. as per the note approved by Hon. Chairman.

Item No.3.3 Solar rooftop installation at SGGSI&T, Nanded

Chairman granted permission to implement the proposal of installation of 500 KVA solar rooftop in the institute through MEDA. As per the communication from MEDA, it will charge @6% of the capital cost (incurred by vender) to the institute which is Approx. Rs. 18 lakh.

BoM discussed the issue and the decision of Chairman for approval of the budget of Rs.18 Lakh is ratified.

Item No. 4: Building and Construction Committee Related

Item 4.1 Approval for Minutes of the 44th Building and Construction Committee Meeting dt. 10.08.2019.

The minutes of the 44th Building and Construction Committee Meeting dated 10th August 2019 were placed. After discussion, the minutes are approved.

Item No. 5 Academic Related

Item No 5.1 Admission Position for the academic year 2019-20.

All the eligible students to higher classes took admission as per the schedule and the classes commenced on 15th July with more than 80% students reported and attended lectures on the very first day.

Status of admissions of AY2019-20 up to 31st August 2019 (Admission cutoff date)

UNDER GRADUATE B Tech

SN	BRANCH	FY B.TECH.	SY B.TECH.	TY B.TECH.	B.TECH. FINAL
1	Civil Engineering	70	76	64	73
2	Chemical Engineering	33	37	35	38
3	Computer Science and Engineering	140	142	146	152
4	Electronics and Telecommunication Engg.	140	140	148	138
5	Electrical Engineering	36	39	33	38
6	Instrumentation Engineering	46	47	48	51
7	Information Technology	67	66	72	67
8	Mechanical Engineering	71	75	73	68
9	Production Engineering	65	75	66	70
10	Textile Technology	30	32	33	27
	TOTAL	698	729	718	722



Dr. Yashwant V. Joshi
Director and Secretary



Mr. Sunil Raithatha
Chairman

POST GRADUATE M Tech

SN	BRANCH	FY M.TECH.	SY M.TECH.
1	Civil Engineering (Water Management)	14	9
2	Electronics Engineering	3	13
3	Instrumentation Engineering	3	8
4	Information Technology	2	15
5	Mechanical Engineering (CAD/CAM)	7	25
6	Mechanical - Product Life Cycle Management	20	18
7	Computer Networks and Information Security	17	18
8	Structural Engineering	18	16
9	Textile Technology	00	3
10	VLSI and Embedded Systems Design	11	10
	TOTAL	95	135

Item No 5.2 Flexibility in Rule of D\$ in Academic RR.

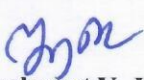
In order to address the problem of students who were losing opportunity of transition to higher class due to backlog of one subject for ATKT or clear passing, the current D\$ scheme, which was applicable for only graduating final year students, is now extended to students seeking transition to higher classes (from any year of study) for the AY 2019-20 admissions. Accordingly, About 48 students have been permitted to go to higher classes as per the recommendation of the committee headed by Prof. S. T. Hamde, former Dean Academics. Director and Chairman of Academic Council has approved the recommendation, which will be ratified in the forthcoming Academic Council meeting.


The BoM, while noting the issue, appreciated the efforts of the faculty in solving student's issues and making the system student centric.

Item No 5.3 Curriculum of SY all branches from AY 2019-20

As per the guidelines and directives of AICTE, Mandate of TEQIP, Curriculum of FY was updated and implemented from AY 2018-19. Subsequently the curriculum of SY was approved by the DFB, Board of studies (BOS) of the respective departments was prepared. As per the recommendations of the BoS of various departments, Chairman, Academic Council and Director has approved the same. The same will be ratified in the forthcoming meeting of Academic Council.

BoM took on record the syllabus of SY.


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Chairman

Item No. 6 TEQIP Related:

Item No.6.1 a) Submitted note dated 18th July, 2019. (Prod./Mech., ExTc./EE/Inst., Institute, Instrumentation Engineering Department)

b) Submitted note dated 1st August, 2019 (Civil Engineering Department)

As our institute is selected as high performing institute and as per mandate of TEQIP III, institute is expected to complete the procurement by 15th Sept 2019. Hence a change in procurement plan was done and it is decided to postpone the earlier approved plan to next phase of implementation. Under the changed plan, it is now decided to procure following software- MATLAB (Full suite for one year), Siemens Software for Mechanical and Production Engg. Departments and ESRI (EIGAP) GIS software for Instrumentation Engineering and ETAB and SAP software for Civil Engineering. The same was approved by the Chairman, BoM.

BoM ratified the decision of the Chairman, BoM.

Item No. 7: Administration related

Item No.7.1 Approval for proposal of appointment of Prof. V. M. Nandedkar after his retirement, on Pay minus pension basis (Contract for one year) in Production Engineering Department.

Prof. V. M. Nandedkar is attaining the age of superannuation on 31st October 2019. An offer of Last pay drawn by him (October 2019) – Pension (before commutation) be made admissible to him from 1st Nov 2019. He will be entitled for maximum of One month of Leave per year subjected to a maximum of 2 days per month during semester. He will not be entitled for any other benefits of regular employee.

The BoM approved the appointment of Prof. V. M. Nandedkar as per the proposal for a period of one year

Item No. 7.2 Promotions to Non-teaching staff : As per meeting of 3rd August. The proposal for pomotion on the post of Account and technical support staffs.

The promotion of support staff (Non Technical) was approved by the Jt. Director RO DTE, Aurangabad vide letter No. विकाऔ/आस्था-2/2019/2767 dated 3 Sept 2019 based on the recommendations of the DPC dated 3rd August 2019. Accordingly following promotions will be effected from 13th Sept 2019.



Dr. Yashwant V. Joshi
Director and Secretary



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Chairman

Sr. No.	Post of promotion	Recommended and Approved names	Present position
1.	Office Superintendent	Mr. H. D. Huzuria	Head Clerk
2.	Head Clerk	Mr. M. G. Damkondwar	Senior Clerk
3.	Senior Clerk	Mr. R. D. Yeramwar, Mr. R.N. Sonsale	Clerk cum typist
4.	Clerk-Cum-Typist	Mr. B. G. Sonkamble, Mr. N. B. Gedam Mr. R. K. Tuppekar	Laboratory attendants and Peon

The proposal for promotion on the post of Accountant and technical support staffs.

a. Accountant:

Senior clerks may be considered eligible for promotions for the post of accountant as special case to avoid long standing saturation amongst Senior Clerks.

b. Technical Staff

It is proposed to forward separate proposals for above mentioned posts of Accountant, Foreman, Other technical staff and change of nomenclature, as special case, for consideration of Jt. Director, Technical Education, Regional Office, Aurangabad.

BOM approved the proposal as a special case one time and no precedence of the same may be considered for future promotions (if any).

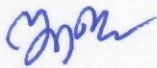
Item No. 7.3 Appointment of advocate for pleading cases files in Hon. High Court, Aurangabad bench and legal advice. [(A) Adv. Mr. S. V. Adwant - Aurangabad and (B) Adv. Mr. U. G. Megde - Nanded)]

A). Adv. Mr. S. V. Adwant :

It is essential to represent and plead the cases of SGGsIE&T Nanded in future also. Also needed to file a caveat for all the appointments of contract faculty done in 2019-20.

Adv. S. V. Adwant is a leading advocate representing AICTE in the matters and successfully dealt the cases in favour of AICTE.

BoM approval appointment of Adv. S. V. Adwant for handling Writ petition No. 3386 pf 2019 : CAS promotion and all future cases.



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B). Adv. Milind Madhu Joshi :

With reference to the email communication from Mr. Mahendra Keshaw Dawane, Assistant Director (Technical) Directorate of Technical Education, Mumbai, Adv. Milind Madhu Joshi will replace Adv. K. M. Suryawanshi who was handling the Writ petition No. 4546 of 2016 with other connected cases : Claim of permanency in regular faculty position – Mr. Ganesh D. Jambharkar and others Vs State of Maharashtra and others.

C) Adv. Mr. U. G. Megde:


Adv. U. G. Megde, is working as legal advisor of the institute in the past few years it is essential to continue him as advocate and legal advisor for Nanded Jurisdiction.

BoM approved the appointments of Advocates Mr. S. V. Adwant, Adv. Milind Madhu Joshi, and Adv. Mr. U. G. Megde as per the need.

Item No. 7.4 Approval for the appointment of Adjunct Faculty for the year 2019-20

List of Adjunct Faculty for the year 2019-2020

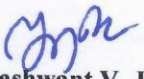
Sr. No.	Name of the Department	Name of the Faculty	Designation
1	Civil Engineering	Dr. Sanjay S Jamkar	Adjunct Faculty
2		Dr. Basvaraj A Konnur	Adjunct Faculty
3		Dr. Rajendra R Joshi	Adjunct Faculty
4		Mr. Pavan Patchigolla	Adjunct Faculty
5		Dr. Upendra D. Kulkarni	Adjunct Faculty
6		Mr. C.N. Kurhe	Adjunct Faculty
7		Dr. G.R. Munavalli	Adjunct Faculty
8		Dr. K.S. Ghumaste	Adjunct Faculty
9	Electrical Engineering	Mr. Nandan Pathak	Adjunct Faculty
10		Mr. Devidas Kulkarni	Adjunct Faculty
11		Dr. D.S. More	Adjunct Faculty
12		Dr. A.P. Vaidya	Adjunct Faculty
13		Dr. Madhurai Choudhari	Adjunct Faculty
14		Dr. M.V. Aware	Adjunct Faculty
15		Dr. S.S. Dambhare	Adjunct Faculty
16		Mr. V.R. Tikhe	Adjunct Faculty
17		Dr. P.K. Katti	Adjunct Faculty
18		Dr. B.N. Chaudhary	Adjunct Faculty
19	Electronics and Telecommunication Engg.	Mr. Shivraj G Dharne	Adjunct Faculty
20		Mr. Nikhil Chandrakant Mane	Adjunct Faculty
21		Mr. Ramkrishna Joshi	Adjunct Faculty
22		Prof. Abhay Madhukar Chopde	Adjunct Faculty
23		Mr. Shivraj Thakre	Adjunct Faculty
24		Mr Jivan Kataria	Adjunct Faculty
25		Mr. Tushar Kute	Adjunct Faculty
26		Mr. Bharat Jagnaath Shinde	Adjunct Faculty


Dr. Yashwant V. Joshi
Director and Secretary


Mr. Sunil Raithatha
Chairman

Sr. No.	Name of the Department	Name of the Faculty	Designation
27		Mr. Kiran Bhosale	Adjunct Faculty
28		Mr. Vaibhav Taraale	Adjunct Faculty
29	Information Technology	Mr. Vijaykumar Pande	Adjunct Faculty
30		Mr. Prashant Misal	Adjunct Faculty
31		Dr. Nareshkumar Harale	Adjunct Faculty
32		Mr. Anup Kishanrao Waghmare	Adjunct Faculty
33	Instrumentation Engineering	Mr. D.K. Deshmukh	Adjunct Faculty
34		Mr. Rajesh V Shaha	Adjunct Faculty
35		Mr. Ravindra Kalyankar	Adjunct Faculty
36		Mr. Rajendra Gore	Adjunct Faculty
37		Mr. Vinay Madhukar Chtale	Adjunct Faculty
38	Textile Technology	Mr. Aniket Sunil Bhute	Adjunct Faculty
39		Dr. Bibekanand Bibhuti Basu	Adjunct Faculty
40	Production Engineering	Dr. Rajesh Buktar	Adjunct Faculty
41		Mr. Shrinivas Kadam	Adjunct Faculty
42		Mr. Rohit Rajnikant Wadgaonkar	Adjunct Faculty
43		Mr. Achyut Deshmukh	Adjunct Faculty
44	Mechanical Engineering	Mr. Kishor C Arora	Adjunct Faculty
45		Mr. M.P. Khond	Adjunct Faculty
46		Mr. V.P. Koranglekar	Adjunct Faculty
47		Mr. Anand S Kondoliker	Adjunct Faculty
48		Mr. Yogesh V Nikam	Adjunct Faculty
49		Mr. Kiranjeet Singh Sandhu	Adjunct Faculty
50		Dr. P.T. Kale	Adjunct Faculty
51	Chemical Engineering	Dr. Shirish H Sonwane	Adjunct Faculty
52		Dr. Ravi N Methekar	Adjunct Faculty
53		Dr. S Shridhar	Adjunct Faculty
54		Dr. Shashank G Gaikwad	Adjunct Faculty
55		Mr. Santosh D Choudhari	Adjunct Faculty
56		Mr. Sandip Boralkar	Adjunct Faculty
57		Mr. Pramod P Mundhe	Adjunct Faculty
58		Dr. Vinod Amritkar	Adjunct Faculty
59	Computer Science & Engineering	Mr. Subhajit Roy	Adjunct Faculty
60		Dr. Shefali Sonavane(Kothari)	Adjunct Faculty
61		Dr. S.V. Mane	Adjunct Faculty
62		Dr. V.K. Pachghare	Adjunct Faculty
63		Dr. Mrs. Y.V. Haribhakta	Adjunct Faculty
64		Mr. Vinay Ribeiro	Adjunct Faculty
65		Dr. C Krishna Mohan	Adjunct Faculty
65		Prof. Mudholkar Gajanan P	Adjunct Faculty

BoM approved the appointment of Adjunct faculty as per the terms and conditions mentioned.


Dr. Yashwant V. Joshi
Director and Secretary


Mr. Sunil Raithatha
Chairman

Item No 7.5 Approval for Director's visit to Singapore for attending Alumni meet.

BoM approved the Director's visit to Singapore and leave of absence from campus from 21st August 2019 to 27th August 2019 and leaving the Country.. Prof. Holambe, Dean Academics will officiate as Director Incharge.

Director presented the brief report of the Alumni meet in Singapore. About 45 past students gathered in Hotel Holiday Inn. Alumni as old as 1987 and as new as 2014 were present and were enthused about helping the institute in whatever possible way.

Item No. 7.6 Approval to forward the application of Dr. M. B. Kokare for the post of Director, WCE Sangli.

BoM approved the application of Dr. M. B. Kokare for the post of Director at Walchand College of Engineering, Sangli with condition that if selected, he will be relieved only after the approval of BoM.

Item No. 7.7 Approval to forward the application of Dr. R. N. Joshi for the post of Registrar, SRTM University Nanded.

BoM approved the application of Dr. R. N. Joshi for the post of Registrar, SRTM University Nanded with condition that if selected, he will be relieved only after the approval of BoM.

Item No 8. Post facto approvals (for ratification) and for information.

Item No. 8.1 Proposal of Lien in respect of Prof. L. M. Waghmare, for joining as Dean Science and Technology of SRTMU Nanded

Prof. L. M. Waghmare, Professor (CAS), Instrumentation Engineering Department of this institute is Appointed as Dean, Faculty of Science and Technology of S.R.T.M. University, Nanded vide order No. 1378 dt. 19 July 2019, Hence Dr. L. M. Waghmare was relieved on 29th August 2019 afternoon with lien for the period mentioned in his appointment order condition No.1 as per the approval of Hon. Chairman, BoM.

BoM approved (post facto) the lien to Dr. L. M. Waghmare as per the appointment order condition no 1.

Item No. 9 Any other business with permission of Chairman.

Item No.9.1 Advance stud chemical earthing.

BoM approved the installation of advance stud chemical earthing at 50 locations in the institute from M/S Powercop, Ahmednagar



Dr. Yashwant V. Joshi
Director and Secretary



Mr. Sunil Raithatha
Chairman

Sr.No.	Name of material	Qty	Approx. Rate in Rs	Total in Rs.
1	Earthing Kit (Maintenance free 2 mtr Rod with earthing chemical)	50	4500-00	2,25,000-00
2	Pothole (For Earthing)	50	2,000-00	1,00,000-00
3	Labor Charges	50	1,250-00	62,500-00
Total amount Excluding GST				3,87,500-00
+ 18 % GST				69,750-00
Total				4,57,250-00

Item No.9.2: Approval for confirmation of services of the employee after completion of two years Probationary period.

As per the approval from Jt. Director, Technical Education, Regional Office Aurangabad vide letter No. No. विकाऔ/आस्था/2017/1977 dt.29.05.2017, Mr. Sumit Vinayak Naik has been appointed as a "Clerk-Cum-Typist" at this Institute under (अनुकंपा योजनेंतर्गत) Anukampa Scheme of Govt. of Maharashtra, vide office order No. 8678 dated 01.06.2017, and joined duties as on 02.06.2017. Now he has completed two years probationary period. In this regard, Registrar has submitted the performance report and recommended confirmation of services. The details are as follows-

Sr. No	Name of the staff	Designation	Date of Joining	Date of confirmation	Remarks
1	Mr. Sumit Vinayak Naik	Clerk-Cum-Typist	02.06.2017 (B.N.)	02.06.2019 (B.N.)	--

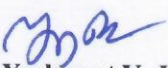
BoM approved the confirmation of services of Mr. Sumit V. Naik from 2.6.2019.

Item No.9.3: Regarding Procurement of INDIANA Make Lighting Products.

M/s Indina, Pune is manufacturer (OEM) different electrical products including light, Bulbs, etc. The managing Director of Company, Mr. Sudhir Deshkhare is Alumnus of this institute and offers more than 50% discount approximately on all products to us. As per Government Resolution (Dec. 2016) we can place purchase order on OEM for Rs.3 Lakh in one financial year.

Hence it is proposed to grant the permission for direct purchase of required lighting products from Manufacturer M/s Indiana, Pune there by considering Low cost and eligible Performance even the total cost per year exceeds Rs. 3.00 Lakhs.

This issue was discussed in 27th Finance Committee Meeting dt. 10.08.2019 vide item No.8.1 and Finance Committee recommended the same for consideration of BoM.


Dr. Yashwant V. Joshi
Director and Secretary


Mr. Sunil Raithatha
Chairman

BoM approved the purchase of LED lights and other material from M/S Indiana, Chakan (Pune) and other vendors even if the total procurement in a financial year exceeds Rs. 3.00 Lakhs and considering Low cost and Reliable Performance approved by the purchase committee and Consumers Departments/Sections).

Item No.9.4: Construction of Compound wall:

The compound wall behind substation is tilted since two years. The length of this tilted wall is about 52.20 meter. In this rainy season the part of this wall fell down (15.20Mt.). To avoid any type of accident in future, it is decided to break total tilted wall and construct a new wall.

The estimated cost for construction of new R.C.C. compound wall is about Rs. 9.07 Lakhs

BoM Approved the construction of Compound wall of length 52.20 Mtrs and the estimated cost of Rs. 9.07 Lakhs.

Meeting ended with vote of thanks to the chair.



Dr. Yashwant V. Joshi
Director and Secretary



Mr. Sunil Raithatha
Chairman