

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

Minutes of the 79th meeting of BoG held on 10/02/2023

Shri. Sunil Raithatha, Chairman, Board of Governors presided over the meeting. In the beginning of the meeting, Institute expressed its gratitude towards Hon. Chairman and Hon. Members for accepting their nomination on the Board of Governors. Hon. Chairman felicitated all the Hon. members present for the 79th BOG meeting. The letter of the nomination of Baba Sukhvinder Singh given by Shri Sant Baba Harnam Singh Langar Sahib trust is placed for consideration (A copy of the same has been sent to Govt/DTE) for information. The BoG accepted the nomination of Baba Sukhvinder Singh. He was also welcomed and felicitated by the Chairman, BoG.

The following members were present for the 79th meeting of BoG:

Shri Sunil Raithatha	Chairman
Mr. Prashant Pol	Member
Mr. Nikhil Prabhakar Mundle	Member
Mr. Baba Sukhwinder Singh	Member,
Sow. Rajshri Hemant Patil	Member
Dr. Umesh T. Nagdeve	Representative of DTE
Dr. L. M. Waghmare	Member
Dr. Yashwant V. Joshi	Director and Member Secretary

Leave of absence was granted to other members Mr. Aashutosh Dumbre, Dr. V. M. Mohitkar, who have conveyed their inability to attend the meeting.

Item No. 1: Confirmation of Minutes of the 78th BoM Meeting dated 11.09.2019

Minutes of the 78th BoM meeting held on dated 11th September 2019 presented by Secretary (BoG) are discussed and confirmed.

Item No. 2: Action Taken Report:

Secretary (BoG) presented the Action Taken Report on various decisions taken in the earlier meetings. After discussions, it was resolved to take on record actions taken by the Institute and members noted ATR and approved the same.

Item No. 3: Infrastructure Development (through Institute funds) in the order of priority:

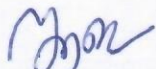
The details of the 05 infrastructure projects to be developed on priority basis were placed in the meeting.


Item No 3.a: New Departmental Building

BOG noted the Administrative Approval from GoM for this project of Rs. 44.71 Crores (Rs. 25 Crores Institute share and Rs. 19.71 Crores share of Govt. of Maharashtra.) based on block estimates prepared by institute appointed architect as per 2019-20 DSR.

BOG accorded its post facto sanction for Institute share of Rs. 25 Crores for this project.

Owing to size and complexity of the project, proximity of the project site near ongoing NHAI road project, the Institute proposed to get this project executed through PWD (as


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deposit work) instead of its execution under Building and works committee (BWC) of the BOG of the institute as envisaged in the Administrative Approval (Govt resolution) of the project. This change will help institute because the procedures related to preparation of revised and detailed estimate, Technical sanction (TS) of plans, drawings, preparation of BOQ and Draft Tender Document, floating tender, supervising the construction works and paying running bills etc. will be looked after by PWD. For this, The PWD may charge centage of 5% of the total cost of the building including 1.25% for TS.

BOG was also apprised about the following Necessary Steps.

- Amendment in Maharashtra Govt. GR. of Administrative approval and obtain a fresh permission from Government to handover the construction of New Dept. Building to PWD by depositing funds in the PWD account.
- Conduct of Common meeting with chief engineer (PWD), institute appointed architect and our institute authorities.

The issue was discussed at length. BOG directed to explore this possibility in consultation with DTE, PWD and Ministry officials on urgent basis. Director of the Institute is authorised to carry out communication with authorities including Director of Technical Education through Joint Director, Regional office Aurangabad and follow-up with authorities for an early decision in this regard. Further it was directed that if it does not materialize before 31st March 2023, then the work will be completed at the institute level under the supervision of institute appointed architect and BWC.

BOG also noted the information that the First instalment for Rs 8 Crores is already received by the Institute from Govt. of Maharashtra.

Item No 3.b: Fencing /Wall

BOG noted the security threat due to insufficient height of NHAI constructed protection and also urgent need of construction/arrangement for providing the safety/security to campus.


The issue was discussed and it was then resolved to communicate with NHAI authorities about the increasing the height of the retention wall and follow-up with NHAI authorities in this regard. Alternatively, BOG also accorded approval for the budget for this work since it is related to security of the campus and directed to initiate the process of preparation of proposal with the help of Institute architect (appointed for other purpose) with requisite Fees. The amount received as compensation can be utilized for this purpose.


Item No 3.c: AICTE IDEA lab

BOG appreciated AICTE sanction of prestigious flagship IDEA LAB Project to the institute with Rs.55 Lakhs as AICTE share and Rs.55 Lakhs as institute share. AICTE has already sent first instalment of Rs.44 Lakhs. The project has following components.

- i. Minor repair/refurbishment civil works of Rs. 25 Lakhs. (Separate funds from institute, as it was a precondition for provision of space of 3000Sq. ft. at one place)
- ii. Equipment worth Rs.80 Lakhs from total budget of Rs. 110 Lakhs

BOG accord its approval for institute share. BOG directed to complete this work at the earliest as it is in the interest of students.


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Item No 3.d: Interior Design and development of Auditorium –

BOG noted the earlier approval for provision of Rs. 10 Crores budget (from Institute funds) and the proposal prepared by Architect for this purpose. BOG directed to prepare revised proposal and route it once again through BWC for consideration of BOG.

It is also decided to carry out this work under the supervision of Institute appointed architect and BWC.

Item No 3.e: Indoor Sports Facility

BOG discussed the proposal of indoor sports facility for Badminton, table tennis, yoga gymnasium, places for Music club, and other students activities – Rs. 10 Crores budget from Institute was approved.

BOG noted the earlier approval for provision of Rs. 10 Crores budget (from Institute funds) and the proposal prepared by Architect for this purpose. BOG directed to prepare revised proposal and route it once again through BWC for the consideration of BOG.

It is also decided to carry out this work under the supervision of Institute appointed architect and BWC.

Item No. 4: Administration Related:

Item No. 4.1: Manpower Requirements and their appointments

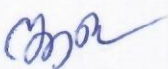
Sr. No	Category	No of positions Approved by GoM	Filled	Vacant
•	Teaching	140	58	82
•	Teaching Required for PG	35*	Nil	35
•	Support staff (as per 2004 आढावा) – नवीन आढावा अंतिम टप्प्यात	180/अपेक्षित 210	55	115


The Director informed to the BoG about faculty and staff shortage in the institute. BoG took a serious note of this and asked the Director to take up this issue on priority and start the process of recruitment of regular faculty for which the permission is given by the GoM.

Item No. 4.2 Regular recruitment (Process) – Approval – for 50% vacancy positions as approved by Govt.

The procedure of recruitment normally followed and the current state is as follows-

- Roster Approved by SRTMU and मागासवर्गीय कक्ष, औरंगाबाद.
- Sent to DTE for approval.
- Advertisement to be sent to SRTMU for approval.
- Approval from BoG.
- Publishing advertisement in Local/National news papers.
- After the last date Local scrutiny by a committee for finalizing the list of candidates to be called for Interview.
- Conduct of Interviews-Formation of selection committee as per the Govt resolution No.सेवा - १११/प्र क्र ४४ /१ ता शि -२ dt ११.०९.२०१९
- Submission of Lists of Selected candidates along with Documents for approval of DTE/SRTMU Nanded.
- Appointment orders after the approval of BoG.


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The issue was discussed and it was then resolved that the proposal be prepared by the Director within 15 days for taking help of an IIT for the process of recruitment for attracting and appointment of quality faculty. The advertisement for approval of DTE office through RO, DTE Aurangabad is already sent. The BoG approved the proposal of advertisement sent to DTE. Director is authorised to carry out the process of recruitment of 40 Faculty (3 Professors, 9 Associate Professors and 28 Assistant Professors) at Institute level if proposal of IIT does not materialize.

Item No. 4.3 Contractual appointments (stop gap arrangement for teaching UG and PG):

Institute is facing acute shortage of manpower in the absence of pending regular appointments of various vacant position in the institute. Meanwhile it is proposed to use the services of manpower appointment on contractual basis, as per following details. These appointments will be highly useful for academics, co-curricular activities and extra curricular activities of the students.

Sr. No.	Type of contractual appointments	Fixed Honorarium per month
1.	Retired faculty from Govt/Aided organisations as Adjunct faculty	Rs. 80000/- pm
2.	Adjunct faculty from Industry	Rs. 25000/- pm
3.	Contractually engaged faculty Ph. D. (Engineering/Technology) qualified Candidates	Rs. 70000/- pm
4.	Removed as per BoG decision in 80 th BoG meeting Item No.1 (at the time of confirmation of 79 th BoG meeting minutes)	
5.	Contractually engaged faculty M. Tech./PG qualified with SET/NET/GATE	Rs. 40000/- pm
6.	Professor of practice	Rs. 100000/- pm
7.	Incubation Coordinator	Rs. 100000/- pm
8.	AICTE Idea laboratory	Rs. 50000/- pm
9.	Medical Doctor (MBBS/BAMS) –Full time/ Part time	Rs. 60000/- pm/ (Rs. 30000/-pm)
10.	Full Time wardens (Free accommodation on campus)	Rs. 40000/- pm
11.	Sports/Yoga Teachers (M.P.Ed/PhD or SET/NET qualified)	Rs. 40000/- pm
12.	Gym instructor	Rs. 30000/- pm
13.	Electrical Engineer (BE/BTech Electrical)	Rs. 30000/- pm
14.	Civil Engineer (B. Tech./ MTech)	Rs. 30000/- pm
15.	Counsellor for students mental health -Part time	Appropriate.

The issue was discussed at length. BOG approved the proposal in principle. It is directed to create these posts at Institute level and appoint on purely temporary basis the above contractual faculty/staff in the institute as per the requirements and Expenses will be met from Institute funds. These appointments do not have approval of Govt of Maharashtra/DTE and do not create any burden on Govt. of Maharashtra as such. Director is authorized to take necessary steps for avoiding any legal cases in future. Also the rules and regulations and Terms and conditions for such appointments be kept for approval in next meeting. It is resolved to create the required posts as per the nomenclature and



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recruitment be carried out for the period of max one year by taking legal advice from the institute appointed legal advisors.

Item No. 4.4 : Other issues for information and approval:

Item No 4.4a: Appointment of Director of the Institute:

BoG noted that Dr. Y. V. Joshi, Professor of Electronics and Telecommunication was appointed as Director on 23rd April 2018 and will complete his term of 5 Years on 22nd April 2023.

BoG directed the current Director to carry out further process as per the Govt. norms by taking necessary Guidance and approvals from Hon. Chairman. i.e. sending the advertisement to DTE, Govt., University for approvals and publishing the same after necessary approvals.

Item No. 4.4b: Legal cases

As per the earlier Board decisions – Following appointments were done in 2019

- In Nanded Court – Adv. Umesh Megde – Civil suit for recovery of amount from Key Vee enterprises, Nanded for the constructions in 2006-7, Increased compensation for land acquisition.
- In Aurangabad High court –
 - Adv. Milind Joshi – For the 16 contract staff case (WP4445/2016). The decision in favour of institute and the case was dismissed.
 - Adv. Shrikant Adwant – for all other cases such as (Dr. Solankar CAS, Key Vee Enterprises, Nanded – Arbitration matters, Other support staff service matters)

Appointments of these advocates were done as per the resolution of the 78th BoM item No 7.3. Issue of payment of the fees – The payments as per the demand of the advocates made so far are to be Approved/ratified.

BoG approved the payments made so far on the legal matters. The legal fees to be given to advocates is to be paid as per their actual bills till disposal of cases, as these advocates were appointed earlier and the fees was not decided beforehand for the cases of 16 contract staff, Arbitration Kay Vee, other staff matters. BOG directed that for any future new cases after 10th Feb 2023, obtain details of the procedure from the Joint Director RO, Aurangabad for deciding the Fees of the advocates as per Govt. Norms and the same may be used for payment of Fees.

Item No 4.4c: CAS promotions of faculty in the Institute (current status)

The issue was discussed and it was then resolved to wait for the decision of the court in this matter. The cases before Oct 2015 (if any) may be taken up by the Board after the same is communicated by the DTE/RO to the institute. Three cases to be approved by the BoG of the institute are referred to DTE in the absence of BoG. BoG also is concerned about the delay in promotion and also opined that such delay will demoralise the faculty/staff of the institute, specifically in the event of shortage of faculty/staff and the Institute is running on less than 40% of the faculty/staff.



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Item No. 5: To purchase equipment required for the Departments/Central facilities etc.

Since last three years, due to non-availability of BoM, the procedure of bulk purchase was halted. So there is requirement of Personal Computers (200), Servers (2), Printers(18) and MFPs (09) Networking equipment for providing WiFi services to Boys and Girls Hostels, UPS systems(18) CCTV Surveillance system for the campus (200 Cameras), departmental laboratory equipment, Classroom upgradation – Projection facilities, RO Machines. Air conditioning for Laboratories (40), Library – Online Journal subscriptions, online books, Equipment for funded Projects for more than 10 Lakhs, 250 KVA diesel Genset etc.

The issue was discussed at length and it was resolved to carry out purchase of equipment urgently required and those for which the process of procurement can be completed before the financial year end i.e. 31st March. All other equipment be procured in the financial year 2023-24 to be kept for approval in the upcoming budget.

Item No. 6: Any other business with permission of Chairman.

Item No.6.1: Retirement of Mr. N.P.Naganpalle on the ground of “Medical Unfitness”.

Mr. N.P. Naganpalle is working in this Institute since 04.07.1992 on the post of “Technical Lab. Assistant” in Civil Engineering. He met with accident on 30.03.2017 he is not physically present in the Institute. Since then was sanctioned Medical and Earned Leave up to 31.05.2017.

Institute advised him (through his family) to appear before Medical Board as per norms. After appearing before medical board, the Medical Board (Dr. Shankarrao Chavan Govt. Medical College and Hospital, Vishnupuri, Nanded) has issued medical certificate No.6554 dt.13.06.2022 stating he is medically unfit to join the duties in the institute (He is completely and permanently incapacitated for further service in the department to which he belongs. Head Injury C Ic bleed c SDH o/c Duraplesty).

Now his family members (wife) have applied for Family Pension on the ground of medical unfitness.

Institute has constituted the Committee under the Chairman ship of Dr. D. D. Doye Professor of ExTc, SGGSI&T Nanded, vide office order No. 08 dated 02.01.2023. Committee has recommended for grant of Family Pension on the ground of medically unfit (रुग्णता सेवा निवृत्ती) under Rule 62 (3) MCSR Pension Rule – 1982 from the date of medical certificate i.e.13.06.2022.

The issue was discussed, and it was then resolved to approve the retirement of Mr. N. P. Naganpalle and his family pension be processed as per Govt. norms.



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Item No.6.2 : IBM's cross-pollination project.

As per the Directives of Principal Secretary Higher and Technical Education, Mantralay Mumbai, implementation of Cross-pollination project of IBM in our institute is required to be carried out. Mr. Sanjiv Mahta IBM will be coordinating with the institute. The aim of this project of is to prepare the strategic plan of the institute for 2030 with reference to NEP2020 implementation. It is requested that Management of the institute and stake holders to show commitment for the implementation of Cross pollination Project of IBM.

BoG noted the issue and Hon. Chairman has kindly consented to discuss project with Mr. Sanjiv Mehta and will give appropriate directives in this regard.

Item No.6.3: Post facto approval for organisation of a 2-day workshop on Entrepreneurship and skill development during Feb. 22-23, 2023 at this Institute.


SGGSIE&T alongwith Shiksha Sanskriti Utthan nyas New Delhi and IIIT Pune will be organising a two day workshop Feb. 22-23 at SGGSIE&T Nanded campus. This workshop will focus on Entrepreneurship and Skill Development related implementation strategies as envisaged in NEP 2020. About 125 participants from 40 Higher Educational Institutes from Maharashtra are likely to be attend this workshop. Functionaries of AICTE/UGC/Startup Council/DTE are likely to be the resource persons for this workshop. This workshop will help boost the start up/innovation/Entrepreneurship culture in the Institute with reference to the implementation of NEP 2020.


The approximate expenditure for this workshop is Rs.5 lakhs. As per submitted note dt. 19.01.2023, Hon'ble Chairman, BoG has given approval for this 2-days workshop. We have also received the approval from IIIT Pune for sharing the expenses of Rs. 2.5 Lakhs for the workshop.

BoG accorded approval for the conduct of workshop and provision of Rs. 5.00 Lakhs towards the expenses for the same.

Item No.6.4 Status report of KAY VEE Enterprises, Hyderabad. - Arbitration case related to Extension Hostel Building & Electronics Building Extension

- The work of Extension of ladies Hostel Building & Electronics Building Extension work was allotted to M/S. Kay Vee Enterprises, Hyderabad with a cost of Rs.66,23,044.00 & Rs.14,77,998.00 respectively on 29/06/2006.
- Contractor could not complete both the works due to his inefficiency in spite of many warnings from the institute.
- As per decision in 19th BCC meeting both work order were terminated in Dec-2008 & Jan-2009 and institute sent a letter to recover Rs.35,936/- (towards extra payment made) for extension of hostel building and Rs.12,47,496/- (under the risk and cost clause) for extension of electronics building along with 18% interest till date.
- Institute sent recovery letters to the contractor several times. M.L.A. of Parbhani sent letters 582/2022 dated 17/01/2022, 607/2022, dated 11/03/2022 to recover


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pending amount from M/S Kay Vee Enterprises Hyderabad through arbitration procedure. The same was discussed with Institute appointed lawyer Adv. Umesh G. Megade. As per his advice institute filed a special civil suit No 170/22 is in the court of Hon'ble District Session Court Nanded.

- In the mean time, contractor went to Hon'ble High Court, bench Aurangabad for appointing a sole arbitrator (Arbitration Application No.10 of 2022.)
- Institute appointed lawyer Mr. S. V. Advant to present the case against above application as per the 78th BOG resolution.
- On 21/12/2022 Hon'ble High Court bench Aurangabad has given the Judgment and appointed the arbitrator Mr. Shyam Ramchandra Borawake, Aurangabad as a sole arbitrator.
- Arbitrator called both the parties on 21.01.2021 at Aurangabad for first meeting. He then visited Institute to understand the work on 27th Jan 2023 in this meeting Contractor submitted his claims for all disputes.
- Based on the claims, arbitrator has requested to pay the fee for the arbitration as per the e-mail dated 25/01/2023. The details of the fee are as follows:

Total fee demanded from the both the party = 12,21,337.00 (50 % of arbitrational fee is to be paid by each party separately i.e. Rs. 6,10,669.00) plus Rs.1,00,000.00 fee towards reading and miscellaneous.

The issue was discussed at length and it was then resolved to pay the fees to arbitrator as per the legal advice in this regard.

Item No 6.6: Nominations of BoG members on BWC, Finance and Equipment Purchase committees

The issue was discussed and it was then resolved to approve following nominations of BoG members on the committees of BoG.

Sr. No.	Name of the committee	Nomination
•	Finance Committee	Mrs. Rajashri Hemant Patil
•	Building and Works committee	Mr. Nikhil Prabhakar Mundle

Director requested to also nominate Mr. Prashant Pol, BoG Member on the equipment purchase committee, specifically for purchase of high tech equipment related to Computers, Networking, Campus CCTV and others. Mr. Pol also gave his consent and BoG approved his nomination on Equipment purchase committee.

Issue of nomination of faculty on BoG was also discussed and it was then resolved to prepare the seniority list of faculty in the institute (overall and Departmentwise) and Director to submit the list of five to six nominations to Hon. Chairman and then Chairman shall nominate two members after carrying out discussions with the faculty nominated by the Director.

Meeting ended with vote of thanks to BoG members and the Chair.



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Director and Secretary

Director

**Shri Guru Gobind Singhji Institute of
Engineering & Technology, Nanded**



Mr. Sunil Raithatha
Chairman

Chairman

Board of Governors,
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