



Walchand College of Engineering Sangli

DRAFT MINUTES OF THE 221st MEETING OF THE ADMINISTRATIVE COUNCIL

Meeting No.	: 221 st
Day/Date	: Tuesday, 28 th November 2017
Time	: 04.00 pm
	: Business Center, The Oberoi Hotel, Nariman Point, Mumbai-400 021

MEMBERS PRESENT:

1. Shri Ajit Gulabchand	: In chair
2. Shri Sanjaykaka Patil	: Member
3. Dr. V. N. Gupchup	: Member
4. Shri C. N. Gandhi	: Member
5. Shri R. P. Purohit	: Member
6. Dr. Shivajirao Kadam	: Member
7. Dr. P. S. Patil	: Member
8. Prof G. V. Parishwad	: Member Secretary
9. Mrs. Shalaka Gulabchand Dhawan	: Permanent Invitee
10. Dr P.J. Kulkarni	: Faculty Invitee

Leave of absence was granted to Shri Vijay Pusalkar, Dr. Amit Datta, Dr. Abhay E. Wagh and Dr. Anil P. Vaidya.

Item No. 1:

To confirm Minutes of 220th AC meeting

The Director tabled the Minutes, already circulated, of the 220th meeting of the Council held on 24-08-2017 at the Oberoi Hotel, Nariman Point, Mumbai. It was then

Resolved that the Minutes of the 220th meeting of the Council are confirmed.

Item No. 2:

To record action taken report by the Director on various resolutions adopted by the Council in its 220th meeting

The Director tabled the report of the action taken on various resolutions made by the Council during its 220th meeting. The members discussed the report and it was then

Resolved that the action taken report by the Director is recorded.

Item No. 4:

Activity Report and status of TEQIP progress by the Director

The Director made a presentation on the various activities of the college and the status of TEQIP progress in the last three months. The members discussed with interest various aspects of the installation of 125 kW Solar Power Plant at WCE. The members appreciated involvement of the well-known alumni Shri Omprakash G. Kulkarni (Dip-Industrial Engg. 1972), an eminent energy expert and Shri Anant Patki (BE- Mechanical, 1965), retired as Outstanding Scientist from ISRO, who visited the college. Members also took note of the achievements of Shri Samir Dinkar Patil (BE-Electronics, 2002), who swam the English Channel successfully on 16-09-2017 and student Ms. Sanyukta H. Dongare (FY-Mechanical) who captained the Maharashtra State Handball team at the National level. The Chairman asked the Director to send a letter of appreciation to such high achievers.

The members also noted with satisfaction the Final Statutory Financial Audit of the grant received under TEQIP-II by M/s S. K. Patodia and Associates (the NPIU appointed statutory auditors) and appreciated the WCE TEQIP team for the good work. It was then

Resolved that the activity report is noted and the TEQIP Financial Audit report is taken on record.

Item No. 5:

To consider Balance-sheet and Income-Expenditure Statement for the financial half-year from 01-04-2017 to 30-09-2017

The balance sheets for college, activity and hostel accounts for the financial half year from 01-04-2017 to 30-09-2017 along with the Income and Expenditure statements were presented to the Council. The Chairman desired that the Director present a detailed analysis next time as to what developmental expenditures are required for improving the academic standards in the college. Dr. Shivajirao Kadam further added that such an exercise will also be useful for making out a case before the government or the fee regulatory authority. The Director informed that these financial statements were placed in the Finance Committee Meeting held on 08-11-2017, which discussed and recommended the same for approval to the Administrative Council. After some discussions it was

Resolved that the Balance Sheets and Income-Expenditure statements for college, activity and hostel accounts for the half-year from 01-04-2017 to 30-09-2017 are noted.

Item No. 7:

To consider relieving of Diploma faculty Dr. R.D. Padhye

The Director informed the Council members that one of the faculty members of Civil Engineering from Polytechnic Wing, Dr. R.D. Padhye is selected as HOD-Civil Engineering in Government Polytechnic College through MPSC interviews. Dr. Padhye has requested to relieve him and enable him to join new posting tentatively by 01-01-2018. It was then

Resolved that Dr. R.D. Padhye is allowed to be relieved from WCE services after serving one month's notice period.

Item No. 9:

To consider Annual Report for 2016-17

The Director tabled Annual Report of the progress and activities of the WCE for the year 2016-17 and presented the highlights of this report. The members noted the progress and complimented the Director for preparing a detailed Annual Report. It was then

Resolved that the Annual Report of WCE for the year 2016-17 is recorded.

There being no other item, the meeting ended with thanks to the Chair.

A handwritten signature in blue ink, appearing to read 'P. Adams', is written over a light blue horizontal line. The signature is stylized and cursive.

SECRETARY

Date: 28th November 2017