



Walchand College of Engineering Sangli

DRAFT MINUTES OF THE 222nd MEETING OF THE ADMINISTRATIVE COUNCIL

Meeting No.	: 222 nd
Day/Date	: Tuesday, 27 th February 2018
Time	: 02.30 pm
	: Rooftop Business Center, The Trident Hotel, Nariman Point, Mumbai-400021

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. Prof G.V. Parishwad	: Member Secretary
7. Mrs. Shalaka Gulabchand Dhawan	: Permanent Invitee
8. Dr P.G. Sonavane	: Faculty Invitee
9. Dr. A.P. Vaidya	: Faculty Invitee

Leave of absence was granted to Shri Vijay Pusalkar, Dr. Amit Datta, Dr. Shivajirao Kadam, Dr. P.S. Patil and Dr. Abhay Wagh.

Item No. 1:

To confirm Minutes of 221st AC meeting

The Director tabled the Minutes, already circulated, of the 221st meeting of the Council held on 28-11-2017 at the Oberoi Hotel, Mumbai. It was then

Resolved that the Minutes of the 221st 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 221st meeting

The Director tabled the report of the action taken on various resolutions made by the Council during its 221st meeting. The members discussed the report and it was then

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

Item No. 3:

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 noted the overall progress at WCE and appreciated achievements of the students in the areas of sports and technical competitions. The Council members congratulated Shri Omkar Jadhav and Shri Deepak Ahire on getting selected by Microsoft Corp. USA with a record salary package of Rs. 37 lakh per year. It was then

Resolved that the activity report is noted.

Item No. 4:

To consider Balance-sheet and Income-Expenditure Statement for the period from 01-04-2017 to 31-12-2017

The balance sheets for college, activity and hostel accounts for the period from 01-04-2017 to 31-12-2017 along with the Income and Expenditure statements were presented to the Council. The Director explained that higher expenditure will be recorded in the current quarter. Shri Chakor Gandhi emphasized the need to utilize the accumulated Development Reserve Fund. The Chairman and other members agreed and asked the Director to prepare a draft plan for laboratory and research infrastructure development keeping in mind faculty expertise and regional R&D opportunities. The Chairman advised that the draft plan should be evaluated by a committee of experts and requested Dr. Gupchup to suggest the names of experts.

The Director informed the Council that these financial statements were placed in the Finance Committee Meeting held on 14-02-2018, which discussed the balance sheet and income-expenditure statements in detail and recommended the same for approval to the Administrative Council. It was, then

Resolved that the Balance Sheets and Income-Expenditure statements for college, activity and hostel accounts for the period from 01-04-2017 to 31-12-2017 are noted.

Item No. 5:

To consider annual Budget for College, Activity and Hostels for the financial year 2018-19

The Director informed the Council that the annual budget for the financial year 2018-19 for College, Activity and Hostel sections have been prepared. Based on total sanctioned posts, the total expenditure budget on College account is Rs. 33.89 crores. After considering tuition fees, the grant is estimated to be Rs. 31.66 crores. The budget projected a deficit of Rs. 2.1 crores for 2018-19. Capital expenditure of Rs. 6.1 crores is budgeted for laboratory equipment from the Development Reserve Fund. In the Activity account, total receipt is estimated at Rs. 8.7 crores with interest. Of this, Rs. 0.80 crore is earmarked for the four funds as per the TEQIP guidelines. From the remaining receipts, Rs. 2.0 crores is budgeted for PG faculty and academics and

Rs. 1.5 crores for electrical maintenance and campus maintenance and development. The remaining receipts are specific fees for library, examination, gymkhana, TPO, etc. and are allocated for the respective activities. In the hostel budget, against the total receipts of Rs. 2 crores, provision is made to the tune of Rs. 50 lakhs for waste-water treatment plant, painting and improvements in the hostels and Rs. 0.9 crore is budgeted towards recurring expenditure.

The Budget details were presented and discussed in the Finance Committee meeting held on 14-02-2018, which has recommended the same for consideration of the Council. The members discussed the budget details. It was then,

Resolved that annual budget for College, Activity and Hostel sections for the financial year 2018-19 is approved.

Item No. 7:

To consider approval of new TA-DA norms for TEQIP-III

The Director informed the Council that under TEQIP-II, the Institute was required to use Maharashtra Government norms of TA-DA, which are quite old and having very low rates. The NPIU has now revised these TA-DA norms as a guideline to use for TEQIP-III, however, NPIU rates are on the higher side. It is, therefore, proposed to adopt new intermediate rates at WCE for uniform implementation and judicious use of funds. A comparative table for TA & DA is given as Annexure D at page 47 in the Agenda Notes.

The issue was discussed by the Finance Committee in its meeting on 14-02-2018, which has recommended the proposed rates for approval of the Administrative Council. The Council members discussed the comparative TA-DA norms and agreed that old norms need to be revised. It was then

Resolved that the proposed new TA-DA norms for TEQIP-III as given in the Annexure D are approved for implementation at WCE.

Item No. 10:

To consider change in nomenclature of PG programs to align these with the AICTE

The difference in the nomenclature used for a few PG programs at Shivaji University, DTE and AICTE Level was observed during the accreditation of PG programs. It is, therefore, proposed to change nomenclature of the PG programs to align these with the nomenclature as given in the AICTE Handbook. The comparative details and proposed changes were presented to the Council members. The Director reported that these changes were already informed to Shivaji University and DTE, Maharashtra State for obtaining NOC from them. After discussions, the Council members,

Resolved that the proposal for change in the nomenclature of select PG programs as given in the Annexure E of the Agenda is approved and the Director is authorized to carry out the procedure for change as per the AICTE requirement.

Item No. 11:

To consider constitution of College Development Committee and Nomination of Six Members from Management

The Director informed the Council that the Maharashtra Public University Act 2016 has replaced the provision of a Local Management Committee (LMC) at the College with a College Development Committee (CDC). The Director explained the composition of this 15-member committee of which, six members are to be nominated by the Council and the other nine are to be selected/elected from faculty, staff and students. The members discussed the issue and desired to know details of functions and responsibilities of the proposed CDC. The Director promised to send the details to the Council members. After discussions on this issue, the members unanimously,

Resolved that the Chairman of Council is authorized to nominate six members on the College Development Committee.

Item No. 12:

To consider application of Office Clerk, Shri Vijay Satpute seeking permission to contest grampanchayat elections of Sangli Municipality

The Director informed the Council about the application of Shri Vijay Rajabhau Satpute, Office Clerk, seeking permission from the Administrative Council to contest Sangli-Miraj-Kupwad Municipality election in April 2018. The Director informed the members that as per the Maharashtra Employees Service Rules-1981, employees require prior permission of the Management for contesting such elections. He told that Shri Satpute has assured to take care of all his office duties in case he is elected. It was then,

Resolved that permission is granted to Shri V. R. Satpute for contesting the Sangli-Miraj-Kupwad Municipality elections this year.

Item No. 13:

To consider organizing two important events Sangli First and DIPEX-2018 at WCE Sangli

The Director briefed the Council members about the successful conclusion of **Sangli First: Industry and Business Expo** organized by Sangli-Miraj-Kolhapur Entrepreneurs Forum (SMKEF) during 23-25th February 2018 at WCE Campus. The Expo showcased industrial potential and infrastructure of Sangli in various Seminars and Panel Discussions held on Textile, Agriculture, Finance, Healthcare, Education, Hospitalities, etc. Eminent Guests for this event were: Shri Manoj Sinha, Union Minister of Communication and Minister of State for Railways; Shri Chandrakant Patil, Maharashtra Cabinet Minister for Revenue and PWD Cooperation; Shri Ramdas Athawale, Union Minister of State for Social Justice and Empowerment; Shri Subhash Deshmukh, Cabinet Minister, Cooperation, Textile & Marketing and Guardian Minister for Sangli from Maharashtra State. This Programme was attended by a large number of public, industry people, students, and faculty from Sangli.

The Director also informed the Council members about the Programme **DIPEX-2018**; a State Level Project exhibition and Competition of Polytechnic, Engineering,

Agriculture and PG Science for students of Maharashtra and Goa, which will be organized by Akhil Bhartiya Vidyarthi Parishad (ABVP) in association with WCE, during 10-13th March 2018 at WCE, Sangli. Important political and industry leaders and academicians are expected to attend the event.

Representatives of ABVP and of SMKEF met the Chairman, Administrative Council, on 8th and 9th January 2018, respectively. The Director gave permission to both SMKEF and ABVP to hold these prestigious events at the College campus and for using the college ground after consultation with the Chairman, Administrative Council. Both events are very useful for WCE faculty and students. Members appreciated the success of the event "Sangli First" and it was then,

Resolved that the decision of the Director in granting permission for organizing Sangli-First and Dipex-2018 at the WCE, Sangli Campus is ratified.

Item No. 14:

Any other item with the permission of Chair

The Director explained to the Council members about the unfortunate road accident in which six WCE students were killed and 22 students were injured on Sunday, 18th February 2018 while bringing a Shiv-Jyot (Torch) from Panhala to Sangli for Shiv-Jayanti. He explained the members about the status of injured students and the efforts taken by faculty, staff and students to help the parents of the injured students.

Shri Sanjaykaka Patil, MP from Sangli and member of the Council, was in Mumbai on the fateful day and on hearing about the accident, he immediately met the CM for all necessary support. The Government promptly announced Rs. 5 lakh compensation for the kin of each deceased and free medical treatment to the injured. The Council members expressed shock over the tragic death of the young students and observed two-minute silence in their memory.

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



SECRETARY

Date: 27th February 2018