



# Walchand College of Engineering Sangli

## DRAFT MINUTES OF THE 225<sup>th</sup> MEETING OF THE ADMINISTRATIVE COUNCIL

Meeting No.	: 225 <sup>th</sup>
Day/Date	: Tuesday, 04 <sup>th</sup> December 2018
Time	: 02.30 pm
	: Rooftop Meeting Room, The Trident Hotel, Nariman Point, Mumbai

### **MEMBERS PRESENT:**

1. Shri Ajit Gulabchand	: In chair
2. Prof. V.N. Gupchup	: Member
3. Shri C.N. Gandhi	: Member
4. Shri R.P. Purohit	: Member
5. Prof. Shivajirao Kadam	: Member
6. Shri Shrirang Kelkar	: Member
7. Prof G.V. Parishwad	: Member Secretary
8. Mrs. Shalaka Gulabchand Dhawan	: Management Invitee
9. Prof. P.G. Sonavane	: Faculty Invitee
10. Prof. A.P. Vaidya	: Faculty Invitee

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

### **Item No. 1:**

#### **To confirm Minutes of 224<sup>th</sup> AC meeting**

The Director tabled the Minutes of the 224<sup>th</sup> meeting of the Council held on 21-08-2018 at WCE, Sangli. The Minutes were already circulated to members. It was then

Resolved that the Minutes of the 224<sup>th</sup> 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 224<sup>th</sup> meeting**

The Director tabled the report of the action taken on various resolutions made by the Council during its 224<sup>th</sup> 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 over the last three months. The members noted the overall progress at WCE and appreciated achievements of the WCE Alumni: Dr. Sadanand Joshi in getting John Franklin Carll International Award in USA and Major Ponung Doming to become the first woman from Arunachal Pradesh to become Major in Indian Army. While discussing TEQIP progress, the members wanted to know details of specific activities carried out by WCE faculty as mentor for the Jabalpur Engineering College. Prof. Gupchup suggested that a matrix of activities should be prepared with their expected outcomes and WCE faculty time devoted for the same. The Director agreed to prepare such a table and present it in the next meeting. It was then

Resolved that the activity report is noted.

**Item No. 4:**

**To consider Balance Sheet and Income and Expenditure statements of the College for the period 01-04-2018 to 30-09-2018**

The Balance Sheets for College, Activity, Hostel and SGRF accounts for the period from 01-04-2018 to 30-09-2018 along with the Income and Expenditure statements were presented to the Council. The Director explained that the deficit of Rs.28.28 lakhs in the College Account is small due to the fact that full-year tuition fee is collected during the first half of year. Salary expenditure to the tune of Rs. 135.59 lakh in College Account, which is not admissible for grant, is met with loan from the Activity Account. Of this expenditure, salary paid to contractual UG staff is 75.05 lakh and salary paid to PG staff is 60.54 lakh.

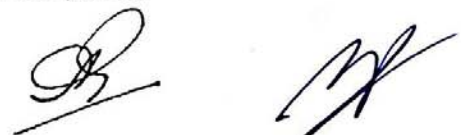
The Director informed the Council that the Finance Committee, in its meeting held on 14-11-2018, discussed these financial statements and recommended the same to the Administrative Council. It was, then

Resolved that the Balance Sheets and Income-Expenditure statements for college, activity, hostel and SGRF accounts for the period from 01-04-2018 to 30-09-2018 are noted.

**Item No. 5:**

**To consider approval for Statutory and Performance Audit Reports of TEQIP - III for the year 2017-18**

The Director presented the reports of Internal, Statutory and Performance Audits for the expenses of TEQIP-III for the year 2017-18 submitted by the respective auditors appointed as per NPIU requirements. WCE has spent 46.64 Lakh of TEQIP funds till March 2018. The members discussed the reports and expressed concern over the average score of 1.61 out of 3 given by Performance auditor. The Director assured the members that his team has identified the areas of low score for improving their performance before next Audit. The Council was informed that the Finance Committee had discussed these audit Reports in its meeting held on 14-11-2018 and has recommended the same to the Administrative Council. It was, then



Resolved that the Council approved these Statutory and Performance Audit Reports of TEQIP - III for the year 2017-18.

**Item No. 6:**

**To report on implementation of Payment Gateway through Billdesk for all payments to college and Mahaonline for scholarships to all students of WCE, Sangli.**

Director informed AC members that WCE Sangli has implemented Payment Gateway through Bank of India, so that a student can pay his or her fees or any other online payment can be done to the Institute from anywhere through Billdesk payment gateway. Similarly, Maharashtra Government has implemented Mahaonline website for student's scholarships payments from this year. Students can apply online for a variety of scholarships and the scholarships will be directly deposited in the accounts of the students. It will avoid delay in getting scholarships amount from Government and reduce the workload of our staff. This development was also reported in the Finance Committee meeting held on 14-11-2018. The Finance Committee appreciated these developments.

The Council noted and appreciated these new developments at the institute.

**Item No. 7:**

**To consider reconstitution of Academic Council**

The Director informed the Council about the reconstitution of the Academic Council at the end of its term of two years as on 01-10-2018. The Administrative Council has to nominate 'not less than four members' on this academic body as per the UGC guidelines. The Director presented a list of suggested names for nominations for the consideration of the Council. The Council discussed the names out of the list. After due consideration, the Council approved the following nominations on the Academic Council for a period of two years:

From Academics:


1. Prof. U. N. Gaitonde – Professor, Mechanical Engineering, IIT, Mumbai
2. Prof. M. S. Sutaone – Dean Academics, College of Engineering, Pune
3. Prof. V. M. Topkar – Dy Director & Professor, VJTI, Mumbai

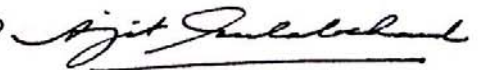
From Industry:

1. Shri Hemant Gadgil – Head, Center of Excellence, 3D PLM Global Services, Pune
2. Shri Prakash Yardi – Vice President, HR, Siemens Pvt Ltd. Mumbai
3. Shri N. Acharyulu – Board Member and ex-CTO, HCC Ltd., Mumbai.

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

Date: 04<sup>th</sup> December 2018

  
SECRETARY

  
CHAIRMAN