



Walchand College of Engineering Sangli

DRAFT MINUTES OF THE 219th MEETING OF THE ADMINISTRATIVE COUNCIL

Meeting No.	: 219 th
Day/Date	: Friday, 26 th May 2017
Time	: 02.00 pm
	: AGC Library, Walchand College of Engineering, Sangli

MEMBERS PRESENT:

1. Shri Ajit Gulabchand	: In chair
2. Shri Sanjaykaka Patil	: Member
3. Shri C. N. Gandhi	: Member
4. Shri R. P. Purohit	: Member
5. Dr. P. S. Patil	: Member
6. Prof G. V. Parishwad	: Member Secretary
7. Prof P. J. Kulkarni	: Faculty Invitee
8. Dr. A.P. Vaidya	: Faculty Invitee

Leave of absence was granted to Shri Vijay Pusalkar, Prof. R. Unikrishnan, Dr. V. N. Gupchup, Dr. S. S. Kadam and Shri. Chandrashekar Oak.

Item No. 1:

To confirm Minutes of 218th AC meeting

The Director tabled the Minutes, already circulated, of the 218th meeting of the Council held on 28-02-2017 at Business Center, The Oberoi Hotel, Mumbai. It was then

Resolved that the Minutes of the 218th 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 218th meeting

The Director tabled the report of the action taken on various resolutions made by the Council during its 218th meeting. The members discussed the report and it was then

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

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 and student's achievements with satisfaction. It was then

Resolved that the activity report is noted.

Item No. 4:

To consider Audited Balance Sheet and Income and Expenditure Statement for the financial year 01-04-2016 to 31-03-2017

The audited balance sheets for both college, activity and hostel accounts for the period from 01-04-2016 to 31-03-2017 along with the Income and Expenditure statements were presented to the Council. Earlier, the audited financial statements were placed in the Finance Committee Meeting held on 25-05-2017, which discussed the balance sheet and income-expenditure statements in detail and recommended the same for approval to the Administrative Council. Shri Chakor Gandhi raised concern about increase in net deficit in the college account from Rs. 1.34 crore in 2015-16 to Rs. 3.96 crore in the financial year 2016-17, mainly due to salary expenditure of nine faculty members who are not approved by DTE, remuneration to teaching staff on contract basis and higher expenditure on watch and ward. It was then

Resolved that the audited Balance Sheets and Income-Expenditure statements for college, activity and hostel accounts for the financial year 01-04-2016 to 31-03-2017 are approved.

Item No. 7:

To consider a Note by the Director on the issue of the six regular UG faculty not approved by the DTE

The Director informed the Council members about his meeting with the Principal Secretary, Higher and Technical Education Shri Sitaram Kunte along with DTE and other officials on 01-03-2017 on the issue of the regular faculty members not approved by the DTE. Shri Purohit also attended the meeting. However, the government officials declined to grant approval to the concerned teachers, stating that the DTE notified eligibility norms effective at the time of the interviews are to be considered and even though they are amended subsequently, the revised norms cannot be applied retrospectively. The teachers were communicated the government decision as they were also present at Mantralaya. The Director further informed the members that the teachers affected by the government decision have moved courts against the government making the college a party. The matter is, therefore, sub-judice now. The Council members noted the same.

Item No. 8:

To consider request of Dr. M. M. Waware, Asst. Professor in Electrical Engg, for joining AICTE, New Delhi as Deputy Director for three years on deputation

Dr. M. M. Waware, Assistant Professor in Electrical Engineering is selected as Deputy Director at AICTE, New Delhi for a period of three years on deputation. He has requested

for relieving him from WCE, so that he can join the duties at AICTE, New Delhi before 05-06-2017 as required. The DTE has already approved his deputation to AICTE, New Delhi. The DTE, however, has not allowed a substitute appointment. The members discussed the issue and it was then

Resolved that the request of Dr. M. M. Waware, Asst. Professor in Electrical Engineering to join the AICTE New Delhi on deputation for three years from 05-06-2017 to 04-06-2020 is approved.

Item No. 9:

To consider appointment of one Administrative Officer and one Deputy Administrative Officer on Ad hoc basis

The Director explained the need for appointing two experienced persons to look after administrative work and supervise the office and non-teaching staff, as the appointment of a Registrar is delayed awaiting DTE approval. Due to increased workload on account of PG section as well as ongoing litigations, the Director finds himself burdened with routine office issues, leaving little time for academic, development and other policy issues. The Director, therefore, proposed to appoint two experienced persons, one as Administrative Officer and the other as Deputy Administrative Officer, on contract basis with a consolidated salary, till a proper Registrar is appointed. The members discussed the issue and suggested that duties and responsibilities of the Administrative Officer and the Dy AO must be clearly defined for smooth and efficient functioning. It was then,

Resolved that the Director's proposal for appointing one Administrative Officer & one Dy. Administrative Officer on contract basis till the regular appointment of Registrar is approved and he is permitted to pay their salary from the Activity account.

Item No. 11:

Any other item with the permission of Chair

The Director requested permission of the Chairman to table an additional item seeking the Council's approval to the proposal of opening a Provident Fund Account based on the College PAN Card for paying PF contributions of contractual staff. The Chairman gave permission, where upon the Director placed a Note on the issue during the meeting. After considering the importance of the issue, it was then

Resolved that the Director, Dr. G. V. Parishwad is authorized to open a PF account in the name of the Director, Walchand College of Engineering, Sangli for deposition of PF amount in respect of college employees. Further resolved that, Dr. G. V. Parishwad is authorized to take all necessary steps and sign on related PF documents for opening and operating of the PF account.

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



SECRETARY

Date: 26th May 2017