



Walchand College of Engineering Sangli

DRAFT MINUTES OF THE 220th MEETING OF THE ADMINISTRATIVE COUNCIL

Meeting No. : 220th
Day/Date : Thursday, 24th August 2017
Time : 02.30 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. Shri C. N. Gandhi : Member
4. Shri R. P. Purohit : Member
5. Dr. Shivajirao Kadam : Member
6. Dr. P. S. Patil : Member
7. Prof G. V. Parishwad : Member Secretary
8. Mrs. Shalaka Gulabchand Dhawan : Permanent Invitee
9. Dr. A.P. Vaidya : Faculty Invitee

Leave of absence was granted to Shri Vijay Pusalkar, Dr. Amit Datta, Dr. V. N. Gupchup, Shri Chandrashekhar Oak and Dr P.J. Kulkarni.

Item No. 1:

To confirm Minutes of 219th AC meeting

The Director tabled the Minutes, already circulated, of the 219th meeting of the Council held on 26-05-2017 at the Meeting Room, AGC Library, WCE, Sangli. It was then

Resolved that the Minutes of the 219th 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 219th meeting

The Director tabled the report of the action taken on various resolutions made by the Council during its 219th 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 detailed presentation on the various activities of the college in the last three months. Dr. V.B. Dharmadhikari, TEQIP Coordinator made a short presentation on the plans of developing Centers of Excellence in the areas of Smart Transportation Systems and Smart Agro-Technology Systems at WCE with funding support under TEQIP-III. The members advised the Director to consult experts while preparing a detailed plan for the proposed Centers of Excellence. The members noted the overall progress and students' achievements with satisfaction.

Item No. 5:

To consider Balance Sheet and Income and Expenditure Statement for the period 01-04-2017 to 30-06-2017

The balance sheets for college, activity and hostel accounts for the quarter from 01-04-2017 to 30-06-2017 along with the Income and Expenditure statements were presented to the Council. Earlier, these financial statements were placed in the Finance Committee Meeting held on 08-08-2017, which discussed the balance sheet and income-expenditure statements in detail and recommended the same for approval to the Administrative Council. Shri Chakor Gandhi informed the Council that this time separate Balance Sheets are also prepared for Diploma, Degree and Post Graduate programs and expenses on Diploma programs is causing more deficit which in turn is increasing the overall deficit of the Institute. The members appreciated the idea. It was then

Resolved that the Balance Sheets and Income-Expenditure statements for college, activity and hostel accounts for the quarter from 01-04-2017 to 30-06-2017 are noted.

Item No. 6:

To consider Director's proposal seeking permission to spend Rs. 20 lakh from college funds for implementation of TEQIP phase III till funds are received from NPIU

The Director informed the Council that NPIU has selected WCE under TEQIP Phase-III, based on its record of outstanding performances under TEQIP Phases I & II. The Phase III of TEQIP has commenced from 1st April 2017. WCE is assigned to mentor Jabalpur Engineering College (JEC) under TEQIP, for which the Director signed an MOU with the Jabalpur Engineering College on 21st July 2017. Under TEQIP-III, WCE would receive Rs. 7 crores for implementing its Institute Development Plan. In order to take an early lead in its implementation, the Director requested approval for transferring Rs. 20 Lakh from College funds (CFF) to TEQIP-III account as a temporary loan till funds are received from NPIU. The issue was also discussed in the Finance Committee meeting which has recommended the same to the Council. It was then

Resolved that the Director is permitted to transfer Rs. 20 Lakh from the College funds to TEQIP-III account as temporary loan till funds are received from NPIU.

Item No. 10:

To consider allowing three faculty members for doctoral studies under QIP

The Director requested permission from the Council to allow the following faculty members to apply for advanced admission in 2017-18 and final admission in 2018-19 for pursuing doctoral studies at different IITs under Quality Improvement Programme (QIP):

1. Shri N.V. Patel, Asso. Professor in Electrical Engineering (at IIT, Mumbai)
2. Shri A. P. Patil, Asst. Professor in Mechanical Engineering (at IIT Roorkee)
3. Shri. A.K. Kokane, Asst. Professor in Civil Engineering (at IIT, Roorkee)

He informed the Council that their names are recommended by the respective HODs after following the rules governing the QIP scheme. The members considered the proposal and it was then

Resolved that permission is granted to Shri N. V. Patel, Shri A. P. Patil and Shri A. K. Kokane to register for Ph.D. programs at the IITs under QIP and the Director is allowed to send their proposals to DTE for final approval as per the QIP terms.

Item No. 11:

To consider approval of separate PG faculty positions

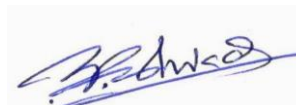
The Director sought approval from the Council for creating 40 PG faculty positions for 10 PG programs at the Institute for a total intake of 240 per year at WCE Sangli. He reminded the members that these programs were being offered on no-grant basis after the AICTE stopped PG grant in 2008-09. The faculty requirement as per the AICTE cadre ratio is shown in the table:

Sr. No.	PG Programs	Current Intake	Prof.	Asso. Prof.	Asst. Prof.	Total
1	Civil-Environment Engg	18	1	1	1	3
2	Civil-Structural Engg	30	1	2	2	5
3	Mechanical-Production Engg	30	1	2	2	5
4	Mechanical -Design Engg	30	1	2	2	5
5	Mechanical -Heat Power Engg	18	1	1	1	3
6	Electrical-Control Systems	18	1	1	1	3
7	Electrical-Power Systems	18	1	1	1	3
8	Electronics Engineering	30	1	2	2	5
9	CSE-Computer Sci. Engg.	30	1	2	2	5
10	CSE-Info. Technology	18	1	1	1	3
	Total	240	10	15	15	40

The Council discussed this issue. The Chairman cautioned that the PG fees would have to be raised for supporting salary expenditure of so many faculty members and other expenditure for PG programs. The Director informed the members that once the sanction is accorded by the Council, he would submit a proposal to the University for Roster approval and initiate the process of regular appointment of PG faculty. It was then

Resolved that the Director's proposal to create 40 PG faculty positions is approved as proposed and the Director is permitted to submit the same to the concerned authorities for Roster approval and for appointing PG faculty on regular basis.

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



SECRETARY

Date: 24th August 2017