



TULSIRAMJI GAIKWAD-PATIL COLLEGE OF ENGINEERING AND TECHNOLOGY

Wardha Road, Nagpur - 441108

Accredited with NAAC A+ Grade

Approved by AICTE, New Delhi, Govt. of Maharashtra

(An Autonomous Institute Affiliated to RTM Nagpur University, Nagpur)



Administrative Office

Governing Body Fifth Meeting

Date: 21.03.2024 & **Time:** 02.30 p.m.

Venue: Corporate Office Conference Hall

The meeting was attended by -

- | | | |
|----|--|-----------------------------|
| 1 | Dr. Mohan Gaikwad-Patil
Secretary – Vidarbha Bahu-uddeshiya Shikshan Sanstha | Member -
Management |
| 2 | Mr. Vinod Gaikwad
Member– Vidarbha Bahu-uddeshiya Shikshan Sanstha | Member -
Management |
| 3 | Dr. S. S. Kushwah,
Department of Civil Engineering,
Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal (MP) | Member - UGC
Nominee |
| 4 | Dr. Milind Khanapurkar
Cummins College of Engineering for Women, Nagpur (MH) | Member-
RTMNU
Nominee |
| 5 | Dr. S. R. Wate
Former Director, CSIR -NEERI and Former Chairman, RAB, CSIR,
New Delhi | Industry - Expert |
| 6 | Dr. Sandeep Gaikwad
Sr. Assistant Professor, CE Dept. | Member -
Teacher |
| 7 | Prof. Pragati Patil
Sr. Assistant Professor, CSE Dept. | Member -
Teacher |
| 8 | Dr. P. L. Naktode
Principal, TGPCET | Member
Ex-Officio |
| 9 | Mrs. Surekha Raut
Director Finance | Invitee |
| 10 | Mr. Akshay Jaiswal
C.A. | Invitee |
| 11 | Dr. Amey R. Khedikar
Registrar | Invitee |
| 12 | Prof. Radharaman Saha
CoE | Invitee |
| 13 | Prof. Ritesh Banpurkar
Dean, (IQAC) | Invitee |
| 14 | Dr. Prashant Thakare
Dean Academics - PG | Invitee |
| 15 | Dr. Nitin Chore
Dean T & P | Invitee |

In the absence of Chairperson Dr. Anjali Patil-Gaikwad, Dr. Mohan Gaikwad-Patil, Secretary-VBSS, chaired the meeting. Dr. Mohan Gaikwad-Patil informed about the leave of absence requested by Dr. Anjali Gaikwad-Patil, Mr. Akash Gaikwad-Patil, Dr. Sarika Gaikwad and Dr. Geeta Padole-Gaikwad. Additionally, leave was granted to Prof. Anup Gade, and Dr. Dheeraj Deshmukh. Subsequently, Dr. P.L. Naktode initiated deliberations on the agenda items.



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Item 1: Confirmation of Minute of Meeting of 4th GB.

The Minutes of last meeting was presented by Prof. Pragati Patil. The confirmation of the minutes of the 5th GB meeting was discussed with the august house.

Resolution: “It is resolved that minutes of the last meeting are confirmed and the Action taken Report is accepted.

The Resolution passed unanimously.

Item 2: Submission of MoM of 5th AC and its approval

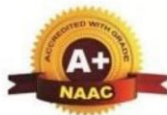
Dr. P. L. Naktode presented to all members the minutes of meeting of 5th Academic Council Meeting. On presenting MOM for the approval Dr. Milind Khanapurkar asked about the PET exam. Then Dr. P. L. Naktode informed that since the college is now autonomous college will be able to conduct PET. Dr. Milind Khanapurkar asked about the incentive marks and how it is reflected in the CGPA? Prof. Ritesh Banpurkar explained that the incentive marks are awarded for NSS and sports components. He clarified that the policy for incentive marks has been drafted and it is in the final stage. Dr. Milind Khanapurkar suggested preparing a slide displaying the attendees of the previous meeting. Additionally, he proposed incorporating the minutes of the Board of Studies (BoS), which were confirmed by the Academic Council, into the agenda for the upcoming Governing Body Meeting.

Resolution: “It is resolved that minutes of the 5th Academic Council meeting are confirmed and the Action taken Report is accepted. It is also resolved that suggestions made by Dr. Milind Khanapurkar accepted.”

The Resolution passed unanimously.

Item 3: Submission of MoM of 5th FC and its approval

The minutes of the Finance Committee (FC) is presented by Dr. P.L. Naktode and informed that the review has been taken from previous FC and informed that there are no pending points. The financial statement is approved. Mrs. Surekha Raut said that from the financial year 2013-14, the financial record to be destroyed. Mr. Akshay Jaiswal, Chartered Accountant, stated that according to the notification issued on August 10, 2022, the records of the last 10 years should be retained. Additionally, Dr. Mohan Gaikwad-Patil suggested keeping the main documents and data from the last 10 years. Dr. P. L. Naktode informed that



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increments to teaching and non-teaching staff have been given. The budget of COE is also approved. The R&D budget is also approved. For information of the members, the statistics are also displayed and explained by Dr. P.L. Naktode that the budget for R&D is Rs. 5.80 lakhs, G.D. budget Rs. 6.10 lakhs, Innovation & Incubation 1% of total income cap is Rs.10 lakhs is approved, NBA budget 42 lakhs, financial support to students extra Rs. 10 lakhs. Financial support to faculty for national and international conference Rs. 10 lakhs. Budget to needy students Rs. 25 lakhs. Dr. Milind Khanapurkar asked about the supporting documents regarding the expenditure of the budget. Mrs. Surekha Raut said that the audited statements are available and are certified by the auditor.

Resolution: “It is resolved to approve the Resolutions of Finance Committee.

The Resolution passed unanimously.

Item 4: Information of NBA Accreditation of ME & EE:

Dr. P. L. Naktode informed the meeting that Mechanical Engineering (ME) and Electrical Engineering programmes (EE) of the UG programme are now accredited. All the members expressed satisfaction for the NBA Accreditation of ME and EE.

Resolution: “The Governing Body appreciated the efforts of staff members for getting the NBA Accreditation of aforesaid programmes”

The Resolution passed unanimously.

Item 5 : Information about submission of pre-qualifier of CE and ECE for NBA:

Dr. P.L. Naktode said that as the college has applied for accreditation of the programmes of CE & ECE and submitted the pre-qualifier. The members expressed confidence for achieving the NBA status for the said programmes.

Resolution: “It is resolved to approve the submission of pre-qualifier of CE and ECE for NBA.”

The Resolution passed unanimously.

Item No.6: Information regarding the 1st Graduation Day programme for PG students.:

Dr. P.L. Naktode informed that 202 students were awarded the degree as per the statistics displayed on the monitor. The branch wise statistics was displayed. There were 7 medals were given. The 11 medals were given for NPTEL for the respective branches by the



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sponsors. Dr. Milind Khanapurkar suggested about the tune of the Graduation Day ceremony to be played during the academic procession. Dr. P. L. Naktode proposed fee of Rs. 1200 per students to be charged to the students of the last semester. Dr. Satish Wate inquired about the contents of the Rs. 1200 fee and also questioned whether it is necessary to obtain permission from RTMNU. Dr. Sandeep Gaikwad explained that even RTMNU charges the convocation fee therefore it is justified to charge Graduation Day fee. The members were satisfied for charges the Graduation Day fee of Rs 1200 per student.

Resolution: “It is resolved to approve the Graduation Day fee.

The Resolution passed unanimously.

Item 7: Information about Placement scenario of institute:

Dr. P.L. Naktode informed that total 266 students are placed. The statistics of the company visited the campus was displayed for the information of the members. 370 students completed the internship. The highest placement was for Mechanical Engineering Programme. The top internship companies were displayed on the monitor for the information of the members. The highest package was Rs.7.25 lakhs was offered to the students. Dr. Wate expressed concerns about the low percentage of ECE & CSE branch students getting placed. He inquired about the stipends being given to the students undergoing the internship. He suggested for efforts from T&P Cell for negotiating for non-monitory stipends like free transportation, fee food etc. Such non-monitory stipends should be encouraged by T&P cell. Dr. S. R. Wate stressed that 50% students should be placed and also emphasized that more efforts are needed by the T&P Cell and over all faculty to achieve this feat. He said that this will help a great deal for going for NBA as it is one of the parameters. The students should be given communication and soft skill training. He said that language should not be a barrier for communication; technically sound students lacking communication skill should not miss out the opportunity for placement. Dr. P.L. Naktode informed that a mega placement drive is on the cards.

Resolution: It is resolved to note the suggestions made by the Members of the Governing Body and act accordingly.”

The Resolution passed unanimously.

Item No. 8: Increase in intake and introduction of new UG programme.:



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Dr. P.L. Naktode briefed the house about the present and proposed intake of courses for UG and PG programmes and informed the members that proposal to that effect have been submitted to apex body. Dr. Satish Wate expressed concern about the increase in intake, questioning the availability of adequate infrastructure and staff. In response, the Dr. P. L. Naktode stated that we possess sufficient infrastructure and staff members. Furthermore, the budget was addressed in the Finance Committee meeting, where it was approved. Dr. P. L. Naktode informed that today we are having hearing for the same at AICTE and about Research center expressed confidence that we will be granted the Ph.D center. However, some expenditure is needed for the same and the approval from the finance committee has been sought. Dr. Milind Khanapurkar asked about the AIML specialization, Dr. P.L. Naktode said that there is no cap on the intake for getting the said specialization as per the revised APH. The intake will be 1020, the increase will be 240. This increase in intake will play significant role in the progress of the institution. Dr. Milind Khanapurkar asked about the online tools. Dr. S.R. Wate stressed that online tools should be used for making the students capable of enhancing their skills. Dr. Chore said that we are having Eduskill, Amazon Web Services (AWS) Cloud, Google android internship which students are learning from internship. Dr. Chore said that 651 students completed the internship.

Resolution: It is resolved to appreciate the efforts of the College for increase in intake.

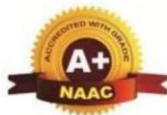
The Resolution passed unanimously.

Item 9: Status of Ph.D. Research Centre and planning:

Dr. P.L. Naktode informed that the proposal for Ph.D. research center has been submitted. For other specialization like Mechanical and Civil Engg. it is in process. The members expressed their satisfaction. Dr. Wate asked whether there is adequate infrastructure and faculty strength available for the Ph.D. center.

Resolution: “It is resolved to appreciate the efforts of the College for seeking higher learning and research for department of Computer Science and Engineering.”

The Resolution passed unanimously.



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Suggestions & Concluding remarks

Dr. S.R. Wate emphasized more placements from other branches apart from the core branches like Mech Engineering and Civil Engineering from reputed companies like Reliance and Mahindra. He expressed concerns that there is no placement from TCS for our college. As TCS has more recruitment agenda, therefore T&P Cell should work on this for placements from Tech. Mahindra. There are Civil Engineering and Mechanical Engineering programmes students required by other companies like Bhilai Steel plant. Encouragement to Mechanical and Civil Engg. students for getting recruited in these reputed industries will boost the admission of the institute. The efforts should be taken to improve the publication skills of the students and the college should emulate what IIT does to attract student admission and expressed confidence in Dr. Mohan Gaikwad-Patil to give the necessary directions. He also stressed that hospitality industry requires Civil engineering students. The college should keep database of alumni students for successful entrepreneurship and the startups. Dr. P. L. Naktode said that it will be discussed in the ensuing alumni meet. Dr. S.R. Wate suggested that the college should maintain the higher studies data. The college should have database of students as to how many students benefitted.

To conclude, the conversation underscored the institution's dedication to academic excellence, student achievement, and collaboration with industry. The suggestions and final remarks offered invaluable insights and direction for the ongoing advancement and progress of the college.

Following the completion of discussions on all agenda items, Registrar Dr. Amey R. Khedikar extended a vote of thanks. With the Chair's permission, he officially adjourned the meeting.

Sd/-

**Member Secretary
Governing Body**