



**BVB's Sardar Patel College of Engineering**  
**Andheri (West), Mumbai 400 058.**



**Minutes of Board of Governors Meeting held on 21<sup>st</sup> July 2016 at 10.30 a.m.  
in the Board Room.**

The following members were present:

1. Dr. Sesha Iyer
2. Dr. Ranjan Banerjee
3. Mr. Asif Mulla
4. Dr. M.C. Deo
5. Prof. M. G. Krishnan
6. Mr. Dinesh Deshpande
7. Dr. Mrs. Prachi Gharpure
8. Dr. R.B. Buktar
9. Dr. Nilesh Raykar
10. Dr. P. H. Sawant

- Dr. R.S. Maurya (Invitee)

Prin. S.G. Chitale, Dr. B.N. Chaudhari, Dr. Kiran Patil, Mr. Sanjeev Nadkarni, Dr. S. Krishnamoorthy and Mrs. Seema Ghanekar were granted leave of absence.

**Agenda Items:**

**(A) For Approval:**

1. To Confirm the minutes of earlier BOG meeting and action taken report held on 11<sup>th</sup> June 2016

Minutes of the Board of Governors meeting held on 11<sup>th</sup> June 2016 along with the action taken report was circulated.

**Action taken:** The minutes were confirmed.

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**APPROVED**  
  
(Dr. Seshu Iyer)  
Chairman  
Board of Governors,  
SPCE

**2. To approve academic scheme and curriculum for academic year 2016-17 after review of minutes of Academic Board meeting dated 02 June 2016**

The Member Secretary briefed the members about salient features of the academic scheme and curriculum for academic year 2016-17 recommended by Academic Board during its meeting dated 02 June 2016.

The members were informed about new/value added courses introduced in the academic scheme. The Board advised ensuring integration and alignment of the new courses' content with the academic programme's educational objectives.

The Board urged strong need of involving industry and distinguished alumni in accelerating academic growth of institute, both in terms of infrastructure development and curricular upgradation.

**Action taken:** The Board approved the academic scheme and curriculum for academic year 2016-17.

**(B) For review/information:**

**1. To review financial data for 1<sup>st</sup> Quarter of year 2016-17**

The Member Secretary presented financial data for 1<sup>st</sup> quarter of FY2016-17 along with similar data for past year. The Board suggested to work out data regarding amount outstanding from students/social welfare since year 2012.

**Action taken:** The Board reviewed the financial data.

**2. To audit financial results for year 2015-16**

The Member Secretary presented unaudited financial results for FY2015-16. The status of State Government Grant received by the institute from year 2005-06 till 2015-16 and summary status of TEQIP funds was also reported.

**Action taken:** The Board reviewed the financial results, government grant and TEQIP fund status.

**APPROVED**



(Dr. Seshu Iyer)  
Chairman  
Board of Governors,  
SPCE

### **3. To brief about the result and result analysis**

The Member Secretary presented the Board with the result and result analysis for AY2015-16.

**Action taken:** The Board noted the information.

### **(C) Any other matter with permission of Chairperson:**

#### **1. Growth Plan of Institute**

The Member Secretary presented growth plan of the institute up to AY2020-21. The board advised to identify the gaps in institute's preparedness for the growth in terms of qualified faculty and infrastructural needs.

**Action taken:** The board noted the growth plan. The institute shall include faulty and infrastructural needs in its growth plan.

#### **2. Policy and Rules for Consultancy Projects and Income Sharing**

The Member Secretary presented proposed policy and rules for consultancy projects and income sharing between institute and faculty/faculties. The Board advised to maintain only two categories for addressing sharing of income arising from consultancy, testing, training, etc. The Board suggested fixing of an honorarium amount for faculties involved in conducting training programs. In order to finalize the policy, the Board recommended presentation of typical individual income values from recent past.

**Action taken:** The proposed policy and rules were reviewed. The institute shall present typical individual income values from recent past under headings of consultancy, testing, training, etc.

The meeting concluded with votes of thanks by Member Secretary.

Place: *Mumbai*

Date: *21-7-2016*

**APPROVED**



(Dr. Secha Iyer)  
Chairman  
Board of Governors,  
SPCE