

AGENDA ITEMS FOR THE BOARD OF GOVERNORS MEETING TO BE HELD ON 11TH MAY 2012 AT 10.30 A.M. IN THE COMMITTEE ROOM OF THE COLLEGE.

AGENDA ITEMS :

1. To confirm the minutes of the meeting held on 28th June 2011.
2. To brief the board about the status of the Accreditation
3. To appraise the board about the autonomy of Institute and Administration system.
4. To appraise the board about TEQIP preparedness.
5. To brief the board about the Alumni activities.
6. To brief the board about Golden Jubilee celebration.
7. To brief the board about the status of Academics, Results and Placement.
8. To brief the board about Financial position.
9. To brief the board about faculty and staff position.
10. To brief the board about awards and honors received.
11. Any other matter with permission of Chair.

Minutes of Board of Governors/Management meeting held on Friday the 11th May 2012 at 10.30 a.m. in the committee room of the college.

The following members were present:

1. Dr. M. L. Shrikant - Chairman
2. Dr. Sessa Iyer
3. Prin. S. G. Chitale
4. Shri Asif Mulla
5. Dr. Abhay Wagh
6. Prof. M. G. Krishnan
7. Dr. A. N. Bambole
8. Dr. V. R. Kalamkar
9. Dr. P. H. Sawant – Member Secretary
& Principal, SPCE

Dr. S. Krishnamoorthy and Dr. M. C. Deo were granted leave of absence.

Items :

1. To confirm the minutes of the first meeting of Board of Governors held on 28th June 2011.

Minutes of the Governing Council held on 28th June 2011 were circulated and the minutes were confirmed.

2. To brief the board about the status of the Accreditation

The member secretary informed the Board of Governors that the college had applied for accreditation in October 2011 for under-graduate courses i.e., Civil, Mechanical and Electrical Engineering courses and paid an amount of Rs. 7.0 lakhs towards the fee for accreditation of the above programmes. The accreditation committee visit is expected soon. The member secretary also informed the committee that he along with Dr. M. M. Murudi had attended the 1st world conference on accreditation held at Delhi.

3. To brief the board about the status of the Accreditation

The member secretary briefed the Board of Governors about the functioning of institute under the newly autonomy status conferred on the institute by the

University of Mumbai for a period of five years from the academic year 2010-11 to 2014-15. The member secretary also gave a brief description of the administration system of the college and the minutes of meetings of the various committees/boards constituted by the management of the institute as per the statutes no: 593 to 642 regarding autonomous college/recognized institution/University Department/University Institution, of the University of Mumbai. The member secretary also briefed the Board of Governors regarding the efforts taken by him and the committees in implementation to change the work culture, documentation process, creating of master data and use of computers.

4. To appraise the board about TEQIP preparedness.

The member secretary briefed the Board of Governors about the MOU signed with the State Government for implementation of TEQIP project and formation of a separate TEQIP Office for handling the various work related under TEQIP. These works mainly related to submission of Faculty Development Plan based on TNA, training sessions to be organized for faculty and supporting staff, quarterly financial report, proposed faculty incentive scheme and training and certification programmes for faculty members and other matters.

5. To brief the board about the Alumni activities.

The member secretary briefed the Board of Governors about the increase in alumni membership and formation of US Chapter. Further, he informed that Alumni donated of Rs. 1 lakhs funds for Volley Ball Court.

6. To brief the board about Golden Jubilee celebration.

The member secretary briefed the Board of Governors about the preparation of the Golden Jubilee Celebration of the College.

7. To brief the board about the status of Academics, Results and Placement.

The member secretary presented before the Board of Governors the academic calendar for the year 2011-12 which is to be followed strictly and the student master data created for all branches from the academic year 2011-12 onwards. The Board of Governors were also informed about the PG enrolment status. The overall statistics percentage of passing from F.E. to M.E./Ph.D. was displayed in tabular form. Summary of Campus Recruitment for the years 2009-10, 2010-11 and 2011-12 were also presented.

8. To brief the board about Financial position.

The member secretary presented before the Board of Governors the financial position of the college as on 30th April 2012 along with the summary and the budget estimates for the institute, examination section, hostel and PG courses.

9. To brief the board about faculty and staff position.

The secretary presented before the Board of Governors the position of faculty and supporting staff as on 01-05-2012 along with the list of faculty retired, on leave, who took V.R.S. and faculty doing Ph.D. /M.E. The Principal also informed the Board of Governors the correspondence made with the D.T.E., M.S. for filling up supporting staff members post in the examination section of the college under the Autonomy.

10. To brief the board about awards and honors received.

The member secretary briefed the Board of Governors of the award received by the college as "Outstanding Engineering Institute (West)" at Taj Lands End, Mumbai on 12th February 2011.

The meeting ended with a vote of thanks to Chair.

M. L. Suresh

CHAIRMAN

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