

PUNE INSTITUTE OF ENGINEERING & TECHNOLOGY, PUNE
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MINUTES OF FIRST MEETING OF BOARD OF GOVERNORS OF "PUNE INSTITUTE OF ENGINEERING & TECHNOLOGY, PUNE" HELD ON TUESDAY 7TH SEPTEMBER, 2004 AT 11.30AM

The first meeting of the Board of Governors of the institute was held on Tuesday, 7th September, 2004 at 11.30am in the conference room. The following members were present.

- 1) Dr F C Kohli – Chairman
- 2) Shri Prataprao Pawar – Member
- 3) Shri Atul Kirloskar - Member
- 4) Dr Madhavrao A Chitale - Member
- 5) Dr Uday Salunke - Member
- 6) Dr B S Sonde - Member
- 7) Dr G B Pant - Member
- 8) Smt Chandra Iyengar - Member
- 9) Prof N B Pasalkar – Member
- 10) Dr A A Ghatol – Member-Secretary.

Smt Chitkala Zutshi, Principal Secretary, Finance Department, Govt. of Maharashtra expressed her inability to attend the meeting.

Preamble:

On the momentous occasion of the first meeting of the BoG, the Director of PIET Dr A A Ghatol formally welcomed all the honourable board members and introduced all the members of the BoG to the Chairman Dr F C Kohli.

Smt Chandra Iyengar, Principal Secretary, Higher & Technical Education, Govt. of Maharashtra, thanked all the members of BoG on behalf of the Government, for accepting the responsibility of serving on the BoG. She expressed the views of Govt. on autonomy and TEQIP. She stressed upon the governments commitment to extend wholehearted support to the autonomy conferred to this institute.

Dr F C Kohli in his address explained the philosophy behind Autonomy and findings and outcome of the study carried out by TCS, Mumbai. He considered it as an honor to be

the Chairman of the BoG . The copies of his presentation alongwith the reports on the findings of the study carried out by TCS were circulated to all the members of the board.

Dr A A Ghatol presented a brief report of the institute highlighting the present hurdles, vision of the institute for next 5-6 years and the efforts being taken up by present administration.

Thereafter, the discussions regarding the formal agenda of BoG were initiated and the following is the outcome of the discussions..

Item No.1 and 2: Introduction and Consent to the functioning of the BoG

As discussed above in preamble, these points were considered in the preliminary discussion. The powers and responsibilities delegated to the board by the society were accepted by the board.

Dr B.S. Sonde sought clarification regarding GR for autonomy in respect of the responsibilities to be accepted by BoG. It was unanimously agreed to follow the latest GR. Dr. B.S. Sonde also took up a point for discussion regarding recruitment of faculty and freedom to be given to BoG to decide the pattern. After detailed discussions it was suggested by the Chairman that the pattern regarding no. of staff, additional posts etc. can be decided as and when felt necessary and can even be discussed with Govt.

Item No. 3: Nomination for BoG

Nomination of Alumni member on the BoG: After detailed discussions it was decided to prepare an exhaustive list of Alumni from Industry and academicians both from within India and abroad.

Item No. 4: Constitution of Finance, and Building and Works committee:

- a. **Building and Works committee:** It was decided to invite expert from Industrial Design Center, IIT, Mumbai on the committee.
- b. **Finance committee:** It was suggested by chairman top class professional from financial institutions like Alen Bradley, Morgan Stanley be invited to join the committee.

It was also suggested that one member from BoG may be involved on each of the above mentioned committees.

Item No 5: Formation of Senate:

Nominations on the senate: It was decided that a sub-committee comprising of the following members be constituted for the purpose.

1. Shri Prataprao Pawar
2. Shri Atul Kirloskar
3. Dr. Madhavrao Chitale

Following criteria were suggested.

- Experts from industry, CII and MCCI by rotation would be preferred.
- Amongst the lecturers from PIET, young generation should be given preference.
- Academic performance would be the sole criteria for student nominee on senate.

Item No. 6: Approval of Administrative Structure:

It was decided that a sub-committee comprising of the following members be constituted for the purpose.

1. Shri Prataprao Pawar
2. Dr Uday Salunke
3. Dr. B.S. Sonde

for evaluating the system structure. The performance analysis/competency analysis of the present structure/members needs to be evaluated to propose any new structure.

Item No.7: Constitution of the committee to frame rules and regulations of the institute.

The committee constituted by the institute is directed to submit its report to the subcommittee as mentioned in item no. 6 above. The existing rules of IIT may be taken as guidelines.

Item No. 8: Recruitment of faculty against sanctioned posts:

A subcommittee as mentioned in item no. 6 above was formed for approval of the proposals, which would be proposed by the institute to them. It was also suggested that institute shall search for talented persons from industry/research organization/educational institute of repute who are ready to come on sabbatical leave to this institute on a five year contract basis. The sub committee shall put such proposals before full board for its approval. Smt Chandra Iyengar assured of getting approval from finance for such proposals.

Item No. 9: Review of financial position of institution and Block grants:

It was proposed that a joint account with DTE, Mumbai and Secretary BoG , PIET, Pune be opened and operated.

Item No. 10: Release of TEQIP Grants:

Smt Chandra Iyengar informed that the Government has already released some grants. She also suggested that institute should submit proposals for seeking more grants from Govt. for infrastructure facilities like, ladies hostel, PG hostel, additional land, etc. It was also suggested that residential premises can be hired as per the requirement.

Item No.11: Academic matter:

All Academic matters were approved. It was suggested by the chairman to study academic guidelines of IIT's and IISc's and modify the institute's academic structure, rules and regulations as per requirement. It was suggested to include Dr. B.S. Sonde, Dr. Madhavrao Chitale, and Prof. N.B. Pasalkar and Dr. Subbarao from TCS on academic board.

Item No.12: Constitution of Examination Committee:

Approved for 1 year.

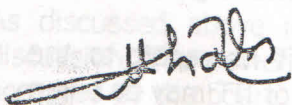
The additional agenda proposed by Director PIET was suggested to be put before appropriate sub committees. It was also decided to include non engineering. subjects

like Psychology, Biology, Social science, management etc. The additional points proposed were appreciated and approved by the Chairman.

Points for discussion proposed by Shri. Prataprao Pawar were discussed, recorded and it was decided to take appropriate action through sub-committees.

It was resolved to meet bi-monthly initially with the intention of attending to initial hurdles in respect of implementation of autonomy. It was therefore decided to convene next meeting of BoG tentatively on 16th Oct. 2004.

The meeting ended with vote of thanks to the chair.



Dr Ashok A Ghatol
DIRECTOR, PIET Pune.
