

**MINUTES OF THE
TWENTY SIXTH (26TH) MEETING OF THE BOARD OF GOVERNORS
HELD ON FRIDAY, 26TH JULY 2013**

The twenty sixth (26th) meeting of the Board of Governors of the Institute was held on Friday, 26.07.2013 at 11.00 am at COEP and the following members were present.

1.	Dr. F. C. Kohli	Chairman
2.	Mr. Pratap Pawar	Member
3.	Prof. A. D. Sahasrabudhe	Member – Secretary
4.	Prof. B.B. Ahuja	Member
5.	Prof. B.N. Chaudhari	Member
6.	Mr. P.V. Sarode	Invitee
7.	Commodore Anand Khandekar	Invitee
8.	Dr. S.G. Dhande	Invitee
9.	Dr. G.B. Pant	Invitee
10.	Prof. (Mrs.) P.P. Rege	Invitee
11.	Prof. S. D. Agashe	Invitee
12.	Prof. D. W. Pande	Invitee
13.	Prof. B.G. Birajdar	Invitee
14.	Prof. M.S. Sutaone	Invitee
15.	Prof. G.V. Parishwad	Invitee

Mr. Sanjay Kumar, Mr. Atul Kirloskar, Dr. W.N. Gade, Mrs. Kanta Batra and Mr. Maitreya Doshi could not attend the meeting owing to their prior commitments and were granted leave of absence.

Dr. Kohli welcomed all the members. Prior to taking up other agenda items, the Board decided to have presentations by Mr. Benninger from M/S. Christopher Charles Benninger Architects Pvt. Ltd (CCBA).

Mr. Dairaus representing Mr. Benninger of CCBA was requested to present the progress on the design of new boys hostels.

Presentation by CCBA:

Dr. Kohli mentioned that as the institute was growing, it was essential that we provide more space for a learning environment and adequate hostel facilities with comfortable stay and an atmosphere to study in. Citing instance of MIT USA, which bought land around itself to cater to its growth, COEP too should try and get adjoining land, suggesting the next-door CID office, could pave way for growth and scholarly learning at COEP, since the existing heritage structures and the institute cannot be moved, the other government offices around COEP can be shifted elsewhere in the city.

Mr. Dairaus while presenting the layout of the Boys hostels, mentioned that of the 4 boys hostels proposed, work on 2 could be considered immediately.

He brought to the attention of the Board that since the hostel complex was close to Pataleshwar caves, as per the Archaeological Society of India (ASI) for construction, within a radius of 100 m no development is permitted, within next 100-200 m radius, part development is allowed and that within further 200-300 m radius of such structures development with the permission of Pune Municipal Corporation is permitted. Since our hostels come in the radius zone of 100 to 300m Pataleshwar caves, the hostel master plan had to be revised, keeping in view the guidelines of ASI.

The Board felt that institute should establish rapport with ASI and channelize friendly communication by offering them services relevant to them such that they value our association and importance of an educational institute to the society.

Mr. Dairaus said that the boys hostel would follow the same pattern of the girls hostel, however the layout and dimensions of the building was changed to accommodate more boy' students. He added that all the buildings would be a G+10 storied - 36 meters high, accommodating 3 students/room and toilets located at two ends of the buildings common to all the rooms. The total capacity of each hostel would be around 600 students. The Board observed that common area on each floor be planned for facilitating social interaction, providing reading amenities and internet connectivity. The Board opined that lessons learnt from the previous experience of girls hostel and academic complex be kept in mind, while progressing with the proposed boys hostels.

Mr. Dairaus also mentioned that one Rector' high rise building is also planned which would accommodate 35 to 40 flats for faculty.

Dr. Kohli observed that as the institute is growing, the focus being the graduate school, more land for research labs would be required and that Mr. Benninger carry out further survey as to how space could be provided for research labs within the existing area.

Mr. Dairaus appreciating Dr. Kohli's concern informed the Board that on similar thinking, they too have proposed adding more space to the electrical engineering department by adding a mezzanine floor of approximately 18000 sq.ft., to the existing structure of High Voltage engineering Lab., making it upto date in adapting the existing structure and giving it an identity to go with the heritage structure. This new floor would accommodate the new centre of smart renewable energy systems approved under TEQIP.

The Director informed the Board that a similar mezzanine structure of about 22000 sq.ft. would be coming up in the Mechanical Engineering Department which would cost approximately Rs. 5 crores, which was being designed by Architect Mrs. Abha Lamba. The Board observed that once plans are finalized for both electrical and mechanical engineering department, they be sent to the Board for approval.

Mr. Dairaus and his team left thereafter.

The agenda items for the day were taken up thereafter:

Item No.1: Confirmation of the Minutes of the 25th Meeting of the Board of Governors of the Institute held on 18.03.2013

The Board **CONSIDERED** the Minutes of the 25th meeting of the BOG held on 18.03.2013 as confirmed.

R-26/1/2013: The Board **RESOLVED** that the minutes of the Twenty fifth meeting of the Board of Governors of the Institute held on 18.03.2013 be **CONFIRMED as enclosed (APPENDIX – 1).**

Item No. 2: Actions taken on the decisions of the twenty fifth meeting of the Board of Governors held on 18.03.2013

2.1 Progress on the construction of Girls hostel and Academic complex building:

Both the buildings have been completed and occupied, which were inaugurated by Hon'ble Minister of Higher & Technical Education, M.S., Shri Rajesh Topeji.

2.2 Additional land for COEP:

The Board was informed that COEP is working on detailed plan. It will depend on area and location identified. Institute will follow up with the Government.

The Board noted that construction of building has started.

2.3 Progress of Bhau Institute of Innovation, Entrepreneurship and Leadership (BIEL):

The Board noted that construction of the building has started.

2.4 Status of COEP Land occupied by slum:

The Board was informed that final court verdict is still awaited. Meanwhile, Estimates Committee of State legislature asked the College to undertake measurement of Plot No. 65 occupied by slum and explore how institute can make use of this land.

Accordingly, College applied for measurement of Plot. No. 65 and same was carried out on March 2, 2013.

Mr. Pawar informed the Board if COEP undertakes development of the slum occupied land, the institute would get about 1 lakh sq.ft. constructed space completely free with adequate demarcation of land left with COEP.

The Board felt that COEP should appropriate sign boards/glow signs installed at premier locations within the institute to give institute its identity.

The Board noted and approved the same.

2.5 Options from faculty and future recruitment by MPSC:

The Director informed the Board that he had received a mail from the Director of Technical Education, M.S., Mumbai asking for explanation on the following points in respect of faculty recruitment effected in June 2013.

- 1) If the appointment of the faculty on contract basis is done against the government sanctioned post or the post created by BOG.
- 2) Whether the pay scale of the faculty is same as that of the regular faculty.
- 3) On what basis leaves to the faculty on contract basis are sanctioned?
- 4) Whether the faculty on contract basis are benefited with the partially contributed pension scheme as applicable to the regular faculty.
- 5) Whether the post created by BOG (as per GR, 23/10/2012, point no. 10-6) are sanctioned by the government of Maharashtra.
- 6) Whether the expenses occurred on the account of the salary of faculty on contract basis will be borne using the institute funds.

The Director further mentioned that the Govt. of Maharashtra was intending to fill vacant posts through Maharashtra Public Service Commission, institute wise, as per its GR of 23rd October 2012.

The Board emphasized that under TEQIP-II World Bank stipulations, one of the compliance issues and project outcomes for autonomous institutes is filling up vacant faculty positions. And since the character of the institute had changed from Govt. run institute to Govt. aided autonomous institute after autonomy was granted by Government of Maharashtra in 2003-2004 and accordingly, in order to bring in excellence in teaching, the Board is empowered to fill vacant faculty positions.

The Board opined that the rigour in selection of faculty is much more than that observed by the Government (MPSC). COEP follows the best practices of IITs/IISc in its faculty selection process wherein the faculty are asked to make presentations in the respective departments on select topics prior to the process of interview to judge the candidates professional abilities and communication skill amongst other attributes followed by a rigorous interview by 3 senior experts drawn from IITs/IISc/industry.

Also the performance appraisal for the faculty who complete two years of satisfactory service is more stringent than those of Government appointed faculty, which also includes student feedback.

The Board deliberated on the faculty recruitment issue and felt that the institute couldn't have excelled without faculty.

The Board was informed by Mr. Sarode that the faculty be recruited on contract for 11 months on consolidated salary fixed by the Government for Assistant Professor is Rs. 24000/- per month, while that of Associate Professor and Professor is Rs.30,000/- and Rs. 40,000/- per month respectively and that the institute can draw this consolidated amount from the Govt. treasury while the balance amount can be met from institute funds.

Now going back to contractual appointments for 11 month period on consolidated salary would turn out to be disastrous for the institute.

Moreover, since the entire process of recruitment had followed the rigorous norms of regular recruitments, appointments be made on contract as per scale. However, Board decided that in order to attract faculty with excellent achievements and experience, if additional increments/pay protection is given, same would be met from IRG of the institute.

The Board felt that autonomy doesn't seem complete and the matter be pursued further with the state government as also take appropriate steps to obtain Deemed University or obtain a State University status under a separate Act of Maharashtra Government called the "Maharashtra State Institute of Technology" (MSIT) Act.

Prof. Dhande mentioned that he will assist the institute in submitting to the Government of Maharashtra a draft Maharashtra State' Institute of Technology Act on the lines of IIT Act which will help convert College of Engineering, Pune into a University.

The Board appreciated the forthcoming gesture of Prof. Dhande.

Meanwhile the Board resolved to write to the Government of Maharashtra to permit MPSC nominee on the COEP selection Committee for faculty interviews until the issue is completely resolved. The Board also decided to present to the State the MSIT Act for implementation and also seek legal advise on the this issue of autonomy and present to the state government the findings and implications of partial autonomy to COEP.

The Board decided that a Special Committee be formed to look into this aspect of faculty recruitment and concerns of partial autonomy to the Board.

- 2.6 Progress of TEQIP II Project:**
The Board noted the same.
- 2.7 Energise Accelerated Growth and build Leadership Excellence (EAGLE) program for third year COEP students by 'The Hermitage' group, Mumbai:**
The Board noted and approved the same.
- 2.8 Revision of Hostel Fees from Academic Year 2013-14:**
The Board noted the same.
- 2.9 Continuation of Prof. P.W. Wani:**
The Board noted and approved the extension of services of Prof. P.W. Wani.
- 2.10 Confirmation of Faculty who have completed 2 years of satisfactory service:**
The Board noted and approved the same.
- 2.11 Honorarium to Controller of Examination, COEP:**
The Board noted the same.

R-26/2(a)/2013: The Board **NOTED** and **APPROVED** the actions taken on the decisions of the 25th meeting of the Board held on **18.03.2013** as stated above.

R-26/2(b)/2013: The Board **APPROVED** the construction of additional floor space in Electrical, Instrumentation & Control Engineering and Mechanical Engineering Departments.

R-26/2(c)/2013: The Board **APPROVED** in principle to develop the slum occupied land once the court case is finally heard and disposed of in COEP'S favour.

R-26/2(d)/2013: The Board **RESOLVED** to write to the Govt. of Maharashtra requesting for more land adjoining the institute since it was not possible to move heritage structure elsewhere in the city.

R-26/2(e)/2013: The Board **RESOLVED** to write to the Government of Maharashtra to permit MPSC nominee on the COEP selection Committee for faculty interviews, to facilitate selection of faculty of COEP.

R-26/2(f)/2013: The Board **RESOLVED** to write to the Government of Maharashtra a draft Maharashtra State' Institute of Technology Act on the lines of IIT Act which will help convert College of Engineering, Pune into a State University.

R-26/2(g)/2013: The Board **APPROVED** the implementation of EAGLE program in the institute.

R-26/2(h)/2013: The Board **RESOLVED** and in principle **APPROVED** confirmation of Mr. R.T.Ugale, Mrs. Y.B. Lehakar, Mr. S.M. Patil, Mrs. Sadhana Jadhav and Mr. S.P. Mohoni

subject to their successfully defending their respective Ph.D. thesis.

While Mr. S.B. Mane was given extension time to complete his research and obtain his Ph.D degree.

R-26/2(i)/2013: The Board **APPROVED** the continuation of Prof. P.W. Wani upto the age of 62, subject to being medically fit.

Item No. 3: Recommendations for the award of B. Tech degrees, M. Tech degrees and Gold Medals to B.Tech Toppers:

The results of 7th batch of B. Tech students (2013 pass outs) of all disciplines were presented along with the CGPA of all students. The list of B. Tech toppers of the 7th batch in each discipline was also presented to the Board.

The Board was also presented with the results of the 9th batch (2013 pass outs) of M.Tech students with the CGPA of all students.

The Board noted and approved the same.

R-26/3(a)/2013: The Board **RESOLVED** to approve the results of 7th batch of B. Tech. (2013 pass outs) in all disciplines as also the 9th batch of M.Tech students (2013 pass outs) in all the respective specializations.

R-26/3(b)/2013: The Board also **RESOLVED** to approve the list of toppers of the 7th batch of B.Tech in all disciplines for the **AWARD** of **GOLD MEDALS**.

Item No. 4: Revision in honorarium paid to Professor Emeritus:

The Board was informed that the experienced teachers from IITs and other institutes of higher learning were appointed as Professor Emeritus on consolidated salary of Rs. 50,000/- p.m.

The Board on deliberations felt that availability of such senior faculty is the need of the institute so as to guide and mentor the junior faculty as also to set example for others to emulate. The Board also felt that in order to attract and retain faculty from IITs, the remuneration needs to be increased. The Board considered a raise in their honorarium and decided to remunerate them at Rs. 75,000/- p.m.

R-26/4/2013: The Board **RESOLVED** to approve the consolidated honorarium of Professor Emeritus to Rs. 75, 000/- p.m. with effect from August 1, 2013.

Item No. 5: Faculty Recruitment:

This agenda item was taken up along with agenda item No. 2.5

The Board ratified the approval given by Chairman, BoG for appointment of faculty selected as per recruitment rules of COEP.

The Board while approving the appointments of those on Government sanctioned posts as well on institute created posts decided to offer all faculty sixth pay scales irrespective of the source from where their salaries are drawn. However, in case of exceptionally bright candidates, where additional increments were given or pay protected to account for their experience, the difference in the salary in such cases would be met from the institute funds.

R-26/2(f)/2013: The Board **APPROVED** to pay sixth pay commission scales to all faculty recruited in June 2013. However, in case of faculty recruited on Govt. sanctioned posts and where additional increments/pay protection is given beyond the stipulated M.Tech./Ph.D increments, the difference in such cases would be met from IRG Account of the institute, while drawing the respective eligible salary from the Govt. treasury.

Item No. 6: Confirmation of System Analyst and Laboratory Assistants who have completed 2 years of satisfactory service:

The Board was informed about the appointment of 1 System Analyst, 14 Technical Laboratory Assistants and 4 Accounts Assistants through regular selection process of the institute in 2010. Of the 14 laboratory assistants, 12 are currently serving the institute and that the institute needed their services to help departments with the running of respective PG courses with newly established laboratories and some existing PG laboratories. Being trained and tuned to imparting the new curriculum, their services are essential to the institute.

Board was informed that recently 12 posts of Lab Assistants were filled by the Government and most of them did not meet our qualification on requirement.

Mr. Sarode informed that all the laboratory assistants appointed by the government against vacant posts at COEP are non-technical in nature and that their service conditions in future, need to be redefined and changed to technical in nature. He further informed the Board that in 2004, while the government changed the nomenclature and service rules for laboratory assistants for all technical institutes in the state, COEP was apparently left out in this exercise. However, until the new rules are defined for COEP, he opined that the institute would have to absorb these non-technical incumbents on vacant laboratory assistant posts.

The Board decided to absorb the non-technical incumbents selected by the Government and post them in suitable locations while continuing and confirming institute selected 12 laboratory assistants and confirm their services with the pay scales currently drawn by them and also decided that the salary of these 12 technical laboratory assistants be drawn from the tuition fee account of the institute hereafter.

The Board also decided to write to the Government for change in nomenclature and change in service rules for the technical laboratory assistant posts sanctioned by the government such that in future the institute will get trained technical staff for running and maintenance of the laboratories.

R-26/6(a)/2013: The Board **RESOLVED** to confirm the services of 12 laboratory assistants as notified in the agenda, with current pay scales and salary paid from tuition fee account of the institute.

R-26/6(b)/2013: The Board also **RESOLVED** to write to the Government of Maharashtra to change the nomenclature of sanctioned laboratory assistants to COEP to that of technical laboratory assistants with change in service rules and qualifications.

Item No. 7: Confirmation of Faculty who have completed 2 years of satisfactory service:

Faculty recruited by the Board after the selection process held in December 2010/January 2011 have completed two years of continuous service and are due for confirmation, while some others who had completed two years of satisfactory service earlier but were not confirmed because they had not completed PhD as per conditional appointments, have now completed their PhD and hence need to be confirmed.

The Board felt that as the status of the institute had changed from Government-run to Government-aided, the Board is empowered to confirm those faculty who have performed well.

The Board decided to confirm such faculty who have performed well and completed 2 years of satisfactory service.

R-26/7/2013: The Board **APPROVED** confirmation of service of such of the faculty who have performed well and completed 2 years of satisfactory service.

Item No. 8: TEQIP Activity related Policies and Reallocation of TEQIP Budget:

The Board was informed about policies prepared by the institute for various activities undertaken by the institute under TEQIP.

The Board noted and approved the same.

The Board also approved the reallocation of TEQIP phase II budget.

R-26/8(a)/2013: The Board **APPROVED** the policy document presented to the Board for implementation under TEQIP.

R-26/8(b)/2013: The Board **APPROVED** the reallocation of TEQIP phase II budget as presented to the Board.

Item No. 9: Deputation of Shri A. M. More to Indian Institute of Science, Bangalore for pursuing Ph.D. in Materials Engineering, under QIP:

The Board approved the deputation of Shri A.M. More to IISc. Bangalore, under Quality Improvement Programme (QIP), for a period of 3 years from July 2014, against a surety bond of 6 years to serve the institute after completing his Ph.D.

R-26/9/2013: The Board **APPROVED** deputation of Shri A.M. More to IISc. Bangalore, under Quality Improvement Programme (QIP), for a period of 3 years from July 2014 (advance admission 2013-14), against a surety bond of 6 years to serve the institute after completing his Ph.D.

Item No. 10: Deputation of Shri D. D. Kshirsagar to Indian Institute of Technology, Roorkee for pursuing Ph.D. in Department of Electronics & Computer Engineering, under QIP:

The Board approved the deputation of Shri D.D. Kshirsagar to IIT Roorkee, under Quality Improvement Programme (QIP), for a period of 3 years from July 2013, against a surety bond of 7 years to serve the institute after completing his Ph.D.

R-26/10/2013: The Board **APPROVED** deputation of Shri D.D. Kshirsagar to IIT Roorkee, under Quality Improvement Programme (QIP), for a period of 3 years from July 2013, against a surety bond of 7 years to serve the institute after completing his Ph.D.

Item No. 11: Extension of Lien to Dr. S.D. Suryawanshi, Associate Professor in Mechanical Engineering, for one more year at SSVPS Bapusaheb Shivajirao Deore College of Engineering, Dhule.

The Board approved extension of lien of Dr. S.D. Suryawanshi, Associate Professor in Mechanical Engineering, to work as faculty at SSVPS Bapusaheb Shivajirao Deore College of Engineering, Dhule, for a further period of one year from June 2013, until June 2014.

R-26/11/2013: The Board **APPROVED** extension of lien of Dr. S.D. Suryawanshi, Associate Professor in Mechanical Engineering, to work as faculty at SSVPS Bapusaheb Shivajirao Deore College of Engineering, Dhule, for a further period of one year from June 2013, until June 2014.

Item No. 12: Items for reporting to the Board:

- a) **26th and 27th Meetings of the Senate held on 30th March 2013 and 20th June 2013 respectively. The minutes of these meetings are enclosed as APPENDIX – 9a & 9b respectively (Page No. 92 & Page No. 97).**

The Board noted the same.

- b) Meeting of the 20th BWC was held on 28th June 2013. The minutes of this meeting are enclosed as APPENDIX – 10 (Page No. 116).**

The Board noted the same.

- c) Ph.D. status of faculty recruited with conditional appointments:**

The Board noted the same.

- d) Faculty deputed for training / participation in conferences abroad:**

The Board noted the same.

- e) MoUs with Academia/Industry:**

The Board noted the same.

- f) Science and Technology Park, University of Pune, is not for profit, autonomous institute, jointly promoted by Government of India's Department of Science and Technology, Ministry of Science and Technology and University of Pune. The Park is registered as a Society and a Trust under the provisions of Societies Act 1986 and Bombay Public Trust Act 1960 in the year 1990. Annual General Meeting of the Park that was held on 17th October 2012 has decided to invite Prof. A. D. Sahasrabudhe as Life Member of the Society.**

The Board noted the same.

- g) Prof. A. D. Sahasrabudhe has been co-opted as a member of the Research Council of Armament R & D Establishment (ARDE).**

The Board noted the same.

- h) Prof. B.B. Ahuja, Deputy Director, COEP, has been appointed as Chairman, Board of Governors, Board of Apprenticeship Training (BOAT), Western Region, Mumbai, by Ministry of Human Resource Development, Dept. of Higher Education, New Delhi, for a period of 3 years with effect from 1st February 2013. His appointment is in honorary capacity.**

The Board noted the same.

- i) Prof. M. S. Sutaone, Dean (Alumni and International Affairs) In the capacity of Editor-in-Chief of the release of the first issue of "IETE Journal of Innovative Research" has received honors at the hands the Hon'ble Minister of Human Resource & Development Dr. Pallam Raju, in Delhi on 18th July 2013.**

The Board noted the same.

j) Prof. Nathaniel Martin, Professor from Rochester University, USA, has been invited as a visiting Professor at COEP and has consented to teach 3rd year Information Technology students "Human Computer Interaction", and guide UG/PG students of Computer Engineering and Information Technology Department. He will be on a sabbatical for one full semester from 15th July 2013 to 30th January 2014.
The Board noted the same.

k) Mrs. Arati Petkar, Assistant Professor in Civil Engineering Department was permitted to attend the 10 days Vipassana Course from 30th May 2013 to 10th June 2013 at Dhamma Giri, Vipassana International Academy, Igatpuri Nashik.
The Board noted and approved the same.

l) B.V.B. College of Engineering & Technology, Hubli, Dr. Prakash G. Tewari, Professor & Head, Department of Mechanical Engineering and Dean (Academic Affairs) along with 3 faculty from B.V.B. College of Engineering & Technology, Hubli visited COEP on 6th June 2013 to see for themselves and understand the best practices implemented by COEP.
The Board noted the same.

m) Principal and 5 faculty from VES Institute of Technology, visited COEP on 18th April 2013, to understand the 'Best Practices' implemented by COEP and also visited some of the Labs.
The Board noted the same.

n) Metal/Wooden Scrap of the institute was auctioned on 04.04.2013 and sold to M/S. Shahajan Enterprises, Pune at a price of Rs. 2,97,127/-. This amount has been credited to the IRG account of the institute.
The Board noted the same.

R-26/12/2013: The Board **NOTED** all other reported items under item 12 and **APPROVED** the same.

Item No. 13.1: Study leave to Mrs. Preetam Selmokar, Assistant Professor in Mechanical Engineering:

The Board noted and approved the study leave of Mrs. Preetam Selmokar, Assistant Professor in Mechanical Engineering, from 1st August 2013 to 31st July 2014, to enable her to complete her Ph.D. at an early date. The Board also decided to grant her study leave against a surety bond to serve the institute for a period of 2 years after obtaining her Ph.D degree.

R-26/13.1/2013: The Board **APPROVED** the study leave of Mrs. Preetam Selmokar, Assistant Professor in Mechanical Engineering,

from 1st August 2013 to 31st July 2014, against a surety bond to serve the institute for a period of 2 years after obtaining her Ph.D degree.

Item No. 13.2: Leave to Dr. Dayaram N. Sonawane, Associate Professor in Instrumentation & Control Engineering:

The Board approved the "Post-Doctoral Research Associate position" of Dr. D. N. Sonawane, in the Department of Energy, Environmental & Chemical Engineering at Washington University in St. Louis. USA, on lien, against a surety bond, to serve the institute for a period of 5 years after completing his Postdoctoral research associate ship at USA.

R-26/13.2/2013: The Board **APPROVED** lien to Dr. D.N. Sonawane for a period of 2 years to complete his "Post-Doctoral Research Associate position" at Washington University in St. Louis. USA, against a surety bond, to serve the institute for a period of 5 years after completing his Postdoctoral research associate ship at USA.

Item No. 13.3: Renaming the Production Engineering Department to Department of Production Engineering and Industrial Management:

Since the department has been running Masters programme in Project Management and a course on Enterprise Resource Planning, and to leverage the department to represent itself as a management oriented entity, the Board approved the renaming of Production Engineering Department to Department of Production Engineering and Industrial Management.

R-26/13.3/2013: The Board **APPROVED** the renaming of Production Engineering Department to Department of Production Engineering and Industrial Management.

Item No. 13.4: Recruitment of Faculty in Production Engineering Department:

Considering the need and the vacancy position of the Production Engineering Department, the Board approved the appointment of wait listed candidate Mr. M. Shaikh as Assistant Professor in Production Engineering, who was selected through the regular selection process of the Board in June 2013. The Board approved Mr. Shaikh's appointment for a period of two years in lieu of Mr. S. S. Anasane against deputation vacancy.

R-26/13.4/2013: The Board **RESOLVED** to approve the appointment of the wait listed candidate Mr. M. Shaikh as Assistant Professor in Production Engineering for a period of two years in lieu of Mr. S.S. Anasane against deputation vacancy.

Item No. 13.5: Deputation of faculty to international conferences/training programs abroad under TEQIP:

The Board approved the following faculty visits abroad under TEQIP Phase-II:

- (i) Dr. S. N. Sapali, Professor in Mechanical Engineering Department for attending an International Conference on “World Congress on Engineering and Computer Science 2013” (WCECS 2013) at San Francisco, USA during October 23-25, 2013
- (ii) Dr. N. K. Chougule, Associate Professor in Mechanical Engineering Department, for attending an International Conference on “World Conference on Engineering and Computer Science WCECS2013”, in University of California, Berkeley (UC) San Francisco, USA during October 23-25, 2013.
- (iii) Dr. Madhuri Karnik, Associate Professor in Mechanical Engineering, for attending International Conference on “Advance Manufacture and Design (ADM 2013)” at Valencia, Spain during September 25-28, 2013 and visit Nottingham University and Cummins Generator Technologies, Stamford UK.
- (iv) Dr. M. R. Nandgaonkar, Associate Professor in Mechanical Engineering Department for attending an International Conference on “ASME 2013 International Mechanical Engineering Congress and Exposition” at the Grand Hyatt Manchester in San Diego, California during November 15-21, 2013
- (v) Dr. P.P. Deshpande Associate Professor in Metallurgy & Material Science Department for attending course work and lab training at Department of Chemistry, University of Bath , United Kingdom during January 2014.
- (vi) Dr. M.S. Sutaone, Dean-Alumni and International Relations for attending the Global Engineering Deans Council Conference 2013 at Chicago –USA in October 2013, followed by visits to Illinois and Purdue Universities-USA and Ontario University & Seneca College, Canada along with Prof. A. D. Sahasrabudhe, Director College of Engineering, Pune
- (vii) Prof Pradeep Waychal, Professor in Information Technology Department and Head Innovation Centre, for having attended an American Society of Engineering Education (ASEE) annual conference 2013 at Atlanta, US during June 23-26, 2013.
- (viii) Mr. P. D. Pantwane Assistant Professor in Production Engineering, for attending an annual conference of FAB9 at Yokohama, Japan during August 21-27, 2013, which is organized by MIT, USA..

The Board noted and approved the same.

R-26/13.5/2013: The Board **RESOLVED** to approve
aforementioned faculty visits for paper
presentation/training/fellowship abroad under TEQIP-II.

The meeting ended with a vote of thanks to the Chair.

(A. D. Sahasrabudhe)
Member- Secretary
Board of Governors, COEP