

## APPENDIX -1

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May 10, 2006

### ***FINAL MINUTES OF SIXTH MEETING OF BOARD OF GOVERNORS OF "COLLEGE OF ENGINEERING, PUNE" HELD ON SATURDAY, MAY 06, 2006 AT 11.30 a.m.***

The Sixth meeting of the Board of Governors of the institute was held on Saturday, May 06, 2006 at 11.30 am in the conference room. The following members were present.

1. Dr F.C.Kohli – Chairman
2. Dr.(Mrs.) Joyce shankaran – Member
3. Dr. B.S. Sonde- Member
4. Shri Atul Kirloskar – Member
5. Dr G.B. Pant – Member
6. Dr Uday Salunke - Member
7. Commander Anand Khandekar - Member
8. Prof N.B. Pasalkar – Member
9. Prof. V. K. Kokate – Member-Secretary.

Mr. Prataprao Pawar, Dr Madhavrao A Chitale, Dr. S.G. Dhande and Shri O.P. Gehrotra, Principal Secretary, Finance Department, Govt. of Maharashtra could not attend the meeting owing to their prior commitments.

Following faculty members were present as special invitees.(i) Prof. B.N. Chaudhary (iv) Prof. S.R. Sathe (v) Prof. A.A. Sawant (vi) Prof. L.G. Navale (vii) Prof. S.D. Agashe (viii) Prof. P.M. Raval (ix) Prof. C.Y. Patil (x) Prof. Birajdar.

#### ***Preamble:***

Prof. V.K. Kokate, Incharge Director, COEP, welcomed all the members for the sixth meeting of the Board of Governors.

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

#### ***Item 1: Confirmation of minutes of 5<sup>th</sup> BoG meeting held on 22<sup>nd</sup> December 2005***

The minutes of the Fifth meeting of BoG held on 22<sup>nd</sup> December 2005 were confirmed.

## **Item 2: REVIEW OF ACTION TAKEN ON THE MINUTES OF THE 5<sup>th</sup> BOG MEETING**

Board members reviewed action taken report and it is brought to the notice that against 22 items of the previous BoG only six have been mentioned in this report. In the discussions following comments are made by various members.

1. All members expressed that the minutes of BoG meetings need to be circulated well in advance and the exact mention about the noting to be indicated. Director ensured that here onwards proper care will be taken in this regard.
2. The mismatch between recorded minutes of 5<sup>th</sup> meeting and action taken report submitted in 6<sup>th</sup> BoG is indicated and various members expressed their deep concern regarding this.
3. Dr. B.S. Sonde pointed out that various issues such as reviewing PG courses, starting new PG course, preparing various funds as per NPIU guide lines are not handled properly by the Institute, he further expressed his dissent regarding the way in which framing of rules of recruitment is being carried out by the Institute. He also expressed his worries regarding recent advertisement published by the Institute.

## **Item 3 : Presentation of TEQIP**

Director has given a brief presentation about the TEQIP activities in last one year and informed Board that the project targets set by State Govt. and NPIU are met.

## **Items 4:**

Chairman thanked the State Government for the sanction of class-room complex, and necessary financial provisions. He also informed the Board regarding laying foundation stone of the said building.

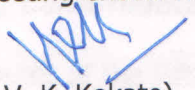
## **Item5:**

Chairman clearly expressed that the honorarium and service conditions for foreign faculty who wish to come to COEP on sabbatical, will be same as "Professor emeritus". All members approved the suggestion.

## **Item 6:**

No other issue was put for discussion.

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

  
(Prof. V. K. Kokate)  
Member Secretary and  
Director, COE, Pune.