



BVB's Sardar Patel College of Engineering

Andheri (West), Mumbai 400 058.



**Minutes of Board of Governors Meeting held on 30th June 2017 at 11.00
a.m. in the Board Room.**

The following members were present:

1. Dr. Sessa Iyer
2. Dr. S. S Mantha
3. Prin. S. G. Chitale
4. Shri. Asif Mulla
5. Dr. M.C. Deo
6. Dr. Shivaji Rao Kadam
7. Shri. Dinesh Deshpande
8. Shri. Sanjeev Nadkarni
9. Dr. (Smt.) Prachi Gharpure
10. Dr. R.B. Buktar
11. Dr. Nilesh Raykar
12. Dr. P. H. Sawant

Dr. Ranjan Banerjee, Dr. B. N. Chaudhary, Dr. Kiran Patil and Smt. Seema Ghanekar were granted leave of absence.

Agenda Items:

(A) For Approval:

1. **To confirm minutes of meeting held on 1st December 2016 along with action taken report**

Minutes of the Board of Governors meeting held on 1st December 2016 along with the action taken report was presented.

Action taken: The minutes were approved.

2. **To introduce new members**

- a) **Dr. S. S. Mantha**, former AICTE chairman, has consented to be member of BOG, SPCE. The board welcomed Dr. S. S. Mantha.

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(Dr. R. Sessa Iyer)
Chairman
Board of Governors
SPCE

- b) **Dr. Shivaji Rao Kadam**, Vice Chancellor, Bharati Vidyapeeth, Pune, has consented to be member of BOG, SPCE. The board welcomed Dr. Shivaji Rao Kadam.
- c) **Prof. S. Krishnamoorthy**, Director (R&D) DBIT Kurla, has requested not to extend his appointment as member of the board. The board expressed its gratitude to Dr. Krishnamoorthy for all the efforts and guidance offered by him during his tenure from June 2011 up to June 2017.

Action taken: The board approved the changes.

3. To discuss financial budget and financial powers to Deans/ Heads for the academic year 2017-18

Member Secretary presented the fees structure for UG courses for the year 2017-18 which is prepared as per DTE information brochure. The fee structure for PG and PhD courses for year 2017-18 was presented.

The current financial position of the institute and various components of fee amounts (such as tuition fee, development fee, etc.) that will be received by the institute were reviewed.

Member Secretary informed the board members about comment by the recently visited NBA team about giving of financial powers to Deans/Department Heads. The board members advised the institute to set up norms for the same.

Action taken: The fee structure presented was approved. The institute shall review norms for financial powers to Deans/Heads.

4. To brief about academic activities

Dean Academics presented the Choice Based Credit System (CBCS) for the academic year 2017-18 which was prepared in alignment with the latest norms of AICTE and UGC and was approved by the Academic Board. The board members noted the information.

The board was informed about current faculty position, their qualification details, norms specified in GRs about rates and rules for honorarium to visiting faculty and new GR restricting appointment of new faculty on contractual basis.

Mr. Asif Hasan Manzoor, final year student of B.Tech.(Mech.) program, secured **All India First Rank in GATE-2017 (Mechanical Engineering)** examination. The board congratulated Mr. Asif Hasan and Institute for this excellent achievement.

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(Dr. R. Seetha Iyer)
Chairman
Board of Governors
SPCE



Action taken: The board noted information about the Choice Based Credit System (CBCS) for the academic year 2017-18 and its approval by Academic Board. The board noted information about faculty position and changes in rules related to appointment of contractual/visiting faculty.

(B) For review/information:

1. To brief about status of NBA accreditation, NIRF status

NBA status: The Member Secretary informed that NBA team visited SPCE during 28-30th April 2017 for accreditation of two UG programs (Civil and Mechanical Engineering) and four PG programs (Structural Engineering, Construction Management, Thermal Engineering and Machine Design). The exit reports of NBA committee were shared with the board.

NIRF status: The Member Secretary informed that SPCE ranked in top 100 to 150 institutes in NIRF 2017.

Action taken: The Board noted the information.

2. To brief about status of TEQIP II and TEQIP III

The TEQIP II performance in terms of financial position of TEQIP funds, expenditures and overall outcomes of TEQIP II was presented.

The Member Secretary informed that SPCE and Rewa College of Engineering, Rewa, MP, are identified as mentor and mentee institutes under TEQIP III project. SPCE is likely to received grant of Rs. 7.0 Crores under TEQIP III.

Action taken: The Board noted the information.

3. To brief about examination results and result analysis

The result analysis (percentage of passing students) for even semesters of past three years for UG and PG programs was presented. The data about distribution of number of students securing an individual grade (S, A, B,

C, D, E) during even semester for different courses was discussed. The board suggested the institute to perform comparative review of the data against similar data for other institutes.

Action taken: The Board noted the information and suggested comparative review of result analysis data.

4. Presentation on strategic planning for the institute

The Member Secretary presented institute's strategic planning for period 2017-22.

Action taken: The Board noted the information.

5. To brief about status of building and civil works

The Member Secretary briefed about status of completed, ongoing and proposed building and civil works.

Action taken: The Board noted the information.

6. To inform about implementation of Enterprise Resource Planning (ERP) software in institute

The Member Secretary informed that module wise implementation of Enterprise Resource Planning (ERP) software is in progress in institute.

Action taken: The Board noted the information.

(C) Any other matter with permission of Chairperson

None.

The meeting concluded with votes of thanks by Member Secretary.

Place: Mumbai

Date: 30 June 2017

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

Chairman
BOG, SPCE