



BVB's Sardar Patel College of Engineering
Andheri (West), Mumbai 400 058.



**Minutes of Board of Governors Meeting held on 10th April 2019 at
11.30 a.m. in the Board Room**

The following members were present:

1. Dr. Sessa Iyer
2. Prin. S. G. Chitale
3. Dr. S. S Mantha
4. Dr. M.C. Deo
5. Shri. Dinesh Deshpande
6. Shri. Sanjeev Nadkarni
7. Dr. R.B. Buktar
8. Dr. Nilesh Raykar
9. Dr. P. H. Sawant

Dr. Ranjan Banerjee, Shri. Asif Mulla, Dr. B. N. Chaudhary, Dr. Shivaji Rao Kadam, Dr. Kiran Patil, Dr. (Smt.) Prachi Gharpure and Smt. Seema Ghanekar were granted leave of absence.

Agenda Items:

(A) For Approval:

1. To approve minutes of meeting held on 20th November 2018

Minutes of the Board of Governors meeting held on 20th November 2018 along with the action taken report was presented.

Action taken: The minutes were approved.

2. To approve action plan for TEQIP III (FY2019-20) and appraise about the progress of project

The Member Secretary presented proposed action plan of TEQIP III for FY2019-20 for its approval.

The consolidated expenditures under TEQIP III for FY2017-18 and FY2018-19 were presented.

Principal

SARDAR PATEL COLLEGE OF ENGG.
Munshi Nagar, Versova Road,
Andheri (West), Mumbai-400 058.

The TEQIP III audit report dated 26/08/2018 and Self Appraisal Report for interim performance audit dated 03/04/2019 were shared with board members.

Action taken: The information was noted. The action plan of TEQIP III for FY2019-20 was approved.

3. To approve financial budget for FY2019-20 and appraise about financial status of the institute

The Member Secretary shared minutes of Financial Committee meeting dated 19/03/2019 which included proposed financial budget for Institute, Departments and Sections for FY2019-20. Consolidated details about financial activities in FY2018-19 were shared.

Action taken: The financial budget for FY2019-20 was approved. The board advised Dean Finance to prepare capital expenditure (CAPEX) budget to provide better clarity about financial information and present the same in next meeting.

(B) For review/information:

1. To update approvals received from statutory authorities

The Member Secretary informed that the institute has received extended Extension of Approval (EOA) from AICTE for all academic programs till AY2021-22.

Action taken: The board noted the information.

2. To inform about Ph.D. Center in Electrical Engineering Department

The Member Secretary informed that Mumbai University has granted permission to enroll students for Ph.D. degree course in the subject of Electrical Engineering in the institute.

Action taken: The information was noted.

3. To discuss about complaints received from few faculty members

The Member Secretary informed about status of resolution of complaints received from few faculty members as follows.

- With reference to complaint received from few faculty members, the institute has submitted information along with necessary documents to AICTE (SCSC), University of Mumbai and Directorate of Technical Education (DTE).
 - AICTE(SCSC) conducted hearing on 10th January 2019 and gave report to MHRD. The committee after going through the reply of institute, is satisfied that the allegations are not bonafide and appear to be motivated.
 - University of Mumbai has appointed a committee.
 - Institute has submitted self-explanatory documents to DTE and University of Mumbai.
 - All information about the case had been consolidated and placed before the board.
- With reference to complaint against Prof. Anupa Sabnis, HoD Electrical Engineering by Prof. N. G. Bhitre to State SC/ST Commission, DTE and University of Mumbai, institute has submitted self-explanatory documents to these.
- The board instructed to form an institute level committee to properly document the cases, to decide appropriate action wherever necessary and to formally close the matter.

Action taken: The information was noted. The board instructed to form an institute level committee to decide appropriate action wherever necessary and to formally close the matter.

4. To appraise about reconstitution of various boards and committees

The Member Secretary appraised the board about reconstitution of following boards and committees based on completion of tenure of member(s).

- Board of Governors
- Academic Board
- Subject Board
- Examination Committee
- Finance Committee
- Purchase Committee
- PG Committee

Action taken: The board noted information.

(C) Any other matter with permission of Chairperson

1. Vacancy of Registrar post

It was informed that Registrar retired on 31st October 2018. The vacancy is already intimated to DTE and permission to fill the post is sought.

Action taken: The information was noted.

2. Infrastructure Development Plan

The member secretary informed about status of infrastructure development plan including creation of new hostel building and implementation of solar power system.

Action taken: The information was noted.

3. Financial Plan

The member secretary informed about financial planning measures including proposals to obtain UG fees retention and to appointment of OSD/Registrar to strengthen account section.

Action taken: The information was noted.

4. Feasibility of applying for Bhavans University

The board discussed feasibility of initiating application process to create Bhavans University.

Action taken: The institute may conduct internal feasibility study for applying for Bhavans University.

The meeting concluded with votes of thanks by Member Secretary.

Place: Mumbai

Date: 10th April 2019



Principal

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APPROVED



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