



MAHARASHTRA GOVERNMENT
(Under Directorate of Technical Education M.S. Mumbai)

GOVERNMENT POLYTECHNIC, WASHIM

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No. GPW/ 2024/BoG/ 1922

Date: 09/09/2024

Minutes of Governing Board Meeting Held On 30th Aug 2024

The 9th meeting of Governing Board of Government Polytechnic, Washim was held on date **30/08/2024 (Friday)** at 11:00 am to discuss the agenda circulated by notice on 12/08/2024. Dr. V. R. Mankar, Chairman, Board of Governors and Joint Director, Technical Education, Regional Office, Amravati presided over the meeting.

The following members were present in the meeting.

S.N.	Post in BoG	Name of Officer/ Industrialist	Designation
1	Chairman	Dr. V. R. Mankar	Joint Director, Technical Education, Regional Office, Amravati.
2	Member	Mrs. Kanchan Mankar	Deputy Secretary, RBTE Nagpur (Ex-officio)
3	Member	Anil Ghunage	MD, Saikrupa motors, Washim (industrialist)
4	Member	Pankaj W. Bajad	Director, VEWA Infratech Company Pvt Ltd. Washim (Industrialist)
5	Member	Md. Shoyeb Nizami	Director, Radio Vatsgurm 90.8 FM, Washim (Industrialist)
6	Member	Vinod Ingale	Managing Director, Visa Net Pvt Ltd, Washim (Industrialist)
7	Member	Dr. G.R. Shekapure	Ex- Director, Vocational Education, Maharashtra State (Educationist)
8	Member	P. M. Bhuyar	Lecturer, Electronics & Telecommunication Engg. Government Polytechnic, Yavatmal (Educationist)
9	Member	Dr. N. V Raut	HoD, Civil Engg, Government Polytechnic, Washim
10	Member	K. P. Joshi	HoD, , Government Polytechnic, Washim
11	Member	U. A. Bagade	HoD, Information Technology, Government Polytechnic, Washim
12	Member	R. N. Jarudkar	HoD, Automobile Engg, Government Polytechnic, Washim
13	Member	M. S. Kherde	HoD, Electrical Engg, Government Polytechnic, Washim
14	Member	P. P. Morey	Lecturer, Electronics & Telecommunication Engg, Government Polytechnic, Washim
15	Member Secretary	Dr. B. G. Gawalwad	Principal, Government Polytechnic, Washim

S.N.	Post in BoG	Name of Officer/ Industrialist	Designation
1	Invitee Member	Z. A. Khan	Coordinator, Science Department
2	Invitee Member	M. S. Sinhe	Workshop Superintendent
3	Invitee Member	R. B. Mahajan	Lecturer, Information Technology
4	Invitee Member	V. B. Kale	Lecturer, Information Technology

5	Invitee Member	M. S. Hule	Lecturer, Information Technology
6	Invitee Member	O. P. Ghorsade	Lecturer, Information Technology

Meeting proceeded with the permission of chair after warm welcome of all dignitaries.

The following items of agenda were discussed and resolved as follows: -

Item 1:- Presentation of Institute profile by Principal, G. P. Washim

Dr. B. G. Gawalwad, Principal, Government Polytechnic Washim presented the institute profile in the house. The achievements of the institute in current academic year were presented which were appreciated by Hon'ble Chairman & Members.

Chairman of BoG and all members Congratulated the institute, faculties & students for receiving 1st prize (of Rs. 1,00,000/- and certificate) at District Level (in Government category) in the startup idea boot camp competition to the project group of Mechanical Engg. department and also 1st prize (Rs. 1,00,000/- and certificate) to the same group in MSBTE State level Project competition held at Nagpur during academic year 2023-24.

Item 2:- Discussion on confirmation of minutes of last GBA meeting held on 14/07/2023

Dr. B. G. Gawalwad, Principal, Government Polytechnic Washim read out the short review of minutes of last meeting held on 14/07/2023 and the minutes were unanimously approved by the house.

Principal sir also proposed to update the Vision of institute by replacing the word **technician** from the Vision by **Engineering** in order to broaden the vision and make it as

"To be the best and renowned institute in providing engineering (diploma) education".

Resolution No 1:- After the broad discussion by all the members and chairman, it is resolved that the Governing Body unanimously accepted the proposal to update the vision of institute and approved the new vision of institute as :

"To be the best and renowned institute in providing engineering (diploma) education".

Action taken on Item 8:- Efforts has been taken to improve admissions of the institute through school connect and department level as well at personal level by each staff of the institute and as a result the target of 'Mission Zero Vaccumancy' is achieved by the institute. For the academic year 2023-24 all admissions of the institute against SI are fully filled and there is no vacancy at the institute.

Item 3:- NBA Status of all departments

Hon. Principal, Dr. B. G. Gawalwad sir told to the house that all the departments have calculated the eligibility to apply for NBA as per the instructions given in last BoG meeting. Information Technology department is eligible and have applied for NBA and PQ, SAR have been uploaded to NBA portal. Due to Loksabha general elections 2024 NBA expert team could not visit the institute. New slots of dates for Expert team visit were also proposed by the institute. Now as per email from NBA eSAR updation as per CAY 2023-24 is in progress by IT department and will be uploaded soon on NBA portal.

Civil engg and Mechanical Engg departments were accredited till 30/06/2025. Electronics and telecommunication department is working on pre-qualifer and SAR and Automobile engg and Electrical engg departments are not eligible due to high SFR.

Action taken on Item 8:- The eligibility of the department to apply for NBA is calculated by all the departments. The Information Technology department of the institute is eligible to apply for NBA. The pre-qualifier has been filled on date 14/06/2023 and SAR has been uploaded on 26/09/2023 by IT department on NBA portal. Modified eSAR as per CAY 2023-24 will be uploaded soon on NBA portal.

Item 4:- First Year Admission status for AY 2024-25.

Hon. Principal sir told to the house that institute is taking efforts for full admission. Every staff of the institute is actively contributing for 'Mission Zero Vacancy' as a result institute have full admissions since last 2 years and will continue the same this year also.

Till 29/08/2024 the status of admission is as below: -

Branch	SI	AY 2021-22	AY 2022-23	AY 2023-24	AY 2024-25
Automobile Engg	60	13	65	68	33*
Civil Engg	60	65	68	69	48*
Electrical Engg	60	59	69	69	51*
Electronics & Telecom Engg	60	21	65	69	44*
Information Technology	60	69	69	69	56*
Mechanical Engg	60	29	65	68	35*

*admission rounds are in progress

Action taken on Item 8:- "Mission Zero Vacancy" target for Academic Year 2023-24 given by Hon. Chairman in last BoG meeting on date 14/07/2023 was successfully achieved by the contribution of all staff of the institute.

Item 5:- Current status about audit para of Institute

Hon. Principal sir put before the house that institute had total 56 paras from 1991 to 2011. The institute is continuously working to clear those paras. Till the day of meeting only 6 paras are pending and institute is taking follow-up and working to clear those at earliest.

Item 6:- Staff Requirement

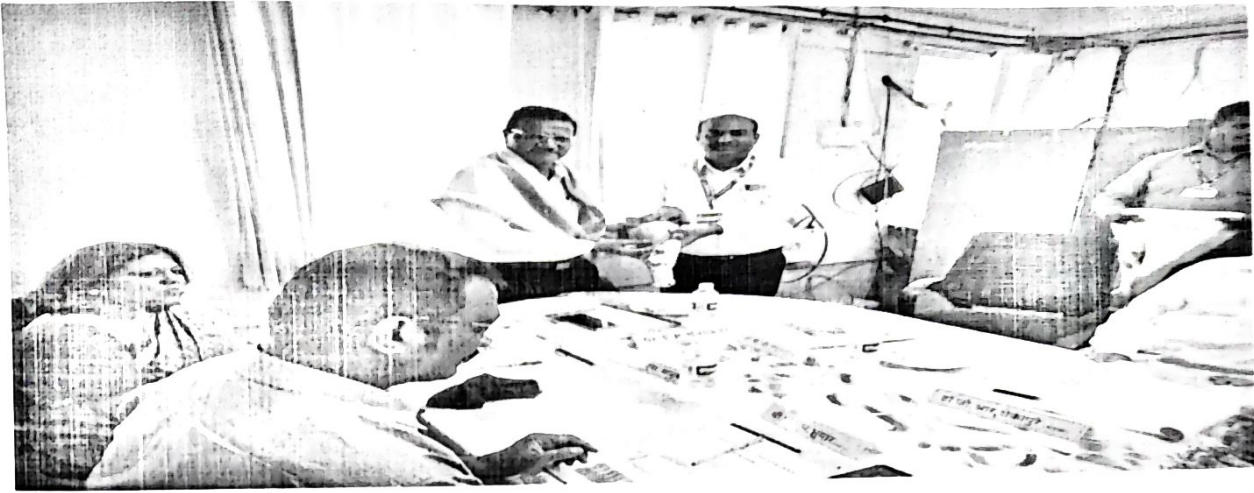
Hon. Principal sir put before the house that institute had total 127 sanctioned posts in all (including teaching, supporting and office staff from class I to IV). Against 50 sanctioned posts of lecturer only 34 posts are filled, against 6 sanctioned posts of HOD only 2 posts are filled. Against 70 sanctioned posts of non-teaching staff only 40 posts are filled. Nearly 1/3rd posts of institute are vacant. But still the institute is working to its best without any issues with available man power. Principal sir requested Hon. Chairman sir, to transfer/depute some staff to the institute.

Item 7:- Any other point by the permission of chair

Hon. Dr. V. R. Mankar, Joint Director, Regional Office Amravati & chairman of BoG instructed that

- Electronics & telecommunication department should calculate SFR and go for NBA if eligible.
- Work for full admission. 'mission zero vacancy' in institute for academic year 2024-25.
- Follow-up should be taken to clear audit Para of institute at Accounts Officer (लेखाधिकारी) Store Office.
- Conduct Induction program for first year students after admission
- Expert lectures to inculcate etiquette and mannerism, good ethical values in students and staff under personality development be conducted.

The meeting concluded by the permission of chair with vote of thanks to the chair and committee members by Mr. V. B. Kale, Invitee member and lecturer, information Technology department.



Balaji
Dr. B. G. Gawalwad

Member Secretary BoG and Principal
Government Polytechnic, Washim

V. R. Mankar

Dr. V. R. Mankar
Chairman (BoG) & Joint Director.
Technical Education, RO. Amravati