MINUTES OF DEANS' COMMITTEE MEETING HELD ON 7th APRIL, 2013 AT 12.00 NOON

Following faculty members of the committee have attended the meeting:

- 1. Dr. T. Srinivasa Rao, Director
- 2. Dr. R.K. Ingle, Dean (FW)
- 3. Dr. Rajesh Gupta, Dean (P & D)
- 4. Dr. R.M. Patrikar, Dean (Acad.)
- 5. Dr. S.W. Suryawanshi, Dean (R & C)
- 6. Dr. A.P. Patil, Dean (SW)
- 1. The Enquiry Committee Report is discussed and it is proposed to take disciplinary action against the students, Ms. Shreya Datir, I B.Tech. Chemical Engg. and Mr. Shabeeh, I B.Tech. Mechanical Engg., who were involved in the incidence took place on campus. It is proposed to impose Annulment of performance for current semester and they are now allowed to appear for re-examination.
- 2. The derogatory/nasty SMS received to one of Hostel Wardens and Chief Warden through a Cell Phone of a student is discussed. It is proposed to constitute a committee of following members to investigate the issue and further recommendations:
 - i) Dr. G.P. Singh,
- Chairman
- ii) Dr. S.G. Sapate
- Member
- iii) Dr. Ratnesh Kumar, Warden, HB No.6
- 3. The Director requested Dr. R.K. Ingle, Dean (Faculty Welfare) to come to New Delhi to place the issue of CAS of faculty before the Hon'ble Chairman.
- 4. Chief Warden and Assistant Registrar (Hostel) be informed that they can accommodate only 53 girls students in Girls Hostel as it has been decided to dismantle the old Girls Hostel having capacity of 40 students to construct a new Girls Hostel.

- It is suggested to allot New Boys Hostel Annex along with Mess to girls student with proper security arrangement and necessary modifications. It is also suggested not to allot any rooms of New Boys Hostel to any student.
- 6. Dr. Rajesh Gupta, Dean (P & D) is requested to accelerate the water connection to Hostel Block No.4.
- 7. It is suggested to accelerate the installation of CCTV cameras at various locations on campus. Dr. V.S. Landge is requested for the same.
- 8. The Director has informed all the Deans that he has delegated all the powers including administrative and financial to Dr. R.K. Ingle, Dean (Faculty Welfare) during his visit to USA i.e. April 11-29, 2013.

Dr. R.M. Patrikar

Dean (Acad.)

The meeting ended with vote of thanks to the chair.

Dr. R.K. Ingle

Dean (FW)

Dr. H.M. Suryawanshi

Dean (R & C)

Dr. Rajesh Gupta

Dean (P & D)

Dr. A.P. Patil

Dean (SW)

Submitted for approval please.

T. Srinivasa Rao

Director