



सत्यमेव जयते
महाराष्ट्र शासन



GOVERNMENT COLLEGE OF ENGINEERING AMRAVATI

(An Autonomous Institute of Govt. of Maharashtra)

"Towards Global Technological Excellence"

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No. GCOEA/BoG-32/MoM/2025/ 45

Date: 03/03/2025

MINUTES OF 32nd BoG MEETING HELD ON 2nd MARCH 2025, 11:00 AM

32nd BoG meeting was held on 2nd March 2025 at 11:00 am. in meeting hall of the administrative building of the institute. Following members were present for the meeting,

- | | |
|--------------------------|------------------|
| 1. Dr. Sachin Mandavgane | Chairman |
| 2. Mr. Ashsish Uttarwar | Member |
| 3. Shri. Nemraj Deshmukh | Member |
| 4. Dr. Vinod Mohitkar | Member |
| 5. Dr. Y.V. Joshi | Member |
| 6. Dr. Ashish Mahalle | Member Secretary |

Meeting was started with welcome of Hon. Chairman and Hon. Members by Principal Dr. A. M. Mahalle.

Dr. V. N. Ghate, BoG coordinator informed to the house that Dr. Vinod Mohitkar awarded the Honorary Fellowship by ISTE for his contribution in Technical Education at National level for the year 2024. He also taken charge as State Project Director of Rastriya Uchchatar Shiksha Abhiyan (RUSA) and also charge as Commissioner & Competent Authority, State CET CELL, Mumbai. Hon. Chairman BoG, felicitated for his achievement in presence of all HoDs and Deans.

With the permission of chair proceeding of the meeting was presented by member secretary to house.

Item No. 32.1

To confirm and approve minutes of 31st BoG meeting held on 19-01-2025

The minutes of meeting of 30th BoG meeting were circulated to all members and were read, approved and confirmed.

While discussing the item no. 31.3, it was mentioned that “*the proposal to be kept on hold till the possibility of funding to be checked and the approval for the project from authorities*”, it was made clear to house that due to March ending and other difficulties fund may not be available from GoM for this project hence resolution 31.3 is modified as follows,

Resolution 31.3:

Considering the technical and managerial manpower and proficiency available with MEDA, it is resolved that MEDA being a government agency and having vast experience in installing such solar parks, implementation and installation of Solar Park in the institute is to be carried out through MEDA from Institute fund and it is approved to transfer the required fund to MEDA as per estimated demand.

Resolution 32.1:

Minutes of 31st BoG meeting held on 19-01-2025 are confirmed with modification in Resolution 31.3

Item No. 32.2

To note and approve action taken report for 31st BoG meeting held on 19-01-2025

In 31st BoG meeting, Hon. BoG was suggested some actions on certain issues. Dr. A.M. Mahalle presented the actions taken and status as follows,

A.32.2.1 Development of M&M skill development center

Detailed report of action taken was presented to the house. BoG discussed the issue and suggested as

- a. Instead of Tractor Technology or similar the course name may differ more align to Degree courses.
- b. Courses should be designed of Degree Level and include latest technology in vehicle maintenance and operation
- c. For Mechanical Engineering, Electrical Engineering and similar branches course may be included as Field Project and for other branches courses may include as mandatory non-credit courses but should not restrict to Tractor Technology/Tractor maintenance etc.

A.32.2.2 Appointment of Professor of Practice in the Institute

BoG also suggested as per the need of various departments identify the persons and advertisement for recruitment will be throughout the year (Rolling Advertisement). Collect all

the applications and consider those while recruitment process in the beginning of each (odd and even) semester.

A.32.2.3 Status of Income tax notice issue

Letter was sent to CA Page and Co. Hon. BoG suggested if necessary, personally visit the Income Tax office and try to resolve the issue as early as possible.

A.32.2.4 Regarding combining Applied Mechanics and Civil Engineering Department

Office order of Dr. S.K. Hirde as HoD of Applied Mechanics with additional charge of HoD Civil Engineering is issued. Hon. BoG Noted the action taken.

A.32.2.4 Visit report of Hon. Secretary at Nagpur on 18-12-2024

It was informed to the house that as suggested by Hon. BoG the proposal of the administrative building with proper justification has been submitted to GoM for administrative approval. Also, structural audit of the same is in progress by PWD. Hon. BoG Noted the action taken.

Resolution 32.2:

BoG Noted the action taken on suggestions of 31st BoG meeting

Item No. 32.3

To note and approve the recommendations of Finance Committee

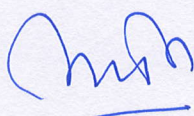
Mintes of 37th and 38th finance Committee meeting, held on 05-02-2025 and 15-02-2025 respectively were presented to Hon. BoG. Major recommendations of Finance committee were discussed thoroughly and resolved the followings,

Resolution 32.3:

- a. *BoG approved expenditure of the institute till 31st January 2025 during the financial year 2024-2025 against the total budgeted amount of Rs. 3041.04 lakh as Rs. 1211.86 Lakh under various budget heads. (Capital Expenditure 614.04 Lakh + Revenue Expenditure 597.82 Lakh)*
- b. *BoG approved budget of **Rs. 2284.83** Lacs of the institution for FY 2025-26 as enclosed in Budget Book 2025-26. Also Hon. BoG authorized the Chairman, Finance Committee to prioritize the works as per urgency and to do minor modifications / reappropriations during emergency as per essential requirements of the institute.*

Item No. 32.4

To note the issue of demand of 2 acer land by MSEDCL



It was informed to the house that; institute received the proposal of demand of two acer land on lease for 99 years to established 33kV substation in institute campus on 21-01-2021 from MSEDCL. Issue was discussed in 22nd BWC meeting dated 7-9-2021 on item no. 167 and resolved that detailed proposal should be sent to Hon. Director DTE MS Mumbai. Accordingly, institute submitted the proposal to Hon. Director DTE MS Mumbai on 30-09-2021. MSEDCL requested once again to institute on 21/10/2022 and to Hon. DTE MS Mumbai on 26/4/2023. Institute once again send proposal to Hon. DTE MS Mumbai on 9/5/2023 and 16/5/2023. Hon. DTE MS Mumbai forwarded the proposal to GoM with some terms and conditions on 2/6/2023. Institute conveyed the terms and conditions to MSEDCL and asked to submit the affidavit on bond paper of Rs.500/-. On 14/8/2023 MSEDCL conveyed to institute

- Land required on lease for 30 years
- MSEDCL will not give 11 kV Express feeder to Institute free of cost (Which was demand of Institute), but mentioned that they will provide separate 11 kV line to the institute.
- MSEDCL will not give one Laboratory to Institute (Which was demand of Institute)

On date 7/2/2025 Hon. Local MLA Sou. Sulbhatai Khodke visited the institute and took the review of the issue and personally visited the location. On date 10/2/2025, meeting was held with Hon. Local MLA Sou. Sulbhatai Khodke, MSEDCL authority and Principal of the institute and instructed the MSEDCL authority to submit the affidavit as early as possible.

Hon. BoG discussed the issue and the communication between institute and MSEDCL and resolved that,

Resolution 32.4:

As the required documents received from MSEDCL the proposal to be send to GoM for approval.

Item No. 32.5

Any other topic issue the permission of chair

32.5.1 To note the submission of proposal to start new course.

It was made aware to the house that institute submitted the two proposal to GoM as follows,

- a. To increase the intake of B.Tech. Computer Science and Engineering from 60 to 120
- b. To grand the new course B.Tech. Computer Science and Engineering (Artificial Intelligence and Machine Learning)



Hon. BoG enquired about the faculty position and infrastructure available and additional needed for above proposal. Principal updated the information about faculty position and infrastructure presently and going to available in near future. Hon. BoG resolved the issue as,

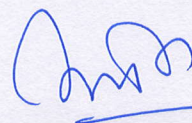
Resolution 32.4:

Further action on the issue may be taken as per the directives from GoM.

Since no more additional item for discussion, with the permission of chair, the meeting was concluded with the vote of thanks proposed by Dr. V.N. Ghatе, BoG Coordinator



Dr. A.M. Mahalle
(Member Secretary)
BoG, GCOEA



Dr. Sachin Mandvgane
(Chairman)
BoG, GCOEA