



सत्यमेव जयते

**GOVERNMENT COLLEGE OF ENGINEERING AMRAVATI**

(An Autonomous Institute of Govt. of Maharashtra)

*"Towards Global Technological Excellence"*

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**No. GCOEA/BoG-31/MoM/2025/ 19**

**Date: 21/01/2025**

**MINUTES OF 31<sup>st</sup> BoG MEETING HELD ON 19<sup>th</sup> JANUARY 2025, 10:30 AM**

31<sup>st</sup> BoG meeting was held on 19<sup>th</sup> January 2025 at 10:30 am. in meeting hall of the administrative building of the institute. Following members were present for the meeting,

- |                          |   |
|--------------------------|---|
| 1. Dr. Sachin Mandavgane | Hon. Chairman BoG GCOE Amravati                   |
| 2. Shri. Nemraj Deshmukh | Member  |
| 3. Dr. Vinod Mohitkar    | Hon. Director, DTE and Member BoG GCOE Amravati   |
| 4. Dr. Y.V. Joshi        | Member  |
| 5. Dr. Ashish Mahalle    | Principal and Member Secretary BoG GCOE Amravati. |

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

Mr. Ashish Uttarwar, Hon. Member was unable to attend the meeting due to unavoidable reasons and hence leave of absence was sanctioned.

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

**Item No. 31.1**

**To confirm and approve minutes of 30<sup>th</sup> BoG meeting held on 07-08-2024**

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

**Resolution 31.1:**

*Minutes of 30<sup>th</sup> BoG meeting held on 07-08-2024 are confirmed.*

**Item No. 31.2**

**To note and approve action taken report for 29<sup>th</sup> and 30<sup>th</sup> BoG meeting held on 18-05-2024 and 07/08/2024 respectively**



In 29<sup>th</sup> and 30<sup>th</sup> BoG meeting, Hon. BoG was suggested some actions on certain issues. Dr. A.M. Mahalle presented the actions taken and status as follows,

**A.31.2.1 Development of M&M skill development center**

Detailed report of action taken was submitted by the chairman of the committee constituted. He presented the action taken. Also Mr. Soumitra and Mr. Utkarsh were present from M & M Nagpur.

MoA is modified as M&M has agreed to set-up 'Mahindra Essentials Lab' which is specifically designed as per the need of Universities/Engineering colleges and MoA will be for three years.

BoG discussed the issue and suggested

- a. Some courses should be design as per need of NEP-2020 model, i.e., some courses to be compulsory and some are to be optional so that utilization of Lab will be maximize.
- b. For Compulsory courses financial aspects are to be mentioned separately. Such that for compulsory courses fee can not be charged to students. Expenditure towards faculty from M&M may be arranged in the form of Professor of Practice or so.
- c. Some batches are to be designed for students from other colleges during the free period and financial aspects are to be mentioned separately
- d. Considering all above issues, the terms and conditions to be revised in MoA, also mentioned the conditions after three years if either party is not interested in continuation the project.
- e. One consolidated document to be prepared considering all above suggestions, rules and regulations and financial aspects for hybrid model.

**A.31.2.2 Appointment of Professor of Practice in the Institute**

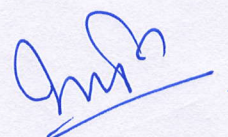
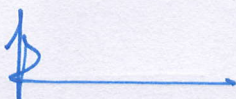
BoG noted the action taken on appointment of Professor of Practice during 2024-25. Hon. BoG also suggested as per the need of various departments identify the persons and advertisement for recruitment will be throughout the year. Collect all the applications and consider those while recruitment process in the month of July-August.

**A.31.2.3 Prepare the Modality of Temporary Construction**

As per the suggestion Generic proposal regarding the administrative approval for construction has submitted to Hon. Director, DTE Mumbai for further action.

**A.31.2.4 Inclusive of more awards and Gold Medals**

In addition to branch wise toppers, the toper from all branches and Girl topper from all branches, these two Gold medals are included and these will be given away in Graduation Ceremony of Batch-2023





#### **A.31.2.5 Regarding transfer the amount of Rs.300.00 Lacs to PWD**

Institute has transferred the amount of Rs.300.00 Lacs to PWD from institute fund during 2024-25 for the construction of two Buildings namely Mechanical Engineering and Electrical Engineering in the institute premises.

#### **A.31.2.6 Additional Suggestions**

**a. Preceptive and development plan of the institute should be prepared.**

Preceptive and development plan of the institute is developed through project work of UG/PG students

**b. Proposal of Hostels, Auditorium, etc should be prepared and send for administrative approval**

As per IDP submitted to GoM on 30/09/2022 Proposal of costing Rs.103.20 crore is submitted to GoM for administrative approval including

1. Two Boys Hostel
2. One Girls Hostel
3. Auditorium
4. Instrumentation Building

**c. Existing Finance Committee should be revised**

As per the suggestions Finance Committee is reconstituted. (Annexure-I)

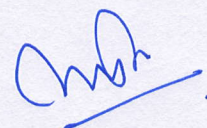
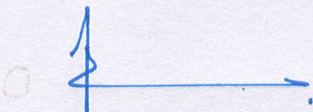
#### **Resolution 31.2:**

*BoG Noted the action taken on suggestions of 29<sup>th</sup> and 30<sup>th</sup> BoG meeting with above observations and decisions.*

#### **Item No. 31.3**

#### **To note the progress report of establishing the Solar Park in the institute**

The house was made aware that in 29<sup>th</sup> BoG meeting the CAPEX model of solar park and total Budget of Rs 3.00 crore (Rs. Three Crore) including all taxes and procedural expenditure was approved. To proceed with first step, Energy Audit is completed and institute received the amount of Rs.25.00 Lacs to replace the energy efficient appliances and implementation of this is in progress. To proceed for second step of installation, institute had the meetings with MEDA officials and submitted the required documents. Divisional office Amravati obtained the sanctioned from Pune office and institute also paid the charges of Technical Sanctioned to MEDA and got the technical sanctioned. (Which is compulsory as per the GR). For next step of implementation and installation through MEDA, departmental permission is required.





Issue was discussed in detailed and Hon. BoG is opined that institute should check the possibility of funding from GoM. Hence the proposal to be kept on hold till the possibility of funding to be checked and the approval for the project from authorities. Hence the issue is resolved 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, by observing rules and regulations laid down by GoM.*

**Item No. 31.4**

**To note and approve the recommendations of Finance Committee**

Mintes of 35<sup>th</sup> and 36<sup>th</sup> finance Committee meetings, held on 20-07-2024 and 25-10-2024 respectively were presented to Hon. BoG. Major recommendations of Finance committee were discussed thoroughly and resolved the followings,

**Resolution 31.4:**

- a. BoG approved the budget for extension of Electrical and Mechanical Engineering building and Administrative Building (Academic Complex) from institute fund as follows

*Extension of second floor of Electrical Engineering Building : 5.64 Crore*

*Extension of second floor of Mechanical Engineering Building : 5.64 Crore*

*New administrative Building : 35.57 Crore*

- b. BoG approved the total budget of CCTV installation (As approved by GoM and Conveyed by Hon. DTE) at Hostels be Rs. 71.16144 Lacs from institute fund. Out of the total amount, 50% amount Rs.35.58072 to be transfer immediately to PWD, Mumbai.

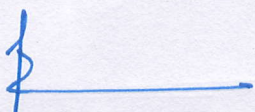
**Item No. 31.5**

**To approve the appointments of Professor of Practice and Adjunct Faculties**

It was informed to the house that considering the requirement of various departments advertisement was published, recruitment process was completed as per the rules and total two Professor of Practice and Six Adjunct faculties are appointed from 1-10-2024 in various departments. Hon. BoG noted the process of recruitment of Professor of Practice and Adjunct Faculties and resolved the following

**Resolution 31.5:**

*BoG approved the process of recruitment of Professor of Practice and Adjunct Faculties and list of two Professors of Practice and Six Adjunct faculties, appointed from 1-10-2024 in various departments. (Annexure-II)*





**Item No. 31.6****To note the status of Income tax notice issue**

The house was made aware that institute received the notices under different sections from Income tax department and institute filed the reply time to time. Finally notice U/s 156 of the act was issued dated 18/03/2024 determining total tax liability of Rs 96887927 /- for AY 2019-20 and institute filed the appeal against the above demand. On 19<sup>th</sup> Sept 2024, Adv. Page & Co. appeared for hearing Infront Chief Commissioner Income tax at Nagpur on behalf of Institute. Income Tax department grant the stay for the above notice till 31<sup>st</sup> March 2025. And also asked to file the return for previous years. Accordingly, for AY 2024-25 (Financial Year 2023-24) institute filed the return through CA page and Co. Institute finalized the balance sheets for FY 2017-18 to FY-2023-24.

**Resolution 31.6:**

*BoG noted the status of Income tax issue and suggest to apply for extension of stay in the month of February 2025 and ask the Page and Co. to resolve the issue as early as possible.*

**Item No. 31.7****To discuss the Issue regarding combining Applied Mechanics and Civil Engineering Department**

It was informed to the house that, as per the BoG resolution 29.9.1, considering the faculty position, order was issued on date 24-06-2024 to combined Applied Mechanics and Civil Engineering department and being a senior faculty Charge of Head of Department was given to Dr. S.K. Hirde (CAS Professor). On date 27-06-2024 Dr. S.K. Hirde wrote a letter to Principal stating action of combining the two departments is not as per the rules and denied the charge of Head of Department and did not discuss the issue in person with Principal. Due to insubordination, Principal issued the Memo to Dr. S. K. Hirde on date 04-07-2024. Dr. S. K. Hirde also replied to Memo dated 04-07-2024 on date 12-07-2024 and once again denied the charge of Head of Department. Principal asked the next senior faculty Dr. M. L. Gulhane to take the charge of HoD and in the first instant he accepted. But on next day Dr. M. L. Gulhane also denied to take a charge of HoD of combined department. Till date Principal Holding the charge of combined department and Dr. M.L. Gulhane appointed as coordinator of the department.

Hon. BoG discussed the issue and called Dr. S.K. Hirde to hear her views. Hon. BoG also called Dr. M. L. Gulhane and Dr. A. I. Dhatrak to express their views. After discussion Hon. BoG resolved as follows,





**Resolution 31.7:**

*The word "merge" has been expunged from the resolution 29.9.2. Principal is authorized to carry out the changes in administration accordingly.*

**Item No. 31.8****To note the visit report of Hon. Secretary at Nagpur on 18-12-2024**

It was informed to the house that, as mentioned in Item no. 31.4, institute submitted the proposal for extension of Electrical and Mechanical Engineering building and Administrative Building (Academic Complex) from its own fund. As per the telephonic message Principal and other three faculties were visited the office of Hon. Secretary HTE, at Nagpur on 18-12-2024 and discuss the issue in detailed. Hon. Secretary raise some issues and asked to get it cleared from PWD. Accordingly, institute wrote the letters to PWD and satisfactory reply received from PWD. All the correspondence with PWD was presented to Hon. BoG.

Hon. BoG noted the report and action taken on it and resolved as,

**Resolution 31.8:**

*With proper justification from Institute and received from PWD, the said proposal to resubmitted for approval to GoM.*

**Item No. 31.9****Any other topic issue the permission of chair****31.9.1 To Note the selection of the Institute under AICTE IDEA scheme 2024-25**


Principal Dr. A.M. Mahalle, informed to house that Institute has been selected under AICTE IDEA scheme 2024-25. Institute had been applied to AICTE and followed by presentation institute has been selected. Total cost of IDEA lab is in tune of 1.11 Crore and 50% grant will given by AICTE.

Hon. BoG congratulate to Principal and Coordinator of IDEA lab. And resolved that,

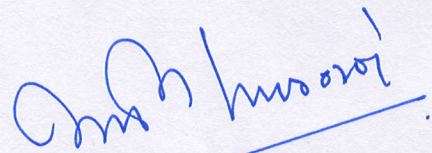
**Resolution 31.9:**

*Detailed budget to be prepared for IDEA Lab and present it to Finance Committee and after approval and recommendation of FC, present it to BoG for final approval.*

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. Ghate, BoG Coordinator



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



**Dr. Sachin Mandvgane**  
**(Chairman)**  
**BoG, GCOEA**





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महाराष्ट्र शासन

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## LIST OF PROFESSORS OF PRACTICE APPOINTED FOR SESSION 2024-25

1. **Shri Pardeep R Khawale,**  
10, Pancwati colony, Amravati  
Ph. 9423119042
2. **Shri Hemant P Deshmukh**  
38, Prasad Colony,  
Amravati  
Ph. 9423629737

## LIST OF ADJUNCT FACLTIES APPOINTED FOR SESSION 2024-25

S.N.	NAME OF ADJUNCT FACULTY	DEPARTMENT
1	Dr. N.P. Jawarkar Krushnayan Residency, Flat No.301, Behind Talai Celebration Hall, Amravati -444602 Mo: 9423630109	Electrical Engineering
2	Dr. Gunwant A. Dhomane 402, Park View Residency, Mangilal Plot, Camp Amravati -444602 Mo: 9370152738	Electrical Engineering
3	M. Iqbal Almas Coloney, Old Badnera, Amravati Mo: 9850344260	Civil Engineering
4	Dr. M. N. Hedao Rukmini Nagar Amravati Mo. 9823395078	Civil Engineering
5	Dr. N. S. Kale Ambasadan Near School No.19 Rukhmini Nagar Amravati Mo: 9422917672	Mechanical Engineering
6	Dr. Ravindra Vasantrya Joat Radhanagar First Lane Amravati -444603 Mo: 9422179298	Physics Department

Dean (Academics)  
Govt. College of Engineering  
Amravati.





महाराष्ट्र शासन



# शासकीय अभियांत्रिकी महाविद्यालय अमरावती

(महाराष्ट्र शासनाची स्वायत्त संस्था)

"Towards Global Technological Excellence"

फोन: ०९२१-२९३१९३०

फॅक्स: ०९२१-२९३१९३१

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## कार्यालयीन आदेश

जा.क्र./ वित्त समिती पुनर्गठन /२०२४/२९८७

दिनांक: २१-०६-२०२४

विषय: वित्त समितीचे पुनर्गठन करणे बाबत

### संदर्भ:

१. महाराष्ट्र शासन उच्च व तंत्र शिक्षण विभाग शासन निर्णय क्रमांक संकीर्ण ११११/(१२२/२२)/ तांशि-२ दिनांक २४ मार्च २०२३
२. Gazette Notification No. Extraordinary 19 Part 4(B) Dated 14<sup>th</sup> January 2019
३. नियामक मंडळाची २९ वि बैठक मुद्दा क्रमांक २९.९.४ (फ)

संदर्भ क्रमांक ०१ अन्वये संस्थेकरीता शासनाद्वारे नियामक मंडळाचे गठन करण्यात आलेले आहे. संदर्भ क्रमांक ०२ अन्वये महाराष्ट्र शासनाच्या दिनांक १४ जानेवारी २०१९ च्या राजपत्रा मध्ये वित्त समितीची संरचना नमूद करण्यात आलेली आहे. त्या अनुषंगाने संस्थेच्या नियामक मंडळाच्या २९ व्या बैठकीमध्ये मुद्दा क्रमांक २९.९.४ (फ) नुसार वित्त समितीचे पुनर्गठन प्रस्तावित करून निर्णय मान्य करण्यात आलेला आहे. सदर निर्णयाचे अनुपालन म्हणून संस्थेची वित्त समिती खालील प्रमाणे पुनर्गठित करण्यात येत आहे

१. अध्यक्ष	प्राचार्य शासकीय अभियांत्रिकी महाविद्यालय अमरावती	प्रा. डॉ. ए. एम. महल्ले
२. सदस्य	मा. नियामक मंडळाचे प्रतिनिधी	श्री. विजय बोथरा
३. सदस्य	लेखा वित्त अधिकारी संत गाडगेबाबा अमरावती विद्यापीठ	डॉ. पुष्कर देशपांडे
४. सदस्य	प्रशासकीय अधिकारी / प्रबंधक	कु. एस. ए. जावळकर
५. आमंत्रित सदस्य	नामांकित सनदी लेखापाल नामांकित कंपनीचे आर्थिक सल्लागार	श्री. एस. पी. लुनावत
६. आमंत्रित सदस्य	संस्थेचे खरेदी अधिकारी	डॉ. पी. एल. पाईकराव
७. सदस्य सचिव	प्राचार्यांनी नामनिर्देशित केलेले संस्थेतील वरिष्ठ अध्यापक	डॉ. व्ही. एन. घाटे

(डॉ. ए. एम. महल्ले)

प्राचार्य

### प्रति लिपी माहिती व आवश्यक कार्यवाही करिता

संबंधित समिती अध्यक्ष / सदस्य / आमंत्रित सदस्य, अधिष्ठाता नियोजन व प्रशासन