



# GOVERNMENT COLLEGE OF ENGINEERING AMRAVATI

(An Autonomous Institute of Govt. of Maharashtra)

"Towards Global Technological Excellence"

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No.GCoEA/BoG/2023/153

Date: 23<sup>rd</sup> May 2023

## MINUTES OF 25<sup>th</sup> MEETING OF BOARD OF GOVERNORS HELD 06-05-2023 AT 11:30 AM IN MEETING HALL OF THE INSTITUTE

Twenty fifth Meeting of Board of Governors (BoG) was held on 6<sup>th</sup> May 2023 at 11:30 am in meeting hall of the administrative building of the institute. Following members were present for the meeting

1. Dr. Sachin Mandvgane - Chairman
2. Mr. Ashish Uttarwar - Member
3. Mr. Nemraj Deshmukh - Member
4. Dr. Ashish Mahalle - Member Secretary

Meeting was started by welcoming the Hon'ble Chairman and Members by Dr. A. M. Mahalle, Principal and Member Secretary. Dr. Vinod Mohitkar, Director Technical Education MS could not attend the meeting due to some preoccupied work and the same he had conveyed to Principal, member secretary. He was granted leave for absence.

Dr. A. M. Mahalle informed the house that letter has been written to Hon'ble VC of SGBAU and Hon'ble Chairman UGC to nominate their representative on the BoG of the institute.

### Item No. 25.1

#### **Introduce the new constituted BoG to House and felicitation of Hon'ble Chairman and Hon'ble Members of BoG.**

One of the Senior faculty Dr. P.P. Bedekar, Professor and Head of Electrical Engineering Department introduced the Hon'ble Chairman and Hon'ble members to the house with their contribution to academics and society and their achievements. Principal Dr. A.M.Mahalle felicitied the Hon'ble Chairman and Hon'ble members.

### Item No. 25.2

#### **Principal's Presentation to introduce the institute to Hon'ble Chairman and Hon'ble Members of BoG.**

Dr. A.M. Mahalle, Principal presented the details of the institute with History, Milestones of the institute, admissions, academics, placements, facilities available and various committees for

good governance etc to house. Hon'ble Chairman and Hon'ble Members asked some queries and Principal, Deans and Head of departments provided the required information.

**Item No. 25.3**

**To nominate the Members of various Statutory Committees by BoG.**

Dr. A. M. Mahalle informed the house that as per extra ordinary gazette of Maharashtra, Part 4-B dated 14<sup>th</sup> January 2019, Uniform Statute NO. 3 OF 2019 the institute shall constitute the statutory bodies and some non-statutory committees to ensure proper management of academic, financial and general administrative affairs. As per the statute, BoG has to nominate the representatives. BoG approved the constitution of the following committees along with nominations mentioned.

S.N.	Name of the Committee	Member Nominated / approved by BoG
1	Board of Governors	<b>BoG approved:</b> <b>Teacher Representative:</b> Prof. Dr. P.P. Bedekar, Professor and Head of Electrical Engineering Department <b>Teacher Representative:</b> Prof. Dr. S.D. Londhe, Professor Mechanical Engineering and Dean Academics <b>Industrialist/Academician:</b> Prof. Dr. Y. V. Joshi, Department of Electronics and Telecommunication Engineering, Shri Guru Gobind Singhji Institute of Engineering and Technology, Nanded. <b>Invited Member</b> Prof. Milind D. Atrey Professor Mechanical Engineering and Dean (R&D) of IIT Bombay
2	Finance Committee	<b>BoG Nominated:</b> Shri. Sanjay Supe, Director GUKSS Automation Private Limited, Amravati
3	Academic Council	BoG nominated the following List of experts or academician from outside the college representing such as areas as Industry, Commerce, Law,

		<p>Education, Medicine, Engineering, Sciences, etc.,  <b>(Minimum four should be invited for the meeting)</b></p> <ul style="list-style-type: none"> <li>• Dr. Amol M. Andhare, Deputy Secretary, UGC – Eastern Regional Office Kolkata (W.B.)</li> <li>• Prof. Sachin N. Deshmukh, Director, Innovation, Incubation and Linkages Dr. Babasaheb Ambedkar Marathwada University, Aurangabad (M. S.)</li> <li>• Dr. V. L. Manekar, Professor, Civil Engineering Department, SVNIT, Surat</li> <li>• Prof. Amod C. Umarikar, Associate Professor, Electrical Engineering, IIT Indore</li> <li>• Prof. V. B. Borghate, Professor, Electrical &amp; Electronics Department, VNIT Nagpur</li> <li>• Prof. Sanjay Pohekar, Head Research Programs Symbiosis Center for Research and Innovation Pune</li> <li>• Prof. Devendra Deshmukh, Professor Mechanical Engineering Department IIT Indore</li> <li>• Dr. Manish Kurhekar, Associate Professor Computer Science VNIT Nagpur</li> <li>• Dr. Jayant D. Ekhe, Professor and Dean (Planning &amp; Development) VNIT Nagpur</li> <li>• Dr R S Sonparote, Professor Applied Mechanics VNIT Nagpur</li> </ul>
4	Grievance Committee for faculty and staff	Chairman of Committee – BoG chairman or his nominee

**Resolution on Item No. 25.3**

The BoG approved the statutory and non-statutory committees, its constitution and nominations as above.

**Item No. 25.4**

**Any other item with the permission of Chair**

**Item 25.4.1 To discuss the issue of demand of the students regarding additional summer 2023 exam.**

Dr. A.M. Mahalle and Dr. V.M.Jape Controller of Examination, informed the house that about 50 students of 7<sup>th</sup> and 8<sup>th</sup> Semester of various branches requested the Principal for early conduct of their additional Summer 2023 exam of failure courses. Students requested that due Covid-19 pandemic, their earlier semesters were delayed and if the summer term 2023 exam of failures courses is conducted as per the exam section schedule their degree may be delayed and it will adversely affect on their carrier. Principal has taken the action on their request; the issue is discussed in Head of the Departments meeting and concluded that students demand is not as per examination rules and regulations and additional summer 2023 exam cannot be conducted separately. The decision was conveyed to the students. Students raise that issue with Hon. Joint Director, Technical Education Amravati region, Amravati. Hon. Joint Director constitute the two member committee under the chairmanship of Dr. P.M.Khodke, Principal Govt. College of Engineering Yavatmal. Committee submitted the report and it placed before the Exam Committee. Exam Committee is also opined that for particular group of students separate Summer 2023 exam cannot be conducted and issue is forwarded to Academic Council for final decision.

Mr. Ashish Uttarwar, Hon. Member, expressed his views on the issue and suggested that issue to be placed in the academic council positively and request to academic council to take the decision so that students should not suffer. Hon. Chairman preached that issue to be presented to academic council with all time line activities.

#### **Resolution on Item No. 25.4.1**

Issue is to be placed in Academic council with time line activities and since the issue is hard core academic, final decision should be taken by academic council.

#### **Item 25.4.2 To discuss the submission of contract faculty with regard to raise in consolidated salary as per 7<sup>th</sup> Pay commission.**

Contractual faculties requested for the salary rise. Their appointment is being as per the directives of Hon'ble court as case no. WP3257-2016 in High court. They are with institute for about seven years without any rise in their salary and performing the full academic and other duties. Dr. A. M. Mahalle introduced the issue that this point was discussed in 24<sup>th</sup> BoG meeting held on 14<sup>th</sup> October 2019 as item no. 24.16 and BoG has resolved the issue with consolidated salary to be increased to Rs. 65000/- per month including the share of Government of Rs.24000/- wef 1<sup>st</sup> November 2019. As per office order no. GCOEA/Estb.2-A/Payment Contract Faculty/2019/5330 dated 9-12-2019, concerns are paid the salary of November-2019 paid in December 2019 as per new salary. But the Hon. Joint Director, Technical Education Amravati region Amaravati informed the Principal to hold the action till issue is to be approved from

Government/Hon. Director Technical Education MS with their letter No. RO/Estb./2019/3018 Dated 30<sup>th</sup> December 2019.

The BoG discussed the matter and expressed that once the action was initiated by BoG on the same issue and is on hold due to approval from Government/Hon. Director Technical Education MS institute should follow up the matter and get the decision from the authority.

**Resolution on Item No. 25.4.2**

Institute should write the reminder letter to Hon. Director Technical Education MS and get the directives from authority.

**Item 25.4.3 To get the post-facto approval for creation of separate Examination cell and proposal for remuneration to newly created portfolio Deputy Controller of Examination**

Dr. A. M. Mahalle informed the house that as per the institute structure, all examination activities executed by Controller of Examination (CoE) As per the point no.11 of extra ordinary gazette of Maharashtra, Part 4-B dated 14th January 2019, Uniform Statute NO. 3 OF 2019 autonomous institute should have an examination cell headed by Controller of Examination and assisted by Deputy Controller of Examination.

To incorporate these requirements a seven-member committee was constituted under the chairmanship of dean academics. Report was submitted to Examination committee and after acceptance by Examination Committee, presented to academic council and academic council also accepted the report. Accordingly new portfolio of Deputy Controller of examination was created and considering the prevailing remuneration rates and additional responsibilities of Dy. CoE it is proposed to pay Rs.12000/- (Twelve Thousand only) per semester. It is presented for post facto approval of BoG.

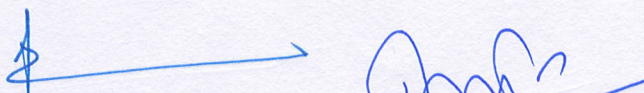
After discussion, creation of separate Examination cell is approved and the proposal of remuneration to Dy. CoE is accepted by the BoG.

**Resolution on Item No. 25.4.3**

Creation of separate Examination cell is approved and proposal of remuneration of Rs.12000/- (Twelve Thousand only) per semester to Dy. CoE is accepted by BoG. Job profile and additional responsibilities of Dy. CoE to be present in next meeting.

**Item 25.4.4 To recommend a invited Member on BoG from SC/ST cell**

Dr. A.M. Mahalle introduced the issue that as per the directives from AICTE institute has constituted the SC/ST cell. Applications from the Chairman SC/ST cell is received, requesting to nominate one member from SC/ST cell to BoG or as invited member. Application is



forwarded to Higher authorities through proper channel for approval and response is awaited.  
Issue is discussed in length in the meeting.

**Resolution on Item No. 25.4.4**

The institute should follow up the matter regarding Nomination of member from GoM, to higher authority with reminder letter. However, the issue of invited member will be discussed in next BoG meeting and appropriate decision may be taken.



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



Dr. Sachin Mandvgane  
(Chairman)  
BoG, GCOEA