



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-27-MoM/2023/ 5290

Date: 27<sup>th</sup> December 2023

**MINUTES OF 27<sup>th</sup> MEETING OF BOARD OF GOVERNORS HELD 11-12-2023  
AT 9:00 AM IN MEETING HALL OF THE INSTITUTE**

Twenty Seventh Meeting of Board of Governors (BoG) was held on 11<sup>th</sup> December 2023 at 9:00 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. Y. V. Joshi - Member
5. Dr. Ashish Mahalle - Member Secretary

Meeting was started by welcoming the Hon. Chairman and Hon. Members by Dr. A. M. Mahalle, Principal and Member Secretary.

On behalf of BoG, Hon. Chairman Congratulate Dr. A. M. Mahalle for appointment as Principal by offering him a Bouquet

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

**Item No. 27.1**

**To confirm and approve minutes of 26<sup>th</sup> BoG meeting held on 08<sup>th</sup> July 2023**

The minutes of meeting of 26<sup>th</sup> BoG meeting were circulated to all members and were read, approved and confirmed.

**Resolution 27.1:** Minutes of 26<sup>th</sup> BoG meeting held on 08<sup>th</sup> July 2023 are confirmed

## **Item No. 27.2**

### **To note and approve action taken report for 26<sup>th</sup> BoG meeting held on 08<sup>th</sup> July 2023**

In 26<sup>th</sup> BoG meeting, BoG was suggested some actions on certain issues. Dr. A.M. Mahalle presented the actions taken and status as follows,

#### ***A.26.1 Nomination of BoG members from University and UGC***

Dr. A.M. Mahalle informed the house that Nomination of BoG members from University and UGC is still awaited. BoG suggested to write reminder and ask for nominations as early as possible.

#### ***A.26.3 Job/Responsibilities of CoE and Dy. CoE***

As per the suggestions of BoG, Job responsibilities of CoE and Dy. CoE are implemented and action is completed. BoG noted the action taken.

#### ***A.26.4 Development of M&M skill development center***

As per the suggestions of BoG, action taken report was presented in house. BoG noted the action taken and suggested that,

- a. Sign the MoU as early as possible with clearly mentioning the objectives and outcomes.
- b. While designing the skill-based training programs contemplate the possibility of the outside students like diploma or ITI.
- c. Some crash-courses of a week or two weeks, may be designed considering the social problems
- d. Titles of the training programs should be attractive. (Should not be like tractor repairing or so)
- e. Skill based program should not be limited to M&M equipments / set-ups but they should be general

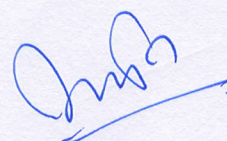
#### ***A.26.4 Establishment of research laboratory of Nanoscience***

With the help of Experts, the detailed proposal is in progress and it will send to DST. BoG noted the action taken.

#### ***A.26.5 Proposal of Green Campus***

Committee is constituted under the chairmanship of HoD mechanical and work is in progress. BoG noted the action taken and suggested as

- a. Committee should expedite the work.
- b. Within two weeks committee should submit the proposal.



- c. If necessary, carry out the Energy Audit of the campus, for this institute may appoint a consultant or energy auditor

#### **A.26.5 Modified summery format of Budget Book 2023-24**

Modified format for summery of budget 2023-24 which was approved and recommended by finance committee is presented to house. BoG has approved and action is noted with following suggestions

- a. Income from consultancy and testing should be included under the head of any other income
- b. BoG expressed the concern about interest received from Fixed Deposits.
- c. Investment should be plan properly with synchronized date of investments
- d. Regarding rate of interest invite the proposals from various nationalized banks
- e. Hon. Member Mr. Ashish Uttarwar, will a special invitee member in Investment Committee.
- f. Interest earned on FDs should be used for student's welfare / development scheme like Research Fellowship, assistance to solve the social problems as projects etc.

#### **A.26.6 Appointment of Professor of Practice in the Institute**

One professor of Practice is Appointed. Action taken is noted with following comments,

- a. For appointment of PoP age limit should be there
- b. In selection process more importance should be given to experience than educational qualification so that students will be benefited by more industrial experience.
- c. Next time selection criteria to be decided and approved by BoG

#### **A.26.7 Appointment of Adjunct Faculties in the Institute**

Procedure of appointment of Adjunct Faculties is completed.

Total five Adjunct Faculties are appointed

EE	-	01
CE	-	01
ME	-	01
Maths	-	01
Chemistry	-	01

Action taken is noted by BoG

**A.26.8 Student and faculty R&D policy and start-up policy of the institute**

As per suggestions given in MoM 26.8-page no.8/10, R&D policy is modified and financial part of that has been approved by Finance committee and recommended to BoG for approval. Action taken is noted by BoG.

**A.26.9 Regarding the remuneration of contract faculty**

As per the suggestions detailed proposal with chronological activities has been sent to Hon Director. Reply is awaiting  
Action taken is noted by BoG.

**A.26.11.3 Regarding Appointment of Director/ Principal of the institute.**

Appointment of Principal is completed. Separate item 27.5.1 is presented for approval of process.

**Resolution 27.2:** BoG Noted the action taken on suggestions of 26<sup>th</sup> BoG meeting with above observations.

**Item No. 27.3**

**To note and approve minutes of meeting 32<sup>nd</sup> Finance Committee meeting held on 30<sup>th</sup> September 2023**

Dr. A. M. Mahalle informed the house that 32<sup>nd</sup> Finance committee meeting was held on 30<sup>th</sup> September 2023 at 3:00 pm in the meeting hall of the institute. Minutes of the meeting were presented to house.

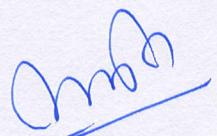
**Resolution 27.3:** Minutes 32<sup>nd</sup> Finance committee meeting are confirmed

**Item No. 27.4**

**To approve the reappropriation of budget for construction of prefabricated shades**

Dr. A. M. Mahalle informed the house that, Institute has requirement of prefabricated sheds for various activities. Also, Mechanical and Electrical Engineering department buildings are demolished and some of the laboratories are to be shifted in these shades. For the same PEC proposed the budget for three temporary shades which can be dismantle at any time (50 m X 20 m, 24 m X 12 m, 30 m X 14 m) and it was approved by finance committee and BoG. The detailed estimate submitted by PWD, for the same is at higher side. Hence the proposal of reappropriation of PEC budget has submitted by Member Secretary PEC.

BoG discussed the proposal submitted by Member Secretary PEC and pointed out that estimate submitted by PWD is @1.7 times higher than the approved budget. Hence BoG



expressed the concern on completion of said work by PWD. BoG suggested that, since the construction is of temporary and can be dismantle at any time, check the possibility of completion of this (and such type works in future) work at institute level. Hence member secretary and coordinator of PEC have been called for the discussion. Member secretary and coordinator of PEC expressed their views on the topic. BoG suggested to develop a mechanism to complete such type of temporary, can dismantle at any time and used for stop gap arrangement of works at institute level by,

1. Administrative approval from BoG and inform to Government of Maharashtra (GoM)
2. Appoint a consultant/ designer through proper procedure
3. Appoint a management and construction agency through proper procedure
4. Responsibility of execution of project to be lies with above agency
5. Third party construction auditor may be appointed
6. Expenditure/ Charges for (2,3 and 5) will be sanctioned separately may be some percentage of project cost.

**Resolution 27.4:** By considering above discussion Chairman/ Member Secretary PEC should submit the detailed proposal to decide the modality to complete temporary, can be dismantle at any time and used for stop gap arrangement construction works at institute level, within one week. On behalf of BoG, Hon. Chairman is authorized to approve/ modify the proposal.

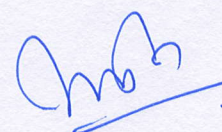
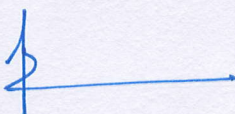
#### **Item No. 27.5**

#### **Any other point with the permission of chair**

#### **27.5.1 Approve the procedure and appointment of Principal of the Institute**

Hon. Chairman make aware the house that issue of Appointment of Principal was discussed in 26<sup>th</sup> BoG meeting vide item no. 26.11.3. As per the directives from GoM and Directorate office process of appointment of principal is completed. As the Hon. Chairman BoG was authorized to complete the selection process (Item no.26.11.3 of 26<sup>th</sup> BoG meeting), Hon. Chairman completed the process on behalf of BoG. Following part of process is put in front of the house for post-facto approval

- a. Advertisement for the appointment of Principal, Govt. College of Engineering Amravati
- b. Formation and appointment of scrutiny committee
- c. Formation of selection committee as per the Government Resolution No.सावेआ-1111/प्र.क्र.44/19/तां.शि.2 dated 11-09-2019 Annex.II (iv)



- d. Interview process
- e. Appointment Order of Dr. A. M. Mahalle as Principal, Govt. College of Engineering Amravati
- f. Lean application of Dr. A.M. Mahalle on post of Professor, Mechanical Engineering
- g. As per directives of Directorate of Technical Education (MS), declaration of Dr. A.M. Mahalle as DDO of the institute.

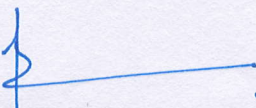
**Resolution 27.5.1:** BoG ratified the whole process of appointment of Principal of Government College of Engineering Amravati.


### **27.5.2 Suggestions of BoG**

While discussing the various issues following are the Suggestions from BoG

- a. In graduation ceremony more awards should be included like recognition of students in sports or research area or any innovative work and Institute Gold Medal to topper among all branches
- b. Regarding inclusive of such more awards proposal should be submitted to academic council
- c. For smooth working of office some retired persons from AG office or treasury office may be appointed through agency. And some respectable honorarium should be given to them.
- d. A site maintenance section be thought of hiring suitable manpower from agency to take care of campus maintenance
- e. Mr. Ashish Uttarwar, member BoG will be a special invitee member for Finance, construction and procurement related meetings and committees
- f. Dr Y V Joshi, member BoG, will be a special invitee member for academic reforms and administration related meetings and committee Mr.Nemraj Deshmukh, member BoG, will be a special invitee member for institute committees like IQAC etc

Meeting was concluded by Vote of Thanks proposed by BoG coordinator Dr. V. N. Ghate.

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

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