



**GOVERNMENT COLLEGE OF ENGINEERING  
AURANGABAD, CHHATRAPATI  
SAMBHAJINAGAR**

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Railway Station Road, Osmanpura, Chhatrapati Sambhajinagar,  
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No. GECA/BOM/2024/ 324(A)

Date: 12 AUG 2024



**Minutes of Meeting XXI<sup>st</sup> Board of Management Meeting**

Subject: XXI<sup>st</sup> meeting of Board of Management, dated 6<sup>th</sup> July 2024

The meeting of the Board of Management was scheduled on 6<sup>th</sup> July 2024. It was held at the Training and Placement Office, Government College of Engineering Aurangabad, Chhatrapati Sambhajinagar at 11.00 am. Hon. Chairman, and members as below attended the meeting.

1.	Hon. Dr. S. G. Deshmukh	Chairman, Board of Management
2.	Shri. Prasad Kokil	Member, Board of Management
3.	Shri. Suraj Dumne	Member, Board of Management
4.	Shri. Mukund Kulkarni	Member, Board of Management
5.	Dr. V. M. Mohitkar	Member, Board of Management
6.	Dr. B. B. Waykar	Member, Board of Management
7.	Dr. S. P. Ghanegaonkar	Member, Board of Management
8.	Dr. S. R. Hirekhan	Member, Board of Management
9.	Dr. S. S. Dambhare	Member secretary

Leave of absence was granted to

1.	Prof. Samir K. Maji	Member, Board of Management
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Dr. S. S. Dambhare, Principal and Member Secretary welcomed all the Honorable members for the meeting and expressed gratitude towards BoM for guidance, support and approvals granted in previous meeting.

Following transactions were carried out and noted by the Board of Management:

Item No.	Item	Resolution
21.1	Confirmation of minutes of XX <sup>th</sup> meeting of Board of Management of Government College of Engineering, Aurangabad Chhatrapati Sambhajanagar held on 28 <sup>th</sup> January 2024	Minutes were Confirmed
21.2	Action Taken report of XX <sup>th</sup> meeting of Board of Management of Government College of Engineering, Aurangabad Chhatrapati Sambhajanagar held on 28 <sup>th</sup> January 2024	Approved
21.3	<b>Approval for Proposals from 17<sup>th</sup> Finance Meeting held on 8<sup>th</sup> April 2024</b>	Noted and Approved
21.3.1	१७ व्या अर्थ समितीच्या बैठकीचा अजेन्डा	
21.3.2	१६ व्या अर्थ समितीच्या इतिवृत्तांस मंजूरी देणे	
21.3.3	आर्थिक वर्ष २०२३ - २४ साठी विभागवार अनुदानाचे वाटपाचा आदेश व आर्थिक वर्ष २०२३- २४ मध्ये झालेला प्रत्यक्ष खर्च	
21.3.4	सन २०२३ - २४ ची संस्थेची आर्थिक परिस्थिती दर्शवणारे विवरणपत्र ANNEXURE - A	
21.3.5	सन २०२३ - २४ ची संस्थेच्या परीक्षा विभाग व वसतिगृह विभागाच्या बँक खात्यात प्रत्यक्ष जमा रक्कम दर्शवणारे विवरण पत्र आर्थिक स्थिती दर्शवणारे विवरणपत्र ANNEXURE - B	
21.3.6	३१/०३/२०२४ रोजी जमा असलेली रक्कम दर्शविणारे विवरणपत्र ANNEXURE - C	
21.3.7	सन २०२३ - २४ ची एकंदर आर्थिक स्थिती (अपेक्षित जमा) दर्शविणारे विवरणपत्र ANNEXURE - D	
21.3.8	सन २०२३ - २४ साठी संस्थेतील विविध विभागांना वाटप करावयाचे अनुदान (आवर्ती/ अनावर्ती) (सोबत जोडले आहे) ACADEMIC DEPARTMENT	
21.3.9	सन २०२३ - २४ मध्ये आवर्ती व अनावर्ती खर्चाची मागणी व खरेदी करावयाच्या यंत्र	

	सामग्रीची विभागवार यादी (सोबत जोडली आहे) ACADEMIC DEPARTMENT	
21.3.10	सन २०२३ - २४ साठी संस्थेतील विविध विभागांना वाटप करावयाचे अनुदान (आवर्ती/ अनावर्ती) (सोबत जोडले आहे) NON ACADEMIC DEPARTMENT	
21.3.11	सन २०२३ - २४ मध्ये आवर्ती व अनावर्ती खर्चाची मागणी व खरेदी करावयाच्या यंत्र सामग्रीची विभागवार यादी (सोबत जोडली आहे) NON ACADEMIC DEPARTMENT	
21.3.12	Building Works (Civil Maintenance Work) Minutes of Meeting)	Approved
21.3.13	Electrical Engineering Works (EWC)	Approved
21.3.14	Centre of Excellence in Thinking System for Signal and Image Processing	Approved
21.4	<b>Approval for proposals from 18<sup>th</sup> Finance Meeting held on 27-06-2024</b>	
21.4.1	१८ व्या अर्थ समितीच्या बैठकीचा अंजेडा	Approved
21.4.2	१७ व्या अर्थ समितीचा इतिवृत्तांतास मंजूर देणे (इतिवृत्ताची प्रत जोडली आहे.)	Approved
21.4.3	लेखा परिक्षण अहवाल सन २०२३-२०२४	Noted
21.4.4	आर्थिक वर्ष २०२४-२०२५ साठी विभागवार अनुदानाचे वाटपाचा आदेश	Approved
21.4.5	सन २०२४-२०२५ मध्ये २१ जून पर्यंत ची संस्थेची आर्थिक स्थिती दर्शविणारे विवरणपत्र Annexure - A	Noted
21.4.6	दि. ०१.०४.२०२४ ते २१/०६/२०२४ पर्यंत जमा झालेली रक्कम दर्शविणारे विवरण पत्र	Noted
21.4.7	दि. ०१.०४.२०२४ ते २१/०६/२०२४ पर्यंत प्रत्यक्ष खर्च झालेल्या रक्कम दर्शविणारे विवरण पत्र	Noted
21.4.8	सन २०२४-२०२५ साठी संस्थेतील विविध विभागांना वाटप करावयाचे पुरवणी मागणीचे अनुदान (आवर्ती व अनावर्ती) (सोबत जोडले आहे) Academic Department	Approved
21.4.9	सन २०२४-२०२५ मध्ये आवर्ती व अनावर्ती खर्चाची पुरवणी मागणी व खरेदी करावयाच्या यंत्र सामग्रीची विभागवार यादी (सोबत जोडली आहे) Academic Department	Approved
21.4.10	सन २०२४-२०२५ मध्ये आवर्ती व अनावर्ती खर्चाची मागणी व खरेदी करावयाच्या यंत्र सामग्रीची	Approved

	सामग्रीची विभागवार यादी (सोबत जोडली आहे) ACADEMIC DEPARTMENT	
21.3.10	सन २०२३ - २४ साठी संस्थेतील विविध विभागांना वाटप करावयाचे अनुदान (आवर्ती/अनावर्ती) (सोबत जोडले आहे) NON ACADEMIC DEPARTMENT	
21.3.11	सन २०२३ - २४ मध्ये आवर्ती व अनावर्ती खर्चाची मागणी व खरेदी करावयाच्या यंत्र सामग्रीची विभागवार यादी (सोबत जोडली आहे) NON ACADEMIC DEPARTMENT	
21.3.12	Building Works (Civil Maintenance Work Minutes of Meeting)	Approved
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21.4.2	१७ व्या अर्थ समितीचा इतिवृत्तास मंजूर देणे (इतिवृत्ताची प्रत जोडली आहे.)	Approved
21.4.3	लेखा परिक्षण अहवाल सन २०२३-२०२४	Noted
21.4.4	आर्थिक वर्ष २०२४-२०२५ साठी विभागवार अनुदानाचे वाटपाचा आदेश	Approved
21.4.5	सन २०२४-२०२५ मध्ये २१ जून पर्यंत ची संस्थेची आर्थिक स्थिती दर्शविणारे विवरणपत्र Annexure - A	Noted
21.4.6	दि. ०१.०४.२०२४ ते २१/०६/२०२४ पर्यंत जमा झालेली रक्कम दर्शविणारे विवरण पत्र	Noted
21.4.7	दि. ०१.०४.२०२४ ते २१/०६/२०२४ पर्यंत प्रत्यक्ष खर्च झालेल्या रक्कम दर्शविणारे विवरण पत्र	Noted
21.4.8	सन २०२४-२०२५ साठी संस्थेतील विविध विभागांना वाटप करावयाचे पुरवणी मागणीचे अनुदान (आवर्ती व अनावर्ती) (सोबत जोडले आहे) Academic Department	Approved
21.4.9	सन २०२४-२०२५ मध्ये आवर्ती व अनावर्ती खर्चाची पुरवणी मागणी व खरेदी करावयाच्या यंत्र सामग्रीची विभागवार यादी (सोबत जोडली आहे) Academic Department	Approved
21.4.10	सन २०२४-२०२५ मध्ये आवर्ती व अनावर्ती खर्चाची मागणी व खरेदी करावयाच्या यंत्र सामग्रीची	Approved

	विभागवार घाटी (सोबत जोडली आहे) Non Academic Department	
21.4.11.1	New MIS for the institute	New MIS can be purchased through E-Tendering process.
21.4.11.2	Alternative arrangement for extension of present MIS	Approved Extension to present MIS system is approved till the purchase of new MIS software
21.4.12	एकूण आवर्ती/अनावर्ती/Civil Work	Approved
21.4.13	Budget Proposal for Research and Consultancy Cell (RCC)	Approved
21.5	Research and Consultancy Cell (RCC) Proposal	Approved with following suggestions: The cell comprised of professors retired from IIT and persons from Industry can be formed for improving the consultancy.
21.6	Approval for Professor of Practice, Adjunct Professor and Visiting faculty Advertisement	Approved the appointment of Visiting Faculty, Adjunct Faculty, and Professor of Practice considering faculty requirements as per NBA and NAAC
21.7	Noting of NBA Compliance Visit	Noted
21.8	Updating on NAAC preparation	Noted
21.9	Celebration of GEC ' foundation day i.e. 9th June for noting	Noted
21.10	Organization of "Career Opportunities for 12th passed students on 6-7-2024"	Noted
21.11	Celebrating Graduation Ceremony	Approved
21.12	Proposal for CAS promotion	Deferred
21.13	Proposal for Document Retention Policy	It was suggested to follow University norms for Academic documents and for finance related documents follow Government document retention policy
21.14	Proposal for guidelines for International Travel for Research	Not discussed
21.15	Proposal for PG teacher Recognition	Approved
21.16	Proposal of setting the guidelines for expenditure of R&D budget	Approved

21.17	Proposal for hiring of security services for the institute from MESCO Aurangabad	Approved
21.18	Minutes of 18th Finance Committee meeting	Approved in 21.4
21.19	Proposal for Extension of MIS	Approved. Extension to present MIS system is approved till the purchase of new MIS software
21.20	Proposal of Testing, Consultancy and Third-Party Audit	Approved. Considering AICTE guidelines and Government Resolutions frame a new IRG policy and put forth for approval in the next BoM meeting
21.21	Any other points with the permission of chair	
	Merging of few departments	Proposal should be put for approval through Academic Council
	Election duty hurdles	Noted
	Repair of Hostel "C" and Auditorium is started for noting	Noted
	Young faculty expectations from BoG about CAS	Noted
	Appointment of IT manager	Approved
	Apply for NoC to University to run Ph. D under Autonomy	Approved

The following points were suggested by the Board

1. It was suggested to present the statement of expenditure against the sanctioned budget in the next BoM meeting.
2. It was suggested that only the Minutes of Finance Committee should be submitted to BOM.
3. Priority of procuring method was defined in following manner:
  - i. GEM
  - ii. E-Tendering
  - iii. Quotations

Items worth less than three Lakhs can be purchased by calling quotations if not available on GEM.
4. A rate contract should be completed for the required services, which can be extended for one more year.
5. It is suggested while purchasing new biometric systems, systems with face recognition facility should be purchased.

6. Quarterly review of balance sheet should to be taken by finance committee.
7. An application may be made to bank requesting not to deduct TDS incurred on FD accounts drawn by the institute since it is a Government Institute.
8. Shri. Prasad Kokil member BoM suggested to form a Campus Development Committee under the Chairmanship of Shri. Ram Bhogle and involve Faculty, Alumni, and students in it to prepare development plan for next 25 years.
9. Dr. Waykar suggested, to establish Research, Biotech, and Food Processing parks for promotion of research and commercialization of research output. Also collaborate with International Universities and invite foreign students on campus for research. Further he suggested to draft a policy for technology transfer. Build a strong feedback mechanism in view of forthcoming NAAC accreditation.
10. Dr. Mohitkar, Director, DTE raised the issue about functions of Centre of Excellence and the Chairman suggested to expedite the Centre of Excellence work.
11. BoG has expected increased outreach from young Faculty.
12. The chairman appreciated the result of NBA Committee visit.

The meeting ended up with vote of thanks by Dr. S. S. Dambhare, Principal and Member Secretary, Board of Management.



Dr. Sanjay Dambhare  
Principal



Dr. S. G. Deshmukh  
Chairman