



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

(An Autonomous Institute of Govt. of Maharashtra)

Railway Station Road, Osmanpura, Chhatrapati Sambhajinagar.

“In Pursuit of Technical Excellence”

Phone: (0240) 2366111 Fax: (0240) 2332835

e-mail – office.gceaurangabad@temaharashtra.gov.in web : www.geca.ac.in



No. GECACS/BoG/XXII/MoM/2025/1348

Date: 09/04/2025

Minutes of Meeting of XXIIth Board of Governance

The meeting of the Board of Governance was scheduled on **01st March 2025**. It was held at the Training and Placement Office, Government College of Engineering Aurangabad, Chhatrapati Sambhajinagar at 02:00 pm in hybrid mode.

Date: 01st March 2025

Time: 02.00 p.m. onwards

Mode: Hybrid

Venue: TPO Office, Government College of Engineering Aurangabad,
Chhatrapati Sambhajinagar

Google Meet Link: <https://meet.google.com/vym-oavg-tkj>

Following members and invitee attended the meeting

1. Prof. S. G. Deshmukh, Chairman, Board of Governance - Online
2. Shri. Prasad Kokil, Member, Board of Governance
3. Shri. Suraj Dumne, Member, Board of Governance
4. Shri. Mukund Kulkarni, Member, Board of Governance- Online
5. Dr. V. M. Mohitkar, Member, Board of Governance
6. Dr. B. B. Waykar, Member, Board of Governance
7. Dr. S. R. Hirekhan, Member, Board of Governance
8. Dr. S. S. Damhare, Member Secretary, Board of Governance
9. Dr. S. A. Sonawane, Invited Member
10. Dr. A. N. Ghule, Invited Member

Leave of absence was granted to following members

1. Prof. Samir K. Maji, Member, Board of Governance
2. Dr. S. P. Ghanegaonkar, Member, Board of Governance

Dr. S. S. Damhare, Principal and Member Secretary welcomed Prof. S. G. Deshmukh, Chairman BoG, Dr. V. M. Mohitkar, Director, Directorate of Technical Education and all the Board Members and Invitee for the meeting. He also expressed deep sense of gratitude towards the members of Board for their guidance, support and approvals granted in the previous meeting. He also mentioned that, with the guidance of BoG members, institute has performed well on all key performance indices.

Dr. S. S. Damhare felicitated Dr. V. M. Mohitkar for receiving ISTE Honorary

Fellowship, taking the charge of Commissioner, State CET Cell and Rashtriya Uchchatar Shiksha Abhiyan (RUSA) and expressed best wishes and full support from institute side.

Dr. Dambhare suggested Dr. S. A. Sonawane, Registrar (Academics) to conduct the proceedings as per the agenda.

Following transactions were carried out and noted by the Board of Governance.

Item No.	Item	Resolution
22.1	Confirmation of minutes of meeting of XXI th Board of Management meeting and Action taken Report	<p>Resolution No.: 22.1</p> <p>The minutes of XXIth Board of Management meeting were confirmed.</p> <p>The action taken report was discussed and following suggestions were given.</p> <ol style="list-style-type: none"> 1. Item 21.4.11.1 – Board has appreciated the efforts of New MIS purchase and encouraged to convert it into indigenous product. 2. Item 21.8 – Dr. Dambhare appraised about the NAAC accreditation progress i.e. SSR submitted, Feedback process completed, DVV is about to complete and institute is preparing for committee to visit. 3. Point 1 of Board's suggestion – Prof. Deshmukh, Chairman appreciated the substantial increase in the expenditure in 2024-25 as compared to previous financial year 2023-24, he also asked to expedite the remaining purchases. Dr. Mohitkar has also appreciated the efforts and mentioned that the Finance Committee should take regular review on the amount spent and the processes followed, in order to expedite and improve effective utilization of budget. 4. Point 3 of Board's suggestion – For purchasing equipments / services, priority to be given to GeM. If item is not available on GeM then Non availability certificate shall be availed for e-tendering process. 5. Point 7 of Board's suggestion – Board has also suggested to take a review on not to deduct TDS on institute's fixed deposits at SBI. 6. Point 10 of Board's suggestion – Dr. Mohitkar, mentioned to speed up Centre of Excellence activities on priority and also asked to submit one page progress report about CoE purchases in next two days.
22.2	Proposal for approval of additional budget of Rs. 53 lakhs for academic year 2024-25 for various departments	<p>Resolution No.: 22.2</p> <p>Additional budget of Rs. 53 lakhs for academic year 2024-25 for following</p>

Item No.	Item	Resolution
		<p>departments is approved.</p> <p>1. Mechanical Engineering Department – Total Rs. 36 Lakhs</p> <p>a. Budget for Contractual basis faculty / additional manpower – Rs. 25 Lakhs</p> <p>b. Budget for Two high speed scanner – Rs. 01 Lakh</p> <p>c. Budget for Digital Classroom Kit – Rs. 10 Lakhs</p> <p>2. Electrical Engineering Department – Total Rs. 10 Lakhs</p> <p>a. Budget for Digital Classroom Kit – Rs. 10 Lakhs</p> <p>3. Workshop – Total Rs. 05 Lakhs</p> <p>a. Budget for office expenses – Rs. 0.48 Lakhs</p> <p>b. Budget for Workshop and Maintenance of other departments – Rs. 02 Lakhs</p> <p>c. Budget for Laser Marking Machine – 02.52 lakhs</p> <p>4. Hostel – Total 02 Lakhs for Additional Manpower.</p>
22.3	Proposal for approval of budget of Rs. 3391.12 lakhs for academic year 2025-26 for various departments	<p><u>Resolution No.: 22.3</u></p> <p>Budget of Rs. 3391.12 lakhs for academic year 2025-26 for various departments is approved.</p> <p>Dr. Waykar notice that the budget on library is 78.2 lakhs which can be increased, if required, in subsequent quarters after due approvals.</p> <p>Shri. Kokil and Shri. Dumne suggested that the institute should plan and work on maintaining balance sheet.</p> <p>Board also appraised improvement in presentation of financial data of 2024-25 financial year and detailed methodological preparation and presentation of budget of year 2025-26.</p>
22.4	Proposal for approval of appointments of 07 Professor of Practice and 60 temporary faculty for eleven month tenure and appointing Adjunct Faculty for the academic year 2025-26	<p>Resolution No.: 22.4</p> <p>1. Appointments of 07 Full Time Professor of Practice is approved for the academic year 2025-26. Board encouraged inviting more full time Professor of Practice on campus after the necessary approval for the academic year 2025-26. Board approved inviting credit basis and / or per day basis and / or per hour basis Professor of Practice and / or Adjunct Faculty</p>

Item No.	Item	Resolution
		<p>and / or Visiting Faculty and / or Guest Faculty and / or Expert Faculty as and when required to meet the academic requirement and to implement NEP effectively for the academic year 2025-26. Shri. Kokil expressed the satisfaction on inviting Professor of Practice from the industry.</p> <p>The processes of Appointments / Invitation of Professor of Practice, Adjunct Faculty, Visiting Faculty, Guest Faculty and Expert Faculty on credit basis and / or hour basis and / or day basis and / or Full Time basis should be continued as per the approved practices of 2024-25.</p> <p>2. At the start of academic year 2025-26, institute should take a review of entire faculty requirement, faculty made available through MPSC recruitment or through transfers or on deputations and then submit to the Board for approval of the appointments of full time eleven months temporary faculty.</p>
22.5	The letter from a group of faculty to Chairman, BoG (Recommended through Principal) regarding implementation of pending Career Advancement Scheme (CAS) and promotion Scheme for the institute's faculty by the Board of Governance at institute level.	<p><u>Resolution No.: 22.5</u></p> <p>Dr. V. M. Mohitkar, Director DTE, has mentioned that CAS implementation is on priority of the Government. In due course of time Government will issue the directives for Implementation of CAS.</p> <p>1. CAS shall be Implemented as per Government Resolution and directives.</p> <p>2. The process shall be carried out by Board of Governance as per directives.</p> <p>3. Final approval shall be given by Directorate of Technical Education, Maharashtra State.</p>
22.6	Proposal for guidance by the Board regarding Letter from Director, Directorate of Technical Education, Maharashtra State Letter No. 124 dated 01.07.2024 about Third Party Audit / Technical Testing etc.	<p><u>Resolution No.: 22.6</u></p> <p>1. Dr. Mohitkar mentioned that Autonomous institute should not violate the Government Regulations and honour DTE's Letter No. 124 dated 01.07.2024.</p> <p>2. Priority shall be given to teaching learning, R&D activities and industry consultancy work rather than testing and third part audit.</p> <p>3. Third Party Audit / Technical Testing / Consultancy honorarium shall be as per DTE's Letter No. 124 dated 01.07.2024.</p> <p>4. Dr. Mohitkar also mentioned that Principal will also be held responsible for any irregularities in the distribution of Third Party</p>

Item No.	Item	Resolution
		Audit / Technical Testing / Consultancy honorarium hence forth.
22.7	Proposal for approval of budget of Rs. 71,16,144/- for upgradation of CCTV system in Boys and Girls Hostel as per the letter from office of Directorate of Technical Education, Maharashtra State.	<u>Resolution No.: 22.7</u> Budget of Rs. 71,16,144/- for upgradation of CCTV system in Boys and Girls Hostel as per the letter from office of Directorate of Technical Education, Maharashtra State is approved.
22.8	Proposal for deputing faculty to IITs / Industries / reputed R&D establishments and Industries and sanction budget for Rs. 5.76 lakhs	<u>Resolution No.: 22.8</u> Proposal for deputing faculty to IITs / Industries / reputed R&D establishments and Industries and budget for Rs. 5.76 lakhs is approved. Preference shall be given to deputing faculty to IITB, Mumbai.
22.9	Proposal for inviting faculty from reputed institutes of abroad / IITs / NITs and payment of travel, food, stay charges and remuneration to faculty	<u>Resolution No.: 22.9</u> Item is approved and Dr. Mohitkar asks to refer minutes of meeting held at COEP Tech. University, Pune on 07 th November 2024 for inviting faculty and revise the guidelines.
22.10	Proposal for reimbursement of fees for NPTEL or other MOOC courses certification and budget of Rs. 34 lakhs yearly	<u>Resolution No.: 22.10</u> Reimbursement of fees for NPTEL or other MOOC courses certification and budget of Rs. 34 lakhs for 2025-26 is approved.
22.11	Proposal for approval of budget for Seed Money Grant of Rs. 9 lakhs for 2024-25 and Rs. 15 lakhs for 2025-26	<u>Resolution No.: 22.11</u> Budget for Seed Money Grant of Rs. 9 lakhs for 2024-25 and Rs. 15 lakhs for 2025-26 is approved. 1. Dr. Waykar suggested every department shall prepare a list of quality journal for publishing the paper and get is approved. 2. Prof. Deshmukh suggested that the Seed money grant to be given for two years tenure and review shall be taken after one year.
22.12	Proposal for approval of budget of Rs. 24 lakhs for Research Assistantship for Full Time Ph.D. Candidate	<u>Resolution No.: 22.12</u> Budget of Rs. 24 lakhs for Research Assistantship for Full Time Ph.D. candidate is approved. 1. Shri. Kokil suggested that the guidelines shall be prepared and approval shall be taken from Board of Governance. 2. Dr. Waykar suggested that effort shall be made to run PhD program at institute level with reference to UGC guidelines 2023.
22.13	Proposal for reimbursement of 50% payment of fees for the membership of professional bodies in various disciplines	<u>Resolution No.: 22.13</u> Reimbursement of 50% payment of fees for the membership of professional bodies in various disciplines is approved. Detailed guidelines to be made.

Item No.	Item	Resolution
22.14	Proposal for approval of budget of Rs. 20.73 lakhs for appointing visiting faculty in place of regular faculty pursuing PhD work and exemption in teaching load. The exemption will be 16 hr/per week for 8 faculty (1 from each Department) for odd semester A.Y. 2025-26 and 8 hr/per week for 8 faculty (1 from each Department) for even semester A.Y. 2025-26	The proposal is discussed; the idea and main intension are appreciated in order to get good PhD output from in-house candidates. However, Board suggested resubmitting the proposal in detail with number of faculty requiring the support department wise. Such request applications should be discussed internally before submitting for sanction.
22.15	Proposal for the rental charges and fees for courts, seminar halls, ground to be used by outside persons and agencies or firms, with prior permission	<p><u>Resolution No.: 22.15</u></p> <p>Rental charges and fees for various courts, seminar halls, ground to be used by outside persons (other than GECA) and agencies or firms, with prior permission is approved.</p> <ol style="list-style-type: none"> 1. The proposal of renting the Auditorium is not approved. 2. Shri. Kokil suggested preparing guidelines / SOP with terms and conditions for proper use of the facilities. 3. Due care and precautions shall be taken for not renting the facilities to anti social elements / activities. 4. Institute reserve right to permission. 5. Following rates are approved subject to availability and purpose of use. <ol style="list-style-type: none"> a. Use of any indoor Gymkhana facility like badminton court, table tennis, Gym or activity hall etc. - Rs. 1000/- per head, per month per facility. (Maximum one hour use per day) b. For cricket ground - Rs. 3000/- per day (Maximum 8 hrs) c. For Basket ball ground - Rs. 2000/- per day (Maximum 8 hrs) d. For Volley ball ground - Rs. 2000/- per day per ground (Maximum 8 hrs) e. For Kho-Kho ground - Rs. 1000/- per day (Maximum 8 hrs) f. For Badminton Court / Table Tennis court - Rs. 1000/- per day per court (Maximum 8 hrs) g. IT Seminar Hall - Rs. 3500/- (for maximum 03 hrs) and Rs. 7000/- per day (for maximum 08 hrs). h. Seminar hall (EED/EnTC/Civil/MED/ Computer / TPO) - Rs. 2000/- (for maximum 03 hrs) and Rs. 4000/- per day (for maximum

Item No.	Item	Resolution
		<p>08 hrs).</p> <p>i. Class rooms – Rs. 1000/- (for maximum 03 hrs) and Rs. 2000/- per day (for maximum 08 hrs).</p> <p>j. Drawing Halls – Rs. 1500/- (for maximum 03 hrs) and Rs. 3000/- per day (for maximum 08 hrs).</p> <p>k. Rates of other infrastructure and facilities shall be decided by institute on case to case basis.</p> <p>Detailed guidelines and undertaking to be made. from users is needed.</p>
22.16	Proposal for approval of guidelines and remuneration for students participating in various clubs / events / competitions / conferences etc.	<p><u>Resolution No.: 22.16</u></p> <p>Guidelines and remuneration for students participating in various club activities / events / competitions / conferences etc. is approved.</p> <p>1. The allowances for students travelling across the country to participate in various competitions / events / activities / sports / pool campus / conferences / Industrial Visit etc are admissible as follows.</p> <p>a. 2nd Class Sleeper train fare or ordinary state transport corporation bus fare. Any travelling allowance other than above may be approved with prior permission of Principal on recommendation of faculty advisor / HoD / Dean.</p> <p>b. Rs. 400/- per day for stay and Rs. 200/- per day for dinner / lunch. (Attach Bill)</p> <p>2. A Conveyance allowance of Rs. 125/- (per day) is admissible for students for industrial visits / to participate in competitions / events within the city to represent the institute.</p> <p>3. A student can participate in maximum three activities or clubs and maximum two team sports (however there will not be any limitation in participation of individual games / sports.)</p> <p>4. Home to Station and Station to reaching the location and return, Rs. 100 per day per student is approved.</p>
22.17	Proposal for approval of guidelines and remuneration for students participating in Earn and Learn Scheme	<p><u>Resolution No.: 22.17</u></p> <p>Guidelines and remuneration for students participating in Earn and Learn Scheme is approved.</p> <p>1. Students shall work for maximum 03 hours per day and maximum 12 hours per week.</p> <p>2. The student will be paid @ Rs. 50/- per</p>

Item No.	Item	Resolution
		hour (Maximum Remuneration Rs. 3000/- per month) 3. Additional Rs. 10/- per hour may be given for good performance on recommendation of HoD / Dean.
22.18	Proposal for approval of Local conveyance to faculty and staff of Rs 150/- per trip for Two Wheeler / Rickshaw and Rs. 300/- per trip for Four Wheeler.	<u>Resolution No.: 22.18</u> Local conveyance for using own vehicle by faculty and staff shall be maximum Rs. 150/- per trip for Two Wheeler and Rs. 300/- per trip for Four Wheeler is approved. Prof. Deshmukh suggested limiting 15 trips per month. If number of trips exceed, prior permission of Principal is necessary.
22.19	Proposal for approval of returning the amount of Rs. 35,000/- after deduction of Rs. 6300/- as GST amount from Rs. 41,300 to Kranti Industries Nashik	<u>Resolution No.: 22.19</u> Proposal for returning the amount of Rs. 35,000/- after deduction of Rs. 6300/- as GST amount from Rs. 41,300/- to Kranti Industries Nashik is approved.
22.20	Proposal for approval of investing money in Fixed Deposit in the banks like HDFC, New Samarth Nagar Branch / Canara Bank	<u>Resolution No.: 22.20</u> Not Approved
22.21	Proposal of HDFC Bank Collect Now for Digital Payments Collections Solution – Payment Gateway	<u>Resolution No.: 22.21</u> Not Approved
22.22	Proposal for approval of increase in Hostel Fees by 10% to Rs. 4720/- for improved management and facilities (Hostel Admission Fees Rs. 1320/-, Maintenance and electricity charges Rs. 1100/-, Medical Fees Rs. 300/-, Caution Money Rs. 1000/-, Utility Charges Rs. 1000/-)	<u>Resolution No.: 22.22</u> Increase in Hostel Fees by 10% to Rs. 4720/- to improve the maintenance, management and facilities are approved. This is applicable for all students admitting in hostels in the academic year 2025-26 (Hostel Admission Fees Rs. 1320/-, Maintenance and electricity charges Rs. 1100/-, Medical Fees Rs. 300/-, Caution Money Rs. 1000/-, Utility Charges Rs. 1000/-).
22.23	Proposal for approval of remuneration to manpower appointed on temporary basis for carrying out work	<u>Resolution No.: 22.23</u> Remuneration of various manpower appointed on temporary basis are approved. 1. Per day and per month remuneration to clerical, skilled, semiskilled, unskilled and Multi Tasking Staff (MTS) shall be given as approved by BoM / BOG / Institute. 2. Clerical, skilled, semiskilled, unskilled and MTS staff shall be appointed from empanelled agency as per the requirement of the institute. 3. Remuneration of Rs. 450/- per hour is approved to Visiting / Guest / Expert

Item No.	Item	Resolution
		faculty to carry out NBA / NAAC / NIRF / similar work.
22.24	Proposal for approval of expenditure of Rs. 18,08,000/- on accreditation processes (NAAC and NBA)	<u>Resolution No.: 22.24</u> Mandatory application fees / processing fees of Rs. 18,08,000/- on accreditation processes (NAAC and NBA) is approved.
22.25	Proposal for approval of payment of Rs. 54,000/- as remuneration charges to visiting faculty for the duration of 2022-23 paid in November 2024.	<u>Resolution No.: 22.25</u> Payment of Rs. 54,000/- as remuneration charges to visiting faculty for the duration of 2022-23 paid in November 2024 is approved.
22.26	Proposal for approval of increase in remuneration of Adjunct Faculty appointed by institute to Rs. 75,000/- per month from 01 st January 2025.	<u>Resolution No.: 22.26</u> Increase in remuneration of Adjunct Faculty appointed by institute in academic year 2024-25 to Rs. 75,000/- per month from 01 st January 2025 for Prof. S. T. Patil and Prof. S. P. Vasekar is approved.
22.27	Proposal for approval of budget of Rs. 02 lakhs for purchasing Face Recognition Based Biometric System and Rs. 09 lakhs for IP based Intercom system	<u>Resolution No.: 22.27</u> Budget of Rs. 02 lakhs for purchasing Face Recognition Based Biometric System is approved. All Biometric System shall be replaced with Face Recognition based Biometric System. Budget of Rs. 09 lakhs for installation of IP based Intercom system is approved in principle, provided market study report shall be presented to the Board.
22.28	Proposal for approval of appointment of 06 semi skilled workers	<u>Resolution No.: 22.28</u> Appointment of 06 semi skilled workers is approved for hostels from sanctioned budget of 2024-25.
22.29	Proposal for waive off an amount of Rs. 1,79,370/- as electricity charges and rental charges of various agencies	<u>Resolution No.: 22.29</u> Following agencies rendered good services to the institute in past. Enough efforts have been taken by the institute to recover the pending amount and close the long pending issue. However due to sad demise of owners, Covid 19 pandemic and also on humanitarian ground, the Board has approved the waiving off an amount of Rs. 1,79,370/-. The breakup with details of agencies are as follows 1. Venkatesh Caterers – Total Rs. 1,09,490/- (Rental charges of Rs. 84,000/- and Electricity charges of Rs. 25,490/-) 2. Exotica Foods – Total Rs. 30,960/- (Rental charges) 3. Vijay Caterers – Total Rs. 37,420/- (Rental charges of Rs. 21,000/- and

Item No.	Item	Resolution
		Electricity charges of Rs. 16,420/-) 4. Sai Jayani Enterprises – Total Rs. 1,500/- (Rental charges and Electricity charges)
22.30	Proposal for approval for Air Travel to Mumbai and New Delhi by Principal and other faculty members for urgent official work after taking prior permission from Principal	<u>Resolution No.: 22.30</u> Air Travel to Mumbai and New Delhi by Principal and other faculty members for urgent official work is approved. Shri. Kokil suggested Air travel with prior permission of the Principal is to be granted. However the details are to be updated to Board of Governance regularly.
22.31	Proposal for approval of travelling allowance as per Government of Maharashtra rules to Adjunct Faculty and visiting Professor of Practice appointed by the institute	<u>Resolution No.: 22.31</u> Travelling allowance as per prevailing Government of Maharashtra rules is approved to visiting Adjunct Faculty and visiting Professor of Practice (appointed by the institute on per hour / per day / per credit basis).
22.32	Proposal for approval of recovery of Rs. 500 per month as electricity charges from the Principal for the period of stay in the warden quarter as Principal quarter was not in order and was under repair.	<u>Resolution No.: 22.32</u> Recovery of Rs. 500 per month as electricity charges from the Principal is approved. This is for the period of stay of Principal in the warden quarter, as Principal quarter was not in order and was under repair (Duration of stay: 21 st November 2023 to 31 st December 2024).
22.33	Proposal for approval of recovery of fees from the students as per Government rules and not issuing the mark sheets, passing certificate, degree certificate, transfer certificate etc due to non payment of fees	<u>Resolution No.: 22.33</u> Dr. Mohitkar suggested enough efforts shall be taken by the institute to collect the pending fees. However, genuineness of the case shall be verified by the Principal and then the decision shall be taken by the Principal.
22.34	Proposal for approval of revised remuneration of Rs. 25,000/- for Residential Rector, Rs. 20,000/- for Residential Warden, Rs. 10,000/-for Non-Residential Rector and Rs. 8,000/-for Non-Residential Warden from A.Y. 2025-26	<u>Resolution No.: 22.34</u> Revised remuneration of Rs. 25,000/- for Residential Rector, Rs. 20,000/- for Residential Warden, Rs. 10,000/- for Non-Residential Rector and Rs. 8,000/- for Non-Residential Warden from A.Y. 2025-26 is approved.
22.35	Proposal for Post-Facto Approval of budget of Rs. 4.5 lakhs utilized for remuneration of Rector and wardens for 01/06/2023 to 31/03/2024 duration.	<u>Resolution No.: 22.35</u> Budget of Rs. 4.5 lakhs utilized for remuneration of Rector and wardens for 01/06/2023 to 31/03/2024 duration is approved. However, Shri. Dumne suggested such type of proposals shall be discouraged in future.
22.36	Proposal for approval of Rs. 06 lakhs for attending PIWOT 2025 conference	<u>Resolution No.: 22.36</u> Budget of Rs. 06 lakhs for attending PIWOT

Item No.	Item	Resolution
	by students and faculty members	2025 conference by students and faculty members is approved. Prof. Deshmukh appreciated the participation.
22.37	Proposal for approval of budget of Rs 220 lakhs for water pipeline, drainage line, rain water harvesting and Rs. 2.20 lakhs as technical consultancy charges	<u>Resolution No.: 22.37</u> Budget of Rs. 220 lakhs for water pipeline, drainage line, rain water harvesting and Rs. 2.20 lakhs as technical consultancy charges is approved. However enough effort shall be made by BWC to fetch this budget from external funding agencies and then budget from the institute fund can be utilized.
22.38	Proposal for approval of budget of Rs. 6 lakhs and permission for calling quotation for carrying out electrical work at Center of Excellence building of Electronics Department	<u>Resolution No.: 22.38</u> Budget of Rs. 6 lakhs and permission for calling quotation for carrying out electrical work at Center of Excellence building of Electronics Department is approved.
22.39	Proposal for approval of temporary provision of bills payment of an amount of Rs. 250 lakhs from institutional budget towards Center of Excellence	<u>Resolution No.: 22.39</u> Temporary provision of bill payments of an amount of Rs. 250 lakhs from institutional budget towards Center of Excellence is approved. Dr. Mohitkar, Director DTE, asked to submit one page progress report within two days about status of Centre of Excellence purchases and also communicate the fund requirements to Government.
22.40	Proposal for approval of extension of services of Alka Computers for 02 years and increase in amount of Rs. 3000 per year for maintenance of all books of accounts in Tally ERP9	The proposal is deferred.
22.41	Proposal for approval of budget of Rs. 82.30 lakhs from the funds available with Controller of Examinations account	<u>Resolution No.: 22.41</u> Budget of Rs. 82.30 lakhs from the funds available with Controller of Examinations account is approved. Shri. Kokil suggested taking necessary measures so that expenses incurred will not exceed the receipts.
22.42	Proposal for approval of auction of write off items for an amount of Rs. 1,45,000/- as against Rs. 2,14,651/- of Civil Engineering Department	<u>Resolution No.: 22.42</u> Auction of write off items for an amount of Rs. 1,45,000/- as against Rs. 2,14,651/- of Civil Engineering Department is approved.
22.43	Proposal for taking final permission from BoG member working in Finance Committee for purchasing items above 50 lakhs value.	Agenda Item 22.43 is withdrawn with the permission of Chair.
22.44	Proposal for permitting Principal to pay Security agency charges, Housekeeping services charges,	Agenda Item 22.44 is withdrawn with the permission of Chair.

Item No.	Item	Resolution
	Garden services charges, MIS charges, Phone charges, Internet charges, Water charges, Electricity charges, etc in absence of Board of Governance. Also, permitting Principal to carry out expenditure below Rs. 50 lakhs value in absence of Board of Governance.	
22.45	Proposal for approving payment of remuneration of previous years for an amount of Rs. 2,54,010 of various department	<u>Resolution No.: 22.45</u> Payment of remuneration of previous years for an amount of Rs. 2,54,010 (Electrical Department - Rs. 1,85,850/-, Mechanical Department - Rs. 32,160/-, Electronics Department - Rs. 36,000/-) is approved. However, such type of proposals should be discouraged in future.
22.46	Proposal for submitting additional budget and permitting expenditure for starting three new undergraduate programs from academic year 2025-26, if permission is granted.	<u>Resolution No.: 22.46</u> Board has appreciated the process of starting three new undergraduate programs from academic year 2025-26. The Board approved submitting additional budget and permitting expenditure for starting three new undergraduate programs from academic year 2025-26. The implementation shall be as per the Government of Maharashtra directives, guidelines and approvals received from the Government, time to time.
22.47	Proposal for approval for appointment of two rectors and six wardens in three hostels as per requirement	<u>Resolution No.: 22.47</u> Approval granted for appointment of maximum two rectors and maximum six wardens in three hostels as per requirement. Board suggested that first internal faculty should be invited to take the charge of above mentioned post. If suitable internal candidate is not available appointment from external candidate should be explored.
22.48	Proposal for approval of purchasing equipments/services above Rs. 5 lakhs values after recommendation from respective BoS and permission from Principal and then purchasing through storekeeper	<u>Resolution No.: 22.48</u> The proposal of purchasing equipments / services above Rs. 5 lakhs values, after due recommendation from respective Board of Studies and then permission from Principal is approved. The purchases should be completed by storekeeper following the purchase rules.
22.49	Proposal for permitting Principal / Chairman, Finance Committee to change the expenditure head of items approved in budget.	<u>Resolution No.: 22.49</u> Re-appropriation in subheads can be permitted by Principal. However for any change in the major heads, approval from Finance Committee and Board of Governance

Item No.	Item	Resolution
		is required.
22.50	Proposal for approval of paying Rs. 500/- per month as electricity charges to be paid by the Principal for the duration of stay in the Principal quarter	Agenda Item 22.50 is withdrawn with the permission of Chair.
22.51	Proposal for permitting to publish rolling advertisement for appointing faculty on temporary basis	<u>Resolution No.: 22.51</u> Not approved. However, Board permitted to float rolling advertisement for Professor Emeritus, Professor of Practice, Retired Adjunct Faculty, faculty invited on per credit / per hour / per day basis.
22.52	Proposal for approval of budget of Rs. 15,79,582/- for disposal of Nucleonic Gauge (Radioactive Element) of Civil Engineering Department	<u>Resolution No.: 22.52</u> Not approved. Board has taken a serious note on this item. Board directed for 1. Formation of Internal Inquiry Committee. 2. Inquiry shall be carried for fixing the responsibility of purchase and use of the equipment. 3. Expert from BARC to be invited to investigate the condition of equipment. 4. Detailed report of Internal Inquiry Committee and BARC expert to be submitted to Board.
22.53	Approval to the suggestion and guidelines given by the Finance Committee	<u>Resolution No.: 22.53</u> Board noted the suggestions. However, 1. Board has raised serious concern on non conduction of meetings of BWC and EWC. Reason for non conduction of meetings of BWC and EWC to be submitted before next BoG meeting. 2. BWC and EWC should undertake essential campus maintenance work on top priority. 3. Board directed to start the central drinking water facility at earliest.
22.54	Approval of minutes of meeting of 1. 26 th Academic Council 2. 27 th Academic Council 3. 28 th Academic Council 4. 19 th Finance Committee 5. 20 th Finance Committee meeting	<u>Resolution No.: 22.54</u> Minutes of Meeting of following meetings are approved. 1. 26 th Academic Council 2. 27 th Academic Council 3. 28 th Academic Council 4. 19 th Finance Committee 5. 20 th Finance Committee Dr. Mohitkar noticed that the frequency of Academic Council meeting is less and should be improved particularly with reference to

Item No.	Item	Resolution
		NEP implementation. Principal must appraise the short summary report on decisions of Academic Council to the Board in future.
22.55	Few items are presented for the information to Board of Governance	<p><u>Resolution No.: 22.55</u></p> <p>Board noted the following points and appreciated the savings of institute's fund.</p> <ol style="list-style-type: none"> 1. PWD has carried out work for repairing Auditorium and Hostel C from their grant. Hence an amount of more than Rs. 90 lakhs have been saved from the funds of institute budget. 2. Arrears for an amount of Rs. 56 lakhs of water charges has been exempted by Municipal Corporation, Chhatrapati Sambhajinagar. 3. Equipments and furniture worth an amount of Rs. 30 lakhs has been received by Mechanical Engineering Department under CSR funds from Siemens Energy. 4. Levy amount of Rs. 6,60,629.29/- from Maxell HR Private Limited, Chhatrapati Sambhajinagar is recovered
22.56	Proposal for exemption of Ph. D. qualification for Career Advancement Scheme promotion from Stage 3 to Stage 4 of Mr. S. G. Shikalpure	<p><u>Resolution No.: 22.56</u></p> <p>Dr. V. M. Mohitkar, Director DTE, has mentioned that CAS implementation is on priority of the Government. In due course of time Government will issue the directives for Implementation of CAS.</p> <ol style="list-style-type: none"> 1. CAS shall be Implemented as per Government Resolution and directives. 2. The process shall be carried out by Board of Governance as per directives. 3. Final approval shall be given by Directorate of Technical Education, Maharashtra State.
22.57	Proposal for exemption of Ph. D. qualification for Career Advancement Scheme promotion from Stage 3 to Stage 4 of Dr. K. P. Wagh	<p><u>Resolution No.: 22.57</u></p> <p>Dr. V. M. Mohitkar, Director DTE, has mentioned that CAS implementation is on priority of the Government. In due course of time Government will issue the directives for Implementation of CAS.</p> <ol style="list-style-type: none"> 1. CAS shall be Implemented as per Government Resolution and directives. 2. The process shall be carried out by Board of Governance as per directives. 3. Final approval shall be given by Directorate of Technical Education, Maharashtra State.

Item No.	Item	Resolution
22.58	Any other items with the permission of Chair	
	22.58.1 Application of various faculty for implementation of Career Advancement Scheme and promotion scheme	<p><u>Resolution No.: 22.58.1</u> Dr. V. M. Mohitkar, Director DTE, has mentioned that CAS implementation is on priority of the Government. In due course of time Government will issue the directives for Implementation of CAS.</p> <ol style="list-style-type: none"> 1. CAS shall be Implemented as per Government Resolution and directives. 2. The process shall be carried out by Board of Governance as per directives. 3. Final approval shall be given by Directorate of Technical Education, Maharashtra State.
	22.58.2 Information on administrative approval of proposed building to the Board	<p><u>Resolution No.: 22.58.2</u> Four proposals of new building constructions (which were approved by earlier Board as a part of Institute's Development Plan) are submitted to the Government. Board noted this item.</p>
	22.58.3 Since BoG member Dr. S. P. Ghanegaonkar has joined RO, Pune hence Principal proposed Dr. A. N. Ghule as the ladies representative on the Board in place of Dr. S. P. Ghanegaonkar.	<p><u>Resolution No.: 22.58.3</u> Nomination of Dr. A. N. Ghule as the ladies faculty representative on Board is approved.</p>

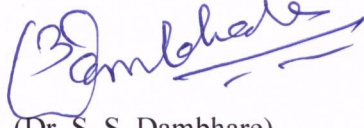
Dr. B. B. Waykar has suggested following points

1. Institute should strengthen the facility of providing mental health services and counselling services to the students / faculty / staff.
2. Institute shall promote admissions of international students in future.
3. Institute shall promote multilingual education.
4. Institute shall promote ecofriendly, sustainable, green campus initiative.


Dr. Damhare, Principal and Member Secretary BoG, expressed sincere gratitude to Prof. Prof. S. G. Deshmukh, Chairman BoG, Dr. V. M. Mohitkar, Director DTE, all the Board Members and Invitee for sanctioning the budget of financial year 2025-26 and various policies mentioned in the agenda items so as to take the institute to the higher level.

The meeting concluded with vote of thanks by Member Secretary, Dr. S. S. Damhare. He mentioned the deepest gratitude for Board's unwavering commitment, mentoring and leadership. He also, mentioned that the dedication, extra ordinary tireless efforts and strategic planning of visionary Board have guided the institute to reach greater heights. The Board is

instrumental in creating an environment of growth, innovation, and inclusivity, and it is through Board's collective wisdom, expertise and insights that institute continue to thrive and progress.



(Dr. S. S. Damhare)
Member Secretary,
Board of Governance,
Govt. College of Engg. Aurangabad,
Chh. Sambhajinagar



(Prof. S. G. Deshmukh)
Chairman,
Board of Governance,
Govt. College of Engg. Aurangabad,
Chh. Sambhajinagar