



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

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No. GECACS/BoG/XXIII/MoM/2026/248

Date: 23 JAN 2026

Minutes of Meeting of XXIIIth Board of Governance

The meeting of the Board of Governance of Government College of Engineering Aurangabad, Chhatrapati Sambhajinagar was convened on 17th January 2026. The meeting was conducted on the same day at 2:00 p.m. in the Training and Placement Office of the Institute in hybrid mode (Google Meet Link: <https://meet.google.com/acp-wchy-jep>).

Following members and invitee attended the meeting

1. Prof. S. G. Deshmukh, Chairman, Board of Governance
2. Dr. V. M. Mohitkar, Member, Board of Governance
3. Shri. Prasad Kokil, Member, Board of Governance- Online
4. Shri. Suraj Dumne, Member, Board of Governance
5. Dr. Mukund Kulkarni, 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. A. Sonawane, Registrar (Academics) & Teachers Representative
9. Dr. S. S. Dambhare, Member Secretary, Board of Governance

Leave of absence was granted to the following member

1. Prof. Samir K. Maji, Member, Board of Governance

Dr. Sanjay S. Dambhare, Principal and Member Secretary, formally welcomed Prof. S. G. Deshmukh, Chairman, Board of Governance; Dr. V. M. Mohitkar, Director, Directorate of Technical Education; and all the Members of the Board and invitees. He conveyed his sincere appreciation for the guidance, support, and approvals extended by the Board in previous meetings and informed that, under the Board's guidance, the Institute has achieved better progress across several key performance indicators.

Dr. Dambhare introduced Dr. S. A. Sonawane, Registrar (Academics), as the Teachers' Representative for the meeting. With the approval of the Chairman, Board of Governance, Dr. Sonawane was requested to conduct the proceedings as per the circulated agenda.

The following business items were transacted and noted by the Board of Governance.

Item No.	Description	Resolution
23.1	Confirmation of minutes of meeting of XXII Board of Governance meeting held on 01 st March 2025 and Action Taken Report	Resolution No. 23.1: The minutes of the XXII Board of Governance Meeting held on 1st March 2025 were confirmed. The Action Taken Report was reviewed, and the following suggestions were made on specific agenda items: 1. Item No. 22.3: As suggested by Shri. Prasad Kokil and Shri. Suraj Dumne, the Institute has initiated the preparation of a comprehensive balance sheet.

		<p>The process is currently underway.</p> <ol style="list-style-type: none"> 2. Item No. 22.4: The Board recommended increasing the number of appointed and invited Professors of Practice and Adjunct Faculty. The Board further suggested that Dr. Mukund Kulkarni take necessary steps to enhance awareness and visibility among alumni, industry professionals, and other experts for their engagement as Professors of Practice and Adjunct Faculty through invitation. 3. Item No. 22.9: In accordance with the suggestion of Dr. V. M. Mohitkar, the Minutes of the Meeting held at COEP Technological University, Pune on 7th November 2024, regarding faculty invitations and revision of guidelines, were referred to. The revised guidelines were found to be aligned with those of COEP Technological University, Pune. 4. Item No. 22.12: While considering the proposal for approval of ₹24 lakhs towards Research Assistantship for full-time Ph.D. candidates, the Hon'ble Chairman recommended that the practical workload of 8 hours per week be explicitly included in the policy and implemented accordingly. 5. Item No. 22.13: The Hon'ble Chairman advised initiating the process for establishing a CSI and other student chapters in the Institute. 6. Item No. 22.15: Utilization of the College Auditorium: The Board deliberated that maintenance of the auditorium should not become a financial liability for the Institute. After carrying out the necessary maintenance, it was suggested that the auditorium be rented to external users to recover maintenance costs. The following resolutions were made: <ul style="list-style-type: none"> ○ A list of permitted and non-permitted programs shall be prepared and placed before the Board for approval. ○ The auditorium shall not be allotted during Institute events, examinations, or other designated academic activities. ○ The auditorium may be rented for revenue generation, subject to users accepting its limitations and shortcomings. An undertaking shall be obtained in advance, stating that the Institute shall not be held responsible for any unpleasant situation or any accidents. ○ A fixed rental charge of ₹28,000 for four
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23.2	<p>Proposal for approval of budget of Rs. 04 lakhs to construct an electric vehicle for college regular use / utility as a project of B. Tech. (Mechanical) Semester –VII</p>	<p><u>Resolution No. 23.2:</u> The Board approved a budget of ₹4 lakhs for the Electric Vehicle project undertaken as part of the B. Tech. (Mechanical) Semester–VII curriculum. The Board particularly commended the initiative, noting that the project is being executed entirely by girl students. The efforts of Dr. S. A. Sonawane, HoD, Mechanical Engineering, and Dr. S. D. Ambekar, Project Guide, were also duly appreciated. Dr. Kulkarni further suggested that any additional financial requirement, including the estimated cost of maintenance and operations for the next three years, be placed before the Finance Committee for consideration and approval.</p>
23.3	<p>Proposal for approval of budget of Rs. 05 lakhs for</p>	<p><u>Resolution No. 23.3:</u> The Board approved a budget of ₹5 lakhs for the</p>

	reimbursement of NPTEL fees for academic year 2024-25 even semester and permission for creating sub-head of fee reimbursement under Dean (Academics) for next financial year.	reimbursement of NPTEL fees for the even semesters of the Academic Year 2024–25. It also permitted the creation of a separate sub-head under the Dean (Academics) for fee reimbursement from the next Financial Year onward. The Board appreciated the initiatives taken to promote NPTEL and other online courses.
23.4	Proposal for post-facto approval for appointment of Multi-Tasking Person and related skilled personal through external agency, and ratification of their payment structure. Also, permission for starting New Tendering process for hiring manpower from outside agency.	<u>Resolution No. 23.4:</u> The Board accorded post-facto approval for the appointment of 26 Multi-Tasking and other unskilled, semi-skilled and skilled personnel through the existing external agency and ratified the approved payment structure. The Board also granted permission to initiate a fresh tendering process for engaging manpower through an external agency. Further, the Board directed that the selected vendor shall strictly ensure: <ol style="list-style-type: none"> 1. Payment of applicable GST; 2. Deduction of appropriate TDS; and 3. Timely and statutory-compliant remittances to concerned authorities and personnel, in accordance with the prevailing rules and regulations.
23.5	Proposal for approval of budget of Rs. 03 lakhs for conduction of Induction Program of 2025-26 under Dean-SA provided the budget of Dean-SA is exhausted.	<u>Resolution No. 23.5:</u> The Board approved an additional allocation of ₹3 lakhs for conducting the Induction Program for the Academic Year 2025–26 under the budget head of the Dean (Student Activities). The Board further directed that, from the next financial year onward, a structured budget be prepared for recurring and non-recurring activities. The proposed budget shall be formulated based on the activities approved and undertaken in the previous financial years.
23.6	Proposal for approval of expenses incurred for auditorium under budget head of Dean-SA for 05 lakhs, budget head of Gymkhana-VP for 05 lakhs, budget head of BWC and budget head of EWC.	<u>Resolution No. 23.6:</u> The Board approved the proposal for the expenditure incurred on the auditorium under the Dean (Student Activities) budget head (₹5 lakhs), the Gymkhana – Vice President budget head (₹5 lakhs), as well as under the budget heads of the Building Works Committee (BWC) and the Electrical Works Committee (EWC).
23.7	Proposal for approval of collecting other fees of Rs. 26,000/- in addition to development fees from OBC, VJ, NT-1, NT-2, NT-3, SEBC category students from AY 2025-26.	<u>Resolution No. 23.7:</u> The Board approved the proposal to collect “Other Fees” amounting to ₹26,000, in addition to the prescribed Development Fees, from students belonging to the OBC, VJ, NT-1, NT-2, NT-3, and SEBC categories, with effect from the Academic Year 2025–26 first year UG, PG & PhD admissions.
23.8	Proposal for approving	<u>Resolution No. 23.8:</u>

	additional budget of Rs 03 lakhs under Controller of Examinations budget for conduction of Graduation Certificate Distribution Ceremony.	The Board approved an additional allocation of ₹3 lakhs for conducting the Graduation Certificate Distribution Ceremony under the budget head of the Controller of Examinations.
23.9	Proposal for approval of revised rates of Honorarium for 1. Adjunct faculty (a. Honorarium of Rs. 80,000/ per month, b. Honorarium of Rs. 30,000/ per credit engagement c. Honorarium of Rs. 6,000/ for four hours engagement d. Honorarium of Rs. 1,500/ for one hour engagement) 2. Professor (Adjunct) – Rs. 1,00,000/ per month 3. Associate Professor (Adjunct) – Rs. 80,000/ per month 4. Assistant Professor (Adjunct) – Rs. 60,000/ per month	<u>Resolution No. 23.9:</u> The Board approved the revised honorarium rates to be implemented from the Academic Year 2025–26 as follows: 1. Adjunct Faculty a) Honorarium of ₹80,000/- per month b) Honorarium of ₹30,000/- per credit engagement 2. Professor of Practice and Adjunct Faculty a) Honorarium of ₹6,000/- for four hours of engagement b) Honorarium of ₹1,500/- for one hour of engagement 3. Professor (Adjunct) – ₹1,00,000/- per month 4. Associate Professor (Adjunct) – ₹80,000/- per month 5. Assistant Professor (Adjunct) – ₹60,000/- per month
23.10	Proposal for paying Rs. 59,000/- as annual membership fees of Association of Indian Universities.	<u>Resolution No. 23.10:</u> The Board approved the payment of ₹59,000 towards the annual membership fee of the Association of Indian Universities (AIU).
23.11	Proposal for approval of reimbursement of Air travel fare by Principal from Chhatrapati Sambhajinagar to Mumbai and amount of Rs. 90,000/- towards TA/DA claim by Principal for financial year 2024-25	<u>Resolution No. 23.11:</u> The Board approved the reimbursement of air travel expenses incurred by the Principal for travel from Chhatrapati Sambhajinagar to Mumbai, along with sanctioning ₹90,000 towards TA/DA claims for the Financial Year 2024–25. The Board also took note of the air travel undertaken by the HoD (Applied Mechanics), Dr. G. K. Patil, from Chhatrapati Sambhajinagar to New Delhi and back.
23.12	Proposal for approval of additional budget of Rs. 7,10,000/- to offer Teaching Assistantship of Rs. 7,000 per student for First Year and Second Year M.Tech Students for academic year 2025-26 under Dean-R&D budget head	<u>Resolution No. 23.12:</u> The Board approved an additional allocation of ₹7,10,000 under the Dean (Research & Development) budget head for providing a Teaching Assistantship of ₹7,000 per student to First Year and Second Year M. Tech. students for the Academic Year 2025–26.
23.13	Proposal for approval of budget for Research	<u>Resolution No. 23.13:</u> The Board approved the proposal for the Research

	incentivization scheme - Paper publication in good quality journals (includes in Q1/Q2 lists) - Rs. 30,000/-, Paper publication in good quality journals (includes in Q3/Q4 lists) - Rs. 10,000/-, Patent - Rs. 30,000/-, IPR other than Patent - Rs. 10,000/-.	Incentivization Scheme with the following incentive structure: <ul style="list-style-type: none"> • Paper publication in good quality journals (included in Q1/Q2 lists) – ₹30,000/- • Paper publication in good quality journals (included in Q3/Q4 lists) – ₹10,000/- • Patent – ₹30,000/- • Intellectual Property Rights (IPR) other than Patent – ₹10,000/-
23.14	Proposal for post-facto permission for appointment of retired Class-III (Lab Assistants / Technical Assistant / Clerk) with honorarium of Rs. 15,000/- per month	<u>Resolution No. 23.14:</u> The Board approved the appointment of eight retired Class-III personnel (Lab Assistants / Technical Assistants / Clerks) on a consolidated honorarium of ₹15,000 per month for the Academic Year 2025–26 (post-facto approval).
23.15	Proposal for approval of reimbursement of TA charges, Paying Rs. 200/- per set to chairman and approval of additional expenses of Rs. 74,200/- for ESE May 2025, Approval of amount of Rs. 16 lakhs for payment towards MIS charges for duration of August 2025 to Jan. 2026.	<u>Resolution No. 23.15:</u> The Board approved the proposal for: <ol style="list-style-type: none"> 1. Reimbursement of TA charges; 2. Payment of ₹200 per set to the Chairman; 3. Sanction of an additional expenditure of ₹74,200 for the End Semester Examination (ESE) – May 2025; and 4. Allocation of ₹16 lakhs towards MIS charges for the period from August 2025 to January 2026.
23.16	Proposal for allocation of budget of Rs. 01 lakh for awareness sessions, budget of Rs. 25 thousand for workshop and budget of Rs. 02.25 lakhs for counselling sessions and use of Dean-SA budget head for expenditure required for Mental Health and Counselling Committee (MHCC)	<u>Resolution No. 23.16:</u> The Board approved the proposal for allocation of the following budget: <ol style="list-style-type: none"> 1. ₹1 lakh for awareness sessions; 2. ₹25,000 for workshops; 3. ₹2.25 lakhs for counselling sessions. The Board also permitted the utilization of the Dean (Student Activities) budget head to meet the expenditure requirements of the Mental Health and Counselling Committee (MHCC). Further, it was suggested that a dedicated workshop on mental health be organized for faculty members from Dean-Academic Budget.
23.17	Proposal for reallocation of amount of Rs. 9,52,345/- from Environment Club, amount of Rs. 3,40,292/- from Institute electricity and amount of Rs. 2,37,082/- from Advertisement Publication towards	<u>Resolution No. 23.17:</u> The Board approved the proposal for the reallocation of funds amounting to ₹9,52,345 from the Environment Club budget, ₹3,40,292 from the Institute Electricity budget, and ₹2,37,082 from the Advertisement and Publication budget toward meeting the expenses incurred for garden development works executed by Sakla Landscaping, Chhatrapati Sambhajinagar, during the

	payment of expenses for garden development to Sakla Landscaping, Chhatrapati Sambhajinagar for financial year 2024-25	Financial Year 2024–25.
23.18	Proposal for Reappropriation / reallocation an amount of Rs. 176.5 lakhs from approved budget of EWC.	<u>Resolution No. 23.18:</u> The Board approved the proposal for the reappropriation/reallocation of ₹176.5 lakhs from the sanctioned budget of the Electrical Works Committee (EWC).
23.19	Proposal from disbursement of honorarium of Rector/Warden from budget allocated to hostels.	<u>Resolution No. 23.19:</u> The Board approved the proposal for the disbursement of honorarium to the Rector/Warden from the budget allocated to the hostels.
23.20	Proposal for (1) Post facto approval of Rs. 41,66,355/- for work carried out for NAAC for financial year 2024—25 (2) Post facto approval of Rs. 82,76,935/- for work carried out during financial year 2025—26 (3) Reappropriation / Reallocation of Rs. 115 lakhs (Annexure I Part A) and 208 lakhs (Annexure I Part B) from sanctioned budget of 2025-26 (4) STP work shall be carried out from the approved budget of 2025-26	<u>Resolution No. 23.20:</u> The Board directed that the practice of granting post-facto approvals be discouraged, as such instances expose the Executive Committee to procedural risks. It was therefore instructed that prior approval of the Board shall be obtained through circulation by email. In cases of emergency, the Board must be informed within 48 hours of the completion of the urgent work. The Board further clarified that estimates and approvals accorded solely by the Building Works Committee (BWC) shall not be deemed sufficient in the absence of external members. It also directed that additional external members be invited to the BWC, as and when required, to strengthen governance and oversight. The Board approved Points (1) and (4) of the proposal. Points (2) and (3) were also approved, with a word of caution issued to the BWC.
23.21	Proposal of recruitment of the one Multi-Tasking Staff for the Centre of Excellence (TSSIP).	<u>Resolution No. 23.21:</u> The Board approved the proposal for the recruitment of one Multi-Tasking Staff for the Centre of Excellence (TSSIP).
23.22	Proposal for approval of extension of security services provided by MESCO for additional one year (01/10/2025 to 30/09/2026).	<u>Resolution No. 23.22:</u> The Board approved the proposal for the extension of security services provided by MESCO for a further period of one year, from 1st October 2025 to 30th Sept. 2026. Dr. Mohitkar, Director, DTE, suggested that such routine extensions need not be placed before the Board and may instead be processed administratively, as per requirement and in accordance with the prevailing rules. The Board further directed that due diligence and necessary precautions be exercised to ensure proper execution.
23.23	Proposal for approval of establishment of IKS laboratory with a budget of Rs. 15 lakhs and	<u>Resolution No. 23.23:</u> The Board approved the proposal for the establishment of an Indian Knowledge Systems (IKS) Laboratory with a budget allocation of ₹15 lakhs and a Biomimicry

	establishment of Biomimicry laboratory with a budget of Rs. 15 lakhs	<p>Laboratory with a budget allocation of ₹15 lakhs.</p> <p>The Board appreciated the observation made by Dr. Kulkarni regarding the need to clearly define the ownership of these laboratories. Shri. Prasad Kokil suggested that the Mechanical Engineering Department assume responsibility for the same.</p> <p>Accordingly, it was resolved that the ownership of both laboratories be entrusted to the Mechanical Engineering Department.</p> <p>The Board further directed the Institute to explore and seek financial support from the Government and other funding agencies for the establishment and long-term sustainability of laboratories within the Institute.</p>
23.24	Proposal for approval of starting new program at undergraduate level (a) Robotics & Automation – 60 intake, (b) Artificial Intelligence and Machine Learning – 60 intake, and (c) Mathematics and Computing – 60 intake	<p><u>Resolution No. 23.24:</u></p> <p>On the recommendation of the Academic Council, the Board approved the proposal to commence new undergraduate programs with an intake of 60 students each in the following disciplines:</p> <p>(a) Robotics & Automation; (b) Artificial Intelligence and Machine Learning; and (c) Mathematics and Computing.</p> <p>The Board suggested that the Institute seek the necessary resources and support from the Government and other agencies to ensure effective implementation of these programs.</p> <p>The Board further directed that the fee structure be determined in a manner that ensures financial self-sustainability of the programs, considering enrollments.</p>
23.25	Proposal for approval of change in program name from M. Tech Electronics to M. Tech. Thinking Systems	<p><u>Resolution No. 23.25:</u></p> <p>On the recommendation of the Academic Council, the Board approved the proposal to change the program name from M.Tech. Electronics to M.Tech. Thinking Systems.</p>
23.26	Proposal for approval of starting of new program at Post Graduate level for working professionals – M. Tech Thinking Systems for working professional	<p><u>Resolution No. 23.26:</u></p> <p>On the recommendation of the Academic Council, the Board approved the proposal to commence a new Postgraduate program for working professionals, titled M. Tech. Thinking Systems (Working Professionals).</p> <p>The Board further directed that, since the program is specifically designed for working professionals, the fee structure be determined in a manner that ensures financial self-sustainability, considering a minimum of 50% student admissions.</p>
23.27	Proposal for approval of Post Graduate program for working professionals – M. Tech Geotechnical Engineering for working professional	<p><u>Resolution No. 23.27:</u></p> <p>On the recommendation of the Academic Council, the Board approved the proposal to commence a Postgraduate program for working professionals, namely M.Tech. Geotechnical Engineering (Working Professionals).</p> <p>The Board further directed that, as the program is specifically designed for working professionals, the fee</p>

		structure be determined in such a way as to ensure financial self-sustainability, considering a minimum of 50% student admissions.
23.28	Proposal for approval of change in institute name to Government College of Engineering, Chhatrapati Sambhajinagar and address as Station Road, Chhatrapati Sambhajinagar – 431005 (Maharashtra State).	<u>Resolution No. 23.28:</u> The Board approved the proposal to change the name of the Institute to Government College of Engineering Chhatrapati Sambhajinagar and to update the Institute’s address to Station Road, Chhatrapati Sambhajinagar – 431005, Maharashtra State.
23.29	Proposal for approval of budget of Rs. 03.456 lakh for appointing visiting faculty in place of 02 regular faculty (Mrs. P. H. Bhagat and Mrs. V. R. Chakkarwar) pursuing PhD work and exemption in teaching load. The exemption will be 08 hrs./per week for 02 faculty for even semester A.Y. 2025-26 and 08 hrs./per week for 02 faculty for odd semester A.Y. 2026-27.	The proposal is withdrawn
23.30	Proposal for pay protection of earlier service carried out by Dr. Sanjay S. Dambhare, Principal Government College of Engineering Aurangabad, Chhatrapati Sambhajinagar.	<u>Resolution No. 23.30:</u> The Board approved the proposal. Dr. Mohitkar, Director, DTE, further informed that, on recommendation of Chairman BoG, the proposal regarding pay protection of Dr. Sanjay S. Dambhare has been recommended to the Government by the Directorate of Technical Education office, Mumbai.
23.31	Proposal for payment of salary difference after pay protection of earlier service carried out by Dr. Sanjay S. Dambhare, Principal Government College of Engineering Aurangabad, Chhatrapati Sambhajinagar.	<u>Resolution No. 23.31:</u> The Board approved the proposal. However, Dr. Mohitkar, Director, DTE, suggested that the Institute wait for a response from the Government. In the absence of such a response within a couple of months, the salary difference shall be drawn from the Institute funds in accordance with the applicable rules.
23.32	Proposal for permission to appoint visiting faculty for even semester of 2025-26 who have been empaneled for the academic year 2025-26 through advertisement given on 27/06/2025	<u>Resolution No. 23.32:</u> The Board approved the proposal to appoint Visiting Faculty for the Even Semester of the Academic Year 2025–26 from among the candidates empanelled for the Academic Year 2025–26 pursuant to the advertisement issued by the Institute on 27 th June 2025. The Board further suggested that a fresh appointment order be issued specifically for the Even Semester of the

		Academic Year 2025–26.
23.33	Nomination of not less than four experts/academicians from outside the autonomous college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences, etc.on Academic Council. The term of the nominated members shall be three years.	<p><u>Resolution No. 23.33:</u> The Board approved the proposal for the nomination of not less than four experts/academicians from outside the autonomous college, representing areas such as Industry, Commerce, Law, Education, Medicine, Engineering, and Sciences, to the Academic Council for a term of three years. The Board further suggested that the Chairman and Dr. Kulkarni submit the names for these nominations.</p>
23.34	Nomination of one person for a period of two years on Finance Committee.	<p><u>Resolution No. 23.34:</u> The Board approved the proposal for the nomination of one member to the Finance Committee for a term of two years. The Board further suggested that the Chairman and Shri. Kokil propose the name for the said position.</p>
23.35	Proposal for approval of (1) General Insurance for institute buildings and other infrastructure (2) General Insurance for Assets against fire, burglary and other calamities (3) Budget of approximately 35 lakhs for fire audit	<p><u>Resolution No. 23.35:</u> The Board approved the following proposals:</p> <ol style="list-style-type: none"> 1. Obtaining general insurance coverage for the Institute buildings and related infrastructure; 2. Securing general insurance for Institute assets against fire, burglary, and other unforeseen calamities; and 3. Allocation of an approximate budget of ₹35 lakhs for conducting a comprehensive fire audit.
23.36	Information on institute’s application for Extension of Approval for 2026-27 and deficiency report.	<p><u>Resolution No. 23.36:</u> The Board took note of the Institute’s application for Extension of Approval for the Academic Year 2026–27, along with the accompanying deficiency report.</p>
23.37	Information on workshop cum training program to review and revise the Vision, Mission, and Goals of the institute	<p><u>Resolution No. 23.37:</u> The Board noted and appreciated the conduct of the workshop-cum-training program organized to review and revise the Vision, Mission, and Goals of the Institute. The board approved the Vision statement of the institute as – To be globally recognized leader in technical education through industry integration and societal wellbeing. The Board approved the Mission statements of the institute as</p> <ol style="list-style-type: none"> 1. To build career-ready graduates through multidisciplinary learning and industry-sync curricula. 2. To promote ecosystem for cutting-edge research, patents, publications, IPR, innovation, technology transfer and entrepreneurship. 3. To be a premier trusted partner of government

		<p>allied bodies, industries, and society. The Board further suggested that the Institute’s tagline be finalized by Dr. Kulkarni.</p>
23.38	Information on MIS implementation	<p><u>Resolution No. 23.38:</u> The Board took note of the update regarding the implementation of the Management Information System (MIS). The Board further advised that utmost care be exercised during data migration and result processing to ensure the accuracy, reliability, and integrity of academic and administrative data.</p>
23.39	Information on various faculty and supporting staff appointed / invited	<p><u>Resolution No. 23.39:</u> The Board took note of the information regarding the appointments and invitations extended to various faculty members and supporting staff by the Institute. The Board further suggested increasing the number of full-time Professors of Practice. It also advised the Institute to approach industry bodies such as Confederation of Indian Industry (CII), Chamber of Marathwada Industries and Agriculture (CMIA), and Marathwada Association of Small Scale Industries and Agriculture (MASSIA) for inviting suitable industry professionals to serve as Professors of Practice. Dr. Kulkarni will take the lead in this matter.</p>
23.40	Information of activities carried out in Data Centre	<p><u>Resolution No. 23.40:</u> The Board took note of and appreciated the establishment of the Data Centre, networking infrastructure, Wi-Fi facilities, and their effective functioning and utilization.</p>
23.41	Information on participation of institute in Advantage Maharashtra EXPO January 2026 organized by MASSIA during 08 th – 11 th January 2026	<p><u>Resolution No. 23.41:</u> The Board noted and appreciated the Institute’s participation in the Advantage Maharashtra EXPO – January 2026, organized by Marathwada Association of Small Scale Industries and Agriculture (MASSIA), held from 8th to 11th January 2026.</p>
23.42	Information on status of Centre of Excellence (TSSIP) purchase and activities carried out.	<p><u>Resolution No. 23.42:</u> The Board took note of the status of purchases made and activities undertaken under the Centre of Excellence (TSSIP).</p>
23.43	Approval of minutes of meeting of 1. MoM of 29 th Academic Council 2. Mom of 30 th Academic Council 3. MoM of 21 st Finance Committee, 4. Mom of Centre of Excellence (TSSIP), 5. MoM of BWC	<p><u>Resolution No. 23.43:</u> The Minutes of the Meetings of the following statutory/non-statutory bodies were noted and approved: 1. MoM of 29th Academic Council 2. Mom of 30th Academic Council 3. MoM of 21st Finance Committee, 4. Mom of Centre of Excellence (TSSIP), 5. MoM of BWC (29/03/2025), 6. MoM of BWC(13/09/2025) 7. MoM of EWC (26/04/2024) and 8. MoM of EWC (16/10/2025) meeting</p>

	<p>(29/03/2025), 6. MoM of BWC (13/09/2025) 7. MoM of EWC (26/04/2024) and 8. MoM of EWC (16/10/2025)</p>	<p>Dr. Mohitkar, Director, DTE, observed that the meeting of the Board of Governance had been delayed and emphasized that such delays should be avoided in the future. The Board further suggested that the Principal present a summary report of the decisions taken by the Academic Council before the Board.</p>
23.44	<p>Information on cost saving efforts of the Building Works Committee.</p>	<p><u>Resolution No. 23.44:</u> The Board noted and appreciated the information regarding the cost-saving measures undertaken by the Building Works Committee (BWC), as well as the works completed with the support and funding of the PWD. The Chairman, Dr. S. G. Deshmukh, informed that the Board would convey its appreciation to the BWC through a formal email.</p>
23.45	<p>Information on cost saving efforts of the Electric Works Committee</p>	<p><u>Resolution No. 23.45:</u> The Board noted and appreciated the information regarding the cost-saving measures undertaken by the Electrical Works Committee (EWC). The Chairman, Dr. S. G. Deshmukh, informed that the Board would convey its appreciation to the EWC through a formal email.</p>
23.46	<p>Letter received from Maharashtra Engineering Teachers Association (META) regarding Seniority of Associate Professor / Assistant Professor of Mechanical Engineering and Reckonable date of contractual employee / adhoc employee for pay fixation and seniority</p>	<p><u>Resolution No. 23.46:</u> Dr. Mohitkar, Director, DTE, informed that issues related to the pay fixation and seniority of Associate Professors and Assistant Professors in Mechanical Engineering, as well as the determination of the reckonable date for contractual/adhoc employees, shall be dealt with at the Directorate and Government levels. He further clarified that seniority shall not be decided at the Institute level. The Institute must strictly follow the guidelines and directions issued from time to time by the Directorate and the Government in this matter. Any further clarification, if required, should be sought from the Directorate or the Government.</p>
23.47	<p>Information on letter received from Joint Director, Directorate of Technical Education, Maharashtra State regarding report on designation “Head of Workshop” at Government College of Engineering Aurangabad, Chhatrapati Sambhajinagar</p>	<p><u>Resolution No. 23.47:</u> The Board directed that the designation of Workshop Superintendent shall be maintained strictly in accordance with the relevant Government Resolution governing the sanctioned post. Further, Workshop Superintendent shall function in coordination with the Mechanical Engineering Department.</p>
23.48	<p>Information of scrap removal from the campus</p>	<p><u>Resolution No. 23.48:</u> The Board took note of and appreciated the removal of scrap from the campus carried out in accordance with the prescribed procedures.</p>

23.49	<p>Any other items with the permission of Chair</p> <p>23.49.1: Training Policy</p> <p>23.49.2: International Paper presentation by Dr. V. J. Pawar</p> <p>23.49.3: Proposal submitted by institute of Rs. 979 crores for improvement in NIRF ranking of the institute.</p>	<p><u>Resolution No. 23.49.1</u> It was suggested to discuss the Training Policy in the subsequent BoG meeting.</p> <p><u>Resolution No. 23.49.2</u> The Board approved the paper presentation of Dr. V. J. Pawar at the 18th International Conference on Agents and Artificial Intelligence (ICAAAI 2026), to be held in Marbella, Spain, and sanctioned financial support as per the Institute norms. The Board further recommended and directed that the necessary approval for in-person presentation be obtained from the Government.</p> <p><u>Resolution No. 23.49.3</u> Dr. Mohitkar, Director, DTE, appreciated the proposal and provided detailed remarks on the matter. The Board deliberated on the proposal submitted by the Institute and took note of the proposal amounting to Rs. 979 Crores aimed at improving the NIRF ranking of the Institute.</p>
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The Board directed that the next meetings of the Finance Committee and the Board of Governance be convened before the end of March 2026 to consider and approve the budget for the Financial Year 2026–27, ensuring the continuation and implementation of the policies approved by the Board in its earlier meetings.

The Board will take a review of the Heads, Deans, and other key portfolio in-charges to ensure the smooth functioning of the Institute by the end of March 2026.

Dr. S. S. Dambhare, Principal and Member Secretary, BoG, expressed his sincere gratitude to Prof. S. G. Deshmukh, Chairman, BoG; Dr. V. M. Mohitkar, Director, DTE; and all the Hon'ble Board Members and invitees for approving the various proposals and policies placed before the Board, which will significantly contribute to the Institute's progress toward achieving higher standards of excellence.

He further expressed his profound gratitude for the Board's steadfast commitment, guidance, and leadership. He recognized the Board's dedication, exceptional efforts, and strategic foresight, which have consistently steered the Institute toward sustained growth and higher accomplishments. He highlighted that the Board has played a pivotal role in nurturing a culture of development, innovation, and inclusivity, and affirmed that it is through the collective wisdom, experience, and insight of its members that the Institute continues to advance and flourish.

The meeting concluded with a vote of thanks proposed by the Member Secretary.



Dr. Sanjay S. Dambhare
Member Secretary, BoG



Prof. Dr. S. G. Deshmukh
Chairman, BoG