



Affiliated to Kavayitri Bahinabai Chaudhari North Maharashtra University, Jalgaon ▪ कवयित्री बहिणाबाई चौधरी उत्तर महाराष्ट्र विद्यापीठ, जळगांवची संलग्न



Government College of Engineering, Jalgaon शासकीय अभियांत्रिकी महाविद्यालय, जळगांव

An Autonomous Institute of Government of Maharashtra ▪ महाराष्ट्र शासनाची स्वायत्त संस्था
NAAC Accredited with grade B++ (2024-2029) ▪ नॅक द्वारा नामांकन ब++ (२०२४-२०२९)

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Minutes of Meeting for the Twenty-fourth (24th) meeting of the Board of Governors held on Saturday, 22nd March, 2025

The 24th meeting of Board of Governors of Government College of Engineering, Jalgaon (GCOEJ) was held on Saturday, 22nd March, 2025 at 11.00 AM in the Meeting Hall, Jain Hills (C/O Chairman's Office, Jain Irrigation Systems Ltd.), Jalgaon. The following members were present at the meeting:

- Shri. Ashok Jain, Hon. Chairman
- Shri. Manoj Patil, Hon. Member
- Shri. Sanjay Birla, Hon. Member
- Shri. Bhalchandra Patil, Hon. Member
- Dr. Shashikant Vagge, Hon. Member
- Dr. Shripad Mohani, Hon. Member
- Dr. Suhas Gajre, Member Secretary

At the start of the meeting Dr. Suhas Gajre, Principal and Member Secretary, welcomed Hon. Chairman and all Hon. Members of Board of Governors. He also informed that Hon. Dr. Vinod Mohitkar, and Hon. Dr. J. B. Naik had expressed their inability to attend the meeting due to some unavoidable circumstances and therefore leave of absence was granted to them by Hon. Chairman, BoG. Dr. Suhas Gajre thanked Hon. Shri. Ashok Jain for making the facilities at Jain Hills available for the meeting.

The proceeding of BoG meeting was started with the permission of the Chairman.

Item No.	Minutes of Meeting for 24 th Meeting of the BoG
1	<p>To read and confirm the Minutes of Meeting (MoM) of 23rd meeting of BoG held on 3rd February, 2025</p> <p>The Minutes of Meeting (MoM) of 23rd meeting of BoG held on 3rd February, 2025 were read. <i>Hon. BoG confirmed the MoM of 23rd meeting of BoG.</i></p>
2	<p>To note and approve the Action Taken Report (ATR) of 23rd meeting of BoG</p> <p>The Action Taken Report (ATR) of 23rd meeting of BoG was presented. <i>The resolutions by BoG on the ATR are attached as Annexure I.</i></p>



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3	<p>To discuss and approve the annual financial budget of the institute for FY 2025-26</p> <p>Annual budget of the institute for FY 2025-26 (including the budget of all departments, sections, students' clubs and technical activities) was presented by the Principal and Member-Secretary Dr. S. S. Gajre. <i>Hon. BoG discussed and approved the annual budget of the institute for F.Y. 2025-26.</i></p>
4	<p>To note the minutes of the 9th meeting[†] of the Finance Committee</p> <p>The Minutes of Meeting (MoM) of 9th meeting of finance committee held on 5th March, 2025 were presented in the meeting. <i>Hon. BoG noted the MoM of 9th meeting of Finance Committee.</i></p>
5	<p>To discuss and approve the draft policy of the institute regarding consultancy projects and sponsored projects</p> <p>The draft policy of the institute regarding consultancy projects and sponsored projects was presented and explained in the meeting. BoG confirmed that the previous policy of distribution of honorarium to faculty / staff members from IRG generated under testing and consultancy which was approved in the 1st meeting of the BoG (enclosed at page no. 149 to 150 of Book on enclosures of 1st BoG) was very brief and required further elaboration to ensure clarity, transparency, and effective implementation. Accordingly, after due discussion, the <i>BoG approved the proposed new detailed Internal Revenue Generation (IRG) Policy</i>, as enclosed at Page no. 46 to 68 of the Book of Enclosures of the 24th meeting of BoG. This policy will also be governed by rules and regulations of Govt. of Maharashtra issued time-to-time.</p>
6	<p>To decide about the approval to the proposal to start new Post-Graduate (PG) programs in Civil and Computer Engineering department, namely M. Tech. (Structural Engineering) and M. Tech. (Computer Engineering) respectively.</p> <p>The proposal to start new Post-Graduate (PG) programs in Civil and Computer Engineering departments, namely M. Tech. (Structural Engineering) and M. Tech. Computer Engineering) respectively, was presented in the meeting. It was informed that this proposal has already been approved by the Hon. Academic Council of the institute in its 18th meeting held on 10th March, 2025. <i>Hon. BoG discussed and approved the proposal to start new Post-Graduate (PG) programs namely M. Tech. (Structural Engineering) and M. Tech. (Computer Engineering).</i></p>
7	<p>Approval to increase the number of seats from 60 to 120 in B. Tech. (Computer Engineering)</p> <p>Computer Engineering department of the institute has proposed to increase the number of seats from 60 to 120 in B. Tech. (Computer Engineering)</p>



	<p>program. This proposal has already been approved by the Hon. Academic Council in its 18th meeting held on 10th March, 2025. <i>Hon. BoG discussed and approved the proposal to increase the number of seats from 60 to 120 in B. Tech. (Computer Engineering).</i></p>
8	<p>To decide about the proposal to initiate and implement Career Advancement Scheme (CAS) for the eligible faculty members of the institute at the BoG level.</p> <p>It was informed that many faculty members of the institute have already become eligible to get the CAS benefit since many years and the court-case regarding CAS is now over. Following documents regarding CAS were also presented in the meeting:</p> <p>References:</p> <ol style="list-style-type: none"> Clause 10 (xi) of GR from Higher and Technical Education Department, Govt. of Maharashtra GR No. बैठक - 2010 / (170/10)/TE-2 dated 23rd October, 2012 Judgement order by Maharashtra Administrative Tribunal (MAT) Nagpur bench, Nagpur in O.A. No. 1050/2022 (D.B.) Dated: 07 February 2025. <p>In view of the above points, <i>Hon. BoG approved the proposal to initiate and implement Career Advancement Scheme (CAS) for the eligible faculty members of the institute at the BoG level.</i> The procedure will be governed by rules and regulations of Govt. of Maharashtra issued time-to-time.</p>
9	<p>Any other business with the permission of the Chair</p> <p>Principal Dr. S. S. Gajre proposed to permit for recruitment process of Assistant Training and Placement Officer for the institute on contract basis, for enhancing the training and placement activities of the institute. <i>Hon. BoG appreciated it and provided approval for this proposal.</i></p>

19th meeting of Finance Committee was held on 5th March, 2025

With the permission of the chair, the meeting was concluded with a vote of thanks by the Member-Secretary Dr. S. S. Gajre.



(Dr. Suhas Sudhakar Rao Gajre)
Principal and Member Secretary of BoG
Govt. College of Engineering, Jalgaon
(Dr. Suhas Sudhakar Rao Gajre)
Principal
Government College of Engineering,
Jalgaon




(Shri. Ashok Bhavarlal Jain)
Chairman - BoG
Govt. College of Engineering, Jalgaon

अशोक जैन
अध्यक्ष, नियामक मंडळ
शासकीय अभियांत्रिकी महाविद्यालय,
जळगाव

Annexure-I

BoG Resolutions on Action Taken Report (as per MoM of 23rd meeting of BoG)

Action Taken Report - as per MoM of 18th Meeting of BoG

Item No.	Item in brief	Proceeding / BoG resolution and expected action	Action Taken	BoG Resolution
10 (12j)	IPR policy of the Institute	BoG noted the action taken and directed to submit the final draft for approval in the next meeting.	After taking into consideration the feedback from all the stakeholders and referring the IPR policy of reputed institutes, final draft copy of IPR policy of the institute is being presented in this meeting for the approval by Hon. BoG.	Hon. BoG noted the final draft of IPR policy of the institute. Hon. Members of BoG suggested the names of various dignitaries belonging to different domains in the society for inclusion in the expert committee to implement innovation and start-up policy of the institute, subject to consent by the concerned experts.

Action Taken Report - as per MoM of 19th Meeting of BoG

Item No.	Item in brief	Proceeding / BoG resolution and expected action	Action Taken	BoG Resolution
6	To discuss and recommend the construction of academic buildings for Civil, Computer and Electrical Engineering departments.	BoG noted the action taken and approved the proposed BWC of the institute. They also directed BWC to prepare comprehensive proposals for new buildings / infrastructure / facilities and maintenance of the existing buildings / infrastructure / facilities and present for approval in the next meeting.	Meeting of BWC is not yet held.	BoG noted it.



Action Taken Report - as per MoM of 22nd Meeting of BoG

Item No.	Item in brief	Proceeding/BoG resolution and expected action	Action Taken	BoG Resolution
5(ii)	Policy for industrial visits of the students	BoG noted the action taken and directed to present the same in the next meeting.	Policy for the industrial visit and its financial implication as sanctioned by the Finance committee in its ninth meeting is being presented in this meeting for the approval by Hon. BoG.	Hon. BoG directed to replace the words 'Permission from the higher authorities for industrial visits' with 'Information to the higher authorities for industrial visits' and accordingly asked to revise the industrial visits policy.

(Dr. Suhas Sudhakarraj Gajre)
Principal and Member Secretary of BoG
Govt. College of Engineering, Jalgaon

(Dr. Suhas Sudhakarraj Gajre)
Principal
Government College of Engineering,
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(Shri. Ashok Bhavarlal Jain)
Chairman - BoG
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