



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



Government College of Engineering, Jalgaon शासकीय अभियांत्रिकी महाविद्यालय, जळगांव

An Autonomous Institute of Government of Maharashtra ▪ महाराष्ट्र शासनाची स्वायत्त संस्था

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Minutes of Meeting of the Twenty-Third (23rd) meeting of the Board of Governors of Government College of Engineering, Jalgaon

The 23rd meeting of Board of Governors of Government College of Engineering, Jalgaon (GCOEJ) was held on Monday, 3rd February 2025 at 4.00 PM in the Meeting Hall, Jain Hills (C/O Chairman's Office, Jain Irrigation Systems Ltd.), Jalgaon. The following members were present at the meeting:

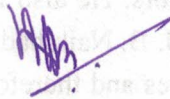
1. Shri. Ashok Jain, Hon. Chairman
2. Shri. Manoj Patil, Hon. Member
3. Shri. Sanjay Birla, Hon. Member
4. Dr. Shashikant Vagge, Hon. Member
5. Dr. Shripad Mohani, Hon. Member
6. Dr. Suhas Gajre, Member Secretary


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. Shri. Bhalchandra Patil, 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.

Agenda Item No.	Minutes for the 23 rd Meeting of the BoG
1	<p>To read and confirm the Minutes of Meeting (MoM) of 22nd meeting of BoG held on 8th November 2024</p> <p>The Minutes of Meeting (MoM) of 22nd meeting of BoG held on 8th November 2024 were presented and read. The same were already circulated to all BOG members earlier for suggestions/corrections, if any. <i>Hon. BoG noted and confirmed the MoM of 22nd meeting of BoG.</i></p>
2	<p>To note and approve the Action Taken Report (ATR) of 22nd meeting of BoG</p> <p>The Action Taken Report (ATR) of 22nd and earlier meetings of BoG was presented. Hon. BoG is requested to approve the ATR of 22nd and earlier meetings of BoG. <i>The resolutions by BoG are attached as Annexure-I.</i></p>

Agenda Item No.	Minutes for the 23rd Meeting of the BoG
3	<p>Sanctioning the budget for FY 2024-25</p> <p>The annual budget of the institute for FY 2024-25 in the revised format (including the budget of all departments, sections, students' activities, students' clubs, IQAC, etc.) was presented. <i>Hon. BoG discussed and provided the approval for the annual budget of the institute for F.Y. 2024-25.</i></p>
4	<p>To note and discuss the minutes of the 8th meeting of the Finance Committee</p> <p>The MoM of the 8th meeting of finance committee held on 20th December 2024 was presented. <i>Hon. BoG noted the MoM of 8th meeting of Finance Committee and directed to present remaining points (other than the budget) in the next BoG meeting.</i></p>
5	<p>Any other business with the permission of the Chair</p> <p>i. To note the minutes of the 10th meeting of the Internal Quality Assurance Committee (IQAC) held on Friday 6th December 2024. The MoM of the same was presented. <i>Hon. BoG noted the MoM of 8th meeting of IQAC.</i></p> <p>ii. No other item was raised.</p>


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


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

Enclosed: Annexure-I

Agenda Item No.	Minutes for the 23 rd Meeting of the BoG
1	To read and confirm the Minutes of Meeting (MoM) of 22 nd meeting of BoG held on 20 th December 2024.
2	To note and approve the Action Taken Report (ATR) of 22 nd meeting of BoG.

Annexure-I

BoG Resolutions on Action Taken Report (as per MoM of 22nd 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
6(5)	Annual Technical Support of MIS	Regarding MIS software, BoG suggested to follow a fresh process of procurement of new MIS software.	For MIS, the demo version of e-Samarth ERP software is being considered on a trial basis. Some limitations, such as non-availability of technical support for customization of MIS as per autonomy and examination rules of the institute as well as for future problems if any, are observed in e-Samarth MIS software, as it is available free of cost. In view of this, the fresh process for procurement of MIS software will be initiated soon.	<i>BoG noted the action taken and directed to submit the progress in the next meeting.</i>
10 (12j)	IPR policy of the Institute	BoG suggested referring to the IPR policy of reputed institutes and then finalizing the draft.	Draft copy of IPR policy of the institute has been circulated to all the stakeholders of the institute for their feedback and the IPR policy of reputed institutes is also being referred. Final copy of IPR policy will be presented in the next meeting of BoG for approval.	<i>BoG noted the action taken and directed to submit the final draft for approval in the next meeting.</i>

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	The BoG resolved to constitute the Building and Works Committee (BWC) of the institute. Also, as per the proposals by BWC, the measures required for face-lifting of the institute and maintenance be implemented through the institute funds.	A draft copy of the proposed Building and Works Committee (BWC) of the institute is presented herewith for approval of Hon. BoG.	<i>BoG noted the action taken and approved the proposed BWC of the institute. They also directed the 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.</i>

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(i)	Research and Development, Innovation, Advancement, Networking, Collaboration, and Excellence (RADIANCE) Policy for faculty development	BoG appreciated and approved the RADIANCE policy (with following modification in this policy) to promote the research culture in the institute: Under clause D related to financial assistance to Faculty for research, point no. 1, 2, 10, 11 and anywhere else (if mentioned), the provision of cash incentive for paper publications for both 1 st author and 2 nd author should be removed. Instead, the institute may go for providing publication fee or reimbursement of any research related expenditure etc. Additional seed funding instead of cash prize may be considered.	The clause of cash incentives for research publications has been removed from the RADIANCE policy as per the instructions of Hon. BoG. Additional seed funding instead of cash incentive is included in the RADIANCE policy.	<i>BoG noted the action taken and approved the modified RADIANCE policy.</i>

5(ii)	Policy for industrial visits of the students	BoG asked to present the annual financial implication (expected annual expenditure) of this policy in the next meeting.	This point is deferred to the next meeting of BoG	<i>BoG noted the action taken and directed to present the same in the next meeting.</i>
5(v)	Annual budget of the institute for FY 2024-25	BoG asked to provide the budget document to the BoG in the format of receipts and expenditure.	The Annual budget of the institute for FY 2024-25 in the revised format is being presented in this meeting under agenda point No. 3.	<i>Mentioned separately under agenda point No. 3</i>



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



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