Date:- 01/09/2025

NOTICE
BOARD OF GOVERNANCE

A meeting of Board of Governance will be held on 12/09/2025 at 3.00PM in GF's Godavari College of Engineering, Jalgaon. Dr. Ulhas Vasudeo Patil, Chairman, will preside over the meeting. All the members of Board of Governance are requested to present.

Note:- Meeting will be conducted in hybrid mode. Google meet link will be shared via whatsapp/email.

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003.

Dr. Ulhas Vasudeo Patil
Chairman.

Date:- 12/09/2025

AGENDA
BOARD OF GOVERNANCE

The agenda of this meeting consist of following points,

1) Welcome and introduction of all BoG Members.
2) Review of autonomous status notification by UGC (University Grants Commission) and DBATU (Dr. Babasaheb Ambedkar Technological University) and a review of the college autonomous status.
3) Implementation of autonomy for the Engineering Program (B.Tech./M.Tech) for the Academic Year 25-26
4) Approval of Academic Council.
5) Discussion on autonomy execution plan, including curriculum design, examination reforms and examination fee.
6) Discussion on the required and available human resources (Faculty members and non-teaching/supporting staff) in the institute and approval of the policy to fill any gaps in human resources.
7) Approval of budget allocations for autonomy transition
8) Review of all statutory and non statutory bodies.
9) Any other item with the permission of chair.

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003

Dr. Ulhas Vasudeo Patil
Chairman

Date:- 12/09/2025

MINUTES OF MEETING
BOARD OF GOVERNANCE

A meeting of Board of Governance of GF's Godavari College of Engineering, Jalgaon was conducted on 12/09/2025 at 3.00 PM. Dr. Ulhas Vasudeo Patil, Chairman, Board of Governance, presided over the meeting.

The following member were present.

	Name of Member	Designation / category	Signature
01)	Dr. Ulhas Vasudeo Patil President, Godavari Foundation Jalgaon	Chairman Management	Ul
02)	Mr. Subhash Vasudeo Patil Vice President, Godavari Foundation, Jalgaon.	Member Management.	Absent.
03)	Dr. Mrs. Varsha Ulhas Patil Secretary, Godavari Foundation Jalgaon	Member Management.	Online
04)	Dr. Mrs. Ketki Vaibhav Patil Member, Godavari Foundation Jalgaon	Member Management.	Online
05)	Mrs. Pramila Sudhakar Bharambe Member, Godavari Foundation Jalgaon.	Member Management.	Absent.
06)	Dr. Vaibhav Anil Patil DM Cardiologist.	Member Educationist.	Online

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003

	Name of Member	Designation/ Category	Signature
07)	Dr. Hemant Tulcaran Ingale	Member Teacher	
08)	Dr. Nitin Namdeo Bhole	Member Teacher	
09)	UGC Nominee	Member UGC Nominee	-
10)	State Govt Nominee	Member State Govt. Nominee	-
11)	Dr. S. L. Nalbalwar	Member University Nominee	Online
12)	Dr. Vijaykumar H. Patil	Member Secretary Principal of the College.	

Dr. Vijaykumar Patil welcomed the entire present members and meeting was formally started.

Subject 01 Welcome and introduction of all BoG members.

Resolution 01 The meeting commenced with a warm welcome and introduction of all members of Board of Governance by Chairman, Dr. Ulhas Vasudeo Patil.

Subject 02 Review of autonomous status notification by UGC (University Grants Commission) and DBATU (Dr. Babasaheb Ambedkar Technological University) and a review of the college autonomous status.

Resolution 02	The board reviewed the autonomous notification issued by the University Grants Commisspn (UGC) and Dr. Babasaheb Ambedkar Technological University (DBATU). The board acknowledged the autonomous status and discussed its implications for the college. Proposed by:- Dr. Vijaykumar H. Patil Seconder:- Dr. Varsha U. Patil The resolution passed unanimously
Subject 03	Implementation of autonomy for Engineering Programs (2025-2026)
Resolution 03	The implementation plan for autonomy for B.Tech. and M.Tech programs for the academic year 2025-26 was discussed in detail. The board approved the proposed plan for implementing autonomy for the engineering programs for the academic year 2025-26. Proposed by:- Dr. Vaibhav A. Patil Seconder:- Dr. Hemant T. Ingale The resolution was passed unanimously
Subject 04	Approval of Academic Council.
Resolution 04	The Academic Council, essential for the functioning of the autonomous institute, was presented and

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003 approved by the board.

Proposed by :- Dr. Varsha V. Patil
Seconder :- Dr. Vijaykumar H. Patil
The resolution was passed unanimously

Subject 05	Disscussion on Autonomy Execution plan.
Resolution 05	The board engaged in a comprehensive disscussion regarding the autonomy execution plan, including aspects like curriculum design, examination reforms. and examination fees. Key principles and guidelines for curriculum design, examination reforms, and examination fees under autonomy were agreed upon, with further detailed planning to follow. Proposed by :- Dr. Vijaykumar H. Patil Seconder :- Dr. Nitin H. Bhole The resolution passed unanimously
Subject 06	Human resources discussion and policy approval.
Resolution 06	The required and available human resources, including faculty and non-teaching staff were reviewed. Gaps in staffing were identified. The board approved the policy for filling human resource gaps to ensure adequate staffing for autonomous function. Proposed by :- Dr. Varsha V. Patil.

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003.

	Seconder: Dr. Vijaykumar H. Patil The resolution was passed unanimously
Subject 07	Approval of budget allocations for Autonomy Transition.
Resolution 07	The necessary budget allocations to facilitate the transition to autonomous status were presented and approved by the board. Proposed by :- Dr. Nitin N. Bhole Seconder :- Dr. Vaibhav A. Patil The resolution was passed unanimously
Subject 08	Review of Statutory and Non-statutory bodies.
Resolution 08	A review of all existing statutory and non-statutory bodies within college was conducted. The board noted the status of these bodies and decided on any necessary adjustments or approvals for their continued operation under autonomy. Proposed by :- Dr. Varsha V. Patil Seconder :- Dr. Hemant T. Ingale The resolution was passed unanimously.
Subject 09	Any other item with the permission of the chair.
Resolution 09	No other items were bought forward for discussion with the permission of the chair at this meeting.

Conclusion:-

Addressed the approval of autonomous status, implementation plans for engineering programs for the academic year 2025-26, approval of the academic council, discussion and approval of policies related to autonomy execution (curriculum, examinations, Fees), human resources management, budget allocations for autonomy transition and review of statutory and non-statutory bodies. All agenda points were discussed and appriate decisions or acknowledgements were made by the board.

The meeting concluded over at 4.30 PM with a vote of thanks by Dr. Vijaykumar H. Patil, Member Secretary of Board of Governance to the chair and all members for their valuable contributions.

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003

Dr. Ulhas Vasudeo Patil
Chairman.