Date:- 07/10/2025

2nd
NOTICE
BOARD OF GOVERNANCE

A meeting of Board of Governance will be held on 17/10/2025 at 3.00 PM in Godavari Foundations Godavari College of Engineering, Jalgaon. Dr. Ulhas Vasudeo Patil, Chairman, will precide over the meeting. All the members of Board of Governance are requested to remain 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:- 07/10/2025

AGENDA
BOARD OF GOVERNANCE

The agenda of this meeting consist of following points

1) Welcome and confirmation of last minutes of meeting.
2) Discussion regarding starting of new course in UG program.
3) Approval of honorarium and allowances proposed by finance committee.
4) Approval of Examination and evaluation related expenses, evaluation rates and examination fees proposed by examination cell and finance committee.
5) Approval of autonomy related expenditure and budgetory provisions for AY 2025-26 proposed by finance committee.
6) Any other item with the permission of chair.

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003

Dr. Ulhas Vasudeo Patil
Chairman.

Date:- 17/10/2025

MINUTES OF MEETING
BOARD OF GOVERNANCE

A meeting of Board of Governance of Godavari Foundations Godavari College of Engineering, Jalgaon was conducted on 17/10/2025 at 3.00 PM. Dr. Ulhas Vasudeo Patil, Chairman, Board of Governance, presided over the meeting. The following members were present.

Sr. No.	Name of Member	Designation / Category	Signature.
01)	Dr. Ulhas Vasudeo Patil President, Godavari Foundation, Jalgaon	Chairman Management	
02)	Mr. Subhash Vasudeo Patil Vice President, Godavari Foundation Jalgaon	Member Management.	Patil
03)	Dr. Mrs. Varsha Ulhas Patil Secretary, Godavari Foundation Jalgaon	Member Management.	
04)	Dr. Mrs. Ketki Vaibhav Patil Member, Godavari Foundation, Jalgaon	Member Management.	KPatil
05)	Mrs. Pramila Sudhakar Bharambe Member, Godavari Foundation, Jalgaon	Member Management.	P.Bharambe
06)	Dr. Vaibhav A. Patil DM, cardiologist	Member Educationist.	Patil
07)	Dr. Hemant T. Ingale HOD, Dept. of E&TC Engineering	Member Teacher	
08)	Dr. Nitin N. Bhole HOD, Humanities & Basic sciences	Member Teacher.	

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003

Sr. No	Name of Member	Designation / Category	Signature
09)	UGC Nominee	Member UGC Nominee	—
10)	State Govt. Nominee	Member State Govt. Nominee.	–
11)	Dr. S. L. Nalbalwar University Nominee	Member University Nominee.	Online
12)	Dr. Vijaykumar H. Patil Principal	Member Secretary Principal of college.	[signature]

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

Subject 01 — Welcome and confirmation of last minutes of of meeting of BoG conducted on 12/09/2025.

Resolution 01 — The Chair welcomed all the members to the meeting and expressed appreciation for their continued support and participation. The Chair then placed minutes of the previous Board of Governance Meeting.

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING • Jalgaon 425003 •

The members reviewed the minutes, and as there were no corrections or ammendments proposed, the minutes of meeting dated 12/09/2025 were confirmed and approved.

Subject 02 — Discussion regarding starting of new courses in UG program.

Resolution 02 — The board deliberated on the proposal to to introduce a new courses within in UG program. The members reviewed the academic relevance, curriculum framework, industry demand and resource requirements associated with the proposed course.

The board emphasized the need to allign the course outcomes with current academic standards and emerging trends in discipline. Considerations such as faculty avaibility, infrastructure preparedness and approval from statutory bodies were also discussed.

After detailed deliberation, the board agrred in principle to the introduction of the 2 new courses i.e CSE and CSE (AIML) and direct second year division of CSE, subject to the submission of a comprehensive curriculum structure, workload distribution and resource plan by the concerned department for further approval.

Proposed by:- Dr. Vaibhav A. Patil
Seconder:- Dr. Hemant T. Ingale.
The resolution passed unanemousty.

Subject 03 — Approval of honararium and allowances proposed by finance committee.

Resolution 03 — The board reviewed the recommendations submitted by the finance committee regarding the revised honararium and allowances. the proposed structure, along with its financial implecations and justification, was presented to the members.

After due consideration, the board noted that the proposed revisions were in line with institutional policy and industry standards. The members expressed satisfaction with the committee's analysis and recomendations.

Accordingly, the board approved the honorarium and allowances as proposed by the finance committee, with the directive that the changes be implemented with immediate effect and communicated to all concerned stakeholders.

Proposed by:- Dr. Varsha U. Patil
Seconder:- Dr. Vijaykumar H. Patil
The resolution was passed unanemously

Subject 04 Approval of examination and evaluation related expenses, evaluation rates and examination fees proposed by examination cell and finance committee.

Resolution 04 The board considered the proposal submitted for revision of examination related expenses, evaluation rates and examination fees. The detailed report. outlining the financial requirements, comparative analysis with peer institutions and justification for the proposed revisions was presented to the members.

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003

After reviewing the academic and ~~a~~ administrative needs as well as the financial viability, the board agreed that the proposed revisions were reasonable and essential for ensuring the smooth conduct of examinations and maintaining the quality of evaluation processes.

Accordingly, the board approved the examination and evaluation related expenses, including the evaluation rates and examination fees, and authorized the examination section to implement the approved structure from the forthcoming academic session.

Proposed by:- Dr. Vaibhav A. Patil
Seconder:- Dr. Hemant T. Ingale.
The resolution was passed unanemously

Subject 05 — Approval of autonomy related expenditure and budgetory provisions for the AY 2025-26 proposed by finance comittee.

Resolution 05 — The board reviewed the proposed autonomy related expenditure and the corresponding budgetory provisions for the AY 2025-26 The detailed plan, including allocations for academic developement, administrative activities, infrastructure strengthening, statutory compliance, capacity building initiatives and quality enhancement measures was presented for consideration.

The members examined the justifications provided for each budget component and noted that the proposed expenditure aligns with the institution objectives under autonomous status and supports the improvement of academic standards and governance processes.

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003

After through deliberation, the board approved the autonomy related expenditure and the budgetory provisions for AY 25-26 and autorized the administration to Implement the budget accordingly, ensuring proper utilization and financial accountability

Proposed by:- Dr. Varsha U. Patil
Seconder:- Dr. Vijaykumar H. Patil
The resolution was passed unanemously

Subject 06 Any other items with the permission of chair.

Resolution 06 No other item were bought forward for discussion with the permission of the chair at this meeting.

Conclusion:- Addressed and approved of new courses and direct second year division within the UG program and approval of honorarium and allowances, examination and evaluation related expenses evaluation rates and examination fees, autonomy related expenditure and budgetory provisions.

All agenda points were discussed and appropriate decisions or acknowledgements were made by the board.

The meeting concluded at 4:30PM with a vote of thanks by Dr. Vijaykumar H. Patil, member secretary of Board of Governance to the Chair and all members for their valable contributions.

GODAVARI FOUNDATION'S GODAVARI COLLEGE OF ENGINEERING Jalgaon 425003

Dr. Ulhas Vasudeo Patil
Chairman