# GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

National Highway No.6, Jalgaon -425001

#### (0257-2281522

Fax- 0257-2281319

Email- princoej@rediffmail.com

website: www.gcoej.ac.in

# **Minutes of Third BoM Meeting held on 04/12/2013**

The third meeting of all the members of Board of Management (meeting by circular) of Government College of Engineering, Jalgaon was held on 04/12/2013at 5.30 pm in the Hon. Chairman's cabin at Jain Hills, Shirsoli Road, Jalgaon. The following members were present for the meeting.

Shri. A. B. Jain
Dr. G. G. Bhutada
Prof. S.O. Dahad
Chairman
Member
Member

4. Dr. R. P. Borkar -Member Secretary.

At the start of the meeting, Principal and Member Secretary of BoM Dr. R.P. Borkar welcomed and felicitated Honorable Chairman and other members of Board of Management. He also informed to all the members that Hon. Shri. Mohanbhai Patel, Hon. Dr. R. S. Anand and Hon. Dr. J. B. Patil had expressed their inability to attend the meeting as the meeting is being called with very short notice.

With the permission of chairman the proceeding of BOM started.

#### Item No 1:

To give approval to international travel plan of Principal Dr. R. P. Borkar and Shri P. J. Gaidhane scheduled during 12 – 14 December 2013 to attend International Interactive Workshop on Effective Academia Leadership STRATEGIES ... A global perspective at SEGi University, Kuala Lumpur, Malasiya. (Information Brochure of the referred workshop and a letter from section officer – Higher and Technical Education Department, Mantralaya, Mumbai is enclosed for your keen perusal)

Out of five absent members Hon. Shri. Mohanbhai Patel, Hon. Dr. R. S. Anand and Hon. Dr. J. B. Patil had given their consent and approval to International travel plan of Principal Dr. R. P. Borkar and Shri P. J. Gaidhane scheduled during 12-14 December 2013 to attend International Interactive Workshop on Effective Academia Leadership STRATEGIES ... A global perspective at SEGi University, Kuala Lumpur, Malasiya by email as per the directives of agenda. The referred International travel plan and the mails received from Hon. Shri. Mohanbhai Patel, Hon. Dr. R. S. Anand and Hon. Dr. J. B. Patil were discussed in detail and the international travel plan of Principal Dr. R. P. Borkar and Shri P. J. Gaidhane scheduled during 12-14 December 2013 was approved.

Meeting concluded with proposing vote of thanks by Dr. R. P. Borkar, member secretary of BoM.

(Dr. R. P. Borkar)

(Shri A.B. Jain)

Member Secretary

Chairman

### **Copy for information and necessary action:**

- 1. Chairman and all members of Bom, Government College of Engineering, Jalgaon.
- 2. Director of Technical Education, M. S. Mumbai.