



Bharatiya Vidya Bhavan's
Sardar Patel College of Engineering
(Govt. Aided Autonomous Institute Affiliated to Mumbai University)
Bhavan's Campus, Munshi Nagar, Andheri (West), Mumbai - 400058.



**Minute of Board of Governors Meeting held online on 20th January
2021 at 4.30 pm via Google Meet Platform**

The following members were present for the meeting:

1. Dr. R. Sessa Iyer,
2. Dr. S. S. Mantha,
3. Mr. Suresh Mhatre,
4. Dr. Arvind Ankalikar
5. Mrs. Vaishali Koparkar
6. Adv. Asif Mulla,
7. Prof. Dr. B. N. Choudhary,
8. Prof. Dr. Yogesh Desai,
9. Dr. A. A. Bage,
10. Prof. Remadevi,
11. Prof. Dr. M. M. Murudi

Dr. Ranjan Banerjee, Mr. Dinesh Deshpande and Dr. Shivajirao Kadam were granted leave of absence.

Agenda Items:

1. To approve the minutes of previous BoG Meeting held on 31.10.2020

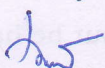
The minutes of the Board of Governors meeting held on 31.10.2020, were placed.

Action taken: The minutes were approved.

2. Regarding Caste Validity Certificate of Shri. S. M. Shetkar, Carpentry Instructor, Mechanical Engineering Department

The Member Secretary informed that as decided in the BoG meeting held on 31.10.2020, to ascertain the facts about the Caste Validity Certificate of Mr. S. M. Shetkar, an enquiry committee was constituted by the Chairman BoG, SPCE, vide letter dated 10.12.2020 as follows:

- | | |
|---|---------------------|
| 1. Nominee of the DTE, Maharashtra State | : Not nominated |
| 2. Member from BoG, SPCE | : Mr. Asif Mulla |
| 3. Senior Faculty Member from the Institute | : Dr. Nilesh Raykar |


I/c. Principal
Bharatiya Vidya Bhavan's
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Munshi Nagar, Andheri (W), Mumbai - 58.

In the absence of nominee of DTE, Maharashtra, as decided in the BoG Meeting held on 31.10.2020, Chairman, BoG, SPCE has nominated Dr. Mrs. V. I. Katchi as an expert on this committee.

The first meeting of this committee was held on 23.12.2020. In this meeting the committee thoroughly checked all the documents and correspondence in this matter. In the interest of the Principles of the Natural Justice, the committee decided to call upon Mr. S. M. Shetkar in the next meeting to put up his say in this matter. The copy of the office order about constitution of the enquiry committee and the minutes of the first meeting of this committee held on 23.12.2020 were provided to Mr. S. M. Shetkar.

The second meeting of this committee was held on 08.01.2021. In this meeting, the committee called upon Mr. S. M. Shetkar to give his submissions this matter.

In the meeting held on 08.01.2021, Mr. S. M. Shetkar informed the committee that the matter related to his Caste Validity Certificate is subjudice and a Writ Petition before the Honorable High Court, Mumbai is pending and hence he refused to submit any documents and or oral submissions.

Subsequently, Mr. S. M. Shetkar submitted a document dated 12.01.2021 addressed to the Principal of the Institute which gave following information pertaining to the Writ Petition filed by him before the Honourable High Court, Mumbai:

Presentation date: 27.02.2020

Stamp No. WPST/3899/2020

Registration Date: 13.03.2020

After pursuing all the documents on record and submissions of Mr. S. M. Shetkar, the enquiry committee submitted their final report to the Chairman, BoG, SPCE on 15.01.2021. The final report of the committee is enclosed with this minutes of meeting in **Annexure-I**.

Action taken: The information was noted by the BoG. The BoG accepted the final report submitted by the enquiry committee (Annexure-I) in true letter and spirit.

From the report submitted by the enquiry committee, it is discerned that Mr. S. M. Shetkar had applied for the post of Carpenter in Reserved Category and that he was selected from other reserved category applicants. It is also seen that Mr. S. M. Shetkar had submitted his Lingayat Caste Certificate, but he has not submitted the Caste Validity Certificate.

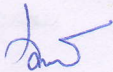
Mr. S. M. Shetkar was given an opportunity to submit his Caste Validity Certificate on number of occasions; however he continued asking extension for the same and finally failed to submit the same till date. Therefore, he is liable for the action, as instructed by the Joint Director, DTE vide letter dated 27.05.2019, in accordance with the circular of Govt. of Maharashtra No. BCC-2012/प्र. क्र. 332/12/16-ब dated, 18.05.2013.

However, the BoG resolved that since the matter is subjudice and (i) Govt. of Maharashtra, (ii) Directorate of Technical Education, Maharashtra, (iii) Bharatiya Vidya Bhavan, Mumbai and (iv) Sardar Patel College of Engineering, Mumbai are the respondents in the Write Petition which is pending before Honourable High Court, Mumbai, the Institute should inform, the DTE Maharashtra about the proposed action and seek their approval for the same.

The meeting concluded with votes of thanks by the Member Secretary.

Place: Mumbai

Date: 20.01.2021



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APPROVED



(Dr. R. Sesha Iyer)
Chairman
Board of Governors
SPCE