

Notice

Date: - 28 February, 2022

Time:-

Members present for the meeting: - All the members of Governing Body.

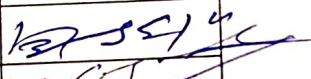

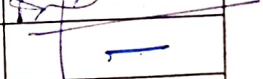
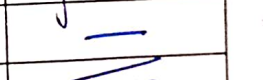
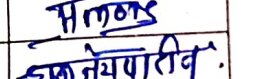
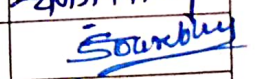
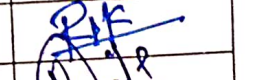

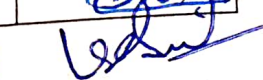



Purpose of the meeting: - Increase, Intake, Introducing new courses, approval of staff etc.

Venue: - Engineering Board Room, Yashoda Technical Campus, Satara.

Agenda of the meeting:-

1. To read and confirm the minutes of the last meeting.
2. To discuss to increase the intake of B. Pharm. & CSE for A-1-2022-23
3. To introduce new course Pharm.D. Diploma in Computer Engineering & degree in Artificial Intelligence & DATA Science.
4. To discuss to reduce the intake of civil & Mechanical Engg (degree) and mechanical Poly.
5. Review of NBA and NAAC Preparation
6. To discuss the admission process for the Academic year 2022-23
7. To approve resignation of staff and seeking permission to recruit new staff.

Head of the Committee

Sr. No	Name of member	Designation	Signature
1.	Prof. D.B. Sagare	Chairman	
2.	Mrs. S.D. Sagare	Member	
3.	Prof. A.D. Sagare	Member	
4.	Nominee Shivaji University, Kolhapur	Member	
5.	Dr. Abhay E. Wagh	Member	
6.	Dr. H.N. More	Member	
7.	Dr. Dhanjay M. Patil	Member	
8.	Mr. Sourabh S. Wathare	Member	
9.	Dr. R.P. Kulkarni	Member	
10.	Prof R.D. Mohite	Member	
11.	Dr. M.D. Bhosale	Member	
12.	Dr. V.K. Redasani	Member Secretary	

Minutes of the (Name of the committee) <u>Governing Body</u> Meeting No. <u>10</u>	Date:- <u>5 March, 2022</u>
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Venue: Engineering Board Room, Yashoda Technical Campus, Satara.

A meeting of all the members of Governing Body was held on 5 March, 2022 at 11.00. The following members attended the meeting:

Sr. No	Name of the member	Present/Absent	Signature
1.	Prof. D.B. Sagare	Present	
2.	Mrs. S.D. Sagare	Present	
3.	Prof. A.D. Sagare	Present	
4.	Nominee, Shivaji University, Kolhapur	—	—
5.	Dr. Abhay E. Wagh	—	—
6.	Dr. H.N. More	—	<u>H more</u>
7.	Mr. Dhanjay M. Patil	—	<u>धनजय पाटील</u>
8.	Mr. Sourabh S. Wathare	—	<u>Sourabh</u>
9.	Dr. R.P. Kulkarni	Present	
10.	Prof. R.D. Mohite	Present	
11.	Dr. M.D. Bhosale	Present	
12.	Dr. V.K. Redasani		

Following points were discussed and decisions were taken:

Item No.1:- To read and confirm the minutes of the last meeting.

Dr. V.K. Redasani, member secretary welcomed all the members of Governing Body. He further read and put forth the minutes of the last meeting for the acceptance and confirmation. The minutes of the last meeting unanimously accepted and confirmed.

Resolution, if any: _____

Proposed By: - Dr. V.K. Redasani Seconded By: - Mr. M.D. Bhosale

Item No.2:- To discuss to increase the intake of B.Pharm & CSE.

As per the demand of the students the intake of B.Pharm is increased from 60 to 100 and of Computer Science and Engineering from 60 to 120. The proposal is unanimously accepted by all the members.

Resolution, if any: _____

Proposed By: - Dr. V.K. Redasani Seconded By: - Prof. A.D. Sagare.

Item No.3:- Discussion on Introducing new courses Pharm.D. Comp. Engg and AI&DS from A.Y. 2022-23

Dr. R.P. Kulkarni proposed the introduction new courses Pharm.D. Comp. Engg (Poly) and Artificial Intelligence and DATA Science. ~~The~~ The courses are requirement of the days. So, these courses are introduced from the academic year 2022-23

Resolution, if any: _____

Proposed By: - Dr. R.P. Kulkarni Seconded By: - Prof. D.B. Sagare

Item No.4:- Discussion on the reduction of the intake of Civil and Mechanical Engg. (Degree) Mech Engg. (Poly)

As per the students ratio to take admission to Civil Engineering, Mechanical Engineering (Degree) and Mechanical Engineering (Poly) the intake of the courses should be proposed by Dr. R.P. Kulkarni.

Resolution, if any: _____

Proposed By: - Dr. R.P. Kulkarni Seconded By: - Prof. A.D. Sagare

Item No.5:- Review of NBA and NAAC preparation

The review of NBA and NAAC preparation is taken, as Institute has proposed to accreditate NAB and NAAC cycle-2. Director, Dr. V.K. Redasani put forth the preparation NAAC and NBA and to the Governing Body.

Resolution, if any: _____

Proposed By: - Dr. V.K. Redasani Seconded By: - Prof R. B. Mohite.

Item No.6:- Discussion on the Admission Process for the A.Y. 2022-23.

The planning and strategies are made in for the admission process in the various courses in the campus. The admission planning is decided in consultation with the concerned authorities.

Resolution, if any: _____

Proposed By: - Prof. A.D. Sagar Seconded By: - Dr. V.K. Redasani


Item No.7:- To approve resignation of staff and seeking permission to recruit new staff.

The resignations of staff is approved by the and the permission is given permission to recruit new staff as per the requirements of the various departments in the campus. Dr. V.K. Redasani, Director of the campus proposed the point

Resolution, if any: _____

Proposed By: - Dr. V.K. Redasani Seconded By: - Prof. D.B. Sagar

The meeting ended with thanks to the chair.


Member Secretary