

## Notice

Date: - 26<sup>th</sup> December 2023

Time:- 3:00 PM

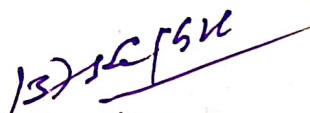
Members present for the meeting: - All the members of Governing Body

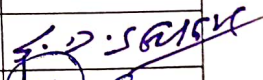

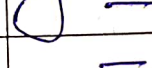
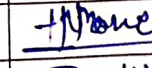
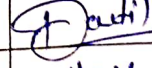
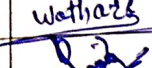

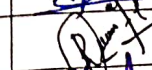
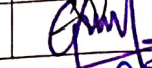


Purpose of the meeting: - To discuss the planning of Administrative Activities

Venue: - Board Room, Engineering Wing, Yashoda Technical campus.

Agenda of the meeting:-

1. To read and confirm the minutes of last meeting of Governing Body.
2. To discuss the proposed budget for the upcoming Financial year.
3. To discuss the proposed increase in intake for academic year 2024-25
4. To discuss the plan of faculty appointments and approvals.
5. To plan the necessary proceedings about NBA visit and placements.
6. To discuss the necessary changes in institution's vision and mission.
7. To discuss the constitution of CDC and develop the policy of R&D.
8. To discuss any other relevant issues with the permission

  
Head of the Committee

Sr. No	Name of member	Designation	Signature
1	Mrs. D. D. Jagate	Secretary	
2	Prof. A. D. Jagate	Vice-president	
3	Dr. Abhay Wagh	Member	
4	Nominee of Affiliated University	Member	—
5	Dr. H. N. Mote	Member	
6	Mr. Dhananjay Pestil	Member	
7	Mr. Sateesh Wathare	Member	
8	Dr. P. R. Badadapure	Member	
9	Dr. S. P. Patil	Member	
10	Mr. R. D. Mohite	Member	
11	Mr. G. K. Guravase	Member	
12	Dr. V. K. Redwani	Member Secretary	

Minutes of the  
(Name of the  
committee)  
Meeting No.

Governing Body

14

Date:-

January 08,  
2024

Venue: Board Room, Engineering Wing, YTC, Satara.

A meeting of all the members of Governing Body was held on 08.01.2024 at 11:30 am. The following members attended the meeting:

Sr. No	Name of the member	Present/Absent	Signature
1	prof. D. B. Jagate	present	
2	Mrs. S. D. Jagate	present	
3	prof. A. D. Jagate	present	
4	Dr. Abhay Wagh	—	—
5	Nominer Affiliating University	—	—
6	Dr. H. N. Mote	present	
7	Mr. Dhananjay Patil	present	
8	Mr. Santosh Nathare	present	
9	Dr. P. R. Badadapure	present	
10	Mr. R. D. Mohite	present	
11	Mr. G. K. Suvase	present	
12	Dr. S. P. Patil	present	
13	Dr. V. K. Redasani	present	

Following points were discussed and decisions were taken:

Item No.1:- TO read and confirm the minutes of last Governing Body meeting.

Member Secretary Dr. V. K. Redasani welcomed all the members of Governing Body. He further proposed minutes of meeting of previous meeting of Governing Body. The minutes of meeting were confirmed Unanimously.

Resolution, if any: ..

Proposed By: - Dr. V. K. Redasani

Seconded By: - Mr. R. D. Mohite

Item No.2:- To discuss the proposed budget for the upcoming Financial year 2024-25

The member of Governing Body and Registrar Mr. G. K. Suvase put forth the departmental budgets and the summarised master budget for the discussion in the meeting. The departmental budgets [As per Annexure] and the summarised master budget [As per Annexure] put forth for the approval. The Budget so proposed was being considered for the approval.

Resolution, if any:

The resolution was passed about the acceptance of budget.

Proposed By: - Mr. G. K. Suvase      Seconded By: - Dr. P. R. Badadapuree.

Item No.3:- To discuss the proposed increase in intake of the institute for academic year 2024-25

Dr. P. R. Badadapuree proposed the proposal for revision and increase in intake for the various programs offered by the institute. It was further discussed that the existing intake to be changed with the revision and to be increased as per the Annexure for academic year 2024-25.

Resolution, if any: The resolution was passed about the increase in intake for various programs.

Proposed By: - Dr. P. R. Badadapuree      Seconded By: - Mr. G. K. Suvase.

Item No.4:- Discussion on Appointment and Approval of the teaching positions.

Mr. R. D. Mohite proposed the appointment of new faculties against the vacant positions. The requirement of faculties were also figured out on the ground of the revision and increase in intake. The approval process from the affiliating bodies to be also carried out after the appointment process is done.

Resolution, if any: The resolution was passed about the appointment of faculties and their approvals.

Proposed By: - Mr. R. D. Mohite      Seconded By: - Dr. V. K. Redasani

Item No.5:- To discuss the plans of NBA visits and placements  
status of Academic year 2023-24

Dr. H.N. Mohite proposed review of planning for the National Board  
of Accreditation visit. The necessary criteria wise preparations  
was to be done. The placement status and the proposed planning  
for the same to be done before the end semester examinations.

Resolution, if any: The planning of NBA visits and placements to  
be done within the preview of requirements.

Proposed By: - Dr. H.N. Mohite                      Seconded By: - Mr. Dharamraj Patil.

Item No.6:- Discussion on the upgradation of vision / mission  
statements of the institute.

It was unanimously proposed that the institute has achieved  
its milestones to its better extent. Now the new heights are to  
be marked and meet. The Governing body issued proposals  
about setting up new heights and the same was being  
approved by the body.

Resolution, if any:

The Governing Body promoted the approval of upgradation  
of mission statements of the institution.

Proposed By: -

Mr. G.K. Guevase

Seconded By: -

Mr. R.D. Mohite.

Item No.7:- To discuss the constitution of CDC and proposed policy  
of Research and Development.

In order to promote the research activities among the students and  
the teachers the new Research and development policy put forward for the  
approval and accepted unanimously. The constitution of  
college development committee was proposed and approved by  
the Governing Body.

Resolution, if any:

The resolution was passed about acceptance of New  
R&D Policy.

Proposed By: -

Mr. R.D. Mohite

Seconded By: -

Prof. A.D. Gajare

The meeting ended with thanks to the chair.

  
Member Secretary