

Notice

Date: - 08th August 2022

Time: - 04:00 PM.

Members present for the meeting: - Members of Governing Body

Purpose of the meeting: - planning of Academic and associated activities.

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

Agenda of the meeting:-

1. To read and confirm the minutes of last meeting
2. Appointment and introduction of newly appointed members
3. Introduction of new courses and changes in intake capacity
4. Planning for Accreditation Activities to be undertaken.
5. Recruitment of Faculties for various programs AY 2022-23.
6. Planning for Academic Activities and discussion on budget
7. Submission of NAAC AQAR of all the previous years
8. Any other relevant issue with the permission of chair.

Head of the Committee

| Sr. No | Name of member | Designation | Signature |
|--------|--|------------------|-----------|
| 1 | Prof. D. B. Sogale | president | |
| 2 | Mrs. G. D. Sogale | Secretary | |
| 3 | Prof. A. D. Sogale | Vice-president | |
| 4 | Dr. Abhay Wagh | Member | - |
| 5 | Nominee - Shivaji University, Kolhapur | Member | - |
| 6 | Dr. H. N. More | Member | - |
| 7 | Mr. Dhananjay Patil | Member | |
| 8 | Mr. Suresh G. Wathore | Member | |
| 9 | Dr. D. S. Bodke | Member | |
| 10 | Dr. S. P. Jadhav | Member | |
| 11 | Mr. R. D. Mohite | Member | |
| 12 | Mr. G. K. Suresh (Registrar) | Member | |
| 13 | Dr. V. K. Redabani | Member Secretary | |

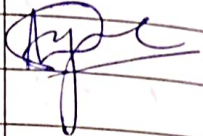
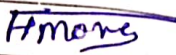
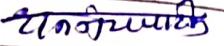
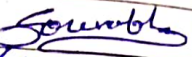
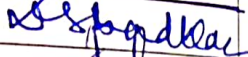

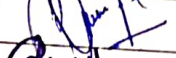
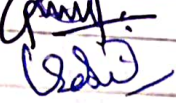
Minutes of the
(Name of the
committee)
Meeting No.

Governing Body
11

Date:-
August-12th
2022

Venue: Board Room, Engineering Wing, YTC, Gataog

A meeting of all the members of Governing Body was held on August 12, 2022 at 04:00 PM. The following members attended the meeting:

| Sr. No | Name of the member | Present/Absent | Signature |
|--------|---------------------------------------|----------------|---|
| 1 | Prof. D. B. Sagore | present | |
| 2 | Mrs. S. D. Sagore | present | |
| 3 | Prof. A. D. Sagore | present | |
| 4 | Dr. Abhay Wagh | Present |  |
| 5 | Nominee. Shivaji University, Kolhapur | Present | |
| 6 | Dr. H. N. More | Present | |
| 7 | Mr. Dhananjay Patil | Present |  |
| 8 | Mr. Saurabh Wathore | Present |  |
| 9 | Dr. D. S. Bodkar | present |  |
| 10 | Dr. S. P. Jadhav | present |  |
| 11 | Mr. R. D. Mohite | present |  |
| 12 | Mr. G. K. Suvase | 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 meeting of Governing Body.

Dr. V. K. Redasani (Member Secretary) welcomed all the members of Governing body and further he put forth the minutes of last meeting for approval. The minutes of last meeting were accepted and confirmed Unanimously

Resolution, if any: --

Proposed By: -- Seconded By: --

Item No.2:- Appointment and introduction of newly appointed members of Governing Body

Member secretary Dr. V.K. Redasani proposed names of Dr. D.S. Baskar, Dr. S.P. Jadhav and Mr. G.K. Suresh to be appointed as Member of Governing body on the ground of resignation of previous members. It was accepted and confirmed the appointment of new members.

Resolution, if any: Appointment of new members of Governing body confirmed.

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

Item No.3:- Introduction of new courses and changes in intake capacity for A.T. 2022-23

Member and Registrar of ROPM proposed introduction of new courses at the polytechnic level. Computer Engineering and at the B.Tech level Artificial intelligence and Data Science with 30 intake. The computer science and engineering intake was updated to 120 seats and B. Pharmacy at 100 seats from previous 80 seats.

Resolution, if any: It was unanimously confirmed the introduction of new courses and changes in intake.

Proposed By:- Mr. G.K. Suresh Seconded By:- Dr. V.K. Redasani

Item No.4:- Planning and review of Accreditation Activities

The Accreditation activities have been initiated previously. The prequalifiers preparation and submission is scheduled in the month of Oct-2022, all the branches of engineering and polytechnic are to be prepared accordingly. The faculty of MBA, MCA and B. Pharmacy will also be considered for MBA. The resolution was passed about submitting

Resolution, if any: SAR of MBA for faculty of D. Pharmacy

Proposed By:- Mr. P.D. Mohite Seconded By:- Mr. G.K. Suresh

Item No.5:- Recruitment of faculties for various courses
A.Y. 2022-23.

Introduction of new courses and changes in intake capacity will require the new faculties to be appointed. Mr. G.K. Suresh put forth the requirement before the panel and it was decided to admit the faculties as per the norms of regulating authorities.

Resolution, if any:

The resolution was passed about the recruitment of new faculty members

Proposed By: Mr. G.K. Suresh

Seconded By: - Mr. P.D. Mowlie

Item No.6:- Planning for Academic Activities and Budget for
A.Y. 2022-23

New courses will also seek more expenditures henceforth the budgeted provisions were also discussed in the meeting and it was unanimously decided to commence the academic activities as prescribed by the regulating authority

Resolution, if any: --

Proposed By: - --

Seconded By: - --

Item No.7:- Submission of NAAC AQAR of all Academic years.

Although the NAAC AQAR submission date has been postponed by the NAAC, the pending AQAR of 2020-21 is to be submitted in the month of October 2022. Also the AQAR about 2021-22 is to be submitted by the month of December 2022.

Resolution, if any:

It was resolved that the all the AQAR of previous year to be submitted before Oct-2022

Proposed By: - Mr. P.D. Mowlie

Seconded By: - Dr. P.D. Jodhan.

The meeting ended with thanks to the chair.


Member Secretary