

## Notice

Date: - 10.04.2023

Time:- 05:00pm

Members present for the meeting: - Member of Governing Body

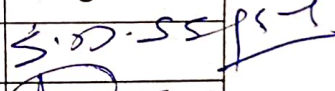
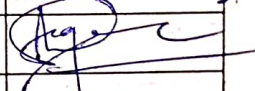
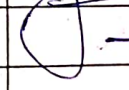
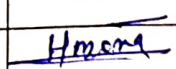
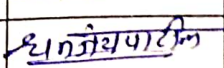
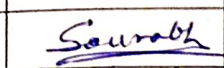
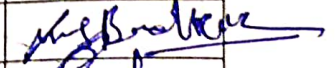




Purpose of the meeting: - Review of Academic progress and Associated Activities.

Venue: - Board Room, Pharmacy wing, Yashoda Technical Campus, Satara.

Agenda of the meeting:-

1. To read and confirm the minutes of last meeting of Governing Body
2. To take review of Academic activities
3. To take review of Accreditation progress and Fixation of timeline.
4. To plan the installation of ICT tools in the classroom that are new.
5. To discuss the appointment of Teaching-Non-teaching staff.
6. \_\_\_\_\_
7. \_\_\_\_\_

  
Head of the Committee

| Sr. No | Name of member                              | Designation      | Signature   |
|--------|---|------------------|---|
| 1      | Mrs. S. D. Sogale                           | Secretary        |  |
| 2      | Prof. A. D. Sogale                          | Vice-president   |  |
| 3      | Dr. Abhay Wagh                              | Member           |  |
| 4      | Nominee. Shivaji University, Kolhapur       | Member           | -   |
| 5      | Nominee. Dr. Babasaheb Ambedkar T.U. Lonere | Member           | -   |
| 6      | Dr. H. N. Mote                              | Member           |  |
| 7      | Mr. Dhananjay Patil                         | Member           |  |
| 8      | Mr. Gaurabh Wathore                         | Member           |  |
| 9      | Dr. D. S. Bodkar                            | Member           |  |
| 10     | Dr. S. P. Jadhav                            | Member           |  |
| 11     | Mr. R. D. Mohite                            | Member           |  |
| 12     | Mr. G. K. Suresh                            | Member           |  |
| 13     | Dr. V. K. Redasani                          | Member Secretary |  |

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

Governing Body  
12

Date:-

13.04.2023

Venue: Board Room, Pharmacy Wing, Yashoda Technical Campus

A meeting of all the members of Governing Body was held on  
13.04.2023 at 02:00 PM. The following members attended the  
meeting:

| Sr. No | Name of the member                | Present/Absent | Signature   |
|--------|-----------------------------------|----------------|-------------|
| 1      | Prof D. B. Bagare                 | present        | [Signature] |
| 2      | Mrs. S. D. Bagare                 | present        | [Signature] |
| 3      | Prof. A. D. Bagare                | present        | [Signature] |
| 4      | Dr. Abhay Wagh                    |                | [Signature] |
| 5      | Nominee. Affiliating Universities |                | -           |
| 6      | Mr. Dhananjay Patil               |                | [Signature] |
| 7      | Mr. Gaurabh Wathore               |                | [Signature] |
| 8      | Dr. D. G. Badkar                  |                | [Signature] |
| 9      | Dr. G. P. Jadhav                  | present        | [Signature] |
| 10     | Mr. R. D. Mohite                  | present        | [Signature] |
| 11     | Dr. H. N. Mate                    | present        | [Signature] |
| 12     | Mr. G. K. Gucavase                | present        | [Signature] |
| 13     | Dr. V. K. Redasani                | present        | [Signature] |

Following points were discussed and decisions were taken:

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

Member secretary Dr. V. K. Redasani welcomed all the members of  
Governing Body. Further after seeking permission from the chair  
he put forth the minutes of last meeting for the confirmation.  
The minutes of last meeting were confirmed Unanimously.

Resolution, if any: \_\_\_\_\_

Proposed By: - \_\_\_\_\_

Seconded By: - \_\_\_\_\_

Item No.2:- To take review of Academic activities progression

Vice. president Prof. Ajinkya Gogoi took detailed review of Academic activities from all the principal. He further guided on following Academic calendar to meet the requirements. It was decided to focus the academic activities on top priority and complete the Academic activities within the time frame.

Resolution, if any: \_\_\_\_\_

Proposed By: - \_\_\_\_\_

Seconded By: - \_\_\_\_\_

Item No.3:- To take review of Accreditation activity and timeline

Underscoring the importance of NAAC and NBA accreditation HOD. president Prof. D.B. Gogoi directed to smoothly conduct the accreditation process. He further instructed to prepare the timeline so that the accreditation cycle will be concluded within time. Preparation of NAAC cycle to be done accordingly.

Resolution, if any: The resolution was passed about preparation and follow up of Accreditation cycle time frame

Proposed By: - \_\_\_\_\_

Seconded By: - \_\_\_\_\_

Item No.4:- Installation of Information and Communication Technologies in new classrooms.

Mr. G.K. Guevase put forth the proposal of development of new classrooms with ICT tools. It is indeed necessary to install the smart and interactive boards in the newly developed classroom. He further put forth the requirement - receipt and installation plan of smart boards.

Resolution, if any: The resolution was passed about purchasing and installation of smart interactive boards

Proposed By: - Mr. G.K. Guevase

Seconded By: - Dr. S.P. Jadhav

Item No.5:- Appointment of Teaching-Non teaching Staff on  
Vacancy.

Dr. V. K. Redasani put forth the vacancy position during the meeting on  
proposed approval from the chair. Hon. Chairman approved  
the requirement and directed to fill the vacant position through  
the recognised selection procedure.

Resolution, if any: The Resolution was passed about carrying out the  
selection process for the appointment of teaching-non teaching.

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

Item No.6:-

Resolution, if any: \_\_\_\_\_

Proposed By: - \_\_\_\_\_

Seconded By: - \_\_\_\_\_

Item No.7:-

Resolution, if any: \_\_\_\_\_

Proposed By: - \_\_\_\_\_

Seconded By: - \_\_\_\_\_

The meeting ended with thanks to the chair.

  
Member Secretary