

Notice

Date: - 11.08.2023

Time:- 11:00 AM


Members present for the meeting: - Member of Governing Body

Purpose of the meeting: - planning of Academic Activities and Infrastructure Augmentation

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. Appointment and introduction of New members of Governing Body
3. To discuss the 'infrastructure augmentation and laboratory upgradation
4. to discuss proposed construction of Third floor of Engineering wing.
5. to discuss the budget and getting approval from the Governing Body
6. To discuss the purchases of computer and implementation of ERP
7. Appointment of Teaching and Non-teaching staff of the institute.


Head of the Committee

Sr. No	Name of member	Designation	Signature
1	Mrs. S. D. Sogare	Secretary	S. D. Sogare
2	Prof. A. D. Sogare	Vice-president	A. D. Sogare
3	Dr. Abhay Wagh	Member	—
4	Nominee of Affiliated University	Member	—
5	Dr. H. N. More	Member	H. N. More
6	Mr. Dhananjay Patil	Member	Datil
7	Mr. Jantabh Wathare	Member	Wathare
8	Dr. P. R. Badadapure	Member	P. R. Badadapure
9	Dr. S. P. Patil	Member	S. P. Patil
10	Mr. R. D. Mohite	Member	R. D. Mohite
11	Mr. G. K. Suvase	Member	G. K. Suvase
12	Dr. V. K. Redasani	Member secretary	V. K. Redasani

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

Governing Body

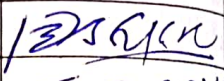
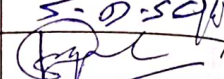
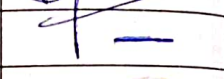
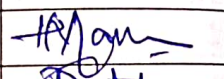
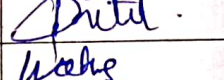




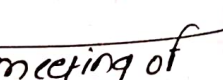

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Date:-

14.08.2023

Venue: Board Room, Engineering Wing, Yashoda Technical Campus

A meeting of all the members of Governing Body was held on
14.08.2023 at 11:00 AM. The following members attended the
meeting:

Sr. No	Name of the member	Present/Absent	Signature
1	prof. D.B. Gogate	present	
2	Mrs. S.D. Gogate	present	
3	prof. A.D. Gogate	present	
4	Dr. Abhay Wagh		—
5	Nominee - Affiliating University		—
6	Dr. H.N. More	present	
7	Mr. Dhananjay Patil	present	
8	Mr. Gaurabh Wathare	present	
9	Dr. P.R. Badadapure	present	
10	Mr. R.D. Mohite	present	
11	Dr. S.P. Patil	present	
12	Mr. G.K. Guevase	present	
13	Dr. V.K. Redabani	present	

Following points were discussed and decisions were taken:

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

Member Mr. G.K. Guevase welcomed all the members and proposed
minutes of last meeting after reading the minutes. The minutes
of meeting of last Governing Body was confirmed by the members
of the Governing body 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. P. R. Bodadapure, Dr. S. P. Patil to be appointed as the members of Governing Body. on the ground of resignation of previous members Dr. D. S. Bodkar and Dr. S. P. Jadhav, he further pursued their appointment for confirmation. after their formal introduction.

Resolution, if any: The appointment of new members of Governing Body confirmed by the members.

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

Item No.3:- Discussion on Infrastructure Augmentation and Laboratory upgradation.

Vice. President Prof. A. D. Gogate discussed about the upgradation of laboratories on the ground of commencement of new courses. He further guided on infrastructure augmentation and necessary changes in the physical infrastructure, it was then unanimously decided to start the laboratory upgradation soon.

Resolution, if any: Laboratory upgradation and proposed infrastructure augmentation program was accepted and confirmed by the body

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

Item No.4:- Discussion on proposed construction of Third floor of Engineering Wing

Prof. R. D. Mohite explained requirement of new floor (Additional) on the ground of increased intake capacity. He further proposed requirement of construction of new floor (Additional) or third floor of Engineering Wing. It was then unanimously decided to initiate the construction of Third Floor of Engineering Wing.

Resolution, if any: Resolution was passed about construction of Third floor of Engineering Wing

Proposed By: - Prof. R. D. Mohite Seconded By: - Prof. A. D. Gogate

Item No.5:- Discussion of Budget and seeking approval from the Body

Mr. G.K. Guwase presents budget for the thoughtful consideration. The budget included expenditures to be made for infrastructure augmentation, purchase of laboratory equipments, upgradation of laboratories etc. The budget was then approved by the Governing Body.

Resolution, if any: _____

Proposed By: - Mr. G.K. Guwase Seconded By: - Prof. R.D. Mohite

Item No.6:- purchase of computer and implementation of ERP system

Dr. P.R. Badodapure proposed the purchase of new computers for the courses that are newly started and newly increased intake capacity. Prof. A.D. Gogoi directed to make necessary provisions to fulfill the requirements of computer and to implement the ERP system in the institute administration.

Resolution, if any: _____

Proposed By: - Dr. P.R. Badodapure Seconded By: - Dr. S.P. Patil

Item No.7:- Discussion on Appointment of Teaching and Non-teaching Staff

Member Secretary Dr. V.K. Reddewani presents the requirement of appointment of required teaching and non-teaching staff. Prof. A.D. Gogoi directed to fulfill the requirement and approved appointment of teaching and non-teaching staff appointed in the institute.

Resolution, if any: _____

Proposed By: - Dr. V.K. Reddewani Seconded By: - Prof. R.D. Mohite

The meeting ended with thanks to the chair.


Member Secretary