



Shri Shamrao Patil (Yadravkar) Educational & Charitable Trust's
Sharad Institute of Technology College of Engineering

Yadrav (Ichalkaranji)-416 121 Dist: Kolhapur

An Autonomous Institute

(Approved by AICTE, New Delhi, Recognized by Government of Maharashtra & Affiliated to Dr. Babasaheb Ambedkar Technological University, Lonere, NBA Accredited Programs, Accredited by NAAC with A Grade, An ASO 9001:2015 Certified Institute)

Date: 11.02.2023

Draft Minutes of Meeting

(Meeting No: LMC25/2021-2022)

Minutes of the meeting of the "**Local Managing Committee**" held on **Saturday, 11th February 2023 at 11:30 am** in the Board Room of the college through online mode.

Item No. 1: To confirm and approve the Minutes of the Meetings of Local Managing Committee held on Wednesday, 16th March 2022.

The Minutes of the 24th LMC held on 16th March 2022 at board room were circulated to all Members and principal read the same. As there being no corrections from the members, it was Resolved that the Minutes of the 24th LMC meeting be confirmed.

Item No. 2: Review of activities in the institute for the period of April 2022 to January 2023.

Ratification activities undertaken during the period April 2022 to January 2023 presented by Principal as mentioned below:

1. Academic Results

Principal highlighted the Annual Academic results for the May 2022 examination. He presented year wise result in tabulated manner.



Result Analysis of May 2022

Class	Appeared	Passed	Pass Percentage	
First Year B Tech	488	342	70.08%	Autonomous Batch Results
Second Year B Tech	791	761	96.21%	
Third Year B Tech	662	653	98.64%	DBATU Batch Results
Final Year B Tech	507	493	97.23%	

Hon'ble members asked about the low results of autonomous batch as compared with DBATU batch results. Principal Dr. S A Khot addressed the concerns raised by hon'ble members. He informed all hon'ble members that autonomous batch syllabus is tough and there is more rigorous exam pattern as compared with the University. He informed about the syllabus and exam pattern.

2. Application made to DBATU for Permanent affiliation from AY 2023-24

Principal stated that application for permanent affiliation for 3 years from AY 2023-24 submitted to the university in stipulated period. He also informed that the Local Inspection Committee (LIC) visit likely to be scheduled in June 2023.

3. Fees approved by Fees Regulatory Authority (FRA) for AY 2022-23.

Principal informed all members that Fees Regulatory Authority (FRA), Maharashtra state has finalized the fees of Institute for Ay 2022-23 at Rs. 90,000/- out of which Tuition Fee component approved is Rs. 78,261/- and development fee component is Rs. 11,739/-.

4. AICTE EOA for AY 2022-23

Principal informed all hon'ble members about AICTE EOA (Extension of Approval) for AY 2022-23. He highlighted that Institute has received following revision in the Intake from Academic 2022-23 to AICTE, New Delhi.

1. Increase in Intake in Computer Science and Engineering Course from 120 to 180 Intake.
2. Reduction in Civil Engineering Course from 120 to 60 Intake.

All members took the note of the same.



Item No. 3:	To discuss on preparations to be carried out for the smooth functioning of annual prize distribution ceremony and social gathering "Sharadotsav 2023".
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Principal informed all hon'ble members that annual gathering and Prize Distribution Ceremony "Sharadotsav 2023" scheduled on 18th and 19th February 2023. Dr. Uday Bhosale, Global Head, Employee & Industrial Relation at WIPRO PARI Automation will glorrrify the function with his presence as chief guest. He also informed that all preparations regarding the same are well scheduled.

Item No. 4:	To discuss on application to be made to AICTE for Extension of Approval for AY 2023-24
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Principal informed that AICTE EOA application for AY 2023-24 to be submitted to AICTE in the month of April without any change in current intake. All members took the note of the same.

Item No. 5:	To discuss on draft annual budget for year 2023-24.
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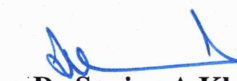
The draft annual Budget for FY 2023-24 was presented by Principal. The detailed discussion was held on all components of the draft budget for FY 2023-24. After thorough discussion and necessary changes, it was unanimously decided to forward the draft budget for FY 2023-24 to Governing Body of the Institute for the final approval.

Item No. 6:	Any other points with permission of the chair
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As there were no other points for discussion, the meeting was adjourned with the permission of chair.

Date: 11.02.2023
Place: Yadrav (Ichalkaranji)




Dr Sanjay A Khot
Member Secretary