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)

Date: 29.04.2022

Draft Minutes of Meeting
(Meeting No: BOG12/2021-2022)

Minutes of the meeting of the "**Governing Body**" held on **Friday 29.04.2022 at 12:30 pm** through online mode.

Governing Body Meeting Link:

Friday, 29 April · 12:00 – 2:00pm

Google Meet joining info

Video call link: https://meet.google.com/ffp-vxip-xwq

Or dial: (US) +1 575-587-5924 PIN: 109 772 862#

The following members were present for the meeting.

Sr No	Name of the Member	Designation	Present / Absent
01	Dr. Rajendra Shamgonda Patil (Yadravkar)	Chairman	Present
02	Mrs. Swarupa Rajendra Patil (Yadravkar)	Member	Present
03	Shri Sanjay Shamgonda Patil (Yadravkar)	Member	Present
04	Mrs. Trishala Sanjay Patil (Yadravkar)	Member	Present
05	Shri Anil Appasaheb Bagane	Member	Present
06	Prof. Naresh Padha	Member	Present
07	Dr. S M Pore	Member	Present
08	Dr. Pratapsinh K Desai	Member	Present
09	Dr. Pramod Kumbhar	Member	Present
10	Mr. Milind Kulkarni	Member	Present
11	Mr. Kedar Takawekar	Member	Absent
12	Dr. Sagar D Patil	Member	Present
13	Mr. Pravin H Yadav	Member	Present
14	Dr Sanjay Annaso Khot	Member Secretary	Present

Committee member Mr. Kedar Takawekar informed his inability to attend the meeting, leave of absence was granted.

Item No. 1:	Introduction and welcome of newly appointed BoG members

Principal warmly introduced and welcomed the newly nominated Governing Body Members as per UGC guidelines. The portfolio of the members as given below.

1. Dr. Rajendra Shamgonda Patil (Yadravkar) : Chairman of the Governing Body

A young, dynamic & visionary leader and Chairman of Shri Shamrao Patil (Yadravkar) Educational and Charitable Trust, Jaysingpur. He also shoulders the responsibility as Chairman, Sharad Sahakari Sakhar Karkhana and as Director, Kolhapur District Co-Op. Bank.

Presently serving as Minister of State with different portfolios as Public Health, Medical Education, Food & Public Welfare, Cultural and Textile Ministry for the Govt. of Maharashtra

2. Mrs. Swarupa Rajendra Patil (Yadravkar) : Member (Trust Nominee)

She has been an active social worker and Secretary of Shri Shamrao Patil (Yadravkar) Educational and Charitable Trust.

3. Mr. Sanjay Shamgonda Patil (Yadravkar) : Member (Trust Nominee)

A young dynamic leader, working as Trustee of Shri Shamrao Patil (Yadravkar) Educational and Charitable Trust. In addition he has been elected as a Deputy Mayor of Jaysingpur Municipal Council.

4. Mrs. Trishala Sanjay Patil (Yadravkar) : Member (Trust Nominee)

She has been working as a social worker and Trustee of Shri Shamrao Patil (Yadravkar) Educational and Charitable Trust.

5. Mr. Anil A Bagane : Member (Trust Nominee)

He is presently working in the capacity as Executive Director of Shri. Shamrao Patil (Yadravkar) Educational and Charitable Trust.

6. Prof. Naresh Padha : Member (UGC Nominee)

Working as Professor, Dept. of Physics and Dean, Academic Affairs, University of Jammu

7. Dr. S M Pore : Member (University Nominee)

Working as Professor in Civil Engineering at Dr. Babasaheb Ambedkar Technological University, Lonere, Raigad.

8. Dr. Pratapsinh K Desai : Member (Educationalist)

Functioning as President, Indian Society for Technical Education (ISTE), New Delhi.

9. Dr. Pramod Kumbhar : Member (Industrialist)

Currently acting as President & Chief Technology Officer at Praj Matrix- R&D, Praj Industries Ltd., Pune

10. Mr. Milind Kulkarni: Member (Industrialist)

Working as Head–Business Development, Siemens Industrial Automation, Thane, Maharashtra.

11. Mr. Kedar Takawekar : Member (Industrialist)

Managing Director, Technimech Cutting Edge Pvt. Ltd., Yadrav (Ichalkaranji)

12. Dr. Sagar D Patil : Member (Teacher of the Institute)

Associate Professor in Mechanical Engineering

13. Mr. Pravin H Yadav : Member (Teacher of the Institute)

Assistant Professor in Mechanical Engineering

14. Dr. Sanjay A Khot : Member Secretary

Principal of the Institute

Item No. 2:	Ratification of activities undertaken during the period Feb 2021 to July 2021.
	1. Annual Prize Distribution Ceremony "Sharadotsav-2022"
	2. Academic Results
	3. Preparations for Extension of NBA Accreditation of Computer Science and Engineering and Mechanical Engineering Courses.
	4. Application for AICTE EOA 2022-23

Ratification activities undertaken during the period August 2021 to April 2022 presented by Principal as mentioned below:

1. Annual Prize Distribution Ceremony "Sharadotsav-2022"

Principal informed all hon'ble members that annual gathering and Prize Distribution Ceremony "Sharadotsav 2022" completed successfully on 17th and 18th March 2022. Dr. Pratapsinh K Desai, President, Indian Society for Technical Education (ISTE), New Delhi glorified the function with his presence as chief guest. His motivational address was well received by students.

2. Academic Results

Principal highlighted the Annual Academic results for the May 2021 examination. He informed all members that all examinations were conducted through online mode due to the Covid-19 pandemic. He presented course wise and year wise result in tabulated manner.

Result Analysis of May 2021

First Year B Tech:

Sr. No.	Course	Appeared	Promoted to Higher Class	Overall Pass %
1	Civil Engg.	41	41	100%
2	Computer Science & Engg.	133	132	99.24%
3	Electrical Engg.	90	90	100%
4	Electronics & Tele-Communication Engg.	47	47	100%
5	Mechanical Engg.	35	33	94.28%
6	AI&DS	67	67	100%
7	Mechatronics	46	45	97.82%

Second Year B Tech:

Sr. No.	Course	Appeared	Promoted to Higher Class	Overall Pass %
1	Civil Engg.	138	138	100%
2	Computer Science & Engg.	150	149	99.33%
3	Electrical Engg.	76	76	100%
4	Electronics & Tele-Communication Engg.	135	135	100%
5	Mechanical Engg.	168	168	100%

Third Year B Tech:

Sr. No.	Course	Appeared	Promoted to Higher Class	Overall Pass %
1	Civil Engg.	73	73	100%
2	Computer Science & Engg.	71	71	100%
3	Electrical Engg.	75	75	100%
4	Electronics & Tele-Communication Engg.	142	141	99.29%
5	Mechanical Engg.	147	147	100%

Fourth Year B Tech:

Sr. No.	Course	Appeared	Passed	Overall Pass %
1	Civil Engg.	110	107	97.27%
2	Computer Science & Engg.	84	84	100%
3	Electrical Engg.	102	102	100%
4	Electronics & Tele-Communication Engg.	169	167	98.81%
5	Mechanical Engg.	287	287	100

Hon'ble member Prof. Padha said that it was hard situation to conduct the examinations during Covid period. He took the review of the academic results. He also suggested for the examination reforms wherever necessary. He emphasized on 30% weightage to be given for oral component in the examination scheduling. He also stressed on the identification of weak and bright students.

3. Preparations for Extension of NBA Accreditation of Computer Science and Engineering and Mechanical Engineering Courses.

Mr. Pravin H Yadav, Institute NBA Co-ordinator presented the preparedness regarding extension of NBA accreditation of two programs namely Computer Science and Engineering and Mechanical Engineering and informed that committee visit for the same has been scheduled on 21st May 2022. He also stated that all faculty members are striving hard for the extension of NBA accreditation for the said programs.

4. Application for AICTE EOA 2022-23

Principal informed all hon'ble members about AICTE EOA (Extension of Approval) application for AY 2022-23. He highlighted that Institute has applied for following revision in the Intake for 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.

   Hon'ble member Prof. Padha raised the concern about existing faculty. Prof. S M Pore asked about the need of intake change and preparedness of infrastructure and faculty. Subsequently Principal Dr. Khot shared the policy of the management that not to terminate any existing faculty. Only they can be transferred to our Polytechnic.

Item No. 3:	Discussion and approval for Budget of FY 2022-23

Principal presented the draft copy of budget for FY 2022-23 and shared it for the approval. The detailed discussion was held on the various components of the expenditure to be incurred. Prof. Padha stressed on need of increasing the budget for the E-Journals. Principal appreciated the suggestions and assured to increase the budget for E-journals. After thorough discussion the Budget for FY 2022-23 approved unanimously.

Item No. 4:	Discussion on proposal submitted to Fees Regulating Authority (FRA) for Finalization of Institute Fees for AY 2022-23.

Principal informed all members about online submission of application for the finalization of Fees for AY 2022-23 to Fees Regulating Authority (FRA), Maharashtra is under process. He explained the process of Fee Approval from the FRA. He stated that current fee of the Institute is Rs. 83,000/- (Tuition + Development Fee). Hon'ble member Milind Kulkarni stressed on the need of increase in the fee for the development of the Institute. Dr. Pore also iterated the same. Accordingly principal assured that these suggestions would be considered.

Item No. 5:	Approval for Examination Fee, Registration and other Fees AY 2022-23 as per Autonomy norms.

Detailed discussion was held to finalize the Examination, Registration and other fees under the status of Autonomy. Institute proposed to fix the Examination Fees to be charged as

Rs. 2500/- per year (same as per AY 2021-22) from the students and this fee may vary depending upon the circumstances. All members approved the same and it was unanimously resolved to give the authority for the fee fixation for examination, registration and other fees to Exe-Director Mr. Anil Bagane whenever necessary.

      Proposed By: Dr. Sanjay A Khot

      Seconded By: Prof. Naresh Padha

Carried unanimously.

Item No. 6:	Any other points with permission of Chair

      Hon'ble member Dr. S M Pore asked about the details of BoS formation for Civil Engineering and Syllabi framed for the Civil Engineering Course. Principal briefed hon'ble member about the same. Dr. Kumbhar took review of Solar Power Generation system installed in the campus. Principal briefed about the same. Prof. Padha informed to add presentation on students' achievements in projects and extraordinary practices during next meeting.

      As there were no other points for discussion, meeting adjourned with the permission of the chair. Dr. Sagar D Patil proposed the vote of thanks.

Date: **29.04.2022**

Place: **Yadrav (Ichalkaranji)**

Dr Sanjay A Khot

(Member Secretary)