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: 16.03.2022

Draft Minutes of Meeting

(Meeting No: LMC24/2021-2022)

Minutes of the meeting of the "Local Managing Committee" held on Wednesday, 16th

March 2022 at 02:30 pm 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 Thursday, 08th April 2021.

The Minutes of the 23rd LMC held on 08th April 2021 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 23rd LMC meeting be confirmed.

Item No. 2: Review of activities in the institute for the period of May 2021 to March 2022.

Ratification activities undertaken during the period May 2021 to March 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" scheduled on 17th and 18th March 2022. He also informed that Dr. Pratapsinh K Desai, President, Indian Society for Technical Education (ISTE), New Delhi will glorify the function as chief guest. All members took the review of the preparedness for the same

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:

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

Second Year B Tech:

<u>Sr.</u> <u>No.</u>	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%
<u>5</u>	Mechanical Engg.	168	168	100%



Third Year B Tech:

<u>Sr.</u> <u>No.</u>	Course	Appeared	Promoted to Higher Class	Overall Pass %
1	Civil Engg.	73	73	100%
2	Computer Science & Engg.	71	71	100%
<u>3</u>	Electrical Engg.	75	75	100%
4	Electronics & Tele- Communication Engg.	142	141	99.29%
<u>5</u>	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%
<u>5</u>	Mechanical Engg.	287	287	100

3. Application made to DBATU for renewal of affiliation for AY 2022-23.

Principal stated that application for the affiliation for AY 2022-23 to Dr. Babasaheb Ambedkar Technological University has been submitted successfully in the month of November 2021. Also members took the note of the same.

	of E for Extension of Tappe of the
Item No. 3: To discuss on application to be made to AIC	
and revision in intake for AY 2022-23	

Principal brought to notice of all Hon'ble members about application to be made for AICTE EOA (Extension of Approval) and proposed revision in intake for AY 2022-23. The application includes following changes along with application for EOA.

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

 After detailed discussion all members approved the revision in intake proposal unanimously.

 Item No. 4:
 To discuss on Preparations for Extension of NBA Accreditation of

 Computer Science and Engineering and Mechanical Engineering

 programs.

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 is expected in the month of May 2022. He also stated that all faculty members are striving hard for the extension of NBA accreditation for the said programs.

Item No. 5: To discuss on draft annual budget for year 2022-23.

The draft annual Budget for FY 2022-23 was presented by Principal. The detailed discussion was held on all components of the draft budget for FY 2022-23. After thorough discussion and necessary changes, it was unanimously decided to forward the draft budget for FY 2022-23 to Governing Body of the Institute for the final approval.

<u>Item No. 6:</u> Any other points with permission of the chair

As there were no other points for discussion, the meeting was adjourned with the permission of chair.

Date: 16.03.2022

Place: Yadrav (Ichalkaranji)



Dr Sanjay A Khot Member Secretary