

Governing Body

Date 17/10/2020

Minutes of meeting

The meeting was conducted on 17/10/2020, Saturday at 10.30 am in Board room of college campus. The following members were present, attendance sheet is attached separately

Sr. No.	Name of Member	Designation
1	Mr. Darade Kishor B.	Chairman (Chairperson of the Trust)
2	Er. Darade Kunal N.	Member (Secretary of the Trust)
3	Dr. Avhad Prashant S.	Member (Trustee)
4	Dr. Kakad Shrikant P.	Member (Educationalist)
5	Dr. Patil Varsha H.	Member (Faculty)
6	Dr. Dighe Devidas D.	Member (Faculty)
7	Dr. Kharate Gajanan K.	Member Secretary (Principal)

At the start of the meeting, Member secretary and Principal Prof. Dr. G. K. Kharate welcomed Honorable Chairman and other members of Governing Body.

1 • **Confirmation of the minutes of meeting held on 14/12/2019**

Minutes of the meeting held on 14/12/2019 were read and confirmed

2 • **The action taken report about the approvals, given in a previous meeting.**

The action taken report for the resolutions passed in previous meeting was presented by the Secretary.

3 • **The approval of budget for the A.Y. 2020-2021.**

The budget for FY 2020-21, finalized by CDC and recommended to the Governing Body was presented by the Secretary. The committee members have discussed on the budget and finally budget has been approved

4 • **Decision to apply for NAAC Accreditation.**

The member Secretary has expressed the view and significance to apply for NAAC Accreditation. The committee members have discussed on the proposal and finally it has been confirmed that the accreditation process needed to be initiated.

5 • **Decision to apply for Research Center in Mechanical Engineering.**

Dean Academic, Prof. Dr. V. H. Patil has proposed the initiation of application for **establishing the** Research Center in Mechanical Engineering. The proposal has been approved.

6 • **Approval to the faculty requirements and continuation of existing faculty for the academic year 2020-21.**

The academic Dean Prof. Dr. V.H. Patil has proposed the requirements of new faculty for AY 2020-21 and the continuation/extension of Probation period of faculty those were appointed on probation period or ad hoc. It has been finalized as recommended by CDC. Considering the need of new staff members and reviewed performance of Faculty on Probation period/ ad hoc the Governing Body has approved the same.

7 • **Establishment of Yoga Hall and recreation room.**

The proposal and the requirements of Yoga Hall and recreation room for students in the campus, forwarded by CDC, has been accepted and approved.

g • **Purchasing of high-end server and networking accessories.**

Prof. Dr. V. H. Patil, Head of computer Engineering department has narrated the requirements of purchasing the high-end server, networking equipments and accessories for the institute which has been recommended by CDC. After discussion the committee members has approved the requirement.

g • **Review of Annual Quality Assessment Report (AQAR) of NAAC.**

NAAC Coordinator Prof. Dr. V. H. Patil has presented NAAC assessment report for AY 2019-20 for information

Member, Prof. D. D. Dighe has proposed the vote of thanks and the meeting ended with the permission of the chairman.



Secretary

Prof. Dr. G.K. Kharate


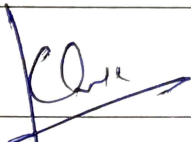



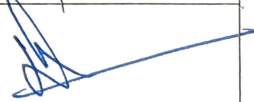
PRINCIPAL
Mastoshri Education Society's
Mastoshri College of Engineering and
Research Centre Ekishare Nashik



Governing Body Members Meeting

Attendance Sheet

Date:-17/10/2020

Sr. No.	Name of Member	Designation	Signature
1	Mr. Darade Kishor B.	Chairman	
2	Er. Darade Kunal N.	Member	
3	Dr. Avhad Prashant S.	Member	
4	Member Secretary, AICTE, R.O., Mumbai	Member	Absent
5	Dr. Kharat Vilas	Member	Absent
6	Dr. Kulkarni Omprakash G.	Member	Absent
7	Dr. Kakad Shrikant P.	Member	
8	Joint Director, DTE, RO, Nashik	Member	Absent
9	Dr. Patil Varsha H.	Member	
10	Prof. Dighe Devidas D.	Member	
11	Dr. Kharate Gajanan K.	Member Secretary	