

Governing Body

Date 10/12/2021

Minutes of meeting

The meeting was conducted on 10/12/2021, Saturday at 12.30 pm 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. Kharat Vilas	Member (University Nominee)
5	Dr. Kulkarni Omprakash G.	Member (Industrialist)
6	Dr. Kakad Shrikant P.	Member (Educationalist)
7	Dr. Patil Varsha H.	Member (Faculty)
8	Prof. Dighe Devidas D.	Member (Faculty)
9	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 • **Confirm the minutes of meeting held on 24/07/2021**

Minutes of the meeting held on 24/07/2021 were read and confirmed

2 • **The action taken report about the resolutions passed in a previous meeting.**

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

3 • **The equipment purchase for lab upgrade / new set up**

The Secretary has presented the requirements of purchasing the Lab equipment's those have been recommended by CDC. The Secretary informed to the committee the financial budget to purchase the Lab equipment's those have included in budget. The Chairman has verified and approved the same

4 • **Review of preparation for NAAC Accreditation**

The member Secretary has presented the review of NAAC preparation and significance. The committee members have discussed on the review with minor suggestions.

5 • **Review of preparation for NBA Accreditation**

Dean Academic, Prof. Dr. V. H. Patil has presented the review of NBA preparation as three departments has already applied for NBA accreditation. The committee members have discussed on the review with minor suggestions.

6 • **The utilization report and Audit report for the F.Y. 2020-2021**

The Secretary has presented utilization report and audit report for FY 2020-21. The committee members have discussed on the reports with minor suggestions the reports have been accepted

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

Secretary


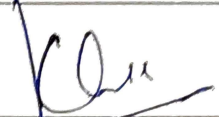




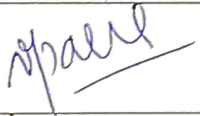

Prof. Dr. G.K. Kharate



Governing Body Members Meeting

Attendance Sheet

Date:-10 /12/2021

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	<u>Absent</u>
5	Dr. Kharat Vilas	Member	
6	Dr. Kulkarni Omprakash G.	Member	
7	Dr. Kakad Shrikant P.	Member	
8	Joint Director, DTE, RO, Nashik	Member	<u>Absent</u>
9	Dr. Patil Varsha H.	Member	
10	Prof. Dighe Devidas D.	Member	
11	Dr. Kharate Gajanan K.	Member Secretary	