

Governing Body

Date 24/07/2021

Minutes of meeting

The meeting was conducted on 24/07/2021, 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 • **Confirmation of the minutes of meeting held on 17/10/2020**
Minutes of the meeting held on 17/10/2020 were read and confirmed
- 2 • **The action taken report about the approvals, given in a previous meeting.**
The action taken report for the resolution passed in previous meeting was presented by the Secretary.
- 3 • **The approval of budget for the A.Y. 2021-2022.**
The budget for FY 2021-22 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 • **Approval to the faculty requirements and continuation of existing faculty for the academic year 2021-22.**
The academic Dean Prof. Dr. V.H. Patil has proposed the requirements of new faculty for AY 2021-22 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
- 5 • **Establishment of Indoor gymnasium.**
The proposal of Establishment of Indoor gymnasium for students in the campus, forwarded by CDC, has been accepted and approved
- 6 • **Revision of admission fees for honor courses.**
Principal Dr.G.K.Kharate had given the information of honor courses admission fees, which has been recommended by CDC. It was accepted and approved by governing body.
- 7 • **The equipment purchase for lab upgrade / new set up.**

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

Vice Principal and Member, Prof. Dr. Varsha H.Patil has proposed the vote of thanks and the meeting ended with the permission of the chairman.



Secretary

Prof. Dr. G.K. Kharate


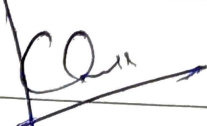
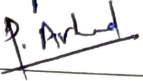





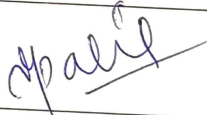

PRINCIPAL
Matoshri Education Society's
Matoshri College of Engineering and
Research Centre, Ekshara, Nashik



Governing Body Members Meeting

Attendance Sheet

Date:-24/07/2021

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