

Governing Body

Date 23/12/2022

Minutes of meeting

The meeting was conducted on 23/12/2022, at 11.00 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
2	Er. Darade Kunal N.	Member
3	Dr. Avhad Prashant S.	Member
4	Dr. Kharat Vilas	Member
5	Dr. Kulkarni Omprakash G.	Member
6	Dr. Kakad Shrikant P.	Member
7	Dr.R.G.Tathed	Member
8	Dr. Patil Varsha H.	Member
9	Dr. Dighe Devidas D.	Member
10	Dr. Kharate Gajanan K.	Member Secretary

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

1 • Confirmation of the minutes of meeting held on 23/07/2022

Minutes of the meeting held on 23/07/2022 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 • Decision to apply for Electronic and Computer engineering under graduate programme.

Dean Academic, Prof. Dr. V. H. Patil has proposed the initiation of application for new program "Electronic and Computer engineering" as per need of the day and looking at the future scope which has been recommended by CDC. The decision has been approved.

4 • Decision to apply for Master of Computer Application (MCA) post graduate programme.

Dean Academic, Prof. Dr. V. H. Patil has emphasized for applying the new post graduate program "Master of Computer Application (MCA) " as per looking at the future scope which has been recommended by CDC. The decision has been approved.

5 • Decision to apply for autonomy of Institute.

The member secretary proposed that institute must apply for autonomy which has been recommended by CDC. After discussion, the proposal has been approved.

6 • Formation and approval of committees for proposed autonomy.

In view of the likely hood of grant of autonomy, Dr.G.K.Kharate has proposed the need of constituting various committees as per rules and regulations for autonomy of the institute. After discussion, the proposal has been approved.

7 • Decision to apply for NBA Accreditation.

The member Secretary has expressed the view and significance to apply for NBA Accreditation for Electrical Engineering and Information technology program. The committee members have discussed on the proposal and finally it has been confirmed.

8 • **The purchase of equipments.**

Dr.D.D.Dighe, Head of electronic and telecommunication Engineering department has narrated the requirements of purchasing street light installation from college building to boy's hostel and purchase of lab equipments which has been recommended by CDC. After discussion the committee members has approved the requirement.

9 • **The utilization report and Audit report for the F.Y.2021-2022.**

The secretary has presented the utilization report and Audit report for the F.Y.2021-2022. The committee members have discussed on the reports with minor suggestions. The report has 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

PRINCIPAL


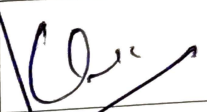
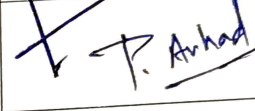

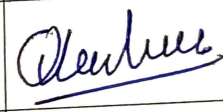
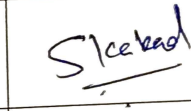
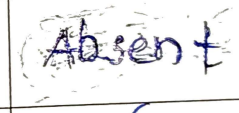

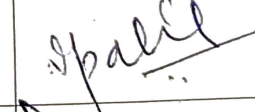

Matoshri Education Society's
Matoshri College of Engineering and
Research Centre Eklahare Nashik



Governing Body Members Meeting

Attendance Sheet

Date:-23 /12/2022

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