

Governing Body

Date 23/07/2022

Minutes of meeting

The meeting was conducted on 23/07/2022, 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 10/12/2021

Minutes of the meeting held on 10/12/2021 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. 2022-2023.

The budget for FY 2022-23 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 2022-23.

The academic Dean Prof.Dr.V.H. Patil has proposed the requirements of new faculty for AY 2022-23 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 • Approval of Purchasing of computers.

Prof.Dr.V.H.Patil, Head of computer Engineering dept has narrated the requirements of purchasing the 250 computers for the institute which has been recommended by CDC. After discussion the committee members has approved the requirement.

6 • Approval of Purchasing of LCD TV for board room and additional 8 smart classrooms and additional computer laboratory and furniture for AIDS.

Principal Dr.G.K.Kharate has narrated the requirements of LCD TV for board room and additional 8 smart classrooms for various departments and additional computer laboratory and furniture for AIDS Program which has been recommended by CDC. After discussion the committee members have approved the requirement.

- 7 • **Approval of Purchase of equipments for Physics laboratory**
Prof.Dr.V.H.Patil, Head of computer Engineering dept has proposed purchase of equipments of physics laboratory which was recommended by CDC.After discussion the committee has approved the requirement
- 8 • **Revision of admission fees for Ph.D. courses.**
Principal Dr.G.K.Kharate had given the information regarding revision of Ph.D. courses admission fees. The fees structure was accepted and approved by governing body.
- 9 • **Discussion on NAAC and appeal.**
Principal Dr.G.K.Kharate presented the NAAC visit report and awarded grade. But he has justified that awarded grade was not as per the expectations and preparations. So he has proposed that the institute should proceed for an appeal against the evaluation. It is unanimously decided to register an appeal for the same.
- 10 • **NBA visit preparation.**
Principal Dr.G.K.Kharate presented the review of preparation of NBA visit
- 11 • **Submission of revised SAR to NBA**
Principal Dr.G.K.Kharate presented the review of preparation of NBA visit and as the assessment years change the revised SAR has been prepared.

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


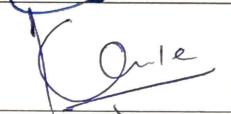
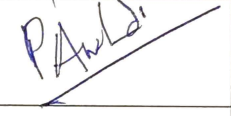

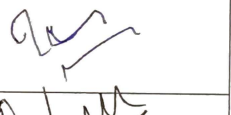
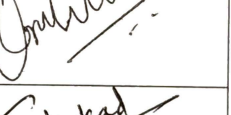
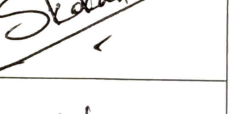
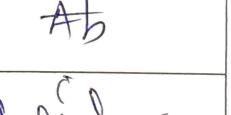
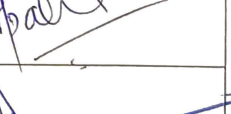



PRINCIPAL
Matoshri Education Society's
Matoshri College of Engineering and
Research Centre Etahare Nashik

Governing Body Members Meeting

Attendance Sheet

Date:-23 /07/2022

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	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	