

# Governing Body

Date 22/12/2023

## Minutes of meeting

The meeting was conducted on 22/12/2023, at 12.30 pm in Board room of college campus. The following members were present,

Sr. No.	Name of Member	Designation
1	Mr. Darade Kishor B.	Chairman
2	Er. Darade Kunal N.	Member
3	Dr. Vilas Kangane	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	Prof. Dighe Devidas D.	Member
10	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 22/07/2023**

Minutes of the meeting held on 22/07/2023 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. NBA accreditation of Electrical Engineering and Information Technology Department**

Dr.G.K.Kharate has given the information that the Electrical Engineering and Information Technology Department has got accredited for three years from NBA. All members congratulate team matoshri for this success.

**4. Decision for increase in intake of AI & DS program and change in the name of the course**

Dean Academic, Prof. Dr. V.H. Patil has proposed the increase of intake of AI & DS from 60 to 120 considering the need of software industries. She also suggested the Change in the name of the course in M.E. Computer Engineering to M.E. Data Science which has been recommended by CDC. The decision has been approved.

**5 The utilization report and Audit report for the F.Y. 2022-2023.**

The Secretary has presented utilization report and audit report for F.Y. 2022-2023. The committee members have discussed on the reports with minor suggestions the reports have been accepted.

**6 Regarding research centre of Electrical Engineering**

Dean Academic, Prof. Dr. V.H. Patil has informed the committee members that the university process to start the new research centre for Electrical Engineering has been completed which has been recommended by CDC. The decision has been approved.



**7 The purchase of equipments**

Dr.D.D.Dighe has narrated the requirements of various equipments of different department which has been recommended by CDC.after discussion the committee member has approved the requirement.

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

Prof.Dr.G.K.Kharate has presented NAAC assessment report for AY 2023-24 for the information of the members.

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 Center, Nashik

