

# Governing Body

Date 22/07/2023

## Minutes of meeting

The meeting was conducted on 22/07/2023, Saturday 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 (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.R.G.Tathed	Member (Educationalist)
8	Dr. Patil Varsha H.	Member (Faculty)
9	Dr. Dighe Devidas D.	Member (Faculty)
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 23/12/2022**

Minutes of the meeting held on 23/12/2022 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 were presented by the Secretary.

**3 • The approval of budget for the A.Y. 2023-2024.**

The budget for FY 2023-24 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 2023-24.**

The academic Dean Prof. Dr. V.H. Patil has proposed the requirements of new faculty for AY 2023-24 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 • Research centre for Electrical Engineering.**

Dr.G.K.Kharate has put the proposal of starting Research centre for Electrical Engineering Department. The members approve the proposal.

**6 • Approval of the requirement for Electronics and Computer engineering and MCA branches**

Prof.Dr.V.H.Patil, Head of computer Engineering dept has narrated the requirements of Electronics and Computer engineering and MCA branches which has been recommended by CDC. After discussion the committee members have approved the requirement.

7 • **Submission of Institute Autonomy report**

Principal Dr.G.K.Kharate has informed the committee members regarding the submission of Institute Autonomy report to UGC which has been recommended by CDC. The committee members have noted the point.

8 • **Appointments of members at various bodies of proposed Autonomy of the Institute.**

Various bodies and committees required as per norms of UGC for proposed Autonomous College were recommended. Letters were sent to the nominated of members.

9 • **Purchasing of Buses for college**

Principal Dr.G.K.Kharate has put the proposal of requirement of three college buses for students. After discussion of necessity of the buses, the members have approved the proposal.

Member, Prof. Dr.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

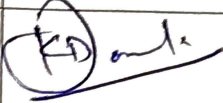
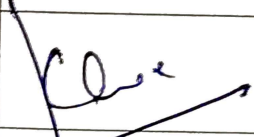
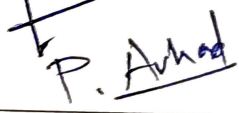


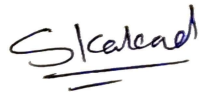

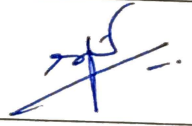




**PRINCIPAL**  
Matoshri Education Society's  
Matoshri College of Engineering and  
Research Centre Eklahare Nashik

# Governing Body Members Meeting

## Attendance Sheet

Date:-22 /07/2023

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	