

Matoshri College of Engineering and Research Centre, Nashik
Autonomous since AY 2024-25
Governing Body
Minutes of 3rd Meeting

Reference: Meeting notice Ref: MCERC/2025-26/18 dated Thursday, June 12, 2025

The third meeting of the Governing Body (GB) of Matoshri College of Engineering and Research Centre, under autonomy status, was conducted on Friday, 4th July 2025 at 1.00 pm at the meeting hall.

Following members were present for the meeting-

- | | |
|---------------------------|------------------------|
| 1. Mr. Kishor B. Darade | 2. Er. Kunal N. Darade |
| 3. Dr. Gajanan K. Kharate | 4. Mr. Ramdas Darade |
| 5. Mr. Devidas Darade | 6. Dr. Vilas Kangane |
| 7. Dr. S. D. Lokhande | 8. Dr. Shridhar Khule |
| 9. Prof. Dr. Varsha Patil | |

Dr. Sudhir Jadhav, had conveyed his absence.

At the outset, Director Dr. G. K. Kharate extended a warm welcome to members present for the Governing Body meeting.

Item 1: Confirm minutes and action taken report of 2nd meeting held on 30/8/ 2024

Discussion:

Member Secretary Dr. G. K. Kharate presented the minutes of second meeting conducted on 30th August 2024 with action taken report and requested the confirmation of the same by all members.

Resolution:

The minutes of the 2nd GB meeting were unanimously confirmed by all members.

Item 2: Report of Institute for AY 2024-25

The Director presented a comprehensive report on institutional activities for the Academic Year 2024-25, highlighting academic performance, faculty development, achievements, AQAR reports of NAAC and placements. Dr. Lokhande appreciated the progress and provided suggestions for further improvement. He suggested signing MoUs with various industries to conduct skill-based courses from the third year onward, aimed at providing hands-on training and enhancing practical skills.

Item 3: Approval for construction of 5th floor

Discussion:

The proposal for construction of the 5th floor was discussed in detail, including the need for additional space for academic and administrative purposes, availability of funds, and compliance with structural and safety norms.

Resolution:

The Governing Body granted approval in principle for the construction of the 5th floor.

Item 4: Approval of budget for FY 2025-26 and utilization of budget at FY 2024-25

Discussion:

The proposed budget for FY 2025-26 and the statement of utilization for FY 2024-25 were presented. The members reviewed the allocations, expenditures, and fund utilization efficiency.

Resolution:

The Governing Body approved the budget for FY 2025-26 and noted the utilization report for FY 2024-25.

Item 5: Faculty appointments for AY 2025-26

Discussion:

The Director presented the manpower requirement for the upcoming academic year, including faculty recruitment in newly introduced and existing programs.



Resolution:

The Governing Body approved the recruitment of faculty as per AICTE and affiliating university norms for AY 2025-26.

Item 6: Approval of examination fees at FY & SY BTech, MTech & MCA

Discussion:

The proposed examination fees structure for various programs was presented.

Resolution:

The Governing Body approved the examination fees for FY & SY BTech, MTech, and MCA for AY 2025-26.

Item 7: NBA Compliance visit at Computer, Mechanical & ETC Engineering

Discussion:

Director, Dr. Kharate conveyed that the NBA compliance visit held on 8th June was successfully conducted and completed for three UG departments viz- Computer, Mechanical and ETC. He also appreciated the collective efforts of all faculty and staff members in ensuring its smooth execution.

Item 8: NBA application for Civil Engineering (UG) for AY 2025-26

Discussion:

The Director, Dr. Kharate placed before the members the proposal to apply for NBA accreditation for the UG Civil Engineering program. Readiness in terms of curriculum delivery, faculty strength, infrastructure, and previous academic performance was discussed.

Resolution:

The Governing Body approved the submission of NBA application for the Civil Engineering (UG) program for AY 2025-26.

Item 9: Research Centre at Civil Engineering

Discussion:

The Director, Dr. Kharate conveyed that the committee for establishing a Research Centre in Civil Engineering visited the institute on 6th June 2025. The committee explored potential areas of research, availability of recognized guides, and existing infrastructure. The visit was successful, and the institute is hopeful for the grant of the Research Centre.

Item 10: Proposal for Apprentice Embedded Degree Program (AEDP)

Discussion:

The Director, Dr. Kharate presented the concept and framework of the AEDP, which blends classroom learning with apprenticeship training in collaboration with industry partners.


Resolution:

The Governing Body approved the proposal to apply for and launch of the AEDP.

Item 11: Discussion of any additional agenda items with the permission of the Chair.

No additional items were proposed by members.

The meeting concluded with a **vote of thanks** proposed by **Director Dr. G. K. Kharate**, Member Secretary of the Governing Body, who expressed gratitude to all members for their valuable time, suggestions, and support toward the institutional development.


Dr. Gajanan K Kharate
Member Secretary

Director

Matoshri College Of Engineering
& Research Center, Eklahare,
Nashik-422105.



10th July 2025