

Matoshri College of Engineering and Research Centre, Nashik

Autonomous since AY 2024-25

Governing Body Minutes of 2nd Meeting

Reference: Meeting notice ref: MCOERC/2024-25/214 dated 17th August 2024

The second meeting of the Governing Body (GB) of Matoshri College of Engineering and Research Centre, under autonomy status, was conducted on Friday, 30th August 2024 at 1.00 pm at the meeting hall.

Following members were present for the meeting-

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|---------------------------|------------------------|
| 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. Sudhir Jadhav | 8. Dr. S. D. Lokhande |
| 9. Prof. Dr. Varsha Patil | 10. Dr. Shridhar Khule |

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

Item 1: Confirm minutes and action taken report of earlier meeting held on 18/4/2024

Discussion:

Member Secretary Dr. G. K. Kharate presented the minutes of 1st meeting with action taken report and requested the confirmation of the same by all members.

Resolution:

The minutes of the 1st GB meeting held on 18th April 2024 were unanimously confirmed by all members.

Item 2: Welcome and briefs of institute

Discussion:

New members, Prof. Dr. S. D. Lokhande, the Governing Body member nominated by SPPU, and other members nominated by the management were formally welcomed to the Governing Body. Director Dr. G. K. Kharate briefed the members about the autonomous status conferred to the institute by UGC from the academic year 2024-25 and highlighted its key benefits to various stakeholders. He emphasized that this autonomy would allow the institute to rapidly adapt to emerging trends and challenges in the education sector, thereby maintaining its relevance and leadership. Members congratulated director and management for the conferment of autonomous status.

Item 3: Approval of Booklet titled "Examination Remuneration of Fees"

Discussion:

Director Dr. G. K. Kharate presented the outline of the booklet on "Examination Remuneration of Fees," explaining several important sections related to the structure of fees for examination and the related work.

Resolution: The booklet "Examination Remuneration of Fees" was approved unanimously by all members.

Item 4: Approval of Examination Fee

Discussion: Director Dr. G. K. Kharate presented the proposed examination fees with effect from academic year 2024-25 under autonomy explaining the rationale behind the fees computation.

Resolution: The proposed examination fees were approved by the Governing Body.



Item 5: Faculty appointments for AY 2024-25

Discussion: The Director presented a report on the faculty requirement for the academic year 2024-25, outlining the steps taken to appoint qualified faculty members in various departments to meet the academic requirements of the institute under its autonomous status.

Resolution: The Governing Body reviewed and approved the faculty requirement for the academic year 2024-25.

Item 6: Approval of additional budget for AY 2024-25

Discussion: A proposal for infrastructure development and purchase of additional equipment required for laboratories as the expansion of facilities to support the growing academic needs of the institute was presented by the Director. An additional budget for both infrastructure development and the purchase of laboratory equipment was proposed by the Director to ensure the institute is well-equipped to enhance the teaching and learning environment.

Resolution: The Governing Body approved the additional budget for infrastructure development and equipment purchases for the academic year 2024-25.

Item 7: Report of 1st Academic Council meeting

Discussion: Dean Academics Dr. V H Patil presented the report of the 1st Academic Council meeting, which outlined key academic decisions made, including curriculum design for UG and PG programs in line with the institute's autonomous status.

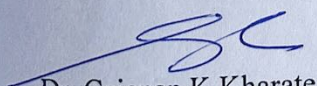
Resolution: The Governing Body noted the report of the 1st Academic Council meeting and commended the council for its proactive initiatives.

Item 8: Approval for Research Centre at Civil Engineering, MTech IT and MTech AI&DS.

Discussion: The proposal to establish research centers in the Civil Engineering Department and for the MTech programs in IT and AI & Data Science was presented. The Director explained how post graduate programs and research center would foster advanced research, innovation, and collaboration with industries, benefiting students and faculty alike.

Resolution: The Governing Body unanimously approved the establishment of research centers in the specified departments and post graduate programs at IT and AI&DS.

The meeting concluded with a vote of thanks by Director Dr. G. K. Kharate, Member Secretary of the Governing Body.


Dr. Gajanan K Kharate
Member Secretary

Director

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

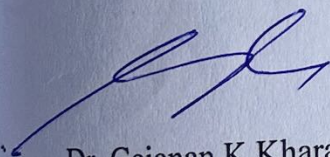


10th Sept 2024

Matoshri College of Engineering and Research Centre, Nashik
Autonomous since AY 2024-25
Governing Body
Action Taken Report (2nd Meeting)

Reference: Meeting notice ref: MCOERC/2024-25/214 dated 17th August 2024

Item No	Agenda Statement	Action Taken
4	Approval of Examination Fee	A letter to DTE for approval of Examination Fee is sent
5	Faculty appointments for AY 2024-25	Faculty recruitment is in progress.
8	Approval for Research Centre at Civil Engineering, MTech IT and MTech AI&DS.	Proposal at SPPU is submitted.


Dr. Gajanan K Kharate
Member Secretary
Director
Matoshri College Of Engineering
& Research Center, Eklahare,
Nashik-422105.



15th Sept 2024