

## Governing Body

Date 23/11/2024

### Minutes of meeting

The meeting was conducted on 23/11/2024, 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 13/07/2024.**

Minutes of the meeting held on 13/07/2024 were read and confirmed.

**2. Decision on increase in intake of Computer Engineering, Information Technology and Electronics and Computer engineering program.**

Dean Academic, Prof.Dr. V.H.Patil has proposed the increase of intake of Computer program from 120 to 180, IT from 60 to 120 and ECE from 60 to 120 considering the need of software industries which has been recommended by CDC. The decision has been approved.

**3. 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.

**4. The utilization report and Audit report for the F.Y. 2023-2024.**

The Secretary has presented utilization report and audit report for F.Y. 2023-2024. The committee members have discussed on the reports with minor suggestions the reports have been accepted.

**5. Decision to apply for research centre of Civil Engineering.**

Dean Academic, Prof.Dr. V.H.Patil has proposed to start the new research centre for Civil Engineering which has been recommended by CDC. The decision has been approved.

**6. 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.

**7. 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.




**8. Discussion on starting of separate Canteen for girls hostel residents.**

Member Secretary Dr.G.K.Kharate emphasis the need for starting separate canteen for girls hostel residents and suggested the site for the canteen. The proposal has been approved.

**9. Discussion on the need of additional instructional area for the academic year 2025-26.**

Member Secretary has proposed the need for additional instructional area in view of the increase in the intake. He suggested the construction of 4<sup>th</sup> floor of existing Engineering building. The proposal has been unanimously approved.

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 Centre Eklahare Nashik

