

Governing Body

Date 13/07/2024

Minutes of meeting

The meeting was conducted on 13/07/2024, Saturday at 1.00 pm 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
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	Dr. 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 22/12/2023

Minutes of the meeting held on 22/12/2023 were read and confirmed.

2. The action taken report about the approvals, given in a previous meeting.

The action taken report for the resolution passed in previous meeting was presented by the Secretary.

3. The approval of budget for the A.Y. 2024-2025.

The budget for FY 2024-25 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 2024-25.

The academic Dean Prof.Dr.V.H. Patil has proposed the requirements of new faculty for AY 2024-25 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. Approval of Purchasing of requirements of various departments.

Prof.Dr.V.H.Patil, Dean academic has narrated the requirements of purchasing the 60 computers and 60 chairs for the institute which has been recommended by CDC. After discussion the committee members has approved the requirement.

6. Approval of Purchasing of library requirements

Principal Dr.G.K.Kharate has narrated the requirements of books, renewal of Journal and E- Journal packages, Library management software and 15 computer systems for

digital library which has been recommended by CDC. After discussion the committee members have approved the requirement.


7. Proposal of building for girls mess/canteen adjacent to girls hostel.

Principal Dr.G.K.Kharate has proposed to build girls mess/canteen adjacent to the girls hostel. After discussion the proposal has been unanimously accepted.

8. Proposal for increasing the Boys hostel Capacity

Dr.G.K.Kharate has proposed to build additional floor of Boys hostel so as to increase the capacity of Boys hostel. After discussion and considering need, the members unanimously accept the proposal.

Dean Academic and Member, Prof. Dr. Varsha H.Patil 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 Ekshara Nashik

