

**Matoshri College of Engineering and Research Centre, Nashik
(Autonomous)**

**Governing Body
Minutes of 5th Meeting**

Reference: 5th AC meet Notice/2025-26/920-2 dated 14th Feb 2026

The Fifth (5th) meeting of the Governing Body (GB) of Matoshri College of Engineering and Research Centre, was conducted on Saturday, February 28, 2026 at 11.00 am onwards at the meeting hall in hybrid mode.

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. Prof. Dr. Varsha Patil |
| 7. Dr. S. D. Lokhande | 8. Dr. Shridhar Khule |

Dr. Vilas Kangane and Dr. Sudhir Jadhav, had conveyed their absence.

Thereafter, the Member Secretary, Dr. Kharate Gajanan K. presented the agenda-wise points through brief summaries and snapshots on slides, and discussions were held thereon. The supporting documents had been shared with all members well in advance.

Item 1: Confirmation of Minutes and Action Taken Report of the 4th Governing Body Meet

Discussion: The minutes of the 4th Governing Body Meeting held on Friday, December 26, 2025 were presented for confirmation.

Resolution:

The Governing Body confirmed the minutes of the 4th Governing Body Meeting.

Item 2: To approve the Infrastructure development requirements for the coming academic session based on the proposed intake.

Discussion:

The infrastructure requirements for the forthcoming academic session such as construction, furniture and equipment requirements were presented by Director Dr. G. K. Kharate before the Governing Body considering the proposed increase in student intake and expansion of academic activities. The progress of the construction work of the 5th floor and additional infrastructure development to accommodate the proposed intake was also reviewed. The expected timelines for completion and readiness of facilities for the next academic session were discussed.

Resolution:

The Governing Body reviewed and approved the infrastructure development requirements for the coming academic session based on the proposed intake. The members also advised the institute to ensure timely completion of the ongoing construction and infrastructure development work.

Item 3: Approval of Budget for FY 2026-27 & Review of Budget Utilization for FY 2025-26

Discussion:

The proposed budget for FY 2026-27 and the budget utilization report for FY 2025-26 were presented before the Governing Body. The members reviewed the financial planning under different expenditure heads including academic activities, infrastructure development, laboratory enhancement, research and development, library resources, maintenance, student development activities, administrative expenses and other. The members discussed the allocation of funds for the upcoming academic session and reviewed the utilization of the sanctioned budget during FY 2025-26.

Resolution:

The Governing Body approved the proposed budget for FY 2026-27 and noted the budget utilization for FY 2025-26.

Item 4: Approval of Faculty Appointments for Academic Year 2026-27

The Director presented a report on the faculty requirement for the academic year 2026-27, outlining the steps taken to appoint qualified faculty members in various departments to meet the academic requirements of the institute. The Governing Body reviewed the department-wise faculty requirements and proposed appointments.

Resolution:

The Governing Body approved the faculty appointments for AY 2026-27 as per institutional requirements and applicable norms.

Item 5: To seek approval for implementing the Apprenticeship Embedded Degree Programme (AEDP) for 60 seats of Information Technology and additional 60 seats of Mechanical Engineering

Discussion:

The proposal for implementation of the Apprenticeship Embedded Degree Programme (AEDP) was presented for 60 seats in Information Technology, and an additional 60 seats in Mechanical Engineering.

Resolution:

The Governing Body approved the implementation of the Apprenticeship Embedded Degree Programme (AEDP) for 60 seats in Information Technology and an additional 60 seats in Mechanical Engineering.

Item 6: To consider the proposal for Research Centre at MCA Department.

Discussion:

The proposal for establishing a Research Centre in the MCA Department was presented before the Governing Body and presented the scope for promoting research culture among faculty and students, possibilities for collaborative research activities, and the potential benefits of recognition as an approved research centre under the affiliating university.

Resolution:

The Governing Body considered and approved the proposal for establishing a Research Centre in the MCA Department.

Item 7: To seek approval for NBA tier II application for Civil, IT, Electrical and AI-DS

Discussion:

The proposal for submission of the National Board of Accreditation (NBA) Tier II accreditation application for the Civil Engineering, Information Technology, Electrical Engineering, and Artificial Intelligence & Data Science (AI-DS) programmes was presented before the Governing Body. The discussion included the preparedness of the departments with respect to NBA accreditation parameters. The members reviewed the accreditation readiness status and appreciated the efforts taken by the departments and institutional committees toward quality enhancement and compliance with NBA requirements.

Resolution:

The Governing Body approved the submission of the NBA Tier II accreditation applications for the Civil Engineering, Information Technology, Electrical Engineering, and AI-DS programmes. The institute was advised to ensure compliance with all NBA norms, documentation requirements, and timelines for successful accreditation.



Item 8: Presentation of Institute Report for Academic Year 2025-26**Discussion:**

Director Dr. G. K. Kharate presented the Institute Report for AY 2025-26 highlighting academic activities, achievements, student performance, faculty development activities, research initiatives, placement activities, and institutional progress covering following major points:

- Profile of institute- Intake status of UG and PG programmes and about research centers.
- Placement and internship statistics for AY 2025-26
- Results analysis for AY 2024-25
- FY B.Tech Project Exhibition-cum-Contest conducted
- Final Year Project Exhibition-cum-Contest conducted
- Visit of faculty members to various Universities/institutes and industries
- MoUs signed with industries and organizations
- Expert talks, seminars, competitions, exhibitions, industry interactions, and visits by eminent personalities
- Celebration of International Yoga Day, Women's day and other days
- Count of Research activities, Research Scholars, IPR and Research publications
- Certification activities- NPTEL, Coursera and other
- Staff and student achievements

The members appreciated the overall progress and achievements of the institute.

Item 9: Presentation on Apprenticeship Embedded Degree Programme (AEDP)**Discussion:**

A report on the newly initiated Apprenticeship Embedded Degree Programme for 300 intake (Computer, Electrical, Civil, Mechanical and EC Engineering with 60 each) was presented before the Governing Body. The presentation covered the programme structure, industry collaborations, implementation status, student participation, and opportunities for experiential learning through industry engagement.

The members appreciated the initiative and discussed future opportunities for strengthening industry partnerships, enhancing employability skills, and expanding apprenticeship opportunities for students across various programmes.

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

6th March 2026 Matoshri College Of Engineering
& Research Center, Eklahare,
Nashik-422105.

