

१) सभेचा प्रकार Half Yearly २) सभेची तारीख 29/06/2024

३) सभेचे ठिकाण Board Room. ४) सभेचा क्रमांक

सूचना :- सभेस हजर असलेल्या सभासदांची नांवे गरजेप्रमाणे व जरूरी प्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडायचीत

५) सभेची वेळ

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे

Hon. Mr. Ganapatrao A. Patil. (Governing Council President)

सभेचे अध्यक्ष - मान्यवर

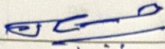
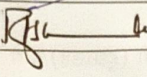
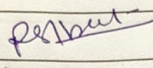
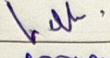
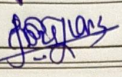
विषय नं.	ठराव नं.	सभेपुढील विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेसह ठरावाची अंमलबजावणी
		Meeting notice issued to all Governing Council members on 29th June 2024	
		1. Mr. Ganapatrao A. Patil	
		2. Smt. Urmila S. Shinde	
		3. Dr. Vijay Ghorapade	
		4. Mrs. Swati M. Kom	
		5. Dr. Ranjit A. Shinde	
		6. Dr. Rachana Thorat	
		7. Dr. Mallappa S. Belagudni	
		8. Mrs. Tanuja N. Shipurkar	
		9.	

— Agenda —

1. Confirmation of minutes of earlier meeting.
2. Congratulating team DADSCOE for achieving NAAC accreditation with B+ Grade.
3. Approval to Vision Mission, Quality policy, PEO, POs, PSOs.
4. AICTE approval for new courses & increase in intake.
5. Approval to faculty recruitment and recruitment of supporting staff.
6. Implementation of quality improvement measures – Academic monitoring.
7. Approval to Purchase of Lab equipment, Software's, Library books, ICT Tools & sanction to new lab development expenses.
8. Facilities for students - Scholarships, Canteen, Transportation, Sports etc.
9. Approval to activities for societal benefits- Agri help center, NSS, Awareness camps.
10. Approval to support schemes for students – Dinkar Master Earn & Learn Scheme, Patent, IPR cell, PMKVY, Industrial tours, Project competitions.
11. Approval to new construction work as per AICTE norms.
12. Approval to budget Academic Year 24-25.
13. Approval Teaching & Non-teaching staff training & welfare schemes.
14. Any other points with the permission of chair.

बुक सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक

-० सभेस हजर असलेल्या सभासदांची नावे सह्या ०-

अ.नं.	नांव	सही	अ.नं.	नांव	सही
१	Mr. Ganapatrao A. Patil		८	Dr. Dinkar V. Ghewade	
२	Smt. Urmila S. Shinde		९		
३	Dr. Ranjit A. Shinde		१०		
४	Mrs. Swati M. Kori		११		
५	Dr. Rachana Thorat		१२		
६	Dr. Mallapa Belagudni		१३		
७	Mrs. Tanuja Shipurkar		१४		

विषय नं.	ठराव नं.	सभेपुढील विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेसह ठरावाची अंमलबजावणी
		proceeding Day & Date - Monday, 01 July 2024 Venue - Board Room, Dr. A.D. Shinde college of Engineering. Attendees:- 1. Mr. Ganapatrao A. Patil 2. Smt. Urmila S. Shinde 3. Dr. Ranjit A. Shinde 4. Mrs. Swati M. Kori 5. Dr. Rachana Thorat 6. Dr. Mallapa Belagudni 7. Mrs. Tanuja N. Shipurkar Principal, Dr. D.V. Ghewade welcomed all members of BoB and business commenced in time. Mrs. Swati Kori proposed to Mr. Ganapatrao A. Patil to be preside the meeting, the opinion seconded by Mrs. Tanuja shipurkar and Mr. Ganapatrao A. Patil accepted the chair of meet with Thanks.	

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Item. 2	Resolution No. 1	Mrs. Swati Kori proposed that Principal, Dr. D.V. Chawade and his team achieved NAAC B+ accreditation so that congratulatory of all teammates and head of the unit. Dr. Ranjit Shinde seconded the same and expressed his feeling about B+ accreditation with thanking note.	
Item 3	Resolution No. 2	Principal, Dr. D.V. Chawade proposed revised Vision, mission and quality Policy, PEO, POs, PSO's and as per reframed new Vision mission, POs, PEOs governing body approved the same.	
Item 4	Resolution No. 3	It is resolved that according the changes in industry, corporate and education we should increase new courses as well as increase intake of growing trades. This should be decided after AICTE web portal opening with new handbook.	
Item. 5		It is disarmed and resolved that according to changes in branch heads	

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		required teaching and non-teaching staff should be recruited on priority basis.	
Item 6		The board members emphasised on implementation of quality improvement measures - Academic monitoring etc.	
Item 7		It is resolved that on priority required lab equipments, library softwares and ICT tools should be purchased. Directives have been given to purchasing head to invite quotation of the same and final purchase order at earliest.	
Item 8		The board members suggested to the executives to improve quality facilities like, canteen, transportation sports and scholarship etc.	
Item 9		It has been reviewed by board members about activities for social benefits - Even suggested that Agri help center, NSS awareness camp activities should be taken on priority in upcoming academic.	

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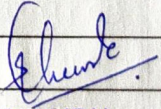
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सभेचे अध्यक्ष - मान्यवर

विषय नं.	ठराव नं.	सभेपुढील विचाराकरिता आलेले विषय आणि ठराव	शेरे व तारखेसह ठरावाची अंमलबजावणी
Item 10.		The board of governance approved the support scheme for students. i.e. Dinkar Master Earn & learn scheme. Principal Pr. D.V. Gherwade presented the nature of scheme with details. Even committee approved the Patent funding, IPR Cell, PMKVY, Industrial tours and project competitions.	
Item 11	Resolution 4	It is resolved that construction should be started at earliest as per requirement proposed under AICTE norms. Directives have been given to the concerned authority to obtain prior permissions and implement construction.	
Item N12		Principal Pr. D.V. Gherwade tabled the budget AY 24-25 for final approval. The board of governance suggested some changes and approved with effective utilisation assurance.	
Item 13	Resolution 5	It is resolved by the board that employee welfare schemes like.	

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		PF, Gratuity, insurance etc. should have been implement w.e.f 2024-25. Along with that employee children - fee concession policy should be implemented accordingly.	
Item 14		No other point to discuss so that meeting ended with vote of thanks.	
		 PRINCIPAL D.K. Shinde College of Engineering Gadgaon, Dist. Kolhapur	
		