

TULSIRAMJI GAIKWAD-PATIL COLLEGE OF ENGINEERING AND TECHNOLOGY

Wardha Road, Nagpur - 441108

Accredited with NAAC A+ Grade

Approved by AICTE, New Delhi, Govt. of Maharashtra

(An Autonomous Institute Affiliated to RTM Nagpur University, Nagpur)



Administrative Office

Governing Body

Third Meeting

Date: 15.04.2023 & **Time:** 11.00am

Venue: Corporate Office Conference Hall

The meeting was attended by -

1	Dr. Mohan Gaikwad-Patil Secretary – Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member - Management
2	Mr. Akash Gaikwad-Patil Vice-Chairman – Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member - Management
3	Mr. Vinod Gaikwad Member– Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member - Management
4	Dr. S. S. Kushwah, Department of Civil Engineering, Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal (MP)	Member - UGC Nominee
5	Dr. Manoj B. Daigavane Joint Director, Technical Education, Regional Office, Nagpur (MH)	Member - State Govt. Nominee
6	Dr. Milind Khanapurkar G. H. Rasoni College of Engineering, Hingna Road, Nagpur (MH)	Member- RTMNU Nominee
7	Dr. S. R. Wate Former Director, CSIR -NEERI and Former Chairman, RAB, CSIR, New Delhi	Industry - Expert
8	Dr. Prashant Kshirsagar Sr. Assistant Professor, MBA	Member - Teacher
9	Prof. Pragati Patil Sr. Assistant Professor, CSE Dept.	Member - Teacher
10	Mrs. Surekha Raut Director Finance	Invitee
11	Prof. Radharaman Saha CoE	Invitee Invitee
12	Prof. Anup Gade Dean Academics	Invitee
13	Prof. Vidyadhar Kshirsagar Dean T & P	Invitee

Since the Chairperson Dr. Anjali Patil-Gaikwad was absent Dr. Mohan Gaikwad-Patil Secretary-VBSS presided over the meeting. At the outset Prof. Pragati Patil made a reference to sad demise of Dr. D. N. Malkhede, Vice Chancellor, Sant Gadge Baba Amaravati University, Amravati. She offered condolence on behalf of all the members of the Governing Body. Then all members stood in silence and offered prayer to Almighty to grant peace to the departed soul.

Then Hon'ble Mohan Gaikwad-Patil informed the meeting about the applications of leave of absence of Dr. Anjali Gaikwad, Dr. Sarika Gaikwad, Prof. Sandeep Gaikwad and Dr. A.V. Kale and granted leave of absence.

After this Prof. Pragati Patil, in absence of Principal Dr. Anil Kale, Member Secretary, introduced Shri. Akash Gaikwad-Patil to the members of Governing Body as Vice-Chairman of the Group and informed about his inclusion in the Governing Body. All members present in the meeting



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expressed pleasure over the inclusion of Shri. Akash Gaikwad-Patil in the Governing Body. After this at the instance of the Chair Prof. Pragati Patil initiated the deliberations on the items of the agenda.

Item 1: Confirmation of the minutes of the last meeting and submission of Action taken Report on the queries raised by the members in the last meeting.

Prof. Pragati Patil enquired whether there was any correction to be made in the minutes of the last meeting. No member suggested any correction to be made in the minutes of the last meeting already circulated to the members. No member suggested any correction on the minutes of the last meeting. Then Prof. Pragati Patil submitted the Action taken Reports on the queries raised by the members in the last meeting. Dr. Milind Khanapurkar suggested that in addition to the proposed awards an apex award for the academic topper should be instituted in memory of late Shri. Tulsiramji Gaikwad-Patil. Dr. S. S. Kushwah made a suggestion to the institute an award for an all-rounder student. After the discussion Prof. Pragati Patil moved the following resolution which was seconded by Dr. Prashant Kshirsagar.

Resolution: “It is resolved that minutes of the last meeting are confirmed and the Action taken Report is accepted. It is also resolved that suggestions made by Dr. Milind Khanapurkar and Dr. S. S. Kushwah be accepted.”

The Resolution passed unanimously.

Item 2: New Courses, Variation in Intake (Increase and Reduction in Intake Capacity)

Prof. Pragati Patil informed the members about introduction of new Courses M. Tech in Aeronautical Engineering and M. Tech in Electrical Vehicle Technology and about increase of intake capacity and reduction in intake capacity of some courses.

The members discussed about the increase and reduction in intake capacity. Dr S. S. Kushwah enquired about the logic behind reduction of intake capacity of UG core courses. He put a question regarding introduction of new emerging branches and admission status of B. Tech Biotechnology Programme. Dr. Satish R. Wate made a suggestion to retain the facilities of PG course branches in view of possibility of craze for the core branches in future. Prof. Pragati Patil informed the meeting that the process of increase and reduction was taken as per the demand of the students. She also informed about the admission status in B. Tech Biotechnology programme. After deliberations at length Prof. Pragati Patil moved the below mentioned resolution which was seconded by Shri. Vinod Gaikwad.

Resolution: “It is resolved that the proposals submitted by college for the introduction of new programmes and increase and reduction be accepted. It is further resolved to note the suggestions made by Dr. Satish R. Wate.”

The Resolution passed unanimously.

Item 3: Approval to the Resolutions passed by Academic Council and Finance Committee.

Prof. Pragati Patil submitted the resolutions passed by Academic Council and Finance Committee of the college. The members present in the meeting discussed about the decisions taken in the third meeting of the Academic council as well as the third meeting of Finance Committee. During discussion Dr. Milind Khanapurkar suggested to have hyperlink of the minutes of the meetings of Academic Council in pdf Format. Dr. Satish R. Wate suggested to provide the minutes of meetings of Academic Council and Finance Committee along with Action taken Report to all members of Governing Body.



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Consequent upon discussion Prof. Pragati Patil tabled the following resolutions and Prof. Prashant Kshirsagar Seconded the resolutions.

Resolution: "It is resolved to approve the Resolutions of Academic Council and Finance Committee. It is also resolved to act as per suggestions made by Dr. Milind Khanapurkar and Dr. Satish R. Wate."

The Resolution passed unanimously.

Item 4: Organization of "Passing Out" Program.

Prof. Pragati Patil informed the meeting that first batch of students of M. Tech, MBA and MCA was to pass in the academic year 2022-23. She further informed that a programme of passing out was to be organised in the year 2022-23. Dr. Milind Khanapurkar enquired about the date of this programme. He and Dr. Majoj B. Daigavane informed the meeting that such programs should be organized after the convocation of Affiliating University i. e. Rashtasant Tukadoji Maharaj Nagpur University, Nagpur in 2024. after the discussion Prof. Pragati Patil moved the below mentioned resolution which was seconded by Shri. Vinod Gaikwad.

Resolution: "It is resolved to conduct passing out program after convocation of the Affiliating University."

The Resolution passed unanimously.

Item 5: Awards received by the College from ISTE

Prof. Pragati Patil informed the meeting about the awards received by the college from ISTE. She submitted the photographs and information related to these Awards. After this Dr. Satish R. Wate proposed the following resolutions which was seconded by Dr. Milind Khanapurkar.

Resolution: "It is resolved to congratulate the college for receiving several awards from Indian Society for Technical Education."

The Resolution passed unanimously.

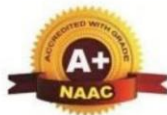
Item 6: Pradhan Mantri Kaushalya Vikas Yojana (PMKVY4.0) Scheme sanctioned to the college.

Prof. Pragati Patil informed the meeting about PMKVY Courses sanctioned to the college by "Skill Development Center" and approved by National Skill Development Center (NSDC) and AICTE under PMKVY 4.0 Scheme. She further informed that the duration of these courses was three months. The members were delighted to know about these courses. During the discussion Dr. Milind Khanapurkar asked a question whether the students doing the courses were regular or engaged in some jobs. Dr. Manoj Daigavane, in the discussion, explained the process of enrollment and monitoring the attendance of the students. He informed that all these courses are monitored by a particular system by Government. Dr. Mohan Gaikwad-Patil informed the meeting that, all students are regular and the college has residential Hostels of 5000 for students in 16 states of India. After the detailed discussion in the matter the resolution moved by Prof. Pragati Patil and seconded by Shri. Akash Gaikwad-Patil was submitted for approval.

Resolution: "It is resolved to appreciate the efforts of the college for securing these PMKVY 4.0 Scheme."

The Resolution passed unanimously.

Item 7: Recognition of Ph. D Research Centers in the College for Science, Technology & Management.



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Prof. Pragati Patil informed the meeting that the college was desirous of having recognized Ph. D Research Center. The members discussed the issue in detail. Dr. Satish R. Wate asked about the availability of Ph. D Supervisors in the college. He further enquired about standalone facilities for Ph. D courses. Prof. Pragati Patil answered the queries made by Dr. Satish R. Wate. She told that there were adequate eligible Guides in three branches viz MBA, CSE & Civil Engineering in the college. She further informed that stand alone facilities were also available in the college. Dr. Satish R. Wate made suggestion that students should be assured regarding availability of dedicated faculties for research work in the College. Dr. Satish R. Wate suggested to encourage M. Tech Faculty members in the college to register for Ph. D programmes. He wanted the college to seek collaborations with NITs/IITs/IIITs. In the deliberations Dr. Manoj B. Daigavane gave emphasis on placements and suggested placements statistics should be included in the presentations. He further informed that in spite of issuance of offer letters the students do not join the company. He further said that, it was big concern of the Government. Dr. S. S. Kushwah informed about the organization of fake interviews by many colleges. He wanted to undertake exit survey programmes. He also wanted to keep track of the students who leave the college after passing their final examinations. In his opinion this data was very helpful in NBA Accreditation Process. At this point Prof. Vidyadhar Kshirsagar, Dean Training and Placement explained the process undertaken by the college for verifications of offer letters and joining of students as per offer letters. Dr. Manoj B. Daigavane, Dr. S. S. Kushwah and Dr. Satish R. Wate gave emphasis on maintenance of necessary data by T& P department of the college. All members appreciated the efforts of the college to establish Ph. D research center in the College. The discussion was followed by the proposal of Prof. Pragati Patil which was seconded by Shri. Akash Gaikwad-Patil.

Resolution:” It is resolved to establish the Ph. D Research Centers in the College. It is also resolved to note the suggestions made by the Nominated Members of the Governing Body and act accordingly.”

The Resolution passed unanimously.

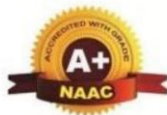
Item 8: Approval to the Balance Sheet of the Financial Year 2022-23 and Budget for Financial Year 2023-24.

Prof. Pragati Patil presented the Balance Sheet of the Financial Year 2022-23 and the Budget for Financial Year 2023-24. The members deliberated at length about the Balance Sheet. The Dr. Milind Khanapurkar brought to the notice of house that the Balance Sheet presented did not show the name of the College. He further said, it seemed that it was Balance Sheet for Vidarbha Bahu-Uddeshiya Shikshan Sanstha. Dr. Manoj B. Daigavane suggested to add name of College in the Balance Sheet. Dr. Satish R. Wate was happy to see that the Budget of 2023-24 was a surplus budget. Dr. Milind Khanapurkar brought to the notice of the meeting that expenditure to be incurred on examination was not shown in the Budget. He suggested to show it from the next time. Dr. Manoj B. Daigavane suggested that scholarship disbursement be shown in the Balance Sheet. At this point Mrs. Surekha Raut, Director Finance informed that scholarship disbursement was shown with details in the Budget of 2022-23. Dr. Milind Khanapurkar enquired whether there were any convocation charges. After deliberations the below mentioned motion was proposed by Prof. Pragati Patil and seconded by Shri. Vinod Gaikwad.

Resolution: “It is resolved to approve the Balance Sheet of Financial Year 2022-23 and Budget of Financial Year 2023-24.it is also resolved to note the suggestions made by the member and do the needful.”

The Resolution passed unanimously.

Item 9: NBA Accreditation.



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Prof. Pragati Patil informed the meeting that the college had proposed to seek NBA Accreditation in this academic year for the programmes Mechanical Engineering and Electrical Engineering. Prof. Pragati Patil further informed that the college was ready and waiting for the visit of NBA Expert Committee. At this point Dr. Manoj B. Daigavane advised to make all efforts for early visit of NBA Committee. He informed that if there was delay in the visit of NBA Committee the college would be required to fill supplementary SAR with additional details. Dr. S. S. Kushwah elaborated that due to shortage of experts NBA visits were delayed. He wanted the involvement of all the stake holders of the college in NBA Accreditation process. Dr. Milind Khanapurkar wanted to know about the follow up by email or telephonic conversation made for visit of NBA Committee. He added that with the change of the session additional data would be required to be added and maintained. At this point Prof. Pragati Patil informed that NBA Expert Committee was expected to visit in the month of August for programmes namely Mechanical Engineering and Electrical Engineering. Prof. Pragati Patil further informed the house that the college was making preparations for the NBA Accreditation for two more programmes namely Civil Engineering and Electronics and Communication Engineering in the next phase. After the discussion Shri. Akash Gaikwad Patil Moved the following resolution which was seconded by Dr. S. S. Kushwah.

Resolution: “It is resolved to appreciate the efforts of the College for seeking accreditation for two programmes namely Mechanical Engineering and Electrical Engineering. It is further resolved to approve the plan of the College to seek NBA Accreditation of two more departments namely Civil Engineering and Electronics and Communication Engineering in the next phase.”

The Resolution passed unanimously.

Item 10

Any other matter with the permission of the Chair

- A) Dr. Satish R. Wate wanted the college authorities to present the Minutes of Meetings of Academic Council and Finance Committee, at this point Prof. Anup Gade, Dean Academics submitted the minutes of the 3rd meeting of Academic Council.
- B) Dr. Milind Khanapurkar asked about the transfer of NPTEL credits in grade cards about Honors and Minors. He suggested to give grade like O, A, B and F. At this point Prof. Radharaman Saha, Controller of Examinations explained the process of transfer of NPTEL credits in grade cards.
- C) Dr. S. S. Kushwah and Dr. Satish R. Wate suggested that if felt necessary more than two meetings of Governing Body per year should be Conducted.

Resolution: “It is resolved to note the suggestions made by the members and do the needful.”
The Resolution passed unanimously.

Since the deliberations on all the items of the agenda were completed, Dr. Amey R. Khedikar, Registrar proposed vote of thanks and with the permission of the Chair declared the closure of the meeting.

Sd/-
Member Secretary
Governing Body