

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 Fourth Meeting

Date: 22.11.2023 & **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. Vinod Gaikwad Member– Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member - Management
3	Dr. S. S. Kushwah, Department of Civil Engineering, Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal (MP)	Member - UGC Nominee
4	Dr. Milind Khanapurkar Cummins College of Engineering for Women, Nagpur (MH)	Member- RTMNU Nominee
5	Dr. S. R. Wate Former Director, CSIR -NEERI and Former Chairman, RAB, CSIR, New Delhi	Industry - Expert
7	Dr. Prashant Kshirsagar Sr. Assistant Professor, MBA	Member - Teacher
8	Prof. Pragati Patil Sr. Assistant Professor, CSE Dept.	Member - Teacher
9	Dr. P. L. Naktode Principal, TGPCET	Member Ex-Officio
10	Dr. Geeta Padole-Gaikwad Director Admissions	Invitee
11	Mrs. Surekha Raut Director Finance	Invitee
12	Mr. Akshay Jaiswal C.A.	Invitee
13	Prof. Radharaman Saha CoE	Invitee
14	Prof. Anup Gade Dean, (Academics)	Invitee
15	Dr. Dhiraj Deshmukh Dean, (R & D)	Invitee
16	Prof. Ritesh Banpurkar Dean, (IQAC)	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 our former Principal, Dr. A. V. Kale. 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.



Administrative Office

Then Hon'ble Mohan Gaikwad-Patil informed the meeting about the applications of leave of absence of Dr. Anjali Gaikwad, Dr. Akash Gaikwad-Patil, Dr. Sarika Gaikwad, Dr. Manoj B. Daigavane and granted leave of absence.

After this Prof. Pragati Patil, introduced Dr. P. L. Naktode to the members of Governing Body as Principal of College and informed about his inclusion in the Governing Body. All members extend congratulations to Principal Dr. P. L. Naktode on joining the Governing Body and also all members present in the meeting expressed pleasure over the inclusion of Dr. P. L. Naktode 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 Minute of Meeting of 3rd GB.

The Minutes of last meeting presented by Prof. Pragati Patil. The confirmation of the minutes of the 3rd GB meeting was discussed with the august house in which Dr. Milind Khanapurkar raised concerns about extra charges for convocation and transcript fees. Mrs. Surekha Raut clarified that an amount of three lakh was reserved, and no additional fees were charged to students.

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: Submission of MoM of 4th AC and its approval

Prof. Pragati Patil presented to all members the minutes of meeting of 4th Academic Council Meeting. On presenting MOM for the approval Dr. Milind Khanapurkar inquired about the possibility of shifting courses or syllabi, to which Prof. Anup Gade (Dean Academics) replied that the Board of Studies freezes the syllabus immediately after preparation. Dr. S. S. Kushwah proposed providing extra marks for student achievements in extracurricular activities, which Prof. Anup Gade replied that, the suggestion is noted for implementation. Dr. Khanapurkar emphasized the need for original certificates and suggested improvements in the presentation of AC minutes.

Resolution: "It is resolved that minutes of the 4th Academic Council meeting are confirmed and the Action taken Report is accepted. It is also resolved that suggestions made by Dr. Milind Khanapurkar accepted."

The Resolution passed unanimously.

Item 3: Submission of MoM of 4th FC and its approval

The minutes of meeting of 4th Academic Council is Presented by Prof. Pragati Patil in which Dr. Wate sought approval for the Financial Review Report, with Ms. Surekha Raut assuring its implementation.

Consequent upon discussion Prof. Pragati Patil tabled the following resolutions and Mr. Vinod Gaikwad Seconded the resolutions.

Resolution: "It is resolved to approve the Resolutions of 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: First Year Curriculum introduced as per the guidelines of Government of Maharashtra on implementation of NEP 2020 from the session 2023-24.



Administrative Office

Prof. Pragati Patil informed the meeting that, as per the guidelines from Government of Maharashtra the college has implemented NEP 2020 from the session 2023-24. Dr. Milind Khanapurkar asked for clarifications on the changes made to the first-year curriculum to align with the guidelines of the Government of Maharashtra on the implementation of NEP 2020. Prof. Pragati Patil replied that the changes were highlighted in the curriculum documents. She also mentioned that a workshop on NEP 2020 was conducted for the college staff to improve their understanding of the new policy. Dr. Wate suggested industrial training for 3rd and 4th year students and raised concerns about PG admissions and convocation ceremonies.

- **Resolution:** “The Governing Body approves the first-year curriculum as per the guidelines of the Government of Maharashtra on the implementation of NEP 2020 from the session 2023-24 by First-year curriculum aligned with a focus on practical training.”

The Resolution passed unanimously.

Item 5: Approval of the balance sheet for the financial year 2022-23

The balance sheet for the financial year 2022-23 was deliberated by C.A. Akshay Jaiswal to the GB members. The members deliberated at length about the Balance Sheet. Dr. Milind Khanapurkar asked for clarifications on the inclusion of polytechnic college on the sheet and emphasized making the balance sheet for the financial year 2022-23 more understandable. Dr. Mohan Gaikwad Patil replied that the balance sheet was prepared in accordance with the prescribed format. He also mentioned that the expenses were categorized in detail to provide a clear understanding of the college's financial operations.

Resolution: “It is resolved to approve the Balance Sheet of Financial Year 2022-23. It is also resolved to note the suggestions made by Dr. Milind Khanapurkar and other members do the needful.”

The Resolution passed unanimously.

Item 6: Approval of Examination and other fees.

Prof. Pragati Patil informed the meeting about Examination and other fees. Concerns were raised about the examination and other fees, and Dr. Khanapurkar sought approval for charges related to transcript certificates further, Dr. Milind Khanapurkar raised concerns about the examination fees mentioned in the document. Prof. Radharaman Shaha (CoE) explained that the fee of Rs. 100 was charged for the Grade Evaluation Committee (GRC). Additionally, Dr. Milind Khanapurkar asked for approval of the charges for the transcript certificate if requested multiple times.

However, the expenses like administrative allowances, Vigilance Squad, Grade Moderation Committee are covered under miscellaneous head approved through Governing Body.

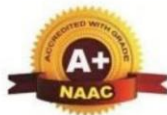
Resolution: “It is resolved to approve the Examination and Other fees. It is also resolved to act as per suggestions made by Dr. Milind Khanapurkar.”

The Resolution passed unanimously.

Item 7: Ph. D research Centre proposals are submitted.

Prof. Pragati Patil informed the meeting that the college has submitted the proposals for Ph. D Research Center for Civil Engineering, Computer Science & Engineering, Mechanical Engineering and Master of Business administration programmes. All Members appreciated the efforts in establishing the Ph.D Research Center.

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.”



Administrative Office

The Resolution passed unanimously.

Item 8: Submission Permanent affiliation proposal

Prof. Pragati Patil informed GB Members that the College has submitted the Permanent affiliation proposal for Civil Engineering, Mechanical Engineering, Electrical Engineering, Computer Science & Engineering, Information Technology, Electronics & Communication Engineering and Master in Computer Science programmes.

No concerns raised.

Resolution: "It is resolved to appreciate the efforts of the College for seeking the Permanent affiliation.

The Resolution passed unanimously.

Item 9: NBA Accreditation of Civil Engineering & Electronics and communication Engineering programmes

Prof. Pragati Patil informed about the recent visit of NBA Expert visit to the College for Mechanical Engineering and Electrical Engineering programmes. Prof. Pragati Patil further informed that now in next phase College will apply for Civil Engineering & Electronics and communication Engineering programmes. The timeframes decided for the two programmes are presented. In the same conversation Dr. Milind Khanapurkar suggested to go for Accreditation of Computer Science & Engineering programmes

Resolution: "It is resolved to appreciate the efforts of the College for seeking NBA accreditation. 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 current year."

The Resolution passed unanimously.

Item 10: Delegations of Financial Powers

Prof. Pragati Patil presented the Delegations of Financial Powers to all the GB members. It is Received well by all members. Furthermore, the Delegation of financial powers acknowledged and appreciated

Resolution: "It is resolved to approve the Delegation of financial powers by the members and do the needful."

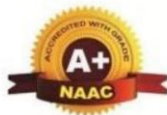
The Resolution passed unanimously.

Item 11 : Any other point with the prior permission of Chairperson.

Prof. Pragati Patil presented University Rank Holders, NPTEL Domain Scholars and awards. Suggestions included focusing on placements, increasing practical percentages, and encouraging industry interactions.

Dr. S. S. Kushwah inquired about NBA results, emphasizing the need for permanent autonomy. Dr. S. R. Wate stressed placement focus, internships, and industry interaction. Dr. Milind Khanapurkar commended the College's achievements and proposed more frequent GB meetings.

The meeting concluded with plans for the next meeting in March 2024.



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

Resolution: “It is resolved to approve the achievements and recognition of college by the members.”

The Resolution passed unanimously.

Suggestions & Concluding remarks

Dr. S. S. Kushwah inquired about the status of the National Board of Accreditation (NBA) result, which is still pending. He also sought confirmation on the completion of the pre-qualifier for the NBA accreditation process. The discussion centered around the College's progress and future endeavors.

Dr. S. R. Wate advocated for a strong focus on student placement, emphasizing the need for comprehensive career counselling, placement training, and internship and job placement opportunities. He also proposed increasing the percentage of practical work in the curriculum to enhance students' hands-on experience and improve their employability. To further enhance their practical exposure, Dr. Wate suggested encouraging third-year students to undertake one-month internships and providing fourth-year students with extra time to complete their final projects.

Recognizing the importance of industry exposure, Dr. S. R. Wate suggested identifying a core group of students to participate in site visits to government and private sector organizations. This initiative would provide them with valuable insights into potential career paths and opportunities. Additionally, he encouraged students to actively participate in Vidarbha-level engineering projects to apply their knowledge and skills to real-world problems.

Dr. Milind Khanapurkar expressed his appreciation for the College's remarkable achievements within a short span of time. He particularly commended the College's growth and development in terms of infrastructure, faculty, and student performance. To optimize the scheduling of Governing Body (GB) meetings, Dr. Khanapurkar proposed conducting two meetings per year, with a six-month interval between them. The next meeting is scheduled for March 2024.

In conclusion, the discussion highlighted the College's commitment to academic excellence, student success, and industry engagement. The suggestions and concluding remarks provided valuable insights and guidance for the College's continued growth and development.

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**