



TULSIRAMJI GAIKWAD-PATIL COLLEGE OF ENGINEERING & TECHNOLOGY

Wardha Road, Nagpur - 441108
Accredited with NAAC A+ Grade & NBA Accredited (EE & ME)
Approved by AICTE, New Delhi, Govt. of Maharashtra
(An Autonomous Institution Affiliated to Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur)



Administrative Office

Minutes of Meeting of Governing Body Sixth Meeting

Date: 21.09.2024 & **Time:** 01.30 p.m.

Venue: Corporate Office Conference Hall

The meeting was attended by -

1	Mr.Akash Gaikwad-Patil Member – 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
6	Dr. Sandeep Gaikwad Sr. Assistant Professor, CE Dept.	Member -Teacher
7	Dr. P. L. Naktode Principal, TGPCET	Member Ex-Officio
8	Mrs. Surekha Raut Director Finance	Invitee
9	Mr. Akshay Jaiswal C.A.	Invitee
10	Prof. Radharaman Saha CoE	Invitee
11	Prof. Ritesh Banpurkar Dean, (IQAC)	Invitee
12	Dr. Prashant Thakare Dean Academics -PG	Invitee
13	Dr. Nitin Chore Dean T & P	Invitee

In the absence of Chairperson Dr. Anjali Patil-Gaikwad and Dr. Mohan Gaikwad-Patil, Mr. Akash Gaikwad-Patil, Member-VBSS, chaired the meeting. Mr. Akash Gaikwad-Patil informed about the leave of absence requested by Dr. Anjali Gaikwad-Patil, Dr. Mohan Gaikwad-Patil, Dr. Sarika Gaikwad and Dr. Geeta Padole-Gaikwad. Additionally, leave of absence was granted to Dr. Sachin Solanki, Dr. Pragati Patil, Dr. Anup Gade and Dr. Amey Khedikar. Subsequently, Dr. P. L. Naktode initiated deliberations on the agenda items.



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Item 1: Confirmation of Minute of Meeting of 5th GB.

The Minutes of last meeting was presented by Dr. P. L. Naktode. The confirmation of the minutes of the 5th GB meeting was discussed with the august house. As per the Action Taken Report regarding the incentive marks, it was advised by Dr. Milind Khanapurkar that the minutes of Board of Studies be annexed with the Action Taken Report. As per the Item No.6 of the 5th Governing Body minutes, regarding the conduction of Graduation Day, Dr. Milind Khanapurkar suggested to play the institute tune. Dr. P. L. Naktode, assured the members that the tune will be play from the next graduation day onwards.

As per the Item No. 9 of the last Governing Body meeting Dr. S. R. Wate asked the status of Research Centre for CSE, to which Dr. P. L. Naktode informed that the Committee has visited the college and granted the Ph.D. research centre for Computer Science and Engineering department.

Resolution: “It is resolved that minutes of the last meeting are confirmed and the Action taken Report is accepted.

The Resolution passed unanimously.

Item 2: Submission of MoM of 6th AC and its approval

Dr. P. L. Naktode presented to all members the minutes of meeting of 6th Academic Council Meeting. Dr. P. L. Naktode informed that the NEP based scheme was finalized and approved in Academic Council for first and second semester for UG course. It was the issue for the University for 50 marks, the same will be resolved for 100 marks

Resolution: “It is resolved that minutes of the 6th Academic Council meeting are confirmed and the Action taken Report is accepted.”

The Resolution passed unanimously.

Item 3: Submission of MoM of 6th FC and its approval

The minutes of the Finance Committee (FC) is presented by Dr. P. L. Naktode and informed that the approval of budget for the financial year 2024-25. Dr. S.R. Wate asked about the frequency of Finance Committee meeting. Dr. P. L. Naktode informed that Finance Committee meetings are held biannually. Dr. P. L. Naktode informed the members regarding the fee of Rs. 90,000/- as Tuition Fee per annum and one-time Registration Fee of Rs.10,000/- for Ph.D. admissions for Computer Science and Engineering.



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Resolution: “It is resolved to approve the Resolutions of Finance Committee.

The Resolution passed unanimously.

Item 4: Information of NBA expert team visit to CE and ECE.

Dr. P. L. Naktode informed the august meeting that the Expert Team shall visit as per the schedule proposed by the institute. He also informed that the dates proposed for CE and ECE may cross or overlap.

Resolution: “It is resolved to approve the information of NBA Expert Team visit”

The Resolution passed unanimously.

Item 5: Information about submission of pre-qualifier of IT for NBA:

Dr. P. L. Naktode said that as the college will apply for accreditation of the of Information Technology programme and about submit the pre-qualifier. He informed that the proposal is ready in all respect. He also informed that two months after the submission of SAR the committee shall schedule its visit. Dr. S.S. Kushwah asked about the SFR about the program. Dr. P. L. Naktode informed that the Student Faculty Ratio (SFR) is 19.16. The members expressed confidence for achieving the NBA status for the said programmes.

Resolution: “It is resolved to approve the submission of pre-qualifier of IT for NBA.”

The Resolution passed unanimously.

Item No.6: Introduction of BBA and BCA programmes and its fee approval:

Dr. P. L. Naktode informed that the college has received the approval of BBA and BCA courses with the intake of 60 each. The admission process has begun. The fee exhibited will be sanctioned by the Fee Regulating Authority. He also informed the committee that the quantum of fee for both the programmes has been kept same by the college. An Adhoc Fee will be declared by the FRA. Then after the submission of proposal the final fee will be declared.

The examination fee of Rs.1875/- has been proposed which is under the jurisdiction of the college.

Resolution: “It is resolved to approve the introduction of BBA and BCA programmes and its fee approval”.

The Resolution passed unanimously.



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Item 7: Information about admission of the session 2024-25.:

Dr. P. L. Naktode informed that the institute has secured 100% admissions with an intake of 1020 for UG programmes. The credit for achieving this feat goes to Dr. Geeta Padole-Gaikwad and the admission team. Dr. S.S. Kushwah congratulated the management and the institute for securing 100% admissions. Dr. S. S. Kushwah expressed concern about the low admissions in DSY for Aeronautical Engineering and Biotechnology Engineering. Dr. P. L. Naktode informed the committee for introduction of AIML as the emerging branch from the current session. He also informed the members regarding increase in intake to 300 each for MBA and MCA programmes.

Dr. S. S. Kushwah suggested that the institute should analyze the cut off details of the admitted students. He stressed to monitor the performance of admitted topper student having higher percentage and how the institute grooms the student in the long run. He emphasized the need to have the geographically admitted student's data.

Resolution: It is resolved to note the suggestions made by the Members of the Governing Body and act accordingly and appreciated the efforts of the stakeholders for securing 100% admissions.”

The Resolution passed unanimously.

Item No. 8: Status of Ph.D. Research Centre and Planning.:

Dr. P. L. Naktode briefed the house about the research centre approval for CSE. He also informed the house regarding the recommendation of research centre for Civil Engineering and the institute is submitting the proposals for research centre for EE, ECE, ME and IT before 30th September 2024 being the last date.

Resolution: “It is resolved to appreciate the efforts of the College for higher learning and research.

The Resolution passed unanimously.

Item 9: Approval of proposed BoS and AC:

Dr. P. L. Naktode informed that the nominee for BoS and AC have been submitted to university. He displayed the composition of proposed BoS. He informed that we are awaiting the approval of VC Nominee, otherwise the composition of BoS is ready. The constitution of BoS is according to new norms. The industry expert and alumni is required on the board. Dr. S. R. Wate asked if the alumni should be Ph.D. holder, to which Dr. P. L. Naktode informed



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that it is not required. Dr. Milind Khanapurkar asked the term of GB. Dr. P. L. Naktode informed that for GB it is 5 years. However, as per the new norms it should be verified again.

Resolution: “It is resolved to appreciate the efforts of the College for seeking higher learning and research for department of Computer Science and Engineering.”

The Resolution passed unanimously.

Suggestions & Concluding remarks

Dr. S. R. Wate advocated for tracking student progress throughout their program. This includes analyzing the performance of high-scoring students on admission to identify potential course-branch mismatches. This data can be valuable for achieving long-term goals like top institute status and NBA accreditation. It will also enable faculty to identify student weaknesses and offer targeted support. Dr. S. R. Wate emphasized that focusing solely on marks may not prepare students for the competitive job market.

Dr. S. S. Kushwah suggested that the institute should have short term and long-term perspective plan with continuous monitoring and changing the perspective plan whenever required. As the institute is having the Prerna Scheme which is funded by the govt. He also emphasized the importance of visibility of the institute. He gave the instance of recent MoU with Japanese delegation visiting the institute which should be highlighted in the college magazine and annual report on the similar ground with the business entities.

While reviewing the minutes of 5th Governing Body meeting, Dr. Milind Khanapurkar recommended that the minutes should display clear header like “Minutes of Meeting of Governing Body” for more clarity.

The institute should be mentoring the students for various competitive examinations like UPSC, coaching for various competitive examinations. The teachers should be innovative in teaching. This will enable the institute for more visibility amongst its competitors. Encouraging innovative teaching methods to improve student engagement and institute competitiveness.

asked whether there is any budget reallocation and how may % budget has been utilized within 6 months. He emphasized for having quarterly review meeting for the same and also for quarterly and annual audit. As the management is expert in handling the business, this will enable to reallocate the resources optimally.



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He also suggested considering nominations for AC and Boards of Studies (BoS) from institutes of national importance like IITs and IIMs to benefit from their cutting-edge curriculum development. He stressed that the agenda points of BoS approved should be mentioned in the minutes of AC.

Dr. Milind Khanapurkar stressed to highlight the achievements in the GB meeting viz. placement internships. Dr. Chore said that 399 out of 216 students placed with the highest package of Rs. 7.25 Lakhs p.a. and lowest package of Rs.1.80 Lakhs p.a. and the average package of Rs. 3 Lakhs p.a. Dr. Chore said that we are providing internship assistance to 216 students. Committee members asked for more information regarding placements in the next meeting. Dr. Milind Khanapurkar emphasized that the institute should have the database of patents and outreach programmes. The achievements should be informative viz. the success stories of students securing valid GATE score, how many students are perusing M.Tech. etc. Dr. S. R. Wate inquired about the compliances for NAAC which the institute are fulfilling. Dean IQAC explained that the institute has submitted the NAAC compliance and the report.

Dr. S. R. Wate inquired about structuring meetings between the Principal and management. Dr. P. L. Naktode explained that regular meetings with Deans and HoD's already occur every week. He also mentioned ongoing internal and external academic audits. Dr. S. R. Wate highlighted the importance of mutual evaluation between GB members and the management. He suggested including glimpses of new initiatives in minutes, like activities during induction programs, to enhance the institute's image. This can contribute to improved performance of both the GB and individual members.

For improved organization, all the minutes of the meeting in all GBs, ACs and BoS should be consecutively numbered for easy access.

Following the completion of discussions on all agenda items, Prof. Ritesh Banpurkar extended a vote of thanks. With the Chair's permission, he officially adjourned the meeting.

Sd/-

**Member Secretary
Governing Body**