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Vidarbha Bahu-uddeshiya Shikshan Sanstha's

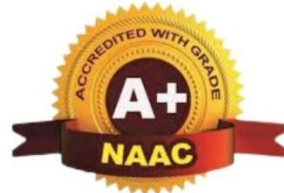
TULSIRAMJI GAIKWAD-PATIL

College of Engineering & Technology

(Approved by AICTE, New Delhi and Govt. of Maharashtra)

An Autonomous Institute Affiliated to Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur

• An ISO 9001:2015 Certified Institution

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COLLEGE DEVELOPMENT COMMITTEE

Meeting

The College Development Committee of Tulsiramji Gaikwad-Patil College of Engineering and Technology convened for a significant meeting at the institute's college campus, specifically in the Corporate Office Conference Hall (Block-I), on September 09, 2023, at 02:00 PM. The meeting, attended by following mentioned key stakeholders and faculty members.

Date: 09.09.2023 & **Time:** 02.00pm**Venue:** Corporate Office Conference Hall

The meeting was attended by –

Sr. No.	Name	Particulars	Designation
1	Dr. Anjali Patil- Gaikwad	Chairperson of the Management, VBSS	Chairperson
2	Dr. Mohan Gaikwad-Patil	Secretary, VBSS	Secretary
3	Mr. Akash Gaikwad-Patil	Vice-Chairman- VBSS	Vice-Chairman
4	Mr. Sandeep Gaikwad	Treasurer, VBSS	Member
5	Dr. Prashant Thakare	Head, Electrical Engg	Member
6	Mr. Anup Gade	Teaching Representative	Member
7	Dr. Mamta Takarkhede	Teaching Representative	Member
8	Ms. Pragati Patil	Teaching Representative	Member
9	Dr. Amey R. Khedikar	Registrar	Member
10	Mr. Sandeep Palsotkar	Non-Teaching Representative	Member
11	Dr. S. Wate <i>Former Director, CSIR-NEERI, Nagpur</i>	Researcher	Member
12	Dr. R. G. Bhojar <i>Former Professor Department of Mechanical engineering PRMIT&R, Badnera</i>	Educationalist	Member
13	Er. Manish Sangavi <i>Executive Director at Sanghavi Industries Pvt. Ltd. Nagpur</i>	Industrialist	Member
14	Mr. S. N. Bagchi <i>Founder, A K Bagchi Foundation.</i>	Social Activist	Member
15	Ms. Kadambini Admane	Alumni Representative	Member
16	Prof. Ritesh Banpurkar	IQAC Incharge	Member
17	Ms. Shipra Shamkuwar	President of Student's Council	Member
18	Mr. Tejas Rokade	Secretary of Students Council	Member
19	Dr. P L. Naktode	Principal	Member



Minutes of the College Development Committee Meeting

Agenda:

1. Confirmation of last minutes of meeting
2. Planning for research centre
3. Permanent affiliation
4. Institute buildings renovation
5. Increase in the computational facilities
6. Any other agenda with the permission of chair

Meeting started with the After this Prof. Pragati Patil, introduced Dr. P. L. Naktode to the members of College Development committee (CDC) as Principal of the TGPCET, Nagpur and informed about his inclusion in the CDC. All members present in the meeting expressed pleasure over the inclusion in CDC After this at the instance of the Chair Dr. P. L. Naktode initiated the deliberations on the items of the agenda.

1. Confirmation of Last Minutes of Meeting:

- The meeting commenced with the review and confirmation of the minutes from the previous meeting. The minutes were found to be accurate and were approved without any revisions.

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. S. Wate be accepted."

The Resolution passed unanimously.

2. Planning for Research Center:

- Member Secretary Dr. P. L. Naktode elaborated the importance of the establishment of a dedicated research centre was discussed, aiming to enhance research activities at TGPCET.

- **Resolution:** A subcommittee, comprising faculty with research expertise, was formed to conduct a feasibility study, assessing space, equipment, and funding requirements for the research centre. The subcommittee will present its findings and a detailed proposal at the next meeting.

The Resolution passed unanimously.

3. Permanent Affiliation of Institute:

- The importance of securing permanent affiliation with the RTM Nagpur University, Nagpur was discussed in the meeting and was recognized the august gathering.

- **Resolution:** It was resolved to appoint Registrar Dr. Amey R. Khedikar through the affiliation process. The expert will provide a comprehensive roadmap for achieving permanent affiliation status.

4. Institute Buildings Renovation:

- Discussion centered on the need for renovating all three blocks of institute to ensure their functionality and safety.

- **Resolution:** The maintenance department was tasked with conducting a thorough structural assessment of the buildings in question. They will prioritize renovations based on the assessment and present a proposal to the Committee.



5. Increase in Computational Facilities:

- Acknowledging the growing demand for computing resources, the need to expand computational facilities for students was addressed. Also, a comprehensive report presented by member secretary Dr. P L Naktode as instructed in last meeting.

- **Resolution:** Funds will be allocated to upgrade existing facilities and procure new computing infrastructure. The IT department will prepare a proposal outlining the budget and implementation timeline for the expansion.

6. Any Other Agenda:

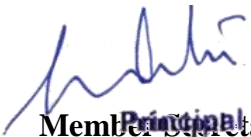
- **No additional agenda items were presented.**

An additional agenda point was introduced concerning faculty development programs. The Chair permitted the discussion, and the committee explored options for enhancing faculty skills and expertise. It was agreed to initiate faculty training sessions.

The meeting was conducted in an organized manner, with fruitful discussions on various crucial topics. Action items were assigned, and deadlines were set for follow-up. The meeting concluded with a vote of thanks to the Chair and members for their active participation.

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.




Member Secretary
Tulsiramji Gaikwad Patil
College Development Committee
College Of Engineering &
Technology, Nagpur