



"Empowerment through quality technical education"
Dr D Y Patil Educational Enterprises Charitable Trust's

AJEENKYA

DY PATIL SCHOOL OF ENGINEERING

(Formerly known as DY Patil School of Engineering)

(Approved by AICTE, Recognized by Govt. of Maharashtra, Affiliated to Savitribai Phule Pune University)

(Accredited by NAAC, NABL & ISO 9001:2015 & 21001:2018 Certified Institute)

AICTE ID - 1-3847411

AISHE Code: C-46648

DTE Code: EN6732

SPPU PUN Code: CEGP015720

Notice

10th October 2022

A meeting of the College Board of Governors (BoG) will be held of the college will be held on 23rd October 2022 at 11:00 am to discuss the following items on the agenda.

AGENDA

1. NAAC cycle-2 planning and execution mechanism
2. Allocation of funds for Infrastructure change and NAAC compliance.
3. Approval of annual budget for 2022-23.
4. Approval of Departmental Vision Mission, PSOs, and PEOs.
5. Institutes various audits to be conducted.
6. Smart classroom development.
7. Purchase of books and E-books.
8. Any other matter with the permission of the chair.

The members are requested to attend the meeting.



Dr. F.B. Sayyad
Principal



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Minutes of Meeting

Meeting	Board of Governors Meeting
Date	23/10/2022
Location	College Conference Room (018)
In Attention	Board of Governors Members
	The Vice President Dr. E B Khedkar welcomes all the members of GB to the meeting.
Discussion	<p>1. Discussion NAAC cycle-2 permission and execution mechanism. Principal sir informed all members about the institute's preparedness and steps taken for NAAC Cycle-2.</p> <p>2. Discuss the allocation of funds for Infrastructure change and NAAC compliance. Principal sir informed all the committee members about the required funds under various heads. Committee Members suggested various in-house development activities for internal revenue generation.</p> <p>3. Discussion about the annual budget for 2022-23. Principal sir explains about various heads of budgets. Also the audited statement of income and expenditure for the year 2021-22 presented and noted by all members.</p> <p>4. Discussion about Institute's various audits to be conducted. Director madam suggested various audits like green audits, Energy, and Academic audits.</p> <p>5. Discussion about Departmental Vision Mission, PSOs, and PEOs Principal Sir presented the perspective of revised departmental vision, mission and PEO and PSO in view of NEP 2020 and NBA.</p>



	<p>6. Discussion about the Smart Classroom.</p> <p>Director madam explains various steps for the smart and digital classroom, the process for the Wi-Fi classroom, and vendor finalization.</p>
	<p>7. Discussion about the purchase of books and E-books.</p> <p>Principal Sir informed all the committee members about the progress and requirement for library digitalization, and subscriptions of various journals.</p>
Resolutions	<p>1. Discussion about NAAC cycle-2 permission and execution mechanism the annual budget for 2022-23.</p> <p>All members supported and agreed. Chairman sir permitted for NAAC-2.</p>
	<p>2. Discussion about the allocation of funds for Infrastructure change and NAAC compliance.</p> <p>It was unanimously decided and resolved that the institute will go for the infrastructure change. Proposal for various development and changes accepted.</p>
	<p>3. Discussion about the annual budget for 2022-23.</p> <p>All members supported and agreed on all expenditures and the budget for 2022-23 was unanimously passed. Also the audited statement of income and expenditure and the Governance report for the year 2021-22 is approved by all the members of committee.</p>
	<p>4. Discussion about Institute's various audits to be conducted</p> <p>It has been resolved to go for the various audit and efforts taken by the institute appreciated.</p>
	<p>8. Discussion about Departmental Vision, Mission, PSOs, and PEOs</p> <p>It was unanimously decided and resolved that to implement revised departmental vision, mission, and PEO and PSO in Computer, Mechanical, E&TC, and Civil departments from AY 2022-23</p>
	<p>5. Discussion about the Smart Classroom.</p> <p>It was resolved to support all the activities required in the Smart Classroom.</p>

The meeting ended with a vote of thanks by Dr. Sushant Patil_Secretary of Management.



(Signature)
Dr. F.B. Sayyad
Principal

Committee members present for the meeting:

Sr. No.	Member Name	Designation	Sign
1	Dr. Ajeenkya DY Patil	Chairman	<i>A. Patil</i>
2	Mr. Dilip Kawad	Member of Management	<i>[Signature]</i>
3	Dr. Kamaljeet Kaur Siddhu	Member of Management	<i>[Signature]</i>
4	Dr. E B Khedkar	Vice President	<i>[Signature]</i>
5	Dr. Sushant V Patil	Secretary of the Management	<i>Sushant V Patil</i>
6	Prof. Sanjay Karodpati	Teacher of the college	<i>[Signature]</i>
7	Prof. Jayashree Chaudhari	Teacher of the college	<i>[Signature]</i>
8	Mr. Shaneel Kariya	Industrialist	<i>[Signature]</i>
9	UGC Nominee	Nominated by UGC	—
10	Dr. D V Jadhav	State Government Nominee	Absent
11	Dr. Aditya Abhyankar	University Nominee	Absent
12	Dr. F.B. Sayyad	Principal	<i>[Signature]</i>





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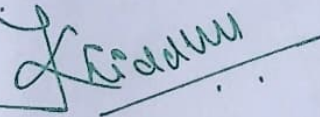
Action Taken Report

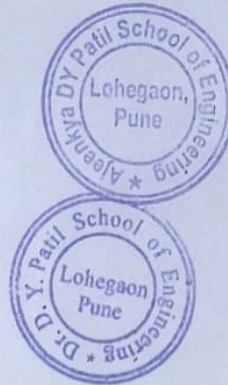
Date: 24/12/2022

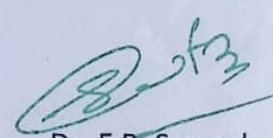
Board of Governors (BoG) meeting on 23rd Oct. 2022

Sr.No.	Resolutions	Status
1	NAAC cycle-2 permission and execution mechanism the annual budget for 2022-23.	Accepted and preparation started
2	The allocation of funds for Infrastructure change and NAAC compliance.	The budget allotted and work in progress
3	The annual budget for 2022-23.	Accepted and allotted funds.
4	Institute's various audits to be conducted	work in progress
5	Discussion about the Smart Classroom.	Done

Remark: 100% Resolution Accepted


Dr. Kamaljeet Kaur
Director




Dr. F.B. Sayyad
Principal