



Empowerment through quality technical education
By DY 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: 1-3047411

AEHE Code: C-46648

DTE Code: EN6732

SPPU PUN Code: CEGP015720

Notice

16th January 2023

A meeting of the College Board of Governors (BoG) will be held of the college will be held on 24th January 2023 at 11:00 am to discuss the following items on the agenda.

AGENDA

1. Approval of Recommendations from CDC Meeting
2. International Conference Preparation, ATAL, DST Project Applications
3. Review of NAAC & NBA and Further Planning
4. Increase in intake of Mechanical Engineering.
5. To discuss development of in-house certificate courses for the students to be introduced in the next semester
6. Review of Overall Development
7. Any other matter with the permission of the chair.

The members are requested to attend the meeting.



Dr. F.B. Sayyad
Principal

Principal
Ajeenkya DY Patil School of
Engineering, Lohegaon, Pune



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Minutes of Meeting

Meeting	Board of Governors Meeting
Date	24/01/2023
Location	College Conference Room (018)
In Attention	Board of Governors Members
Discussion	1. Approval of Recommendations from CDC Meeting Principal Dr. F.B. Sayyad presented the recommendations from the CDC (College Development Committee) for approval.
	2. International Conference Preparation, ATAL, DST Project Applications The team responsible for these areas discussed the progress made and the plans for an International Level Conference in 2023-24, ATAL initiatives, and DST project applications.
	3. Review of NAAC & NBA and Further Planning The NAAC & NBA review team provided an update on the institute's performance and plans for further accreditation.
	4. Increase in intake mechanical Engineering. Considering students response and industry need, it was discussed to increase mechanical Engineering course from academic year 2023-24.
	5. To discuss about development of in-house certificate courses for the students to be introduced in the next semester. Principal Sir Explain about need of in-house certificate courses with hands on sessions.





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	6. Review of Overall Development The activities review team highlighted the various student and staff development activities carried out during the academic year 2022-23. This included journal paper publications, faculty-initiated patents and copyrights, workshops, webinars, FDPs, and NPTEL and other certification courses attended by the faculties.
Resolutions	1. Approval of Recommendations from CDC Meeting Discussion on Progress of NAAC cycle-2. All members reviewed and approved the recommendations proposed in the CDC meeting.
	2. International Conference Preparation, ATAL, DST Project Applications All members supported and agreed on efforts taken by the institute.
	3. Review of NAAC & NBA and Further Planning Efforts taken by the institute were appreciated and members suggested speeding up the work. All members supported and appreciated the progress.
	4. Increase in intake in Mechanical Engineering. It was unanimously decided and resolved that the institute will go for the increase in intake in mechanical engineering courses for academic year 2023-24.
	5. To discuss development of in-house certificate courses for the students to be introduced in the next semester All members supported and agreed to introduce certificate courses all increase in intake.





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6. Review of Overall Development

All committee members expressed satisfaction with the overall development of the institute and agree to support further progress in line with the institute's goals.

The meeting ended with a vote of thanks by Dr. Sushant Patil, Secretary of Management.



Principal

Ajeenkya DY Patil School of
Engineering, Lohegaon, Pune

Committee members present for the meeting:

Sr.No.	Member Name	Designation	Signature
1	Dr. Ajeenkya DY Patil	Chairman *	<i>Ajeenkya DY Patil</i>
2	Dr. E B Khedkar	Vice President	<i>E B Khedkar</i>
3	Dr. Sushant V Patil	Secretary of the management	<i>Sushant V Patil</i>
4	Dr. Anand Shigli	Member of Management	<i>Anand Shigli</i>
5	Dr. Kamaljeet Kaur Sidhu	Director-TC	<i>Kamaljeet Kaur Sidhu</i>
6	Prof.Sanjay Karodpati	Teacher of the college	<i>Sanjay Karodpati</i>
7	Prof.Bhagyashree Dhakulkar	Teacher of the college	<i>Bhagyashree Dhakulkar</i>
8	Mr. Shaneel kariya	Industrialist	<i>Shaneel kariya</i>
9	UGC nominee	Nominated by UGC	<i>Absent</i>
10	Dr.D.V. Jadhav	State Government Nominee	<i>Absent</i>
11	Dr. Aditya Abhyankar	University Nominee	<i>Absent</i>
12	Dr. F B Sayyad	Principal	<i>F B Sayyad</i>





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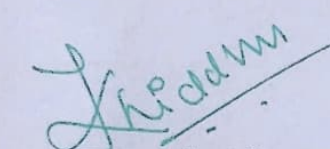
Action Taken Report

Date: 20/03/2023

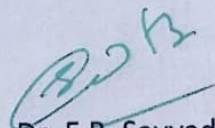
College Development Committee meeting on 24th Jan 2023.

Sr.No.	Resolutions	Status
1	International conference preparation, ATAL, DST project Applications	Done
2	Increase in Mechanical Engineering Intake	Done
3	Development of in house certificate courses for the students	Done

Remark: 100% Resolution Implemented.


Dr. Kamaljeet Kaur
Executive Vice President




Dr. F.B. Sayyad
Principal