



"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

1st July 2023

A meeting of the College Board of Governors (BoG) will be held of the college will be held on 10th July 2023 at 11:00 am to discuss the following items on the agenda.

AGENDA

1. Review of the Overall Development of the College
2. College Promotion and Publicity
3. Infrastructure as per NBA & NAAC Requirements
4. Smart Classroom Development
5. Purchase of Books and E-books
6. Achievements of A.Y.2022-23
7. Short-term and Long-term Goals for the College
8. Review of NAAC Preparation
9. Approval of Annual Budget for 2023-24
10. Institutes Various Audits to be Conducted
11. Any other matter with the permission of the chair.

The members are requested to attend the meeting.



Dr. F.B. Sayyad

Principal

Ajeenkya DY Patil School of
Engineering, Lohegaon, Pune



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Minutes of Meeting

Meeting	Board of Governors Meeting
Date	10/07/2023
Location	College Conference Room (018)
In Attention	Board of Governors Members
Discussion	<p>1. Review of the Overall Development of the College</p> <p>The principal put forth information about the overall development of the college. He told about expenditure on laboratory equipment till date, student and teaching and non-teaching staff numbers on roll. He also gave information about the results of all the years. He also put forth the highlights of academics.</p>
	<p>2. College Promotion and Publicity</p> <p>The principal stressed the need for college promotion and publicity to attract high-quality students and meet intake targets.</p> <p>He outlined the strategies for college promotion and publicity and mentioned the involvement of the central Branding Committee in promoting "Brand ADYPSOE."</p> <p>Plans were detailed for promoting "Brand ADYPSOE" across Maharashtra and selected national locations.</p>
	<p>3. Infrastructure as per NBA & NAAC Requirement</p> <p>Dr. F.B. Sayyad presented the requirement for a Seminar Hall and senior faculty in the context of NBA and NAAC.</p> <p>The Governing Body recommended submitting a separate proposal to the Trust for approval and further processing.</p> <p>The Honorary Secretary inquired about the overall electrical load and suggested exploring the feasibility of installing a larger solar capacity plant.</p> <p>The Honorary Treasurer and Chairman appreciated the idea and suggested adding funds from the institute to enhance the project's scope.</p>





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	<p>4. Smart Classroom Development</p> <p>The Head of the IT Department provided an update on the progress of smart classroom development.</p> <p>The importance of modernizing teaching facilities and ensuring a tech-savvy learning environment was discussed.</p> <p>It was resolved to expedite the implementation of smart classrooms and allocate the necessary resources for this purpose.</p>
	<p>5. Purchase of Books and E-books:</p> <p>The Librarian presented a proposal for the purchase of books and e-books, journal for the institute's library.</p> <p>The proposal was reviewed and approved by the members, recognizing the importance of keeping the library well-stocked and updated with relevant resources.</p>
	<p>6. Achievements of A.Y.2022-23</p> <p>Principal explain the various achievements. Project applied to national Agencies 02 per department.</p> <p>Students' participation in competition national level smart India hackathon team's winner, BAJA, SUPRA, and university level competition. Collaborations with industries.</p>
	<p>7. Short-term and Long-term Goals for the College</p> <p>Dr. F.B. Sayyad discussed the short-term and long-term goals for the College.</p> <p>Short-term goals included achieving top 10 positions in the university results, improving all-clear result percentages, increasing placement rates, boosting the number of PhDs per department, and promoting peer-reviewed technical paper publications-02 per staff achieved.</p>





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Initiatives such as obtaining patents, commercializing patents-in process, securing research funds- in process, organizing a International Level Conference in 2023-24-01 in December 2023, other in march 2024, establishing a Center of Excellence in Solar Energy, IOT- in Progress, conducting faculty training programs, and achieving NIRF Ranking in top 200- In process.

Long-term goals included aspiring to be among the top colleges in Maharashtra- efforts going in same direction, creating university rankers, increasing the number of PhDs to 30% of total faculties, achieving 100% placement for interested students, fostering entrepreneurship-10% Entrepreneurs & 20% higher studies, seeking recognition as a research center- in Process, pursuing accreditation by NAAC/NBA, and collaborating with international institutes.

8. Review of NAAC Preparation

Principal put forth that, college will become eligible to apply for NBA and is planning to apply for NBA in December 2023. He further emphasized the difference between NBA & NAAC and told that NBA is more suitable than NAAC for technical Institute. He further told about NBA criterion and wattage for each criterion and comment that, College is satisfying each criterion of NBA as per requirement of prequalifies. He also told that the Institute at central level and all departments are already following the practices as per NBA guidelines.

9. Approval of Annual Budget for 2023-24

The Chairperson presented the proposed annual budget for the fiscal year 2023-24.

The budget approved by the members of the Finance Committee. The main point was read out in terms of Income and Expenditure and the same is approved by the house with consensus. All members supported and agreed on all expenditures and the budget for 2023-24 was unanimously passed.





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	<p>10. Institutes Various Audits to be Conducted.</p> <p>The Chairperson emphasized the need for various audits within the institute, including academic, financial, and infrastructure audits. It was decided that the heads of respective departments would be responsible for coordinating and conducting these audits, ensuring transparency and accountability.</p> <p>Director Madam explains the results and outcomes of various audits like green audits, Energy, and Academic audits results.</p>
Resolutions	<p>1. Review of the Overall Development of the College</p> <p>Efforts taken by the institute were appreciated and members suggested speeding up the work. All members supported and appreciated the progress.</p>
	<p>2. College Promotion and Publicity</p> <p>The presentation and strategy are appreciated. All members supported and agreed.</p>
	<p>3. Infrastructure as per NBA & NAAC Requirements</p> <p>The G.B. accepted the proposal and advised the process on a priority basis.</p>
	<p>4. Smart Classroom Development</p> <p>It was resolved to expedite the implementation of smart classrooms and allocate the necessary resources for this purpose.</p>
	<p>5. Purchase of Books and E-books</p> <p>The proposal was reviewed and approved by the members, recognizing the importance of keeping the library well-stocked and updated with relevant resources.</p>
	<p>6. Achievements of A.Y.2022-23</p> <p>The Governing Body acknowledges and commends the significant efforts made during the Academic Year 2022-23 in fostering student and staff development.</p>





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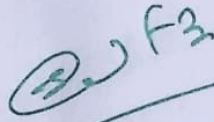
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	<p>7. Short-term and Long-term Goals for the College</p> <p>A resolution was passed to recognize the achievements of the short-term and long-term goals, including efforts in progress to accomplish the remaining goals. All committee members expressed satisfaction about the overall development of the institute.</p>
	<p>8. Review of NAAC Preparation</p> <p>It was resolved to acknowledge the performance review of NAAC and to continue planning for further improvements.</p>
	<p>9. Approval of Annual Budget for 2023-24</p> <p>The budget was thoroughly reviewed and discussed by the members. After careful consideration, the budget was approved by unanimous consent.</p>
	<p>10. Institutes Various Audits to be Conducted</p> <p>The GB expresses its support for and encourages the continuation of such development activities in the future, which contribute to the growth and excellence of the institution.</p>

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</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	Absent
10	Dr.D.V. Jadhav	State Government Nominee	Absent.
11	Dr. Aditya Abhyankar	University Nominee	Absent.
12	Dr. F B Sayyad	Principal	<i>F B Sayyad</i>





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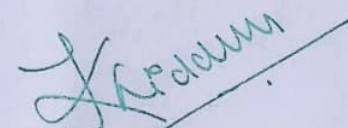
Action Taken Report

Date: 18/09/2023

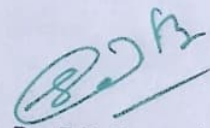
College Development Committee meeting on 10th July 2023.

Sr.No.	Resolutions	Status
1	Smart classroom development	Done
2	Discussion about purchase of Books and E-books	Done
3	Approval of Annual Budget 2023-24	Done
4	About conduction of Institutes various audits	Done

Remark: 100% Resolution Implementation initiated.


Dr. Kamaljeet Kaur
Executive Vice President




Dr. F.B. Sayyad
Principal