



"Empowerment through quality technical education"  
Dr. 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 - 1-3847411

AISHE Code: C-46648

DTE Code: EN6732

SPPU PUN Code: CEGP015720

Ref.no.: ADYPKC/SOE/BOG/435(A)

Date: 10<sup>th</sup> January 2024

### Notice

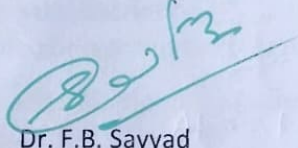
A meeting of the College Board of Governors (BoG) will be held of the college will be held on 20<sup>th</sup> January 2024 at 11:00 am to discuss the following items on the agenda.

### AGENDA

1. Overall Development of college.
2. Progress in infrastructure as per intake.
3. Review of NAAC preparation.
4. Purchase of projectors.
5. Renewal of IEEE journal subscription.
6. No change in intake for AY 24-25
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

<b>Meeting</b>	College Board of Governors (BoG) Meeting
<b>Date</b>	20/01/2024
<b>Location</b>	College Conference Room (018)
<b>In Attention</b>	Board of Governors (BoG) Members
<b>Discussion</b>	<p><b>1. Discussion on overall Development of college.</b> Principal sir informed all members about the institute's various educational activity and future course of action.</p>
	<p><b>2. Discuss on the Progress in infrastructure as per intake.</b> Principal sir informed all the committee members about the requirement of infrastructure and funds require under various heads.</p>
	<p><b>3. Review of NAAC preparation.</b> Principal sir explains about various aspects of NAAC and progress of institute.</p>
	<p><b>4. Discussion on purchase of projectors.</b> Principal sir explains about present status and requirement of projector.</p>
	<p><b>5. Discussion about the renewal of IEEE journal subscription.</b> Principal Sir informed all the committee members about the progress and requirement for library digitalization, and subscriptions of various journals.</p>
	<p><b>6. Discussion about no change in intake for AY 24-25.</b> Principal Sir informed all the committee members about no change in intake and emphasize on natural growth requirements.</p>





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<b>Resolutions</b>	<b>1. Discussion overall Development of college.</b> All members satisfy with the overall development and agree to support various initiative.
	<b>2. Discussion Discuss on the Progress in infrastructure as per intake.</b> It was unanimously decided and resolved that the institute will go for the infrastructure change. Proposal for various development and changes accepted.
	<b>3. Review of NAAC preparation.</b> All members appreciated efforts taken by the institute and agreed on future planning.
	<b>4. Discussion on purchase of projectors.</b> Approved the purchase of new projectors. Reallocate amount from the contingency fund to cover the costs.
	<b>5. Discussion about the renewal of IEEE journal subscription.</b> All members agreed to allocate additional fund for subscriptions of various journals.
	<b>6. Discussion about no change in intake for AY 24-25.</b> It was resolved to support all the activities required for natural growth

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

Dr. F.B. Sayyad  
Principal



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Committee members present for the meeting:

Sr. No.	Member Name	Designation	Sign
1	Dr. Ajeenkya D Y Patil	Chairman	
2	Dr. E B Khedkar	Vice President Member of Management	
3	Dr. Sushant V Patil	Secretary of the Management	
4	Dr. Kamaljeet Kaur Siddhu	Director Technical campus	
5	Dr. Anand Shigli	Member of Management	
6	Prof. Sanjay Karodpati	Teacher of the college	
7	Prof. Bhagyashree Dhakulkar	Teacher of the college	
8	Mr. Shaneel Kariya	Industrialist	
9	UGC Nominee	Nominated by UGC	Absent
10	Dr. D V Jadhav	State Government Nominee	
11	Dr. Aditya Abhyankar	University Nominee	
12	Dr. F.B. Sayyad	Principal	





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## Action Taken Report

Date: 18/03/2024

### Board of Governors (BoG) meeting on 20<sup>th</sup> Jan 2024.

Sr.No.	Resolutions	Status
1	About purchase of projectors	Done
2	Renewal of IEEE journal subscription	Done

Remark: 100% Resolution Implementation initiated.

Dr. Kamaljeet Kaur  
Executive Vice President



Dr. F.B. Sayyad  
Principal