



"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: CEGPU15720

Ref.no.: ADYPKC/SOE/BOG/

Date: 13th June 2024

Notice

A meeting of the College Board of Governors (BoG) will be held of the college will be held on 22nd June 2024 at 11:00 am to discuss the following items on the agenda.

AGENDA

1. Discussion about NAAC committee visit preparation.
2. Discussion about staff requirements for the Academic year 2024-25.
3. Discussion about starting new certificate programs.
4. Approval of Annual Budget for 2024-25.
5. Discussion about the Research center in Civil Engineering.
6. 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	College Board of Governors (BoG) Meeting
Date	22/06/2024
Location	College Conference Room (018)
In Attention	Board of Governors (BoG) Members
	The Vice President Dr E B Khedkar welcomes all the members of GB to the meeting
Discussion	1. Discussion about NAAC Committee visit preparation. Principal sir informed all members about the institute's preparation about NAAC visit.
	2. Discuss on the staff requirement for the Academic year 2024-25. Principal sir informed all the committee members about the admission status of AY 2023-24 and the requirement of infrastructure, staff and funds require under various heads.
	3. Discussion about starting new certificate programs. Principal sir explains various permissions, and formalities about permission to start a new program Automotive Design in mechanical engineering, AI and Embedded system in the E & TC Department.
	4. Approval of Annual Budget for 2024-25. Principal Sir explains various heads of expenditure of the annual budget for the fiscal year 2024-25. The budget was thoroughly reviewed and discussed by the members.
	5. Discussion on a research center in Civil Engineering. Principal sir informs about permission and requirements of the research center in civil engineering.



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Resolutions	1. Discussion about NAAC Committee r visit preparation. All members are satisfied with the overall preparation and agree to support various initiatives.
	2. Discussion on the staff requirement for Academic year 2024-25. It was unanimously decided and resolved that the institute will go for fulfill staff requirements. Proposal for staff requirements accepted.
	3. Discussion about starting new certificate programs in B.VOC. All members appreciated the efforts taken by the institute and agreed on future planning.
	4. Approval of Annual Budget for 2024-25. After careful consideration, the budget was approved by unanimous consent.
	5. Discussion on a research center in Civil Engineering. All members appreciated the achievement and agreed to support the initiative.

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: 15/10/2024

Board of Governors (BoG) meeting on 22nd June 2024

Sr.No.	Resolutions	Status
1	Staff requirements for A Y 2024-25	Done
2	About starting new certificate programs	Done
3	Approval for Annual Budget 2024-25	Done
4	About research center in Civil Engineering	Done

Remark: 100% Resolution Implemented

Dr. Kamaljeet Kaur
Executive Vice President



Dr. F.B. Sayyad
Principal