AJEENKYA

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

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/

Date: 18th December 2024

Notice

A meeting of the College Board of Governors (BoG) will be held of the college will be held on 4th January 2025 at 11:00 am to discuss the following items on the agenda.

AGENDA

1. Discussion about overall development of the institute.
2. Discussion about review of NAAC cycle 2.
3. Approval of budget for infrastructure & other required equipment.
4. Approval of budget for NBA processing fees and other expenses.
5. Any other matter with the permission of the chair.

The members are requested to attend the meeting.

Dr. F.B. Sayyad
Principal

Minutes of Meeting

Meeting	College Board of Governors (BoG) Meeting
Date	04/01/2025
Location	College Conference Room (018)
In Attention	Board of Governors (BoG) Members
Discussion	1. **Discussion about to overall development of the institute.** Principal sir informed all members about the institute's overall development, including academic, infrastructural, and extracurricular activities. Achievements in academics, research, and student placements were highlighted. 2. **Discussion on review of NAAC cycle.** Principal sir explains about various queries raised by NAAC, College answer to queries and compliances. 3. **Approval of budget for infrastructure & other required equipment.** The committee discussed the proposed budget for infrastructure development and the procurement of required equipment. Key areas of focus included the construction of new buildings, renovation of existing facilities, and the purchase of laboratory equipment, library resources, and IT infrastructure. 4. **Approval of budget for NBA processing fees and other expenses.** Principal sir proposed budget for NBA processing fees and other related expenses, including documentation, training and mock visits.

Resolutions	
	1. **Discussion about to overall development of the institute.** All members satisfy with the overall development and agree to support various initiative.
	2. **Discussion on review of NAAC cycle-2.** All members appreciated efforts taken by the institute and agreed on compliance tasks.
	3. **Approval of budget for infrastructure & other required equipment.** It was unanimously accepted the proposed budget for infrastructure development and equipment procurement.
	4. **Approval of budget for NBA processing fees and other expenses.** All members appreciated the initiative and agree to support the initiative.

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

Dr. F.B. Sayyad
Principal

Committee members present for the meeting:

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

Action Taken Report
Date:08/05/2025

Board of Governors (BoG) meeting on 4th Jan.2025

Sr.No.	Resolutions	Status
1	Budget for infrastructure and other required Equipment	Done
2	NBA processing fees	Done

Remark: 100% Resolution Implemented

Dr. Kamaljeet Kaur
Executive Vice President

Dr. F.B. Sayyad
Principal