



"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

Ref.no.: ADYPKC/SOE/BOG/

Date: 14th June 2025

Notice

A meeting of the College Board of Governors (BoG) will be held of the college will be held on 21st June 2025 at 11:00 am to discuss the following items on the agenda.

AGENDA

1. Discussion about NAAC Cycle 2 Appeal Progress.
2. Approval of annual budget 2025-26
3. Recruitment of new staff.
4. Purchase of new equipment for NEP 2020 syllabus.
5. Any other matter with the permission of the chair.

The members are requested to attend the meeting.



Dr. F.B. Sayyad
Principal



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Minutes of Meeting

Meeting	College Board of Governors (BoG) Meeting
Date	21/06/2025
Location	College Conference Room (018)
In Attention	Board of Governors (BoG) Members
Discussion	<p>1. Discussion about NAAC Cycle 2 Appeal Progress.</p> <p>Principal sir presented the current status of the Cycle 2 appeal, highlighting corrective actions taken on previous deficiencies.</p>
	<p>2. Approval of Annual Budget 2025-26.</p> <p>Principal sir and Finance Officer presented the proposed budget, emphasizing:</p> <ul style="list-style-type: none">○ Increase for lab infrastructure○ Allocation for NEP 2020 implementations○ Budget set aside for faculty training programs
	<p>3. Recruitment of new staff.</p> <p>The principal sir highlighted critical vacancies in various departments due to natural growth in intake.</p>
	<p>4. Purchase of new equipment for NEP 2020 syllabus.</p> <p>Discussion on aligning lab equipment with new interdisciplinary courses under NEP 2020.</p>





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Resolutions	<p>1. Discussion about NAAC Cycle 2 Appeal Progress.</p> <p>All members satisfy with corrective actions taken on previous deficiencies and agree to support various initiative.</p>
	<p>2. Approval of Annual Budget 2025-26.</p> <p>Budget approved unanimously with minor amendments.</p>
	<p>3. Recruitment of new staff.</p> <p>It was unanimously accepted the faculty requirement and directed HR to initiate the process and submit shortlisted candidates immediately.</p>
	<p>4. Purchase of new equipment for NEP 2020 syllabus.</p> <p>a. Approved procurement as per prioritized list.</p> <p>b. Vendors to be finalized through a transparent bidding process.</p> <p>c. A subcommittee will oversee specifications and installation</p> <p>All members appreciated the initiative and agree to support the initiative.</p>

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	Executive Vice President	
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	
10	Dr. D V Jadhav	State Government Nominee	
11	Dr. Aditya Abhyankar	University Nominee	
12	Dr. F.B. Sayyad	Principal	





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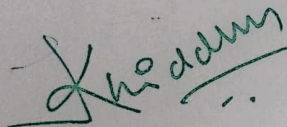
Action Taken Report

Date: 23/07/2025

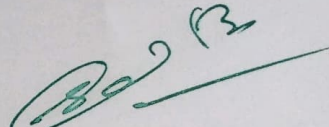
Board of Governors (BoG) meeting on 21st June 2025.

Sr.No.	Resolutions	Status
1	Approval of Annual Budget 2025-26	Approved
2	Recruitment of new staff	Done
3	Purchase of new equipment for NEP 2020 syllabus.	Done

Remark: 100% Resolution Implementation initiated.


Dr. Kamaljeet Kaur
Executive Vice President




Dr. F.B. Sayyad
Principal