



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, NBA & ISO 9001:2015 & ISO 14001:2015 Certified Institution)

NAAC Code: A-00074011

NBA Code: C-000008

ISO Code: 0567102

SPPU Code: C000010004

Notice

15th June 2023

A meeting of the College Development Committee (CDC) will be held of the college will be held on 22nd June 2023 at 11:00 am to discuss the following items on the agenda.

AGENDA

1. Discuss the progress of NAAC cycle-2 of the college.
2. Approval of annual budget for 2023-24.
3. Information on Actual expenses for 2022-23.
4. Discussion about Institute's various audits conducted
5. Discussion about SPPU Results.
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, Lohgaon, Pune



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

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AICTE ID: 4-3847411

AISHE Code: C-46648

DTE Code: EN6732

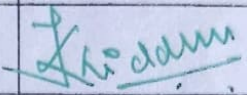
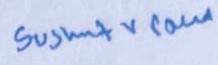
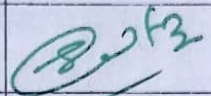

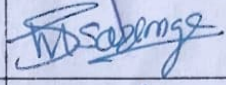
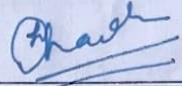
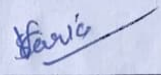

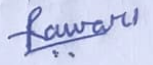

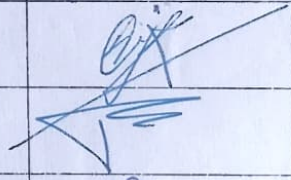
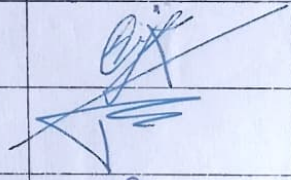

SPPU PUN Code: CEGP015720

Minutes of Meeting

Meeting	College Development Committee Meeting
Date	22/06/2023
Location	College Conference Room (018)
In Attention	College Development Committee Members
Discussion	<ol style="list-style-type: none">1. Discussion on progress of NAAC cycle-2. Principal sir informed all members about the institute's preparation and action taken for NAAC Cycle-2.2. Discussion on approval of Expenditure FY 2022-23 & Proposed budget FY 2023-24. Principal sir informed all the committee members about the required funds.3. Discussion about Institute's various audits conducted. Director madam explain results and outcome of various audits like green audits, Energy, and Academic audits results.4. Discussion about SPPU Results. Principal sir informed all members about students' results and achievements and congratulated various HODs for the good performance shown by student.
Resolutions	<ol style="list-style-type: none">1. Discussion on Progress of NAAC cycle-2. Efforts taken by the institute appreciated and members suggested for speed the work. All members supported and appreciated the progress.2. Discussion about Institute's various audits conducted. Results of the various audit and efforts taken by the institute appreciated.3. Discussion about the annual budget for 2023-24. All members supported and agreed on all expenditures and the budget for 2023-24 was unanimously passed.4. Increase in intake mechanical Engineering. All members supported and agreed on all increase in intake.



Committee members present for the meeting:

Sr. No.	Member Name	Designation	Sign
1	Dr. Kamaljeet Kaur Sidhu	Nominee Chairman of the Management	
2	Dr. Sushant Patil	Secretary of the Management	
3	Dr. Farook Sayyad	Principal	
4	Mr. Deshmukh Gorakhnath	Non-Teaching	
5	Dr. Sarange Shreepad	Teachers	
6	Ms. Jayashree Chaudhari	Women Teachers	
7	Mr. Mukunad Mahajan	Local Members	Absent
8	Mr. Shaneel Kariya	Local Members	
9	Mr. Avinash Patil	Local Members	Absent
10	Dr. Sapali S N	Local Members	Absent
11	Prof. Riyaz Kazi	Co-ordinator (IQAC)	
12	Mr. Ruturaj Taware	President of College Students Council	
13	Ms. Sadiya Sayyad	Secretary of College Students Council	
14	Prof. Sanjay Karodpati	Head of Department	
15	Dr. Pankaj Agarkar	Teachers	
16	Prof. Prashant Karajgi	Teachers	





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Action Taken Report

Date: 06/11/2023

Board of Governors (BoG) meeting on 22nd June 2023.

Sr.No.	Resolutions	Status
1	Approval of Annual Budget 2023-24	Approved
2	Conduction of Institute various audits	Done

Remark: 100% Resolution Implementation initiated.

Dr. Kamaljeet Kaur
Executive Vice President



Dr. F.B. Sayyad
Principal