



*Shri Shamrao Patil (Yadravkar) Educational & Charitable Trust's*  
**Sharad Institute of Technology College of Engineering**

Yadrav (Ichalkaranji)-416 121 Dist: Kolhapur

**An Autonomous Institute**

*(Approved by AICTE, New Delhi, Recognized by Government of Maharashtra &  
Affiliated to Dr. Babasaheb Ambedkar Technological University, Lonere)*

Date: 02.03.2023

**Draft Minutes of Meeting**

(Meeting No: BOG13/2022-2023)

Minutes of the meeting of the **“Governing Body”** held on **Thursday 02.03.2023 at 11:30 pm** through blended mode (online and offline).

Governing Body Meeting Link:

Thursday, 02<sup>nd</sup> March · 11:30am – 1:30pm

Google Meet joining info

Video call link: <https://meet.google.com/rxy-qwcu-hrw>

Or dial: (US) +1 401-702-0517 PIN: 153 696 112

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The following members were present for the meeting.

Sr No	Name of the Member	Designation	Present / Absent
01	Dr. Rajendra Shamgonda Patil (Yadravkar)	Chairman	Present
02	Mrs. Swarupa Rajendra Patil (Yadravkar)	Member	Present
03	Shri Sanjay Shamgonda Patil (Yadravkar)	Member	Present
04	Mrs. Trishala Sanjay Patil (Yadravkar)	Member	Present
05	Shri Anil Appasaheb Bagane	Member	Present
06	Prof. Naresh Padha	Member	Present
07	Dr. S M Pore	Member	Absent
08	Dr. Dattatray V Jadhav	Member	Present
09	Dr. Pratapsinh K Desai	Member	Absent
10	Dr. Pramod Kumbhar	Member	Absent
11	Mr. Milind Kulkarni	Member	Present
12	Mr. Kedar Takawekar	Member	Present
13	Dr. Sagar D Patil	Member	Present
	Mr. Pravin H Yadav	Member	Present



14	Dr Sanjay Annaso Khot	Member Secretary	Present
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Committee member Dr. Pratapsinh K Desai and Dr. Pramod Kumbhar informed his inability to attend the meeting, leave of absence was granted.

Principal warmly welcomed hon'ble member Prof. Naresh Padha for his personal presence in the meeting from Jammu. Executive Director Mr. Anil Bagane felicitated him on behalf of the Institute.

Principal also congratulated governing body members from teaching staff, Dr. Sagar D Patil and Dr. Pravin H Yadav for recently completing their PhD in Mechanical Engineering. All hon'ble members congratulated them. Executive Director Mr. Anil Bagane felicitated both faculty members for their achievement.

<b>Item No. 1:</b>	<b>To confirm and approve the Minutes of the Meeting of Board of Governors held on 29<sup>th</sup> April 2022.</b>
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The Minutes of the 12<sup>th</sup> governing body meeting held on 29<sup>th</sup> April 2022 at board room were circulated to all honorable Members and principal read the same. There being no comments from the members, It was Resolved that the Minutes of the 12<sup>th</sup> meeting be confirmed.

<b>Item No. 2:</b>	<p><b>Ratification of activities undertaken during the period May 2022 to Feb 2023.</b></p> <ol style="list-style-type: none"> <li><b>1. Annual Prize Distribution Ceremony "Sharadotsav-2023"</b></li> <li><b>2. Academic Results May 2022 Examination</b></li> <li><b>3. NBA Re-Accreditation of Computer Science and Engineering and Mechanical Engineering Courses.</b></li> <li><b>4. AICTE EOA for AY 2022-23</b></li> </ol> <p><b>Fees approved by Fees Regulatory Authority (FRA) for AY 2022-23.</b></p>
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Ratification activities undertaken during the period period May 2022 to Feb 2023 presented by Principal as mentioned below:

**1. Annual Prize Distribution Ceremony "Sharadotsav-2023"**

Principal informed all hon'ble members that annual gathering and Prize Distribution Ceremony "Sharadotsav 2023" carried out successfully on 18<sup>th</sup> and 19<sup>th</sup> February 2023. Dr. Uday Bhosale, Global Head, Employee & Industrial Relation at WIPRO PARI Automation



glorified the function with his presence as chief guest. His motivational address was well received by students.

## 2. Academic Results May 2022 Examination

Principal highlighted the Annual Academic results for the May 2022 examination. He presented year wise result in tabulated manner.

### Result Analysis of May 2022

Class	Appeared	Passed	Pass Percentage	
First Year B Tech	488	342	70.08%	Autonomous Batch Results
Second Year B Tech	791	761	96.21%	
Third Year B Tech	662	653	98.64%	DBATU Batch Results
Final Year B Tech	507	493	97.23%	

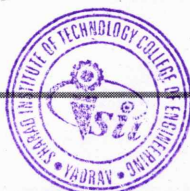
Hon'ble member Prof. Padha asked about the low results of autonomous batch as compared with DBATU batch results. Hon'ble member Mr. Takawekar also emphasized about need in the increase of the first year results as students are new to the engineering environment.

Hon'ble Dr. D V Jadhav asked about the summer re-examination results. He emphasized on the need of remedial examination. He also informed about the revising the curriculum as per the society and industry needs.

Principal Dr. S A Khot addressed the concerns raised by hon'ble members. He informed all hon'ble members that autonomous batch syllabus is tough and there is more rigorous exam pattern as compared with the University. He informed about the syllabus and exam pattern.

Prof. Padha also highlighted on need of implementation of NEP 2020. He also emphasized on availing online facilities like animation to students. He also sought information about online platforms that Institute have. He also mentioned the need of change in the plan of pedagogy. Accordingly Principal informed about the NPTEL and Swayam platform and activities carried out using these platforms to hon'ble member. Principal also highlighted about Institute's perspective on NEP 2020.

Prof. Yadav informed about pedagogical approach that Institute is following. He informed about smart classroom training made available to students by the Institute.



### 3. NBA Re-Accreditation of Computer Science and Engineering and Mechanical Engineering Courses.

Principal proudly informed all hon'ble members that Institute received NBA Re-Accreditation of Computer Science and Engineering and Mechanical Engineering Courses. All hon'ble members congratulated the all staff members of the Institute for this achievement.

Prof. Padha asked about the NAAC extension. Principal informed that NAAC has extended the validity period upto 2025 as Institute became autonomous.

### 4. AICTE EOA for AY 2022-23

Principal informed all hon'ble members about AICTE EOA (Extension of Approval) for AY 2022-23. He highlighted that Institute has received following revision in the Intake from Academic 2022-23 to AICTE, New Delhi.

1. Increase in Intake in Computer Science and Engineering Course from 120 to 180 Intake.
2. Reduction in Civil Engineering Course from 120 to 60 Intake.

All members took the note of the same.

### 5. Fees approved by Fees Regulatory Authority (FRA) for AY 2022-23.

Principal informed all members that Fees Regulatory Authority (FRA), Maharashtra state has finalized the fees of Institute for Ay 2022-23 at Rs. 90,000/- out of whis Tuition Fee component approved is Rs. 78,261/- and development fee component is Rs. 11,739/-.

<b>Item No. 3:</b>	<b>Discussion on application for AICTE EOA 2023-24 &amp; application for permanent affiliation for 3 years from AY 2023-24 submitted to the university.</b>
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Principal stated that application for permanent affiliation for 3 years from AY 2023-24 submitted to the university in stipulated period. He also informed that the Local Inspection Committee (LIC) visit likely to be scheduled in June 2023.

Principal also informed that AICTE EOA application for AY 2023-24 to be submitted to AICTE without any change in current intake.

<b>Item No. 4:</b>	<b>Approval for AQAR for AY 2021-22</b>
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NAAC AQAR for AY 2021-22 tabled for the approval. After thorough discussion all hon'ble members unanimously approved the same to be filed through online mode.



**Item No. 5: Discussion and approval for Budget of FY 2023-24**

Principal presented the draft copy of budget for FY 2023-24 and shared it for the approval. The detailed discussion was held on the various components of the expenditure to be incurred. The discussion on the scholarship component was thoroughly done by members Prof. Padha and Mr. Takawekar.

Faculty representatives asked for increase in the budget for research. Subsequently Prof. K H Shedbalkar presented the research promotion scheme of the Institute. Prof. Padha iterated for provision of fixed amount for research publications. Principal replied that Rs. 20 Lakhs specifically reserved for the same in the budget.

Hon'ble member Mr. Kedar Takawekar insisted on cost reduction through lean management approach. He also iterated for making a corpus fund after the savings from cost reduction.

Prof. Padha asked information about the Institute level scholarships given to the students. Principal gave information about the various Institute level scholarships given to the students. After detailed discussion the Budget for FY 2023-24 approved unanimously.

**Item No. 6: Approval for Examination Fee, Registration and other Fees AY 2023-24 as per Autonomy norms.**

Detailed discussion was held to finalize the Examination, Registration and other fees under the status of Autonomy. Institute proposed to fix the Examination Fees to be charged as Rs. 2500/- per year (same as per AY 2022-23) from the students and this fee may vary depending upon the circumstances. All members approved the same and it was unanimously resolved to give the authority for the fee fixation for examination, registration and other fees to Exe-Director Mr. Anil Bagane whenever necessary.

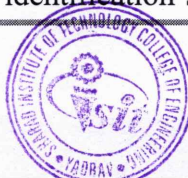
Proposed By: Dr. Sanjay A Khot

Seconded By: Prof. Sagar D Patil.

Carried unanimously.

**Item No. 7: Any other points with permission of Chair**

Hon'ble member Mr. Milind Kulkarni stressed on the need to fill the Industry-Institution Gap. He emphasized for the gap identification should be done at micro level. He



actively spoke about the Industry 4.0. Prf. Padha iterated the same. He informed to sit together for the identification of the gap. Mr. Takawekar also spoke about the same. He highlighted that the students from rural area are lacking in communication skills, language proficiency and confidence. He iterated that students from rural background are technically capable but lagging in English communication. Accordingly Principal informed all hon'ble members about the activities taken by Training and Placement department to improve the language proficiency. Prof. Padha discussed on enhancing skills ability as per NEP 2020 to be taken care of. He also iterated to register students on ABC (Academic Bank of Credits). Principal informed him about the registration status. Prof. Padha emphasized on calling national level personalities of repute for students' and faculty motivation.


Dr. Jadhav focused on getting NIRF rank. Prof. Padha also emphasized on the same. Dr. Jadhav discussed about the perception criteria and retention of faculty members.

As there were no other points for discussion, meeting adjourned with the permission of the chair. Dr. Sagar D Patil proposed the vote of thanks.

Date: 02.03.2023

Place: Yadrav (Ichalkaranji)



  
**Dr Sanjay A Khot**  
(Member Secretary)