



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, NBA Accredited Programs,
Accredited by NAAC with A Grade, An ISO 9001:2015 Certified Institute)

Date: 24.02.2024

Draft Minutes of Meeting

(Meeting No: LMC26/2023-2024)

Minutes of the meeting of the "Local Managing Committee" held on Saturday, 24th February 2024 at 11:30 am in the Board Room of the college.

Item No. 1: To confirm and approve the Minutes of the Meetings of Local Managing Committee held on Saturday, 11th February 2023.

The Minutes of the 25th LMC held on 11th February 2023 at board room were circulated to all Members and principal read the same. As there being no corrections from the members, it was Resolved that the Minutes of the 25th LMC meeting be confirmed.

Item No. 2: Review of activities in the institute for the period of March 2023 to January 2024.

Ratification activities undertaken during the period March 2023 to January 2024 presented by Principal as mentioned below:

1. Annual Prize Distribution Ceremony "Sharadotsav-2024"

Principal informed all hon'ble members that annual gathering and Prize Distribution Ceremony "Sharadotsav 2024" carried out successfully on 17th and 18th February 2024. Shri. Kedar Taskar, Managing Director, Faurecia Clean Mobility India and Shri. Rakesh Pandey, Deputy General Manager – Safety @ Tata Motors, Pune glorified the function with their presence as chief guest. Their motivational address was well received by students.

2. Academic Results May 2023 Examination

Principal highlighted the Annual Academic results for the May 2023 examination. He presented year wise result in tabulated manner.



Class	Appeared	Passed	Pass Percentage
First Year B Tech	634	619	97.63
Second Year B Tech	726	712	98.07
Third Year B Tech	768	758	98.70
Final Year B Tech	652	551	84.50

3. NBA Re-Accreditation Preparation for Civil, Electrical and E&TC Course.

Principal informed all hon'ble members that NBA Re-Accreditation visit for Civil, Electrical and E&TC Course expected in April 2024. He informed all hon'ble members about the ongoing preparation for the same. He expressed the confidence about getting re-accreditation.

4. AICTE EOA for AY 2023-24:

Principal informed all hon'ble members about AICTE EOA (Extension of Approval) for AY 2023-24. AICTE EOA received on 15.05.2023 without any change in intake.

All members took the note of the same.

5. Fees approved by Fees Regulatory Authority (FRA) for AY 2023-24.

Principal informed all members that Fees Regulatory Authority (FRA), Maharashtra state has finalized the fees of Institute for UG AY 2023-24 at Rs. 90,000/- out of which Tuition Fee component approved is Rs. 78,261/- and development fee component is Rs. 11,739/-. PG fees approved is Rs. 85,000/- out of which Tuition Fee component approved is Rs. 73,913/- and development fee component is Rs. 11,087/-.

Item No. 3:	To discuss on application to be made to AICTE for Extension of Approval for AY 2024-25
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Principal informed all hon'ble members about AICTE EOA (Extension of Approval) application for AY 2024-25. He highlighted that Institute has applied for following revision in the Intake for Academic 2024-25 to AICTE, New Delhi.

1. Increase in Intake in Automation and Robotics Course from 60 to 120 Intake.
2. Reduction in Civil Engineering Course from 60 to 30 Intake.

All members took the note of the same.



Item No. 4: To discuss on draft annual budget for year 2024-25.

The draft annual Budget for FY 2024-25 was presented by Principal. The detailed discussion was held on all components of the draft budget for FY 2024-25. After thorough discussion and necessary changes, it was unanimously decided to forward the draft budget for FY 2024-25 to Governing Body of the Institute for the final approval.

Item No. 5: To discuss on application made to Fees Regulatory Authority (FRA) for AY 2024-2025

Principal informed all members about application for the finalization of Fees for AY 2024-25 to Fees Regulating Authority (FRA), Maharashtra. He explained the process of Fee Approval from the FRA. He stated that current fee of the Institute is Rs. 90,000/- (Tuition + Development Fee). He stated that the Institute has proposed Rs. 94,248/- fees for AY 2024-25. All members took the note of the same.

Item No. 6: Any other points with permission of the chair

Principal informed that member Shri. N M Patil informed his unavailability to act as member of the committee further. All rights for the appointment of the new trust nominee given to Exe-Director Shri. Anil Bagane. Resolution passed unanimously.

Proposed By: Mr. Shinde D D

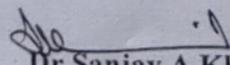
Seconded By: Ms. Priya Ghate

As there were no other points for discussion, the meeting was adjourned with the permission of chair.

Date: 24.02.2024

Place: Yadrav (Ichalkaranji)




Dr Sanjay A Khot
Member Secretary