



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: 16.03.2024

Draft Minutes of Meeting

(Meeting No: BOG14/2023-2024)

Minutes of the meeting of the **"Governing Body"** held on **Saturday 16.03.2024 at 11:30 am** through blended mode (online and offline).

Governing Body Meeting Link:

Saturday, 16th March · 11:30am – 1:30pm

Google Meet joining info

<https://meet.google.com/vfi-hzuw-ruc>

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	Present
08	Dr. Dattatray V Jadhav	Member	Absent
09	Dr. Pratapsinh K Desai	Member	Present
10	Dr. Pramod Kumbhar	Member	Present
11	Mr. Milind Kulkarni	Member	Present
12	Mr. Kedar Takawekar	Member	Present
13	Dr. Sagar D Patil	Member	Present
14	Mr. Bahubali B Sangame	Member	Present
15	Dr Sanjay Annaso Khot	Member Secretary	Present

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Committee member Dr. Dattatray V Jadhav informed his inability to attend the meeting, leave of absence was granted.

Principal warmly welcomed hon'ble member Kedar Takawekar for his personal presence in the meeting.

Item No. 1: To confirm and approve the Minutes of the Meeting of Board of Governors held on 02nd March 2023.

The Minutes of the 13th governing body meeting held on 02nd March 2023 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 13th meeting be confirmed.

Item No. 2: Ratification of activities undertaken during the period March 2023 to Feb 2024.

1. Annual Prize Distribution Ceremony "Sharadotsav-2024"
2. Academic Results May 2023 Examination
3. NBA Re-Accreditation Preparation for Civil, Electrical and E&TC Course.
4. AICTE EOA for AY 2023-24
5. Fees approved by Fees Regulatory Authority (FRA) for AY 2023-24.

Ratification activities undertaken during the period period March 2023 to Feb 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.



Result Analysis of May 2023

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

Hon'ble member Prof. S M Pore informed to send the syllabus copies to university for approval. Hon'ble member Kedar Takawekar informed to present the result comparison in graphical manner. Principal took the note of the same for rectification.

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 scheduled on 13th 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:	Discussion on application for AICTE EOA 2024-25 & application for change in intake.
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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: Approval for AQAR for AY 2022-23

NAAC AQAR for AY 2022-23 tabled for the approval. Dr. Sachin Gurav, IQAC Co-ordinator of the Institute presented the AQAR for AY 2022-23. After thorough discussion all hon'ble members unanimously approved the same to be filled through online mode.

Item No. 5: Discussion and approval for Budget of FY 2024-25

Registrar Mr. D D Shinde presented the draft copy of budget for FY 2024-25 and shared it for the approval. The detailed discussion was held on the various components of the expenditure to be incurred.

Prof. S M Pore thoroughly discussed on the budget reserved for consultancy. He insisted to change the Faculty and Institute ratio for earning through consultancy from current 60:40 ratio. He also discussed on the budget reserved for patent applications. He insisted for the payment for the same after patent commercialization. He iterated for the need of feasibility study for patent application.

After detailed discussion the Budget for FY 2024-25 approved unanimously.

Item No. 6: Discussion on application made to Fees Regulatory Authority (FRA) for AY 2024-25.

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. 7: Approval for Examination Fee, Registration and other Fees AY 2024-25 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. 1250/- per semester for the semester I to semester VII from the students & Rs. 750/- for the semester VIII 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. 8: Any other points with permission of Chair

Principal informed for the need of nominating new teaching staff member on the Governing Body as the previous member Dr. P H Yadav resigned from the services of the Institute. After the discussion Mr. Bahubali B Sangame nominated as new teaching staff member.

Dr. S M Pore discussed on the need of faculty contribution in the paper assessment of the university examination. Subsequently Principal Dr. Khot informed about the constraints faced by the college faculties about the same. He iterated that Institute will contribute for the same in best possible manner.

Exe-Director Mr. Anil Bagane informed all members that institute has proposed Idea Lab under AICTE scheme with budget of Rs. 1.10 crore in partnership with Industries. Out of which Rs. 38 lakhs received from CAS Pro CSR Foundation, Rs. 10 Lakh received from FIE Group and Technovision Industries & Mechasoft Industires committed to donate equipments worth of Rs. 10 lakh and Rs. 3 lakh respectively for the Idea Lab proposal. All members congratulated for this endeavor. The congratulatory resolution for the industry participation is passed unanimously.

Proposed By: Mr. Anil A Bagane


Seconded By: Dr. S D Patil

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: 16.03.2024

Place: Yadrav (Ichalkaranji)




Dr Sanjay A Khot
(Member Secretary)