



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: 30.05.2025

**Draft Minutes of Meeting**

(Meeting No: BOG15/2024-2025)

Minutes of the meeting of the "**Governing Body**" held on **Friday 30.05.2025 at 11:30 am** through blended mode (online and offline).

Governing Body Meeting Link:

Friday, 30<sup>th</sup> May · 11:30am – 1:30pm

Google Meet joining info

<https://meet.google.com/jqv-dohf-xhq>

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. A W Kiwelekar	Member	Present
08	Dr. Dattatray V Jadhav	Member	Absent
09	Dr. Pratapsinh K Desai	Member	Present
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
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 and Dr. Pramod Kumbhar informed their 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.

Principal informed all hon'ble members about new university nominee in the governing body of the Institute. Dr. A W Kiwelekar (Professor – Computer Engg. Dept., DBATU, Lonere) nominated by the university. Principal introduced and welcomed him. All hon'ble members congratulated him and expressed confidence in his mentorship for the betterment of the academics of the Institute.

<b>Item No. 1:</b>	<b>To confirm and approve the Minutes of the Meeting of Board of Governors held on 16<sup>th</sup> March 2024.</b>
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The Minutes of the 14<sup>th</sup> governing body meeting held on 16<sup>th</sup> March 2024 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 14<sup>th</sup> governing body meeting be confirmed.

<b>Item No. 2:</b>	<b>Ratification of activities undertaken during the period April 2024 to April 2025.</b>
	<b>1. Annual Prize Distribution Ceremony “Sharadotsav-2025”</b>
	<b>2. Academic Results May 2024 Examination</b>
	<b>3. AICTE EOA for AY 2025-26</b>
	<b>4. Fees approved by Fees Regulatory Authority (FRA) for AY 2025-26.</b>
	<b>5. Approval of AICTE IDEA Lab</b>

Ratification activities undertaken during the period from April 2024 to April 2025 presented by Principal as mentioned below:

**1. Annual Prize Distribution Ceremony “Sharadotsav-2025”**

Principal informed all hon'ble members that annual gathering and Prize Distribution Ceremony “Sharadotsav 2025” completed successfully on 01<sup>st</sup> and 02<sup>nd</sup> March 2025. Mr. Joshua David, India Campus Head, Mphasis glorified the function with his presence as chief guest. His speech and motivational address was well received by students.

**2. Academic Results May 2024 Examination**



Principal highlighted the Annual Academic results for the May 2024 examination. He presented year wise result in tabulated manner.

### Result Analysis of May 2024

Class	Appeared	Passed	Pass Percentage
First Year B Tech	531	499	93.97 %
Second Year B Tech	794	759	95.59 %
Third Year B Tech	716	673	94 %
Final Year B Tech	758	644	84.96%

Hon'ble member Mr. Milind Kulkarni appreciated for the good academic results. Hon'ble member Dr. Padha also congratulated for increase in academic results.

Principal also presented the college annual report in front of all the members. Hon'ble member Mr. Kedar Takawekar congratulated all sports winner students especially girl students for their achievements in various games at zonal, inter zonal and university level.

### **3. AICTE EOA for AY 2025-26**

Principal informed all hon'ble members about AICTE EOA (Extension of Approval) application for AY 2025-26. He informed that Institute has applied to AICTE for EOA (Extension of Approval) only without any change in previous year intake. He also stated that Institute received the EOA for AY 2025-26 dated on 03.01.2025.

All members took the note of the same.

### **4. Fees approved by Fees Regulatory Authority (FRA) for AY 2025-26.**

Principal informed all members about application for the finalization of Fees for AY 2025-26 to Fees Regulating Authority (FRA), Maharashtra. He explained the process of Fee Approval from the FRA. He stated that fees approved by FRA for UG course of the Institute is Rs. 86,000/- (Tuition Fees = 74783/- + Development Fee = 11,217/-), same as that of previous year fees as Institute has not applied for upward revision. He stated that the Institute has received increase in Fees by FRA for PG course. The fees finalized after upward revision is Rs. 90,000/- for AY 2025-26 with tuition fees component Rs. 78,261/- and development fees component of Rs. 11,739/-. All members took the note of the same.

Hon'ble member Mr. Milind Kulkarni appreciated the increase in fees for PG course. Dr. Padha stated that the fee increase is marginal and stressed on the need to increase the more fees for both UG as well as PG courses.



### 5. Approval of AICTE IDEA Lab

Principal informed all members about approval of IDEA Lab from AICTE, New Delhi for establishing state of the art manufacturing facilities for students' development. Dr. Sagar Patil briefed all hon'ble members about the process of establishing IDEA lab. He stated that AICTE has granted the fund of Rs. 30,00,000/- for the AICTE lab and Institute received the fund of around Rs. 60,00,000/- from the various nearby Industries for the development of the IDEA Lab.

Hon'ble member Mr. Milind Kulkarni congratulated for this achievement.

<b>Item No. 3:</b>	<b>Discussion on application for AICTE EOA 2026-27, DBATU affiliation &amp; application for change in intake.</b>
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Principal informed all hon'ble members about AICTE EOA (Extension of Approval) application to be made for AY 2026-27. He highlighted that Institute willing to apply for following revision in the Intake for Academic 2026-27 to AICTE, New Delhi.

1. Increase in Intake in Artificial Intelligence and Data Science Course from 60 to 120 Intake.
2. Application to start new PG course ( MTech in Computer Science and Engineering and MTech in Cloud Security)

All members discussed this proposal in detail and approved the same. It was unanimously decided to apply for the said changes to AICTE and DBATU for AY 2026-27.

<b>Item No. 4:</b>	<b>Approval for AQAR for AY 2023-24</b>
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NAAC AQAR for AY 2023-24 tabled for the approval. Dr. Sachin Gurav, IQAC Co-ordinator of the Institute presented the AQAR for AY 2023-24. After thorough discussion all hon'ble members unanimously approved the same for submitting the AQAR through online portal.

<b>Item No. 5:</b>	<b>Discussion and approval for Budget of FY 2025-26</b>
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Registrar Mr. D D Shinde presented the draft copy of budget for FY 2025-26 and shared it for the approval. The detailed discussion was held on the various components of the expenditure to be incurred.

After detailed discussion the Budget for FY 2025-26 approved unanimously.



**Item No. 6: Approval for Examination Fee, Registration and other Fees for AY 2025-26 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**

Hon'ble member Mr. Kedar Takawekar asked about the final year students' Internship. Principal informed him that 5 months internship for final year is mandatory to all students. Hon'ble member Takawekar emphasized on focusing Internship in domain specific manner thoroughly. He stressed on the focusing local Industries for the same. He discussed about the shortfall of good technical persons in Industry and Institute should focus on creating good technical persons with thorough knowledge.

Hon'ble member Dr. Padha asked about the placement details of last year. Principal and Dr. S D Patil informed him about placement details in detail.

Dr. Padha also sought the facilities created for Divyang students. Principal informed him in detail about the facilities provided to the Divyang students.

Hon'ble Exe- Director Mr. Anil Bagane proposed the congratulatory resolution for the staff members who recently completed their PhD's. Following staff members were congratulated for successfully completing their PhD's.

1. Dr. Sujit Kumbhar- Mechanical Engineering
2. Dr. Bahubali Sangame- Mechanical Engineering
3. Dr. Sharada Y Salunkhe – Electronics and Computer Engineering
4. Dr. Deepa Karwa – Mathematics
5. Dr. A S N Husainy – Mechanical Engineering



Hon'ble Exe-Directoe invited Mr. Milind Kulkarni to visit the Institute and he accepted the invitation.

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: 30.05.2025

Place: Yadrav (Ichalkaranji)



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