



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 ASO 9001:2015 Certified Institute)

Date: 30.04.2025

Draft Minutes of Meeting

(Meeting No: LMC27/2024-2025)

Minutes of the meeting of the "**Local Managing Committee**" held on **Wednesday, 30th April 2025 at 11:30 am** in the Board Room of the college.

Item No. 1: To welcome newly nominated member.

Principal welcomed and introduced the newly trust nominated member Mr. Yuvraj Shaha in place of Mr. N M Patil. Hon'ble Chairperson felicitated him for his nomination. All members welcomed and congratulated Mr. Shaha for his nomination.

Item No. 2: To confirm and approve the Minutes of the Meetings of Local Managing Committee held on Saturday, 24th February 2024.

The Minutes of the 26th LMC held on 24th February 2024 at board room were circulated to all Members and tabled for approval. As there being no corrections/comments from the members, it was resolved that the Minutes of the 26th LMC meeting be confirmed.

Item No. 3: Review of activities in the institute for the period of March 2024 to March 2025.

Ratification activities undertaken during the period March 2024 to March 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" carried out successfully on 01st and 02nd March 2025. Mr.



Joshua David, India Campus Head, Mphasis glorified the function with his presence as chief guest. His 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.

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%

3. NBA Re-Accreditation of Civil Engineering and Electrical Engineering Course.

Principal informed all hon'ble members that Institute received NBA Re-Accreditation for Civil Engineering and Electrical Engineering Course on 3rd June 2024 for another three years. All hon'ble members congratulated for this achievement as Institute is striving hard towards achieving excellence in academics.

4. AICTE EOA for AY 2024-25:

Principal informed all hon'ble members about AICTE EOA (Extension of Approval) for AY 2024-25. AICTE EOA received on 21.05.2024 without any change in intake.

All members took the note of the same.

5. Fees approved by Fees Regulatory Authority (FRA) for AY 2024-25.

Principal informed all members that Fees Regulatory Authority (FRA), Maharashtra state has finalized the fees of Institute for UG AY 2024-25 at Rs. 86,000/- out of which Tuition Fee component approved is Rs. 74783/- and development fee component is Rs. 11,217/-. 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. 4:	To discuss on application to be made to AICTE for Extension of Approval 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.

Item No. 5: To discuss on draft annual budget for year 2025-26.

The draft annual Budget for FY 2025-26 was presented by Principal. The detailed discussion was held on all components of the draft budget for FY 2025-26. After thorough discussion and necessary changes, it was unanimously decided to forward the draft budget for FY 2025-26 to Governing Body of the Institute for the final approval.

Item No. 6: To discuss on application made to Fees Regulatory Authority (FRA) for AY 2025-2026

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.

Item No. 7: Discussion on Institute Strategic Plan

Institute's Strategic Plan was reviewed in detail within the Local Management Committee meeting, focusing on aligning institutional goals with current operational priorities and community needs. Members examined the key objectives, proposed initiatives, resource allocation, performance indicators, and implementation timelines to ensure the plan supports sustainable growth, academic excellence, effective governance, and continuous improvement. The discussion also aimed to gather input from committee members,



strengthen coordination among departments, and confirm roles and responsibilities for successful execution and monitoring of the strategic plan.

Item No. 8: Approval for AQAR for AY 2023-24

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 and forwarded the AQAR for final approval to Governing Body.

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

Principal informed that teaching staff member Mr. Amol Suryawanshi has resigned from the services of the Institute. So there is a need for filling the vacant position of teaching staff member and changes in existing teaching staff nominations on rotation basis. All rights for the appointments of the new teaching staff nominees given to Exe-Director Shri. Anil Bagane, Executive Director of the trust. Resolution passed unanimously.

Proposed By: Mr. Shinde D D

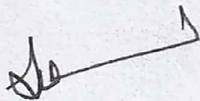
Seconded By: Dr. Sagar D Patil

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

Date: 30.04.2025

Place: Yadrav (Ichalkaranji)




Dr Sanjay A Khot
Member Secretary