

D. Y. PATIL COLLEGE OF ENGG. & TECH.,
KASABA-BAWADA, KOLHAPUR.

Minutes of Governing Body Meeting

A meeting of Governing Body was held on Tuesday, 1st December 2020 at 11.00 a.m. in the Board Room of the college. Following members were present for the meeting-

1.	Dr. Sanjay Dnyandeo Patil	Chairman
2.	Dr. A. S. Gupta	Member
3.	Dr. B. B. Ahuja	Member
4.	Dr. Vishwanath V. Bhosale	Member
5.	Dr. J. F. Patil	Member
6.	Prof. Ajitsinh N. Jadhav	Member
7.	Dr. V. V. Karjini	Member
8.	Prof. Kishor Tanajirao Jadhav	Member
9.	Prof. Dr. S. D. Chede	Principal/Member Secretary

At the outset Executive Director, Dr. A. K. Gupta welcomes all the esteemed members and introduced newly appointed Principal Dr. S. D. Chede to all. After this, the agenda items were taken up for consideration.

Item No 1 To confirm the minutes of last meeting held on 27th February 2020.

Resolution The minutes were read by the Prof. S. D. Chede and all the members unanimously confirmed the minutes.

Item No.2 Appointment of Principal Dr. Santosh Chede, for information

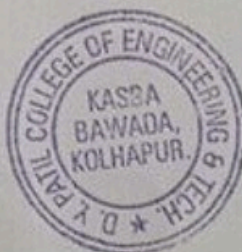
Discussion: - Executive Director informed the board members about appointment of Principal and his approval from university. Dr. J. F. Patil on behalf of board welcome the Principal and expressed full cooperation from board for all future initiatives.

Resolution: Board approved the appointment of Principal, Prof. S. D. Chede.

Item No.3 Permanent affiliation of four courses received from Shivaji University, Kolhapur, for information

Discussion: Prof. S. D. Chede informed the board about Permanent Affiliation of four of the courses namely Architecture, Chemical Engineering, Computer Science and Engineering and Electronics and Telecommunication Engineering by Shivaji University, Kolhapur. Hon'ble Chairman, suggested the principal to apply for permanent affiliation of remaining courses as early as possible.

Resolution: Board congratulated entire team for the efforts taken for permanent affiliation



Item No.4 AICTE approval received for two new courses for the academic year 2020-21, for information

Discussion: Prof. S. D. Chede informed the board about starting two new courses namely Computer Science and Engineering (Artificial Intelligence and machine Learning) and Computer Science and Engineering (Data Science) from academic year 2020-21. He also informed members that approval is received from AICTE, New Delhi, Shivaji University, Kolhapur and DTE, Mumbai for both the courses.

Dr. A. K. Gupta informed the board about merging of intake of mechanical engineering and starting for these two new courses as per the new guidelines received from AICTE, New Delhi. He also informed the scope and advantages of these two new courses.

Resolution: Board congratulated the entire team for starting these two new courses.

Item No.5 To consider the balance sheet of the financial year 2019-20

Discussion: Prof. S. D. Chede presented balance sheet of Engineering (UG, PG) and Architecture before the board.

Dr. A. K. Gupta explained the reasons for deficit in balance sheet i) There were less admissions in the previous year ii) Development of Infrastructure taken place in last year.

Resolution: It was resolved to approve the balance sheet of financial year 2019-20.

Item No.6 Autonomous status granted to the college by UGC, New Delhi and Shivaji University, Kolhapur, for information

Discussion: Prof. S. D. Chede informed the board about the visit of UGC peer team for confirmation of fresh autonomous status to the institute on 30th and 31st October 2020. He also informed conferment of Autonomous status by UGC, New Delhi and Shivaji University, Kolhapur for the period of 10 years from academic year 2020-21.

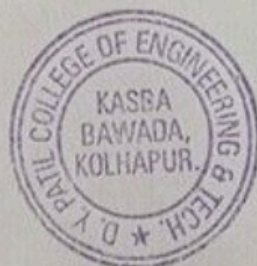
He further mentioned that conferment of Autonomous status was possible due to the faith and support of Management, guidance of Executive Director Dr. A. K. Gupta and continuous efforts of autonomy core team, Deans, HoDs and all teaching and non-teaching staff of the college.

Dr. A. K. Gupta shared the report of UGC peer team visit and also discussed its observations and recommendations.

Hon'ble Chairman and BoG members appreciated the efforts taken by the staff members and their team work for achieving the status.

Resolution: All the members accolade and congratulated all the staff of DYP CET for this grand success and wishes all the best for future endeavors. It was also resolved to give appreciation letter to all staff members on behalf of BoG for their efforts.

Item No.7 To consider to nominate members for academic council & finance committee by the BoG as per clause 13 of University Grants Commission (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018



Discussion: Prof. S. D. Chede brought to the notice of the board about formation of Statutory bodies namely Board of Governance, Academic Council, Board of Studies of departments and Examination cell as per the University Grants Commission (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 to ensure proper management of academic, financial and general administrative affairs.

Dr. A. K. Gupta informed the BoG about change in nomenclature of existing authorities, designations, all statutory and non-statutory committees as per the UGC regulations. He also informed the board about nomination of four members on Academic Council and nomination of one member on Finance Committee from BoG.

Resolution: Board unanimously accorded for the changes to be done.

It was also resolved to continue nomination of AICTE nominee, DTE nominee and University nominee for the Governing Body.

Following experts were nominated by the board for constitution of new statutory bodies.

For Academic Council:

1. Shri Ruturaj Patil, Trustee, Dr. D. Y. Patil Pratishthan
2. Dr. A. K. Gupta, Executive Director, D. Y. Patil Group, Kolhapur.
3. Dr. Rakesh Kumar Mudgal, Vice Chancellor, D. Y. Patil Education Society (Institution Deemed to be University) Kolhapur.
4. Dr. R. K. Sharma, Dean, D. Y. Patil Medical College, Kolhapur.

For Finance Committee:

1. Dr. A. K. Gupta, Executive Director, D. Y. Patil Group, Kolhapur.

Item No.8 **To consider about fee fixation proposal for the year 2020-21 to be submitted to Fees Regulating Authority**

Discussion: Prof. S. D. Chede informed the board about submission of 14B form to Fees Regulating Authority for the year 2021-22.

Dr. A. K. Gupta explained new guidelines given by Fees Regulating Authority in view of Pandemic Covid-19 and accordingly it was decided not to go for upward revision of fees for the year 2021-22.

Resolution: It was resolved to continue the fee structure of the year 2020-21 for the academic year 2021-22.

Item No.9 **To ratify the adhoc appointments made for the year 2020-21.**

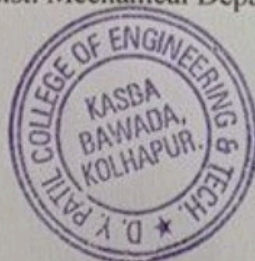
Discussion: Prof. S. D. Chede informed board about 109 new adhoc appointments made for the academic year 2020-21, through local selection committee.

Resolution: All department wise adhoc appointments were approved by the board.

Item No.10 **Retirement of employees taken place, for information**

Discussion: Prof. S. D. Chede informed the board about retirement of following staff members.

1. Shri D. B. Alavekar – Head Clerk/Estate manager (28/02/2020)
2. Shri M. D. Kalikate – Lab Assist. Mechanical Department (31/05/2020)



3. Mrs V. S. Chavan – Lab Assist. Chemistry (31/05/2020)
4. Shri S. P. Patil – Sr. Clerk (31/05/2020)
5. Mrs S. A. Kumbhar – Sweeper (30/06/2020)
6. Shri R. G. Sawant – Associate Professor (30/09/2020)

Resolution: Noted

Item No.11 About qualification improvement of Teaching Faculty, for information

Discussion: Prof. S. D. Chede informed the board that following faculty members have completed Ph.D. degrees since last meeting

1. Dr. A. V. Ghute-Patil – Mechanical (08/02/2020)
2. Dr. J. A. Khot – Mechanical (08/02/2020)
3. Dr. A. M. Mane – Mechanical (08/02/2020)
4. Dr. K. M. Mane – Civil (08/02/2020)
5. Dr. B. D. Jitkar – Computer Science and Engineering (10/07/2020)

Resolution: Noted.

Item No.12 About promotions of the faculty at institute level, for information

Discussion: Prof. S. D. Chede informed the board about promotions given at institute level to the following faculty members who have completed their Ph.D. degrees.

1. Dr. S. J. Raykar – Associate Professor
2. Dr. R. A. Patil – Associate Professor
3. Dr. A. L. Jadhav – Associate Professor
4. Dr. A. V. Ghute Patil – Associate Professor

He also informed the board about extension in service given to following staff members after their retirement.

1. Shri R. G. Sawant – Associate professor – Architecture Department
2. Shri D. B. Alavekar – Estate manager

Resolution: Noted and approved.

Item No.13 To consider about the admission status of academic year 2020-21

Discussion: Prof. S. D. Chede informed board about present status of admission process and various activities carried out for improvement in admissions.

Resolution: Noted.

Item No.14 Any other point with the permission of the chair

A) To discuss improvement in Research and Development of the Institute

Discussion: Prof. B. B. Ahuja suggested following points for improvement in Research and Development of the Institute.

- To invite proposals from industries for collaborative research.
- To invite proposals from industries to setup laboratories at college campus.
- To start interdisciplinary research by involving faculty of different courses.



- To constitute Research committee to sanction proposals from departments up to Rs 5.00 lakh
 - All patents should be filed in the name of college and all the processing fee should be paid by the college. Royalty if any should be shared by the Institute and Inventor 50%
- Dr. J. F. Patil suggested to improve multidisciplinary research by considering National Education Policy.

Hon'ble Chairman Sir suggested to make provision of Rs 50 lakh from the budget for Research and Development activities for the financial year 2020-21.

Resolution: It is resolved that a research committee be constituted under Dr. A. K. Gupta and distribution and utilization of Rs 50 lakh is to be prepared accordingly.

The meeting was concluded with vote of thanks by Prof. K. T. Jadhav

K. T. Jadhav
**Member Secretary
Governing Body
PRINCIPAL**

D. Y. Patil College of Engineering & Tech
Kasaba Bavada, Kolhapur

