



**BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING**

Lavale, Pune - 412115

**GOVERNING BODY
MINUTES OF MEETING**

Date : 4/9 / 2018

The meeting of Governing Body committee of B.V.C.O.E.L. was held on 4/9/2018 in the Board Room of the Institute under the chairmanship of Hon'ble Dr. Vishwajeet Kadam, Secretary, Bharati Vidyapeeth.

Sr.No	Members Name	Designation	Signature
1	Dr. Vishwajeet Kadam (Chairman)	Secretary B.V. Pune.	-
2	Dr. S. F. Patil	Educationist	-
3	Dr. K. D. Jadhav	Joint Secretary	Handwritten signature
4	Dr. A. S. Padalkar	Industrialist	
5	Dr. P. B. Mame	Educationist	Handwritten signature
6	Nominee of Affiliating University	Nominee of SSPU	-
7	Regional officer & Deputy Director	Nominee of DTE	-
8	Regional officer & Deputy director	Nominee of AICTE	-
9	Mr. R. N. Patil	Principal	Handwritten signature
10	Mr. U. S. Patil	Faculty Professor	Handwritten signature
11	Mr. Y. V. Kadam	Professor.	Handwritten signature
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Governing body Meeting No. 1 of Bhamati Vidyapeeths college of Engineering, Lavale Pune was held in the board room of college on 1/6/2018

At the outset chairman welcomed the members. The details regarding agenda for the meeting and resolutions passed are as below

1. Confirmation of Minutes of meeting of the Governing body held on 4/9/2018 were read out by Principal

2. To consider the report of college activities for the year 2017-18 and propose a calendar for the year 2018-19

The annual report of the college was read by the principal Dr. R. N. Patil, explaining the overall development of the college during the year. He also gave an account of the Academic Year, Cultural activities, Sports activities and other co-curricular and extra curricular activities of the students and staff of the college, throughout the year.

The chairman and other members of Governing body noted the achievements for the Academic Year

RESOLVED that, annual report of the college be approved.

3. The proposed financial report of the college is presented by Principal Dr. R. N. Patil which includes department purchase requirements,

additional Infrastructure, other consumables required for NAAC accreditation activities.

The details of the expenditure are given below

Sr. No.	Department	Expenditure
1	Mechanical Engg.	12,37,324
2	Civil Engineering	6,63,568
3	Computer Engineering	21,36,843
4	E & TC Engineering	11,93,213
5	Engineering Science	1,00,000
6	Gymkhana	-

Resolved that, report of equipment purchased by the college and expenditure required for infrastructure are accepted

4. Establishment of various centres viz Bharati Robotics Incubation Center (BRIC), Entrepreneurship cell, Higher Education cell was proposed.

Resolved that establishment of new Centers and cells for the development of students be accepted

5. Visits and presentations in nearby schools regarding F.E. Admission Process and providing information about facilities available in BVCOEL was proposed

Resolved that visits and presentations in nearby schools accepted

6. Consideration of Department Advisory Board (DAB) Program Assessment Committee (PAC)

Resolved that formation of DAB and PAC committee be accepted.

The overall progress made by college during the year 2017-18 was highly accepted by Hon'ble chairman Dr. Vishwajeet Kadam. The meeting ended by vote of thanks given by Principal.