



**BHARATI VIDYAPEETH'S  
COLLEGE OF ENGINEERING**

Lavale, Pune - 412115

**GOVERNING BODY  
MINUTES OF MEETING**

Date : 25/11/2020

The meeting of Governing Body committee of B.V.C.O.E.L was held on 25/11/2020 in the Board room of Institute.

Sr.No	Members Name	Designation	Signature
1	Hon'ble Dr. Vishwajeet Kadam	Secretary, B.V.	-
2	Dr. S. F. Patil	Educationist	-
3	Dr. K. P. Jadhav.	Educationist	<del>RPB</del>
4	Dr. A. S. Padalkar	Industrialist	-
5	Dr. P. B. Mame	Educationist	RPB
6	Nominee of Affiliating University	Nominee of A.S.P.U.	-
7	Regional officer & Deputy Director	Nominee of AICTE	-
8	Regional Deputy Director, DTE	Nominee of DTE	-
9	Dr. R. N. Patil	Principal	RPB
10	Mr. U. S. Patil	Faculty member	RPB
11	Mr. Y. V. Kadam	Faculty member	RPB
12			
13			
14			
15			
16			
17			

Governing Body Meeting No. 3 of Bharati Vidyapeeth's college of Engineering, Lavale, Pune was held in board room of college on 25/11/2020.

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

1. Confirmation of Minutes of meeting of the Governing body held on 25/11/2020 were read out by Principal. Resolved that minutes of previous meeting be confirmed.

2. Review of the previous year report. The annual report of the college was read by the Principal Dr. R. N. Patil, explaining the overall development of college during year.

3. To consider the conduction of various activities viz seminars, guest lectures, academic lectures in online mode due to COVID situation.

RESOLVED to conduct all academic related activities, in online mode. So webinars, virtual visits, other curricular as well as extracurricular activities will be approved in online mode.

4. Conduction of classes in online mode to be considered.

RESOLVED that all class are to be conducted in online mod by using appropriate platform such as MS- Teams.

5 To consider implementation of COVID-19 protocols to ensure safety

RESOLVED to apply COVID-19 safety measures consistently such as biometric facial attendance adoption, use of face masks compulsorily, social distancing by all staff to be maintained

The meeting ended with Principals vote of thanks