



BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING

Lavale, Pune - 412115

GOVERNING BODY MINUTES OF MEETING

Date : 18 / 6 / 19

The meeting of Governing Body committee of B.V.C.O.E.L was held on 18/6/19 in the Board Room of Institute under the chairmanship of Hon'ble Pr. Vishwajeet Kadam, Secretary, Bharati Vidyapeeth.

Sr.No	Members Name	Designation	Signature
1	Hon'ble Dr. Vishwajeet Kadam	Secretary, B.V.	-
2	Dr. S.F. Patil	Educationist	-
3	Dr. K.D. Jadhav	Joint Secretary	KD
4	Dr. A.S. Padalkar	Industrialist	-
5	Dr. P.B. Mame.	Educationist	PB
6	Nominee of Affiliating university	Nominee of SPPU	-
7	Regional officer & Deputy director	Nominee of AICTE	-
8	Regional Deputy Director, PTE	Nominee of DTE	-
9	Dr. R.N. Patil	Principal.	RNB
10	Mr. U.S. Patil	faculty member	U.S. Patil
11	Mr. Y.V. Kadam	faculty member	Y.V. Kadam
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The meeting of the Governing Body of Bharati Vidyapeeth's College of Engineering, Lavale was conducted in the boardroom of the college on 18/6/2019.

The chairman commenced the meeting by welcoming all members present.

The following are the details concerning the meeting agenda and resolutions adopted.

1. The principal, Dr. R. N. Patil read out the confirmation of minutes from the 'Governing Body Meeting held on 18/6/19.

Resolved that the minutes of previous meeting be confirmed by all present members.

2. To consider the report of college activities for the year 2018-19 and propose a calendar for the year 2019-20.

The principal, Dr. R. N. Patil, presented the annual report of the college for academic Year 2018-19 which includes comprehensive progress of college throughout the year explaining Account of Academic Year, co-curricular, extra curricular activities of students and staff of the college throughout the year.

The achievements for Academic year 18-19 were acknowledged by chairman and other members of governing body.

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 purchase requirements from department.

Sr.No	Department	Expenditure (Rs)
1	Civil Engineering	
2	Computer Engg	4,96,338
3	E & Tc Engg	15,165
4	Mechanical	1,05,603
5	Engineering Science	24,770
6	Library	49,047

4 To focus on enhancing the patent filing and related activities. Also to increase awareness & support for patent related initiatives in institute.

RESOLVED to focus on organizing seminars aimed at educating faculty and students about patent process and available support resources.

5 To consideration of new admission in academic year 19-20, proposed some faculty members to be deputed at various cities such as Rajkot, Bhopal, Patna.

RESOLVED that faculty to be deputed to various locations for improvement in admissions.

6 Consideration of library management software, Books, Bookcase, language laboratory, e-Journal, Licensed software for department and admin office.

RESOLVED that all new facilities for library and various laboratories will be accepted.

7 To discuss methods for enhancing the effectiveness of signing MoU with companies to foster industry partnership.

The committee resolved to create a standardized MoU template and develop checklist of requirements. Finalize agreements more efficiently.

8 The committee discussed upcoming LLC activities including workshops, on seminars on innovation, entrepreneurship and IPR.

RESOLVED to support innovation and startup related activities providing infrastructure and facilities needed for same.

9 To consider training and placement activities for students preparation for employment and facilitating job opportunities through campus recruitment drives such as Employability skill development.

RESOLVED that conduction ESP programs under T&P will be supported.

The meeting ended by vote of thanks given by Principal.