



**BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING**

Lavale, Pune - 412115

**GOVERNING BODY
MINUTES OF MEETING**

Date : 24 / 8 / 2024

The meeting of Governing Body committee of B.V.C.O.E.L was held on 24/8/2024 in the Board Room of Institute under the chairmanship of Hon'ble Dr. Vishwajeet kadam, Secretary, Bharati Vidyapeeth.

Sr.No	Members Name	Designation	Signature
1	Hon'ble Dr. Vishwajeet kadam	Secretary, BV	-
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. Mome	Educationist	Handwritten signature
6	Nominee of Affiliating University	Nominee of SPPU	-
7	Regional officer & Deputy Director	Nominee AICTE	-
8	Regional Deputy director	Nominee DTE	-
9	Dr. R. N. Patil	Principal	<u>RNBW</u>
10	Mr. U. S. Patil	Professor	Handwritten signature
11	Mr. Y. V. kadam	Professor	Handwritten signature
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Governing body Meeting No 9 of "Bharati Vidyapeeth's college of Engineering", Lavale, Pune was held in the board room of college on

At the 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 _____ were readout by Principal, Dr. R.N. Patil.

RESOLVED that the following minutes be confirmed.

2. To consider the report of the college activities for the year 20-21 and propose the calendar for year 21-22.

The Annual Report of the college was read by Principal Dr. R.N. Patil explaining overall development of the college during the year. He also presented Account of Academic Year 20-21. Cultural activities, sports activities and other co-curricular and extra-curricular activities of students and staff of the college throughout the year.

The chairman and governing body members noted the achievements.

RESOLVED that Annual Report of the college to be approved.

3. The proposed financial report of the college is presented by Principal Dr. R.N. Patil which includes departments purchase requirements additional infrastructure and other consumable require for institutes development.

Sr. No.	Department	Expenditure
1	Civil department	14,431
2	Computer Engineering	136,3715
3	Mechanical Engineering	6,00,000
4	EBTC Engineering	1,07,000
5	Engineering and Science	3,00,157
6		

RESOLVED that report of equipment purchased by college and expenditure required for infrastructure are accepted.

4 The team discussed upgrading college laboratory machines to improve efficiency and students learning experience.

It was resolved to prioritize necessary upgrades within timeline.

5 The team discussed transitioning classes and activities such as co-curricular & extra-curricular from online to offline mode to improve students engagement.

RESOLVED to implement staged approach while ensuring safety protocols and effective communication with students and staff.

6 The committee acknowledged that internships are compulsory components of SPPU syllabus aimed at enhancing practical learning.

RESOLVED to communicate internship requirements clearly to students, facilitate internship opportunities & support students in meeting these requirements effectively.

7 The committee discussed preparation of AOP and its significance for accreditation.

RESOLVED to gather necessary data from all departments & ensure timely submission.

The meeting ended by vote of thanks given by Principal.