



**BHARATI VIDYAPEETH'S  
COLLEGE OF ENGINEERING**

Lavale, Pune - 412115

**GOVERNING BODY  
MINUTES OF MEETING**

Date : 15 / 6 / 2022

The meeting of Governing Body committee of B.V.C.O.E.L was held on 15/6/2022 in the Board Room of Institute under the chairmanship of Honible Dr. Vishwajeet kadam, Secretary, Bharati Vidyapeeth

Sr.No	Members Name	Designation	Signature
1	Honible Dr. Vishwajeet kadam	Secretary, BV	-
2	Dr. S.F. Patil	Educationist	-
3	Dr. K.D. Jadhav	Joint Secretary	<del>Handwritten signature</del>
4	Dr. A.S. Padalkar	Industrialist	-
5	Dr. P.B. Mame	Educationist	dp
6	Nominee of Affiliating University	Nominee of SPPU	-
7	Regional officer, deputy director	Nominee AICTE	-
8	Regional Deputy Director	Nominee PTE	-
9	Dr. R.N. Patil	Principal	RNB
10	Dr. U.S. Patil	Faculty Member	Handwritten signature
11	Mr. Y.V. kadam	Faculty Member	Handwritten signature
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Governing Body meeting No. 5 of "Bhamburda Vidyapeeth's college of Engineering, Lavale, Pune" was held in the board room of the college on

The chairman commenced the meeting by welcoming all members present and thanked them for their attendance.

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 15/6/2022 were readout by Principal. RESOLVED that the following minutes be confirmed.

2. To review the report on college activities for the previous academic year 21-22 and propose a calendar for the year 22-23.

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

The chairman and other members of the governing body noted the achievements for the academic year.

RESOLVED that annual report of the college to be approved.

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

The details of the expenditure are given below.

Sr.No.	Department	Expenditure in (Rs.)
1	Civil Engineering	62,265.2
2	Computer Engineering	25,69,148
3	EITC Engineering	86,573.1
4	Mechanical Engineering	74,770.0
5	Engineering Science	-
6	Cultural	79,492.3

RESOLVED that the report of the equipment purchased by college and expenditure required for co-curricular and extracurricular activities are accepted.

- 4 To seek approval consideration of smart Boards in classrooms to enhance teaching and learning experience.

RESOLVED to move forward with approval process for consideration of smart Boards in classrooms.

- 5 Discussion on Research Incentive proposal to encourage faculties and students engagement in innovative research activities.

The committee resolved to analyze the proposal and submit it to administration for approval.

- 6 Discussion of strategies to enhance NBA accreditation awareness, and

RESOLVED to conduct sessions to educate faculty and staff on NBA accreditation & enhance readiness for future evaluations.

7 visits and presentations in nearby schools regarding F.E. Admissions and providing information about facilities available in BVCOE way proposed

RESOLVED that visits and presentation in nearby colleges of diploma & schools be accepted

Meeting ended by vote of thanks by Principal Dr. R. N. Patil.