



**BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING**

Lavale, Pune - 412115

**GOVERNING BODY
MINUTES OF MEETING**

Date : 27/07/2023

The meeting of Governing Body committee of B.V.C.O.E.L was held on 27/7/2023 in the Board Room of Institute under the chairmanship of Honible Dr. Vishwajeet Kadom, Secretary, Bharati Vidyapeeth.

Sr.No	Members Name	Designation	Signature
1	Honible Dr. Vishwajeet kadom	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. Mame	Educationist	dp
6	Nominee of Affiliating University	Nominee JPPV	-
7	Regional officer deputy director	Nominee AICTE	-
8	Regional deputy director.	Nominee DTE	-
9	Dr. R.N. Patil	Principal	RNBW
10	Dr. V.S. Patil	Faculty Member	S. Patel
11	Mr. Y.V. Kadom	Faculty Member	Handwritten signature
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Governing Body Meeting No. 6 of 'Bharati 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.

Following are the points related to agenda and resolutions passed in the meeting.

1. Confirmation of Minutes of meeting of the Governing Body held on 17/11/2023 were readout by Principal. Resolved that the minutes of previous meeting be confirmed.

2. Review of the previous year report for various college related activities and propose the calendar for academic year 23-24.

The Principal, Dr. R.N. Patil, presented the Annual report of the college which includes comprehensive progress of the college throughout the year. Report included account of Academic Year Cultural activities, Sports, Research activities, Incubation cell related activities. Similar all curricular as well as extra-co-curricular activities were put in the report. Also achievement related to students & staff were presented.

The chairman and other members of the governing body noted the achievements for the Academic Year 22-23 which was stated in report.

3. Propose the calendar for Academic and Institute Improvement. The proposed financial report is presented by the Principal, Dr. R.N. Patil which includes departmental requirements by all heads. Also requirements given by sports co-ordinator Mr. Shankar Kadam.

The details of the expenditure are given below.

Mechanical

Sr. No.	Department	Expenditure in Rs.
1	Mechanical department	59,7762
2	Civil Engineering	31,7762
3	Computer Engineering	3535606
4	E.B.T.C. Engineering	2504152
5	Engineering Science	-
6	Cultural	284177

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

4. Review of no. of current staff as per department intake and staff requirements as per AICTE rules were discussed in the meeting.

RESOLVED that staff requirement as per AICTE norms be accepted and interviews will be scheduled accordingly.

5. The proposal to increase the Department of Computer Engineering's Intake from 60 to 120 student was considered, recognizing rising demand and available infrastructure.

RESOLVED that the proposal regarding intake increment in department of computer Engg. will be submitted to AICTE, so approved this proposal submission.

6. The committee reviewed progress of NAAC related work and noted significant Advancements in documentation and data collection.

RESOLVED that all pending tasks will be completed on priority.

7 The Principal also presented student's and staff's remarkable achievements in Smart India Hackathon (SIH) and Inter college staff tournament.

RESOLVED to celebrate participants & winners at next college event.

8 To Enhance industry connect and provide valuable insights and practical knowledge to students from Industrial practitioners.

The committee resolved to initiate support activities which strengthen industry institute interaction by hosting workshops, seminars with industry professional serving as resource person.

The committee meeting ended with vote of thanks given by Principal Dr. P. N. Patil.