



**BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING**

Lavale, Pune - 412115

**GOVERNING BODY
MINUTES OF MEETING**

Date : 7 / 02 / 2024

The meeting of Governing Body committee of B.V.C.O.E.L was held on 7/02/24 in the Board Room of Institute under the chairmanship of Hon'ble Dr. Vishwajeet Kadam.

Sr.No	Members Name	Designation	Signature
1	Hon'ble Dr. Vishwajeet Kadam	Secretary, B.V.	-
2	Dr. S. F. Patil	Pune. Educationalist	-
3	Dr. K. D. Jadhav	Joint Secretary	Handwritten signature
4	Dr. A. S. Padalkar	Industrialist	-
5	Dr. P. B. Mane	Educationalist	dp
6	Nominee of Affiliating University	Nominee of SJVU	-
7	Regional officer & Deputy director	Nominee of AICTE	-
8	Regional deputy director.	Nominee of DTE	-
9	Dr. R. N. Patil	Principal, BVCOE	RN Patil
10	Mr. U. S. Patil	Faculty Member	U. S. Patil
11	Mr. Y. V. Kadam.	Faculty Member	Handwritten signature
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The Meeting of Governing Body of "Bharati Vidyapeeths college of Engineering, Lavale" was conducted in board room of college on 11/24

At outset chairman welcomed the members. The details regarding items to be considered and resolutions passed are as follows.

1. To confirm the minutes of meeting of Governing body held on 11/24

The minutes of meeting of Governing body held on 11/24 were readout by Principal Dr. R. N. Patil.

2. To consider the report of college activities for the year 23-24 and to propose calendar for the year 24-25.

The Annual report of the college was readout by Principal Dr. R. N. Patil highlighting overall progress of the college in academic year 23-24. He gave an account of previous academic year also mentioned curricular and extra co-curricular activities, sports, cultural related activities of students and staff of the college. Also thanked management for supporting for increase in the students intake in department of Computer Engg.

The chairman and committee members noted the achievements for the Academic Year.

RESOLVED that Annual report of the college be approved.

3. Considering NAAC visit in the college, proposed financial report presented by college Principal which includes departmental requirements by all heads of department.

Also Infrastructure and other institute level requirement, Civil work related requirements were raised.

Sr. No.	Department	Expenditure
1	Civil	45,000
2	Computer	2,65,000
3	Mechanical	1,75,000
4	EETC	15,000
5	Engg. Science	50,000
6	Sports	1,25,000
7	Cultural	1,95,000
8	Library	1,80,000

RESOLVED that proposed budget for AY 24-25 be approved.

- 4 The team reviewed current status of NAAC accreditation process, including data collection, documentation, presentations of various departments.

RESOLVED to establish timeline for completing pending tasks and ensure all department contribute effectively to meet accreditation requirements.

- 5 A discussion was held on conducting internal Audit to review the current status.

It was resolved to schedule Internal Audit comprised of internal members very soon for documentation review.

- 6 The necessity of allocating adequate resource for NAAC preparation was addressed.

It was resolved to identify various resources needed & its budgets - get approval from management & support.

- 7 The team discussed the need for communication plan to keep all stakeholders informed about NAAC Preparations.

It was resolved to send regular updates via email and to maintain transparency.

- 8 The team discussed about the planning of Mock visit to prepare for NAAC accreditation. RESOLVED to use this opportunity to evaluate readiness and identify areas for improvement.

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