

Notice

Date: - 06th June 2024

Time: - 11:00 AM


Members present for the meeting: - All the members of Governing Body

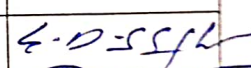
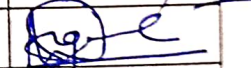
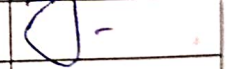
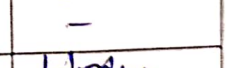
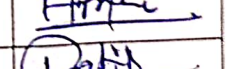
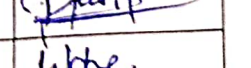
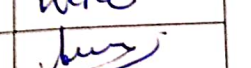

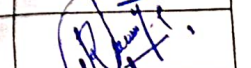
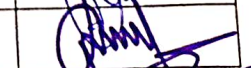

Purpose of the meeting: - TO discuss and plan the academic activities, NBA, NAAC preparations and faculty appraisals.

Venue: - Boat Room, Pharmacy wing, YTC, Satara.

Agenda of the meeting:-

1. TO read and confirm the minutes of last meeting of Governing Body
2. TO discuss the planning of NAAC and NBA Activities during the year.
3. TO discuss the faculty positions, appointments and appraisal
4. TO discuss the preparations of departmental budgets
5. TO discuss about the infrastructure augmentation and updation
6. TO discuss the admission planning, and career Guidance program
7. TO discuss any other relevant issue with the permission of chair


Head of the Committee

Sr. No	Name of member	Designation	Signature
1	Mrs. S.D. Jogale	Secretary	
2	Prof. A.D. Jogale	vice-president	
3	Dr. Abhay Wagh	Member	
4	Nominee of Affiliated University	Member	-
5	Dr. H.N. More	Member	
6	Mr. Dhananjay Patil	Member	
7	Mr. Guneesh Wathore	Member	
8	Dr. P.R. Badadapure	Member	
9	Dr. S.P. Patil	Member	
10	Mr. R.D. Mohite	Member	
11	Mr. G.K. Gulease	Member	
12	Dr. V.K. Redasani	Member Secretary	

Minutes of the (Name of the committee) <u>Governing Body</u> Meeting No.	Date:- <u>14.06.2024</u>
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Venue: Pharmacy wing (Board Room) TTC, Satara

A meeting of all the members of Governing Body was held on 14.06.2024 at 10:15 AM. The following members attended the meeting:

Sr. No	Name of the member	Present/Absent	Signature
1	Prof. D.B. Gogate	present	
2	Mrs. S.D. Gogate	present	
3	Prof. A.D. Gogate	present	
4	Dr. Ashay Wagh		-
5	Nominee - Affiliating University		-
6	Dr. H.N. More		
7	Mr. Dharamjay Patil		
8	Mr. Gaurabh Wathore		
9	Dr. P.R. Bodadapure		
10	Dr. S.P. Patil	Present	
11	Mr. R.D. Mohite	Present	
12	Mr. G.K. Suresh	present	

Following points were discussed and decisions were taken:

Item No.1:- To read and confirm the minutes of last meeting

Mr. G.K. Suresh (Registrar) welcomed all the members of the governing body and read all the minutes of last meeting and proposed for the approval and acceptance.

Resolution, if any: All the minutes of last meeting of Governing body was passed by the committee.

Proposed By: - Mr. G.K. Suresh Seconded By: - Mr. R.D. Mohite

Item No.2:- To discuss the planning of NAAC and NBA visits

Director Dr. V. K. Redasani kept before the committee the planning of NBA and NAAC visit and appealed the members to express their view on the probable dates of the visits and requisites if any.

Resolution, if any: The resolution was passed about fixation of tentative schedule for the NAAC and NBA visits.

Proposed By: - Dr. V. K. Redasani Seconded By: - Dr. V. S. Patil

Item No.3:- To discuss the Faculty positions, recruitments and Faculty Appraisal

Mr. R. D. Mohite proposed discussions on the faculty positions and vacancies on the ground of the staff turnover, the requirements were to be filled at the earliest and the appraisal of existing staff to be also done on the priority in order to reward the faculties with revised payments/salaries.

Resolution, if any: The resolution was passed about appointment of faculties against vacant seats.

Proposed By: - Mr. R. D. Mohite Seconded By: - Mr. G. K. Guwase

Item No.4:- Discussion on preparations of Departmental Budget

Prof. A. D. Gogale advised the committee to prepare the departmental budgets to stay tuned with the perspective plan and proposed development. The department should submit the proposed budget and the Finance department will prepare the master budget.

Resolution, if any: The resolution was about the preparation and presentation of the departmental budget.

Proposed By: - Prof. A. D. Gogale Seconded By: - Mr. G. K. Guwase

Item No.5:- To discuss regarding infrastructure augmentation and updation

Dr. V. S. Patil proposed infrastructure augmentation on the ground of NBA visit. The required number of classrooms and the laboratories are to be availed on the ground of increased intake.

Resolution, if any: The resolution was passed about the updation of the infrastructure on the ground of NBA

Proposed By: - Dr. V. S. Patil Seconded By: - Dr. V. K. Redasani

Item No.6:- To discuss the admission planning and career guidance program

In order to plan the admission activities the career guidance program should be organized in the campus premises at the Telsil level. The career guidance program will create awareness among the students about the career alternatives.

Resolution, if any: - -

Proposed By: - - Seconded By: - -

Item No.7:- To discuss any other relevant issue with the permission

Mr. G. K. Guruswami proposed to raise any other issue relevant to the governing body agenda.

He further expressed note of thanks since there was no any other issue.

Resolution, if any: -

Proposed By: - - Seconded By: - -

The meeting ended with thanks to the chair.


Member Secretary