



# Shreeyash Pratishthan's Shreeyash College of Engineering & Technology, Aurangabad.

(An ISO 9001 : 2015, Certified Institute)

Approved by : AICTE, New Delhi, Recognised by : Govt. of Maharashtra & DTE, Mumbai.  
Affiliated to : Dr. Babasaheb Ambedkar Marathwada University, Aurangabad.  
Dr. Babasaheb Ambedkar Technological University, Lonere, Raigad.



(Institute Code : 2112)

Date :

Ref.

## ATTENDANCE OF THE GOVERNING BODY MEMBERS MEETING HELD ON 5<sup>TH</sup> MARCH 2022

Sr. No	Name	Designation	Signature
01	Er. B. V. Mangrule	Chairman	
02	Mrs. S. B. Mangrule	Member	
03	Mr. I. P. Thorat	Member	
04	Mr. Sunil Raithatha	Member	
05	Mr. Arun Dube	Member	-
06	Dr. U.J. Kahalekar	Invitee Member	
07	Regional Officer (WRC), AICTE, Mumbai	Invitee Member	-
08	Mr. Prasad Kokil	Member	-
09	Vice -Chancellor	Invitee Member	-
10	Joint Director Technical Education, Aurangabad.	Invitee Member	-
11	Mr. Anurag G. Kalyani	Member	Attended through google meet
12	Mr. Kerran <sup>V</sup> aishnav	Member	-
13	Mr. P. K. Mashalkar	Member	
14	Dr. R. S. Pawar	Member Secretary	
15	Mrs. S. H. Joshi	Member	
16	Dr. Masarrat Sultana	Member	



**Shreyash Pratishthan's  
Shreyash College of Engineering & Technology, Aurangabad.**

Minutes of Governing Body meeting of Shreyash Pratishthan's Shreyash College of Engineering & Technology, Aurangabad held on 05<sup>th</sup> March 2022 at 11 a.m.  
Following members of Governing Body were present for the meeting.

- 1) Mr. B.V.Mangrule (Chairman)
- 2) Mrs. S. B. Mangrule (Member)
- 3) Mr. I.P.Thorat (Member)
- 4) Mr.Sunil Raithatha (Member)
- 5) Dr.U.J.Kahalekar (Member)
- 6) Mr.Anurag Kalyani (Member)
- 7) Mr. P.K.Mashalkar (Member)
- 8) Mrs. S. H. Joshi (Member)
- 9) Dr.Masarrat Sultana (Member)
- 10) Dr. R.S.Pawar (Member Secretary)

**Following agenda was discussed by the Governing Body:-**

**Item No.1: To confirm the minutes of earlier meeting:**

The Principal read out the minutes of the meeting of Governing body held on 15/06/2021. Principal informed that the minutes were circulated amongst the members of Governing body. Since there were no queries, objections raised by the Hon'ble members, the minutes were approved unanimously.

**Item No. 2: To present the academic and other important activities & events of the college.**

The Principal presented all the academic and other important activities & events of the college for the academic year 2021-22 before the Governing Body for information through power point presentation and video CD.

**Item No. 3: To present the goals and strategy for the year 2021-26.**

The principal presented the goals and strategy including short and long term goals, following short term and long term goals discussed and finalized in the meeting.

**Short Term Goals**

- 1) To get NAAC for second cycle
- 2) To establish incubation centre
- 3) To promote communication skills and aptitude cell activities
- 4) To establish and enrich IT cell
- 5) To organize International Conference
- 6) To apply for start-up India to get funds
- 7) To apply emerging courses

**Long Term Goals**

- 1) To apply for NBA
- 2) To create additional infrastructure for incubation centre etc
- 3) To establish central research centre
- 4) To renovate boys hostel
- 5) To create additional building for girls hostel



**Item No. 4: To consider and approve the submission of application to AICTE for introduction of emerging courses in UG programme (B.Tech) with effect from the A.Y.2022-23 against reduction in courses from 120 to 60 in civil and mechanical engineering at UG level.**

Dr.R.S.Pawar, Principal informed the Governing Body, the introduction of emerging courses at UG level w.e.f.2022-23 as per the guidelines of AICTE against reduction in courses from 120 to 60 in civil and mechanical engineering. Mr.I.P.Thorat Member of BOG has informed to go to Website of SYMBOSIS College, search new courses having high demand, to start these courses to attract the students from vidarbh and marathwada region for admission purpose.

After through discussions the Governing Body unanimously approved to submit emerging courses at UG level w.e.f.2022-23

Name of the course	Intake
Artificial Intelligence & Data Science	120

**Item No. 5: NAAC-SSR submitted at NAAC portal and DVV process is going on, result awaited.**

Discussed about the progress of NAAC –SSR work for second cycle and the members are satisfied with the progress.

**Item No.6: Budget for 2022-23 to be approved.**

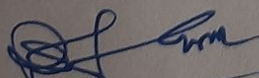
The committee has discussed and verified the utilized budget for the year 2021-22 and also thoroughly discussed and approved the budget for the year 2022-23.

**Item No.7: Participation in Smart India Hackathon Competition-2022.**

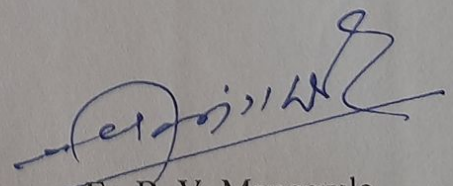
It was decided to participate in Smart India Hackthon Competition – 2022.

**Item No.8: Any other point with permission of Chair.**

Since there was no other matter to be discussed, the meeting ended with the vote of thanks to the chair.



Dr. R.S. Pawar  
Principal & Member Secretary  
Board of Governors,  
SYCET, Aurangabad



Er. B. V. Mangarule  
Chairman  
Board of Governors,  
SYCET, Aurangabad