

Minutes of Governing Body meeting of Shreeyash Pratishthan's Shreeyash College of Engineering & Technology, Aurangabad held on 24th January 2020 at 2.00 p.m.
Following members of Governing Body were present for the meeting.

- 1) Shri. B.V.Mangrule (Chairman)
- 2) Mrs. S. B. Mangrule (Member)
- 3) Mr. I. P.Thorat (Member)
- 4) Shri. P.K.Mashalkar (Member)
- 5) Mrs. S. H. Joshi (Member)
- 6) 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 30/09/2018. 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 approve the budget for the Academic Year 2019-20:

The Principal submitted the budget for the session 2019-20, giving details of expenditure to be made under various heads. (The copy enclosed). The same was approved by the Governing Body.

Item No. 3: To approve incentive scheme for faculty, staff and student:

The Principal informed in the meeting that the teachers are encouraged to attend the conferences/seminars/short term training programs to be organized by various bodies such as AICTE, UGC etc. for which they are paid T.A.D.A. and their absence is considered as on duty.

Similarly students are also motivated to take part in the paper presentation competition at National and state level with financial support.

Item No. 4: Modernization of Library

The institute has library with modern facilities such as INTERNET connectivity, LAN, reprographic facility, book bank for students, educational multimedia packages. Library has also software (Del-Plus) for automation.

Item No. 5: To deploy institutional strategic plan

Strategic plan to improve the results of weak students, plan for enhancement of performance of bright students ,plan for enhancement of industry institute interaction, plan for entrepreneurship development, NCC unit, plan for excellence in teaching learning process and plan for promotion of higher studies .

The same was approved by the Governing Body and expressed the concern of all strategic plan/perspective effectively deployed.

Item No. 6: Approval for sponsorship for attending conferences/training.

The Principal is also informed that to provide hands on experience to the students, efforts are made to collaborate with different reputed industries.

.A short term training programs for teachers were organized in collaboration with GIZ during the first week of September 2019. Some collaborative short term research projects are also undertaken in collaboration with these industries.

Item No. 7: To review placement position

Regarding the students placements the Principal informed the members that the institute has established the Training and Placement Cell, Alumni Cell, Institute Industry Interaction Cell. Through these Cells efforts are being made to send the students for industrial training in various industries and also students had assisted for on campus/off campus placements. (The data regarding Training and Placement enclosed).

Item No. 8: To sanction expenditure as per provision of the Budget.

The Principal also informed that the expenditure for recurring and non-recurring items was incurred in last year (2018-19) as per the provision of budget (Audited statement of Accounts for the Financial Year 2018-19 attached herewith).

Item No. 9: To analyze staff performance.

The principal had presented data regarding analysis of staff performance .The members of the Governing body expressed their views.

Item No. 10: To discuss possibility of collaboration.

The principal had appointed committee under the chairmanship of Shri.A.karadkhele Training and Placement officer along with two members to make MOU and collaborate with renowned industries at chikhaldhana, waluj and chitegaon area for campus selection to our final year students along with training facilities.

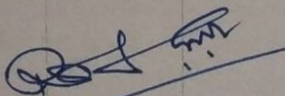
Also principal had informed that we have signed MOU with IIT Bombay for virtual lab for conducting online practical's and MOU with Edukerron international for setting up center for European Studies.

Item No. 11: To boost R &D activity.

The principal had informed that we had submitted proposal to set up research center at our institute in the subject mechanical engineering both at Dr.Babasaheb Ambedkar Marathwada University, Aurangabad and Dr.Babasaheb Ambedkar Technological University, Lonere.

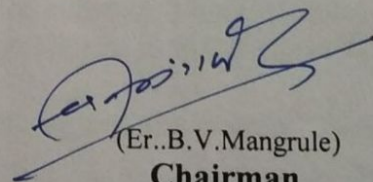
Item No. 12: Any other matter with the permission of the chair:

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



(Dr.R.S.Pawar)

Member – Secretary
Governing Body
SYCET, Aurangabad



(Er..B.V.Mangrule)

Chairman
Governing Body
SYCET, Aurangabad

Shreeyash College of Engineering & Technology

Gut No. 258 (p), Satara Parisar, Aurangabad

Local Managing Committee

(01.07.2018 to 30.06.2023)

The local Management Committee of the college, which meets at least twice during an Academic Year, evaluates the progress of the college on a regular basis and provides guidance & directives for constant improvement in ensuring higher standards of education in the college.

Various functions and responsibilities of the LMC are:

- Prepare the budget and financial statements.
- Recommend to the management the creation of the teaching and other posts.
- Determine the program of instruction and internal evaluation and to discuss the progress of studies in the college.
- Make recommendations to the management for the improvement of the standard of teaching in the college.
- Formulate proposals of new expenditure which is not provided in the college budget.
- Advise the Principal regarding the intake capacity of various programs and discuss various other matters relating to the internal management of the college.
- Consider and make recommendations on the inspection report, if any.
- Consider and make recommendations on the report of the local inquiry committee, if any.
- Prepare the annual report on the work done by committee for the year ending and submit the same to the management.
- Perform such other duties and exercise such other powers as may be entrusted by the Management.

Sr. No.	Designation	Name of the Person
1	Chairman of the Management	Shri. B. V. Mangrule
2	Secretary of the Management	Mrs. S. B. Mangrule
3	Three Local Members Nominated by the Management	1) Shri. I. P. Thorat 2) Shri. Umesh Dashrathi 3) Mrs. Archana. G. Thosar
4	Three Teachers Elected by Teachers of the Institute	1) Prof. Mrs. S. H. Joshi 2) Prof. J. S. Shashtri 3) Prof. G. S. Dhage
5	One Non Teaching employee	Mr. S.M. Mitkari
6	The Principal (Member Secretary)	Dr. R. S. Pawar
7	One Representative of the Management	Shri.P.K.Mashalkar



Dr. R. S. Pawar
Principal



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)

Ref.

Date :

Composition of Board of Governors (Period 2019-21)

Sr. No	Name	Designation	Particulars
01	Mr. B. V. Mangrule	Chairman	Chairman nominated by the Registered Society/Trust
02	Mrs. S. B. Mangrule	Member	Member nominated by the Registered Society/Trust
03	Mr. I. P. Thorat	Member	Member nominated by the Registered Society/Trust
04	Mr. Sunil Raithatha	Member	Member nominated by the Registered Society/Trust
05	Dr. D. B. Shinde	Member	Member nominated by the Registered Society/Trust
06	Dr. Mrs. Archana. G. Thosar	Member	Member nominated by the Registered Society/Trust
07	Regional Officer (WRC)	Member	Member nominated by the Registered Society/Trust
08	Mr. Kailas Zanjari	Member	An Industrialist/Technologist/Educationalist from the region nominated by the concerned regional committee.
09	Vice -Chancellor	Member	Nominee of the affiliating university Dr. Babasaheb Ambedkar Marathwada University, Aurangabad.
10	Mr. M. D. Shivankar- Joint Director Technical Education, Aurangabad.	Member	Nominee of the State Government
11	Shri.P.K.Mashalkar	Member	Director (Campus), Shreeyash College of Engineering and Technology.
12	Dr. R. S. Pawar	Member Secretary	Principal as Nominee of the College
13	Mrs. S. H. Joshi	Member	One Faculty member nominated among the regular staff (at the level Asst.Professor.)
14	Mr. Amol N. Pawar	Member	General Manager (Prod.), Birla Precision Tech. Pvt. Ltd.
15	Mr. Anurag G. Kalyani	Member	Sr. Manager & Head HR, Siemens Ltd.
16	Mr. Ramchandra Bhogle	Member	Director, Nirlep Appliances Ltd.

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