



Bharati Vidyapeeth's
COLLEGE OF ENGINEERING FOR WOMEN, PUNE

Pune - Satara Road, Pune- 411 043

1. Name of Authority/ committee :- **COLLEGE GOVERNING BODY**
2. Section / Unit : _____
3. Ref. No. : _____
4. Day and Date of Meeting : 10/12/2021 (Friday)
5. Leave of Absence granted to : _____
6. Meeting No. : 41
7. Venue : Bharati Vidyapeeth College of Engineering for

ATTENDANCE AT THE MEETING

Sr. No.	Nomination/ Head	Name	Signature
01.	Chairman-Nominated by Trust/Society	Hon'ble Dr. Vishwajet Kadam	
02.	Members Nominated by registered Trust/Society	Dr. U. B. Bhoite	
		Dr. S. F. Patil	
		Prin Dr. K. D. Jadhav	
		Dr. A. R. Bhalerao	
03.	Nominee of AICTE Regional Office Ex. Office	—	
04.	An Industrialist/Techno Educationalist from the region nominated by Regional Committee as nominee of Council	Dr. A. S. Padalkar	
05.	Nominee of Attiliation body/Uni./ State Board of Technical Education	In process	
06.	Nominee of State Govt. DTE Ex. Office	In process	
07.	An Industrialist/Technol Educationalist for region nominated by State Govt.	Dr. P. B. Mane	
08.	Principal ; Member Secretary Nominated by Society/Trust.	Prof Dr. S. R. Patil	
09.	Two Faculty Members Regular (Professor. Asst. Professor)	Prof Mrs. S. T. Khot	
		Prof Mrs. P. D. Kale	

MINUTES OF THE MEETING

At the outset chairman welcomed the members. The detail regarding points considered & resolutions passed are as below:

- 1] Minutes of meeting of the last meeting were read by Principal Dr. S. R. Patil.

Resolved: Minutes of meeting confirmed.

- 2] Faculty of Development Programme on Machine Learning was conducted in Nov 2021. Review of all sessions & the feedback was discussed in detail.

Resolved: Appreciated the efforts taken by the organizing team.

- 3] AQAR II submission review was taken. The plan of action for working on SWOC analysis of the institute was discussed in detail.

Resolved:- Approved the plan of action

- 4] Savitribai Phule Pune University is expecting descriptive question answer question paper pattern. Pandemic hit the traditional assessment or evaluation methods. All teaching faculties are trying their best to adopt their

teaching methods to make the students comfortable back to earlier evaluation pattern.

Resolved:- motivated the institute faculties to push the students.

5] Third year (2019 course) syllabus is revised. For new curriculum the book requirements, laboratory requirements etc & proposal of budget needed was presented.

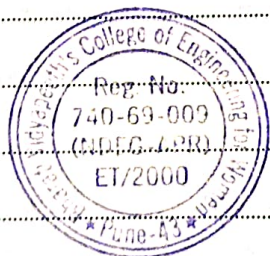
Resolved: Approved the budget required.

6] Policy document on environment & energy usage is proposed. Policy for Management of various types of degradable & non degradable waste is proposed.

Resolved: Approved.

7] Policy document on water conservation methods & facilities & green campus initiatives is proposed.

Resolved : Approved.



V/C PRINCIPAL

Bharati Vidyapeeth's
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1. Name of Authority/ committee :- COLLEGE GOVERNING BODY
2. Section / Unit : _____
3. Ref. No. : _____
4. Day and Date of Meeting : 01/8/22 (Monday)
5. Leave of Absence granted to : _____
6. Meeting No. : 42
7. Venue : Bharati Vidyapeeth College of Engineering for Women

ATTENDANCE AT THE MEETING

Sr. No.	Nomination/ Head	Name	Signature
01.	Chairman-Nominated by Trust/Society	Hon'ble Dr Vishwajeet Kadam	
02.	Members Nominated by registered Trust/Society	Dr. U.B. Bhoite	
		Dr. S.F. Patil	
		Prin. Dr. K.D. Jadhav	
		Dr. Mandar Karmarkar	
03.	Nominee of AICTE Regional Office Ex. Office	—	
04.	An Industrialist/Techno Educationalist from the region nominated by Regional Committee as nominee of Council	Dr. A.S. Padalkar	
05.	Nominee of Attiliation body/Uni./ State Board of Technical Education	In process	
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		Prof. Mrs. P.D. Kale	

MINUTES OF THE MEETING

The meeting commenced with the Chairman welcoming the members. This was followed by discussions on the points mentioned as below. The details of the discussion & resolution passed are as below:

- 1] Pandemic highly affect the first year Engineering admissions. The new admitted students are late admitted by 1 Semester. Academic calendar was presented by Prof S.T. Khot.

Resolved: Noted all changes in First year & other years.

- 2] ERP implementation is to be initiated from academic year 2022-23. Progress has been made in configuring modules to streamline processes such as Student Information Management, Course scheduling etc. The training programme will be planned to maximize ERP systems benefits & ensure smooth integration across all departments.

Resolved: Appreciated the efforts taken by ERP team.

- 3] Principal Dr. S.R. Patil provided a detailed review of MoDRoB

Modernization & Removal of Obsolescence. Academic Support Program (ASP) implementation.

Resolved: Appreciated the efforts to modernise & upgrade infrastructure & laboratories.

4] Review of cells, Prof K.D. Mahajan appointed as Alumni Co-ordinator. She will take care of fostering strong alumni relations, facilitating networking opportunities & promoting lifelong alumni interaction with the institute.

Resolved:- Approved & Appreciated.

5] Policy document for student welfare activity is proposed by Principal.

Resolved: Approved.

6] E-Governance policy for use of ERP softwares and ICT Tools is proposed.

Resolved:- Approved.

[Signature]

VC PRINCIPAL

Bharati Vidyapeeth's

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7] To promote research culture & motivate faculty members for publishing their research work in reputed Journals, incentive policy defined by management is proposed.

Resolved: Approved.

