



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 : 9/1/23 (Monday)
5. Leave of Absence granted to : _____
6. Meeting No. : 43
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. Jadhar	
		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	
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

The Chairman welcomes the member.
The details regarding points discussed & resolution passed is as follows:

- 1] Budget Requirement for the organization of a national level technical event & cultural program was discussed in detail. Plans include hosting national level technical event consisting of Technical showcase, startup idea, entrepreneurship posters, portfolio building competitions, paper presentation etc.

Resolved: Budget approved for organising techfest

- 2] Budget Requirement for Annual Sports week, the week long event featured a variety of sports competitions such as chess, carrom, kho-kho, volleyball, basketball etc. The event is aimed for promoting physical fitness & inculcate teamwork spirit among students.

Resolved: Annual sports budget approved.

- 3] Review of Cell / Professional body activities. Prof Dr. Shital Pawar has been appointed as NEP co-ordinator. The NEP co-ordinator's role encompasses the

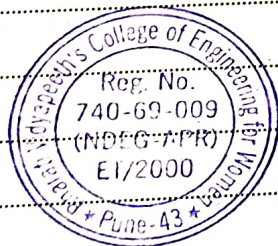
Implementation of National Education policy initiatives at the institute level.

NEP team will arrange awareness program on NEP for faculty & students promoting interdisciplinary learning & fostering innovation in teaching methods.

Resolved: Budget requirement for proposed NEP programmes approved.

4] Policy document for disable friendly & barrier free environment is proposed.

Resolved: Approved.



4]
I/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 : **03/6/23 (Saturday)**
5. Leave of Absence granted to : _____
6. Meeting No. : **44**
7. Venue : **Bharati Vidyapeeth College of Engg 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. Mander 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	
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. Dr. S. S. Chorage	
		Prof. Dr. A. M. Pawar	

MINUTES OF THE MEETING

At the outset Chairman welcomed the members. The details regarding points discussed & resolution passed are as follows:
Chairman welcomed 2 new faculty members.

- 1] NAAC Co-ordinator Prof Dr. S.S. Chorage updated about the preparedness in view of Second cycle of NAAC. & budget

Resolved: Appreciated the efforts & approved budget

- 2] DTE approved BVCOEW as Faculty Center. Prof Dr. Anirash Pawar informed all committee members about the preparedness for first year Engineering admission.

Resolved: Approved the necessary budget

- 3] Budget requirement for proposed alumna meet was presented and how alumna are contributing in the benefit of students & college.

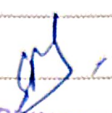
Resolved:- Budget approved for alumna meet

- 4] Pending AQAR submission, its present status, the submission deadline 31st July 2023 was discussed in detail.

Resolved:- Approved AQAR submission.

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Pune-Satara Road, Pune-411 001



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 : **25/11/2023 (Saturday)**
5. Leave of Absence granted to : _____
6. Meeting No. : **45**
7. Venue : **Bharati Vidyapeeth College of Engg for wo**

ATTENDANCE AT THE MEETING

Sr. No.	Nomination/ Head	Name	Signature
01.	Chairman-Nominated by Trust/Society	Hon'able 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	—	
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		Prof Dr. A.M. Pawar	

MINUTES OF THE MEETING

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

- 1] Principal presented / updated about appointment of Dr. V. M. Mohite as librarian

Resolved:- Approved & Congratulated Dr. Mohite

- 2] NAAC Co-ordinator Prof Dr. S. S. Chorage discussed about IQA Institutional Information for Quality Assessment, SSR, Self study Report for NAAC second cycle.

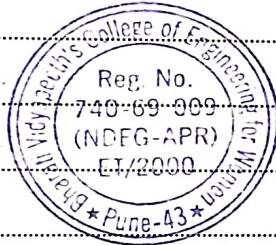
Resolved. Approved & sanctioned the necessary budget

- 3] Prof Dr. Avinash Pawar reviewed the Scrap material & disposal policy & the present status.

Resolved:- Approved the status.

- 4] Under AICTE Modernization & Renewal of Obsolete (MODROB) college has purchased 9.76 lakh equipments for upgradation of the laboratory.

Resolved: Authorities Congratulated the department team.




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