



Bharati Vidyapeeth's
COLLEGE OF ENGINEERING FOR WOMEN, PUNE

Pune - Satara Road, Pune- 411 043

Name of Authority/ committee :- **COLLEGE GOVERNING BODY**

Section / Unit : _____

Ref. No. : _____

Day and Date of Meeting : **12/03/24 (Tuesday)**

Leave of Absence granted to : _____

Meeting No. : **46**

Venue : **Bharati Vidyapeeth College of Engineering for Women**

ATTENDANCE AT THE MEETING

Sr. No.	Nomination/ Head	Name	Signature
01.	Chairman-Nominated by Trust/Society	Honble Dr. Vishwajeet Kaddam	
02.	Members Nominated by registered Trust/Society	Dr. V. 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/Techno Educationalist for region nominated by State Govt.	Dr. P. B. Mane	
08.	Principal ; Member Secretary Nominated by Society/Trust.	Prof Dr. P. V. Jadhar	
09.	Two Faculty Members Regular (Professor. Asst. Professor)	Prof Dr. S. S. Chorage	
		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 the discussion & resolution passed are as follows:-

- 1] Prof Dr. S. S. Chorage welcomed newly appointed Principal Dr. Pradeep Jadhav. She briefed about last governing body Minutes of meeting.

Resolved: All members welcomed & greet congratulated Dr. Pradeep Jadhav.

- 2] Review of SSR, Self Study Report & Drv, data Validation & Verification process was presented, next plan of action was discussed in detail.

Resolved: Approved the action plan

- 3] Budget Requirement for National level technical event & institute cultural event "Technophilia 2024" was elaborated.

Resolved:- Approved the budget

- 4] Student Satisfaction Survey was discussed in detail in view of proposed NAAC visit.

Merit list of SPPU April/May 2023 is declared & 10 students are amongst Top 10 rankers list.

Resolved: Authorities congratulated faculties & students for their achievements.

5] Prof Rameez Shamlik successfully completed his PhD in Electronics & Telecommunication Engg from SPPU.

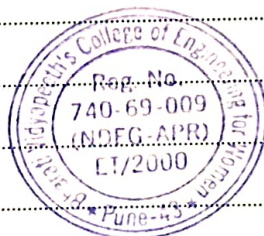
Resolved: Members Congratulated Dr. Rameez & department

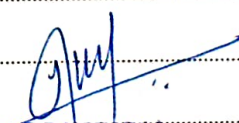
6] MOU policy for conduction of various activities such as industrial visits, internships, establishment of incubation center, guest lecture & sponsored projects proposed.

Resolved: - Approved.

7] Prof Dr. Pradeep Jadhav presented the proposal of International Conference Organisation & request for necessary prerequisites required.

Resolved: Appreciated & Approved.




PRINCIPAL
Bharati Vidyapeeth's
College of Engineering for Women
Pune-Satara Road, Pune-411043.



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COLLEGE OF ENGINEERING FOR WOMEN, PUNE

Pune - Satara Road, Pune- 411 043

Name of Authority/ committee :- COLLEGE GOVERNING BODY

Section / Unit : _____

Ref. No. : _____

Day and Date of Meeting : 11/6/2024 (Saturday)

Leave of Absence granted to : _____

Meeting No. : 47

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	
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08.	Principal ; Member Secretary Nominated by Society/Trust.	Prof Dr. P. V. Jodhav	
09.	Two Faculty Members Regular (Professor. Asst. Professor)	Prof Dr. S. S. Chorage	
		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 the discussion of resolution passed are as follows:-

- 1) Principal, Prof. Dr. P. V. Jadhav presented report of Annual social Gathering and Technical Festival 2024, organized by the College on 4th April 2024, with the theme "Tech-passion fuels Innovation for a Better Tomorrow". The inaugural ceremony was graced by esteemed personalities, Hon. Padmashri Mrs. Lila Panawala Chairperson of the Lila Panawala Foundation and Hon. Mrs. Swapnali Kadam, Chairperson, Bharati Vidyapeeth Rabindranath Tagore School of Excellence, Pune honoured as Guest of Honour.

Resolved: Committee appreciated programs and team efforts.

- 2) Principal, Prof. P. V. Jadhav presented a report of AICTE visit to the College for increase in intake of Computer Engineering branch 60 to 120. The AICTE has given an extension of approval for AY-2024-25.

Resolved: Committee congratulated principal and all Team members of BVCEW.

3) Principal presented preparation of NAAC cycle 2 peer team visit.

Resolved : chairman guided the members college for NAAC Peer team visit.

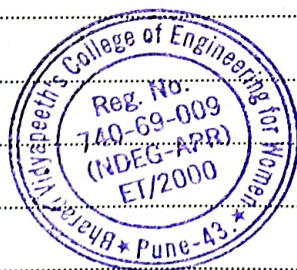
4) Principal, Prof. Dr. P. V. Jadhav presented preparation for F.E. Admission 2024-25. BUREW has been approved as a scrutiny centre for the process of FE Admission process by DTE Maharashtra. Prof. Dr. A. M. Pawar has been appointed as scrutiny centre incharge.

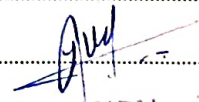
Resolved : Chairman guided the college members for admission process.

5) Principal Prof. Dr. P. V. Jadhav presented a plan of "International conference Organization" in Academic year - 2024-25.

Resolved : Committee appreciated the initiative.

In conclusion, Principal extended vote of Thanks.




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