



MINUTES OF GOVERNING COUNCIL MEETING

Date of Meeting : 23rd January, 2015
Venue : Board Room, Trustee Office, SITRC, Nashik.
Time : 3.00 p.m.

Members Present :

Sr. No.	Name of Committee Member	Designation
1	Hon Dr Sandip N. Jha	Chairman, Governing Council & Sandip Foundation
2	Ms. Mohini Patil	Member
3	Prof. P.I. Patil	Member
4	Mr. Jelvish Henriques	Member
5	Mr. Arvind Mahapatra – Ex-CSI Chairman, Nashik Region	Member
6	Prof. (Dr). S.T. Gandhe	Member Secretary, Governing Council

Item No.	Items & Deliberations:
	Prof.(Dr). S.T.Gandhe welcomed Hon'ble Chairman & all other members present for the meeting.
1	Approval of the Minutes of the Last Meeting: Principal read out the minutes of the last Governing Body Committee members meeting held on 11.04.2014 and the minutes were unanimously approved.
2	Academic Review of 1st Semester for the A.Y. 2014-15 : Principal presented the academic activities & extra-curricular activities held during first semester of the A.Y. 2014-15. The activities were discussed at length. He also informed the members that 1 st semester was conducted smoothly & examinations were conducted without any difficulty. Hon'ble Chairman asked to enhance the expert lectures, value added program-mes, soft skill training in all the disciplines. The Chairman also suggested to arrange program-mes for students like Yoga or Stress management.
3	Strategy for positioning SITRC Engg & MBA among the top Engineering Institute in Nashik : Hon'ble Chairman informed to enhance the academic standard, to improve the result, to

