



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



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	maintain the disciplines, to strengthen the industry-institution interaction & collaboration with them to increase the job opportunities for the students & this responsibility has been assigned to all Deans & HOD's. He also suggested to have maximum benefit of CITF Scheme for our students.
4	Academic Progress of Faculties : Principal briefed out the qualifications of the existing faculties. Hon'ble Chairman instructed that all faculties should enhance/upgrade their academic qualification. All ME/M.Tech faculties are to do Ph.D. For doing Ph.D Hon'ble Chairman announced the financial help & educational leave to faculties.
5	Strategy for attracting & retaining qualified & experienced faculty : Responsibility to attract & retain the qualified & experienced faculty have been assigned to Prof. P.I. Patil (Mentor). Hon'ble Chairman asked to release the advertisement in at least two national news paper for qualified & experienced faculty recruitment by offering them good salary package. For retention of qualified & experienced faculties working with full dedication, finalize a suitable retention policy.
6	Increase in Placement of students : Principal briefed out the status of students placement. Hon'ble Chairman & other members asked to all Deans & HOD's to increase the students placement & for that purpose arrange with the help of Training & placement Cell – Soft Skill Training, Value Addition Programmes, Career -Orientation Sessions, Mock Interview Sessions, Training on Group Discussion, Aptitude tests, Verbal & Non-verbal reasoning etc. He suggested to arrange pool campus placement at our end.
7	Any other point raised with the permission of the Chair : (a) Ragging – Review on activities done by anti ragging mechanism have been taken. No case of ragging was found. (b) Disposal of Obsolete material – Responsibility to prepare strategy for disposal of obsolete material like books, computer hardware, cables, old news papers, damaged furniture of SITRC has been assigned to Prof. Arif Mansuri (Dean Administration).
	There being no other business to be transacted, the meeting concluded with vote of thanks by Principal.

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Prof. (Dr) S T Gandhe
Principal



To : All the Committee members.
File : SF/SITRC/NK/Minutes of Meeting.