

MINUTES OF GOVERNING COUNCIL MEETING

Date of Meeting : 25th February, 2016.

Venue : Board Room, Trustee Office, Sandip Foundation, Nashik.

Time : 2.00 p.m.


Members Present :

Sr. No.	Name of Committee Member	Designation
1	Hon. Dr. Sandip N. Jha	Chairman, GC and Sandip Foundation
2	Prof. Ms. Mohini Patil	Member GC & GM Sandip Foundation
3	Prof. P.I. Patil	Member GC and Mentor, Sandip Foundation
4	Mr. Arvind Mahapatra – Ex CSI Chairman, Nashik Region	Member
5	Mr. Jelvish Henriques	Member
6	Mr. Vivek Gogate, Chairman, Gogate Electro systems (N) Pvt. Ltd.	Member
7	Prof. Dr. S.T. Gandhe	Member Secretary Governing Council

Agenda Point No. & Resolution.	Agenda & Deliberations
	<p>The annual meeting of Governing Council was summoned to discuss the issues affecting Academics etc. of A.Y. 2015-16.</p> <p>Prof.(Dr). S.T.Gandhe, Member Secretary welcomed Hon'ble Chairman & all other members present for the meeting.</p>

<p>Agenda Point a)</p> <p>Resolved</p>	<p>Approval of the Minutes of the Last Meeting:</p> <p>Member Secretary read out the minutes of the last Governing Body Committee members meeting held on 23.01.2015 and the minutes were confirmed.</p>
<p>Agenda Point b)</p> <p>Resolved</p>	<p>Modalities to strengthen the teaching learning process :</p> <p>Hon'ble Chairman expressed his views that, to achieve our mission of 1) 100% Admissions & 2) 100% Placements we should bring some modalities in strengthening our teaching – learning process in our Institutes and resolved to achieve this object the responsibility is assigned to all HOD's . They are to plan, execute the plans & achieve the target accordingly. They may achieve the same by implementing 1) to recruit the right faculties. 2) to Strengthen the Tutor system. 3) to develop the technical skill, soft skill, communication skill of students by arranging soft skill training, value added program-mes, brain storming sessions, identifying quality projects for students, improving industry-institute tie-ups. 4) to see that mode of teaching & communication of their staff should be in English only.</p>
<p>Agenda Point c)</p> <p>Resolved</p>	<p>Strategies to boost the placement :</p> <p>Principal briefed out the current status of students placements. Hon'ble Chairman stressed on applying new strategy & resolved that to boost the placements all HOD's with the help of Training & Placement Cell should apply the strategy like to make the arrangement of Carrier-Orientation sessions, Mock Interview sessions, training on group discussions, Aptitude tests, Verbal & Non-verbal reasoning etc. to improve the quality of students projects so as that will be acceptable to society at large.</p>
<p>Agenda Point d)</p> <p>Resolved</p>	<p>Academic progress of Faculties :</p> <p>Resolved to assigned this responsibility to HOD's. They shall 1) investigate their departmental staff's ability & help them for their up-gradation 2) recruit at least one Ph.D faculty & one M.Tech faculty from IIT for every 60 Intake capacity during this year. 3) ensure the academically & technically soundness of the faculty. On that basis prepare the training plans for them if needed. 4) all ME/M.Tech faculties should enroll to Ph.D.</p>

Agenda Point e)	Any other point with the permission of the Hon. Chair :
Resolved	<p>1. NBA : Hon'ble Chairman in the meeting announced that three branches named MBA, Mechanical Engg & Computer Engg of SITRC should go for NBA by December 2016</p> <p>Hon'ble Chairman allowed to discuss the instant urgent issues.</p> <p>Nobody in the meeting brought out any instant issue.</p> <p>There being no further point to discuss, meeting was concluded with vote of thanks by Principal, Member Secretary.</p>


Prof.(Dr). S T Gandhe
Principal.



SF/SITRC/NK/GG Minutes of Meeting.

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