

## MINUTES OF GOVERNING COUNCIL MEETING

Date of Meeting : 10<sup>th</sup> February, 2017.

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 Electrosystems (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 for improvement in Academics, placements, NAAC, Admissions etc for A.Y. 2016-17. Prof.(Dr). S.T.Gandhe, Member Secretary welcomed Hon'ble Chairman &amp; all other members present for the meeting.</p> <p>After welcome the business on the agenda was transacted.</p>
Agenda Point a)	<p><b>Approval of the Minutes of the Last Meeting:</b></p> <p>Member Secretary read out the minutes of the last Governing Body Committee members meeting held on 25.02.2016 and the minutes were confirmed.</p>
Agenda Point b)	<p><b>Modalities to strengthen the teaching learning process :</b></p> <p>It was discussed and recommended to adopt to high tech teaching- learning methodologies to make ease in understanding difficult topics. Focused on maximum utilization of PPT, Quiz, and Assignments and other teaching aids etc to increase involvement of students to achieve the better results, that would converge in to good placements.</p>

Agenda Point c)	<p><b>Strategies to boost the placement :</b></p> <p>Being the key factor of Institutions growth, it was decided to strengthen Placement team in all the aspects. Placement oriented activities and sessions such as aptitude practice, resume writing, interview techniques, group discussion etc. must be conduct for better results in recruitment process. Apart from internal strengthening, Placement team must focus on maximum interaction with Recruitment Managers/ corporate authorities in all the aspects and to achieve the same, events like HR meet and Job fair must be carried out time to time. Also, the practices has like short period Internship, Industrial projects must be encouraged.</p>
Agenda Point d)	<p><b>Academic progress of Faculties :</b></p> <p>Faculties are the backbone of Institute. Quality faculties will bring quality academics which then turn into quality results and better placements. All the concern faculties must update their qualification in order to contribute for research, development and solutions to social issues.</p>
Agenda Point e)	<p><b>NAAC :</b></p> <p>All the required things for NAAC preparation were discussed.</p>
Resolved	<p>The Institute should proceed &amp; look forward to get assessment from apex bodies like NAAC at the earliest.</p>
Agenda Point f)	<p><b>Any other point with the permission of the Hon. Chair :</b></p>
Resolved	<p>Apart from academics, it is expected to achieve extra results with smart efforts. Faculties must contribute in terms of Research, Administration and every possible means for Organization, Personnel and Social growth.</p>

  
**Prof.(Dr). S T Gandhe**  
**Principal.**



To all the Governing Council Members.

SF/SITRC/NK/GC Minutes of Meeting.