

## MINUTES OF GOVERNING COUNCIL MEETING

Date of Meeting : 28<sup>th</sup> Feb, 2019.  
Venue : Board Room, Trustee Office, Sandip Foundation, Nashik.  
Time : 1.00 p.m.

Members Present :

Sr. No.	Name of Committee Member	Designation
1	Hon. Dr. Sandip N. Jha	Chairman, GC and Sandip Foundation
2	Ms. Mohini Patil	Member
3	Prof. P.I. Patil	Member GC and Mentor, Sandip Foundation
4	Prof. Dr. Rakesh S. Patil	Member
5	Prof. Arvind Mahapatra	Member
6	Mr. Jelvish Henriques	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, Faculty development, NAAC, Admissions etc for A.Y. 2018-19.</p> <p>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 23.03.2018 and the minutes were confirmed.</p>
Agenda Point b)	<p><b>Modalities to strengthen the teaching learning process :</b></p> <p>It was advised that faculty should resort to modern tools of technologies viz. ICT tools , to improve the level of understanding of difficult concepts by the students. Use of animated videos, PPT and experimental learning is recommended. Faculty should devise workable and innovative techniques on their own , so that students can easily understand the concepts and remember the same for the longer time. For this purpose use of real life examples on which, we come across on day to day basis, is recommended. Special focus should be given to slow learning students, to improve their involvement and understanding the concepts. All efforts should be meticulously planned and synchronized to achieve better academic results.</p>

Agenda Point c)	<p><b>Admissions 2019-20 :</b>  Prof. Dr. S.T. Gandhe, Principal, SITRC, Nashik informed to all HOD's of the Institutes of Sandip Foundation that, most of the admissions done in last three years are from the references of existing students &amp; staff members of Sandip Foundation. Our Hon'ble management has given us the target to achieve the 100% admissions for the A.Y. 2019-20 and appealed to all the HOD's of all the institutes of Sandip Foundation that, they have to give the references of at least two members from every student &amp; staff of their department upto 31.3.2019 to Dean Admission, SF, Nashik.</p>
Agenda Point d)	<p><b>NAAC &amp; NBA :</b>  Hon'ble Chairman Sir said that he is glad to inform us that the outcome of the Assessment and Accreditation (A&amp;A) exercise of our institution has been processed and approved by the Standing Committee constituted by the Executive Committee to examine the peer team reports and declare the accreditation results. Our institution has been <b>Accredited</b> with a <b>CGPA</b> of <b>3.11</b> on a seven point scale at <b>A Grade</b> valid for a period of <b>5 years</b> from <b>02 - 11 - 2018</b>.  Also he asked to HOD's of Mechanical Engg, Computer Engg &amp; MBA to start &amp; accomplish the preparation of NBA. His honor insisted that we should simultaneously go for NIRF also. According to him for the purpose of NAAC/NBA &amp; NIRF we should focus more on Results, Projects &amp; Consultancy.</p>
Agenda Point e)	<p><b>Placements 2018-19 :</b>  The subject meeting was summoned to take the review on placements made , Campus Drives by respective departments &amp; Centralized placements office for the placements at National &amp; International level and Blue Chip Companies approached our campus uptill now in this academic year.</p> <p>Prof. Indrajeet Sonawne &amp; all HOD's gave the updates of placements activities..</p> <p>Hon'ble Chairman Sir expressed the satisfaction over the placements achieved in Nashik Region as on the date by HOD'S &amp; T &amp; P Deptt and said that we should focus on good placements &amp; to fix up the target for highest, average package. Students should be able to exhibit their knowledge/talent in front of the interview panel. For this purpose training program-mes /sessions should be organized to improve their communication skills. Student associations of the departments should regularly organize group discussions and Debate competitions on current affairs/matters of concern. Interaction with the Recruitment Managers/ corporate authorities should be improved. Summer/winter internships of suitable duration should be made mandatory for the students studying in TE &amp; BE.</p> <p>His honor insists that we should go for relevant core companies only &amp; the students should get proper package.</p> <p>Press Release :  His Honor said that as overall placements of MBA is good, give the press news immediately. Also from January to June, every month information related to placements should be given for press release.</p>
Agenda Point f)	<p><b>Academic progress of Faculties :</b></p> <p>Faculties are the heart of education system. Faculty should be motivated to keep them abreast with the latest trends of technology &amp; guide the students about the same. Faculty should be advised to approach the industries to identify the areas, where some</p>



	real time research can be undertaken by them. They should be advocated to apply for the sponsored research projects on the same lines. Faculty development workshops should be organized in the institute on regular basis.
Agenda Point g) Resolved	<b>Any other point with the permission of the Hon. Chair :</b> Apart from academics & research, faculties are expected to undertake consultancy assignment/activities also. Feeling of ownership should be developed in faculty, which will improve the Faculty-Institute bond. This will help to realize the mission and vision of the institute.



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



To all the Governing Council Members.

SF/SITRC/NK/GC Minutes of Meeting.