

MINUTES OF GOVERNING COUNCIL MEETING

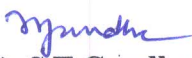
Date of Meeting : 14th Feb, 2020.
Venue : Board Room, Trustee Office, Sandip Foundation, Nashik.
Time : 1.00 p.m.

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	Mr. Pramod Karole	Academic Facilitator, Sandip Foundation
4	Prof. Dr. Milind M. 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. 2020-21.</p> <p>Prof.(Dr). S.T.Gandhe, Member Secretary welcomed Hon'ble Chairman & all other members present for the meeting.</p> <p>After welcome the business on the agenda was transacted.</p>
Agenda Point a)	<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 28.02.2019 and the minutes were confirmed.</p>
Agenda Point b)	<p>Modalities to strengthen the teaching learning process :</p> <p>It was discussed and decided to use high tech teaching- learning mediums to make ease in understanding of difficult topics for students. Focused on maximum utilization of PPT, Quiz, and Assignments and other teaching aids etc to increase involvement of students to achieve the better results. All efforts should be meticulously planned and synchronized to achieve better academic results. Remedial lectures must be conducted wherever necessary.</p>
Agenda Point c)	<p>Admissions 2020-21 :</p> <p>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 & staff members of Sandip Foundation. Our Hon'ble management has given us the target to achieve the 100% admissions for the A.Y. 2020-</p>

	21 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/three members from every student & staff of their department upto 31.3.2020 to Dean Admission, SF, Nashik. Also for filling the Institute Level Seats, the Admission team to keep the thrust area as outside Maharashtra like DRCC and any other states.
Agenda Point d)	NAAC, NBA & NIRF : Hon'ble Chairman Sir said that all UG as well as PG courses should be NBA accredited. In first phase, MBA course should go for NBA by the end of academic year. Further, UG course Electrical and Civil engineering should go for NBA in the next academic year. The Institute should further think to achieve another quality index of NIRF. They should plan and move accordingly.
Agenda Point e)	Placements 2020-21 : According to view of Hon'ble Chairman, improvement in placement has to be achieved and it is required to monitor by all HOD's, departmental co-ordinator's & Principal of the college. With a view to avail good placement, the Institute should think and offer the value addition courses for the students. These courses should avail the global certification. This will enhance the employment opportunities for our students. Alumni meet must be arranged every year.
Agenda Point f)	Academic progress of Faculties : Faculties are the heart of education system. Faculty should be motivated to keep them abreast with the latest trends of technology & guide the students about the same. Faculty should be advised to approach the industries to identify the areas, where some 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	Any other point with the permission of the Hon. Chair : Apart from academics & research, faculties are expected to undertake consultancy assignment/activities also.


Prof.(Dr). S T Gandhe
Principal.

To all the Governing Council Members.

SF/SITRC/NK/GC Minutes of Meeting.