

MINUTES OF GOVERNING COUNCIL MEETING

Date of Meeting : 27th Mar, 2021.
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	Mr. Pramod. A. Karole	Academic Facilitator, Sandip Foundation
3	Ms. Mohini Patil	Member
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. 2021-22.</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 14.02.2020 and the minutes were confirmed.</p>
Agenda Point b)	<p>Modalities to strengthen the teaching learning process :</p> <p>It was discussed & decided to achieve this objective, the responsibility is assigned to all HOD's . They will plan, execute & achieve the target accordingly. They may achieve the same by implementing 1) recruit the right faculties. 2) Strengthen the Tutor system. 3) 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) use high tech teaching-learning mediums to make ease in understanding of difficult topics for students.5) Focus on maximum utilization of PPT, Quiz and Assignments and other teaching aids etc. to increase involvement of students to achieve the better results.6) Remedial lectures must be conducted wherever necessary.</p>

Agenda Point c)	<p>Admissions 2021-22 :</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 were 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. 2021-22 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 30.6.2021 to Dean Admission, SF, Nashik. Also for filling the Institute Level Seats, the Admission team will keep the thrust area as outside Maharashtra like DRCC and any other states.</p>
Agenda Point d)	<p>NBA E & Tc :</p> <p>The Management suggested that E & TC department should go for NBA for UG Course & do the needful preparation for the same.</p>
Agenda Point e)	<p>Value Added Programmes for Placements 2021-22 :</p> <p>The Institute has finalized the Value Addition & Certification programmes. They will improve the employ-ability of the students. Institute will bear the entire cost. Also percolate this information to students & motivate them to attend the same.</p>
Agenda Point f)	<p>Academic progress of Faculties :</p> <p>Faculties are driving force of the professional Institution. Faculties should be encouraged to improve their qualification & keep them abreast with the latest trends of technology. They should update their knowledge by attending workshops/ conferences of their specialization. They should apply for sponsored research projects & also attend the NPTEL online courses, faculty development workshops on regular basis.</p>
Agenda Point g)	<p>NIRF Roadmap :</p> <p>The Institute has presented the roadmap for NIRF. The management told that within 5 (five) years we should come in 100 ranking</p>
Agenda Point h)	<p>Permanent Affiliation Preparation :</p> <p>The Institute should look forward to achieve the permanent affiliation. So that autonomy can be achieved.</p>



Prof.(Dr). S T Gandhe
Principal.

To all the Governing Council Members.

SF/SITRC/NK/GC Minutes of Meeting.