



BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR

Approved by AICTE, New Delhi & Affiliated to Shivaji University, Kolhapur
Near Chitranagari, Kolhapur - 416013 (MS)

FOUNDER & CHANCELLOR

Dr. Patangrao Kadam

M.A., LL. B., Ph. D.

DTE INSTITUTE CODE : EN-6288

Tel.No.: (0231) 2638893, 2638894, Fax : 2636050

Web : <http://coekolhapur.bharatividyaapeeth.edu> E- mail : coekolhapur@bharatividyaapeeth.edu

PRINCIPAL

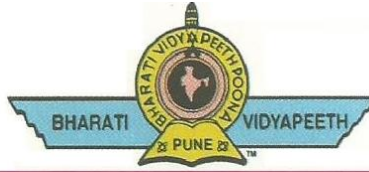
Dr. Vijay Ghorpade

M.E., Ph. D. (Computer)

NAAC SSR CYCLE- 2



Criterion 6	Governance, Leadership and Management
Key Indicator 6.1	Institutional Vision and Leadership
6.1.1 The institutional governance and leadership are in accordance with vision and mission of the institution and it is visible in various institutional practices such as NEP implementation, sustained institutional growth, decentralization, participation in the institutional governance and in their short term and long term institutional Perspective Plan.	



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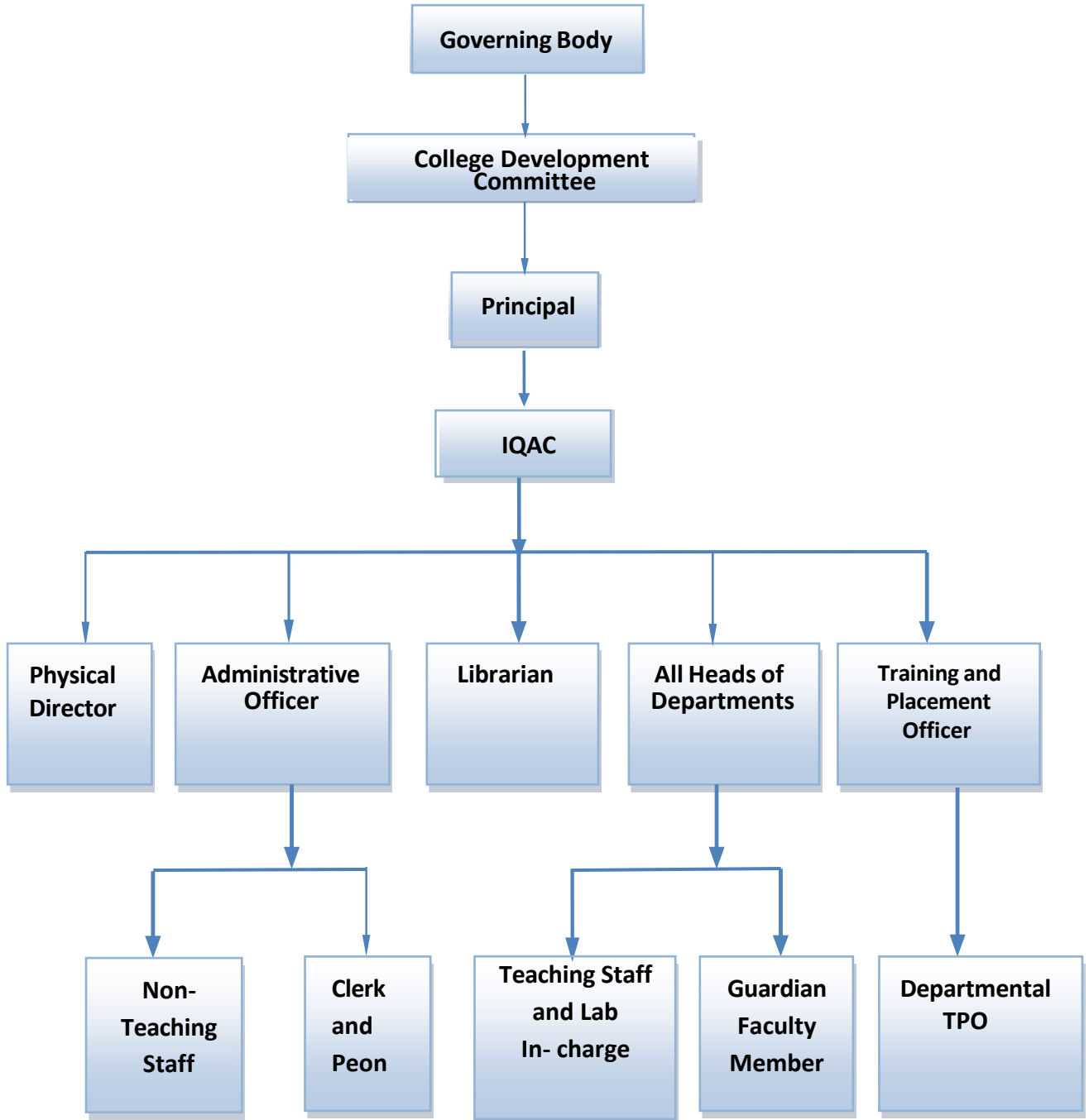
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BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR

Organization Chart



Date: 08th Feb. 2022.

BHARATI VIDYAPEETH'S
COLLEGE OF ENGINEERING, KOLHAPUR
NOTICE

This is to inform you all that College Level Statutory Committees are formed for the academic year 2021-22. The Coordinator/Chairman/In-charge of various College Level Statutory Committees are hereby informed that to arrange the meetings regularly of their respective committees and maintain the record of it.(Agenda, Minutes, photo and outcome of meeting etc.).

The In-charge of various committees are further informed to arrange the activities as per the need of their committee and convey the progress regularly to the undersigned.



Dr. Vijay R. Ghorpade

PRINCIPAL

Enclosure: List of College Level Statutory Committees

BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR.
Following are the Statutory Committees formed for the A. Y. 2018-19

17) Internet & Website Development Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Patil Sagar B.	In Charge	
2.	Mr. More Mayur M.	Member	
3.	Mr. Pol Gajendra J.	Member	
4.	Mr. Chougale Rajkumar K.	Member	
5.	Mr. Korishetti Vijaykumar	Member	
6.	Mr. Veeresh P.M.	Member	
7.	Mr. Kanase Anandrao B.	Member	

18) Gymkhana Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Patil Haibatrao B.	In Charge	
2.	Mr. Burse Indrajeet D.	Member	
3.	Mr. Patil Vikram V.	Member	

19) Industry – Institute Interactions Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Suryawanshi Ranjeet R.	In Charge	
2.	Mr. Patil Sagar B.	Member	
3.	Mr. Pandit Samuvel V.	Member	
4.	Mr. Patil Vinayak Bhagwan	Member	

20) Students Council & Student Welfare Committee

Sr. No.	Name	Designation	Signature
1.	Dr. Ghorpade Vijay R.	Chairman	
2.	Mr. Jadhav Sachin B.	Coordinator	
3.	Mr. Patil Haibatrao B.	Member	
4.	Student Representatives (President of Student Association)	Member	

21) Examination Cell Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Kittur Asit R.	In Charge	
2.	Mr. Mane Ashok S.	Member	
3.	Mr. Patil Sudhir R.	Member	

BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR.

Following are the Statutory Committees formed for the A. Y. 2018-19

01) Academic Calendar, Time-Table, (Roll Call and Attendance record Committee):-

Sr. No.	Name	Designation	Signature
1.	Ms. Tirmare Aarti H.	In charge	
2.	Dept. Staff Member (G.F.M)	Member	

02) Library Advisory Committee

Sr. No.	Name	Designation	Signature
1.	Ms. Shinde Sarita S.	In charge	
2.	Ms. Pandharbale Priya B.	Member	
3.	Mr. Kittur Asit R.	Member	
4.	Ms. Mali Priyadarshni S.	Member	
5.	Mr. Jarag Sachin P.	Member	
6.	Mr. Tiwari Vikram Singh S.	Member	

03) Hostel & Health Care Committee (Boys)

Sr. No.	Name	Designation	Signature
1.	Mr. Patil Haibatrao B.	In charge	
2.	Mr. Kadam Rahul L.	Member	
3.	Mr. Jarag Sachin P.	Member	
4.	Mr. Patil Vikram V.	Member	

04) Hostel & Health Care Committee (Girls)

Sr. No.	Name	Designation	Signature
1.	Ms. Mulla Shagupta M.	In charge	
2.	Ms. Bhosale Swati G.	Member	
3.	Ms. Rajamane Prajkata P.	Member	

05) Students Discipline Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Patole Pralhad B.	In charge	
2.	Mr. Patil Vijay U.	Member	
3.	Mr. Patil Vikas D.	Member	
4.	Mr. Kittur Asit R.	Member	
5.	Mr. Kotwal Satish S.	Member	
6.	Mr. Sawant Dinkar V.	Member	

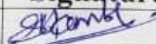



06) I.S.T.E. Chapter Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Kotwal Satish S.	In charge	
2.	Mr. Patel Praveenkumar A.	Member	


BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR.

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


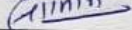
07) Publicity & Event Maintain Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Kamble Suyash	In charge	
2.	Ms. Desai Vidya A.	Member	
3.	Mr. Jadhav Avdhut R.	Member	
4.	Mr. Patil Vishwas N. (Record Maintains and Submission)	Member	





08) Internal Quality Assurance Cell /NBA

Sr. No.	Name	Designation	Signature
1.	Dr. Ghorpade Vijay R.	Chairman	
2.	Dr. Patil Jayamala K.	Coordinator	
3.	All H.O.Ds	Member	






9) AICTE/DTE/University Proposals/Approvals, Govt. Reports Committee

Sr. No.	Name	Designation	Signature
1.	Dr. Ghorpade Vijay R.	Chairman	
2.	Mr. Mandlik Vinay S.	Coordinator	
3.	Mr. Kadam Rahul L.	Member	
4.	Mr. Pawar Anandrao N.	Member	
5.	Mr. Khalipe Jaganath M.	Member	
6.	Mr. Jadhav Ramesh I.	Member	
7.	Mr. Mane Sachin R.	Member	

10) Internal Complaint Committee

Sr. No.	Name	Designation	Signature
1.	Dr. Patil Jayamala K.	Chairman	
2.	Ms. Mulla Shagupta M	Member	
3.	Mr. Kadam Vidyanand S.	Member	
4.	Dr. Mrs. Patil Reshma D.	Member	
5.	Mr. Mane Sachin R.	Member	

11) Standing Committee

Sr. No.	Name of Staff	Designation	Signature
1.	Dr. Ghorpade Vijay R.	Chairman	
2.	Mr. Kadam Vidyanand S.	H.O.D	
3.	Mr. Chougale Rajkumar K.	Senior Teacher	
4.	Mr. Lokapure Raju B.	Senior Teacher	
5.	Ms. Tirmare Aarti H.	Women's Representative	
6.	Ms. Madhale Ashwini P.	Women's Representative	

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Following are the Statutory Committees formed for the A. Y. 2018-19

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Sr. No.	Name	Designation	Signature
1.	Mr. Patil Sagar B.	In Charge	
2.	Mr. More Mayur M.	Member	
3.	Mr. Pol Gajendra J.	Member	
4.	Mr. Chougale Rajkumar K.	Member	
5.	Mr. Korishetti Vijaykumar	Member	
6.	Mr. Veeresh P.M.	Member	
7.	Mr. Kanase Anandrao B.	Member	

18) Gymkhana Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Patil Haibatrao B.	In Charge	
2.	Mr. Burse Indrajeet D.	Member	
3.	Mr. Patil Vikram V.	Member	

19) Industry – Institute Interactions Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Suryawanshi Ranjeet R.	In Charge	
2.	Mr. Patil Sagar B.	Member	
3.	Mr. Pandit Samuvel V.	Member	
4.	Mr. Patil Vinayak Bhagwan	Member	

20) Students Council & Student Welfare Committee

Sr. No.	Name	Designation	Signature
1.	Dr. Ghorpade Vijay R.	Chairman	
2.	Mr. Jadhav Sachin B.	Coordinator	
3.	Mr. Patil Haibatrao B.	Member	
4.	Student Representatives (President of Student Association)	Member	

21) Examination Cell Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Kittur Asit R.	In Charge	
2.	Mr. Mane Ashok S.	Member	
3.	Mr. Patil Sudhir R.	Member	

BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR.

Following are the Statutory Committees formed for the A. Y. 2018-19

22) Entrepreneur Development Cell Committee

Sr. No.	Name	Designation	Signature
1.	Mr. More Mayur M.	In Charge	
2.	Ms. Tirmare Aarti H.	Member	
3.	Mr. Rajgire Pravin D.	Member	
4.	Mr. Patel Praveenkumar A.	Member	

23) Right to Information Committee

Sr. No.	Name	Designation	Signature
1.	Dr. Ghorpade Vijay R.	Chairman	
2.	Mr. Sawant Dinkar V.	Information Officer	
3.	Mr. Kadam Rahul L.	Member	
4.	Mr. Pawar Anandrao N.	Member	

24) Anti- Ragging Committee

Sr. No.	Name	Designation	Signature
1.	Dr. Ghorpade Vijay R.	Chairman	
2.	Mr. Kadam Sunil J.	Coordinator	
3.	Mr. Mane Sachin R.	Member	
4.	All HOD's	Member	

25) Medical Health Care Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Mirajkar Rahul P.	In Charge	
2.	Mr. Patil Kedar K.	Member	
3.	Mr. Patil Haibatrao B.	Member	

26) Cultural Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Kadam Arjun P.	Coordinator	
2.	Mr. Patil Haibatrao B.	Member	
3.	Ms. Tirmare Aarti H.	Member	
4.	Mr. Tiware Vikramsinh S.	Member	

27) Student Counseling Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Kadam Arjun P.	In Charge	
2.	All G.F.M.	Member	

BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR.
Following are the Statutory Committees formed for the A. Y. 2018-19

28) NSS / Social Awareness Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Lokapure Raju B.	In Charge	
2.	Mr. Powar Amar	Member	
3.	Mr. Patel Praveenkumar A.	Member	
4.	Ms. Rajamane Prajkata P.	Member	
5.	Mr. Suryawanshi Ranjeet R.	Member	
6.	Ms. Ghorpade Gayatri S.	Member	

29) Feedback Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Kharade Pramod A.	In Charge	
2.	Mr. Sawant D.V.	Member	
3.	Mr. Kothwal Satish S.	Member	
4.	Mr. Veeresh P.M.	Member	
5.	Ms. Pandharbale Priya B.	Member	
6.	Mr. Pol Gajendra J.	Member	

30) Campus Cleaning & Water Supply facility

Sr. No.	Name	Designation	Signature
1.	Mr. Patil Vinayak Bhagwan	Coordinator	
2.	Mr. Patil Kishor M.	In charge	
3.	Mr. Patil Shrikant S. (Plumber)	Member	
4.	Mr. Pawar Jaganath P. (Plumber)	Member	

31) Grievance Redressal Committee

Sr. No.	Name	Designation	Signature
1.	Dr. Ghorpade Vijay R.	Chairman	
2.	All HOD's	In Charge	
3.	Mr. Kadam Rahul L.	Member	
4.	Mr. Mane Sachin R.	Member	

32) Research Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Pawar Sanjay S	In Charge	
2.	Mr. Koreshetti VijayKumar	Member	
3.	Mr. Vivek Mane	Member	
4.	Mr. Mandlik Vinay S.	Member	
5.	Mr. Mirajkar Rahul P.	Member	
6.	Mr. Kulkarni Mahesh S.	Member	
7.	Mr. Chougale RajKumar K.	Member	

BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR.

Following are the Statutory Committees formed for the A. Y. 2018-19

33) Disaster Management Cell

Sr. No.	Name	Designation	Signature
1.	Dr. Ghorpade Vijay R.	Chairman	
2.	Mr. Chougale RajKumar K.	In Charge	
3.	Mr. Kadam Rahul L.	Member	<i>RIM</i>
4.	Mr. Patil Haibatrao B.	Member	<i>Patil</i>
5.	Mr. Lad Vinayak B.	Member	<i>Lad</i>
6.	All HOD's	Member	
7.	<i>N.S.S. Team</i>	<i>Member</i>	

34) College Bus and Transportation

Sr. No.	Name	Designation	Signature
1.	Mr. Patil Kishor M.	In Charge	
2.	Mr. Sabale Suresh S.	Member	<i>Suresh</i>

35) Magazine Committee

Sr. No.	Name	Designation	Signature
1.	Mr. Kharat Avinash	In Charge	
2.	Ms. Desai Vidya	Member	<i>Desai</i>

[Signature]
8/11/18

Dr. V.R.Ghorpade
PRINCIPAL


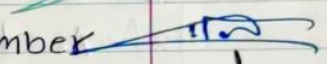
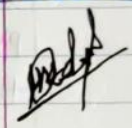
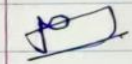
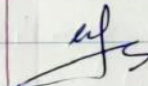


Bharati Vidyapeeth's
College of Engineering College, Kolhapur
Governing Body Members (2020-21)

Sr. No.	Name of Committee members	Designation
1	Honorable Dr. Vishwajeet Kadam	Chairman
2	Dr. K. D. Jadhav	Member
3	Dr. H. M. Kadam	Member
4	Dr. H. N. More	Member
5	Professor Dr. S. J. Kadam	Member (Faculty)
6	Professor Mr. A. M. Patravale	Member (Faculty)
7	University Nominee	-
8	D.T.E Nominee	-
9	A.I.C.T.E. Nominee	-
10	Principal Dr. Vijay Ghorpade	Member (Secretary)

BHARATI VIDYAPEETH'S ENGINEERING COLLEGE, KOLHAPUR.
MINUTE OF MEETING OF GOVERNING BODY
HELD ON - 25/06/2021

A Meeting of Governing body of Bharati Vidyapeeth's College of Engineering Kolhapur was held under the Chairmanship of Dr. Vishwajeet Kadam, Secretary, Bharati Vidyapeeth's Pune Date - 25/06/2021 in the college.

The Following member's were Present for online meeting.

Sr. No.	Name of committee member	Designation	signature
1)	Hon. Dr. Vishwajeet Kadam	Chairman	
2)	Dr. K.D. Jadhav	Member	
3)	Dr. H.M. Kadam	Member	
4)	Dr. H.N. More	Member	
5)	Prof. Dr. S. J. Kadam	Member (Faculty)	
6)	Prof. A.M. Patravale	Member (Faculty)	
7)	University Nominee	Member	-
8)	DTE Nominee	Member	-
9)	A.I.C.T.E. Nominee	Member	-
10)	Prin Dr. Vijay R. Ghorpade	Member (Secretary)	

ITEM NO: 01 To confirm the minutes of last meeting held on 1/1/2020, The minutes of last meeting held on 1/1/2020 were read by Principal Dr. Vijay R. Ghorpade.

Resolution: 1 It is resolved that minutes of last meeting to be confirmed.

ITEM NO: 2 To consider the progress report of the college.

Resolution: 2 The Progress report of admission of staff of Academic year 2020-21 was read by Prin. Dr. Vijay R. Ghorpade. The details of the Progress report are as following.

S.NO.	Branch	F.E.	S.E.	T.E.	B.E.
U.G.					
1)	computer sci. & Engg.	62	85	72	51
2)	Electronics & Telecomm.	30	54	71	67
3)	Mechanical Engg.	07	49	171	134
4)	civil Engg.	12	79	89	79
5)	Electronic Engg.	-	-	-	05
		111	267	403	336
P.G.					
		ME-I	ME-II		
6)	Electronics & Telecommunication	01	-		
7)	Computer sci & Engg.	01	-		
8)	CAD/CAM/CAE Engg.	01	-		
		03			

Staff Report

The strength of all staff member in the college for the academic year is as follows:

Teaching staff	:-	49
Visiting staff	:-	04
Non-Teaching staff	:-	70
Total staff	:-	123

Campus Placement Report :- 2020-21

Total Number of student 97 selected in various companies in campus selection is informed to governing body member.

ITEM NO: 5 Academic year 2020-21 Approval for New course and reduction intake.

AICTE & Govt. of Maharashtra given Permission to the following course

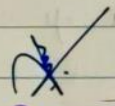
- 1) new course (U.G.) - B.Tech computer science and Engineering (Artificial Intelligence and machine learning)
- 2) Mechanical Engg (U.G.) reduction intake.
- 3) computer sci & Engg. (P.G.) reduction intake.
- 4) Electronic Telecommunication Engg. (P.G.) reduction intake
- 5) Mechanical Engg. (CAD/CAM/CAB) (P.G.) reduction intake. and EOA Approved.

ITEM NO: 3 It is resolved the approximate budget report for academic year 2021-22 be approved
Prin. Dr. Vijay R. Ghospade presented approximate budget to all Member discussed the report in detail diture amount 15.00 crore all member analysed the report in details.

Resolution: 3 It is resolved the approximate budget report for academic year 2021-22 be approved.

ITEM NO: 4 To discuss any issues with the permission of Honble Chairman.

Hon. chairman Dr. Vishwajeet Kadam appreciated the report red by principal Dr. Vijay R. Ghorpade. He give few suggestions regarding the improvement of the college. There was no item for discussion the meeting conducted by vote of Thanks to chair.


Secretary
Governing Body
BV's College of Engineering
Kolhapur.


Chairman
Governing Body
BV's College Of Engineering, Kolhapur

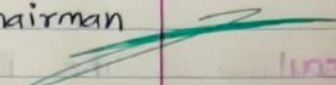
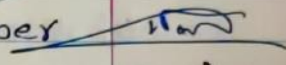
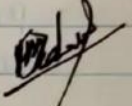
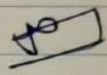
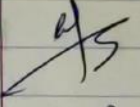


Bharati Vidyapeeth's
College of Engineering College, Kolhapur
Governing Body Members (2019-20)

Sr. No.	Name of Committee members	Designation
1	Honorable Dr. Vishwajeet Kadam	Chairman
2	Dr. K. D. Jadhav	Member
3	Dr. H. M. Kadam	Member
4	Dr. H. N. More	Member
5	Dr. Smt. Mangala Patil	Member
6	Professor Dr. S. J. Kadam	Member (Faculty)
7	Professor Mr. A. M. Patravale	Member (Faculty)
8	University Nominee	-
9	D.T.E Nominee	-
10	A.I.C.T.E. Nominee	-
11	Principal Dr. Vijay Ghorpade	Member (Secretary)

BHARATI VIDYAPEETH'S ENGINEERING COLLEGE, KOLHAPUR.
 MINUTE OF MEETING OF GOVERNING BODY
 HELD ON - 24/10/2020.

A Meeting of Governing body of Bharati Vidyapeeth's College of Engineering Kolhapur was held under the chairmanship of Dr. Vishwajeet Kadam, Secretary, Bharati Vidyapeeth's Pune. Date - 24/10/2020 in the College.

The Following members were present for meeting on line.

Sr. NO.	Name of the committee member	Designation	Signature
1)	Hon. Dr. Vishwajeet Kadam	Chairman	
2)	Prin. Dr. K.D. Jadhav	Member	
3)	Dr. H.M. Kadam	Member	
4)	Dr. H.N. More	Member	
5)	Dr. Smt. Mangala Patil	Member	-
6)	Prof. Dr. S. J. Kadam	Member (Faculty)	
7)	Prof. A.M. Patravale	Member (Faculty)	
8)	University Nominee	Member	-
9)	DTE Nominee	Member	-
10)	A.I.C.T.E. Nominee	Member	-
11)	Prin. Dr. Vijay R. Ghorpade	Member (Secretary)	

ITEM-01

To confirm the minutes of last meeting held on 28/01/2019, The minutes of last meeting held on 28/01/2019 were Read by Principal Dr. vijay R. Ghorpade.

Resolution: 1

It is resolved that minutes of last meeting to be confirmed.

ITEM NO-02

To consider the Progress report of the college.

Resolution: 2

The Progress report of admission of Staff of Academic year 2019-20 was read by Prin. Dr. vijay R. Ghorpade. The details of the Progress report are as following.

S.No.	Branch	F.E.	S.E.	T.E	B.E
U.G.					
1)	Computer Sci & Engg.	49	69	48	45
2)	Electronics & Telecomm.	11	54	43	58
3)	Mechanical Engg.	03	131	122	107
4)	civil Engg.	10	68	72	56
5)	Electronic Engg.	-	-	03	08
		73	322	288	274
P.G.					
		ME-I	ME-II		
6)	Electronics & Telecommunication	01	-	-	-
7)	Computer Sci & Engg.	02	01	-	-
8)	CAD/CAM/CAE Engg.	-	02	-	-
		03	03		

Staff Report

The strength of all staff member in the college for the academic year is as follows:

Teaching staff :- 60
Visiting staff :- 04
Non-Teaching staff :- 90
Total staff :- 154

Campus Placement Report :- 2019-20

Total Number of student 99 selected in various companies in campus selection is informed to Governing body member.

ITEM NO:3 Regarding sending the proposal to AICTE, Shivaji University & DTE for EOA, New course and reduction intake U.G. & P.G. for the academic year 2021-22

Resolution: 3 Academic year 2021-22 to start New course B. Tech computer science and Engineering (Artificial Intelligence and machine learning.) (U.G.), Reduction in intake Academic year 2021-22 mechanical Engg. 120 to 60 (U.G.), Electronic & Telecomm. Engg. 18 to 06 (P.G.), Computer science & Engg. 18 to 06 (P.G.), Cad/Cam/Cae Engg. 18 to 06 (P.G.) Timely submission of the proposal for EOA, New course and reduction intake (U.G. & P.G.) for the academic year 2021-22 to submission of the AICTE, DTE, Shivaji University & conserved office.

ITEM NO:4 It is resolved the apporment budget report for academic year 2020-21 be approved Pin.Pr. Vijay Raghavak Presented approximate budget to all member discussed the report in detail dituric amount


Rs. 9 कोटी 50 लाख (9.50 crore)

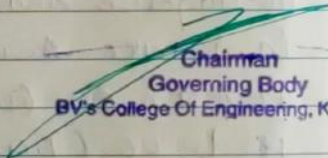
All members analysed the report in details.

Resolution: 4 It is resolved that approximate budget report for academic year 2020-21 be approved.

ITEM NO: 5 To discuss any issues with the permission of Honble chairman.

Hon. chairman Dr. Vishwajeet Kadam appreciated the report read by Principal Dr. Vijay R. Ghorpade. He give few suggestions regarding the improvement of the college. There was no item for discussion the meeting conducted by vote of Thanks to chair.


Secretary
Governing Body
B.V.'s College of Engineering
Kolhapur


Chairman
Governing Body
B.V.'s College Of Engineering, Kolhapur




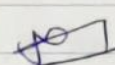
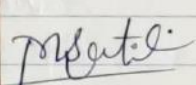
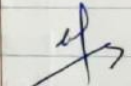


Bharati Vidyapeeth's
College of Engineering College, Kolhapur
Governing Body Members (2018-19)

Sr. No.	Name of Committee members	Designation
1	Honorable Dr. Vishwajeet Kadam	Chairman
2	Dr. K. D. Jadhav	Member
3	Dr. H. M. Kadam	Member
4	Dr. H. N. More	Member
5	Dr. Smt. Mangala Patil	Member
6	Professor Mr. S. J. Kadam	Member (Faculty)
7	Professor Mr. A. M. Patravale	Member (Faculty)
8	University Nominee	-
9	D.T.E Nominee	-
10	A.I.C.T.E. Nominee	-
11	Principal Dr. Vijay Ghorpade	Member (Secretary)

MINUTE OF MEETING OF GOVERNING BODY
HELD ON - 28/01/2019

A Meeting of Governing body of Bharati Vidyapeeth's college of Engineering Kolhapur was held on under the chairmanship of Dr. Vishwajeet Kadam, Secretary, Bharati Vidyapeeth Pune Date - 28/01/2019 in the college.

The Following member's were present for meeting.

Sr. No.	Name of the committee member	Designation	Signature
1)	Hon. Dr. Vishwajeet Kadam	Chairman	
2)	Prin. Dr. K. D. Jadhav	Member	
3)	Dr. H. M. Kadam	Member	
4)	Dr. H. N. More	Member	
5)	Dr. Smt. Mangala Patil	Member	
6)	Prof. S. J. Kadam	Member (Faculty)	
7)	Prof. A. M. Patravale	Member (Faculty)	
8)	University Nominee	Member	-
9)	DTE Nominee	Member	-
10)	A. I. C. T. E. Nominee	Member	-
11)	Dr. Vijay R. Ghorpade	Member (Secretary)	

ITEM-01 To confirm the minutes of last meeting held on 16/05/2018. The minutes of last Meeting held on 16/05/2018 were Read by Principal Dr. Vijay R. Ghorpade.

Resolution :- 1 It is resolved that minutes of last meeting to be confirmed.

ITEM NO:-02 To consider the progress report of the college.

Resolution 02 The progress report of admission & staff of Academic year 2018-19 was read by Dr. Vijay R. Ghorpade. The details of the progress report are as following.

Sr.No.	Branch	FE	SE	TE	BE
U.G.					
1)	Computer Sci & Engg.	48	47	45	43
2)	Computer Sci & Engg. 2 nd Shift	-	-	01	08
3)	Information Technology	-	-	-	01
4)	Electronics & Telecommunication	36	42	55	86
5)	Electronic Engg.	-	-	04	12
6)	Mechanical Engg.	41	117	100	138
7)	Civil Engg.	25	73	47	56
		150	279	252	344
P.G.					
8)	Electronics & Telecommunication	^{ME-I} 03	^{ME-II} 06	-	-
9)	Computer Sci & Engg.	02	07	-	-
10)	CAD/CAM/CAE Engg.	02	04	-	-
		07	17		

Staff Report :-

The strength of all staff member in the college for the academic year is as follows.

Teaching staff :-	65
Visiting staff :-	03
Non-Teaching staff :-	88
Total staff :-	156

Campus placement Report :- 2018-19

Total Number of student 40 Selected in various companies in campus selection is informed to Governing body member.

ITEM NO. 3 Regarding sending the proposal to AICTE for EOA (Extension of Approval) for the academic year 2018-20.

Resolution: 3 Time ely submission of the proposal for Extension of Approval to AICTE in hardcopy and online format should be done. Also submission of the copy of Proposal should be done, of shivaji University Kolhapur. Departmental office Pune. DTE Mumbai.


ITEM NO. 4 It is resolved the approximate budget report for academic year 2019-20 be approved Principal Dr. V.R. Ghorpade. Presented approximate budget to all members discussed the report in detail. The report includes total approximation expenditure amount Rs. 12 crore.

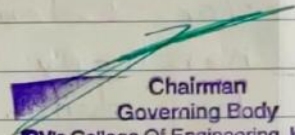
ii All members analysed the report in details.

Resolution: 4 It is resolved that approximate budget report for academic year 2019-20 be approved.

ITEM NO: 5 To discuss any issues with the permission of Honble chairman.

Hon. chairman Dr. Vishwajeet Kadam appreciated the report read by Principal Dr. Vijay R. Ghorpade. He give few suggestions regarding the improvement of the college. There was no item for discussion the meeting conducted by vote of Thanks to chair.


Secretary
Governing Body
B.V.'s College of Engineering
Kolhapur


Chairman
Governing Body
B.V.'s College Of Engineering, Kolhapur


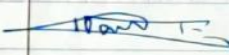


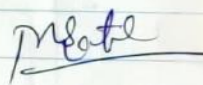
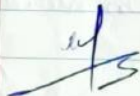


Bharati Vidyapeeth's
College of Engineering College, Kolhapur
Governing Body Members (2017-18)

Sr. No.	Name of Committee members	Designation
1	Honorable Dr. Vishwajeet Kadam	Chairman
2	Dr. K. D. Jadhav	Member
3	Dr. H. M. Kadam	Member
4	Dr. H. N. More	Member
5	Dr. Smt. Mangala Patil	Member
6	Professor Mr. S. J. Kadam	Member (Faculty)
7	Professor Mr. A. M. Patravale	Member (Faculty)
8	University Nominee	-
9	D.T.E Nominee	-
10	A.I.C.T.E. Nominee	-
11	Principal Dr. Vijay Ghorpade	Member (Secretary)

MINUTE OF MEETING OF GOVERNING BODY HELD ON -

A Meeting of Governing body of Bharati vidyapeeth's college of Engineering Kolhapur was held under the chairmanship of Dr. Vishwajeet Kadam, Secretary, Bharati vidyapeeth pune Date - 16/05/2018 = 11:00 AM. in the college.

The following members were present for meeting.

S.No	Name of the committee member	Designation	Signature
01)	Hon. Dr. Vishwajeet Kadam	Chairman	
02)	Prof. Dr. K. D. Jadhav	Member	
03)	Dr. H. M. Kadam	Member	
04)	Dr. H. N. More	Member	
05)	Dr. Smt. Mangala Patil	Member	
06)	Prof. S. J. Kadam	Member (Faculty)	
07)	Prof. A. M. Patravale	Member (Faculty)	
08)	University Nominee	Member	-
09)	DTE Nominee	Member	-
10)	A. I. C. T. E Nominee	Member	-
11)	Dr. Vijay. A. Ghorpade	Member (Secretary)	

ITEM-01 To confirm the minutes of last Meeting held on 14/10/2017. The minutes of last Meeting held on 14/10/2017 were Read by principal. Dr. Vijay. R. Ghorpade.

Resolution:-1 It is resolved that minutes of last Meeting to be confirmed.

Item No:-02 Regarding approval of the college balance sheet.

Resolution: 02 Discussion on the balance sheet data for the financial year 01/04/2017 to 31/03/2018 period is done which include detailed clarification on 11,40,15,357/- deposited amount with 133264276/- spent amount (expenditures) Also approval is given on the same.

Item No-03 Decision regarding approval for purchase of laboratory equipments, books, furnitures and miscellaneous for the academic year 2018-19 and also to write-off old and maintenance of equipments.

Resolution: 03 - Approval is granted for the purchase of new laboratory equipments, books & furnitures that are required as per norms of Shivaji University for UG/PG courses. permission to write-off old and unused dead equipments is given.

ITEM No. 04 : Regarding Staff Selection of the UG/PG course at college, through Local selection committee and sending proposal for the approval of the posts at Shivaji University.

Also Regarding approval for the staff recruitment for the Academic year 2018-19

Resolution = 04 Walk-in-interview for the recruitment of staff at UG/PG course at the college for the Academic year 2017-18 and sending proposal to University for the approval of the same should be done.

Also for the year 2018-19 proposal shall be sent for the recognition & approval of the staff.

ITEM No - 05 : It is resolved that approximate budget report for academic year 2018-19 be approved. Principal Dr. V. R. Thorpade presented approximate budget to all members member discussed the report in detail. The report includes total approximate expenditure amount Rs. 14 crore


All members analysed the report in detail.

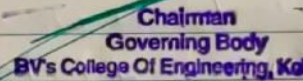
Resolution :- 05 - It is resolved that approximate budget report for academic year 2018-19 be approved.

ITEM:-NO=06

: To discuss any issues with the permission of Honble chairman.

Hon. chairman Dr. Vishwajeet Kadam appreciated the report read by principal. Dr. Vijay R. Ghospade. He give few suggestions regarding the improvement of the college. There was no item for discussion. the meeting conducted by vote of. Thanks to chair.


Secretary
Governing Body
B.V.'s College of Engineering,
Kolhapur


Chairman
Governing Body
B.V.'s College Of Engineering, Kolhapur