

BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR

Approved by AICTE, New Delhi & Affiliated to Shivaji University, Kolhapur

FOUNDER & CHANCELLOR

Dr. Patangrao Kadam M.A., LL. B., Ph. D. Near Chitranagari, Kolhapur - 416013 (MS) DTE INSTITUTE CODE : EN-6288 PRINCIPAL

Dr. Vijay Ghorpade

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

Tel.No.: (0231) 2638893, 2638894, Fax : 2636050 N Web : http://coekolhapur.bharatividyapeeth.edu E- mail : coekolhapur@bharatividyapeeth.edu

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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Near Chitranagari, Kolhapur - 416013 (MS)

PRINCIPAL

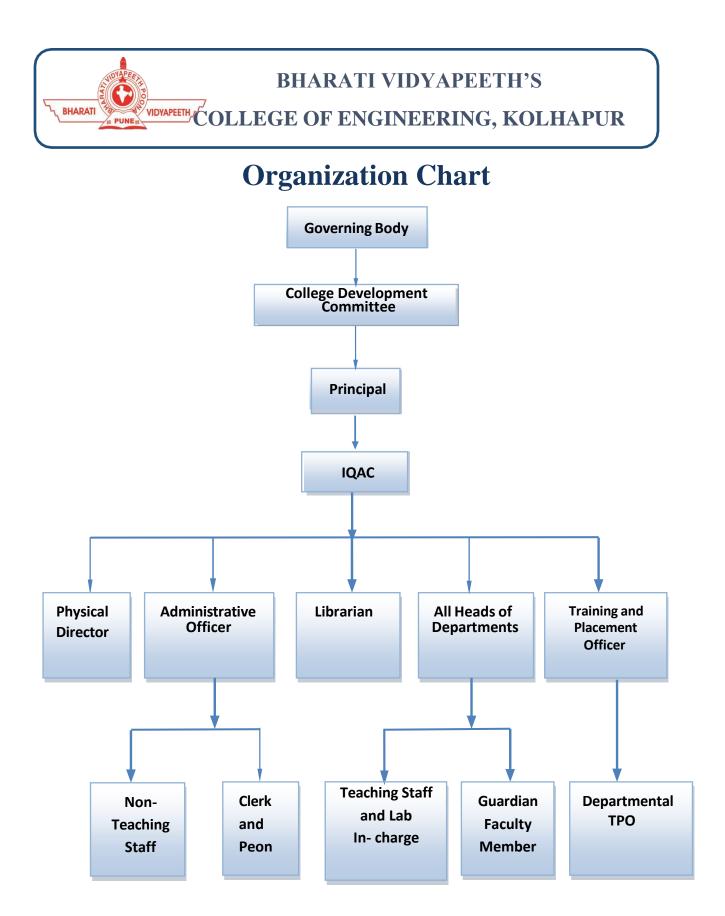
Dr. Patangrao Kadam M.A., LL. B., Ph. D. DTE INSTITUTE CODE : EN-6288

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Documents Uploaded

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| 4 | Governing Body Meeting 2018-19 | 22 |
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Date: 08th Feb. 2022.

BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR <u>NOTICE</u>

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

17) Internet & Website Development Committee

| Sr. No. | Name | Designation | Signature |
|---------|---------------------------|-------------|------------|
| 1. | Mr. Patil Sagar B. | In Charge | spate |
| 2. | Mr. More Mayur M. | Member | sol |
| 3. | Mr. Pol Gajendra J. | Member | alm |
| 4. | Mr. Chougale Rajkumar K. | Member | A. |
| 5. | Mr. Korishetti Vijaykumar | Member | Vi |
| 6. | Mr. Veeresh P.M. | Member | 1 Oectophy |
| 7. | Mr. Kanase Anandrao B. | Member | , b |

18) Gymkhana Committee

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

19) Industry – Institute Interactions Committee

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

X

20) Students Council & Student Welfare Committee

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

21) Examination Cell Committee

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

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

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

02) Library Advisory Committee

| Sr. No. | Name | Designation | D. D. |
|---------|--------------------------|-------------|----------------|
| 1. | Ms. Shinde Sarita S. | In charge | frances |
| 2. | Ms. Pandharbale Priya B. | Member | Bandharabat |
| 3. | Mr. Kittur Asit R. | Member | bet |
| 4. | Ms. Mali Priyadarshni S. | Member | Pomani Boet |
| 5. | Mr. Jarag Sachin P. | Member | Book. |
| 6. | Mr. Tiwar Vikramsight S. | Member | Built |

03) Hostel & Health Care Committee (Boys)

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

04) Hostel & Health Care Committee (Girls)

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

05) Students Discipline Committee

| Designation In charge Member | Signature |
|------------------------------------|--------------------------------------|
| | are |
| | SUN |
| | ST. |
| | - Offic |
| | - far |
| | at |
| | Member Member Member Member |

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

| Sr. No. | Name | D | 6 |
|---------|---------------------------|-------------|-----------|
| 1. | Mr. Kotwal Satish S. | Designation | Signature |
| | Mr. Patel Praveenkumar A. | In charge | Y |
| | | Member | ar. |

BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING, KOLHAPUR.

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

07) Publicity & Event Maintain Committee

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

08) Internal Quality Assurance Cell /NBA

| Sr. No. | Name | Designation | Signature |
|---------|-----------------------|-------------|-----------|
| 1. | Dr. Ghorpade Vijay R. | Chairman | Signature |
| 2. | Dr. Patil Jayamala K. | Coordinator | Rab |
| 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 | Signature |
| 2. | Mr. Mandlik Vinay S. | Coordinator | No |
| 3. | Mr. Kadam Rahul L. | Member | tin |
| 4. | Mr. Pawar Anandrao N. | Member | A |
| 5. | Mr. Khalipe Jaganath M. | Member | - |
| 6. | Mr. Jadhav Ramesh I. | Member | BILLA |
| 7. | Mr. Mane Sachin R. | Member | Allin's |

10) Internal Complaint Committee

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

11) Standing Committee

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

17) Internet & Website Development Committee

| Sr. No. | Name | Designation | Signature |
|---------|---------------------------|-------------|-----------|
| 1. | Mr. Patil Sagar B. | In Charge | spati |
| 2. | Mr. More Mayur M. | Member | m |
| 3. | Mr. Pol Gajendra J. | Member | Cilm |
| 4. | Mr. Chougale Rajkumar K. | Member | A. |
| 5. | Mr. Korishetti Vijaykumar | Member | Whi . |
| 6. | Mr. Veeresh P.M. | Member | Decteoby |
| 7. | Mr. Kanase Anandrao B. | Member | b |

18) Gymkhana Committee

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

19) Industry – Institute Interactions Committee

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

20) Students Council & Student Welfare Committee

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

21) Examination Cell Committee

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

BUAD -

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 | not |
| 2. | Ms. Tirmare Aarti H. | Member | Aby |
| 3. | Mr. Rajgire Pravin D. | Member | Rajiss |
| 4. | Mr. Patel Praveenkumar A. | Member | OPT |

23) Right to Information Committee

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

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 | Gunia |
| 4. | All HOD's | Member | Der |

25) Medical Health Care Committee

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

1

26) Cultural Committee

1

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

27) Student Counseling Committee

| | Sr. No. | Name | Designation | Signature |
|-----|---------|--------------------|-------------|-----------|
| 318 | 1. | Mr. Kadam Arjun P. | In Charge | Ah |
| | 2. | All G.F.M. | Member | 01- / |

28) NSS / Social Awareness Committee

| Sr. No. | Name | Designation | Signature |
|---------|----------------------------|-------------|-----------|
| 1 | Mr. Lokapure Raju B. | In Charge | me. |
| 2. | Mr. Powar Amar | Member | |
| 3. | Mr. Patel Praveenkumar A. | Member | OF 10 |
| 4. | Ms. Rajamane Prajkata P. | Member | Regult |
| 5. | Mr. Suryawanshi Ranjeet R. | Member | a . |
| 6. | Ms. Ghorpade Gayatri S. | Member | 1ph |

29) Feedback Committee

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

30) Campus Cleaning & Water Supply facility

| Sr. No. | Nan | ne | Designation | Signature |
|---------|-----------------------|-----------|-------------|-----------|
| 1. | Mr. Patil Vinayak Bha | gwan | Coordinator | 200 |
| 2. | Mr. Patil Kishor M. | | In charge | ST. |
| 3. | Mr. Patil Shrikant S. | (Plumber) | Member | - Fattle. |
| 4. | Mr. Pawar Jaganath P. | (Plumber) | Member | Lies |

31) Grievance Redressal Committee

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

32) Research Committee

| Sr. No. | Name | Designation | Signature |
|---------|---------------------------|-------------|-----------|
| 1. | Mr. Pawar Sanjay S | In Charge | Same |
| 2. | Mr. Koreshetti VijayKumar | Member | 9.9. |
| 3. | Mr. Vivek Mane | Member | intre |
| 4. | Mr. Mandlik Vinay S. | Member | No |
| 5. | Mr. Mirajkar Rahul P. | Member | - |
| 6. | Mr. Kulkarni Mahesh S. | Member | Davin / 1 |
| 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 | R |
| 3. | Mr. Kadam Rahul L. | Member | RIM |
| 4. | Mr. Patil Haibatrao B. | Member | ang |
| 5. | Mr. Lad Vinayak B. | Member | 1 das |
| 6. | All HOD's | Member | × |
| 7 | N.S.S. Team | Member | - Jacobian |

34) College Bus and Transportation

| Sr. No. | Name | Designation | Signature |
|---------|----------------------|-------------|-----------|
| 1. | Mr. Patil Kishor M. | In Charge | 65 |
| 2. | Mr. Sabale Suresh S. | Member | guess |

35) Magazine Committee

| Sr. No. | Name | Designation | Signature |
|---------|--------------------|-------------|-----------|
| 1. | Mr. Kharat Avinash | In Charge | ARA |
| 2. | Ms. Desai Vidya | Member | Ukon |

1. 19/1/18

Dr. V.R.Ghorpade PRINCIPAL

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) |

| J | LD ON- 25/06/2021 A Martin 25 | | 1 |
|------|--|--------------------|-------|
| Bha | A Meeting of a rati Vidyapeeth's College of | F Engineering | Kolha |
| was | neia under the Chairman | ship of | |
| UY. | Vishwajeet Kadam, secret | Lary, Bhara | ti |
| Via | apeeth's fune Date - | 2510612021 | |
| In - | the college. | | - |
| | The Falle in the | to some the | a cen |
| for | online meeting. | ers were rr | eser |
| 8 3 | AN SUT TO MARKIN AND SO | Linkson with | 1 de |
| | Name of committee member | | signa |
| 1) | Hon. Dr. Vishwajeet Kadam | Chairman | 2 |
| 2> | Dr. K.D. Jadhav | | 12 |
| 3) | Dr. H.M. Kadam | | fort |
| 4) | Pr. H.N. More | Member | to |
| 5> | Prof. Dr. S. J. Kadam | Member (Facuty) | M |
| 6> | Prot. A.M. Patravale | Member (facuty) | ķ |
| 7) | University Nominee | Member | - |
| 8) | DTE Nominee | Member | - |
| D | A.I.C.T.E. Nominee | Member | - |
| 10> | Prin Dr. Vijay R. Ghorpade | | A |

To confirm the minutes of last TTEM NO: 01 meeting held on 1 12020, The minutes of 1957 meeting held on 1 1 2020 were Read by Principal Dr. Vijay R. Chorpade. Resoultion: 1 It is resoured that minutes of last meeting to be confirmed. ITEM NO: 2 To consider the progress report of the college. A LOW MULLING & SALLER Recoultion: 2 The Progress report of admission of staff of Academic year 2020-21 was read by Prin. Pr. Vijay R. Ghor Pade. The details of the progress report are as following. S.ND. Branch F.E. S.E. T.E 8.E. U.G. computer sci. & Engg. 62 85 72 51 Electronics & Telecomm. 30 54 71 67 Mechanical Engg. 07 171 134 49 civil Engg. 12 79 89 79 05 Electronic Engg. 267 403 336 111 P.G. ME-1 ME-11 6) Electronics & Tele communication 01 41 Computer scif Engg. 01 CAD/CAM/CAE Engg. 01 -03

| Staff Report | |
|--|------|
| | |
| College for the | e |
| college for the academic year is as tollows: | |
| Teaching staft ! - 49 | |
| Visiting staff :- 04 | |
| Non-Teaching staff :- 70 | |
| Total staff !- 123 | _ |
| and an and the second s | |
| Compus Placement Report :- 2020-21 | |
| Total Number of soudout 97 selected | L |
| in various companies in campus selection is | |
| informed to governing body member. | |
| and a share the state of the state of the | |
| Academic year 2020-21 Approval for New course | |
| and reduction intake. | |
| AICTE & Govt. of Maharasona given Permission | 1 |
| to the following course | |
| 1) new course (U.G.) - B. Tech computer science | |
| and Engineering (Artifical Intelligence and marchin | |
| and Engineering (Artifical Intelligence and machin learning) | - |
| 2) Mechanical Engy (U.G.) reduction intake, | |
| 3) computer scid prog. (P.G.) reduction Putake. | |
| | |
| 4) Electronic Telecommunication Engs, (P.G.) reduction in D. Machanical England Lange (P.G.) reduction in | Dake |
| D Mechanical Ergs (CAD / CAM / CAED (P.G.) reduction intop and EDA Approved. | e. |
| and con ny mean | |
| ITEM NO: 3 It is recoived the approximant budge report | - |
| for a cademic year 2021-22 be approved | |
| Prin. Dr. Vijay R. Ghorpade Presented approvum. | t |
| budget to all Member dissourced the report | re |
| in detail diture amount 15.00 - 000 11 - 12 | - |
| in detail diture amount 15:00 crore all member analysed the report in details. | |
| in octails. | |

Resoultion: 3 It is resolved the approximate budget report for academic year 2021-22 be approved. ITEM NO: 4 To discusse any issues with the Permission of Honble Chairman. Hon. chairman Dr. vishwajeet Kadam apprecited the report red by principal Dr. Vijay R. Ghorpade. He give fow suggestions regarding the improvement of the college. There was no item for discussion the meeting conducted by Note of Thanks to chair, ecretary Governing Body Governing Body ge of Engineering BV's College Of Engineering, Kolhapur

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) |

| | ATI VIDYAPEETH'S ENGINEERING OF JUTE OF MEETING OF G DON-24/10/2000. | OVERNING P | BODY |
|--------------------|--|---|------------------------------|
| BI K O Vi | A Meeting of G havati Vidyapeeth's col Ihapur Was held under Dr. Vishwajeet Kadan Yapeeth's Pyne Date the college | loverning boo lege of Engir the chain | dy of neering rmanship |
| 1 m 1 | The Following r r meeting on line. | | |
| SIN | Name of the committee membe | 28 Designation | Signature |
| 1 | Hon. Dr. Vishwajeet Kadam | Chairman | المحمدا |
| 2 | Prin. Dr. K.D. Jadhav | Member | That |
| 3 | Dr. H.M. Kadam | Member | Elect |
| 4 | Dr. H.N. More | Member | t |
| 5 |) Dr smt. Mangala Patil | Member | |
| 6 | Prof. D.S. J. Kadam | Member (faculty) | 45 |
| 7 | Prof. A.M. Patravale | Member (Faculty) | true |
| 8 | University Nominee | Member | - |
| 2 | DTE Nominee | Member | - |
| . 10 | A.I.C.T.E. Nominee | Member | - |
| 1* | Prin. Dr. Vijay R. Ghorpad | le Member (secretary) | A. |

| | | | - | | | | | | | |
|-------------|--|--|---|---|---|---|--|--|--|--|
| | 6 | and and a second | all's and | | | | | | | |
| ITEM-01 | | TO confirm the mi | nutes | of | ast r | neeti | | | | |
| | held | on 28/01/2019, The | minu | ites | of | last | | | | |
| - | mee | ting held on 28/01/2019 w | ere k | lead | by | | | | | |
| | Prin | cipal Dr. vijay R. Ghorpa | age. | 1-1-14-1 | 1.11. | | | | | |
| Pacquillion | . 1 | Tt is received - | that | minut | es a | of | | | | |
| Resourtion | 100 | It is resolved - | irmed | | | | | | | |
| | las | t meeting to be conf | men | and in | | | | | | |
| ITEM NO-D | 0 | To consider the Progr | ess | report | rt of | 2 | | | | |
| 1011100 | | the college. | N P.AL | to he | 1 | | | | | |
| | | me sange. | | | Dr. Ch | | | | | |
| | - | | | | 0 | - 1 00 | | | | |
| rescultion | 12 | The Progress report 0 | t adm | 115510 | n 4 | 2 The Progress report of admission of Staff | | | | |
| Resoultion | i. 2 0f | The Progress report of Academic year 2019-20 | t adm was · | read | n 4. | Staff | | | | |
| Rescultion | of | Academic year 2019-20 | was . | read | 67 | | | | | |
| Rescultion | Of Prin | Academic year 2019-20 Dr. Vijay R. Ghorpade | was . . The | read e de | by tails | | | | | |
| Rescultion | Of Prin | Academic year 2019-20 | was . . The | read e de | by tails | | | | | |
| Rescultion | Of Prin | Academic year 2019-20 Dr. Vijay R. Ghorpade | was . . The as | follow | by tails ing. | | | | | |
| Rescultion | of Prin the | Academic year 2019-20 Dr. Vijay R. Ghorpade Progress report are | was the | follow | tails | s of | | | | |
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| | Staff Report The start by |
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| | College for the acadmic year is as follows: Teaching and it is as follows: |
| Talla | Teaching staff :- 60 Visiting staff :- 60 |
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| | compus rigcement Report '- 2019-20 |
| | I winder of student an salad I |
| and she | impanies in compus lelection is |
| | informed to governing body member. |
| ITEM NO:3 | Regarding sending the provide the sending |
| | Regarding sending the proposal to AICTE, Shirayi |
| | University of DTE for EOA, New course and reduction intake U.G. LP.G. for the preduction |
| | intake U.G. f.P.G. for the gradmic year 2021-22 |
| Resoultion; | 3 Academic year 2021-22 to start New course |
| - | B. Tech computer science and Engineering (Artifical |
| | Intelligence and machine learning.) (U.G.), Redy ction |
| | in intake Academic year 2021-22 mechanical Engg. |
| | 120 10 60 (U.G.) Electronic & Telecomm. Enga. |
| | 18 TO 06 (P.G.) g computer science f Engg. 18 took |
| | (r.a.), cad cam/ cae trag. 18 to 06 (P.G.) Timely |
| | Submission of the proposal for EDA New Course |
| | and reduction intake (U. G. f. R.G.) for the academic. |
| | yere 2021-22 to submission of the ALCTE, DTE |
| | shivaji University & conserved office. |
| ITEM NO% | The recover all and all |
| 14.4 | It is resolved the approximent budget report for |
| | academic year 2020.21 be approved fin. pr. Vijer. Rahapide |
| | presented approximate budget to all member |
| | discussed the report in detail diture amount - |

Rs. 9 mild 50 10729 (9.50 crore) All members analysed the report In details. Resoultion: 4 It is resolved that approximate budget repost for academic year 2020-21 be approved. ITEM NO: 5 To discusse any issues with the Permission of Honble chairman. Hon. chairman Dr. Vishwajeet Kadam apprecited the report read by Principal Dr. Vijay R. Ghorpade. He give for suggestions regarding the improvement of the college. These was no item for discussion the meeting conducted by vote of Thanks to chair. Secretary Governing Body Chairman B.V.'s College of Engineering Kolhapur Governing Body BV's College Of Engineering, Kolhapur

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 Vidyapeeths college of Engineering Kolhapur was held an under the chairmanship of Dr. Vishwaject Kadam, secretary, Bharati Vidyapeetr' Pune Date - 28/01/2019 in the college. all a day all as a second she will The Following member's were present for meeting. No. Name of the committee member Designation signature 1) Hon. Dr. Vishwajeet Kadam Chairman 2) Prin. Dr. K.D. Jadhav Member 100-3) Dr. H. M. Kadam mart Member 4) Dr. H.N. More Member monte 5) Dr. smt, Mangala Patil Member 6) Prot. S. J. Kadam Member (faculty) 7) Prof. A.M. Patravale. Member (foculty) M 8) University Nominee Member 9) DTE Nominee Member 10) A.I. C.T.E. Nominee Member -11) Dr. Vijay R. Ghorpade Member (secretary) X

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| - | | eting held on 16/05/201 | | | | |
| | 09 | Principal Dr. Vijay R | · G1 | norpa | aae. | |
| escultion | 1-1 | The accurat t | hat | minu | tee | 01 |
| CSL-all Or | 1 | It is resolved to | imp | 1 | 123 | OT |
| | 19 | st meeting to be conf | - me | | | |
| ITEM N | 0:-02 | To consider the | 200 00 | 1200 | repor | t of |
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| h | 0 pr pr pr pr pr pr pr pr pr pr | Academic year 2018. Vijay R. Ghorpade. The gress report are as to Boanch U.G. Computer Scif Engg. Computer Scif Engg. I child Information Techonology Electronics & Telecommunication Electronic Engg. Mechanical Engg. Civil Engg. Electronics & Telecommunication Electronics & Telecommunication | -19 u ne de FE 48 - - 36 - 41 25 150 mE-1 03 | 95 etail ojng SE 47 - 42 - 117 73 279 MELL 06 | TE 45 01 - 55 04 100 47 | by the 8E 43 08 01 86 12 138 56 |
| h | 00 pr pr pr pr pr pr pr pr pr pr pr pr pr | Academic year 2018. Vijay R. Ghorpade. The gress report are as to Boanch U.G. Computer Scif Engg. Computer Scif Engg. I shift Information Techonology Electronics & Telecommunication Electronic Engg. Mechanical Engg. Civil Engg. Electronics & Telecommunication Computer Scif Engg. | -19 u e de FE 48 - 9 36 - 41 25 150 mE-1 03 02 | 95 etail 0/ng SE 47 - 42 - 117 73 279 METT 06 07 | TE 45 01 - 55 04 100 47 | by the 8E 43 08 01 86 12 138 56 |
| h | 00 pr pr pr pr pr pr pr pr pr pr pr pr pr | Academic year 2018. Vijay R. Ghorpade. The gress report are as to Boanch U.G. Computer Scif Engg. Computer Scif Engg. I child Information Techonology Electronics & Telecommunication Electronic Engg. Mechanical Engg. Civil Engg. Electronics & Telecommunication Electronics & Telecommunication | -19 u ne de FE 48 - - 36 - 41 25 150 mE-1 03 | 95 etail ojng SE 47 - 42 - 117 73 279 MELL 06 | TE 45 01 - 55 04 100 47 | by the 8E 43 08 01 86 12 138 56 |

staff Report :-The strength of all staff memors in the college for the acadmic year is as tollows. Teaching staft :- 65 Visiting staff :- 03 Non-Teaching staff 1- 88 Total Idatt 1- 156 Compus placement Report :- 2018-19 Total Number of student 40 selected in vanious companies in campus selection is intermed to Governing body member. ITEM NO: 3 Regarding sending the proposal to AICTE for EOA (Extension of Approval) for the acadmic year 2018-29. Resaultion: 3 Timeely 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 at shiveji Uminersing Kolhapur. Depostmental office Pune. DTE Mumbai. ITEM NO: 4 It is resolved the approximate budget report for acadmic year 2019-20 be approved Principal Dr. V.R. Ghorpade. presented appronimate budget to all members discussed the report in detail The report includes total approxment expen. diture amount RS. 12 crore All members analysed the report in details.

Resoultion 1. 4 It is resolved that approximate budget sepost for acadmic year 2019-20 be approved. ITEMNO:5 To discusse any issues with the permission of Honble Chairman. Hon chairman Dr. vishwajeet kadam apprecited the report read by Principal pr. Vijny 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 Chairman Governing Body Governing Body B.V.'s College of Engineering BV's College Of Engineering, Kolhapur Kolhapur - - -

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 Do Vishwajeet Kadam, secretary, Bharati vidyapeeth pune Date-1610512018 = 11=00 AM. in the college. The following members were present for meeting. STO Name of the committee Member Designation Signature 01) Hon. Dr. VishWajeet Kadam chaloman 02) poin. Dr. K.D. Jadhav. Iland Member 03) Do. H.M. Kadam member 04) Dr. H.N. More member 05> Dr. smt. Mangala patil Member (20 Prof. 5. J. Kadam Member (Faculty) 07) Prof. A. M. patravale Member. (faculty) fer 08> University, Nominee Member 09> DTE Nominee Member 10) A. T. C.T.E Nominee Member 11) Dr Vijay, R. Ghorpade Member (Secretary)

To confirm the minutes of last Meeting TEM-01 held on & 14/10/2017. The minutes of 195t Meeting held on 014/10/2017 Were Read by principal. Dr vijay. R. Chorpade. It is resolved that minutes of Resolution !- 1 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 +0 31/03/2018 period. 15 done Which. include detailed clarification on. 11,40,15,357/+ deposited amount with 133264276/ spent amount conpenditutes) Also approval is given on the So Item NO.03 Decision regarding approval for purchase of Laboratory equipments, BODKS furnitures and miscellaneous for the academic year 2018-19 and also to Worke - off old and Maintenance of equipments. Resoutton: 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 comonithee and sending proposal for the approval of the pasts at shiraji university. Also Regarding approval for the Staff. recoultment for the Academic year. 2018-19 Resolution = 04 Wark- in - interview for the recourtment 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 acodemic year. 2018-19 be approved principal Dr. V. R. chorpade presented approximate budget to all members member discussed the report in detail The report includes total approxment 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 discusse any issues with the permission of Honble chairman. Hon chairman Dr. VishWajeet Kadam. apprecided the report read by principal. Dr. Vijny R. Ghorpade. re He give Few. suggestions regarding the improvement of the college. There was no item. for discussion the meeting conducted by Note of. Thanks to chair. Secretary Chairman Governing Body B.V.'s College of Engineerin **Governing Body** BV's College Of Engineering, Ko