



BHARATI VIDYAPEETH (DEEMED TO BE UNIVERSITY)

No.

COLLEGE OF ENGINEERING

Katraj-Dhankawadi, Pune - 43.

1. Name of Authority / Committee Board of Governance 2. Section / Unit :
3. Ref. No : 4. Day and Date of meeting : 17/04/2023
5. Leave of absence granted to :

ATTENDANCE AT THE MEETING :

Sr. No.	Name	Place	Signature	Remarks
1.	Dr. Vivek Saggi In Chair	Pune		Chairman
2.	Dr. K.D. Jadhav	Pune		Member
3.	Dr. Atmasam P. Pawar	Pune		Member
4.	Dr. Avinash R. Mhetre	Pune		Member
5.	Mr. R.R. Utharkar	Pune		Member
6.	Dr. S.R. Patil	Pune		Member
7.	Dr. S.M. Jadhav	Pune		Teaching Representative
8.	Dr. P.Y. Lonelhe	Pune		Teaching Representative
9.	Dr. Kirti Gupta	Pune		University Nominee
10.	Dr. Vidula Sohoni	Pune		Member Secretary
11.				
12.				
13.				
14.				
15.				

MINUTES OF THE MEETING OF BOARD OF GOVERNANCE MEETING NO - 62

Date :- 17/04/2023

Item NO:- 1

Confirmation of minutes of the meeting of the Governing Body held on 7th Oct 2022.

The minutes of previous meeting held on 7th Oct. 2022

Resolution:-

It was Resolved that minute be confirmed

Item No :- 2

To consider the report of Change in Intake for the UG./PG. Program.

The Principal presented report on change in Intake for PG/UG. Program which were approved by respective Bcs.

The below mentioned intake will be

1) Intake of B.Tech (Mech.) is reduced to 60 which intake of B.Tech (CSE) is increased 120 applicable from A.Y. 2023-24.

2) Intake of B.Tech (Production) is reduced by 30 while intake of B.Tech (ECE) increased by 30

3) M.Tech (Defence Tech.) program is given for closure.

Resolution:-

It was Resolved that change in UG./PG. intake presented by the Principal be approved.

Item No:- 3

To consider the report of College Activities of the first term of the academic year 2022-23.

The Principal presented the academic report of the various College activities during the First term of A.Y. 2022-23.

- a. Research of Report Publication & Grants.
- b. Report of training & Placement of students.
- c. Report Social activities.

Resolution:-

It was Resolved that the various Reports of College activities presented by the Principal approved.

Item No 1-4

Reports of action taken in case of different type of leaves viz earned leaves, medical leaves, leaves without pay etc. Sanctioned by during the period 1st Oct 2022 to 31st March 2023.

The detailed reports of different type of leaves applied by employee of the College & Sanctioned by Principal was read out in the Meeting.

Resolution:-

It was Resolved that the action taken in case of different type of leaves by the Principal be confirmed & recorded.

Item No :- 5

To consider the report of approved budget.

The Principal presented the report of approved budget for financial year 2022-23.

The approved budget is 426595000/- for F.Y. 2022-23.

Resolution:-

It was Resolved that the report presented by the Principal be approved

Item No:- 6

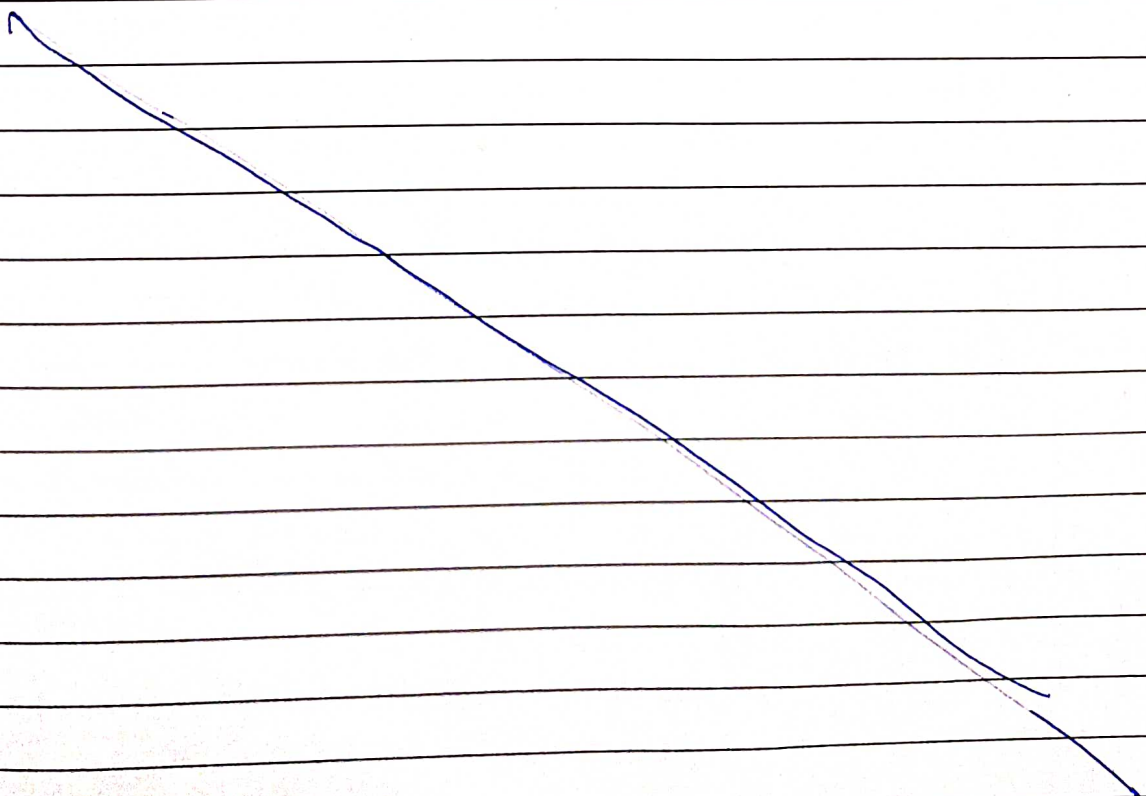
To consider the income expenditure Statement

The Principal presented the detailed statement of income & expenditure occurred in F.Y. 2022-23.

The total income was 44,22,43,065/- &
The total expenditure was 33,11,09,084/-

Resolution:-

It was Resolved that the income expenditure Statement presented by Principal for F.Y. 2022-23



Secretary

Secretary

College Governing Body

Bharati Vidyapeeth

College of Engineering.

Pune - 411 043.

Chairman

Chairman

College Governing Body

Bharati Vidyapeeth

College of Engineering

Pune - 411 043.