



Hon. Shri. Babanrao Pachpute Vichardhara Trust's

Group of Institutions

Kashti, Tal - Shrigonda, Dist-Ahmednagar, Maharashtra - 414 701

Faculty of Engineering

Approved by AICTE, MS (New-Int)-Engg./2009/09, Dt. 15/06/09, Affiliated to Savitribai Phule Pune University

Ref: Engg /2023-24/

Date: 08/8/2023.

Notice:

Subject: -Appointment of governing body members for year 2023-24

Respected Madam/Sir,


With reference to above mentioned subject I am pleased to inform you that, you are appointed is continue for the same designation as Member for Governing body 2023-24 as that of G. B. 2022-23.

I request you to kindly accept the same

Thank You.

Copy to all body members




Dr. V. N. Patil
Principal
HSBPVT's GOI
Faculty of Engineering, Kashti.



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Ref: Engg /2023-24/

Date: 08/8/2023.

GOVERNING BODY

| Sr.No. | Details | Designation of the member | Name of the Member |
|--------|---------------------------------|---------------------------|--|
| 1 | Member to be nominated by trust | Chairman | Dr. Sau. Pratibha Babanrao Pachpute |
| 2 | Member to be nominated by trust | Secretary | Mr. Vikramsingh Babanrao Pachpute |
| 3 | Member to be nominated by trust | CEO | Mr. Adv. Pratapsingh Babanrao Pachpute |
| 4 | Principal/Director | Member Secretary | Dr. Patil V. N. |
| 5 | Educationist | Member | Prof. Pund Anil s. |
| 6 | Industrialist | Member | Mr. Gadekar N. V. |
| 7 | Nominee of SPPU | Member | Nominee of the SPPU Pune. |
| 8 | Nominee of AICTE | Member | Nominee of the AICTE |
| 9 | Nominee of DTE | Member | Nominee of the state govt. (DTE) |
| 10 | Faculty | Representative | Prof. Mahadik S. N. |
| 11 | Non-Teaching | Representative | Mr. Bhojte M. G. |



HSB

President

HSBPVT GOI COE, Kashti



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Governing Body of Meeting invitation

1.

You are invited to attend the meeting on following agenda on dated 23/08/23

Agenda 1. NAAC preparation

Agenda 2. Subsidy for hostel Students

Agenda 3. Discipline strategy

Agenda 4. New purchase of equipment for labs

Agenda 5. Any other matter with the permission of chair



Dr. V. N. Patil

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Register

Page

Time

Meeting Attendance / agenda Dated – 23/08/2023

| Sr. No. | Name | Sign | Subject No. | Subject |
|---------|--|------|-------------|--|
| 1 | Dr. Sau. Pratibha Babanrao Pachpute | | 1 | Noted down the details regarding Agenda of NAAC preparation. |
| 2 | Mr. Vikramsingh Babanrao Pachpute | | | Noted down |
| 3 | Mr. Adv. Pratapsingh Babanrao Pachpute | | 2,4 | Subsidy for hostel Students, new equipment purchase for labs |
| 4 | Dr. Patil V. N. | | 3 | Discipline strategy |
| 5 | Prof. Pund Anil s. | | | Noted down |
| 6 | Mr. Gadekar N. V. | | | |
| 7 | Nominee of the SPPU Pune. | | | |
| 8 | Nominee of the AICTE | | | |
| 9 | Nominee of the state govt. (DTE) | | | |
| 10 | Prof. Mahadik S. N. | | | |
| 11 | Mr. Bhoyte M. G. | | | |



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Time

Members present for meeting

| Decision no./ agreement no. | |
|-----------------------------|---|
| | Noted down the agenda. |
| 1, | NAAC Preparation |
| 2 | Discussion Subsidy for hostel Students |
| 3,4 | New equipment purchase for labs |
| | Meeting is concluded by vote of thanks given by Prof. Mahadik S. N. |




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Governing Body of Meeting invitation Meeting no. 2.

Date:-19/01/2024

Notice:

You are invited to attend the meeting on following agenda on dated 22/01/24

Agenda 1. NAAC re-visit

Agenda 2. About maintaining Smart class rooms.

Agenda 3. Hospitality management, and discipline

Agenda 4. Security

Agenda 5. Academics

Agenda 6. Any other matter with the permission of chair


Dr. V. N. Patil



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Governing Body of Meeting invitation dated 22/01/2024 Notice copy received

| Sr.No. | Details | Designation of the member | Name of the Member | Sign |
|--------|---------------------------------|---------------------------|--|------|
| 1 | Member to be nominated by trust | Chairman | Dr. Sau. Pratibha Babanrao Pachpute | |
| 2 | Member to be nominated by trust | Secretary | Mr. Vikramsingh Babanrao Pachpute | |
| 3 | Member to be nominated by trust | CEO | Mr. Adv. Pratapsingh Babanrao Pachpute | |
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| 6 | Industrialist | Member | Mr. Gadekar N. V. | |
| 7 | Nominee of SPPU | Member | Nominee of the SPPU Pune. | |
| 8 | Nominee of AICTE | Member | Nominee of the AICTE | |
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Time

Meeting Attendance / agenda Dated – 22/01/24

| Sr. No. | Name | Sign | Subject No. | Subject |
|---------|--|------|-------------|--|
| 1 | Dr. Sau. Pratibha Babanrao Pachpute | | 1,2 | Noted down the details regarding the smart class rooms (projector screens displays etc.) |
| 2 | Mr. Vikramsingh Babanrao Pachpute | | | Noted down |
| 3 | Mr. Adv. Pratapsingh Babanrao Pachpute | | 3,4 | Hospitality management, discipline, security |
| 4 | Dr. Patil V. N. | | 5 | Academics |
| 5 | Prof. Pund Anil s. | | | Noted down |
| 6 | Mr. Gadekar N. V. | | | |
| 7 | Nominee of the SPPU Pune. | | | |
| 8 | Nominee of the AICTE | | | |
| 9 | Nominee of the state govt. (DTE) | | | |
| 10 | Prof. Mahadik S. N. | | | |
| 11 | Mr. Bhoyte M. G. | | | |


Dr. V. N. Patil



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Time

Meeting Agenda discussed and decided

| Decision no./ agreement no. | Agenda. Discussed |
|--------------------------------|---|
| 1, 2, | NAAC, Maintaining the smart class rooms. |
| 3,4 | Hospitality management, and discipline , security |
| 5. | Security, Academics etc. |
| | Meeting is concluded by vote of thanks given by Prof. Mahadik S. N. |


Dr. V. N. Patil