

Minutes of the Governing Body Meeting of G S Mandal's Maharashtra Institute of Technology, (An Autonomous Institute), Aurangabad

The first meeting of the **Governing Body** of **Maharashtra Institute of Technology, Aurangabad** was held on 9th October 2021 at 3.00 p.m. in the online mode on Zoom platform.

Following Members were present: -

1. Dr. V.M. Pandharipande (Chairman)
2. Shri. Bhupesh M. Mishra (Member- GSM Nominee)
3. Prof. Bijlee Deshmukh (Member- GSM Nominee)
4. Dr. M. Chenna Krishna Reddy (Member- UGC Nominee)
5. Mr. Mahesh Shivankar (Member- DTE Nominee)
6. Dr. Praveen Wakte (Member- GSM Nominee)
7. Dr. Usha Barwale Zehr (Member- GSM Nominee)
8. Mr. Sriram Narayanan (Member- GSM Nominee)
9. Dr. Bhalchandra Nemichand Chaudhari (Member- GSM Nominee)
10. Dr. N.S. Bhalkikar (Member- GSM Nominee)
11. Shri. Sanjay Deshmukh. (Member- GSM Nominee)
12. Dr. Prashant Ambad (Member- GSM Nominee)
13. Dr. Rashmita Srinivasan (Member- GSM Nominee)
14. Dr. Santosh P. Bhosle (Member Secretary)

Dr. Sanjeev Kumar Gupta (Member- University Nominee) requested for leave, which was granted.

Agenda for this Meeting:

Item No. 1: Welcome and Introduction of all Governing Body Members

The meeting was started with tree plantation at the hands of Dr. Rashmita Srinivasan(Member, Governing Body). Thereafter, Dr. Santosh Bhosle, Member Secretary, Governing Body, Maharashtra Institute of Technology, Aurangabad welcomed and introduced all the members and then the items on the agenda were taken for discussion with the permission of the Chair.

Item No. 2: Brief overview of the institute by Dr. Santosh Bhosle(Director of the Institute)

Dr. Santosh Bhosle, Director, Maharashtra Institute of Technology gave a presentation on brief overview of the institute. Timeline of the Parent trust and Maharashtra Institute of Technology were briefed during presentation. He has also presented the organization structure with vision and mission of the institute.

Dr. Bhosle also briefed about following points during his presentation on overview of Institute:

- Faculty strength
- Status of admission for academic year 2020-21 at UG and PG level.
- Placement and IPT Status for year 2020-21
- Achievements and Recognitions of Institute

Thereafter Dr. Pandharipande, Chairman, Governing Body welcomed the entire members and during his speech he has proposed a Slogan as “We are different” for the institute. He also suggested thinking for next few decades. He expressed his expectations regarding practical oriented skills to be developed with modern methods of teaching. He suggested developing students for solving complex problems.

Item No. 3: Discussion on steps to be taken for functioning of the institute under Autonomous status

Suggestions by members of Governing Body.

1. Mr. Mahesh Shivankar congratulated for getting autonomous status and suggested the inclusion of latest curricula and deployment of curricula. He also expressed that it is essential to fulfill the expectations of students and other stakeholders which they have from autonomous institute and to focus on Quality academics and reforms in examination system.

2. Mr. Sriram Narayanan suggested that we should not only to focus on placements but also on entrepreneurship. He also suggested to adopt hybrid model for education in online as well as offline mode of education.

3. Dr. Usha Barwale Zehr suggested to identify focus areas and prepare appropriate short term and long term strategic plans for improvements of the institute and suggested to build on current strengths of the institute and take them to higher levels.

4. Prof. M. Chenna Krishna Reddy suggested that, as the institute is operating and working mostly for students in rural areas it should focus on these ground realities and try for improvements step by step rather than benchmarking the institutes of very high level. He also appreciated the efforts and hard work of the institute in achieving the current autonomous state.

5. Prof. Bijlee Deshmukh also expressed some of the concerns about the quality of students getting admitted in the institute and requested all the Governing Body members to support the institute for better functioning in view of these ground realities.

6. Finally, Chairman of the Governing Body Dr. Pandharipande paraphrased the above Mentioned points and suggested to prepare strategic plan through IQAC. He also expressed that autonomy brings responsibility, accountability, innovation in examinations, teaching learning etc. He also suggested that institute should take steps for paperless administration.

Decision: After lot of deliberations on steps to be taken for functioning of the institute under autonomous status, it was unanimously resolved that Director of the institute Dr. Santosh Bhosle will initiate all the steps for implementing these suggestions and all the members of the Governing Body and Chairman will support for the same.

Item No. 4: To seek approval for the institute governing guidelines.

Decision:

The governing guidelines document was presented in the meeting and after discussion it was approved. The document is appreciated by Dr. B N Chaudhari.

Item No. 5: To get approval for the nominations of experts/academicians on academic council representing such areas as industry, Commerce, Law, Education, Medicine, engineering, Sciences etc. and to get approval for the nominations on Finance Committee.

Dr. Bhosle proposed the names for the Academic Council Members and also the name for the finance committee as given below:

Names for Academic Council

1. Dr. M S Kulkarni - Professor, Department of Mechanical Engineering, IIT Bombay
2. Dr. Suhas Mohite - Professor, Department of Mechanical Engineering,
College of Engineering Pune, Pune
3. Dr. Sushma Kulkarni - Professor and Director
Rajarambapu Institute of Technology, Sakharale
4. Dr. S. G. Bhirud - Professor and Deputy Director,
Computer Science and Engineering Department
Veermata Jijabai Technological Institute, Mumbai
5. Dr. Vitthal Bandal - Principal, Government Polytechnic, Pune
6. Mr. Sameer Kelkar - CEO and R&D Head, Grind Master, Corporate Office, R&D
Centre and Manufacturing Unit-IB-10/B-11/B-14, Railway Station
MIDC, Aurangabad – 431 005
7. Mr. Sandeep Chaudhari - Business Head - Automotive Engine Business at Greaves
Cotton Limited, Pune
8. Mr. Makarand Kale - Regional Business Director – INDIA
Neoway Technology Co., Ltd

9. Dr. Atul Ghate - Senior Vice President (Business Development & Delivery),
Sydler Technologies Private Limited 4th Floor, Fiest Building, Pune -
Bangalore Highway, Pashan Exit, Baner, Pune - 411045, India

Name for Finance Committee: Prof. Bijlee Deshmukh - Director GSM Aurangabad

Dr. Usha Barwale Zehr suggested to include more women representatives in Academic council.

Dr. B.N. Chaudhari suggested to include members from Software industries which are mass recruiters and hire the students in bulk.

Decision: The names proposed by the Director of the institute Dr. Santosh Bhosle were accepted by the Governing Body and suggested to include few more members as suggested by Dr. Usha Barwale Zehr & Dr. B.N. Chaudhari.

Item No. 6: To seek approval to delegation of financial powers to various authorities

Decision:

The existing financial empowerment document was presented by Dr. Bhosle and after deliberation on it the Governing Body members and the Chairman suggested some improvements in it and asked him to resubmit the same for final approval.

Item No. 7: Any other point with the permission of the chair.

Decision:

1. Approval was taken for medical leaves and other long leaves availed by the staff members of the institute till date after the previous Governing Body meeting.
2. It was suggested by Dr. M. Chenna Krishna Reddy to take approval for appointment of Deans/Registrar and other appointments from Governing body when the next appointments will be done.
3. A standing committee is proposed by the GB consisting of Dr. Vijay Pandharipande, Dr. Pravin Wakte, Prof. Bijlee Deshmukh and Dr. Santosh Bhosle, which will take decisions in matters of urgency and that will be ratified in the immediate next GB meeting.

Minutes of meeting were briefed by Chairman of the Governing Body
Dr. Pandharipande and were approved by all the present Governing Body
members then and there only.

The meeting ended with the thanks to the chair.

Sd/-
Dr. V.M. Pandharipande
Chairman,
Governing Body,
G.S. Mandal's Maharashtra Institute of Technology, Aurangabad

1. Prof. Bijlee Deshmukh (Member- G.S.M. Nominates)
4. Dr. M. Chandra Lakshmi Reddy (Member- G.S.M. Nominates)
5. Mr. Mahesh Shivrajkar (Member- G.S.M. Nominates)
6. Dr. Prakash Wajale (Member- G.S.M. Nominates)
7. Dr. S. S. Deshpande (Member- G.S.M. Nominates)
8. Dr. Anand Deshpande (Member- G.S.M. Nominates)
9. Dr. B. S. Deshpande (Member- G.S.M. Nominates)
10. Dr. M. S. Deshpande (Member- G.S.M. Nominates)
11. Shri. Sanjay Deshpande (Member- G.S.M. Nominates)
12. Dr. Prakash Wajale (Member- G.S.M. Nominates)
13. Dr. Prakash Wajale (Member- G.S.M. Nominates)
14. Dr. Suresh K. Deshpande (Member- G.S.M. Nominates)