

Minutes of Meeting of the Governing Body of Maharashtra Institute of Technology, Aurangabad

A meeting of the Governing body of Maharashtra Institute of Technology, Aurangabad was held on 16th March, 2018 at 4.30 p.m. in the Conference room of the Institute.

Following members were present for the meeting-

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| 1 | Prof. Munish Sharma, General Secretary, G.S.Mandal | Chairman |
| 2 | Prof. Bijlee Deshmukh, Director (Infrastructure Management) | Member |
| 3 | J.H.Godihal, Professor, Department of Civil Engineering, Maharashtra Institute of Technology, Aurangabad | Member |
| 4 | Ms. Rashmita Srinivasan, Assistant Professor, Department of Civil Engineering, Maharashtra Institute of Technology, Aurangabad | Member |
| 5 | Dr. S.P.Bhosle, Principal, Maharashtra Institute of Technology, Aurangabad | Member Secretary |

Following invited members were present

1.	Dr. C.L.Gogte, Dean – R&D, MIT, Aurangabad
2.	Dr. N.S.Bhalkikar, Dean-Admission, MIT, Aurangabad
3.	Prof.V.M.Chidri, Dean – Alumni Affairs, MIT, Aurangabad
4.	Dr. N.G.Patil, Principal, Marathwada Institute of Technology, Aurangabad
5.	Ms. Suranjana Mandal, Vice Principal (Administration), Maharashtra Institute of Technology, Aurangabad

Agenda for the meeting

1. To read and confirm the minutes of the last meeting held on 18.3.2017
2. To take review of Academic activities undertaken after last meeting
3. To discuss about proposed frame work of academic planning 2018-19
4. To take review of NBA preparations & discuss about the NAAC results
5. To discuss and get approval of budget for 2018-19
6. Any other point with the permission of chair.

Dr.S.P.Bhosle, Principal and Member Secretary welcomed all the members of Governing Body. He introduced invitee members to all Governing Body members.

Then the items on the agenda were taken for the discussion with the permission of chair.

Item No. 1 : To read and confirm the minutes of the last meeting held on 18.3.2017

Resolution 1 : The minutes of the meeting held on 18.3.2017 were read out. The members held the discussion on it. Thereafter, the minutes were adapted and confirmed unanimously.

Proposed by : Ms. B.M.Deshmukh

Seconded by : Dr.J.H.Godihal

Item No. 2 : To take review of Academic activities undertaken after last meeting

Resolution 2 : Principal Dr. S.P.Bhosle presented activities of the institute after previous Governing Body meeting, dated 18.3.2017. He informed all honourable members, that 14 faculty members have joined the institute in last one year, 2 at Associate Professor level and 12 at Assistant Professor level. He mentioned that some representative institutes, from where faculties have been inducted are IIT Roorkee, Haridwar, Narsee Munjee Institute of Management Studies, Mumbai, North Maharashtra University, Jalgaon, Dr. Babasaheb Ambedkar Marathwada University, Aurangabad. One of the newly appointed Faculty (Associate Professor) from Mechanical was Post Doctoral Fellow at Inha University South, Korea. He mentioned that Dr. Kishor Kulkarni, Associate Professor, Mechanical Engineering department has received Smt.Saroma Sanyal Memorial Prize from Institution of Engineers, Kolkata (INDIA).

Principal mentioned that there is a noteworthy achievement by Dr. Aniruddha Chatterjee and Dr. Subhendu Bhandari of Plastic and Polymer Engineering. Their project titled "**Sonochemical synthesis of polyacrylonitrile based activated carbon grafted layered double hydroxide: ecofriendly nano-adsorbents for removal of toxic pollutants from drinking and industrial wastewater**" has received technical approval for funding of about Rs 66,51,000/- by Nanomission, DST, New Delhi, Govt. Of India.

Chairman and other members congratulated the team.

Principal apprehended all members about various projects undertaken by the institute under Unnat Maharashtra Abhiyan (UMA).

Item No. 3: To discuss about proposed frame work of academic planning 2018-19.

Resolution 3 : Principal detailed academic planning of the institution for the academic year 2018-19. Chairman expressed that the academic planning is the most important document for an institution. The academic planning of 2018-2019 should bring more objectivity in the academics of the institution. Scientific academic planning will save 30% time of faculty members. Generally in the name of academics, we only plan time tables, co-curricular and extra-curricular activities. If the result analysis of last 03 - 04 years is done, it will be seen that there is no positive improvement in the academic results. The same is for placement. Result analysis and placement should reach a reasonable level.

Chairman emphasised to bring all faculties together on the same platform, so that they can start contributing on their own. Regarding conducting practical, he suggested that every student should perform practical independently. He also mentioned that no departments should conduct any national or international events which have no academic value or which are not mentioned in the academic calendar. He stressed more on planned activities. He also mentioned to involve different Centres of Excellence in the academic planning.

Item No.4: To take review of NBA preparations & discuss about the NAAC results

Resolution 3: All the members congratulated Dr. S.P. Bhosle and team for getting A grade in the NAAC Accreditation process. All members emphasized on NBA accreditation process.

Proposed by : Prof. Munish Sharma

Seconded by : Dr.J.H.Godihal

Item No.5 : To discuss and approve the budget of the Institute for the financial year 2018-19

Resolution 4 : The consolidated budget for the year 2018-19 of the institute for engineering and PG courses, MBA course, was presented by Principal Dr. S.P.Bhosle. He mentioned that the budget has a deficit of Rs. 5.54 Crore. The members had discussions on the budget and finally it was approved unanimously. Dean (R&D) presented R&D budget and briefed about different projects carried out at the institute.

Proposed by : Mr. Prasad Kokil

Seconded by : Mr. Nandkishorji Kagliwal


Item No.5 : Any other point with the permission of Chair.

Resolution 5 : Lastly Chairman emphasised on making the Travel Policy. He also asked to plan the next Governing Body meeting well in advance with the consent from all outside members.

All members expressed their satisfaction by seeing the progress of the institute in last few years.

Lastly Governing Body members expressed satisfaction about progress of the institute.

Dr. S.P.Bhosle thanked all members for attending the meeting and as there were no more issues for discussion, the meeting ended with the thanks to the chair.


(Prof.Munish Sharma)
Chairman
Governing Body
MIT (Technology) Aurangabad

Copy to: 1) All Members of Governing Body for information and n.a.
2) Governing Board Meeting File for records.

Copy submitted to Honourable Director General, MIT Aurangabad for information please

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