



G.S. Mandal's

# MAHARASHTRA INSTITUTE OF TECHNOLOGY AURANGABAD

Accredited with "Grade A" by NAAC

(Formerly Known as College of Applied Science)

Approved by All India Council for Technical Education (AICTE), New Delhi  
Permanently Affiliated to Dr. Babasaheb Ambedkar Marathwada University, Aurangabad  
DTE Code -2113

Ref: MIT/TECH/ADMIN/GBM/MOM/2020/

Date: 30<sup>th</sup> March 2020

## MINUTES OF GOVERNING BODY MEETING

A Meeting of members of Governing Body of Maharashtra Institute of Technology Aurangabad was conducted on 20<sup>th</sup> March 2020 (Friday) at 5 p.m. in the Principal's office. Due to COVID – 19 crises, this meeting was planned and conducted online and through Jitsi Meeting Platform of the internet.

Following Members of the Governing Body were Present for the meeting:-

Sr.No	Name	Designation
1	Prof.Munish Sharma	Chairman
2	Prof.Ms. B.M.Deshmukh	Member
3	Mr. Prasad Kokil	Member
4	Dr. Chandrashekhar Gogte	Member
5	Dr. Aniruddha Chatterjee	Member
6	Dr. Santosh Bhosle	Member Secretary

Due to some urgent work priorities following Members of the Governing Body were remained absent for the meeting:-

Sr.No	Name	Designation
1	Mr. Nandakishor Kagliwal	Member
2	Dr. Ashok Tejankar (Dr. BAMU)	Member
3	Mr. Jawed Ahmed	Member
4	Prof. Amit Datta (AICTE WRO)	Member
5	Prof. Mahesh Shivankar (DTE RO)	Member

The said meeting was also attended by following invitees

Sr.No	Name	Designation
1	Dr. Kishor Kulkarni	Invitee
2	Prof. Makarand Vaishnav	Invitee

Meeting began with MIT welcome protocol. Dr. Santosh Bhosle introduced and offered a warm welcome to the Chairman and all the Members of Governing Board.

Following points were discussed and decisions taken unanimously are quoted as below:-

### **Item No.1: Reading and Confirmation of Minuets of last Governing Board Meeting held on 25<sup>th</sup> March 2019 and to discuss the compliance and action taken report**

Dr. Santosh Bhosle circulated the copies (online) of minuets of G.B. Meeting held on 25<sup>th</sup> March 2019 to all members. After common reading, minuets of last G.B. Meeting were confirmed by all members. After that Dr. Santosh Bhosle has presented the detailed compliance and action taken report on various directives received in the meeting held on 25<sup>th</sup> March 2019.

**Resolution: Minuets of G.B. Meeting held on 25<sup>th</sup> March 2019 are confirmed.**

Proposer – Dr. Chandrashekhar Gogte

Seconded by – Mr. Prasad Kokil



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**Item No.2: To discuss about overall progress made by the institute along with status of NBA Accreditation and Autonomous Status since last meeting through Power Point Presentation**

In the nutshell a power point presentation review of Maharashtra Institute of Technology Aurangabad was provided by Dr. Santosh Bhosle. The presentation covered following administrative and academic aspects related to the institute for the academic year 2019 – 2020.

- Research facilities, Grants and Consultancy in the institute.
- Status of NBA Accreditation work for various programs of the institute.
- University Grants Commission 2f 12 B inclusions and progress in the context with getting Autonomous status to the institute with effect from 2020 – 2021.
- Academic progress for academic year 2019 – 2019 till date.
- Placements and industrial trainings.

**Resolution: The overall performance of Maharashtra Institute of Technology, Aurangabad in the Academic Year 2019 – 2020 is found to be very good**

Proposer – Dr. Aniruddha Chatterjee

Seconded by – Dr. Chandrashekhar Gogte

**Item No.3: Establishment of "Centre for Advanced Materials Research and Technology (CMART) at Department of Plastic and Polymer Engineering**

Dr. Aniruddha Chatterjee – Head of Department (PPE) has presented this point. He explained various objectives and benefits of CMART and has also provided information on various national and international research projects which are ongoing in the Department of Plastic and Polymer Engineering. He has also highlighted few changes in the context with couple of staff members

**Resolution: Establishment of CMART has been approved**

Proposer – Dr. Aniruddha Chatterjee

Seconded by – Mr. Prasad Kokil

**Item No.4: Approval of Financial Budget for the financial year 2020 – 2021**

A copy of financial budget was presented to all members. The budget covers the funds requirement for the further development of the various departments of the institute in the academic year 2020 – 2021. Prof. Munish Sharma asked all members regarding their views related to allocation of funds to various departments. All members were agreed upon allocation and distribution of funds.

**Resolution: Budget for Financial Year 2020 – 2021 was adopted and recommended to the Executive Council of G.S. Mandal.**

Proposer – Dr. Santosh Bhosle

Seconded by – Prof. Ms. B.M. Deshmukh



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## Item No.5: Any Other Point with the Permission of Chair.

Dr. Santosh Bhosle – Principal and Member Secretary communicated to the members that, all the points of meeting agenda are now completed.


Prof. Munish Sharma Chairman of Governing Board requested all members to raise any other points for discussion and decision.

Following points were raised by the members and the directives provided in the respective context are stated in the tabular form as below

Sr. No	Directive	Provided By
1	Action plan to get the Autonomous Status and NBA Accreditation	Prof. Munish Sharma
2	Action plan to get the NBA Accreditation for all courses	Prof. Munish Sharma
3	Submitting the proposals to the various funding agencies so as to fetch Research Grants	Mr. Prasad Kokil

Dr. Santosh Bhosle – Principal and Member Secretary expressed the deep sense of gratitude and sincere thanks to the management of MIT and the Governing Body for their contentious support. It was concluded that the institute will surely take these directives into consideration and accordingly institute will prepare a detailed action plan for execution of the same in the academic year 2020 – 2021.

The meeting was concluded at 6.20 p.m. with compliments to the chair.

  
(Prof. Munish Sharma)

Chairman

Governing Body

MIT (Technology) Aurangabad

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

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