



G.S. Mandal's

MZTIB-Tech/Principal of HZel 2019 1080 ✓

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

Affiliated to Dr. Babasaheb Ambedkar Marathwada University, Aurangabad

DTE Code -2113

Ref: MIT/TECH/ADMIN/GBM/MOM/2019/

Date: 3rd April 2019

MINUTES OF GOVERNING BODY MEETING

The new Governing Body has been constituted in the Maharashtra Institute of Technology Aurangabad for the calendar year 2019 and 2020. A Meeting of members of Governing Body of Maharashtra Institute of Technology Aurangabad was conducted on 25th March 2019 (Monday) at 5.05 p.m. in the MIT CARS conference hall of the institute.

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. Jawed Ahmed	Member
4	Mr. Prasad Kokil	Member
5	Dr. Chandrashekhar Gogte	Member
6	Dr. Aniruddha Chatterjee	Member
7	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	Prof. Amit Datta (AICTE WRO)	Member
4	Prof. Mahesh Shivankar (DTE RO)	Member

The said meeting was also attended by following invitees

Sr.No	Name	Designation
1	Mr. Mukund Bhogale	Invitee
2	Mr. Milind Kelkar	Invitee
3	Ar. Sharad Mahajan	Invitee
4	Dr. N.G. Patil	Invitee
5	Dr. Kishore Kulkarni	Invitee
6	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.



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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 16th March 2018 and to discuss the compliance and action taken report

Dr. Santosh Bhosle circulated the copies of minuets of G.B.Meeting held on 16th March 2018 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 16th March 2018.

Resolution: Minuets of G.B.Meeting held on 16th March 2018 are confirmed.

Proposer – Dr. Chandrashekhar Gogte

Seconded by – Mr. Milind Kelkar

Item No.2: To take review of overall progress made since last meeting and briefly introduce the institute to newly joined Governing Body Members 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 2018 – 2019.

- a) Institute history and infrastructure.
- b) Research facilities, Grants and Consultancy in the institute.
- c) Special Projects under MIT Skilling Mission.
- d) Dr. Babasaheb Ambedkar Marathwada University Permanent Affiliation.
- e) University Grants Commission 2f 12 B Proposal.
- f) Academic progress for academic year 2018 – 2019 till date.
- g) Curricular activities.
- h) Extracurricular activities.
- i) Placements and industrial trainings.
- j) Planning for the next academic year 2019 – 2020

Resolution: The Overall Performance of Maharashtra Institute of Technology Aurangabad in the Academic Year 2018 – 2019 is found to be very good

Proposer – Mr. Prasad Kokil

Seconded by – Prof. Mrs. B.M.Deshmukh



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Item No.3: To discuss about the proposed framework of Academic Planning for 2019 – 2020

Dr. Kishore Kulkarni – Vice Principal (Academics) has presented this point. He has prepared the academic calendar for the next academic year 2019 – 2020 in consultation with all Head of Departments. He has also presented the list of various co curricular and extracurricular activities to be conducted for students.

After that the status of National Board of Accreditation (NBA) as on date was communicated to the board and it shows that the courses Civil Engineering, Computer Science Engineering and Mechanical Engineering are eligible to apply for NBA

Resolution: Framework of Academic Planning for 2019 – 2020 has been approved

Proposer – Prof. Ms. B.M. Deshmukh

Seconded by – Mr. Javed Ahmed

Item No.4: Proposal for 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.

Resolution: Establishment of CMART has been approved

Proposer – Dr. Aniruddha Chatterjee

Seconded by – Mr. Prasad Kokil

Item No.5: Approval of Financial Budget for the financial year 2019 – 2020

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 2019 – 2020. 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 2019 – 2020 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.6: 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 overcome budget deficit	Prof. Munish Sharma
2	Action plan for fetching the research grants from various agencies	Prof. Munish Sharma
3	Action plan for optimum utilization of research facilities/ infrastructure	Prof. Munish Sharma
4	Exactness in budget preparation by analyzing income and expenditure Segments	Mr. Prasad Kokil
5	Upcoming electric cars and role of Plastics and Polymer Engineering Department with a focus on white goods, long fiber and carbon fiber	Mr. Prasad Kokil
6	Establishment of Tinkering Laboratory for School Students	Mr. Prasad Kokil
7	Identification of upcoming research areas in which grants are available	Mr. Prasad Kokil
8	Institute to start MIT Study Hall i.e. MIT Abhyasika for students	Mr. Prasad Kokil
9	Institute to undertake the project on Quality of Roads in Aurangabad City and provide recommendations	Mr. Javed Ahmed
10	Participation of Students in ISRO/BARC/DRDO/CSIR Competitions (Like students participate in SAE BAJA)	Mr. Javed Ahmed
11	Formation of Study Groups for GATE/GRE/TOFEL/IELTS/BANK PO/UPSC and the examination wise Action Plan	Mr. Javed Ahmed
12	Detailed Analysis "As an Institute what is your next level"? In terms of Technology, Recourses and Industry Interactions	Mr. Javed Ahmed
13	Special efforts in the teaching learning process of Engineering Drawing and Machine Drawing and the action plan	Mr. Milind Kelkar



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Sr. No	Directive	Provided By
14	Special Efforts for improvement of English Communication Skills and fundamentals of Students and the action plan	Mr. Milind Kelkar
15	Organization of Machine Parts Sketching Competition for Students	Mr. Milind Kelkar
16	Industrial Readiness in terms of technology by means of expressions	Mr. Milind Kelkar
17	Establishment of Hobbies Club for students and faculty	Mr. Milind Kelkar
18	UBA/UMA Survey in Khandewadi Village for the review of the work performed by Grindmaster Machines Private Limited Aurangabad	Mr. Milind Kelkar

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 contentions 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 2019 – 2020.

The meeting was concluded at 7.20 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