

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

The second meeting of the **Governing Body of Maharashtra Institute of Technology, Aurangabad** was held on 7th March 2022 at 3.00 p.m. in the online mode on Zoom platform.

Following Members were present: -

1. Dr. V.M. Pandharipande (Chairman)
2. Dr. M. Chenna Krishna Reddy (Member- UGC Nominee)
3. Shri Umesh T. Nagdeve (Member- DTE Nominee)
4. Dr. Praveen Wakte (Member- GSM Nominee)
5. Dr. Usha Barwale Zehr(Member- GSM Nominee)
6. Mr. Sriram Narayanan (Member- GSM Nominee)
7. Dr. Bhalchandra Nemichand Chaudhari(Member- GSM Nominee)
8. Dr. N.S. Bhalkikar(Member- GSM Nominee)
9. Dr. Prashant Ambad (Member- GSM Nominee)
10. Dr. Rashmita Srinivasan (Member- GSM Nominee)
11. Dr. Santosh P. Bhosle(Member Secretary)
12. Prof. Sachin Lomte(Invited Member)
13. Prof. Sandeep Pankade(Invited Member)
14. Dr. Goutam Saha(Invited Member)

Following members informed about their inability to attend the meeting, they were granted leave of absence.

1. Shri. Bhupesh M. Mishra (Member- GSM Nominee)
2. Prof. Bijlee Deshmukh (Member- GSM Nominee)
3. Dr. Sanjeev Kumar Gupta (Member- University Nominee)
4. Shri. Sanjay Deshmukh. (Member- GSM Nominee)

The copies of agenda along with minutes of the previous meeting were circulated to the members.

Agenda for Governing Body Meeting

1. To read and confirm the minutes of the last meeting held on 9.10.2021.
2. Brief overview of the activities of the institute.
3. Overview of preparations for accreditations: NBA and NAAC.
4. To discuss about Project Planning Matrix of the departments and the institute.
5. To get approval to start new programmes from Academic Year 2022-23 as approved by the Academic Council.
6. To get approval to start new certificate/diploma courses as approved by the Academic Council.
7. To discuss and get approval of budget for 2022-23.
8. Any other point with the permission of the Chair.

At the outset Chairman Dr. V.M. Pandharipande and Dr. Santosh Bhosle welcomed all the governing body members to the second GB meeting. Dr. Santosh Bhosle congratulated Shri. Sriram Narayanan for being elected as CII Chairman of Maharashtra state on behalf of all GB members. All the members and Chairman also congratulated Mr. Sriram Narayanan and expressed their happiness.

Chairman Dr. V.M. Pandharipande briefed about his visit to MIT campus, Aurangabad on 16-18 August 2021.

Item No. 1: To read and confirm the minutes of the last meeting held on 9.10.2021.

The minutes of meeting of Governing Body, Maharashtra institute of technology, Aurangabad held on October 9, 2021, were approved.

Dr. Santosh Bhosle briefed about the actions taken on the decisions of first governing body during meeting held on October 9, 2021. Thereafter, Dr. Prashant Ambad briefed about career path module of 24 hours for all B.Tech. students from first semester to last semester.

Regarding action taken report following decisions were taken:

- Appointments of following members in academic council has been approved unanimously by all GB members.

- a. Dr. Madhuri Khambete (Principal, Cummins College of Engineering for Women, Pune)
 - b. Ms. Sujata Kolekar (Bilingual Sr. Director (Delivery Executive), Capgemini Pune)
 - c. Hrishikesh Dhande (Academic Relationship Manager, TCS)
- The document for delegation of **financial powers** to the various authorities of the **institute is approved** by GB members unanimously.

Dr. Pandharipande suggested to record all co-curricular and extracurricular activities of the students officially in a diary for individual student from academic year 2022-23. It shall be implemented through Dean (Students Development and Alumni).

Dr. Usha Barwale Zehr suggested to think of introducing the elective course on the entrepreneurship in the curricula of third year or final year. Dean Academics and QA shall see it getting considered accordingly.

Item No. 2: Brief overview of the activities of the institute.

Dr. Santosh Bhosle, Director, Maharashtra Institute of Technology presented brief overview of the activities of the institute. Thereafter, Prof. Sandeep Pankade briefed about the placement details of the institute for the batches 2019-20 and 2020-21.

In this regard:

Dr. Usha Barwale Zehr suggested to share the presentation, budget and activity details etc. to all GB members in advance of the meeting. The suggestion was accepted by Dr. Santosh Bhosle.

Dr. M Chenna Krishna Reddy has suggested to circulate the details regarding admissions, placements etc. in print format and the suggestion was accepted by Dr. Santosh Bhosle.

Item No. 3: Overview of preparations for accreditations: NBA and NAAC.

The preparations for NBA and NAAC were briefed by the Dr. Santosh Bhosle.

Dr. Pandharipande suggested to go ahead with the NBA and NAAC preparation.

Item No. 4: To discuss about Project Planning Matrix of the departments and the institute.

Dr. Goutam Saha presented strategic Plan and project planning matrix of the institute to all GB Members. Thereafter, Prof. Prashant Ambad brief about the activities planned under faculty and student development program. In this regard,

Dr. Usha Barwale Zehr suggested to:

- Have more focus on faculty development in strategic plan to create strong expertise in emerging areas.
- Align strategic plan with three pillars mentioned in the presentation.

Dr. V.M. Pandharipande suggested to:

- Have a concrete action on Project Planning Matrix (PPM) with specific responsibilities, accountabilities, clear time frame, budget requirement provision must be clearly defined.
- Have a plan to make laboratories modern and provision of budget for the same.
- Focus on quality of undergraduate students and their projects (Less teaching and more learning), as the institute is predominantly an undergraduate institute having large number of students at undergraduate level than at post graduate level.
- Instead of bothering about the quality of input(students), we should focus to transform the input as it is into qualified knowledgeable civilized personality with more employability quality.

Dr. B.N. Chaudhari suggested to have more focus on quality of teaching, classrooms, hands-on, laboratories.

Mr. Sriram Narayanan expressed to focus on making MIT as a global brand.

Dr. Santosh Bhosle ensured all the members that the appropriate measures shall be taken through Dean Academics & QA for implementation of the same.

Item No. 5: To get approval to start new programmes from Academic Year 2022-23 as approved by the Academic Council.

Dr. Bhosle briefed about the following two new programmes proposed from academic year 2022-23 based on the approval process handbook that will be released by AICTE along with detailed statistical information about the enrollment for these courses that are proposed in other institutes operating in the region. He briefed all the governing body members that the approval process handbook is yet to be released by AICTE and the institute will apply for these programs with recommendation from academic council

1. B. Tech- Computer science and design/ Artificial Intelligence and Machine Learning
2. B. Voc. – Big data analytics

The approval has been given by governing body to start above mentioned programmes from academic year 2022-23 as per the AICTE and University rules.

Item No. 6: To get approval to start new certificate/diploma courses as approved by the Academic Council.

Dr. Bhosle briefed about the proposal of new certification course in Cyber Security from academic year 2022-23 as approved by academic council for approval. Dr. M Chenna Krishna Reddy and Mr. Sriram Narayanan appreciated the initiative to start course in Cyber Security. In this regard, Dr. V.M. Pandharipande suggested to train the inhouse faculty for conducting the proposed course.

Approval has been given by governing body to start above mentioned programmes from academic year 2022-23.

Item No. 7: To discuss and get approval of budget for 2022-23.

Dr. Santosh Bhosle presented the institute budget for financial year 2022-23 to all GB members. In this regard,

Dr. V.M. Pandharipande recommended to:

- Have separate provision in the budget for better internet bandwidth.
- To establish a digital studio for recording lectures and practical.
- Strategic plan should be reflected in budget.

Mr. Sriram Narayanan suggested to have an Alumni contribution to the institute through corpus fund. The aforesaid shall be in effect through the concerned Deans.

Dr. Usha Barwale Zehr suggested to:

- Try to create corpus fund with funding from outside
- Increase the budget allocation of Research & Development activities.
- Include previous year department budget in presentation.
- Budget should be in line with strategic plan.

Dr. Santosh Bhosle accepted the suggestions and assured all the members that the appropriate measures will be initiated for the aforesaid.

The budget of 2022-23 was discussed and approved with few minor modifications suggested by all governing body members. The suggested modifications will be incorporated before the final submission of the budget document.

Item No. 8: Any other point with the permission of the chair.

- a. Approval to the appointments of newly joined faculty.

Action taken on contractual appointment of faculty was approved and permission for new faculty appointments as per requirement was granted for the newly introduced courses in previous year viz. Artificial Intelligence and Data Science and Electronics and Computer Engineering and for Communication Skills.

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