



Abhinav Education Society's
College of Engineering & Technology
At-Wadwadi. Post-Wing, Tal-Khandala, Dist-Satara, 412801
Phone: 02169/286105, 9271074656/57, Fax:- 02169286107

Founder President: Hon.Rajeev Jagtap

Principal – Prof. Prashant Patil

Minutes of the meeting of Board of Governors AESCOET (Polytechnic).

Held on 15th September 2019 at 2.00 pm in the office of the Polytechnic building.

The following members were present:

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| 1. Mr.Rajeev Gulabrao Jagtap | President,AES,Pune. |
| 2. Mrs. Sunita Rajeev Jagtap | Secretary, AES,Pune. |
| 3. Mr. Sanjeev Gulabrao Jagtap | Vice-President,AES,Pune. |
| 4. Mr. Sureshwar Laxman Takawale | Trustee,AES,Pune. |
| 5. Mr.Dalal P. | HR ,Nifab PVT.Ltd,Pune. |
| 6. Mr.Gaikwad Prasad | HR, Godrej & BoyceMfg.Ltd.Shirwal |
| 7. Mr.Patil Prashant Jagannath | Principal,AESCOET (Poly) |
| 8. Mr. Lagdive R.B. | HOD Computer Dept. |
| 9. Mr. Bhalerao D.T. | Sr. Lecturer of General Science Dept. |

The meeting of the Governing Body commenced with a welcome note by the Chairman Mr. Rajeev Jagtap. In his address he informed that he will try to continue the practices of his predecessors for the development of the institution in the capacity of its Chairman. He expressed confidence in getting the cooperation and support from other members of the Governing Body.

The Principal, Prof. Prashant Patil at the outset extended his cordial welcome to all the members of the Governing Body. He also explained the present status of **First year Admission 2019- 20 and Direct 2nd year 2019-20**. The Principal presented the activities taken place during the period May, 2018 – May 2019 and highlighted the important ones.

The following suggestions & observations are made by the members of the Governing Body based on the presentation:



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- To take necessary steps to increase the admissions in the courses like Computer Engineering Electronics & telecommunication, and Information technology where admissions are less.
- It is also suggested to think about the closing of courses of second shift where admissions are less and to start new courses.
- Members appreciated the Principal, Training and Placements and members of the placement cell for very good placements.
- Appreciated the decision of implementation of programs like Skill India ,digital India, Live projects Training.
- Members appreciated the institution for showing good academic performance of the passed out batch students.

Minutes PART A Procedural

Item No.A1: Confirmation of the minutes of the 10th meeting held on 15-09-2019. The minutes of the Governing body meeting held on 15-09-2019 was read and confirmed. No Comments were received.

PART B Status Reports

Item No.B1: The Governing body members suggested to conduct/arrange more training programs for staff members, invited talks for diploma students, extra math's coaching classes for hostel students, soft skill training programs, Research Methodology lectures and talks from Industry experts for students. The Governing body also suggested making an action plan for improving the academic performance of the students from weaker sections.

Item No.B2: Result Analysis (2011-15 Batch) The Governing body members appreciated the institution for showing good academic performance of the passed out batch students. However, members concerned about the low placement rate of some branches like computer & IT. The Governing body members directed to present a detailed report on training programs, action plan for high intensity training and other activities before the next Board of Governors meeting.

PART C Discussions, Considerations and Ratifications



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Item No.C1: Annual report of the institution (2018-19) The Governing body members approved the annual report (2018-19) of the institution and permitted to publish in the institution web site.

Item No.C2: Annual Budget of the institution The Principal, Prof. Prashant Patil presented the annual budget of the institution (Agenda notes, Page No.9) and the Governing body approved the budget.

Item No.C3: The Governing Body noted with pleasure that institutional consultancy activities, like soil testing taken by civil dept.

PART D Other Items

Item No.D1: The Governing Body noted with pleasure that 7 faculty are awarded ME. It is also noted that some faculty members submitted their Ph.D. theses. The governing Body congratulated their effort and promised continued support to faculty in such efforts. The Governing Body while expressing its satisfaction about the publications by the faculty suggested the administration to encourage the faculty for more publications in reputed journals and conferences.

Item No.D2: The Governing Body complimented the staff for conducting Training Programs, Workshops etc. for faculty and students.

Item No.D3: The Governing Body noted that many faculty members of the College attended short-term courses, training programs, workshops, etc. organized by other Institutions and MSBTE.

Item No.D4: The governing Body expressed its satisfaction that the students are actively participating in co-curricular, sports, and social, ethical, cultural and other activities.

Item No.D5: The Governing Body was elated to know that a number of distinguished personalities visited the College and made delightful comments about the College. The Governing Body expressed its happiness about the Industrial visit conducted by different branches in academic year. The meeting was concluded with a Vote of Thanks proposed by the Principal

Place: Wadwadi,

Date: 15/09/2019