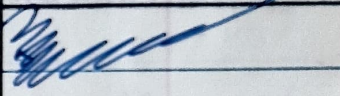
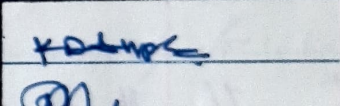
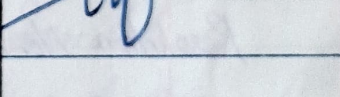
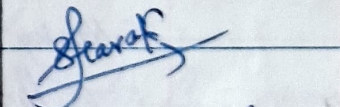
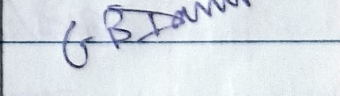
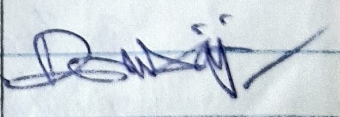


Meeting of Governing body of Late G.N. Saptal COE held on 27/07/2019 at 1:30 pm at conference hall. Hon'ble Ravindra Saptal Chairman & managing Director, Kalyani Charitable Trust, Chairman Governing Council, Late G.N. Saptal College of Engineering presided over the chair.

Following members were present

Sr. No.	Name	Designation	Signature
01.	Dr. Ravindra G. Saptal	Chairman	
02.	Mrs. Kalyani R. Saptal	Member	
03.	Mr. Jitendra S. Sonawane	Member	
04.	Dr. Sachin S. Masat	Member	
05.	Dr. Gursund B. Daware	Member	
06.	Regional officer Nandivde, WRO, AICTE	Member	
07.	Prof. Ravindra N. Baji H.O.D., Electrical Engg.	Member	

08. Mr. Yuvraj M. Naravade
Nominee, SPPV member

09. Director, DTE, Mumbai
Nominee, Govt. of. Maha Member

10. Industrialist/Technologist
Educationalist
Nominee, State Govt. Maha Member

11. Prof. Dr. Sahelrao B. Bagal
Member Secretary

Item No. 01 → Review of Academic Year 2018-19.

Resolution No. 01 → Prof. Dr. Sahelrao Bagal, Late G.M. Septak
C.O.E. presented brief report of academic year 18-19.

Following observations are pointed out from his report

- ① Analysis of May 2019 results, presented by in front of all main
- ② Student participation in various sports event at state level and victorious students were appreciated.
- ③ Institute got Best Magazine Award in this year.
- ④ NAAC accreditation.
- ⑤ Various committees/delegations visited institutes in past year.
- ⑥ Issue of pending salaries of employees & solution over the same.
- ⑦ Student's academic activities / Seminar / workshop etc.
- ⑧ Faculty development program etc.

Proposed By - Prof. Dr. S. B. Bagal
Seconded By - Dr. Ravindra S. Jetal

Item No. 2 → With reference to resolution passed in meeting of Board of Trustees on 14th June 2019, decision to be taken for closure of Ph.D. course in Civil Engg (Research center) from the academic year 2020-21.

Resolution No. 02 → As per the resolution passed in meeting of board of trustees, following decision has been taken
Kalyani Charitable Trust's Late G.M. Septak C.O.E. is running O.G./P.G./Research courses in faculty of engg. Out of these courses, Ph.D. Civil Engg. course to be close from academic 2020-2021 because of unavailability of number of required Ph.D. guides for said course as per norms of SPPV. pure.

Principal of LANSO E to solely authorized to do necessary act to make application to university for closure of above said course.

The copy of this resolution to be forwarded to concerned authorities for necessary action at their end.
This resolution is passed unanimously.

Proposed By - Mr. Jitenrao B. Sonawane
Seconded By - Mr. Ravindra G. Septak

Item No. 03 → Process to be done for obtaining academic approval of appointed teachers from SPPV.

Resolution No. 03 → It has been resolved that institute shall publish appointment advertisement in newspapers for rapid faculties in all branches of engineering. The date for walk-in interviews is decided on 23/11/2019.

The Chairman & Managing Director Dr. Sapkal directed to follow all necessary procedures as per SOP for getting approvals for appointment of Teachers & Librarian for academic year 2019-20.

Item No. 04 :- To arrange quality conscious program for all employees in institute.

Resolution No. 04 :- To enhance the efficiency & quality in work at all aspects it has been decided to arrange a days program of quality consciousness in month of sept 2019. Dr. S. S. Harkis explained the importance & need of program for the institute. All present members of governing body supported to this decision. It has been also decided that the best agency will be contacted for same event & co-ordinator of program will be selected for active participation of all employees in the program.

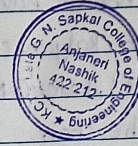
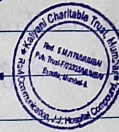
Item No. 05 :- To improve admissions for academic year 13-20 & make quashance strengthen than before.

Resolution No. 05 :- It is resolved & approved by discussion with all council members to take necessary action for increasing number of admissions in course so that most of the students will get admitted in year 2019-20. It is also resolved that all the existing students of institute should get best academic facility for their bright career & best intelligence to serve nation & his best in future.

Proposed by Mr. Gaurish A. Dhasar
Seconded by Prof. N. R. Manjharis

Meeting ended with Vote of Thanks.

President
Kalyani Charitable Trust.



Prof. (Dr.) Sahebrao B. Bagal
Principal
Late G. N. Sapkal College of Engineering
Anjaneri, Nashik-422 212.

- ① Placement of students.
- ② Various committees / delegations visited institutes in past year.
- ③ Student's academic activities / seminar / workshop etc.
- ④ Faculty Development Program, etc

Proposed by - Prof. Dr. Sahebrao B. Bagal
Seconded by - Dr. Ravindra G. Sapkal

Item No. 02:- To improve admissions for academic year 2020-21 and make academic strengthen than before.

Resolution No. 02:- It is resolved and approved by discussion with all council members to take necessary action for increasing numbers of admissions in Late G.N Sapkal College of Engineering so that most of the students will get admitted in academic year 2020-21. It is also resolve that all existing students of institute shall get best academic facility for their bright career and best intelligence to serve nation at their best in future. In the outbreak of pandemic facilities like online classes, providing study material to the students should be up to the mark. Dr. Ravindra Sapkal advised to form committee for smooth conduction of Admission process. The poin of covid-19 preventive measures while admission process is also raised in discussion. Dr. S. B. Bagal assured all members for taking precautions like wearing mask,

maintaining physical distance, sanitization in premises of institute while admission process.

Proposed by - Prof. Dr. Sahebrao B. Bagal
Seconded by - Dr. Ravindra G. Sapkal.

Item No. 03:- Providing PPE kit to health and frontline workers

Resolution No. 03:- The chairman and managing director Dr. Ravindra Sapkal declared the aid/help of Personal Equipment (PPE kit) to the health and frontline workers for prevention of infection of SARS-COVID-19 virus. He also explained the liability of our educational institute towards society in this pandemic situation. He appealed to all members to bring such innovative ideas through which we can contribute in battle against pandemic.

Proposed by - Dr. Ravindra G. Sapkal
Seconded by - Prof. Dr. Sahebrao B. Bagal.

Item No. 04:- To take review of training and placement cell.
Resolution: No. 04:- Prof. Dr. S. B. Bagal Principal of Late G.N Sapkal College of Engineering presented a brief report of training and placement cell for academic year 2018-19. Many renown and prestigious companies / establishment appointed our students and offered them good packages. Mrs. Kalyani R

Sapkal congratulated the team of training and placement cell for their work and inspired them to set higher goal for student future and career.

Proposed by - Prof. Dr. Sahebrao B. Bagal
Seconded by - Mrs. Kalyani R. Sapkal.

Meeting of Governing Body of late G.N Sapkal College of Engineering held on 05/06/2021 at 01:30 PM at conference hall. Hon'ble Ravindra Sapkal Chairman and Managing Director, Kalyani Charitable Trust, Chairman Governing Council, Late G.N Sapkal College of Engineering preceded over the chair.

Item No 05:- To start extension counter at city office for administrative work of students.

Resolution No 05:- As students needs constant support of Administrative department for their various academic activities and since they are facing difficulty to reach institute for same as there are no transportation facilities due to lockdown, governing body has decided to start extension counter for administrative work of students at city office of Sapkal Knowledge Hub. Students can now easily contact, reach to this office as it is located in the center of Nashik. Mrs. Preeti Gangavane and Mr. Nitin G. Jaware will attend this city office instead attending institute office. It will help to students to submit exam form, paying fees and such other important work.

Proposed by - Mr. Ravindra N. Baji
Seconded by - Prof. Nitesh R. Wankhade


Meeting ended with vote of Thanks!

Prof. (Dr.) Sahebrao B. Bagal
Principal

Late G.N. Sapkal College of Engineering
Anjaneri, Nashik-422 213

SR.No	Name	Designation	Signature
01	Dr. Ravindra G. Sapkal	Chairman	
02	Mrs. Kalyani R. Sapkal	Member	
03	Mr. Jitendra S. Sonawane	Member	
04	Dr. Sachin S. Harak	Member	
05	Dr. Gustad B. Jaware	Member	
06	Regional officer Nominee, WRO, AICTE	Member	
07	Prof. Ravindra N. Baji HOD, Electrical Engg.	Member	
08	Mrs. Yuvraj N. Narawade Nominee, SPU	Member	



SR.No.	Name	Designation	Signature
09	Director, DTE, Mumbai Nominee, Govt. of Maharashtra	Member	
10	Industrialist / Technologist / Educationalist Nominee, State Govt. of Maharashtra	Member	
11	Prof. Dr. Sahebrao B. Bagal	Member Secretary	

- ⊙ Training and Placement of Students.
- ⊙ Various committees / delegations visited institutes in Past year.
- ⊙ Student's academic activities / seminar / workshop etc.
- ⊙ Faculty Development Program. etc.

Proposed by - Prof. Dr. Sahebrao B. Bagal
Seconded by - Dr. Ravindra G. Sapkal

Item No. 02:- To improve admissions for academic year 2021-22
Resolution No. 02:- It is resolved and approved by discussion with all council members to take necessary action for increasing numbers of admissions in Late G N Sapkal College of Engineering so that most of the students will get admitted in academic year 2021-22. For same the various team will be formed and team members will contact to the classes, coaching classes, junior colleges, diploma colleges in respective districts. It is also decided that, class owner or person who referred admission will get reward amount for same. It is also resolved that all existing students of institute shall get best academic faculty for their bright career and best intelligence to serve nation at their best in future.

Item No. 01:- Review of Academic Year 2020-2021

Resolution No. 01:- Prof. Dr. Sahebrao Bagal, Principal, Late G N Sapkal College of Engineering presented brief report of academic Year 2020-21. Following things were pointed out from this report.

- ⊙ In the scenario of pandemic we have successfully completed this academic year by following all the guidelines of SPPU/DTE / Govt. of Maharashtra / collector of Nashik Dist. and other competitive authorities.
- ⊙ Use of advanced educational aids to online teaching learning process.

Proposed by - Prof. Dr. Sahebrao B Bagal.
seconded by - Dr. Ravindra G Sapkal

Item No 03:- Fixing a new sign boards/advertisement boards in college campus.

Resolution No 03:- It has been resolved that attractive sign boards/advertisement boards/direction boards will be fixed in college campus. It will help students to locate various building/wrnts/cafetaria/ground/store and other necessary points. Mr. Jude Augustine is directed to do so. He is also instructed to put attractive glow sign boards at the beze fata which is entrance point of sapkal Knowledge Hub.

Proposed by - Dr. Ravindra G. Sapkal
Seconded by - Prof. Dr. sahebrao B Bagal.

Item No 04:- Proposal for MHT-CET Exam center to be Submitted.

Resolution No 04:- It has been resolved that, the proposal for exam center of MHT-CET exam will be submitted to Directorate of Technical Education, Maharashtra. It is very necessary to hold CET center at institute as students reside of Trimbakeshwar and surrounding, required nearest center for CET exam. Also they can get see and visit our campus be cause of this examination center. Mr. Pratik Dhanje System

Administrator is instructed to prepare lab and other necessary network facilities for same.

Proposed by - Prof. Dr. Sahebrao B Bagal
seconded by - Mrs. Kalyani R. Sapkal

Item No: 05:- Policy to give space/location/site of campus for video shooting of commercial films/short films/Songs/Etc.

Resolution No 05:- As Sapkal Knowledge Hub is surrounded by picturesque nature, many film makers are frequently asks institute for permission to shoot their movies/songs/short films etc. The policy for same is need of time and therefore it has been resolved that following will be the guidelines to give place of campus on rent for videography.

- ▶ The rent will be on daily basis and abide on concerned person/Production house
- ▶ Electricity will not be provided, Tenant should arrange it through generator car.
- ▶ Permission for videography will be given only on public Holidays, Sundays, vacation period.
- ▶ If it has been observed that, any academic/administrative activity of Institute is disturbing due to shooting, then tenant will stop/postponed

his schedule accordingly.

Proposed by - Mr. Jitendra Sonawane.

Seconded by - Prof. Dr. Sachin S. Harak.

Meeting ended with vote of Thanks!


President
Kalyani Charitable Trust,



Prof. (Dr.) Sahebrao B. Bagal
Principal
Late G. N. Sapkal College of Engineering
Anjaneri, Nashik-422 213

Meeting of Governing Body of Late G. N. Sapkal College of Engineering held on 03/10/2019 at 01:30 PM at Conference hall. Honible Ravindra Sapkal Chairman and Managing Director, Kalyani Charitable Trust, Chairman Governing Council, Late G. N. Sapkal college of Engineering preceded over the chair.

SR.NO	Name	Designation	Signature
01.	Dr. Ravindra G. Sapkal	Chairman	
02.	Mrs. Kalyani R. Sapkal	Member	
03.	Mr. Jitendra S. Sonawane	Member	
04.	Dr. Sachin S. Harak	Member	
05.	Dr. Gustad B. Pawar	Member	
06.	Regional officer Nominee, WRO, AICTE	Member	
07.	Prof. Ravindra N. Baji HOD, Electrical Engg.	Member	
08.	Mr. Yuvraj N. Narawade Nominee, SPPU.	Member	

SR. NO.	Name	Designation	Signature.
09.	Director, DTE, Mumbai Nominee, Govt. of Maharashtra	Member.	
10.	Industrialist / Technologist / Educationalist Nominee, State Govt. of Maharashtra.	Member	
11.	Prof. Dr. Sahebrao B. Bagal.	Member Secretary.	

Item No. 01:- MOUs and Industrial visits for students.

Resolution No. 01:- A brief discussion is held on the planning of doing Memorandum of Understanding (MOUs) with various companies of Nashik and Sinnar MIDC. Principal Dr. Sahebrao B. Bagal present a roadmap of activities plan by training and placement cell. Mr. Yogesh Joshi explained the efforts he is taking for organizing campus interviews for students. for betterment of students industrial visits for them is also arranged in nearest MIDC areas. Mr. Joshi emphasized on conducting such activities for students in coming days.

Item No. 02:- Review of security system in Sapkal Knowledge Hub.
Resolution No. 02:- As Sapkal Knowledge Hub situated in large landscape on Kalyani hills and it requires efficient security system to look after all the campus. Dr. Sachin Harak presented a brief report of security system existed in campus. Existed systems like CCTC cameras, security guards, fencing, wall compound etc. were reviewed by committee members and given suggestion wherever needed. Some guidelines has been decided after discussion on same

- ▶ Each and every visitors should be checked and noted at entry gate.
- ▶ Backup of CCTV footage to be taken after regular interval
- ▶ Each and every vehicle should be checked and noted at entry gate.
- ▶ Gate pass must be asked to hostilities, whenever they leave the campus.
- ▶ Security Guard should informed trust office about abnormal/unwanted incident/movement in campus.

Proposed by - Prof. Dr. Sachin S. Harak
Seconded by - Dr. Ravindra G. Sapkal

Item No 03:- Policy to be decide to provide cricket ground to outsider on rent basis.

Resolution No 03:- As sapkal knowledge hub providing world class infrastructure to its students, sports facilities are also very stunning including cricket ground in that. Many outsider entity, In view of same policy is to be decided for Providing cricket ground on rental basis to any outsider person/ entity/group/company etc.

Following guidelines has been decided after discussion over it.

- ▶ A prescribed rent should be paid 100% in advance by tenant.
- ▶ If dated of matches fall in examination period and if it caused of disturbance in it priority will be given to academic activity in such situation
- ▶ Only ground and drinking water will be provided to tenant. Pandal, Mic, Speaker, Sound System, Food must be bear by tenant.
- ▶ Loss of Valuables of tenant will not be responsibility of SKH.
- ▶ Tenant should be abide by the rules and regulation laid down by SKH.

Proposed by - Mr. Jitendra S Sonawane.

Seconded by - Mrs. Kalyani R. Sapkal.

Item No 04:- Arrangement of transport facility for academic year 2021-22.

Resolution No: 04:- Late G.N Sapkal College of Engineering is providing transport facility to its student and staff members since 2009. After period of pandemic, offline lectures getting approximate numbers of students and staff members, committee has instructed transport coordinator. Mr. Tushar Dake to arrange adequate buses and cover maximum city area to facilitate students and staff members.

Proposed by - Prof. Dr. Sahebrao B Bagel

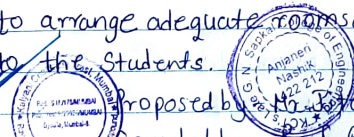
Seconded by - Dr. Sachin S. Harak.

Item No 05:- Arrangement of hostel facility for academic year 2021-22.

Resolution No 05:- Late G.N Sapkal college of Engineering is providing hostel facility to its students since 2009. After period of pandemic, offline lectures getting started and hence student will come to stay in hostel of college to attend same. With considering the approximate number of students, committee has instructed hostel rectors to arrange adequate rooms and canteen facility to the students.

Proposed by - Mr. Jitendra S Sonawane
Seconded by - Prof. Ravindra N. Baji

President
Kalyani Charitable Trust



Prof. (Dr.) Sahebrao B. Bagel
Principal
Sapkal College of Engineering
Anjaneri, Nashik-422 212

Meeting ended with vote of Thanks!

Meeting Of Governing Body of late G. N Sapkal College of Engineering held on 26/02/2022 at 01:30 PM at conference hall. Hon'ble Ravindra Sapkal Chairman and Managing Director, Kalyani charitable Trust, chairman Governing council, late G N Sapkal College of Engineering preceded over the chair.

SR.NO.	Name	Designation	Signature
01.	Dr. Ravindra G. Sapkal	Chairman	
02.	Mrs. Kalyani R. Sapkal	member	
03.	Mr. Jitendra S. Senawane	member	
04.	Dr. Sachin S. Harak	member	
05.	Dr. Gustad B. Jaisar	member	
06.	Regional officer Nominee, WRO, AICTE	member	
07.	Prof. Ravindra N. Baji HOD. Electrical Engg.	member	
08.	Mr. Yusraaj N. Narawade Nominee, SPPU	member	

SR.NO.	Name	Designation	Signature
09.	Director, DTE, Mumbai Nominee, Govt. of Maharashtra	Member	
10.	Industrialist / Technologist / Educationalist Nominee, State Govt. of Maharashtra	Member	
11.	Prof. Dr. Schembrao B. Bagal	Member Secretary	

Item No. 01: To reduce intake of Mechanical Engineering from 120 to 60 and Increase in intake of computer Engineering from 60 to 120 from academic year 2022-23.

Resolution No. 01: Late G N Sapkal college of Engineering running UG and PG Courses of Engineering in Civil, Computer, Electrical, Electronics and Telecommunication and Mechanical Branch It has been resolve that out of 120 intake of first year Mechanical Engineering, 60 will be shifted of Intake will be submitted to AICTE, SPPU, Pune and DTE with necessary documents.

Prof. Dr. Sahebrao B Bagal, Principal of this institute has been authorized for this process.

Proposed By - Prof. Dr. Sahebrao B Bagal

Seconded By - Dr. Ravindra G Sapkal

Item No. 02: To reduce intake of first year civil engineering by 60 and introducing Information Technology course with 60 intake from academic year 2022-23.

Resolution No. 02: Late G. N Sapkal college of Engineering running UG and PG Courses of Engineering in Civil, Computer, Electrical, Electronics and Telecommunication and Mechanical Branch. It has been resolved that the intake of first year civil engineering will be reduced by 60 from academic year 2022-23. Also new course of Information and Technology (IT) will be introduced from the academic year 2022-23. Proposal for this reducing of intake and introduction of new course will be submitted to AICTE, SPPU Pune and DTE with necessary documents. Prof. Dr. Sahebrao B Bagal, Principal of this institute has been authorized for this process.

Proposed By - Prof. Dr. Sahebrao B Bagal.

Seconded by - Dr. Ravindra G Sapkal

Item No. 03 Promoting the Activity "Career Katta"

Resolution No. 03: In view of providing employment and inspiring for entrepreneurship in students, Govt of Maharashtra is started activity called Career Katta. Hon'ble Shri Uday samant, Minister of Higher and Technical Education have taken initiative to start this activity all over the Maharashtra. Late G. N Sapkal of Engineering participated in this activity and done remarkable job for their students. Government has taken note of this active participation and declared a best coordination of Career Katta award to Mrs. Seema Ravindra Baji, Assistant Professor of E and TC Dept. Mrs. Baji is also appointed as Nashik District coordinator for Career Katta. Dr. Ravindra Sapkal is felicitated Mrs. S R Baji in meeting and wishing her for more brighter work in Career Katta activity. All necessary cooperation will be extended from management regarding this, Dr. Ravindra Sapkal declared further.

Proposed by - Dr. Ravindra G Sapkal

Seconded by - Prof. Dr. Sahebrao B Bagal

Item No. 04: Preparation of NAAC accreditation to be done academic year 2023-24.

Resolution No. 04: Late G. N Sapkal College of Engineering accredited by NAAC with B grade in academic

Year the year 2018. As per the rule of this procedure institute need to take reaccreditation after every 05 years. To be prepared for same Prof. Dr. Sahebrao Bhaurao Bagal brief all the necessary points before committee members. In this, he pointed out the area of academic and administrative where we need to improve and work hard. Dr. Ravindra Sapkal assured him for all possible assistance. Prof. Dr. Sahebrao B Bagal put a name of Mrs. Seema R. Baji before the committee to appoint her as NAAC Coordinator. This appointment is approved by all members unanimously.

Proposed By:- Prof. Dr. Sahebrao B Bagal

Seconded By:- Mrs. Kalyani R. Sapkal.

Item NO. 05: Policy to give space/ location/ site of campus for video shooting of Commercial films/ short films/ songs/ etc.

Resolution No. 05:- As Sapkal Knowledge Hub is surrounded by picture square nature, many film makers are frequently asks institute for permission to shoot their movies/ songs/ short films/ etc. The policy for same is need of time and therefore it has been resolved that following will be the guidelines to give place of campus on rent for videography.

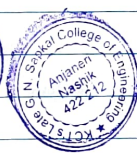
- ▶ The rent will be on daily basis and abide on concerned person/ production house
- ▶ Electricity will not be provided, Tenant should arrange it through generator car
- ▶ Permission for videography will be given only on public holidays, Sundays, Vacation period.
- ▶ If it has been observed that, any academic/ administrative activity of institute is disturbing due to shooting, then tenant will stop/ postponed his shedule accordingly.

Proposed By:- Mr. Jitendra Sonawane.

Seconded By:- Prof. Dr. Sachin S. Harak.





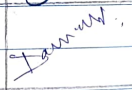

Meeting ended with vote of Thanks!


President
Kalyani Charitable Trust,



Prof. (Dr.) Sahebrao B. Bagal
Principal
Late G. N. Sapkal College of Engineering
Anjaneri - Maharashtra - 422-213

Meeting of Governing Body of Late G.N. Sapkal College of Engineering held on 16/10/2022 at 01:30 PM at Conference hall. Hon'ble Ravindra Sapkal Chairman and Managing Director, Kalyani Charitable Trust, Chairman Governing Council, Late G.N. Sapkal College of Engineering preceded over the chair.

S.R. No.	Name	Designation	Signature
01.	Dr. Ravindra G. Sapkal	Chairman	
02.	Mrs. Kalyani R. Sapkal	Member	
03.	Mr. Jitendra S. Sonawane	Member	
04.	Dr. Sachin S. Harak	Member	
05.	Dr. Gustad B. Pawar	Member	
06.	Regional officer Nominee, WRO, AICTE.	Member	
07.	Prof. Ravindra N. Baji HOD. Electrical Engg.	Member	
08.	Mr. Yuvraj N. Narawade Nominee, SFU	Member	

S.R. No.	Name	Designation	Signature
09.	Director, DJE, Mumbai Nominee, Govt. of Maharashtra	Member	
10.	Industrialist / Technologist / Educationalist Nominee, State Govt. of Maharashtra	Member	
11.	Prof. Dr. Sahebrao B. Bagal	Member Secretary	

Item No. 01 To take review of Hostel facility provided by trust in Sapkal Knowledge Hub Campus.

Resolution No. 01 - Kalyani Charitable Trust is providing world class hostel and dining facility to its valuable students since 10 years. Hon'ble Cmp Sir started that we need to maintain the same quality of these facilities as students come to us from far away and their parents have faith in us. He specially emphasize on security of girls hostel. He further instructed to security office to ensure the safety of residential girls in every angle. He instructed

Medical officer for regular health checkup of all hostel students. In charge of dining hall has been instructed for maintain good and tasty food quality.

Proposed By - Dr. Ravindra G Sapkal
Seconded By - Prof. Dr. Sahebrao B. Bagal

Item No. 02 - Organizing Job Fair Students

Resolution No. 02 - Prof. Ashok More, Training and Placement officer of Late G.N. Sapkal College of Engineering presented a plan to organizing Job Fair for not only students of our college but for all engineering appearing students of nearby colleges. As Prof. More has recently contacted many industries, he come to know that most of them are ready to hunt the talent in campus interview. All committee members appreciated his initiative and assure him all best cooperation in this activity.

Proposed By - Prof. Dr. Sahebrao B. Bagal
Seconded By - Dr. Ravindra G. Sapkal

Meeting ended with Vote of Thanks!


President
Kalyani Charitable Trust,



Prof. (Dr.) Sahebrao B. Bagal
Principal
Late G.N. Sapkal College of Engineering
Anjaneri, Nashik-422 213

Meeting of Governing Body of Late G.N. Sapkal College of Engineering held on 29/10/2019 at 01:30 PM at Conference hall. Hon'ble Ravindra Sapkal Chairman and Managing Director, Kalyani Charitable Trust, Chairman Governing Council, Late G.N. Sapkal College of Engineering Preceded over the chair.

S. No.	Name	Designation	Signature
01.	Dr. Ravindra G. Sapkal	Chairman	
02.	Mrs. Kalyani R. Sapkal	Member	
03.	Mr. Jitendra S. Sonawane	Member	
04.	Dr. Gustad B. Juarar	Member	
05.	Dr. Sachin S. Harsak	Member	
06.	Regional officer Nominee, WRO, AICTE	Member	
07.	Prof. Ravindra N. Baji HOD. Electrical Engg.	Member	
08.	Mr. Yuvraj N. Narawade Nominee, SPPU	Member	

S.R.No	Name	Designation	Signature
09.	Director, DTE, Mumbai, Nominee, Govt. of Maharashtra	Member.	
10.	Industrialist / Technologist / Educationalist Nominee, State Govt. of Maharashtra	member.	
11.	Prof. Dr. Sahebrao B. Bagal	Member.	

Item No. 1. Preparation of NAAC accreditation to be done academic year 2023-24.

Resolution No. 01:- Late G N Sapkal College of Engineering accredited by NAAC with B grade in academic year the year 2018. As per the rule of this procedure institute need to take reaccreditation after every 05 years. To be prepared for some Prof. Dr. Sahebrao Bhausaoo Bagal brief all the necessary points before committee members. In this, he pointed out the area of academic and administrative where we need to improve and work hard. Dr. Ravindra Sapkal assured him for all

Possible assistance. Prof. Dr. Sahebrao B. Bagal put a name of Mr. Vikram A Kohe before the committee to appoint him as NAAC coordinator w.e.f month of February 2023. This appointment is approved by all members unanimously.

Proposed By - Prof. Dr. Sahebrao B. Bagal

Seconded By - Mrs. Kalyani R Sapkal

Resolution No. - Prof. Dr. Sahebrao B. Bagal presented a proposal to start 'Artificial Intelligence and Data Science' UG course with 60 students intake in line of reduction in intake of civil Engineering from 120 to 60 from AY 2023-24. In support he added that, recent trend of students are inclined to computer and related branches. In this computer generation we can get good number of admissions in above said course. Also we have adequate infrastructure for starting this new course.

Dr. Ravindra Sapkal issued all the authority to Prof. S B Bagal to make necessary proposal to AICTE / DTE / SPPU / competent Authority to start this course. All present members agreed with this point and proposal has been approved by all members unanimously.

Proposed By - Prof. Dr. Sahebrao B. Bagal

Seconded By - Dr. Ravindra G. Sapkal

Item No. 3. Increase in Intake of 'Computer Engineering' UG course from 60 to 120 in line of reduction

In intake of Mechanical Engineering from 120 to 60
from AY 2023-24 & approval to E-gov. report.

Resolution No-02 :- Prof. Dr. Sahebrao B Bagal presented a proposal to increase in Intake of 'Computer Engineering' UG course from 60 to 120 in line of reduction in intake of Mechanical Engineering from 120 to 60 from AY 2023-24. In support he added that, we had numbers of vacant seats in Mechanical Engineering in last few years. If we reduced its intake by 60 we can apply for increase in intake of Computer Engineering. Recent trend of students are incline to computer and related branches. In this Computer generation we can get good number of admissions in computer Engineering. Also we have adequate infrastructure for starting this new course. All present members agreed with this point and proposal has been approved by all members unanimously & also E-gov. report approved.

Proposed By - Prof. Dr. Sahebrao B. Bagal

Seconded By - Dr. Ravindra G Sapkal

Meeting ended with Vote of Thanks!

President
Kalyani Charitable Trust,



Prof. (Dr.) Sahebrao B. Bagal
Principal
Late G. N. Sapkal College of Engineering
Anjaneri, Nashik-422 213