

Date: 05/08/2022

CIRCULAR

The members of the Governing Body are hereby informed that meeting of the Governing Body will be held at 11.00 am on Saturday 13/08/2022 in the Institute's Board Room.


Member Secretary
Governing Body



Date: - 05/08/2022

Arvind Gavali College of Engineering, Satara
Governing Body

MEETTING AGENDA

- 1) Review of minutes of the last meeting held on 11th March 2022
- 2) Budget sanction for 2022-23
- 3) Progress of Accreditation related activities
- 4) Review of Staff selection process
- 5) Stakeholder's feedback



A handwritten signature in blue ink, appearing to be "V. G. H." or similar, written in a cursive style.

Member Secretary

Governing Body

23rd Governing Body Meeting of the Institute held at
Arvind Gavali College of Engineering, Satara
Minutes of the Meeting held on Saturday 13th August 2022

Shri. Nishant Gavali Hon. Chairman of the Governing Body welcomed the members and exchanged pleasantries. He then asked the Member Secretary (Principal) of Governing Body to start the proceedings.

Item 1. Review of minutes of the last meeting held on Friday 11th March 2022

Principal read minutes of the meeting held on 11th March 2022, which were passed by the Governing Body.

Item 2. Sanction budget for 2022-23

Principal presented budget for academic year 2022-23 of institute in front of governing body. All members approved the same.

Item 3. Progress of Accreditation related activities

As per the last meeting pre qualifier and SAR suppose to fill till 31st May 2022 and 31st August 2022 respectively for four departments. Overview of work done till date was taken. Pre qualifier is still not submitted. Necessary instructions are given to submit pre qualifier by this month end and eSAR till 30th September 2022. It is decided to apply for second cycle of NAAC within a month.

Item 4. Review of staff selection process

Principal have presented updates on staff selection. University has approved roster and working on advertisement is going on.

Item 5. Stakeholder's feedback

Principal have presented all stake holders feedback summary and report of action taken in front of committee. Last academic year 1053 Students enrolled to learn technical courses available on NPTEL and communication skill enhancement efforts are appreciated. But, after overview committee has brought into notice that limited number of training programs were organized and suggested to enhance students as well as faculty technical skills through workshop/Seminar/Training programs.



Dr. Vilas Pharande

Member-Secretary

Date: 13/08/2022



Nishant Gavali
Shri. Nishant Gavali
Samarth Educational Trust
Chairman

Date: 13/08/2022



Arvind Gavali College of Engineering, Satara

Attendance of the 23rd Governing Body Meeting of the Institute
held on Saturday 13th August 2022

Sr. No.	Name	Designation	Signature
1.	Mr. Gavali Nishant A., Hon. Secretary, Samarth Educational Trust, Satara	Chairman nominated by the registered Trust	
2.	Shri. Gavali Arvind K. Hon. Chairman, Samarth Educational Trust, Satara	Members nominated by the Registered Trust	
3.	Shri. Shanbhag Ramesh S. Member of Trustee, Samarth Educational Trust	Members nominated by the Registered Trust	
4.	Dr. Shete Mahananda V. Member of Trustee, Samarth Educational Trust	Members nominated by the Registered Trust	
5.	Mr. Gavali Dilip K. Member of Trustee Samarth Educational Trust, Satara	Members nominated by the Registered Trust	
6.	Mr. Ramesh Unnikrishnan, AICTE Western Regional Officer, Mumbai	AICTE Nominee	
7.	Dr. Nandanvar D. R. Joint Director, DTE RO, Pune	DTE Nominee	
8.	Mr. Narkar K.M. D.Y.Patil Engg. College KasbaBavda, Kolhapur	Nominee of the affiliating University	
9.	Dr. Chitlange M. R. Joint Secretary, MSBTE RO, Pune	MSBTE Nominee	
10.	Mr. Mali Milindkumar S. Associate Professor, Singhad College of Engineering, Pune	Educationist Nominated by Registered Trust	
11.	Mr. Waikar Omkar Supreme Silicones and Trinity Enterprises Pune	Industrialist Nominated by Registered Trust	
12.	Mr. Bidwai Shailesh P. Chairman S.P. Packaging Ltd	Industrialist Nominated by Registered Trust	
13.	Mr. Godbole Ashutosh Chartered Accountant	Economist Nominated by Registered Trust	
14.	Col. Kanase Pramod A. Ex Servicemen & Professor	Faculty Member Nominated by Registered Trust	
15.	Prof. Hingmire Vishal S. Assistant Professor Arvind Gavali College of Engineering	Faculty Member Nominated by Registered Trust	
16.	Mr. Pathak Pranav A. Assistant Professor Arvind Gavali College of Engineering	Faculty Member Nominated by Registered Trust	
17.	Dr. Pharande Vilas A. Principal Arvind Gavali College of Engineering	Principal as Nominee of the Trust Member Secretary	

Date: 27/02/2023

CIRCULAR

The members of the Governing Body are hereby informed that meeting of the Governing Body will be held at 03.00 pm on Saturday 04/03/2023 in the Institute's Board Room.



Member Secretary

Governing Body

Date: - 27/02/2023

Arvind Gavali College of Engineering, Satara
Governing Body

MEETING AGENDA

- 1) Review of minutes of the last meeting held on 13th August 2022
- 2) National Assessment and Accreditation Council(NAAC)
- 3) National Board of Accreditation(NBA)
- 4) Staff selection



Member Secretary
Governing Body

24th Governing Body Meeting of the Institute held at
Arvind Gavali College of Engineering, Satara
Minutes of the Meeting held on Saturday 04th March 2023

Shri. Nishant Gavali Hon. Chairman of the Governing Body, welcomed the members and exchanged pleasantries. He then asked the Member Secretary (Principal) of Governing Body to start the proceedings.

Item 1. Review of minutes of the last meeting held on Saturday, 13/08/2022

Principal read minutes of the meeting held on 13th August 2022, which were passed by the Governing Body.

Item 2. National Assessment and Accreditation Council (NAAC)

Principal have presented current status of NAAC process. We have completed first stage of NAAC, and also following dates are proposed for NAAC visit

Sr. No. Assessment Date

1. 18/08/2023 - 19/08/2023
2. 07/09/2023 - 08/09/2023
3. 05/10/2023 - 06/10/2023

All members have agreed for dates. Also budget for NAAC fees of Rs. 177000/- is sanctioned in the meeting

Item 3. National Board of Accreditation (NBA)

Principal have presented NBA work progress of Civil Engineering, Computer Science Engineering, E & TC Engineering, and Electrical Engineering. It is decided that Mechanical Engineering department to submit Pre-qualifier in this academic year before 31st May 2023 and subsequently complete all the process for the same.

Item 4. Staff selection

Principal have presented updates on staff selection. Advertise is published in paper on 27th and 28th February 2023. Institute receiving application through mail/ post, and we are planning to conduct interview in the month of July or August 2023. It is instructed to take necessary action to the office for the same.

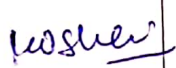

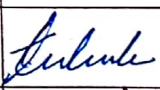
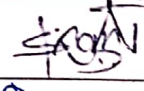

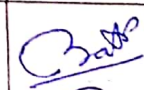


Dr. Vilas Pharande
Member-Secretary
Date: 04/03/2023

Shri. Nishant Gavali
Chairman
Date: 04/03/2023

Arvind Gavali College of Engineering, Satara

Attendance of the 24th Governing Body Meeting of the Institute
held on Saturday, 04/03/2023

Sr. No.	Name	Designation	Signature
1.	Mr. Gavali Nishant A., Hon. Secretary, Samarth Educational Trust, Satara	Chairman nominated by the registered Trust	
2.	Shri. Gavali Arvind K. Hon. Chairman, Samarth Educational Trust, Satara	Members nominated by the Registered Trust	
3.	Shri. Shanbhag Ramesh S. Member of Trustee, Samarth Educational Trust	Members nominated by the Registered Trust	
4.	Dr. Shete Mahananda V. Member of Trustee, Samarth Educational Trust	Members nominated by the Registered Trust	
5.	Mr. Gavali Dilip K. Member of Trustee Samarth Educational Trust, Satara	Members nominated by the Registered Trust	
6.	Mr. Ramesh Unnikrishnan, AICTE Western Regional Officer, Mumbai	AICTE Nominee	
7.	Dr. Nandanvar D. R. Joint Director, DTE RO, Pune	DTE Nominee	
8.	Mr. Narkar K.M. D.Y.Patil Engg. College KasbaBavda, Kolhapur	Nominee of the affiliating University	
9.	Dr. Chitlange M. R. Joint Secretary, MSBTE RO, Pune	MSBTE Nominee	
10.	Mr. Mali Milindkumar S. Associate Professor, Singhad College of Engineering, Pune	Educationist Nominated by Registered Trust	
11.	Mr. Waikar Omkar Supreme Silicones and Trinity Enterprises Pune	Industrialist Nominated by Registered Trust	
12.	Mr. Bidwai Shailesh P. Chairman S.P. Packaging Ltd	Industrialist Nominated by Registered Trust	
13.	Mr. Godbole Ashutosh Chartered Accountant	Economist Nominated by Registered Trust	
14.	Col. Kanase Pramod A. Ex Servicemen & Professor	Faculty Member Nominated by Registered Trust	
15.	Prof. Hingmire Vishal S. Assistant Professor Arvind Gavali College of Engineering	Faculty Member Nominated by Registered Trust	
16.	Mr. Pathak Pranav A. Assistant Professor Arvind Gavali College of Engineering	Faculty Member Nominated by Registered Trust	
17.	Dr. Pharande Vilas A. Principal Arvind Gavali College of Engineering	Principal as Nominee of the Trust Member Secretary	