



Savitribai Phule Shikshan Prasarak Mandal's
SKN SINHGAD COLLEGE OF ENGINEERING

(Approved by AICTE, Recognized by DTE (MS) & Affiliated to Solapur University)

Accredited 'A' Grade by NAAC

DTE Code : EN-6643

Prof. M. N. Navale
M. E. (Elect.), MIE(I), MBA
PRESIDENT

Mr. Rohit M. Navale
M. E. (Mech.)
GENERAL SECRETARY

Dr. K. J. Karande
M. Tech. Ph. D. (E&TC)
PRINCIPAL

Outward No. : SKNSCOE /

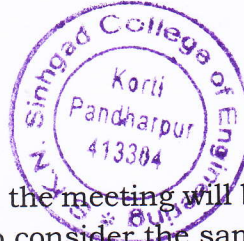
Date :

NOTICE FOR THE MEETING OF THE GOVERNING BODY COMMITTEE

A meeting of the Governing Body Committee of SKN Sinhgad College of Engineering will be held on **Friday, 12.05.2022** at **03.00 pm** in the office of the Secretary, STES, Karve Road, Pune - 411004 to transact the business as per the following agenda.

AGENDA

- 1 To read & confirm the minutes of the previous meeting held on 10.05.2021.
- 2 To discuss and approve the Annual Budget for the financial year 2022-23.
- 3 To sanction the income and expenditure for F. Y. 2021-22.
- 4 To review staff position (Teaching & Non-Teaching) in academic year 2022-2023.
- 5 To consider the academic calendar for the Semester-I of A.Y. 2022-2023.
- 6 Any other item with the permission of the chair.



(Dr. K. J. Karande)
Member Secretary

Note: In case of lack of adequate quorum, the meeting will be adjourned for half an hour and will again take place at the same venue to consider the same items of the agenda.

CC To:

- | | |
|--|------------------|
| 1 Prof. M. N. Navale, Chairman, SPSPM | Chairman |
| 2 Dr.(Mrs.) Sunanda M. Navale, Vice -Chairman, SPSPM | Member |
| 3 Mrs. Rachana NavaleAshtekar, Member, SPSPM | Member |
| 4 Mr. Rohit M. Navale, General Secretary, SPSPM | Member |
| 5 Mrs.Shruti R. Navale,Member, SPSPM | Member |
| 6 Dr. Arvind V. Deshpande | Member |
| 7 Nominee of AICTE, New Delhi (Industry Expert) | Nominee |
| 8 Director of Technical Education Maharashtra State, | Nominee |
| 9 Nominee, of PAH Solapur University Solapur | Nominee |
| Govt. of Maharashtra | Nominee |
| 10 Regional Officer, WRO, AICTE, Mumbai (Ex-Officio) | Nominee |
| 11 Dr. K. J. Karande, Principal | Member Secretary |



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MINUTES OF MEETING
GOVERNING BODY COMMITTEE - Thursday, 12.05.2022

Meeting of the Governing Body Committee of SKN Sinhgad College of Engineering (SKNSCOE), Korti-Pandharpur - 413 304 was held on 12th May 2022 at 03.00 PM in the **Office of Vice Chairman, SPSPM, at Pune**. Following members were present -

Sr. No.	Name of the Members	Designation
1	Prof. Maruti Nivrutti Navale Founder President, SPSPM	Chairman
2	Dr. (Mrs.)Sunanda Maruti Navale Founder Secretary, SPSPM	Member
3	Mrs. Rachana Navale Ashtekar Vice President, SPSPM	Member
4	Dr. Rohit Maruti Navale Vice President, SPSPM	Member
5	Mrs. Shruti R. Navale Member, SPSPM	Member
6	Dr. Arvind V. Deshpande Director, SPSPM	Member
7	Nominee of AICTE, New Delhi (Industry Expert)	Nominee
8	Director of Technical Education Maharashtra State, Mumbai, Ex. Officer, DTE	Nominee
9	Nominee of Government of Maharashtra Nominee of PAH Solapur University Solapur	Nominee
10	Regional Officer, WRO, AICTE, Mumbai (Ex-Officio)	Nominee
11	Dr. K. J. Karande Principal, SKN Sinhgad College of Engineering, Korti, Pandharpur	Principal & Member Secretary

Members attended the meeting in physical offline mode.



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The minutes of the meeting are as follows: -

1. To confirm the Minutes of last GB meeting (dated 21st April 2021)

The minutes of last GB were read, confirmed and approved.

Proposed By: Dr. Kailash J. Karande

Seconded By: Mrs. Rachana Navale-Ashtekar

2. To approve the expenses from 1st April 2021 to 31st March 2022.

The expenses from 1st April 2021 to 31st March 2022 are approved unanimously.

Proposed By: Dr. Kailash J. Karande

Seconded By: Dr. (Mrs.) Sunanda Maruti Navale

3. To consider the expected expenses from 01st April 2022 to 31st March 2023.

Expected expenses from April 2022 to March 2023 are reviewed and approved by the Committee members.

Proposed By: Dr. Kailash J. Karande

Seconded By: Mrs. Rachana Navale-Ashtekar

4. To review the staff position (Teaching and Non-teaching) in the academic year 2022-23.

All the teaching and non-teaching staff positions are reviewed by the committee and decided to recruit staff on remaining positions.

Proposed By: Dr. Kailash J. Karande

Seconded By: Prof. M. N. Navale



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5. To consider the academic calendar for the Semester – I of academic year 2022-23.

The academic calendar for the semester –I of academic year 2022-23 were reviewed and unanimously approved by the Committee members.

Proposed By: Dr. Kailash J. Karande

Seconded By: Dr. Rohit Maruti Navale

6. To consider the academic performance of the college.

The academic performance of the college by all means i.e result of last university exam, faculty performance, etc. was reviewed. Found that performance of the college is quite satisfactory.

Proposed By: Dr. Kailash J. Karande

Seconded By: Dr. Sunanda Maruti Navale

7. Any Other Point

NAAC Present status for cycle 1: 'A' Grade, Score – 3.02

For Cycle 2: NAAC Application permission unanimously approved by the Committee members.

Meeting concluded with a vote of thanks.

Dr. Kailash J. Karande
Member Secretary

