



Prof. M. N. Navale

M. E. (Elect.), MIE (I), MBA

PRESIDENT

Dr. Rohit M. Navale

M. E. (Mech.)

GENERAL SECRETARY

Dr. K. J. Karande

M. Tech., Ph. D. (E &TC)

PRINCIPAL

MINUTES OF MEETING

GOVERNING BODY COMMITTEE – Thursday, 11.05.2023

Meeting of the GOVERNING BODY COMMITTEE of SKN Sinhgad College of Engineering (SKNSCOE), Korti-Pandharpur – 413 304 was held on 11th May 2023 at 04.00 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	Dr. K. J. Karande Principal, SKN Sinhgad College of Engineering, Korti, Pandharpur	Principal & Member Secretary

Above members attended the meeting in physical offline mode. Nominee of AICTE, DTE, PAH Solapur University Solapur and Regional Officer WRO, AICTE were absent.



Savitribai Phule Shikshan Prasarak Mandal's

SKN SINHGAD COLLEGE OF ENGINEERING

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

Accredited 'A+' Grade by NAAC

DTE Code: EN-6643

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The minutes of the meeting are as follows: -

1. To confirm the Minutes of last GB meeting (dated 12th May 2022)

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

Proposed By: Dr. Kailash J. Karande

Seconded By: Dr. Rohit Maruti Navale

2. To approve the expenses from 1st April 2022 to 31st March 2023.

The expenses from 1st April 2022 to 31st March 2023 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 2023 to 31st March 2024.

Expected expenses from April 2023 to March 2024 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 2023-24.

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 2023-24.

The academic calendar for the semester –I of academic year 2023-24 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 2: 'A+' Grade, Score – 3.28

For NBA: NBA application permission unanimously approved by the Committee members.

Meeting concluded with a vote of thanks.

Dr. Kailash J. Karande

Member Secretary

