



**VASANTDADA PATIL PRATISHTHAN'S  
COLLEGE OF ENGINEERING AND VISUAL ARTS**

TRUST REGD. NO. F. 6796 (MUMBAI)

NAAC ACCREDITATION FOR 5 YEARS : (28.03.2019 to 27.03.2024)

NSA ACCREDITED COURSES : (During 15.03.2012 to 14.03.2015) COMP. ENGG. / ELEX. ENGG. / EXTC. ENGG. / I.T.  
(F No 28-110 / 2010 NBA Dated 02/04/2012)

Meeting Date: - 18.01.2024

Venue: Board Room (Ground Floor)

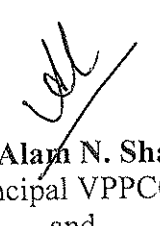
Time: 11 am

**Agenda of Governing Body Meeting:-**

1. Welcome of Governing body members and to grant the leave of Absence.
2. Confirmation of last Minutes of the meeting held on 23.10.2023
3. Approval of the budget for the upcoming fiscal year (2024-2025).
4. Progress report on ongoing Engineering projects and initiatives.
5. Review of Academic programs, accreditation status, and feedback mechanisms, Student Activities & Achievements.
6. Discussion on the Application to AICTE for change of name of the course.
7. Discussion on the feasibility and demand for starting an additional new branches course/closure of existing courses.
8. Proposal and discussion on ensuring a sustainable and technologically advanced campus infrastructure.
9. Review of existing industry collaborations and partnerships.
10. Discussion on internship, Training & Placement activities.
11. Discussion on co-curricular & extracurricular activities and initiatives.
12. Any other issue with prior permission of chair.



Copy to :  
Members of Governing Body

  
**Dr. Alam N. Shaikh,**  
Principal VPPCOE&VA  
and

Member-Secretary, Governing Body.  
**Principal**

**Vasantdada Patil Pratishthan's College of  
Engineering and Visual Arts  
Vasantdada Patil Educational Complex, Eastern  
Express Highway, Padmabhushan Vasantdada  
Patil Marg, Sion, Mumbai - 400 022**



**VASANTDADA PATIL PRATISHTHAN'S  
COLLEGE OF ENGINEERING AND VISUAL ARTS**

TRUST REGD. NO. F 6736 (MUMBAI)

NAAC ACCREDITATION FOR 5 YEARS : (28.03.2019 to 27.03.2024)

NBA ACCREDITED COURSES : (During 15.03.2012 to 14.03.2015) COMP. ENGG./ ELEX. ENGG. / EXTC. ENGG./ I.T.  
(F.No 28-110 / 2010 - NBA Dated 02/04/2012)

Meeting Date:-18.01.2024 [FH-2024] [11.00 am]

[Board Room]  
Ground Floor

CHAIRMAN OF MEETING	(Hon'ble Shri.Nandkumar M. Katkar) President
TYPE OF MEETING	Governing Council Meeting
MOM BY	Dr. Alam N. Shaikh Member Secretary/Principal
ATTENDED BY	Hon'ble Shri. Nandkumar M. Katkar, Hon'ble Shri. Ravindra V. Ghorpade, Sr.Adv. Appasaheb S. Desai, Dr. Alam N. Shaikh, Smt. Urmila Appasaheb Desai, Mr. Anandrao K. Shinde, Adv. Amit Desai, Mr. Suresh G. Desai, Mr. Anandrao K. Shinde, Mr. Prakash B. Chavan, Dr. Rais Mulla & Dr. Pramod Bhavarthe.
ABSENTEES	Leave of Absence was granted to Adv. Pralhadrao G. Desai, Dr. Ajeet Singh, Dr. M.R.Sawant & Mr. Pramod Naik.
INVITEE	Dr. Pravin Yadav & Mr. Varun A. Desai

Welcome to Governing body members and to grant the leave of absence.

DISCUSSION	Welcome to Governing body members
CONCLUSION	Principal sir welcomed all Governing body members and grant the leaves of absent members.

Confirmation of last minutes of meeting

DISCUSSION	To confirm last minutes of meeting
CONCLUSION	Principal sir read minutes of previous meeting and the governing body confirmed the minutes unanimously.



### Approval of budget

DISCUSSION	Budget Approval
CONCLUSION	Principal Dr. Alam N. Shaikh submitted the budget for the A.Y. 2024-25. All the committee members accepted the same and management approved the budget.

### Progress report on ongoing Engineering projects and initiatives.

DISCUSSION	Progress report of ongoing Engineering projects
CONCLUSION	Principal Sir, Dr. Alam N. Shaikh presented the progress report of the ongoing Engineering projects and discuss about the initiatives taken by students. Management has decided that students should take more efforts for improving quality of paper publication and projects.  Principal Sir, Dr. Alam N. Shaikh also discuss that this year many students presented their projects in the HACKATHON.

### Review of academic program, accreditation status, feedback mechanism, students activity and achievements

DISCUSSION	Academic program, accreditation status, feedback mechanism, students activity and achievements
CONCLUSION	All the HOD's gave the review of academic program, accreditation status, feedback mechanism, student's activities and achievements of all the departments. It is decided to take students feedback for this semester as per the institutional calendar.

### Discussion on application to AICTE for the change of name of the courses

DISCUSSION	Application to AICTE for the change of name of the courses
CONCLUSION	Principal Sir, Dr. Alam N. Shaikh proposed name of change for AI& DS and decided that as per the requirement of industry, placement and higher studied the name of AIDS department will change to Computer Science and Engineering (AI&ML) department and the decision is approved by Management.

### Discussion on feasibility and demand for starting an additional new branches

DISCUSSION	Starting an additional new courses and closure of existing courses.
CONCLUSION	As per the requirement of industry NEP 2020 interdisciplinary branches are required. Therefore, principal sir suggested to open two new branches. i.e. 1. Electronics and Computer Science with intake - 60 2. Mechatronics with intake - 60 As per the discussion with the committee, the Management approved the same.



Proposal and discussion on ensuring a sustainable and technologically advanced campus infrastructure.

DISCUSSION	Ensuring a sustainable and technologically advanced campus
CONCLUSION	Principal Sir, Dr. Alam N. shaikh suggested for ensuring a sustainable and technologically advanced campus. As per the discussion with the committee members Management approves the suggestions given by principal sir.

Review of existing industry collaboration and partnership.

DISCUSSION	Review of existing industry collaboration and partnership.
CONCLUSION	Mr. Swapnil Desai, TPO Head, gives review of industry collaboration and MOU's with all the activities under MOU's and suggested that all the departments required to go for industry collaboration with the industry sponsored labs to reduce the gap between academics and industry.

Discussion on co-curricular and extracurricular activities and initiatives.

DISCUSSION	Co-curricular and extracurricular activities
CONCLUSION	Principal Sir, Dr. Alam N. Shaikh, gave review about Sportivo-2024 and the schedule of Fusion -2024. Management approved the schedule.

Any other issue with prior permission of chair

DISCUSSION	Any other issue.
CONCLUSION	Since no any other point raised by the committee, members the meeting is concluded.

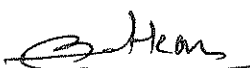
Dr. Alam N. Shaikh

(Principal)

**Principal**

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Engineering and Visual Arts  
Vasantdada Patil Educational Complex, Eastern  
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Patil Marg, Sion, Mumbai - 400 022



  
Hon'ble Shri. Nandkumar M. Katkar  
(President)