

R C Patel Institute of Technology, Shirpur
An Autonomous Institute, Affiliated to DBATU, Lonere

AGENDA FOR 01ST MEETING OF GOVERNING BODY

02/01/2021

Venue: Conference Hall, R C Patel Institute of Technology, Shirpur

1st meeting of the Governing Body is scheduled on 2nd January 2021 at 11 AM. All the members of the Governing Body are requested to attend the meeting. The agenda for the meeting will be as below.

Item No. 1 To start the Autonomy from the Session 2020-21 progressively

Item No. 2 To constitute all the Statutory / Non Statutory Committees as per the UGC Gazette for Autonomy published on 12th Feb 2018

Item No. 3 To invite the nominations on Academic Council and Board of Studies from University, State Government and UGC

Item No. 4 To make the financial provisions for smooth conduct of Autonomy related activities

Item No. 5 To change Designation of Head of the Institute

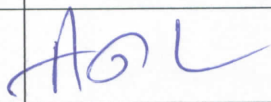


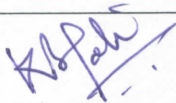
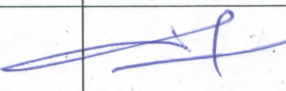

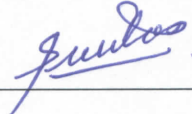
Item No. 6 To appreciate the efforts taken by the entire team to achieve autonomous status

Item No. 7 Any other points with the permission of the Chair

MINUTES OF MEETING OF 01ST GOVERNING BODY MEETING

02/01/2021

The 1st meeting Governing Body was held on 2nd January 2021 at 11 AM in the Conference Hall, R C Patel Institute of Technology, Shirpur. The following members were present:

SN	Name of the member	Name of the member	Name of the member	Sign
1	Shri. Amrishbhai Rasiklal Patel President, Shirpur Education Society , Shirpur	Chairman	Management	
2	Shri. Bhupeshbhai Rasiklal Patel Managing Director, Shirpur Education Society , Shirpur	Member	Management	
3	Shri. Rajgopal Chandulal Bhandari Vice – President, Shirpur Education Society , Shirpur	Member	Management	
4	Shri. Prabhakar Rao Tukaram Chavan, Secretary, Shirpur Education Society , Shirpur	Member	Management	
5	Shri. Chintanbhai Amrishbhai Patel Director, Shirpur Education Society , Shirpur	Member	Management	
6	Prin. Dr. Khanderao Baliram Patil Former Vice Chancellor , North Maharashtra University, Jalgaon	Member	Educationist	
7	Prof. Dr. Jayantrao Bhaurao Patil Director, R C Patel Institute of Technology, Shirpur	Member Secretary	Ex-Officio	
8	Prof. Dr. Pramod Jagan Deore Assistant Director, R C Patel Institute of Technology, Shirpur	Member	Member	
9	Prof. Suhas Pandit Shukla Associate Professor, R C Patel Institute of Technology, Shirpur	Member	Teacher	
10	<i>To be nominated</i>	Member	UGC Nominee	
11	<i>To be nominated</i>	Member	State Governme	
12	<i>To be nominated</i>	Member	University Nominee	

As per Agenda the following points were discussed:

Item No. 1	To start the Autonomy from the Session 2020-21 progressively
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Resolution (GB-I)

The Committee had a discussion on the issue. On the basis of the letter of conferment of Autonomous status to R C Patel Institute of Technology, Shirpur by UGC Letter No.F.22-1/2017 (AC) of 22nd December 2020 the house has unanimously decided to start the functioning of R C Patel Institute of Technology, Shirpur as an Autonomous Institute from this session 2020-2021.

Item No. 2	To constitute all the Statutory / Non Statutory Committees as per the UGC Gazette for Autonomy published on 12th Feb 2018
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Resolution (GB-II)

As per the provisions in the Gazette of India of 12th Feb 2018 for Autonomy, the house unanimously approved the constitution of following statutory bodies

- A) Governing Body (Annexure-I)
- B) Academic Council (Annexure-II)
- C) Board of Studies (Annexure-III)
- D) Finance Committee (Annexure-IV)
- E) Examination Committee (**Non Statutory Committees**) (Annexure-V)

Item No. 3	To invite the nominations on Academic Council and Board of Studies from University, State Government and UGC
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Resolution (GB-III)

The house has directed the Principal of the College to do correspondence with University, State Government and UGC for nomination on the Governing Body, Academic council, Board of Studies and Finance committee.

Item No. 4	To make the financial provisions for smooth conduct of Autonomy related activities
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Resolution (GB-IV)

The house has decided to provide all support to run the college under autonomy smoothly.

Item No. 5	To change Designation of Head of the Institute
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Resolution (GB-V)

The house has decided to change Designation of Head of the Institute from Principal to Director and Vice Principal as Assistant Director.

Item No. 6	To appreciate the efforts taken by the entire team to achieve autonomous status
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Resolution (GB-VI)

The house has appreciated the efforts taken by Principal, Vice Principal, Registrar, all HODs, Teaching and Non-teaching staff members of the institute to achieve success in getting Autonomous status to the institute and congratulated the team for their success.

The meeting concluded with vote of thanks to the Chair.

Annexure-I

Governing Body of the Autonomous College R. C. Patel Institute of Technology, Shirpur

S.N	Name of the member	Position on Committee	Category
1	Shri. Amrishbhai Rasiklal Patel President, Shirpur Education Society , Shirpur	Chairman	Management
2	Shri. Bhupeshbhai Rasiklal Patel Managing Director, Shirpur Education Society , Shirpur	Member	Management
3	Shri. Rajgopal Chandulal Bhandari Vice – President, Shirpur Education Society , Shirpur	Member	Management
4	Shri. Prabhakarrao Tukaram Chavan, Secretary, Shirpur Education Society , Shirpur	Member	Management
5	Shri. Chintanbhai Amrishbhai Patel Director, Shirpur Education Society , Shirpur	Member	Management
6	Prin. Dr. Khanderao Baliram Patil Former Vice Chancellor , North Maharashtra University, Jalgaon	Member	Educationist nominated by the management
7	Prof. Dr. Jayantrao Bhaurao Patil Director, R C Patel Institute of Technology, Shirpur	Member Secretary	Director of College
8	Prof. Dr. Pramod Jagan Deore Assistant Director, R C Patel Institute of Technology, Shirpur	Member	Teachers of the College, Nominated by the Director of the College based on seniority by rotation
9	Prof. Suhas Pandit Shukla Associate Professor, R C Patel Institute of Technology, Shirpur	Member	Teachers of the College, Nominated by the Director of the College based on seniority by rotation
10	To be nominated	Member	UGC Nominee
11	To be nominated	Member	State Government nominee
12	To be nominated	Member	University Nominee

Annexure-II

Academic Council of the Autonomous College

R. C. Patel Institute of Technology, Shirpur

SN	Name of the Member	Position on Committee	Category
1	Prof. Dr. Jayantrao Bhaurao Patil Director, R C Patel Institute of Technology, Shirpur	Chairman	Director of College
2	Prof. Dr. Pramod Jagan Deore Assistant Director, R C Patel Institute of Technology, Shirpur	Member Secretary	Assistant Director of College
3	Prof. Dr. Sharad Y. Mhaikar Pro-Vice Chancellor, NMIMS University, Mumbai	Member	Not less than four experts /academicians from outside the college representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences etc., to be nominated by the Governing Body.
4	Prof. Dr. Sanjay G. Bhirud Professor, VJTI Mumbai	Member	
5	Mr. Pravin Raghunath Bhamre SAP Delivery Head, Tata Consultancy Services, Pune	Member	
6	Mr. Rajesh Raghunath Bhatwal Managing Director, Nitiraj Engineers Ltd, Dhule	Member	
7	Prof. Dr. Nitin Namdeo Patil Head, Department of Computer Engineering,	Member	
8	Prof. Dr. Vijay Shrinath Patil Head, Department of Electrical Engineering	Member	All Heads of the Department in the College
9	Prof. Pravin Laxamanrao Sarode Head, Department of Mechanical Engineering	Member	
10	Prof. Ganesh Vijay Tapakire Head, Department of Civil Engineering	Member	
11	Prof Dr. Satish Vasantrao Desale Head, Department of Applied Science & Humanity	Member	
12	Prof. Pravin Ravindra Bhole Associate Professor, Department of Electronics and Telecommunication Engineering	Member	
13	Prof. Ujwala Manoj Patil Associate Professor, Department of	Member	Four teachers representing different levels of teaching staff by rotation on the basis of seniority to be nominated by the principal.

	Computer Engineering.		
14	Prof. Sunil Vasudev Yeole Assistant Professor, Department of Mechanical Engineering	Member	
15	Prof. Bhushan Prataprao Patil Assistant Professor, Department of Electrical Engineering	Member	
16	To be nominated	Member	Three nominees of the university not less than Professors
17	To be nominated	Member	
18	To be nominated	Member	

Annexure-III

Composition of Board of Studies (BOS) in Applied Science and Humanities Department R. C. Patel Institute of Technology, Shirpur

S.N.	Name, Designation and Affiliation	Position on Committee	Category
1	Dr. Satish Vasantrao Desale Head, Department of Applied Science & Humanity	Chairman	Head of the Department
2	Prof. Vijay Kashinath Suryawanshi Assistant Professor, Engineering Chemistry, Department of Applied Science & Humanity	Member	Entire Faculty of Applied Science & Humanity department
3	Prof. Vijay Shivaji Baviskar Assistant Professor, Engineering Physics, Department of Applied Science & Humanity	Member	
4	Dr. Amruta Atul Bhandari Assistant Professor , Engineering Mathematics, Department of Applied Science & Humanity	Member	
5	Dr. Milind Suresh Sonawane Assistant Professor, Engineering Physics, Department of Applied Science & Humanity	Member	
6	Prof. Kaplesh Anil Isai Assistant Professor, Engineering Chemistry, Department of Applied Science & Humanity	Member	
7	Dr. Kiran Ekanath Suryavanshi Assistant Professor, Engineering Chemistry, Department of Applied Science & Humanity	Member	
8	Prof. Harshal Subhashrao Jagtap Assistant Professor , Engineering Mathematics, Department of Applied Science & Humanity	Member	
9	Prof. Jamir Salim Shaikh Assistant Professor , Engineering Mathematics, Department of Applied Science & Humanity	Member	
10	Prof. Narayan Manohar Narkhede Assistant Professor , Engineering Physics, Department of Applied Science & Humanity	Member	
11	Dr. Pramod Nagraj Patil Assistant Professor , Engineering Chemistry, Department of Applied Science & Humanity	Member	
12	Prof. Kishor Ramakant Thakare Assistant Professor , English, Department of Applied Science & Humanity	Member	
13	Prof. Yogesh Ratnakar Vispute	Member	

	Assistant Professor , English, Department of Applied Science & Humanity		
14	To be nominated	Member	Two Experts (In the subject from outside the college to be nominated by Academic council)
15	To be nominated	Member	
16	To be nominated	Member	Expert from outside the college whenever special courses of studies are to be formulated
17	To be nominated	Member	One Expert (To be nominated by the vice-chancellor from panel of six recommended by the college Principal)
18	To be nominated	Member	One representative (From industry)
19	To be nominated	Member	One Postgraduate meritorious alumnus

Annexure-IV

Finance Committee

R. C. Patel Institute of Technology, Shirpur

S.N	Name of Member	Position on Committee	Category
1	Prof. Dr. Jayantrao Bhaurao Patil Director, R C Patel Institute of Technology, Shirpur	Chairman	Director of College
2	Dr. Prashant Tukaram Mahajan Registrar R C Patel Institute of Technology, Shirpur	Member Secretary	One person to be nominated by the Governing Body of the college for a period of two years.
3	Finance Officer of the affiliating University	Member	Finance Officer / OSD Finance of DBATU (Ex-Officio)
4	Prof. Suhas Pandit Shukla Associate Professor, R C Patel Institute of Technology, Shirpur	Member	One senior-most teacher of the college to be nominated in rotation by the principal for two years.

Annexure-V

**Examination Committee (Non Statutory Committee)
R. C. Patel Institute of Technology, Shirpur**

SN	Name of Member	Position on Committee	Designation
1	Prof. Dr. Jayantrao Bhaurao Patil Director, R C Patel Institute of Technology, Shirpur	Chairman	Director of College
2	Prof. Dr. Pramod Jagan Deore Assistant Director, R C Patel Institute of Technology, Shirpur	Member	Assistant Director of College
3	Prof. Suhas Pandit Shukla Associate Professor, R C Patel Institute of Technology, Shirpur	Member Secretary	Controller of Examination of Institute.
4	Prof. Vijay Kashinath Suryawanshi Assistant Professor, Engineering Chemistry, Department of Applied Science & Humanity	Member	Assistant Controller of Examination.
5	Prof. Tareek Manharrao Pattewar Assistant Professor, Department of Computer Engineering	Member	Coordinator from Computer Engg. Department. & Comp.Sci. & Engg (Data Science) Department.
6	Dr. Mahesh Bhimsham Dembrani Assistant Professor, Department of Electronics and Telecommunication	Member	Coordinator from Electronics & Telecommunication Engg. Department.
7	Prof. Yogesh Raghunath Pathak Assistant Professor, Department of Mechanical Engineering	Member	Coordinator from Mechanical Engg. Department.
8	Prof. Chetan Jaiprakash Chitte Assistant Professor, Department of Civil Engineering	Member	Coordinator from Civil Engg. Department.
9	Prof. Vinitkumar Vasantbhai Patel Assistant Professor, Department of Electrical Engineering	Member	Coordinator from Electrical Engg. Department.
10	HOD/ BOS Members	Invitee members	All Head of the Departments (HoDs)/BoS chairpersons