

Date- 02-07-2024

College Development Committee meeting.

Agenda Notes

For

The Meeting of the college Development Committee to be held on 19th July, 2024 at 2:00 pm in the Conference hall of AGTS's Dr. Daulatrao Aher College of Engineering, Karad.

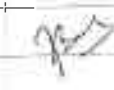
Sr. No.	Agenda.
1.	Confirm the minutes of last meeting.
2.	To discuss about HBA result for UG - Civil Engineering and Computer Science and Engineering courses.
3.	Admissions of new courses started from 2023-24 2024-25
4.	Result Analysis for 2023-24
5.	Fee Approval Proposal for 2025-26 to Fee Regulating Authority (FRA)
6.	Any other points with the permission of chair.

Dr. Ashok G. Gujar

Dr. Ashok G. Gujar
(Chairman)



College Development Committee (CDC) Meeting

S. No.	Name & Designation	Title on the Committee	Sign.
1.	Dr. Ashok G. Gujar Chairman G.K. Gujar Memorial Charitable trust (Trust) Karad.	Chairman	
2.	Dr. Madhuri L. Gujar Secretary G.K. Gujar Memorial Charitable trust Karad.	Member (Trust)	
3.	Dr. Sanjay R. Patil HOD Electronics and Telecommunication Engg. Dr. AGTS, Dr. Daulatrao Aher College of Engineering, Karad.	Member	
4.	Prof. Hanmant M. Kumbhar Vice - Principal Dr. AGTS, Dr. Daulatrao Aher College of Engineering, Karad.	Member	
5.	Dr. Vahid Mansur Jamadar. Asst. Professor Dr. AGTS, Dr. Daulatrao Aher College of Engineering, Karad.	Member	
6.	Prof. Mousami P. Gujar Asst. Professor Dr. AGTS, Dr. Daulatrao Aher College of Engineering, Karad.	Member	

Name and Designation

Title on the
Committee

Sign

Mr. Ashok P. Adsule

Member

Registrar

Dr. A.G.T.S. Dr. Daulatrao Aher College
of Engineering, Karad.

[Signature]

Dr. Vitthal S. Bandal

Member

Principal

Government Polytechnics, Karad.

Mr. Ravalnath G. Shende

Member

Director

Sbri Refrigeration Ogdeewadi, Karad.

Mr. Sunil K. Patil

Member

Dean Student affairs

Govt. College of Engineering Karad.

Mr. Sunil Pidde

Member

Alumnus Member

Dr. A.G.T.S. Dr. Daulatrao Aher College
of Engineering, Karad.

Prof. Sunil D. Bagade

Member

Asst. Professor

Dr. A.G.T.S. Dr. Daulatrao Aher College
of Engineering, Karad.

[Signature]

Mr. Kiran Vijaykumar Patil

Member

Student Mechanical Engineering

Dr. A.G.T.S. Dr. Daulatrao Aher College
of Engineering, Karad.

Sl. No.	Name & Designation	Title on the Committee	Sign
34.	Dr. Anwar M. Mulla Principal Dr. A.T.E., Dr. Daulatrao Aher College of Engineering, Kharad.	Member Secretary	

Agenda-1 - To confirm the minutes of previous meeting.
Resolution - Copy of the minutes of the last meeting is circulated to every member and the minutes are approved by all the members.

Agenda-2 - To discuss about NBA results for UG - Civil Engineering and Computer Science & Engineering courses.

Resolution - The accreditation status for the above 2 programs has been decided by NBA from the Academic Years 2024-25, 2025-26 and 2026-27 and the courses are accredited up to 30/06/2027.

Agenda-3 - Admissions of new courses started from AY 2024-25

Resolution - New courses Bachelor of Computer Science (BCA) and Artificial Intelligence and Data Science (AI & DS) started from the AY 2024-25 steps for the admission in the courses were discussed such as Admission process guidance for prospective students and their parents especially for BCA as this year onwards BCA has come under AICTE and other measures to attract more students.

Agenda-4 - Result Analysis for AY 2023-24

Resolution - University Examination Results of Semester II AY. 2021-2022 of all the class and

Branch were presented remedial measures to be made for slow learners to improve their performance.

Agenda-5- Fee Approval Proposal for 2025-26 Fee Regulating Authority (FRA)

Resolution- Fee Approval Proposal to be submitted on online portal of Fee Regulating Authority for No upward Revision of Fee 2025-26

Agenda-6- Any other item with the permission of the chair.

Resolution- — Till —



Dr. Ashok G. Gujar
(Chairman)

Governing Body (G.B.) Meeting :-

Date :- 02-07-2024

Agenda Notes

The meeting of the Governing Board to be held on 09th July 2024 at 11:00 Am in the Conference hall of AGTS Dr. Daulatrao Aher College of Engineering, Karad.

S. No.	Agenda
1.	Confirm the minutes of last meeting.
2.	To discuss about HBA results for UG Civil Engineering and computer Science Engineering courses.
3.	Admissions of new courses started from A.Y. 2024-25
4.	Result Analysis for 2023-24
5.	Fee Approval Proposal for 2025-26 & Fee Regulating Authority (FRA)
6.	Any other points with the permission of chair.

Dr. Ashok G. Gujar
(Chairman)



Date: - 09-07-2024

Governing Board (G.B.) Meeting

Sl. No.	Name & Designation	Title on the Committee	Sign.
1.	Hon'ble Dr. Ashok G. Gujar Chairman G.K. Gujar Memorial Charitable Trust, Karad.	Chairman	
2.	Dr. Madhuri I. Gujar Secretary G.K. Gujar Memorial Charitable Trust Karad.	Member.	
3.	Mr. Indrajit Ashok Gujar Vice - Chairman G.K. Gujar Memorial Charitable Trust	Member	
4.	Regional officer ASCTE, WRO, Mumbai	ASCTE Nominee.	
5.	Dr. N. V. Jadhav Joint Director Technical Education Regional office Mumbai	DTE Nominee	
6.	Dr. Vijay R. Ghorpade Principal Bharati Vidyapeeth's College of Engineering, Kolhapur.	University Nominee.	
7.	Dr. Anwar M. Mulla Principal Dr. A.G.S.S. Dr. Dawlatrao Aher College of Engineering, Karad	Member Secretary	

Sl. No.	Name & Designation	Title on the Committee	Sign
8	Prof. Madhar B. Kumbhkar Department of Civil Engineering Dr. AGTIS, Dr. Dawlatrao Aher College of Engineering, Karad.	Member Nominated by Trust	
9	Mr. S. P. Deshpande Divisional Manager R&D. Engg. and Factory Manager Emersion climate Technology (India) Pvt. Ltd.	Member Nominated by Trust	
10	Prof. Hanmant M. Kumbhar Vice-Principal Dr. AGTIS, Dr. Dawlatrao Aher College of Engineering, Karad.	Member Faculty	
11	Mr. Sudam Prakash Chavan Department of Civil Engineering Dr. AGTIS, Dr. Dawlatrao Aher College of Engineering, Karad.	Member Faculty	
12	Mrs. Shital P. Kakade Department of Computer Science & Engg. Dr. AGTIS, Dr. Dawlatrao Aher College of Engineering, Karad.	Member Faculty	

Agenda 1 - To confirm the minutes of previous meeting.
Resolution-1. Copy of minutes of the last meeting is circulated to every member and the minutes are approved by all member.

Agenda- 2 - To discuss about NBA results for UG-Civil Engineering and computer Science & Engineering Courses

Resolution-2- The accreditation status for the above 2 programs has been decided by NBA from the Academic Year 2024-25, 2025-26 and 2026-27 and the courses are accredited up to 30-06-2027.

Agenda-3 - Admission of new courses started from AY. 2024-25

Resolution-3- New courses Broucher of computer Science (BCA) and Artificial Intelligence and Data Science (AI & DS) started from the AY. 2024-25 steps for the admission in the courses were discussed such as Admission process guidance for prospective students and their parents especially for BCA as this year onwards BCA has come under AICTE and other measures to attract more students.

Agenda-4 - Result Analysis for AY 2023-24

Resolution-4 - University Examination Results of Semester II AY 2021-2022 of all the class and Branch were presented remedial measures to be made for slow learners to improve their performance

Agenda 5- Fee Approval Proposal For 2025-26 to Fee Regulating Authority (FRA)

Resolution 5- Fee Approval Proposal to be submitted on ~~Resolution 5-~~ online portal of Fee Regulating Authority for No Upward Revision of fee 2025-26

Agenda-6- Any other item with the permission of the Chair.

Resolution-6 - Nil

Dr. Ashok G. Gajjar
(Chairman)