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# VIDYA PRASARAK MANDAL

Estd. : 1-8-1935

Public Trust Regn. No. F-5(T)

DR. BEDEKAR VIDYA MANDIR, NAUPADA, THANE - 400 602. MAHARASHTRA, INDIA

Ref. : VPM/ \_\_\_\_\_

Date : \_\_\_\_\_

## VPM's Maharshi Parshuram College of Engineering, Velneshwar Board of Governors

Sr. No.	Name of the Member	Organization	Designation in the Governing Body
1	Dr. Vijay V. Bedekar	Chairman, Vidya Prasarak Mandal, Thane.	Chairman Nominated by the Trust
2	Mr. Uttam B. Joshi	Secretary, Vidya Prasarak Mandal, Thane	Nominated by the Trust
3	Mr. Jayant N. Kayal	Jt. Secretary, Vidya Prasarak Mandal, Thane	Nominated by the Trust
4	Mr. Anil Dadhich	Sr. Manager, JSW Energy Ltd, Jaigad	Nominated by the Trust
5	Mr. Prasad Vaidya	Vaidya Group of co. Guhagar	Nominated by the Trust
6	Mr. Madhav Y. Gokhale	Treasurer Vidya Prasarak Mandal Thane	Nominated by the Trust
7	Nominee of AICTE(Regional Office)		
8	Industrialist/Technologist/Educationist nominated by the concerned Regional Committee as nominee of the council		
9	Nominee of the Affiliating Body/University/State Board of Technical Education		
10	Nominee of the state Government/DTE		
11	Industrialist/Technologist/Educationist nominated by the State Govt.		
12	Dr. Avinash M. Chincholkar	Principal VPM's Maharshi Parshuram College of Engineering	Faculty Member nominated from among regular Staff

  
CHAIRMAN  
VIDYA PRASARAK MANDAL  
THANE



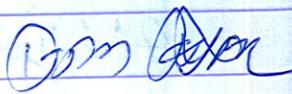

## Board of Governors Meeting

Date of meeting : 07<sup>th</sup> Feb 2019  
 Venue : ~~8-00 pm~~ Board Room  
 Time : 5.00 pm

Date of meeting : 7<sup>th</sup> February 2019  
 Venue of the meeting : Board room of MPCOE  
 Time of meeting : 5 pm


### Agenda of meeting

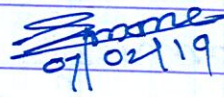
1. Approval of the minutes of previous meeting
2. Major activities during the semester
3. Review of progress on academic, financial, infrastructure, etc. front
4. Report on various compliances – AICTE, DTE, University of Mumbai
5. Report on new proposals submitted to University of Mumbai and AICTE/UGC
6. Report about special efforts for boosting image and publicity
7. Report on efforts taken to ensure better intake during 2018 -19
8. Students' feedback about faculty
9. Any other item with the permission of the chair


Name	Designation	Signature
1. Dr Vijay Bedekar	Chairman	
2. Shri M. Y. Gokhale		Excused
3. Shri Uttam B Joshi		Excused
4. Mr. Prasad Vaidya	Industry	
5. Mr. Anil Dadhich	Industry	Excused
6. Dr. Kaushal Prasad	University of member nominated	Excused
7. Nomination from AICTE	Letter sent for nomination to AICTE	NA




- 8. Nomination from state Govt
  - 9. Industrialist / Technologist / educationist nominated by state Govt
- Letters sent for nomination sent to state Govt.  
NA.

10. Dr. Avinash Chincholka - Principal. 

11. Dr. Amit Mane,   
07/02/19

12. Mr. Rohan Gondhalekar,   
07/02/2019

13. Mr. Jayant Kayal. 

### Minutes of meeting

1. Dr. Chincholkar welcomed chairman Dr. Vijay Bedekar, Shri Kayal, Mr. Vaidya, and everyone else present. He placed on record MPCOE's thanks to UoM for nominating Dr. Kaushal Prasad, Principal of FAMT Ratnagiri, to the BOG and also thanked (in absentia) to Dr. Prasad for accepting it. He however could not attend the meeting.
  2. Dr. Chincholkar made a presentation after getting the minutes of previous meeting (of 27 Nov. 2018) approved. The presentation covered all the relevant points of agenda that happened in the intervening period after last
- (P.T.O.)



meeting -

3. While the efforts of Principal, faculty and staff were appreciated by all, the Chairman Dr. Bedekar urged the Principal and faculty members to strive more for filling seats of college (FE & DSE) and hostel. He informed the members that hostel fee is reduced by a substantial amount per month to enable more and more students (living out of hostels) to benefit.
4. Members also expressed satisfaction over the feedback from students about teachers.
5. Dr. Chincholkar informed the Chairman & members that signing of 5 MOUs with ~~a~~ industries has become necessary (as per AICTE). MPCOE already has MOUs with COE Pune, with Dr. B. A. T. U. Lonere, Dr. Walawalkar hospital, Dera and a couple of other organizations. There is a need to have some more MOUs with core industries strictly as per AICTE norms. Mr. Prasad Vaidya then offered to be the facilitator for MOUs with industries known to him.
6. The budget for 2019-20 was presented by Principal, Dr. Chincholkar and was approved. Chairman urged



the principal to take efforts for boosting  
the income of college.

~~Amal~~



# Meeting of Board of Governors

Date of meeting : 27 NOV. 2018  
Time : 5.30 pm  
Venue : Nana Phadnavis hall.

Date and Time - 27/11/2018 at 5.30 pm  
Venue - Nana Phadnavis Auditorium.

## Agenda for the BOG meeting

1. Review of previous meeting
2. Major activities during the semester since last meeting
3. Review of progress on academics, financial, infrastructure etc. fronts
4. Report on various compliances(AICTE,DTE, University)
5. Report on proposals submitted to University or AICTE
6. Report about special efforts to boost image and for publicity
7. Report on efforts to ensure better intake during 2018-19
8. Students feedback about faculty
9. Any other matter
10. Vote of thank

Name	designation	Signature
Dr. Vijay Bedekar	chairman	
Shri M. y. Gokhale	member	Excused.
shri Uttam B. Joshi	-"-	<u>U. B. Joshi</u>
shri Jayant N. Kayal	-"-	<u>J. N. Kayal</u>
Mr. Prasad Vaidya		<u>P. Vaidya</u>
Mr. Anil Dadhich		Excused
Mr. Rohan Gondhale		<u>R. Gondhale</u>
Dr. A. M. Chacholkar		<u>A. M. Chacholkar</u>



Minutes of Meeting of Board of Governors  
(27 November 2018)

BOG

1. Dr. Chincholkar, Principal, welcomed the chairman and members.
2. Dr. Chincholkar presented the minutes of previous meeting. It was unanimously approved by all.
3. Dr. Chincholkar then made a brief presentation about main activities, as per agenda, that took place in MPCOE after the last meeting on 28/09/2018.
4. Efforts of the institute in conducting crash courses for 12th Science students of 3 Jr. Colleges near Veluashwan tie-ups with TPSDI & Konkan Railways for training of students under PMKVY-3 and Unnat Bhabat Abhiyan were especially appreciated by the chairman, Mr. Kayal & Mr. Prasad Vaidya.
5. They appealed to the Principal to further explore different & creative avenues to boost admissions in college & its hostels.
6. As there were no other items on the agenda, the meeting concluded on an optimistic note by Dr. Bedekar about better admissions in 2019-20 and vote of thanks by Dr. Chincholkar.

*[Signature]*  
28/11/18



# Board of Governors - meetings

Date of meeting 28 Sep 2018  
Time of meeting 4:30 pm  
Venue Board Room Jripati Building

Date and Time - 28/09/2018 at 4.30 pm  
Venue - Board room.




## Agenda for the BOG meeting

1. Review of previous meeting
2. Major activities during the semester since last meeting
3. Review of progress on academics, financial, infrastructure etc. fronts
4. Report on various compliances(AICTE,DTE, University)
5. Report on proposals submitted to University or AICTE
6. Report about special efforts to boost image and for publicity
7. Report on efforts to ensure better intake during 2018-19
8. Students feedback about faculty
9. Any other matter
10. Vote of thank



## Board of Governors Attendance

28/09/2019



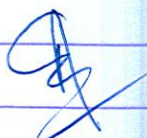

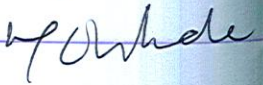
Name	Designation	Signature
Dr. Vijay V. Bedekar	Chairman	
Mr. Shri M. Y. Gokhale		Excused
Shri Uttam Joshi		Excused
Shri Jayant Koyal		
Shri Prasad Vaidya		
Shri Anil Dodhich		

Nomination of UoM

Nomination of AICTE

Nomination of the state Govt

An Industrialist/Technologist/  
Educationist nominated by  
state Govt.

Dr. Anil Mane	faculty	
Mr. Rohan Gondhaleka	-do-	
Dr. A. M. Chincholkar	principal	
Invited Guest		
Mr. Ravincha Rased.		
Mr. Nikhil Gokhale		




B09

## Minutes of meeting held on 28/09/2018

1. Dr. Chincholkar welcomed Dr. Bedekar & others who were present.
2. As the meeting was being held within one month of last ~~month~~ meeting the agenda items were narrated by Principal.

Minutes of previous meeting were approved.

3. Meeting ~~and~~ concluded with vote of thanks by Principal.

  
28/09/18



## Board of Governors' meeting

Date of meeting : 28 August 2018  
Time : 4.40 pm  
Venue : Board room

### Agenda for the meeting

1. Welcome by Principal,
2. Review of previous meeting,
3. Major activities during the previous semester(s),
4. Review of progress on academic, financial, infrastructural etc. fronts,
5. Report on various compliances (AICTE, DTE, University, etc.)
6. Report on proposals submitted to University or AICTE,
7. Report about special efforts to boost image and for publicity,
8. Report on efforts to boost intake during 2018-19,
9. Students' feedback about faculty,
10. Any other matter,
11. Vote of thanks.



## Board of Governors' Attendance

28/08/2018

<u>Name</u>	<u>Designation</u>	<u>Signature</u>
Dr. Vijay Bedekar	Chairman	Tam Bedekar
Shri M. Y. Gokhale		Excused
Shri Uttam Joshi		<del>W. B. Joshi</del>
Shri Jayant Kayal		J. Kayal
Shri Prasad Vaidya		P. Vaidya
Shri Anil Dadhich		A. Dadhich

- ✓ Nominee of UoM
  - ✓ Nominee of AICTE
  - ✓ Nominee of the State Govt.
  - ✓ An Industrialist/Technologist/  
Educationist nominated by  
State Govt.
- } Excused

Dr. Amit Mane	Faculty	<del>A. Mane</del>
Mr. Rohan Gondhalekar	-do-	Excused
Dr. A. M. Chincholkar	Principal	A. M. Chincholkar
Mr. Nikhil Gokhale	TPO	N. Gokhale



Date and Time – 28/08/2018 at 4.30 pm  
Venue – Board room.

#### Agenda for the BOG meeting

1. Review of previous meeting
2. Major activities during the semester since last meeting .
3. Review of progress on academics, financial, infrastructure etc. fronts
4. Report on various compliances(AICTE,DTE, University)
5. Report on proposals submitted to University or AICTE
6. Report about special efforts to boost image and for publicity
7. Report on efforts to ensure better intake during 2018-19
8. Students feedback about faculty
9. Any other matter
10. Vote of thank


#### Minutes of meeting

1. The meeting began with Principal Dr. Chincholkar welcoming all the members & Chairman Dr. Bedekar.
2. Minutes of previous meeting held on 28/8/2018 were read and approved.
3. With the permission of Dr. Bedekar the agenda items were presented by Dr. Chincholkar one-by-one through a detailed power point presentation.
4. Members and Dr. Bedekar appreciated the efforts of college in attracting potentially bright students. However, they opined that with the current level of number of seats getting filled it would not be viable to sustain.
5. Principal informed the members that feedback of students about teachers was ~~was~~ above 7.5/10.



6. Dr. Bedekar urged the Principal & his team of faculty & staff to continue their efforts of training XII Science students for CET/JEE 2019.

7. The meeting concluded with vote of thanks proposed by Principal.

  
29/08/2018



## Board of Governors' meeting

Date of meeting : 8 February 2018

Venue : Board room

Time : 4.45 pm.

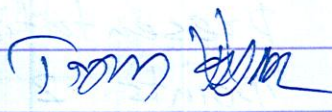
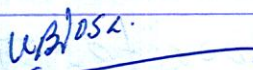
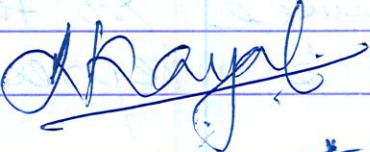




### Agenda for meeting number 8

1. Welcome by Principal
2. Review of previous meeting
3. Major activities during the semester(s) since the last meeting
4. Review of progress on academic, financial, infrastructure etc. fronts
5. Report on various compliances (AICTE, DTE, University)
6. Report on proposals submitted to University or AICTE
7. Report about special efforts to boost image and for publicity
8. Reports on efforts to ensure better intake during 2018-19
9. Students' feedback about faculty
10. Any other matter
11. Vote of thanks.



# Board of Governors' Meeting

(Attendance)

<u>Name</u>	<u>Designation</u>	<u>Sign</u>
Dr. Vijay Bedekar	Chairman	
Shri M. Y. Gokhale		
Shri Uttam B. Joshi		
Shri Jayant Kayal		
Shri Prasad Vaidya		
Shri Anil <del>Dadhich</del> Dadhich		
/ Nominee of the University of Mumbai		
/ Nominee of the AICTE		
/ Nominee of the State Government		
/ An Industrialist/Technologist/ Educationist nominated by State Govt.		
Principal	Member Secretary	
<del>Dr.</del> Dr. Amit Mane	Faculty	
Mr. Rohan Gondhalekar	Faculty	'Excused'



## Minutes of meeting

Dr. Chincholkar welcomed all the members and the chairman.

Principal Dr. Chincholkar made an elaborate presentation, using PowerPoint, in which agenda points 2 to 9 were covered and deliberated upon.

Dr. Bedekar advised the Principal to write to each of the bodies for their nominees so that these organizations will be represented properly.

Mr. Dhadhitch was of the opinion that organizations like JSW can come into picture if faculty/students of MPCOE can do some work for JSW. It is not a one-way these days.

Some efforts for better intake during 2018-19 were deliberated upon. Dr. Bedekar highlighted the role of Unified Placement cell and how it has improved the T&P scenario in the last 4 months.

As there were no other points to deliberate upon, the meeting concluded with vote of thanks by Dr. Chincholkar.

Trupti  
09/2/18