




AGENDA OF BOARD OF GOVERNOR'S MEETING

Agenda items for the Board of Governors meeting to be held on 21st June 2014 at 11.00 a. m. in the Committee Room.

Agenda Items:

1. To confirm the minutes of meeting held on October 2013.
2. To appraise about faculty and staff development.
3. To appraise about students results, other development activities.
4. Student's campus placement details.
5. To brief about Memorandum of Understanding signed with other institute and organization & status of joint activities.
6. New PG courses proposed (Electrical and Mechanical).
7. Budget, financial status of the institute, and funds received for AICTE (PG Scholarship).
8. Status of Accreditation and Autonomy
9. Status of faculty, staff recruitment, and roster approval.
10. To decide about IRG sharing.
11. Academic reforms
 - Ratifying minutes of Academic board meeting
 - Academic calendar
 - Transfer of credits for SGGS Nanded for UG students
 - Changing degree name to BE to B. Tech and ME to M. Tech
12. To brief about all department's activities.
13. Status of Dean Positions introduced.
14. To elaborate the progress of various activities under TEQIP
15. Proposal for construction of new building for hostel, workshop and main building.
16. To decide about incentive scheme for faculty and staff.

Any other matter with permission of Chairman.


PRINCIPAL

ATTENDANCE SHEET

Board of Governors meeting of Sardar Patel College of Engineering held on Saturday the 21st June 2014, at 2.00 p.m. in the committee room of the college.

1.	DR. M. L. SHRIKANT	☞	CHAIRMAN	<u>M. L. Shrikant</u>
2.	DR. SETHA IYER	☞	MEMBER	<u>[Signature]</u>
3.	DR. S. KRISHNAMOORTHY	☞	MEMBER	<u>ABSENT (LOAG)</u>
4.	PRIN. S. G. CHITALE	☞	MEMBER	<u>ABSENT (LOAG)</u>
5.	SHRI ASIF MULLA	☞	MEMBER	<u>[Signature]</u>
6.	DR. M. C. DEO	☞	MEMBER	<u>[Signature] 21.6.14</u>
7.	SHRI SANJEEV C. NADKARNI	☞	MEMBER	<u>[Signature] 21/6/14</u>
8.	PROF. M. G. KRISHNAN	☞	MEMBER	<u>[Signature] 21/6/14</u>
9.	_____	☞	MEMBER (AICTE Nominee)	<u>[Signature]</u>
10.	DR. ABHAY WAGH	☞	MEMBER (State Govt. Nominee)	<u>[Signature] 21/6/14</u>
11.	DR. S. K. UKRANDE	☞	MEMBER (University Nominee)	<u>[Signature] 21/6/14</u>
12.	DR. M. M. MURUDI	☞	MEMBER	<u>[Signature]</u>
13.	DR. P. P. NAGRALE	☞	MEMBER	<u>P. P. Nagrale 21.06.2014</u>
14.	DR. P. H. SAWANT	☞	PRINCIPAL & MEMBER SECRETARY	<u>[Signature]</u>