



SINHGAD TECHNICAL EDUCATION SOCIETY'S

SINHGAD INSTITUTE OF TECHNOLOGY

(Affiliated to Savitribai Phule Pune University & Approved by AICTE, NBA, NAAC)

Sinhgad Institutes Gat No. 309/310, Kusgaon (Bk.), Off Mumbai - Pune Express way, Lonavala, Dist Pune - 410 401.

PROF. M. N. NAVALE
M E (Elect.) MIE, MBA
Founder President

DR. (MRS.) SUNANDA M. NAVALE
B.A, MPM, Ph D
Founder Secretary

DR. M. S. GAIKWAD
M E, Ph D (Electronics Engg.)
Principal

MINUTES OF THE GOVERNING BODY MEETING HELD ON 18th August, 2020

The meeting of the Governing Body Committee Meeting of the Sinhgad Institute of Technology was held on 18th August, 2020 at 04.00 p.m., in the office of Hon'able Founder Secretary at STES Corporate Office, Karve Road, Pune-04 to transact the business as mentioned in the Agenda:-

1) Minutes of the meeting held on 4th October, 2019.

Principal Dr. M. S. Gaikwad read out minutes of the previous meeting of Governing body held on 4th October, 2019 and the same were confirmed.

Budget approved by Dr. (Mrs.) Sunanda M. Navale.

2) To consider and approve the reports of various sub-committees.

The recommendations of Sub-Committee (Finance, Purchase, Building and Staff Selection) meetings were put forward by Principal. The purchase sub committee recommended to approve the expenditure of Rs. 91,52,625/- for the period from 1st April, 2019 up to 31st March, 2020. The staff selection sub committee noted that there is a requirement of 153 faculty members to satisfy the norms of the staff student ratio as 1:20. The building sub committee reported completion of building renovation work worth Rs. 90,65,350/-

Budget approved by Mr. Rohit M. Navale.

3) To consider and approve the reports of LMC meeting held on 18th Aug, 2020.

The recommendations of Sub Committees were noted after which, the same were recommended by the LMC (e.g. procurement of equipment, furniture & library books worth Rs. 22,46,150/-). The recommendations of LMC were approved after discussions. All such recommendations are available in the report dated 18th Aug, 2020.

Budget approved by Mr. Rohit M. Navale.

ATTESTED



Celebrating 25 Years

— of Academic Excellence —

PRINCIPAL
SINHGAD INSTITUTE OF TECHNOLOGY
Kusgaon (Bk.), Lonavala - 410 401

- 4) To approve the expenses from 1st April, 2019 up to 31st March, 2020.

Principal furnished the details of total expenses of Rs. 91,52,625/- incurred from 1st April, 2019 to 31st March, 2020 in academic year 2019-20. The details of all such expenditure, department-wise is available page no. of the report of the LMC & Governing Body meeting on 18th Aug, 2020. The Income & Expenditure Statement was discussed and the same was approved by the committee.

Budget approved by Dr. (Mrs.) Sunanda M. Navale.

- 5) To consider and approve the budget for the year 2020-21.

The budget for the Academic Year 2020-2021 of Sinhgad Institute of Technology, Lonavala was presented by Dr. M. S. Gaikwad to the committee of Rs. 47,76,150/- as per recommendation given by LMC. Accordingly the recommendation were noted, corrections were proposed and accepted. The copy of the budget is on page no. in the report.


Budget approved by Dr. (Mrs.) Sunanda M. Navale.


- 6) To consider the report of the Principal on the academic performance and quality improvement activities in the college.


The academic calendar, time tables and result analysis for both semester (2019-2020) were discussed various activities besides teaching are attached in the separate sheet. These activities were informed.

Budget approved by Mr. Rohit M. Navale.

The meeting concluded with vote of thanks.



Dr. M. S. Gaikwad
Principal &
Member Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary STES & Member


Hon. M. N. Navale
Hon. President STES &
Chairman

ATTESTED




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Founder Secretary

DR. M. S. GAIKWAD
M.E, Ph.D (Electronics Engg.)
Principal

MINUTES OF THE GOVERNING BODY MEETING HELD ON 23rd April, 2021

The meeting of the Governing Body Committee Meeting of the Sinhgad Institute of Technology was held on 18th August, 2020 at 04.30 p.m., in the office of Hon'able Founder Secretary at STES Corporate Office, Karve Road, Pune-04 to transact the business as mentioned in the Agenda:-

1) Minutes of the meeting held on 18th Aug, 2020.

Principal Dr. M. S. Gaikwad read out minutes of the previous meeting of Governing body held on 18th Aug, 2020 and the same were confirmed.

Budget approved by Dr. (Mrs.) Sunanda M. Navale.

2) To consider and approve the reports of various sub-committees.

The recommendations of Sub-Committee (Finance, Purchase, Building and Staff Selection) meetings were put forward by Principal. The purchase sub committee recommended to approve the budget of Rs. 25,43,17,437/- for the period from 1st April, 2021 up to 31st March, 2022. The staff selection sub committee noted that there is a requirement of 130 faculty members to satisfy the norms of the staff student ratio as 1:20.

Budget approved by Mr. Rohit M. Navale.

3) To consider and approve the reports of CDC meeting held on 23rd April, 2021.

The recommendations of Sub Committees were noted after which, the same were recommended by the CDC (e.g. procurement of equipment, furniture & library books worth Rs25,43,17,437/-). The recommendations of CDC were approved after discussions. All such recommendations are available in the report dated 23rd April, 2021.

Budget approved by Mr. Rohit M. Navale.


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Years

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- 4) To approve the expenses from 1st April, 2020 up to 31st March, 2021.

Principal furnished the details of total expenses of Rs. 21,85,44,318/- incurred from 1st April, 2020 to 31st March, 2021 in academic year 2020-21. The details of all such expenditure, department-wise is available page no. of the report of the CDC & Governing Body meeting on 23rd April, 2021. The Income & Expenditure Statement was discussed and the same was approved by the committee.

Budget approved by Dr. (Mrs.) Sunanda M. Navale.

- 5) To consider and approve the budget for the year 2021-22.

The budget for the Academic Year 2021-2022 of Sinhgad Institute of Technology, Lonavala was presented by Dr. M. S. Gaikwad to the committee of Rs. 25,43,17,437/- as per recommendation given by CDC. Accordingly the recommendation were noted, corrections were proposed and accepted. The copy of the budget is on page no. in the report.

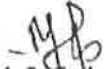
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Principal &
Member Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary STES & Member


Hon. M. N. Navale
Hon. President STES &
Chairman

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The suggestions / inputs obtained through mentor mentee scheme shall be incorporated in the processes of institute for enhancing performances & outcome.



(Signature)
(Dr. M. S. Gaikwad)

PRINCIPAL

SINHGAD INSTITUTE OF TECHNOLOGY

Kusgaon (Bk.), Lonavala-410401

ATTESTED

(Signature)
Dr. M. S. GAIKWAD
PRINCIPAL

Sinhgad Institute of Technology, Lonavala

