

VidyaPrasarakMandal's College of Engineering, Thane
Minutes of Second Governing Body Meeting

Day, Date & Time : Friday, 21st March 2025 at 1.00 PM.
Venue : Ground Floor K. V. Vaze Conference Room,
VPMCOE, College Campus, Thane

Following Members were present.

1. Dr. Vijay. V. Bedekar : Chairman
2. Sri. A.V. Marathe : Secretary
3. Sri. J.N. Kayal : Member
4. CA. R.R. Rasal : Member
5. Dr. D.D. Kale : Member Educationist
6. Sri. C.S. Limaye : Member - Industrialist
7. Dr. D.K. Nayak : Principal & Secretary
8. Dr. Mrs. KirtiAgashe : Nominated Member Teaching Staff
9. Mrs. R.U. Patil : Nominated Member Teaching Staff

Following Members were Absent

1. Dr. Mahesh Bedekar : Member
2. AICTE Nominee : Member
3. DTE Nominee : Member
4. University of Mumbai Nominee: Member

Minutes Of Meeting

1. Opening brief. By the Principal & Secretary

Principal welcomed the members present for the meeting and read the agenda of the First GBM.

2. Read and Confirm Minutes of 1st GBM held on Tuesday, 24th September 2024

Minutes of the first meeting held on 24.09.2024 were read and confirmed.

3. Toppers list and Result Analysis Winter 2024 Exams

MSBTE Examination Winter 2024 results of Second and Third year Diploma students were declared in the last week of January 2025 and the Results analysis with top students list was presented to the Governing Body. Governing Body members appreciated the good performance of Students.

Mumbai University Examination First Semester(December 2024) results of First Year Engineering College were declared in the month of March 2025 but the results were not satisfactory. Principal conveyed results may get revised upto 20% as the students had applied for revaluation. College has also arranged Remedial sessions for the students who have got ATKT. The point concluded expecting better results in Second semester.

4. AICTE EOA 2025-26

VPM's Engineering College submitted proposal for EOA for Academic Year 2025-26 with No Overall Deficiency. The AICTE EOA is awaited.

5. AISHE SURVEY DATA 2023-2024

VPM's Polytechnic successfully submitted the All India Survey on Higher Education (AISHE) for the Academic Year 2023-24 on 13th March 2025.

6. Approval for the recruited Adhoc Staff

List of two staff who were appointed in January 2025 against the staff left during the same period is approved.

7. Approval for Resigned Staff in the last 6 months

Approval was granted to the two staff who got retired and one staff who resigned during the last six months.

8. Building Maintenance activities budget provision for 2023-24

GB approved the requirement of the following Infrastructure

1. Completing Interior and Air conditioning installation in IT Lab (Ground Floor) – 30 Lakhs
2. Porch work and seating arrangements – 15 Lakhs

9. Post facto approval for Staff DA increase from 142% to 148% as approved by VPM w.e.f. 1st January 2025.

Post facto granted for increase in the Staff DA to 142% to 148% w.e.f 1st January 2025 via Letter No. VPM/1(52)/378/2025 dated 30/01/2025.

10. Final Admission Status 2024-25

Final Admission Status of Diploma, First Year Engineering and Advance Diploma courses was presented. First Year Engineering Total -303, Second Year Diploma – 327, Third Year Diploma – 369. Total Admissions – 999.

11. Achievements During The Academic Year 2024-25

Students and Staff achievements during the academic year 2024-25 were appreciated by the members. The Governing Body members expected involvements of Engineering students as well as all staff in participating such Co-curricular activities in next academic year also. All the Diploma as well as Engineering students won almost 30 prizes in various Co-curricular activities.

12. Report on the National Conference (30th) held on 01.03.2025

30thOne Day National Conference on **Smart Material And Manufacturing Trends In Engineering And Applied Science (SMTEAS)** was organized on Saturday, 1 March 2025 at ThoraleBajiraoSabhagruha, College Campus, Thane. More than 250 participants attended the conference. The conference was a resounding success, providing a platform for knowledge sharing and innovation in the fields of smart materials and manufacturing trends.

13. Final Non Recurring, Recurring and Maintenance Budget 2024-25

DEPARTMENT	NR	R	M	Total
	(in thousands)			
ELECTRICAL POWER SYSTEM/ ELECTRICAL ENGINEERING	87	15	25	127
INDUSTRIAL ELECTRONICS/ ELECTRONICS AND TELECOMMUNICATION ENGINEERING	156	20	7	183
INSTRUMENTATION/ AUTOMATION AND ROBOTICS	100	5	1	106
COMPUTER ENGINEERING	0	72	50	122
INFORMATION TECHNOLOGY/ IT NEW LAB	4350	100	100	4550
CHEMISTRY	53	5	10	68
PHYSICS	265	10	10	285
ENGINEERING MECHANICS	35	18	0	53
WORKSHOP	0	15	20	35
OFFICE EQUIPMENT/FURNITURE	250	50	50	350
LIBRARY	100	200	7	307
TOTAL	5396	510	280	6186

14. Tentative Budget 2025-26

Tentative Budget for the financial year 2025-2026 is presented by the Principal with the Total Receipts of around Rs.8.24 Crores and Deficit of 33.50 Lakhs. Efforts will be taken to minimize the deficit by generating additional revenue.

15. Discussion and taking note of recommendations of CDC.

The CDC members reviewed the overall activities conducted during the first year of establishment of Engineering College as well as the efforts made to improve the infrastructure.

16. Any other points

Principal made a mention of possibility of having and Electrical Vehicles(EV) Laboratory as a part of emerging technologies in the Electrical Engineering Dept. It is proposed to have EV Charging facility for Two & Four Wheeler vehicles of Campus Staff & Students. Hon. Chairman and Dr. D. D. Kale advised to prepare the overall Project proposal and its feasibility.

17. Concluding remarks

Hon. Chairman advised the Principal for implementation of quality measures as followed by the VidyaPrasarakMandal's Group of Institutions and strengthen the Industry Connect for Internships, Projects and Placements. Faculty shall engage in Research and Consultancy activities for knowledge creation and institutional progress.

18. Schedule of next meeting

Next meeting will be scheduled in the month of September 2025 with prior intimation to all the members. Meeting concluded with vote of thanks to all the members present.

Dr. D.K. Nayak
Principal & Secretary