

3.32 CGPA

(Approved by AICTE, New Delhi and Govt. of Maharashtra & Affiliated to MSBTE, Mumbai)

 An ISO 9001:2015 Certified Institution · Web: www.tgpcetpoly.com

• NH7, Mohgaon, Wardha Road, Nagpur - 441108

Email: principalpoly@tgpcet.com, 1683principal@msbte.com
 Contact: 97637 11372

Governing Body

Minutes of Meeting

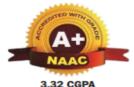
Date: 17/05/2025

Time: 03.30 pm

Venue: Corporate Office Conference Hall

Members Present:

Sr. No	Name	Designation	Sign
1	Dr. Anjali Patil-Gaikwad President,Vidarbha Bahu uddeshiya Shikshan Sanstha	Chairperson- Management	Present
2	Dr. Mohan Gaikwad-Patil Secretary, Vidarbha Bahu uddeshiya Shikshan Sanstha	Member-Management	Present
3	Mr. Akash Gaikwad-Patil Vice-Chairman, Gaikwad-Patil Group	Member-Management	
4	Dr. Sandeep Gaikwad Treasurer, Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member-Management	Present
5	Mr. Vinod Gaikwad Member-Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member-Management	Present
6	Dr. Manoj Diagavane Joint Director, Technical Education, Regional Office, Nagpur(MH)	Member-State Govt. Nominee	
7	Dr. Kanchan Mankar Dy. Secretary MSBTE, RO Nagpur	Member-MSBTE Nominee	
8	Mr. Dinesh B. Shinde, Zonal Manager, Energy Efficiency Services Ltd, Nagpur Division (A Central Govt Subsidiary)	Member-Industry Expert	Present
9	Dr. Pragati Patil Vice-Principal	Member-Teacher	Present
10	Dr. Aasif Baig Dean, Polytechnic,	Member-Teacher	Present
11	Dr. P. L. Naktode, Principal	Member-Secretary	Present



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Agenda:-

- 1) Review of NBA Applied for 3 Programs
- 2) Sanctioned the budget of Session 2025-26
- 3) Review of Fund received from Maharashtra Govt under Acharya Chanakya Kaushalya Vikas Kendra.
- 4) Congratulated the Women's Volley ball team for winning and Boys Cricket Team for winner in zonal matches of IEDSSA.

Agenda 1: Review of NBA Application for 3 Programs

Discussion:

The committee reviewed the progress and current status of the National Board of Accreditation (NBA) applications submitted for three academic courses (EE/ME/CSE). The concerned departments presented the required documentation, compliance status, and readiness for the NBA evaluation visit. Members discussed necessary improvements and additional actions required to meet NBA standards.

Resolution:

It was unanimously resolved that the departments must complete all pending compliance requirements and submit any remaining documentation before the stipulated deadline. A follow-up review meeting will be scheduled prior to the NBA team's visit to ensure preparedness.

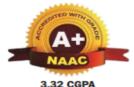
Agenda 2: Sanction of Budget for Academic Session 2025-26

Discussion:

The proposed budget for the academic session 2025–26 was presented for consideration. The budget includes allocations for academic activities, infrastructure development, student welfare, faculty development programs, and extracurricular activities. After thorough discussion, members agreed on the proposed distribution and identified priority areas for funding.

Resolution:

The committee unanimously sanctioned the proposed budget for the academic session 2025–26.



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The finance department is directed to release funds accordingly and ensure transparent utilization as per institutional policies.

Agenda 3: Review of Funds Received under Acharya Chanakya Kaushalya Vikas Kendra (Maharashtra Government)

Discussion:

The committee reviewed the funds received from the Government of Maharashtra under the Acharya Chanakya Kaushalya Vikas Kendra scheme. The fund utilization report was presented, highlighting expenditure on skill development initiatives, training programs, and infrastructure support. Suggestions were made to optimize fund usage and introduce new vocational courses under the scheme.

Resolution:

The committee resolved to acknowledge the support received from the Maharashtra Government and ensure optimal utilization of the funds strictly for skill development activities. A quarterly progress report will be prepared and submitted to the concerned authorities as per the scheme guidelines.

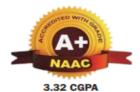
Agenda 4: Congratulatory Note to Sports Teams

Discussion:

The chairperson expressed appreciation and congratulated the Women's Volleyball Team and the Boys' Cricket Team for their outstanding performance and for winning the zonal matches organized by IEDSSA. Members discussed ways to further support sports activities and encourage student participation.

Resolution:

The committee resolved to officially felicitate the Women's Volleyball Team and the Boys' Cricket Team in the upcoming college function. It was also resolved to allocate additional resources to strengthen sports infrastructure and training facilities.



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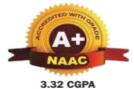
Conclusion:

The meeting concluded with a vote of thanks to the chairperson and members for their valuable inputs.



Ør. Premäinand Naktode

Principal TGPCET, Nagpur



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Governing Body

Minutes of Meeting

Date: 28/12/2024

Time: 02.30 pm

Venue: Corporate Office Conference Hall

Members Present:

Sr. No	Name	Designation	Sign
1	Dr. Anjali Patil-Gaikwad President-Vidarbha Bahu uddeshiya Shikshan Sanstha	Chairperson- Management	Present
2	Dr. Mohan Gaikwad-Patil Secretary Vidarbha Bahu uddeshiya Shikshan Sanstha	Member-Management	Present
3	Mr. Akash Gaikwad-Patil Vice-Chairman Gaikwad-Patil Group	Member-Management	
4	Dr. Sandeep Gaikwad Treasurer-Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member-Management	Present
5	Mr. Vinod Gaikwad Member-Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member-Management	Present
6	Dr. Manoj Diagavane Joint Director, Technical Education, Regional Office, Nagpur(MH)	Member-State Govt. Nominee	
7	Dr. Kanchan Mankar Dy. Secretary MSBTE, RO Nagpur	Member-MSBTE Nominee	
8	Mr. Dinesh B. Shinde, Zonal Manager, Energy Efficiency Services Ltd, Nagpur Division (A Central Govt Subsidiary)	Member-Industry Expert	Present
9	Dr. Pragati Patil Vice-Principal	Member-Teacher	Present
10	Dr. Aasif Baig Dean, Polytechnic,	Member-Teacher	Present
11	Dr. P. L. Naktode, Principal	Member-Secretary	Present



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Agenda:-

- 1) Detail discussion about NBA, process, fees and tentative dates of pre-qualifier and SAR submission, is finalized.
- 2) Budget required for NBA is approved.
- 3) Install Acharya Chanakya Kaushalya Vikas Kendra at the Institute.
- 4) Congratulation for successfully conducted one week FDP on AIML sponsored by AICTE's ATAL Academy.

1. NBA Process – Discussion on Pre-Qualifier, SAR Submission, Fees, and Tentative Dates

Discussion:

The committee discussed the details of the National Board of Accreditation (NBA) process for accreditation of eligible programs. The steps and requirements for submission of the Pre-Qualifier Questionnaire (PQ) and Self-Assessment Report (SAR) were reviewed. The tentative timeline for submission was considered, and associated fees and documentation requirements were outlined. It was noted that timely preparation of departmental data and evidence is crucial for smooth submission and evaluation.

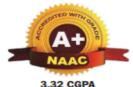
Resolution:

- 1. It was unanimously resolved that the NBA process will be initiated as per the discussed timeline.
- 2. The **Pre-Qualifier submission** will tentatively be completed by **20/02/2025**.
- 3. The **SAR submission** is targeted for **11.04.2025**.
- 4. Departments concerned must submit the required documentation and data to the NBA Committee by last week of October.

2. Approval of Budget for NBA

Discussion:

The proposed budget for the NBA process, which includes documentation preparation, application fees, training/workshops, and other associated costs, was presented to the committee. The necessity of financial allocation for successful accreditation was emphasized.



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Resolution:

- 1. The committee approved the proposed budget for NBA-related activities.
- 2. The Finance Department is directed to release funds as per the requirement schedule.
- 3. Utilization of funds will be monitored and reported periodically to the governing body.

3. Establishment of Acharya Chanakya Kaushalya Vikas Kendra

Discussion:

The proposal to establish the **Acharya Chanakya Kaushalya Vikas Kendra** at the institute was discussed. The center aims to focus on enhancing students' employability skills, entrepreneurship, leadership, and holistic development aligned with the National Education Policy (NEP) guidelines.

Resolution:

- It was resolved to install and operationalize the Acharya Chanakya Kaushalya Vikas Kendra at the institute premises.
- 2. A dedicated committee will be formed to oversee infrastructure setup, activity planning, and curriculum integration.
- 3. The center is expected to be inaugurated by **21.11.2024**

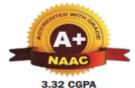
4. Congratulations on Successful Conduct of FDP on AIML Sponsored by AICTE-ATAL Academy

Discussion:

The committee expressed appreciation for the successful organization of a **one-week Faculty Development Programme (FDP) on Artificial Intelligence and Machine Learning (AIML)** sponsored by **AICTE's ATAL Academy**. The event was well-received by participants and enhanced the institute's academic profile.

Resolution:

1. A formal vote of appreciation was extended to the organizing team and faculty members involved.



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2. It was resolved to plan similar FDPs and workshops in the future to strengthen faculty expertise and promote continuous learning.

Conclusion:

The meeting concluded with all agenda items discussed and resolutions passed unanimously.

Polytechnic 1683

Ør. Premänsind Naktode

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TGPCET, Nagpur



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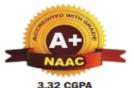
Date: 31/05/2024

Time: 02.00 pm

Venue: Corporate Office Conference Hall

Members Present:

Sr. No	Name	Designation	Sign
1	Dr. Anjali Patil-Gaikwad President- Vidarbha Bahu uddeshiya Shikshan Sanstha	Chairperson- Management	Present
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5	Mr. Vinod Gaikwad Member-Vidarbha Bahu- uddeshiya Shikshan Sanstha	Member-Management	Present
6	Dr. Sachin. V. Solanki Assistant Director, Technical Education, Regional Office, Nagpur(MH)	Member- DTE Nominee	
7	Ms. Kanchan Mankar Dy. Secretary MSBTE, RO Nagpur	Member-MSBTE Nominee	
8	Mr. Dinesh B. Shinde, Zonal Manager, Energy Efficiency Services Ltd, Nagpur Division (A Central Govt Subsidiary)	Member-Industry Expert	Present
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Agenda:-

- 1) Improvement in Placements
- 2) Sanctioned the budget for the Session 2024-25

Agenda Items, Discussion, and Resolutions

1. Improvement in Placements

Discussion:

The committee discussed strategies to enhance campus placement opportunities for students in the upcoming academic year. The importance of strengthening **industry-institute partnerships**, conducting **employability skills training**, **mock interviews**, **resume-building workshops**, and inviting more reputed companies for recruitment drives was emphasized. It was also suggested to improve alumni engagement and leverage their industry connections to expand placement prospects.

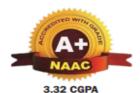
Resolution:

- 1. The Training placement coordinator execute a strategic plan for improving placement outcomes.
- 2. Regular **pre-placement training sessions**, **soft skills workshops**, and **industry interaction programs** will be organized throughout the session.
- 3. The Training and Placement Cell will reach out to at least new companies and expand collaboration with existing recruiters.
- 4. Progress will be reviewed quarterly to ensure continuous improvement.

2. Sanction of Budget for Session 2024-25

Discussion:

The proposed budget for the academic session **2024–25** was presented and discussed in detail. The budget includes allocations for academic activities, infrastructure development, student support initiatives, co-curricular programs, and placement-related activities. All proposed expenditures were reviewed and found aligned with institutional objectives.



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Resolution:

- 1. The committee unanimously approved the budget for the session 2024–25 as proposed.
- 2. The Finance Department is directed to release the funds as per the approved schedule and ensure proper utilization and reporting.
- 3. All departments must submit utilization reports at the end of each quarter for financial transparency.

Conclusion:

The meeting concluded with all agenda items discussed thoroughly and resolutions passed unanimously.

Polytechnic 1683

Dr. Premänsind Naktode

Principal TGPCET, Nagpur