



3.32 CGPA

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An Autonomous Institute Affiliated to Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur

An ISO 9001:2015 Certified Institution

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COLLEGE DEVELOPMENT COMMITTEE Meeting

Date: 13.05.2023 & **Time:** 11.00am **Venue:** Corporate Office, Conference Hall

The College Development Committee of Tulsiramji Gaikwad-Patil College of Engineering and Technology convened for a significant meeting at the institute's college campus, specifically in the Corporate Office Conference Hall (Block-I), on May 13, 2023, at 11:00 AM. The meeting, attended by key stakeholders and faculty members, featured an extensive agenda.

The meeting was attended by -

• NH7, Mohgaon, Wardha Road, Nagpur - 441108

Sr. No.	Name	Particulars	Designation
1	Dr. Anjali Patil- Gaikwad	Chairperson of the Management, VBSS	Chairperson
2	Dr. Mohan Gaikwad-Patil	Secretary, VBSS	Secretary
3	Mr. Sandeep Gaikwad	Treasurer, VBSS	Member
4	Dr. Prashant Thakare	Head, Electrical Engg	Member
5	Mr. Anup Gade	Teaching Representative	Member
6	Mr. Radharamn Saha	Teaching Representative	Member
7	Dr. Bhavna Deshpande	Teaching Representative	Member
8	Mr. Sandeep Palsotkar	Non-Teaching Representative	Member
9	Prof. Amey R. Khedikar	Registrar	Member
	Dr. S. Wate	-	
10	Former Director, CSIR-	Researcher	Member
	NEERI, Nagpur		
	Dr. R. G. Bhoyar		
	Former Professor		
11	Department of Mechanical	Educationalist	Member
	engineering		
	PRMIT&R, Badnera		
12	Er. Manish Sangavi	Industrialist	
	Executive Director at		3.6
	Sanghavi Industries Pvt. Ltd.		Member
	Nagpur		
	Mr. S. N. Bagchi		
13	Founder, A K Bagchi	Social Activist	Member
	Foundation.		
14	Ms. Kadambini Admane	Alumni Representative	Member
15	Dr. Shubhangi Gondane	IQAC Coordinator	Member
	-	President of Student's	
16	Ms. Shipra Shamkuwar	Council	Member
17	Mr. Tejas Rokade	Secretary of Students	Member
	12	Council	
18	Dr. A. V. Kale	Principal	Member Secretary

Minutes of the College Development Committee Meeting

Agenda:

- 1. Confirmation of last minutes of meeting
- 2. Planning for new courses in emerging area and intake variations
- 3. Planning for admission session and set up for reporting 2023-24.
- 4. To Increase computational Facilities for students
- 5. Any other agenda with the permission of chair

Minutes

1. Confirmation of Last Minutes of Meeting:

- The member secretary, Dr. A. V. Kale, called the meeting to order and sought confirmation of the minutes from the previous meeting. The minutes were reviewed and unanimously approved.

Resolution: "It is resolved that minutes of the last meeting are confirmed and the Action taken Report is accepted. It is also resolved that suggestions made by Dr. S. Wate be accepted."

The Resolution passed unanimously.

2. Planning for New Courses and Intake Variations:

- The committee discussed the introduction of new courses in emerging areas to align with industry demands. Proposals for varying intake in existing courses were also considered. Subcommittees were formed to explore specific course offerings and related resource requirements.

Resolution: "It is resolved that the proposals submitted by college for the introduction of new programmes and increase and reduction be accepted. It is further resolved to note the suggestions made by Er. Manish Sangavi."

3. Planning for Admission Session and Setup for Reporting 2023-24:

- The admission procedure for the academic session 2023-24 was deliberated. The committee focused on streamlining the admission process, setting clear deadlines, and establishing a robust reporting mechanism for admitted students. Key dates and responsibilities were allocated.

Resolution: "It is resolved to start preparing the admission reporting centre in central library of the College. It is also resolved to note the suggestions made by the Nominated Members of the college development committee and act accordingly."

The Resolution passed unanimously.

4. To Increase computational Facilities for students:

- The need to expand and enhance computational facilities for students was discussed. The committee acknowledged the growing demand for access to computing resources. Possible solutions, including upgrading existing facilities and adding new infrastructure, were explored.



It was decided to form a subcommittee to assess the current facilities, estimate costs, and propose a plan for improvement.

The subcommittee was tasked with submitting a comprehensive report at the next meeting for further discussion.

Resolution: "It is resolved that the proposals submitted by college tom increase computational Facilities be accepted. It is further resolved to note the suggestions made by Mr. S. N. Bagchi.

The Resolution passed unanimously.

5. Any Other Agenda with the Permission of Chair:

- An additional agenda point was introduced concerning faculty development programs. The Chair permitted the discussion, and the committee explored options for enhancing faculty skills and expertise. It was agreed to initiate faculty training sessions.

The meeting was conducted in an organized manner, with fruitful discussions on various crucial topics. Action items were assigned, and deadlines were set for follow-up. The meeting concluded with a vote of thanks to the Chair and members for their active participation.

Resolution: "It is resolved to note the suggestions made by the members and do the needful."

The Resolution passed unanimously.

Since the deliberations on all the items of the agenda were completed, Dr. Amey R. Khedikar, Registrar proposed vote of thanks and with the permission of the Chair declared the closure of the meeting.



McAnhei Secretary

College Developing t Committee
Tulsiramji Gaikwad-Patil
College Of Engineering &
Technology, Nagpur