



Action Taken Report on Minutes of 18th Meeting of Board of Management

The following actions are taken on the minutes of the 18th Meeting of Board of Management held on Friday, 29th March, 2019 at 11-00 a.m.

Confirmation of minutes of previous meeting

- Minutes of the 17th meeting were read and confirmed by all members.

Academic Developments and Updates

- Induction Training Programme for all F.Y. B.Tech. students as per the guidelines of AICTE was conducted during 14 – 28 August, 2019.
- All Academic Board resolutions were implemented like new structure, revised assessment scheme, class improvement scheme, exam on demand etc. w.e.f. A.Y. 2019-20.

Administrative Developments

- Assistant Head – Academics, Research and Administration were appointed for all 9 Departments and they have started their working as per their role.
- Auditor was appointed for Financial Year 2018-19 as per requirement.
- Merger of following programme is approved by AICTE from AY 2019-12
 - Electronics Engineering to Electronics & Telecommunication Engineering
- Intake of following programmes is increased w.e.f. from A.Y. 2019-20 :
 - Chemical Engineering - 60

Points Discussed:

- A. ELQ I and ELQ II courses are introduced for FY B Tech Engineering wef AY 2019-20
- B. Four IPR awareness workshops, Training session for patent writing and motivating students for filing patents based on their project work are organized.
The impact of this activity can be observed as last year our faculty and students group published 24 patents and 1 patent granted from the Indian Patent Office. Based on the Two patent concepts we are also planning to start a company in order to commercialize the idea. A MoU is signed with Vajrasoft, USA as a technical partner for this activity.
- C. To strengthen the internship quality the internship assessment has been made robust. There are 2 reviews and one final assessment of every internship.
Also top 300 projects will be selected and will be displayed in Exhibition to be held in January 2020 where Industries will be invited to visit the exhibition.

- D. Prof. V. M. Mane, senior faculty from Department of E&TC is appointed as a coordinator.
- E. Industry meet Nischay 2019 with a theme of The Balancing FACET (Fundamentals, Aptitude & Cutting edge technology) was organized.

We have signed MoU with Aspiring Minds who conducts mock tests as per industry standards. Every student from FY BTech to MTech Final year has to give this test compulsorily.

We also counsel students individually and in groups to understand their needs, interests and concerns.

Budget

- Funds allocated are being utilized as per the approved Budget.

Sd/-

[Prof.(Dr.) Rajesh Jalnekar]

Director & Member Secretary,
Board of Management