

Minutes of the Eighteenth Meeting of the Board of -
Management Vishwakarma Institute of Technology, Pune-411037
Called on Friday, the 29th March 2019 at 11-00a.m.

Venue: Conference Hall, 3rd Floor, Building NO-1 Vishwakarma
Institute of Technology, Pune.

The Eighteenth Meeting of the Board of Management
of Vishwakarma Institute of Technology, Pune-411037.
Called on Friday, the 29th March, 2019 at 11-00a.m.

The following members were present:

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| 1) Shri. Rajkumar B. Agarwal | Chairman |
| 2) Shri. Bayarangdas B. hohiya | Vice Chairman |
| 3) Shri. Bharat R. Agarwal | Member |
| 4) Dr. R. P. Singh | Member |
| 5) Smt. Rashmi Urdhawareshe | Member |
| 6) Dr. Vishwas B. Gaikwad | Member |
| 7) Dr. S. I. Patil | Member |
| 8) Prof. M. M. Kulkarni | Member |
| 9) Prof. Nitin B. Patki | Member |
| 10) Prof. (Dr.) Rajesh Jalnekar | Member Secretary |

The following members could not attend the meeting
hence leave of absence was granted to them.

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| 1) Dr. Subhasis Chaudhari | Member |
| 2) Shri. Narendra Gaidani | Member |
| 3) Dr. Subhash K. Mahajan | Member |
| 4) Prof. (Dr.) Vikram M. Gadre | Member |
| 5) Dr. Ganesh Natrajan | Member |
| 6) Shri. Udayan Kanade | Member |

In addition, following Deans, Head of Departments
and Section Heads, attended the meeting and presented
about the activities related to them.

- 1) Prof. Ashutosh S. Marathe
- 2) Prof. (Dr.) Rahul A. Waikar
- 3) Prof. (Dr.) Ganesh Dongre
- 4) Prof. (Dr.) V. D. Gaikwad

Dean - Quality Assurance
Dean - Academics
Dean - Research & Development
Head - Electronics - Engg.

Hon'ble Shri Bajarangdas Lohiya and Shri Bharat Agarwal extended warm welcome to all the members present. Shri Bharat Agarwal felicitated Smt. Rashmi Urdhwarashe for accepting invitation as a member on the Board of Management of the Institute.

Following members are invited as a member of Board Management.

- 1) Dr. Subhasis Chaudhari
- 2) Shri. Narendra Goidani
- 3) Smt. Rashmi Urdhwarashe

Shri Bharat Agarwal, Managing Trustee informed all the members about the activities of Vishwakarma Group and other institutes like Vishwakarma University, Vishwakarma Schools, etc run by the B.R.A.C Trust.

Prof. (Dr.) Rajesh Jalnekar extended warm welcome to all members present for the meeting.

The Board of Management considered the following items of the agenda and the items permitted by the

Item-1 To read and confirm minutes of the previous meeting held on Wednesday, 21st March 2018.

Prof. (Dr.) Rajesh Jalnekar, read minutes of the last meeting and action taken report thereof for confirmation by the Board Members.

Resolution: It is resolved to confirm minutes of the previous meeting.

held on Wednesday, 21st March, 2018 and action taken -
report thereof.

Proposed by . Dr. R. M. Jalnekar

Seconded by Dr. V. B. Gaikwad

Item 2. Institute Updates.

Prof. (Dr.) Rajesh Jalnekar, Director. Presented the Institute updates to the Board members.

He informed the Board members about the report of -
following important activities during A.Y. 2018-19

1. Quality Updates.

- NAAC accreditation score of 3.53/4 with A++ grade.
- NBA visit on 9th March, 2019 for Continuation of accreditation from 1st July, 2019 to 20th June 2022 for 7 UG. Programmes.
- ISO 9001:2015 - Recertification Audit scheduled in April 2019.
- Application of Institute for NIRF 2019 Cycle and for Atal Ranking of Institution on Innovations Achievements (ARIIA) 2019 Cycle.

2. Administrative Updates.

- * AICTE Compliance for Increase in Intake of Chemical Engineering and Merger Electronics Engineering to EFTC
- * Two meetings Conducted by various boards and - Committees as per UGC/AICTE guidelines in A.Y. 2017-18
- * Audits and Certification for Green Audit, Fire Safety Food Safety and water potability from respective agencies.
- * Reduction in usage of Electricity units due to installation of solar panels. He informed that approx 5,000 units are saved every month with a total cost savings of around INR 5,00,000/- per year.

