

Dr. D. Y. Patil Pratishthan's
Y. B. PATIL POLYTECHNIC

Sector 29, Nigdi, Pradhikaran, Akurdi, Pune - 411 044.

(Maharashtra) India. Tel. : (020) 27659147, 27654121, 27657868

(Recognised by - DTE Govt of Maharashtra, Affiliated to MSBTE Mumbai & Approved by AICTE (New Delhi)

Website : www.ybppolytechnic.ac.in E-mail : principal@ybppolytechnic.ac.in

Padmashree. Dr. D. Y. Patil M. A., L L B., Ph. D.

Founder President

Dr. Sanjay D. Patil
President

Shri Satej D. Patil
Vice-President & Chairman

Dr. A. S. Kondekar
Principal

Ref. No. YBP/2022-23/Aolmsh/2220-1


Date : 28/03/2023

MEETING NOTICE

A meeting of the Board of Governors will be held at Y.B.Patil Polytechnic, Akurdi, Pune on **Tuesday, 11th April 2023 at 11.00 a.m.** at D Y Patil Pratishthan's Board Room. All the members are requested to make it convenient to attend the meeting.

AGENDA OF BOARD OF GOVERNORS MEETING

1. To confirm minutes of meeting dated 22nd September 2022.
2. To finalize the Budget for the financial Year 2023-24.
3. To discuss an action plan for Admission 2023-24.
4. Any other point with permission of the chair.


Dr. A.S. Kondekar
Principal/Member Secretary
Board of Governors

Copy to:

1. Shri. Satej D. Patil
2. Dr. Shri. Sanjay D. Patil
3. Shri. Tejas S. Patil
4. Shri. Shripad S. Dharangutti
5. RAdm Amit Vikram(Retd)
6. Dr. S.S.Sarnobat
7. Mr. Hindurao Jadhav
8. Member, Nominee, MSBTE
9. Member, Nominee, AICTE
10. Member, Nominee, DTE
11. Mrs. S.R.Muley
12. Mr. A.H.Patil

- Chairman
- Member, Nominee, Trust
- Member, Nominee, Trust
- Member, Nominee, Trust
- Member, Nominee, Trust
- Member, Nominee, Educationist
- Member, Nominee, Industrialist
- Member, MSBTE, Mumbai.
- Member, Nominee, AICTE
- Member, Nominee, DTE
- Member, Nominee, Vice- Principal
- Member, Nominee, Academic Co-ordinator



DYP

DR. D.Y.PATIL PRATISHTHAN'S
Y.B. PATIL POLYTECHNIC
Akurdi, Pune- 411044.


Governing Body Meeting No.2 /2022-23

Date of Meeting- 11th April 2023

AGENDA OF GOVERNING BODY MEETING

1. To confirm minutes of meeting dated 22nd September 2022.
2. To finalize the Budget for the financial Year 2023-24.
3. To discuss an action plan for Admission 2023-24.
4. Any other point with permission of the chair.


Dr. A.S. Kondekar
Principal/Member Secretary
Board of Governors


Shri. Satej D. Patil
Chairman
Board of Governors






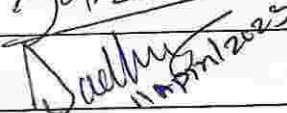
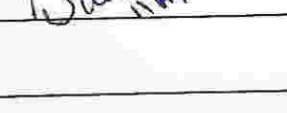



Governing Body Meeting No.2 /2022-23

ACKNOWLEDGEMENT OF THE AGENDA

Day/Date: Tuesday, 11th April 2023

Time: 11.00 a.m.

Venue: D Y Patil Pratishthan's Board Room.







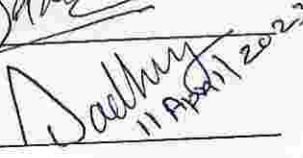


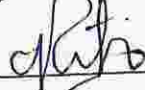
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|---------------------------------|---------------------|--|
| 1. Shri. Satej D. Patil | Chairman |  |
| 2. Dr. Shri. Sanjay D. Patil | Member |  |
| 3. Shri. Tejas S. Patil | Member |  |
| 4. Shri. Shripad S. Dharangutti | Member |  |
| 5. RAdm Amit Vikram(Retd) | Member |  |
| 6. Dr. S.S.Sarnobat | Member |  |
| 7. Mr. Hindurao Jadhav | Member |  |
| 8. Member, Nominee, MSBTE | Member | |
| 9. Member, Nominee, AICTE | Member | |
| 10. Member, Nominee, DTE | Member | |
| 11. Dr. A.S.Kondekar | Member
Secretary | 
11/04/23 |
| 12. Mrs. S.R.Muley | Member |  |
| 13. Mr. A.H.Patil | Member |  |

Governing Body Meeting No.2 /2022-23

ATTENDANCE SHEET

Board of Governors meeting held on **Tuesday, 11th April 2023 at 11.00 a.m. at D Y Patil Pratishthan's Board Room.**

Following members were present for the meeting.

- | | | |
|---------------------------------|------------------|--|
| 1. Shri. Satej D. Patil | Chairman |  |
| 2. Dr. Shri. Sanjay D. Patil | Member |  |
| 3. Shri. Tejas S. Patil | Member |  |
| 4. Shri. Shripad S. Dharangutti | Member |  |
| 5. RAdm Amit Vikram(Retd) | Member |  |
| 6. Dr. S.S.Sarnobat | Member |  |
| 7. Mr. Hindurao Jadhav | Member |  |
| 8. Member, Nominee, MSBTE | Member | _____ |
| 9. Member, Nominee, AICTE | Member | _____ |
| 10. Member, Nominee, DTE | Member | _____ |
| 11. Dr. A.S.Kondekar | Member Secretary | 
11/04/23 |
| 12. Mrs. S.R.Muley | Member |  |
| 13. Mr. A.H.Patil | Member |  |

Y.B.PATIL POLYTECHNIC

AKURDI, PUNE-44.

Minutes of Meeting

A meeting of the Board of Governors was held on Thursday, 11th April 2023 at 11.00 a.m. in the BoardRoom of the college. Following members were present for the meeting-

1.	Shri. Satej D. Patil	Chairman
2.	Dr. Shri. Sanjay D. Patil	Member, Nominee, Trust
3.	Shri. Tejas S. Patil	Member, Nominee, Trust
4.	Shri. Shripad S. Dharangutti	Member, Nominee, Trust
5.	RAdm Amit Vikram(Retd)	Member, Nominee, Trust
6.	Dr. S.S.Sarnobat	Member, Nominee, Educationist
7.	Mr. Hindurao Jadhav	Member, Nominee, Industrialist
8.	Dr. A.S.Kondekar	Member Secretary
9.	Mrs. S.R.Muley	Member, Nominee, Vice- Principal
10.	Mr. A.H.Patil	Member, Nominee, Academic Co-ordinator

Member Secretary Dr. A. S. Kondekar welcomed all the BoG members.

The copies of the agenda along with minutes of the previous meeting were circulated to the members. The discussion was held as per agenda of the meeting and the following resolutions were passed in the said meeting.

AGENDA for the BoG meeting held on 11th APRIL 2023.

1. To confirm minutes of meeting dated 22nd September 2022.
2. To finalize the Budget for the Financial Year 2023-24.
3. To discuss an action plan for Admission 2023-24.
4. Any other point with permission from the chair.

Item No. 1: Introduction and welcome of new members.

Discussion: Principal / Member Secretary Dr. A. S. Kondekar introduced new board members

1. RAdm Amit Vikram(Retd), Campus Director
2. Dr. S.S.Sarnobat Member, Nominee, Educationist

Resolution: Board welcomed new members.

Item No.2 : To confirm the minutes of the last meeting held on 22nd September 2022.

Resolution: The minutes of the last meeting were read by the Vice Principal/ BoG Member, Mrs. S. R. Muley and all the members unanimously confirmed the minutes.

Item No.3: To discuss the action taken report for the points discussed in the last meeting.

Resolution: The action taken report of the points/issues of the last meeting was presented for discussion. After discussions the action report was accepted by the board.

Item No.	Points Discussed	Action Taken
4.	Admission status of AY 2022-2023	Admission status of AY 2022-2023 was reviewed.
5.	The academic report of the Even semester of the academic year 2021-22.	Principal presented the academic report and necessary actions were initiated to improve students' performance in MSBTE exams and faculty qualification upgradation.
7.	To review the Placement Statistics of the previous academic year 2021-22.	Reviewed the placements and the existing training facilities in the campus. Entered in more MOUs with industries to improve the job opportunities. Necessary steps are taken by the Training and Placement officer by communicating with the industries for conducting the campus drive for the diploma students. Training sessions conducted for the students.
8.	To review Budget Utilization for the academic year 2022-23.	It was thoroughly discussed and approved.
9.	To review the progress for the NBA Accreditation.	Reviewed the progress for NBA work of all the programs of the institute.
10.	New faculty and staff recruitment.	Workload calculated and it was decided to recruit new faculty as per the requirement of the respective department. Faculty recruitment done as per requirement.

Item No.4 : To finalize the Budget for the Financial Year 2023-24.

Discussion: Principal presented the Estimated Budget for the Financial Year 2023-24. Mr.A.H.Patil suggested to modify the format of the budget, to be prepared by all the programs from the institutes.

Resolution: Finalized the estimated Budget.

Item No.5 : To discuss an action plan for Admission 2023-24.

Resolution: Principal presented the action plan for Admission 2023-24. BoG discussed the steps to be taken to achieve 100% admissions for the academic year 2023-24. Chairman, Mr. Satej D.Patil, suggested paying more attention to, counseling the prospective student.



Item No.6 : Any other subject with permission of Chair -

Discussion: 1. Members discussed the placement track record of the outgoing students and appreciated the efforts by all and suggested to improve the placement activities further.
2. Principal gave information about the increase in intake for the Computer Engineering Program.

Resolution: Proposal of increase in intake for the Computer Engineering Program approved by all the members of BoG.

Meeting concluded with the vote of thanks by Mr. A.H.Patil.



Dr. A.S.Kondekar

Principal/Member Secretary

Y.B.PATIL POLYTECHNIC

AKURDI, PUNE-44.

Action taken report for the points discussed in the meeting held on 11th April 2023.

Item No.	Points Discussed	Action Taken
4.	To finalize the Budget for the Financial Year 2023-24.	Modified & finalized the estimated Budget. Approval of the estimated Budget is pending.
5.	To discuss an action plan for Admission 2023-24.	Telephonic communication and counseling the prospective students is done by faculties. Counseling session is conducted.
6.	Proposal of increase in intake for the Computer Engineering Program	Proposal of increase in intake for the Computer Engineering Program from 2023-24 has been approved by AICTE. Intake for Computer Engineering programme is increased from 120 to 180.


Dr. A.S. Kondekar

Principal/Member Secretary

