

Meeting - 1

Date - 04/02/2016

Minutes of the Board of Governors meeting  
of R. C. Patel polytechnic, Shirpur.

The meeting of the Board of Governors  
of R. C. Patel polytechnic, Shirpur was held on  
Thursday, 4<sup>th</sup> of February 2016 at 1:00 pm at  
the Shirpur Education Society's Shirpur office.

The following members were present at the meeting.

1. Shri. Amrishbhai R. Patel - Chairman, Industrialist.
2. Shri. Bhupeshbhai R. Patel - Member, Industrialist.
3. Shri. Rajgopal Bhandari - Member, Industrialist.
4. Dr. K. B. Patil - Member, Educationalist.  
(Former VC, NMU Jalgaon)
5. Shri. Yogesh Bhandari - Member, Industrialist.

Shri. Amrishbhai R. Patel was in the chair.  
He then briefed the board about the polytechnic's  
existing activities.

The following points were discussed and accepted  
unanimously in the meeting.

1] Requirement -

The governing board discussed about  
the essential requirements at that stage for  
the development of different laboratories and

other required things as per AICTE norms and conditions sanctioned the same.

## 2] VISION & MISSION -

Dr. K. B. Patil (Former VC, NMU Jalgaon) suggested that the institute should decide the vision and mission and start working towards achieving that vision in order to give better clarity of thoughts and actions to the institute. The same was discussed in detail and the proposal was appreciated, accepted unanimously. The following vision and mission was sanctioned in the meeting.

### Vision -

To be a pioneer institute by providing quality technical education to the students and making them productive and employable for the industry, society and the Nation.

### Mission -

- To develop skilled human resource through
- Effective & innovative teaching-learning-training
  - Industry driven practices by Industry linkages
  - providing skill sets to the weaker and rural students and make them industry-ready
  - Inculcating in students a respect for fellow human beings and responsibility toward the society

## 3] Staff Selection -

Further resolved that qualified and experienced teaching and non-teaching staff as per AICTE norms will be appointed as soon as possible.

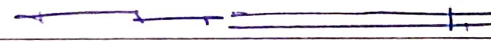
There being no other business, the meeting was concluded with a vote of thanks to the chair.

## Signatures.

1. Shri. Amrishbhai patel -

A S L

2. Shri. Bhupeshbhai R. Patel -

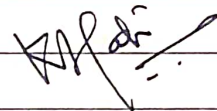


3. Shri. Rajgopal Bhandari -

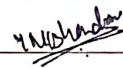


4. Dr. K. B. Patil -


(Former VC, NMU Jalgaon)



5. Shri. Yogesh Bhandari -



place - Shirpur.

  
Principal  
R. C. Patel Polytechnic  
Shirpur Dist. Dhule (M.S.)

Meeting - 2

Date - 05/07/2016

Minutes of the Board of Governors meeting of R.C. Patel polytechnic, Shirpur.

The meeting of the Board of Governors of R.C. Patel polytechnic, Shirpur was held on Thursday, 5<sup>th</sup> of July 2016. at 3:00 pm at the R.C. Patel polytechnic, Shirpur.

The following members were present at the meeting.

1. Shri. Amrishbhai R. Patel - Chairman, Industrialist.
2. Shri. Bhupeshbhai R. Patel - Member, Industrialist.
3. Shri. Rajgopal Bhandari - Member, Industrialist.
4. Dr. K.B. Patil - Member, Educationalist.  
(Former VC, NMU Jalgaon)
5. Shri. Yogesh Bhandari - Member, Industrialist.
6. principal of R.C. Patel - Member Secretary.  
polytechnic, Shirpur.

Mr. Amrishbhai R. Patel was in the chair. He then briefed the board about the polytechnic's existing activities and conveyed the member Secretary to conduct the meeting.

At the outset, the principal explained the present process of first year Admission 2016-17. As per Govt. ordinance @ 2015, all the admission including minority seats, except institutional quota seats of 1<sup>st</sup> year shall be filled through 'state

common Entrance cell' under CAP rounds. He further stated that registration and documents verification is made compulsory for each and every student for admission under Diploma courses, by the state Common Entrance cell. The necessary steps are being taken by the institute to process F.Y. admission in accordance with the rules & regulations and notifications issued by the state cell from time to time.

#### Co-curricular -

Mr. Rajgopal bhandari suggested getting Institutional Membership of "Indian Society for technical Education - ISTE" for the Institute from the current academic year, and "ISTE students chapter" thereafter. The same was appreciated and accepted unanimously.

Further he suggested that an inter-college competition should be conducted in the institute in order to give opportunity to students to showcase their ideas and develop competency in Technical projects and Technical paper Presentations, The same was appreciated and accepted unanimously.

#### Sports & Technical Workshops -

Mr. Bhupesh patel suggested that institute should promote sports in every possible way and should start sending student to participate in various Inter-Zonal Sports competitions. The same was discussed in detail and

the proposal was accepted unanimously.

Further he suggested that institute should start various "skill development" courses to take benefit of opportunities offered by "Pradhan Mantri Kaushal Vikas Yojana" and to make use of existing infrastructure. The same was discussed in detail and the proposal was appreciated & accepted unanimously.

Department-Wise Vision, Mission & SC-ST cell -

Dr. K. B. Patil suggested that each of the five departments of the institutes should decide a "Departmental Vision" for their department and start working towards achieving that vision, to give better clarity of thoughts and actions to the faculty. The same was discussed in detail and the proposal was appreciated & accepted unanimously.

He further suggested to start SC-ST Cell from current academic year, as per requirements and guidelines of AICTE, to help SC/ST students in getting benefits of various governmental schemes for backward class students. The proposal was appreciated & accepted unanimously.

Industrial Visits

Mr. Yogesh Bhandari suggested that efforts to be made to conduct long duration Industrial Visits by each department to give students exposure to hands on experience. The same was unanimously accepted.

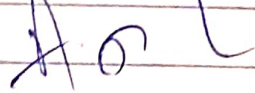


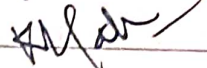
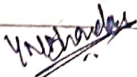

## Sanitary Napkin Machine -

The principal suggested to install 'Sanitary Napkin Disposal Machine' in the ladies common room, to help girl students and ladies faculty members. The proposal was appreciated and accepted unanimously.

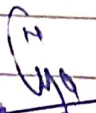
There being no other business, the meeting was concluded with a vote of thanks to the chair.

### Name of Members

### Signatures

1. Shri. Amrishbhai R. Patel	-	
2. Shri. Bhupeshbhai R. Patel	-	
3. Shri. Rajgopal Bhandari	-	
4. Dr. K. B. Patil (Former VC, NMU Jalgaon)	-	
5. Shri. Yogesh Bhandari	-	
6. principal of R. C. Patel polytechnic, Shirpur (Member Secretary)	-	

place - Shirpur.

  
Principal  
R. C. Patel Polytechnic  
Shirpur Dist. Dhule (M.S)

Meeting - 3

Date :- 5/6/2017

## Minutes of the Board of Governors Meeting of R.C. Patel polytechnic, Shirpur.

The meeting of the Board of Governors of R.C. Patel polytechnic, Shirpur was held on Monday 5<sup>th</sup> June 2017 at 11:00 am in the R.C. Patel polytechnic, Shirpur.

The following members were present at the meeting

1. Shri. Amrishbhai R. Patel - chairman, Industrialist.
2. Shri. Bhupeshbhai R. Patel - Member, Industrialist
3. Shri. Rajgopal Bhandari - Member, Industrialist.
4. Shri. Yogesh Bhandari - Member, Industrialist.
5. principal of R.C. Patel - Member, Secretary  
polytechnic, Shirpur

Mr. Amrishbhai R. Patel was in the chair. He then briefed the board about the polytechnic's existing activities and conveyed the member Secretary to conduct the meeting who recorded the minutes.

At the beginning the principal explained the present Admission process of first year and direct second year for the academic year 2017-18. He also told that the necessary steps are being taken by the institute regarding EC Centre and F.Y. & DSY admission process in accordance with the rules & regulations and notifications.



issued by the state cell from time to time.

### 1] Requirement -

The governing board discussed about the essential requirements at that stage for the development of different laboratories essential for second year diploma in engineering and other required things as per AICTE rules & regulations and sanctioned the same.

### 2] Department-wise Vision, Mission -

As per the suggestion of Dr. K. B. patil in last governing board meeting our HOD of concerned department had prepared the departmental vision & mission as given below which were approved and accepted unanimously in this meeting of board of governors.

## Department of Civil Engineering

### Vission

"To impart knowledge and eminence in civil Engineering and Technology with global views to our students and to make them ethically strong engineering to build our society and the nation."

### Mission

- " To impart effective & innovative Teaching - Learning - Training .
- To produce civil engineers to high calibre, technical skills and ethical values to serve the society and nation .
- To provide knowledge base and consultancy services to the community in all areas of civil engineering .
- To promote pioneer and original thinking in the minds of budding engineers to face the challenges of future ."

## Department of computer Engineering

### Vision

" To be a prominent student-centred hub of excellence, persistently striving to nurture technically proficient, ingenious and socially inclined technocrats by keeping pace with swiftly emerging technologies ."

### Mission

" To conceive globally competent computer technocrats through innovative, upbeat and flexible teaching / learning environment which continuously collaborates with industry and infuses sense of discipline with awareness of ethical responsibilities to capitalize on the vibrant growth of computer field and its applications for the prosperity of society & nation ."

## Department of Electrical Engineering

### Vision

"To impart quality technical education to confront the elevations in electrical province and to procreate globally proficient technocrats with high human values."

### Mission

"To induce quality engineers from rural areas who will devote voluntarily to converge with the evolutions in electrical science and to strive to seek the ever growing energy demands of the industry, society and the nation."

## Department of Electronics & Telecommunication

### Vission

"To be identified by the community at extent as an outstanding department imparting education at excellence to meet the growing challenges of advancing telecommunication revolution."

### Mission

- To support appropriate techniques to boost understanding of interpretation of conceptual data in experimental situations of industries
- To expose student with board multidisciplinary technology spectrum to fulfil the needs of

the industry, society and the nation.

## Department of Mechanical Engineering

### Vision

"To be the mechanical engineering professional with pre-eminence academic level in scientific and technical education and develop effectual engineers for society and nation."

### Mission

- To foster faculty and students in technical competencies with interpersonal skills to flourish in mechanical engineering field.
- An endeavour to provide technical knowledge, leadership, guidance, and support to the mechanical engineers for the betterment of society and nation.

### 3] Recruitment -

further resolved that qualified and experienced teaching and non-teaching staff as per AICTE norms will be appointed as soon as possible.

### 4] Technical Workshops -

Mr. Rajgopal Bhandari suggested that institute should conduct various intercollegiate technical workshops in order to develop the practical knowledge of the students. To make use of existing infrastructure he as a chairman also

suggested to start the shift ITI institute in this campus. The same was discussed in detail and the proposal was appreciated and accepted unanimously.

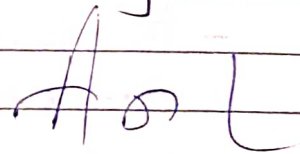
### 5] Adjournment -

There being no other business, the meeting was concluded with a vote of thanks to the chair. The meeting adjourned at 12:43 p.m.

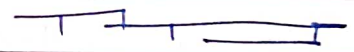
Name of Members

Signature

1. Shri. Amrishbhai R. Patel -



2. Shri. Bhupeshbhai R. Patel -



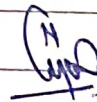
3. Shri. Rajgopal Bhandari -



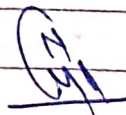
4. Shri. Yogesh Bhandari -

YMBhandari

5. Principal of R.C. Patel  
polytechnic, Shirpur



place - Shirpur



**Principal**  
R.C. Patel Polytechnic  
Shirpur Dist. Dhule (M.S)

## Meeting - 4

Date - 13/6/2018

Minutes of the Board of Governors meeting  
of R. C. Patel polytechnic, Shirpur.

The meeting of Board of Governors  
of R. C. Patel polytechnic, Shirpur was held on WEDNESDAY  
13<sup>th</sup> June 2018 at 10:00 am in R. C. Patel polytechnic,  
Shirpur.

The following members were present at the meeting.

1. Shri. Amrishbhai R. Patel - chairman, Industrialist.
2. Shri. Bhupeshbhai R. Patel - Member, Industrialist.
3. Shri. Rajgopal Bhandari - Member, Industrialist.
4. Dr. K. B. Patil - Member, Educationalist.  
(Former VC, NMU, Jalgaon)
5. Shri. Yogesh Bhandari - Member, Industrialist.
6. Principal of R. C. Patel - Member Secretary.  
Polytechnic, Shirpur

Mr. Amrishbhai R. Patel was in the  
chair. He then briefed the board about the  
polytechnic's existing activities and conveyed the  
Member Secretary to conduct the meeting.

At the beginning the principal explained  
the present process of First year Admission in the  
academic year 2018-19. As per Govt. ordinance 2015,  
all the admission including Minority Seats, except  
institutional Quota seats of 1<sup>st</sup> year shall be filled  
through State Common Entrance cell under CAP

rounds. He further stated that registration and documents verification is made compulsory for each and every student for admission under Diploma courses, by the State Common Entrance cell. The necessary steps are being taken by the institute to process F.Y. admission in accordance with the rules & regulations and notifications issued by the state common Entrance Cell from time to time.

### Requirement -

The governing board discussed about the essential requirements at that stage for the development of different laboratories and other required things as per AICTE norms and sanctioned the same.

### Result analysis -

Hon. Dr. K. B. Patil inspected the result analysis of academic year 2017-18 and appreciated the result as well as appreciated the remedial measures arranged for the students based on the test results. The BOG members insisted that both pre and post assessments are to be done for remedial classes, facilitation evaluation of the effectiveness of the remedial class. The report may be presented to the next BOG, for further directions, if any.

## Staff Selection -

Further resolved that qualified and experienced teaching and non-teaching staff as per AICTE norms will be appointed as soon as possible.

## CO-Curricular -

It was suggested by Hon. Dr. K.B. Patil that in institute facility to watch MOOCs (Massive Open online course) through SWAYAM should be available to students with this Entrepreneurship development cell, Student Activity Centre and Training and placement cell should be established in institute. The meeting discussed the proposal for conducting soft skill training program for the students. The same was appreciated and accepted unanimously.

Hon. Mr. Rajgopal Bhandari suggested that an inter-college competition should be conducted in the institute in order to give opportunity to students to showcase their ideas and develop competency in Technical projects and Technical paper presentations. The same was appreciated and accepted unanimously. He also suggested that application and industry sponsored project should be implemented for students.

## Sport & Technical Workshops -

Hon. Mr. Bhupesh patel suggested



that institute should promote sport in every possible way and should start sending student to participate in various Inter-Zonal sports competitions. He also suggested about taking the membership of IEDSSA.

Further he suggested that institute should start various "skill development" courses to take benefit of opportunities offered by "Pradhan Mantri Kaushal Vikas Yojana" and to make use of existing infrastructure. The same was discussed in detail and the proposal was appreciated accepted unanimously.

### Industrial Visits

Hon. Mr. Yogesh Bhandari suggested that efforts to be made to conduct long duration Industrial Visits by each department to give exposure to hands on experience to the students. The same was unanimously accepted.

### Adjournment

There being no other business, the meeting was concluded with a vote of thanks to the chair. The meeting adjourned at 12:43 P.M.

Name of Members

Signature

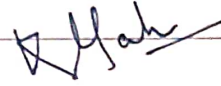
1. Shri. Amrishbhai R. Patel - A B L

2. Shri. Bhupeshbhai R. Patel - [Signature]

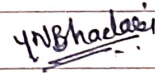
3. Shri. Rajgopal Bhandari -



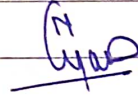
4. Dr. K. B. Patil -  
(Former VC, NMU Jalgaon)



5. Shri. Yogesh Bhandari -



6. principal of R. C. Patel -  
polytechnic, Shirpur.



place - Shirpur.



**Principal**  
**R. C. Patel Polytechnic**  
**Shirpur Dist. Dhule (M.S.)**

## Meeting - 5

Date - 10/06/2019

Minutes of the Board of Governors meeting in R.C. Patel polytechnic, shirpur.

The meeting of the Board of Governors of R.C. Patel polytechnic, shirpur was held on Monday 10<sup>th</sup> June 2019 at 11:00 am in R.C. Patel polytechnic, shirpur.

The following members were present at the meeting.

1. Shri. Amrishbhai R. Patel - Chairman, Industrialist
2. Shri. Bhupeshbhai R. Patel - Member, Industrialist.
3. Shri. Rajgopal Bhandari - Member, Industrialist.
4. Dr. K.B. Patil - Member, Educationalist.  
(Former VC, NMU Jalgaon)
5. Shri. Yogesh Bhandari - Member, Industrialist.
6. Principal of R.C. Patel - Member Secretary.  
polytechnic, shirpur

Mr. Amrishbhai R. Patel was in the chair. He then briefed the board about the polytechnic's existing activities and conveyed the Member Secretary to conduct the meeting.

At the beginning the principal explained the present Admission process for first year and Direct second year in the academic year 2019-20. As per Govt. Ordinance 2015, all the admission including Minority Seats, except institutional Quota seats of 1st year shall be filled through

state common Entrance Cell under CAP rounds. He further stated that registration and documents verification is made compulsory for each and every student for admission under Diploma Courses, by the directorate of technical education. The necessary steps are being taken by the institute to process F.Y and DSY admission in accordance with the rules & regulations and notifications issued by DTE time to time.

Requirement -

The governing board discussed about the essential requirements at that stage for the development of different laboratories and other required things as per AICTE norms & conditions.

Approval of Budget -

Purchase of Equipments Departments / office / Library books for the academic year 2019-2020: The Budget amount for Recurring, Non-Recurring and Maintenance for various departments is approved. As the curriculum of various courses is under revision by MSBTE the department Heads will submit the list of equipments by 31/08/2019. The same will be placed for approval during next Governing Body Meeting.

Result analysis -

Dr. K.B. PATIL inspected the result analysis.

of academic year 2018-19 and appreciated the result as well as appreciated the remedial measures arranged for the students based on the test results. The BOG members insisted that both pre and post assessments are to be done for remedial classes, facilitating evaluation of the effectiveness of the remedial class. The report may be presented to the next BOG, for further directions, if any.

Training and placement -

First the members of BOG congratulated the T & P cell for the campus selection of 54 students and instructed to invite more industries and organise open campus so that the students of other colleges also can get benefit of it.

It was suggested by Dr. K. B. Patil that in institute facility to watch MOOCs (Massive open online course) through SWRAM should be available to students.

The same was appreciated and accepted unanimously

SPORTS & TECHNICAL WORKSHOPS .

Mr. BHUPESH PATEL suggested that institute should promote sports in every possible way and should start sending student to participate in various Inter-Zonal Sports Competitions. He also suggested about taking the membership of IEDSSA.

Further he suggested that institute should start various " skill development " courses to take

benefit of opportunities offered by "Pradhan Mantri Kaushal Vikas Yojana" and to make use of existing infrastructure. The same was discussed in details and the proposal was appreciated and accepted unanimously.

### Alumni Association -

Mr. BHUPESH PATEL said that One of the main purposes of alumni associations is to support a network of former students who will, in turn, help to raise the profile of the institute. Just like most other University student organization, alumni associations aim to bring together like-minded individuals. And remember that with alumni associations, quality can definitely trump quantity so we have to establish alumni association as soon as possible.

### NBA

Hon'ble president said that to promote and recognize excellence in technical education our institute should think seriously about NBA Accreditation at this the principal assured him that we will go for it as soon as possible.

### INDUSTRIAL VISITS -

Mr. Yogesh Bhandari suggested that efforts to be made to conduct long duration industrial visits by each department to give students

exposure to hands on experience. The same was unanimously accepted.

### Adjournment -

There being no other business, the meeting was concluded with a vote of thanks to the chair. The meeting adjourned at 12:43 p.m.

Name of Members	signatures
1. Shri. Amrishbhai R. Patel	- A G L
2. Shri. Bhupeshbhai R. Patel	- [Signature]
3. Shri. Rajgopal Bhandari	- [Signature]
4. Dr. K. B. Patil (Former VC, NMU Jalgaon)	- [Signature]
5. Shri. Yogesh Bhandari	- [Signature]
6. Principal of R. C. Patel polytechnic, shirpur	- [Signature]

Meeting - 6

Date - 7/06/2021

Minutes of the Board of Governors meeting in R. C. Patel polytechnic, Shirpur.

The meeting of the Board of Governors of R. C. Patel polytechnic, Shirpur was held on Monday 7<sup>th</sup> June 2021 at 10.30 am in R. C. Patel polytechnic, Shirpur.

The following members were present at the meeting.

1. Shri. Amrishbhai R. Patel - Chairman, Industrialist.
2. Shri. Bhupeshbhai R. Patel - Member, Industrialist.
3. Shri. Rajgopal Bhandari - Member, Industrialist.
4. Dr. K. B. Patil - Member, Educationalist.  
(Former VC, NMU, Jalgaon)
5. Shri. Yogesh Bhandari - Member, Industrialist.
6. Principal of R. C. Patel polytechnic, Shirpur. - Member, Secretary.

Mr. Amrishbhai R. Patel was in the chair. He then briefed the board about the polytechnic's existing activities and conveyed the Member Secretary to conduct the Meeting.

At the beginning, the principal explained regarding the EoA 2021-22 in which AICTE approved our application for the closure of Electronics and telecommunication course and the start of new course computer science and engineering from the academic year 2021-22 with intake 60



After that informed about the present Admission process for first year and Direct Second year for the academic year 2021-22 and the necessary steps are being taken by the institute to process F.Y. and DSY admission in accordance with the rules & regulations and notifications issued by DTE time to time.

### Requirement -

The governing board discussed about the essential requirements at that stage for the development of different laboratories from the point of view of new course and other required things as per AICTE norms & conditions

### Approval of Budget -

The Budget amount for Recurring, Non-Recurring and Maintenance for various departments as well as for the purchase of Equipment's Department/ Office/ Library books for the academic year 2021-22 is approved.

### Training and placement -

First the members of BOG congratulated the T & P cell for the campus selection of 154 students till date and instructed to invite more industries and organise open campus so that the student of other colleges also can get benefit of it.

It was suggested by Dr. K.B. Patil that in institute facility to watch MOOCs

( Massive open online course ) through SWAYAM should be available to students. The same was appreciated and accepted unanimously.

### Alumni Association -

Mr. BHUPESH PATEL said that one of the main purposes of alumni associations is to support a network of former students who will, in turn, help to raise the profile of the institute. Just like most other university student organizations alumni associations aim to bring together like-minded individuals. And remember that with alumni associations, quality can definitely trump quantity so we have to establish alumni association as soon as possible.

### NBA

Hon'ble president said that to promote and recognize excellence in technical education our institute should think seriously about NBA Accreditation at this the principal assured him that we will go for it as soon as possible.

### Online Education System

Due to Covid-19 Hon'ble president and other members discussed about proper implementation of Covid-19 norms decided by Government time to time as well as it was also decided that every staff of institute must be vaccinated. principal also explained the advantages & disadvantages of online education and online exam system.

## VISION AND MISSION OF COMPUTER SCIENCE AND ENGINEERING DEPARTMENT.

### VISION

To provide India and the world, technical manpower of the highest academic excellence by shaping our youth through holistic and integrated education of the highest quality.

### MISSION




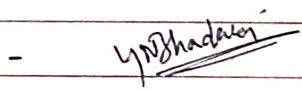
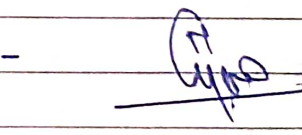
- 1) Providing a strong theoretical and practical background across the computer science discipline.
- 2) Facilitate the development of academia-industry collaborations and societal outreach programmes.
- 3) Empowering the youth in rural communities with computer education.
- 4) Inculcating professional behaviour, strong ethical values, innovative research capabilities and leadership abilities.

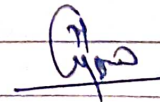
The above vision and mission sanctioned for the department of computer science and engineering Department.

Adjournment -

There being no other business, the meeting was

concluded with a vote of thanks to the chair.  
The meeting adjourned at 12.45 p.m.

Name of Members	Signature
1. Shri. Amrishbhai R. Patel	- A S L
2. Shri. Bhupeshbhai R. Patel	- 
3. Shri. Rajgopal Bhandari	- 
4. Dr. K. B. Patil (Former VC, NMU Jalgaon)	- 
5. Shri. Yogesh Bhandari	- 
6. Principal of R.C. Patel polytechnic, Shirpur.	- 



Principal  
R. C. Patel Polytechnic  
Shirpur Dist. Dhule (M.S.)

Meeting - 7 Date 14/06/2022

Minutes of the Board of Governors meeting in R.C. Patel polytechnic, Shirpur.

The meeting of the Board of Governors of R.C. Patel polytechnic, Shirpur was held on Tuesday 14<sup>th</sup> June 2022 at 10:30 am in R.C. Patel polytechnic, Shirpur.

The following members were present at the meeting.

1. Shri. Amrishbhai R. Patel - Chairman, Industrialist
2. Shri. Bhupeshbhai R. Patel - Member, Industrialist
3. Shri. Rajgopal Bhandari - Member, Industrialist
4. Dr. K. B. Patil - Member Educationalist  
(Former VC, NMD, Jalgaon)
5. Shri. Yogesh Bhandari - Member, Industrialist
6. Principal of R.C. Patel - Member Secretary  
polytechnic, Shirpur

Mr. Amrishbhai R. Patel was in the chair. He then briefed the board about the polytechnic's existing activities and conveyed the Member Secretary to conduct the Meeting.

At the beginning, the principal explained the detail report of the academic year 2021-22, after that informed about the present Admission process for first year and Direct second year for the academic year 2022-23 and the necessary steps are being taken by

the institute to process F.Y. and DSY admission in accordance with the rules & regulations and notifications issued by DTE time to time.

Staff Performance Appraisal and Feedback

The Annual performance : Self Appraisal Report and overall performance Index of each Teaching staff is placed before Governing Body.

Requirement -

The governing board discussed about the essential requirements at that stage for the development of different laboratories from the point of view of new course and other required things as per AICTE norms and conditions.

Digital classroom

The Governing board members also discussed about making every classroom digital so that the education should be interesting and students will learn through audio visual aids.

Approval of Budget :

The Budget amount for Recurring, Non-Recuring and Maintenance for various departments as well as for the purchase of Equipments Departments / office / Library books for the academic year 2022-23 is approved.

Training and placement :-

First the members of BOG congratulated the T & P cell the campus selection of students till date and instructed to invite more industries and organise open campus so that the students of other college also can get benefit of it.

Alumni Association -

Mr. BHUPESH PATEL said that one of main purposes of alumni associations is to support a network of former students who will, in turn, help to raise the profile of the institute.

Just like most other university student organization alumni associations aim to bring together like-minded individuals. And remember that with alumni associations, quality can definitely trump quantity so we have to establish alumni association as soon as possible.

NBA

Hon<sup>ble</sup> president said that to promote and recognize excellence in technical education our institute should think seriously about NBA Accreditation at this the principal assured him that we will go for it as soon as possible.

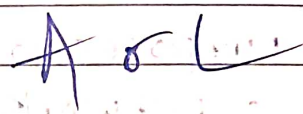


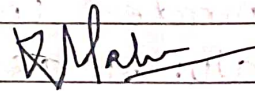
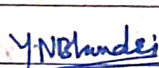
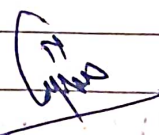
Remarks of chairman :-

Hon. chairman expected polytechnic to increase support activities through:

- Industry MOU; explore manufacturing
- Indust Instrument serving
- Announce and implement value addition courses

Adjournment :

There being no other business, the meeting was concluded with a vote of thanks to the chair. The meeting adjourned at 12:43 pm.

Name of Members	Signature
1. Shri. Amrishbhai R. Patel	
2. Shri. B	
2. Shri. Bhupeshbhai R. Patel	
3. Shri. Rajgopal Bhandari	
4. Dr. K. B. Patil	
5. Shri. Yogesh Bhandari	
6. principal of R. C. Patel polytechnic, Shirpur	

**Principal**

R. C. Patel Polytechnic  
Shirpur Dist. Dhule (M.S.)



Meeting - 8

Date: 27/03/2023

Minutes of the Board of Governors meeting in R.C. Patel polytechnic, Shirpur.

The meeting of the Board of Governors of R.C. Patel polytechnic, Shirpur was held on Monday 27<sup>th</sup> March 2023 at 10:30 am in R.C. Patel polytechnic, Shirpur.

The following members were present at the meeting.

1. Shri. Amrishbhai R. Patel - Chairman, Industrialist
2. Shri. Bhupeshbhai R. Patel - Member, Industrialist
3. Shri. Rajgopal Bhandari - Member, Industrialist
4. Dr. K. B. Patil - Member, Educationalist  
(Former VC, NMU, Jalgaon)
5. Shri. Yogesh Bhandari - Member, Industrialist
6. Principal of R.C. Patel + Member Secretary  
polytechnic, Shirpur.

Mr. Amrishbhai R. Patel was in the chair. He then briefed the board about the polytechnic's existing activities and conveyed the Member Secretary to conduct the meeting.

Resolution of Increase in intake -

At the beginning, the principal explained in detail the Approval process Handbook-2023-24 and also informed that we can increase our

intake upto 360 without NBA accreditation

On the same rule the Governing Board Members passed the resolution to increase the intake of computer Engineering branch from 60 to 120.

Requirement -

The governing board discussed about the essential requirements at that stage for the development of different laboratories from the point of view of increase in intake and other required things as per AICTE norms and conditions.

Resolution of IIC

As per the statutory requirement for Institute Innovation Council the following Resolution is passed by the Governing Body:

It is resolved in the Governing Body Meeting to approved the activities of Institution's Innovation Council. The Institution's Innovation Council of RCP polytechnic will strive to:

Mentor students on ideation and innovation  
Organize workshops to encourage leadership among students:

Enable students and faculty to participate in MIC (MHRD Institute cell) driven activities.

Initiate Incubation Centers to make student's prototype their ideas.

## SPORTS

First the members of BOG congratulated the sport committee and students for their success in Zonal sports competition and also informed the committee members to motivate the students to use all the sports facilities in Shirpur Education Society.

### Adjournment

There being no other business, the meeting was concluded with a vote of thanks to the chair. The meeting adjourned at 11:45 a.m.

Name of Members	Signature
1. Shri. Anrishbhai R. Patel	- A 6 L
2. Shri. Bhupeshbhai R. Patel	- [Signature]
3. Shri. Rajgopal Bhandari	- [Signature]
4. Dr. K. B. Patil	- R. Mah
5. Shri. Yogesh Bhandari	- YNBhandari
6. Principal of R.C. Patel polytechnic, Shirpur	- [Signature]

**Principal**  
R. C. Patel Polytechnic  
Shirpur Dist. Dhule (MS)

Meeting - 9

Date: 01/06/2023

Minutes of the Board of Governors  
Meeting in R.C. Patel polytechnic, Shirpur.

The meeting of the Board of Governors of R.C. Patel polytechnic, Shirpur was held on Wednesday 1<sup>st</sup> June 2023 at 10:30 am in R.C. Patel polytechnic, Shirpur.

The following members were present at the meeting.

1. Shri. Amrishbhai R. Patel - Chairman, Industrialist
2. Shri. Bhupeshbhai R. Patel - Member, Industrialist
3. Shri. Rajgopal Bhandari - Member, Industrialist
4. Dr. K. B. Patil - Member, Educationalist  
(Former VC, NMU Jalgaon)
5. Shri. Yogesh Bhandari - Member, Industrialist
6. Principal of R.C. Patel - Member Secretary  
polytechnic, Shirpur

Mr. Amrishbhai R. Patel was in the chair. He then briefed the board about the polytechnic's existing activities and conveyed the Member Secretary to conduct the meeting.

Admission process :-

At the beginning the principal

explained the plan for admission process for the academic year 2023-24 and also discussed the admission rules & regulations and scholarship schemes by Govt. of Maharashtra and India.

Hon'ble Amrishbhai patel said that All Govt. scholarship scheme should be informed to students and parents in admission process so that they can take the maximum benefit of it.

Requirement :-

The principal explained the staff and essential instruments requirement for the academic year 2023-24 on the same point the vice-president said that qualitative & experienced staff should be recruited for the quality education.

NBA :-

Hon'ble president also took the update about NBA from principal sir and told to the NBA accreditation as soon as possible because it is essential in academic development and for the reputation of institute.

Sports :-

Hon'ble Bhupeshbhai patel said that institute should promote the students for state, national and international

level sport events for that the society will arrange the proper coaching at pharmacy ground after college hours.

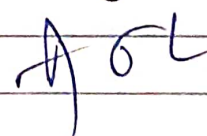


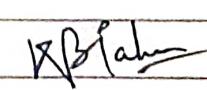
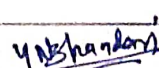
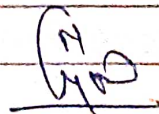
Library :-

Dr. K. B. Patil said that maximum students from this institute should take the benefit of Mrs. Ketkiben Patel central library which is start by the society free of cost for students. The reading culture should be developed among students.

Adjournment :-

There being no other bussiness the meeting was concluded with a vote of thanks to the chair.

The meeting adjourned at 11:45 am.

Name of Members	signature
1. Shri. Amrishbhai R. Patel	- 
2. Shri. Bhupeshbhai R. Patel	- 
3. Shri. Rajgopal Bhandari	- 
4. Dr. K. B. Patil	- 
5. Shri. Yogesh Bhandari	- 
6. principal of R. c. Patel polytechnic, shirpur	- 

Meeting - 10

Date: 28/12/2023

Minutes of the Board of Governors meeting in R.C. Patel polytechnic, Shirpur.

The meeting of the Board of Governors of R.C. Patel polytechnic, Shirpur was held on Thursday 28<sup>th</sup> December-2023 at 10:30 am in R.C. Patel polytechnic, Shirpur.

The following members were present at the meeting.

1. Shri. Amrishbhai R. Patel - Chairman, Industrialist
2. Shri. Bhupeshbhai R. Patel - Member, Industrialist
3. Shri. Rajgopal Bhandari - Member, Industrialist
4. Dr. K.B. Patil - Member Educationalist  
(Former VC, NMU, Jalgaon)
5. Shri. Yogesh Bhandari - Member, Industrialist
6. Principal of R.C. Patel - Member Secretary,  
polytechnic, Shirpur

Mr. Amrishbhai R. Patel was in the chair. He then briefed the board about the polytechnic's existing activities and conveyed the Member Secretary to conduct the meeting.

Resolution of Increase in intake :-

At the beginning, the principal explained in detail the Approval process Handbook 2024-25 to 2029-30 and also informed that we can

increase our intake without NBA accreditation on the same rule the Governing Board Members passed the resolution to increase the intake to computer Engineering branch from 120 to 180 and computer Science and Engineering branch from 60 to 120.

Resolution to start new undergraduate level in existing programme and institute:-

The principal explained in detail that how we can start a new engineering college in existing institute.

At the same day the Governing Board Member passed the resolution to start a new engineering college in existing institute with 240 intake capacity.

Dr. K.B. Patil said that by taking into consideration the need of information and technology we should start the branches related to IT and computer. Finally it was decided to start the four branches with 60 intake each from the academic year 2024-25 as mentioned below.

Sr. No.	Branches	Intake
①	computer Engineering	- 60
②	Information technology	- 60
③	Electronics & Computer Engg.	- 60
④	Artificial intelligence and machine learning	- 60



### University Affiliation :-

The president suggested that this new college should be affiliated to Dr. Babasaheb Ambedkar Technical University, Lonere (Raigad) and this suggestion is also approved.

### Requirement :-

The Board of directors and principal also discussed about the building, Labs and classroom requirement for the new college and also decided to construct the building as per norms of AICTE.

The principal explained the detail requirement of Lab instruments, Books, journals, computers, softwares and others.

The Governing board members instructed principal to fulfill all requirements before the AICTE Scrutiny & EVC.

### Staff requirement :-




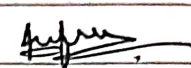
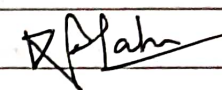
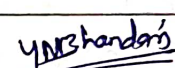
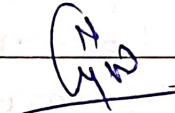
The Governing board members also decided to recruit the teaching and non-teaching staff as per AICTE & Govt. norms.

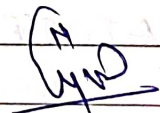
### Adjournment :-

There being no other business, the meeting was concluded with a vote of thanks to the chair. The meeting adjourned at 11:45 a.m.

Name of Members

signature

- |  |   |  |
|--|---|--|
| 1. Shri. Amrishbhai R. Patel                         | - |   |
| 2. Shri. Prabhakar T. Chavan                         | - |   |
| 3. Shri. Bhupeshbhai R. Patel                        | - |   |
| 4. Shri. Rajgopal Bhandari                           | - |   |
| 5. Dr. K. B. Patil                                   | - |   |
| 6. Shri. Yogesh Bhandari                             | - |   |
| 7. Principal of R. C. Patel<br>polytechnic, Shirpur. | - |  |



**Principal**  
R. C. Patel Polytechnic  
Shirpur Dist. Dhule (M.S.)