



**VIDYA PRATISHTHAN'S
KAMALNAYAN BAJAJ INSTITUTE OF ENGINEERING & TECHNOLOGY,
BARAMATI
(Autonomous institute)**

Minutes of 2nd Governing Body Meeting

Date: 03/05/2025

The meeting of the Academic Council was held on **03rd May 2025 (from 4.00pm to 5.30 pm)**.

● **Meeting was Chaired by:** Adv. Ashok V. Prabhune, Vice Chairman, VP, Baramati

● **Meeting Date:** 03/05/2025

Time: 04.00 PM onwards

Agenda of the meeting:

1. Approval of Budget for the Financial Year 2025-26.
2. Necessary approvals from Governing Body to various proposal of Academic Council (if any).
3. Update on the status of the proposal for increase in intake.
4. Update on the Status of Syllabus submission to Savitribai Phule Pune University Requirement.
5. Information of schedule NBA Visit on 10th May 2025.
6. Updates on Institutes initiatives for MOUs /Collaboration
7. Any other issues with permission of chair

The following Governing Body Members were present at the meeting:

Sr. No.	Name of Attendees	Designation
1.	Adv. Ashok V. Prabhune	Vice Chairman, VP, Baramati (Member)
2.	Adv. Neelima V. Gujar	Secretory VP, Baramati (Member)
3	Dr. Rajiv M. SHah	Trustee VP, Baramati (Member)
3	Dr.Prataprao G. Pawar	Member, Chairman, Sakal Media Group, Pune
4	Dr. Sudhir B. Lande	Principal, Vidya Pratishthan's Kamalnayan Bajaj Institute of Engineering & Technology, Baramati (Member Secretary)
5	Dr. Sachin M. Bhosle	Dean Academics, Vidya Pratishthan's Kamalnayan Bajaj Institute of Engineering & Technology, Baramati (Member)
6	Dr. C. B. Nayak	Dean Autonomy, Vidya Pratishthan's Kamalnayan Bajaj Institute of Engineering & Technology, Baramati (Member)



Details of presentations In the Governing Body meeting:

1. Dr. Sudhir B. Lande, Principal of VPKBIET, Baramati, warmly welcomed all esteemed members and delivered a detailed presentation on the UG and PG syllabi. He outlined the actions taken in response to recommendations from the Board of Studies and Academic Council, highlighting the progress made in the implementation of autonomy. Dr. Lande also discussed the alignment of the course structure and syllabi with the NEP-2020 guidelines for both UG and PG programs. Additionally, he shared updates on institutional collaborations and MoUs established with various industries and reputed organization
2. Dr. C. B. Nayak, Dean of Autonomy at VPKBIET, Baramati, delivered the vote of thanks.

Suggestions/Remarks/Comments

The Honorable Committee members undertook a thorough review and engaged in in-depth deliberations on several critical aspects, including curriculum structure, the integration of NEP-2020 components, teaching-learning methodologies, assessment and grading systems, examination patterns, manpower planning, budgetary provisions, scholarships, and other relevant academic and administrative matters. Based on these discussions, the Honorable Governing Body Committee has provided the following observations and recommendations:

- The Committee commended all stakeholders for the effective implementation of academic autonomy in accordance with the guidelines of the National Education Policy (NEP) 2020.
- The committee appreciated the proactive involvement of subject experts from premier institutions such as IITs, NITs, and industry in the curriculum development process.
- The committee recommended the incorporation of Artificial Intelligence (AI) and related technologies as integral components across all disciplines to ensure future-ready graduates.
- The committee emphasized the need to intensify efforts to enhance academic performance and learning outcomes at all levels.
- The committee advised strengthening initiatives in research and development (R&D) & consultancy with a focus on fostering innovation, interdisciplinary collaboration, and scholarly contributions.



C. B. Nayak

Dr. C B. Nayak
Dean Autonomy, VPKBIET, Baramati



S. B. Lande

Dr. S. B. Lande
Principal, VPKBIET, Baramati



Principal
Vidya Pratishthan's
Kamalnayan Bajaj Institute of
Engineering & Technology, Baramati
Vidyanagari, Baramati-413105



ENGINEERING AND TECHNOLOGY, BARAMATI
(AN AUTONOMOUS INSTITUTION)

विद्या प्रतिष्ठानचे कमलनयन बजाज इन्स्टिट्यूट ऑफ इंजिनिअरिंग अँड टेक्नॉलॉजी, बारामती (स्वायत्त संस्था)
(Formerly Vidya Pratishthan's College of Engineering, Baramati)

National Assessment & Acc

Approved by AICTE & Govt. of Maharashtra, Affiliated to Savitribai Phule Pune University, Pune.
University Id. No. PU/PN/Engg./152/2000 | DTE Code: 6284
NBA Accreditation of Computer, Civil and Mechanical Engineering UG Programs

Ref. No.: - VPKBIET/2025/ 561

Date: - 02/05/2025

To,

VPKBIET's Governing Body.
Vidyanagari, Baramati, Dist-Pune

Subject: Agenda for Governing Body Meeting scheduled on 3rd May 2025, 4.00 pm

Respected Sir/Madam,

With reference to above mentioned subject, I undersigned would like to invite you to attend VPKBIET's Governing Body Meeting scheduled on **Saturday, 3rd May 2025, 4.00 pm** at **Vidya Pratishthan Central Office Building**.

We are submitting herewith agenda as follows for the said the meeting.

Thanking You,

Yours Sincerely

Dr. S. B. Lande
Acting Principal & Secretary GB
VPKBIET, Baramati



---- Agenda ----

1. Approval of Budget for the Financial Year 2025-2026.
2. Update on the Status of the Proposal for Increase in Intake.
3. Update on the Status of Syllabus Submission to Savitribai Phule Pune University.
4. Information on the Scheduled NBA Visit on 10th May 2025.
5. Updates on Institute's initiatives for MoU's /Collaboration.
6. Any Other Matter with the Permission of the Chair.

Copy to: The Registrar, Vidya Pratishthan, Baramati

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Governing Body of VPKBIET

Sr. No	Name	Category	Role in Committee
01	1. Hon. Sharadchandraji G. Pawar 2. Hon. Adv. Ashok V. Prabhune 3. Hon. Yugendra S. Pawar 4. Hon. Adv. Neelima V. Gujar 5. Hon. Dr. Rajiv M. Shah	Management Nominee	Chairman
			Member
			Member
			Member
			Member
02	1. Dr. Sachin M. Bhosle	Two Teacher nominated by Principal	Member
	2. Dr. Chittaranjan B. Nayak		
03	Hon. Vitthal B. Maniyar	Educationalist or Industrialist nominated by Management	Member
	Hon. Prataprao G. Pawar		Member
04	UGC Nominee	University Grants Committee	Member
05	Nominee	State Government nominee	Member
06	Dr. Devidas Waydande	University nominee	Member
07	Dr. Sudhir B. Lande	Acting Principal of the college	Member Secretary

Sh. Prabhune
N.V. Gujar
Free

Sh. Bhosle
03/05/2025
Sh. Chittaranjan
03/05/2025

online (google meet)

Sh. Lande