



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

Minutes of 1st Governing Body Meeting

Date: 30/12/2024

The meeting of the Academic Council was held on 30th December 2024 (from 04.30 to 6.00 pm).

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

● **Meeting Date:** 30/12/2024

Time: 04.30 PM onwards

Agenda of the meeting:

1. Necessary approvals from Governing Body to various proposal of Academic Council (if any).
2. Updating Governing Body on Autonomy Status of the Institute.
3. Manpower requirement
4. Updating Governing Body on submission of Fee fixation proposal-2024-25 and its impact.
5. Approval to tentative budget for financial year 2024-25.
6. Updating Governing Body on placements count and steps taken towards improvement in it.
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. Devidash Waydande	Principal M.S. Kakade College, Someshawar, Baramati (University Nominee)
4	Dr. Sudhir B. Lande	Principal, Vidya Pratishthan's Kamalnayan Bajaj Institute of Engineering & Technology, Baramati (Member Secretory)
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 provided a comprehensive overview of the UG and PG syllabi. He presented the actions taken based on recommendations from the Board of Studies and Academic Council meetings, elaborating on the progress and updates regarding the implementation of autonomy. He also detailed the course structure and syllabus alignment with the NEP-2020 guidelines for UG and PG programs during the meeting.
2. Dr. C. B. Nayak, Dean of Autonomy at VPKBIET, Baramati, delivered the vote of thanks

Suggestions/Remarks/Comments

The Honorable Committee members thoroughly reviewed and deliberated on various aspects, including curriculum structure, components of NEP-2020, teaching and learning methodologies, grading schemes, examination patterns, manpower requirements, budget, scholarships, and more. The Honorable Governing Body Committee provided the following remarks and recommendations:

1. The Committee commended VPKBIET for implementing autonomy in alignment with NEP-2020 guidelines.
2. It was recommended to engage more experts from IITs, NITs, and the industry in syllabus formulation.
3. The Committee suggested signing additional MoUs with industry partners to strengthen collaborations.
4. They emphasized maintaining high academic standards.
5. A comparative analysis of F.Y. results with SPPU results from the previous year was also discussed.



Dr. C B. Nayak

Dean Autonomy, VPKBIET, Baramati



Dr. S. B. Lande

Principal, VPKBIET, Baramati
Vidyanagari, Baramati-413133
Kamalnayan Bajaj Institute of
Engineering & Technology, Baramati
Vidya Pratishthan's
Principal
Principal
Vidya Pratishthan's
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Vidyanagari, Baramati-413133



**Vidya Pratishthan's
KAMALNAYAN BAJAJ INSTITUTE OF
ENGINEERING AND TECHNOLOGY, BARAMATI
(AN AUTONOMOUS INSTITUTION)**

विद्या प्रतिष्ठानचे कमलनयन बाजज इंस्टिट्यूट ऑफ इंजिनिअरिंग अँड टेक्नॉलॉजी, बारामती (स्वायत्त संस्था)

(Formerly Vidya Pratishthan's College of Engineering, Baramati)



National Assessment & Accreditation

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/2024/

Date: - 20/12/2024

To,

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

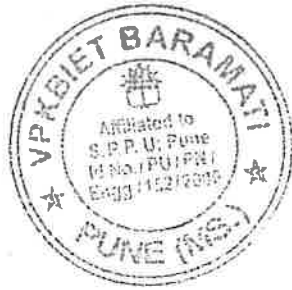
Subject: Agenda for Governing Body Meeting scheduled on 30th December 2024, 4.30 pm

Respected Sir,

With reference to above mentioned subject, I undersigned would like to invite you to attend
**VPKBIET's Governing Body Meeting scheduled on Monday, 30th December 2024, 4.30 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 -----

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Copy to: The Registrar, Vidya Pratishthan, Baramati

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Governing Body of VPKBIET

Sr. No	Name	Category	Role in Committee	Signature
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	H. Prabhune
			Member	N. V. Gujar
			Member	Mr. Shah
			Member	
02	Hon. Vitthal B. Maniyar	Educationalist or Industrialist nominated by Management	Member	
	Hon. Prataprao G. Pawar		Member	
03	Dr. Sachin M. Bhosle	Two Teacher nominated by Principal	Member	Dr. Bhosle
	Dr. Chittaranjan B. Nayak			Dr. Nayak
04	UGC Nominee	University Grants Committee	Member	
05	Nominee	State Government nominee	Member	
06	Dr. Devidas Waydande	University nominee	Member	Dr. Waydande 30/12/2020
07	Dr. Sudhir B. Lande	Acting Principal of the college	Member Secretary	Dr. Lande 30/12/20