



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

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

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

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

Founder President

Shri Satej D. Patil

Vice-President & Chairman

Dr. Sanjay D. Patil
President

Dr. A. S. Kondekar
Principal

Ref No: YBPP/2023-24/Admn/244

Date : 06/03/2024

MEETING NOTICE

A meeting of the Board of Governors will be held at Y.B.Patil Polytechnic, Akurdi, Pune on **Tuesday, 19th March 2024 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 14th September 2023.
2. To finalize the Budget for the financial Year 2024-25.
3. To discuss an action plan for Admission 2024-25.
4. To discuss requirements for NBA preparation.
5. Any other point with permission from the chair.


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

Copy to:

- | | |
|---------------------------------|--|
| 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. Member, Nominee, MSBTE | Member, MSBTE, Mumbai. |
| 9. Member, Nominee, AICTE | Member, Nominee, AICTE |
| 10. Member, Nominee, DTE | Member, Nominee, DTE |
| 11. Mrs. S.R.Muley | Member, Nominee, Vice- Principal |
| 12. Mr. A.H.Patil | Member, Nominee, Academic Co-ordinator |





DR. D.Y.PATIL PRATISHTHAN's
Y.B. PATIL POLYTECHNIC

Akurdi, Pune- 411044.

Governing Body Meeting No.2 /2023-24

Date of Meeting- 19/03/2024

AGENDA OF GOVERNING BODY MEETING

1. To confirm minutes of meeting dated 14th September 2023.
2. To finalize the Budget for the financial Year 2024-25.
3. To discuss an action plan for Admission 2024-25.
4. To discuss requirements for NBA preparation.
5. Any other point with permission from the chair.

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

Shri. Satej D. Patil
Chairman
Board of Governors







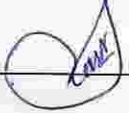

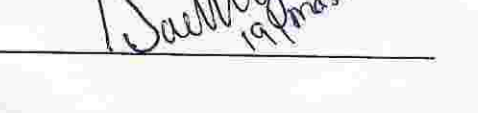



Governing Body Meeting No.2 /2023-24

ACKNOWLEDGEMENT OF THE AGENDA

Day/Date: Tuesday, 19th March 2024.

Time: 11.00 a.m.

Venue: D Y Patil Pratishthan's Board Room.

- | | | |
|---------------------------------|---------------------|--|
| 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 |  |
| 12. Mrs. S.R.Muley | Member |  |
| 13. Mr. A.H.Patil | Member |  |

Governing Body Meeting No.2 /2023-24







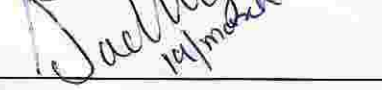
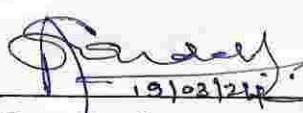
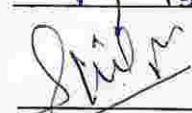

ATTENDANCE SHEET

Day & Date of Board of Governors meeting- **Tuesday, 19th March 2024.**

Time- **11.00 a.m.**

Venue- **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	
12. Mrs. S.R.Muley	Member	
13. Mr. A.H.Patil	Member	

Y.B.PATIL POLYTECHNIC

AKURDI, PUNE-44.

Minutes of Meeting

Day & Date of BOG meeting- Thursday, 19th March 2024

Time of BOG meeting- 11.00 a.m.

Venue- Board Room 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 points were discussed in the said meeting.

AGENDA for the BoG meeting held on 19th March 2024.

1. To confirm minutes of meeting dated 14th September 2023.
2. To finalize the Budget for the financial Year 2024-25.
3. To discuss an action plan for Admission 2024-25.
4. To discuss requirements for NBA preparation.
5. Any other point with permission from the chair.

Item No. 1: To confirm the minutes of the last meeting held on 14th September 2023.

Discussion: 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. 2: To discuss the action taken report for the points discussed in the last meeting.

Discussion: 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.	To discuss the student's progress.	Activities assigned by making groups of academically good students and weak students to focus on improving results.
5.	To discuss the requirements for NBA preparation.	Submitted SAR on 29 th February 2024.
6.	To discuss the new staff recruitment.	New faculty members are appointed in even semester as per the requirement.
8.	To discuss the behavior of the students, their attitude and their academic progress.	Done counseling by respective Teacher Guardians. Meditation sessions are conducted through the course Yoga and Meditation, which has been added in the curriculum by MSBTE.

Item No. 3 : To finalize the Budget for the financial Year 2024-25.

Discussion : Principal presented the Estimated Budget for the Financial Year 2024-25. All the BoG members finalized the estimated Budget.

Item No. 4 : To discuss an action plan for Admission 2024-25.

Discussion : Principal presented the action plan for Admission 2024-25. BoG discussed the steps to be taken to achieve 100% admissions for the academic year 2024-25.

Item No. 5 : To discuss the requirements for NBA preparation.


Discussion: Principal sir discussed e-SAR application submission. BoG discussed the requirements for NBA preparation.

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

Discussion : 1. Principal sir presented the activities conducted and achievements of all the departments in the academic year 2023-24. Campus director RAdm Amit Vikram(Retd) suggested involving alumni to conduct the activities in the department.

2. Fee structure for the A.Y. 2023-24 is presented by principal. BoG discussed Fee structure to be defined by F.F.C. (Fee Fixation Committee).

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


Dr. A.S.Kondekar



Y.B.PATIL POLYTECHNIC

AKURDI, PUNE-44.

Action taken report for the points discussed in the meeting held on 19-03-2024 .

Sr. No.	Points Discussed	Action Taken
1.	To discuss activities to be conducted for 100% admissions	Webinars conducted for 10th and 12th passout students. counseling cell formed for counseling the aspiring students for diploma.
2.	To discuss the requirements for NBA preparation.	Various activities performed for NBA preparation
3.	To involve alumni to conduct the activities in the department.	Contact made with alumni and involved them in the activities like MOU, student training program.
4.	Discussion on Fee structure to be defined by F.F.C. (Fees Fixation Committee).	Increase in fees is sanctioned by the Fees Fixation Committee as per the proposal submitted .



Dr. A.S.Kondekar
Principal/Member Secretary

