

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.

Dr. Sanjay D. Patil
President

Founder President

Shri Satej D. Patil
Vice-President & Chairman

Dr. A. S. Kondekar
Principal

Date : 28 / 03 / 2025

MEETING INVITATION

The meeting of the Board of Governors of Y. B. Patil Polytechnic, Akurdi, Pune, is scheduled to be held on Wednesday, 09th April 2025, at 11:00 a.m. in the Board Room of D Y Patil Pratishthan. All members are kindly requested to make it convenient to attend the meeting.

AGENDA

1. To confirm minutes of meeting dated 04th October 2024.
2. To finalize the Budget for the financial Year 2025-26.
3. To discuss an action plan for Admission 2025-26.
4. To discuss requirements for NBA preparation.
5. Any other point with permission from the chair.


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 /2024-25

Date of Meeting- 09/04/2025

AGENDA OF GOVERNING BODY MEETING

AGENDA

1. To confirm minutes of meeting dated 04th October 2024.
2. To finalize the Budget for the financial Year 2025-26.
3. To discuss an action plan for Admission 2025-26.
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





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





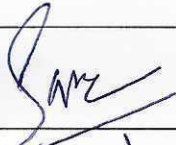
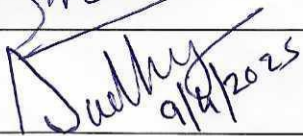
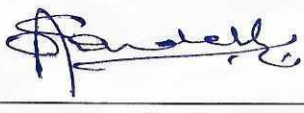
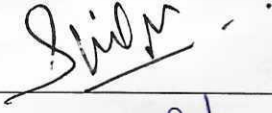
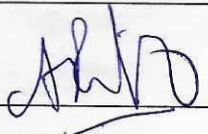
Governing Body Meeting No.2 /2024-25

ACKNOWLEDGEMENT OF THE AGENDA

Day/Date: Wednesday, 9th April 2025.

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 |  |





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

Governing Body Meeting No.2 /2024-25






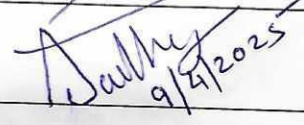
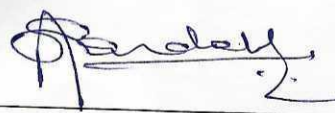


ATTENDANCE SHEET

Day & Date of Board of Governors meeting- Wednesday, 9th April 2025.

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	 9/4/2025
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- Wednesday, 09th April 2025.

Time of BOG meeting- 11.00 a.m.

Venue- Board Room of D Y Patil Pratishthan.

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.	RAdm Amit Vikram(Retd)	Member, Nominee, Trust
5.	Dr. S.S.Sarnobat	Member, Nominee, Educationist
6.	Mr. Hindurao Jadhav	Member, Nominee, Industrialist
7.	Dr. A.S.Kondekar	Member Secretary
8.	Mrs. S.R.Muley	Member, Nominee, Vice- Principal
9.	Mr. A.H.Patil	Member, Nominee, Academic Co-ordinator

Alongwith above GB members, heads of all the departments and T & P officer of Y.B.Patil polytechnic were present for the meeting.

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 meeting.

AGENDA for the BoG meeting held on 09th April 2025.

1. To confirm minutes of meeting dated 04th October 2024.
2. To finalize the Budget for the financial Year 2025-26.
3. To discuss an action plan for Admission 2025-26.
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 04th October 2024.

Discussion: The minutes of the previous meeting held on 04th October 2024 were presented and confirmed by all members.

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
2.	Review of Admissions for Academic Year 2024-25.	Admission status of AY 2024-2025 was reviewed.
3.	Review of Budget Utilization	Additional resources have been allocated to infrastructure development and student support services. Periodic budget reviews have been scheduled to ensure proper utilization.
4.	Review of Students' Progress	Faculty members have been instructed to monitor student progress closely and provide timely feedback.
5.	Review of Students' Placement in Academic Year 2023-24	The Training and Placement cell has initiated additional workshops and training to enhance student employability.

Item No. 3 : To finalize the Budget for the financial Year 2025-26.

Discussion : Principal presented the Estimated Budget for the Financial Year 2025-26.

The proposed budget was discussed in detail. The board members reviewed the projected income and expenditure and suggestions were made for optimal resource utilization.

Item No. 4 : To discuss an action plan for Admission 2025-26.

Discussion : Principal presented the action plan for Admission 2025-26. BoG discussed the steps to be taken to achieve 100% admissions for the academic year 2025-26.

The board members discussed strategies for the upcoming academic admissions, including outreach programs, promotional activities and support for the admission cell.

Resolution: A comprehensive admission plan will be developed and implemented by the Admission Committee. The BoG advised timely execution of promotional campaigns and coordination with academic departments.

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

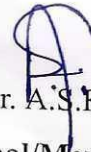
Discussion: Principal sir discussed the NBA committee visit schedule. The BoG discussed the requirements for NBA preparation.

Resolution: A dedicated NBA task force will be constituted. The Board approved allocation of necessary resources and timelines for preparatory work.

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

Discussion : Principal sir presented the activities conducted and achievements of all the departments in the academic year 2024-25. Campus director RAdm Amit Vikram(Retd) suggested organizing FDP after the end of the semester.

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



Dr. A.S.Kondekar
Principal/Member Secretary