



MARATHA VIDYA PRASARAK SAMAJ'S

Karmaveer Adv. Baburao Ganpatrao Thakare College of Engineering, Nashik - 13.



• MECHANICAL
• COMPUTER
• INSTRUMENTATION AND CONTROL
• CIVIL
• INFORMATION TECHNOLOGY (IT)



An autonomous Institute Permanently affiliated to Savitribai Phule Pune University

Permanently Affiliated to Savitribai Phule Pune University Vide Letter No. : CA/1542 & Approved by AICTE New Delhi - Vide Letter No. : 740-89-32 (E) ET/98 AISHE Code - C-41622

Date: 24th November 2025

Third Governing Body (Autonomous) Meeting NOTICE

The Third Governing Body Meeting of Maratha Vidya Prasarak Samaj's Karmaveer Adv. Baburao Ganpatrao Thakare College of Engineering, Nashik is scheduled on 8th December 2025 (Monday) in the Conference Room of Academic Block 'A' at 12 noon. The agenda of the meeting is as follows

- 3.1 Presentation on minutes of meeting of last governing body meeting & action taken.
- 3.2 Institute Progress.
- 3.3 Approval of examination fees for the academic year 2026-2027.
- 3.4 Approval to the financial budget for academic year 2026-2027.
- 3.5 Increase in intake (proposed) for academic year 2026-2027.
 - Artificial Intelligence and Data Science Engineering – 120 to 180.
 - Automation & Robotics – 60 to 120.
 - Instrumentation & Control Engineering – 60 to 120.
- 3.6 Any other point with the permission of Chair.

Dr. S.R.Devane

Member Secretary, Governing Body

**Minutes of Meeting of the third governing body (Autonomous) meeting of institute**

Meeting Agenda	3.1 Presentation on minutes of meeting of last governing body meeting & action taken. 3.2 Institute Progress. 3.3 Approval of examination fees for the academic year 2026-27. 3.4 Approval to the financial budget for academic year 2026-27. 3.5 Increase in intake (proposed) for academic year 2026-27. • Artificial Intelligence and Data Science Engineering – 120 to 180. • Automation & Robotics – 60 to 120. • Instrumentation & Control Engineering – 60 to 120. 3.6 Any other point with the permission of Chair.		
Date of Meeting	8th December 2025	Time:	12 noon
Headed By:	Adv. Nitin Thakare, Chairperson	Location:	Conference room

Third governing body meeting of the autonomous institute is commenced with a welcome address by the Director of the institute, Dr. S.R.Devane.

Discussion on following agenda and the corresponding resolutions are made.

Agenda 3.1 Presentation on minutes of meeting of last governing body meeting & action taken.

Dr. S.R.Devane (Member Secretary of the governing body) has presented the minutes of meeting and action taken report of last governing body meeting. Governing body has unanimously approved the minutes of meeting and action taken report of last governing body meeting.

Agenda 3.2 Institute Progress

Dr. S.R.Devane, Director of an autonomous institute described the academic and infrastructural progress (academic building, Girls hostel, Boys hostel etc) of institute in the meeting. He has also informed the overview of activities to

be conducted and preparedness for implementation of autonomy to the members for the next academic year i.e. 2026-2027.

Agenda 3.3 Approval of examination fees for the academic year 2026-27

Resolution 3.3 Governing body resolves to approve the examination fees for academic year 2026-2027, as per following table.

Sr. No	Year	Online Examination Form Processing fees (Rs)	Examination Fees (Rs)	Statement of Marks Fees (Rs)	C.A.P. Fees (Rs)	Total Examination Fees (Rs)
1	First Year B.Tech – SEM- I	50	825	187	188	1250
2	First Year B.Tech – SEM- II	50	825	187	188	1250
First Year B.Tech Total Exam Fees		100	1650	374	376	2500
3	Second Year B.Tech – SEM- III	50	825	187	188	1250
4	Second Year B.Tech – SEM- IV	50	825	187	188	1250
Second Year B.Tech Total Exam Fees		100	1650	374	376	2500
5	Third Year B.Tech – SEM- V	50	825	187	188	1250
6	Third Year B.Tech – SEM- VI	50	825	187	188	1250
Third Year B.Tech Total Exam Fees		100	1650	374	376	2500
7	First Year M.Tech – SEM- I	50	825	187	188	1250
8	First Year M.Tech – SEM- II	50	825	187	188	1250
First Year M.Tech Total Exam Fees		100	1650	374	376	2500
9	Second Year M.Tech – SEM- III	50	825	187	188	1250
10	Second Year M.Tech – SEM- IV	50	825	187	188	1250
Second Year M.Tech Total Exam Fees		100	1650	374	376	2500
11	First Year MBA – SEM- I	50	825	187	188	1250
12	First Year MBA – SEM- II	50	825	187	188	1250
First Year MBA Total Exam Fees		100	1650	374	376	2500
13	Second Year MBA – SEM- III	50	825	187	188	1250
14	Second Year MBA – SEM- IV	50	825	187	188	1250
Second Year MBA Total Exam Fees		100	1650	374	376	2500

Agenda 3.4 Approval to the financial budget for academic year 2026-27

Resolution 3.4 Governing body resolves to approve the financial budget for the academic year 2026-2027, as per Annexure I

Agenda 3.5 Increase in intake (proposed) for academic year 2026-27

Resolution 3.5 Governing body resolves to approve the increase in intake for the academic 2026-2027, as per following details.

- Artificial Intelligence and Data Science Engineering – 120 to 180.
- Automation & Robotics – 60 to 120.
- Instrumentation & Control Engineering – 60 to 120.

Agenda 3.6 Any other point with the permission of Chair: Nil

Meeting is concluded with vote of thanks given by Member Secretary of Governing Body.



Dr. S.R.Devane
Member Secretary, Governing Body



Adv. Nitin Baburao Thakare
Chairperson, Governing Body
SARCHITNIS
Maratha Vidhya Prasarak Samaj
Nashik.



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Third Governing Body (Autonomous) Meeting

Date: 8th December 2025 (Monday)

Action Taken Report

Agenda No.	Agenda description	Resolution	Action Taken	Status
3.1	Presentation and approval of previous meeting minutes & action taken report	Minutes and previous action taken report approved unanimously	Minutes and action taken report documented and circulated to all concerned members for record and compliance	Completed
3.2	Institute Progress (Academic & Infrastructure)	Progress noted and appreciated by governing body	Ongoing development of academic building, girls' hostel, and boys' hostel is being monitored; roadmap for autonomy implementation (2026–2027) prepared	In Progress
3.3	Approval of examination fees for academic year 2026–2027	Examination fees approved	Approved fee structure communicated to accounts and examination departments for implementation	Completed
3.4	Approval of financial budget for academic year 2026–2027	Financial budget approved (Annexure I)	Budget allocations disseminated to respective departments and financial planning initiated as per approved budget	Completed
3.5	Increase in intake for academic year 2026–2027	Intake increase approved for specified programs	Proposal forwarded to regulatory authorities; necessary arrangements for infrastructure, faculty, and resources initiated	In Progress
3.6	Any other point	Nil	No action required	Not Applicable

Summary

All major resolutions passed during the meeting have been effectively implemented or are under execution. Academic, administrative, and infrastructural preparations for the academic year 2026–2027 are progressing as planned, particularly in view of autonomy implementation and increased intake.



Dr. S.R.Devane

Member Secretary, Governing Body



Adv. Nitin Baburao Thakare

Chairperson, Governing Body

Sarchitnis

**Maratha Vidya Prasarak Samaj
Nashik**