



MARATHA VIDYA PRASARAK SAMAJ'S

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



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 June 2025

Fourth Governing Body (Autonomous) Meeting NOTICE

The Fourth Governing Body Meeting of Maratha Vidya Prasarak Samaj's Karmaveer Adv. Baburao Ganpatrao Thakare College of Engineering, Nashik is scheduled on 29th June 2026 (Monday) in the Conference Room of Academic Block 'A' at 4 pm. The agenda of the meeting is as follows

- 4.1 Approval to minutes of meeting of last governing body meeting & action taken.
- 4.2 Increase in intake received from AICTE for academic year 2026-27.
- 4.3 Financial budget for the financial year 2026-2027
- 4.4 Examination fees for academic year 2026-2027
- 4.5 Approval to the fees for Honor/Honor with Research Courses.
- 4.6 Institute Progress.
- 4.7 Institute collaborations.
- 4.8 Any other point with the permission of Chair.



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



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Minutes of Meeting of the fourth governing body (Autonomous) meeting of institute

Meeting Agenda	4.1 Approval to minutes of meeting of last governing body meeting & action taken. 4.2 Increase in intake received from AICTE for academic year 2026-27. 4.3 Financial budget for the financial year 2026-2027 4.4 Examination fees for academic year 2026-2027 4.5 Approval to the fees for Honor/Honor with Research Courses. 4.6 Institute Progress. 4.7 Institute collaborations. 4.8 Any other point with the permission of Chair.		
Date of Meeting	29th June 2026	Time:	4 pm
Headed By:	Adv. Nitin Thakare, Chairperson	Location:	Conference room

Fourth 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 4.1: Approval of the Minutes of the Previous Governing Body Meeting and Action Taken Report

The Member Secretary presented the minutes of the previous Governing Body Meeting along with the Action Taken Report on the decisions taken therein. The members reviewed the compliance status and appreciated the timely implementation of the resolutions.

Resolution: The Governing Body unanimously approved the minutes of the previous meeting and the Action Taken Report.

Agenda 4.2: Increase in Intake Received from AICTE for Academic Year 2026-2027

The Director informed the members that the institute has received approval from AICTE for an increase in intake for the Academic Year 2026-2027 in the following UG programmes.

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

The enhancement has been granted based on the institute's academic performance, infrastructure, faculty strength, and compliance with AICTE norms. The increased intake is expected to provide greater opportunities to aspiring students while strengthening the institute's academic growth.

Resolution: The Governing Body noted and approved the increased intake sanctioned by AICTE for the Academic Year 2026–2027.

Agenda 4.3: Financial Budget for the Financial Year 2026–2027

The Director of the institute presented the utilization of financial budget (approved in third governing body meeting) of financial year 2026-2027. In particular, he has highlighted fund utilization under various heads including academic development, laboratory set-ups, research and innovation, infrastructure enhancement, maintenance, student development activities, faculty development programmes, library resources, and administrative expenses.

The members reviewed the budget and appreciated its alignment with the institute's strategic objectives and academic priorities.

Resolution: The Governing Body approved the utilization of Financial Budget for the Financial Year 2026–2027.

Agenda 4.4: Examination Fees for Academic Year 2026–2027

The Governing Body approved the examination fee structure proposed by the examination cell for the Academic Year 2026–2027. The examination cell informed the members that a special examination would be conducted for students who are unable to secure admission to the Third Year B.Tech. programme due to pending First Year B.Tech. backlogs. To facilitate this examination, the examination cell proposed an examination fee of Rs 5,000 per student. After due deliberation, the Governing Body approved the proposed examination fee.

Resolution: The Governing Body approved the examination fee structure for the Academic Year 2026–2027. It further resolved to approve an examination fee of Rs 5,000 per student for eligible students appearing for the First Year B.Tech. examination to clear their backlog and become eligible for admission to the Third Year B.Tech. programme.

Agenda 4.5: Approval of Fees for Honor/Honors with Research Courses

The Director presented the proposal regarding fees for the Honors, Honors with Research, and Double Minor programmes to be introduced in accordance with the National Education Policy (NEP) 2020 and the autonomous curriculum framework.

The proposed fee of 12,000 per student for 18 credits (to be earned in third year and final year) was justified considering the additional coursework, laboratory facilities, mentoring, project guidance, and research activities involved in the programmes.

The members appreciated the initiative aimed at promoting multidisciplinary learning and undergraduate research.

Resolution: The Governing Body approved the fee of 12,000 per student for Honors, Honors with Research, and Double Minor programmes.

Agenda 4.6: Institute Progress

The Director presented the institute's progress since the previous Governing Body Meeting. The presentation covered significant achievements in academics, admissions, placements, research, consultancy, KBT Avinyathon event, faculty development, student achievements, innovation activities, startup initiatives, industry interaction, infrastructure development, and outreach programmes.

The members appreciated the continuous progress of the institute and congratulated the faculty, students, and management for their collective efforts.

Resolution: The Governing Body noted the progress report and encouraged the institute to continue its pursuit of academic excellence, research, innovation, and industry engagement.

Agenda 4.7: Institute Collaborations

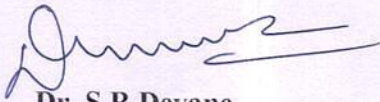
The Director informed the members about the Memoranda of Understanding (MoUs) and collaborations established with industries, research organizations, academic institutions, and government agencies to enhance internships, joint research, skill development, consultancy, faculty exchange, and student training.

The members appreciated the collaborative initiatives and suggested strengthening international collaborations and sponsored research partnerships.

Resolution: The Governing Body approved and appreciated the institute's collaborative initiatives and encouraged further expansion of strategic partnerships.

Agenda 4.8: Any Other Point with the Permission of the Chair

As there were no further points for discussion, the meeting concluded with a vote of thanks proposed by the Member Secretary.



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



Adv. Nitin Baburao Thakare
Chairperson, Governing Body





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College of Engineering (An Autonomous Institute)

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MECHANICAL
COMPUTER
INSTRUMENTATION AND CONTROL
CIVIL
INFORMATION TECHNOLOGY ETC.



Fourth Governing Body (Autonomous) Meeting

Date: 29th June 2026 (Monday)

Action Taken Report

Agenda No.	Agenda description	Resolution	Action Taken	Status
4.1	Approval to minutes of meeting of last governing body meeting & action taken.	The Governing Body unanimously approved the minutes of the previous meeting and the Action Taken Report (ATR).	The approved minutes were recorded. The compliance status of all resolutions passed in the previous Governing Body Meeting was reviewed and found satisfactory.	Completed
4.2	Increase in intake received from AICTE for academic year 2026-27.	The Governing Body noted and approved the increased intake sanctioned by AICTE for the Academic Year 2026-2027.	The sanctioned intake has been updated in the institute records, admission brochure, ERP system, and AICTE/State admission portal. The revised intake of Artificial Intelligence and Data Science Engineering (120 to 180) and Automation & Robotics Engineering (60 to 120) has been communicated to the Admission Cell for implementation during the admission process.	Completed
4.3	Financial budget for the financial year 2026-2027	The Governing Body approved the utilization of financial budget for the financial year 2026-2027.	Budget utilization under various heads, including academic development, laboratory establishment, research and innovation, infrastructure development, faculty development, student activities, library resources, maintenance, and administrative expenses, has been reviewed. Expenditure is	In progress

			being incurred in accordance with the approved budget provisions.	
4.4	Examination fees for academic year 2026-2027	The Governing Body approved the examination fee structure for the academic year 2026-2027. It further resolved to approve an examination fee of Rs 5,000 per student for eligible students appearing for the First Year B.Tech. examination to clear their backlog and become eligible for admission to the Third Year B.Tech. programme.	The approved examination fee structure has been notified by the examination cell. The special examination fee of Rs 5000 has been incorporated into the examination notification and ERP system for eligible students.	Completed
4.5	Approval to the fees for Honor/Honor with Research Courses.	The University Nominee suggested that the institute need to communicate with the university to seek clarification and guidance regarding the implementation of the Honours with Research programme for undergraduate programmes that do not have an approved Ph.D. Research Centre. The University Nominee and other members also recommended revising the fee structure for the Honours and Honours with Research programmes. After due deliberation, the Governing Body approved a fee of Rs 12,000 per student for the Honours, Honours with Research, and Double Minor programmes.	Letter regarding guidance on the Implementation of Honor with Research Course has been sent to Deputy Registrar (Academic), SPPU, Pune. Policy for implementation of Honor with research has been framed and communicated to all BoS Chairman's. The approved fee structure of Honor/Honor with Research Courses has been incorporated into the academic regulations, admission guidelines, and fee circular. Departments have been instructed to implement the programmes in accordance with the autonomous curriculum and NEP 2020 framework.	Completed
4.6	Institute Progress.	The Governing Body noted the progress report and encouraged the	The institute continues to strengthen academic quality, research activities, consultancy projects,	Ongoing

		institute to continue its pursuit of academic excellence, research, innovation, and industry engagement.	placement initiatives, innovation ecosystem, faculty development programmes, startup activities, and industry collaborations. Periodic reviews are being conducted to monitor progress against institutional goals.	
4.7	Institute collaborations.	The Governing Body approved and appreciated the institute's collaborative initiatives and encouraged further expansion of strategic partnerships.	Existing collaborations are being actively utilized for internships, expert lectures, faculty interaction, skill development programmes, industrial visits, consultancy, and joint research..	Ongoing
4.8	Any other point with the permission of Chair.	Nil	The resolutions passed during the meeting have been communicated to the respective departments and administrative sections for implementation and compliance.	Completed

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

