

M.S.P.Mandal's  
**Deogiri Institute of Engineering and Management Studies**  
**Chhatrapati Sambhajnagar**

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**Board of Governance Meeting Minutes Dated**  
**24/04/2023**

Minutes of the Meeting of the **BOG** of Deogiri Institute of Engineering and Management Studies, Chhatrapati Sambhajnagar held on **24<sup>th</sup> April 2023 at 12.00 PM** at Board RToom of the Institute.

**Following points were discussed in the meeting**

• **Item No. 01: To Review the minutes of the previous Meeting.**

The minutes of the last Meeting of the **BOG** of Deogiri Institute of Engineering and Management Studies, Chhatrapati Sambhajnagar are confirmed and approved.

• **Item No. 02: Overview of admissions**

Director, Dr.Ulhas Shiurkar has presented the detailed information about the admissions for the academic year **2022-23**. BOG has unanimously approved the same.

• **Item No. 03: Status of NABL Accreditation**

Prof. Dr. G. R. Gandhe (HOD-Civil) presented the detailed information regarding NABL Accreditation (National Accreditation Board for Testing and Calibration Laboratories) for Civil Engineering Laboratories. The final visit by NABL Auditors is completed on 11<sup>th</sup> & 12<sup>th</sup> March 2023 and all compliances were resolved and waiting for certification. The BOG satisfied and appreciated the same.

• **Item No. 04: Status of NBA Accreditation**

Director, Dr. Ulhas Shiurkar presented the detailed information about NBA (National Board of Accreditation) for Civil Engineering and Electronics & Telecommunication departments. The institute has successfully submitted the proposal for NBA on 06<sup>th</sup> April 2023 and the visit is expected in the month of August or September 2023. The committee members satisfied and appreciated the same.

- **Item No. 05: Overview of Placements and Internship**

Director, Dr. Ulhas Shiurkar has presented the detailed information about Placements and Internship of the Institute for the academic year 2022-23. The committee members suggested about the improvement for placement activities.

- **Item No. 06: Engineering Exploration**

Dr. Ulhas Shiurkar has presented the detailed information about Engineering Exploration for the academic year 2022-23. A total of 65 projects are registered from various departments of the institute for this exploration. This exhibition is planned in the 03<sup>rd</sup> week of May 2023. The committee was satisfied and appreciated the same.

- **Item No. 07: Faculty Hackathon**

Dr. Ulhas Shiurkar has presented the information about Faculty Hackathon project competition of the institute for the year 2022-23. Total 48 faculties are participating from various departments in the competition with 21 projects. The committee members satisfied and appreciated the same.

- **Item No. 08: Capgemini Digital Academy**

Director, Dr. Ulhas Shiurkar has presented the information about Capgemini Digital Academy. Capgemini has prepared a Training lab of 82 computers for this academy and at present 45 computers are installed and the remaining will be installed in the second slot. 176 students of Final Year B.Tech are being given training of 03 months on JAVA and Ad-Java through this academy. Apart from this Global Talent Track is providing Software Testing Training for these 176 students. Minimum package offered for the selected students will be 4.5 LPA. The Committee members appreciated the same.

- **Item No. 09: Creation of additional Training Facility**

Dr. G. R. Gandhe has informed about requirement of additional training center of 80 computers for training to students and for online interview purpose. The approximately expenditure for the same will be 70 Lacs which was unanimously approved by the Committee members.

- **Item No. 10: Purchase of Industrial Air Coolers for Workshop**

Director, Dr. Ulhas Shiurkar has present the requirement of 06 Industrial Air Coolers for the workshop. The approximate cost of the same will be Rs.2.00 lacs. The committee approved the same.

- **Item No. 11: Permission of Establishing a Music Room, Squash Room and Gym**

Director, Dr. Ulhas Shiurkar has presented the requirement for establishing a Music Room, Squash Room & Gym which will be useful for students and faculty members of the institute. Approximately cost for the same will be Rs. 30.00 Lacs. The committee members asked to present the details of the expenses separately of each.

- **Item No. 11: Renovation of Vishwakarma Hall**

Director, Dr. Ulhas Shiurkar has requested that the Vishwakarma Hall of the Institute is needed to be renovated by replacing the Chairs, Air Conditioners, Flooring etc. The estimated cost for the same will be Rs.20.00 lacs. The committee members has granted and permitted for the same.

- **Item No. 12: Achievements of the Students & Faculty**

Dr. Ulhas Shiurkar has presented the different achievements of students and faculties of the institute in the academic year.

1. Students from various departments have been awarded many prizes & awards in various Technical Events and Competitions at State/National Level.
2. Dr. G. R. Gandhe, Dr. A. S. Pathan & Dr. S. D. Shinde from Civil Engineering department published a book entitled Hydraulics Laboratory Manual (Practical Book).

3. Prof. Amar Mali (T&P Officer) received an award as Training and Placement Officer of the Year 2023 by Universal Mentors Association in the 05<sup>th</sup> Eduleaders Summit at Delhi and also received MaTOP- Outstanding Leader in T&P 2022 Award.

4. Dr. G. R. Gandhe, Dr. S. D. Shinde & Prof. S. P. Nirkhe from Civil Engineering Department received research grant of Rs.3.00 Lacs under Dr.BATU-VC-RPG 2023 for research project entitled Composite Grey Water Treatment Unit.

5. Dr. S. L. Dhondge translated Engineering Mathematics (CSE & Non CSE) in Marathi Language under NEP under AICTE Technical Book Writing & Translation. He was felicitated by Dr. Subhash Sarkar, Union Minister of State for Education, Govt. of India.

6. 13 faculty members from various departments have been awarded by Ph.D. degree  
The Committee members appreciated and congratulations for the same.

• **Item No. 13: Patent & Research Papers**

Dr. G. R. Gandhe, has presented the detailed information regarding Patents & Research Papers of the institute. 16 faculty members have published their research papers in various (Elsevier, Scopus, Web Science Journals) and 04 patents have been granted in the year 2022-23. The Committee members appreciated and congratulations for the same.

• **Item No. 14: Annual Social Gathering 2023**

Director, Dr. Ulhas Shiurkar has given information regarding Annual Social Gathering of the Institute which is planned on 25<sup>th</sup>, 26<sup>th</sup> & 27<sup>th</sup> May 2023 and trying to invite Pyare Khan (An Auto Rickshaw Driver turned to billionaire but great philanthropist and Social Worker) and Dr. Shailendra Gade (Outstanding Scientist & Director General DRDO) as Chief Guest for the Gathering. The Committee members have permitted for the same.

• **Item No. 15: Sanction of New 30 Seater Bus**

Dr. Ulhas Shiurkar has explained that many of the students don't get an opportunity for Industrial Visit due to non availability of transport facility. At present we have 16 Clubs in the institute and for Club activities students have to visit various sites and hence the transportation is required for the same. The approximately cost of Bus will be Rs.15.00 lacs. The committee members approved the same.

- **Item No. 16: Annual Budget 2023-24**

Director, Dr. Ulhas Shiurkar has presented the detailed budget for the financial year 2023-24 and the committee members accepted and sanctioned the same.

- **Item No. 17: Beautification and Renovation of Premises**

Following points were discussed in the meeting

1. The committee members have approved Rs.1.00 Crore towards beautification and renovation of the premises (i.e. Colouring of the Building, Gym, Squash Room and Music Room)
2. The committee members also suggested to install Solar Power System on the Roof Top of Building.

- **Proposer: Dr. Ulhas Shiurkar**

- **Seconder : Shri. Kiran Awargaonkar**

At the end of the meeting Dr.G.R.Gandhe has extended vote of thanks to all the officials present and with the permission of the Secretary declared the meeting is over.

M.S.P.Mandal's  
**Deogiri Institute of Engineering and Management Studies**  
**Aurangabad**

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**Board Of Governance Meeting Minutes Dated**  
**12/03/2022**

Minutes of the **BOG** of Deogiri Institute of Engineering and Management Studies, Aurangabad held on **12<sup>th</sup> March-2022** at **12.00 PM** at Board Room of the Institute.

**Following points were discussed in the meeting**

• **Item No. 01: To Review the minutes of the previous Meeting.**

The minutes of the last meeting of the **BOG** of Deogiri Institute of Engineering and Management Studies, Aurangabad are confirmed and approved.

• **Item No. 02: “सखी दृष्टिकोन-2022” project by Capegemini**

Director, Dr.Ulhas Shiurkar has presented the detailed information about training of 100 students under **सखी दृष्टिकोन-2022”** a project by Capgemini. Committee members congratulated to institute and motivated.

• **Item No. 03: Information about new MOU to be executed**

Dr. G. R. Gandhe has proposed the detailed information about new MOU with Pavana Group of Industries Vendor of Bajaj Auto Ltd. for their expertise and training and placement for students of CSE and E&TC departments. Tentatively programme to be held on 28<sup>th</sup> March 2022 at DIEMS campus. The committee members accepted and sanctioned the same.

• **Item No. 04: Progress of Japanese language class**

Director Dr.Ulhas Shiurkar shared the progress of Japanese Language Classes, which has commenced from 15<sup>th</sup> February 2022 and 68 students have registered under this programme. The fees for this programme is more than Rs.10000/- but college charging only Rs.4000/- per student. The committee members appreciated for the same.

- **Item No. 05: Starting Offline classes**

Director, Dr. Ulhas Shiurkar revealed the information regarding commencement of offline Classes of Engineering and MBA from 14<sup>th</sup> March 2022 with all precautions of Covid-19, which were conducting online mode due to Covid pandemic. The committee members accepted and sanctioned the same.

- **Item No. 06: NABL Accreditation**

Dr. G. R. Gandhe has presented the detailed information about NABL (National Accreditation Board for Testing and Calibration Laboratories) accreditation for Civil Engineering department which provides accreditation to Conformity Assessment Bodies in India. With this accreditation different testing of govt. project can be done at our institute the committee members accepted and sanctioned the same.

- **Item No. 07: Annual Budget for Financial Year 2022-23**

Director, Dr. Ulhas Shiurkar has presented the detailed budget for the financial year 2022-23 and the committee members accepted and sanctioned the same.

- **Proposer: Shri.Shaikh Saleem Shaikh Ahmed**

- **Seconder : Shri. Pradip Chavan**

- **Item No. 08: AQAR Submission**

Director, Dr. Ulhas Shiurkar has presented the information about AQAR for the academic year 2019-20 and 2020-21 which will be submitted on or before 31<sup>st</sup> March 2022.

**At the end of the meeting Dr.G.R.Gandhe has extended vote of thanks to all the officials present and with the permission of the Secretary declared the meeting is over.**

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**Board of Governance Meeting Minutes Dated**  
**15/01/2022**

Minutes of the **Meeting** of the **BOG** of Deogiri Institute of Engineering and Management Studies, Aurangabad held on **15<sup>th</sup> January 2022 at 12.30 PM** in the Board Room.

**Following points were discussed in the meeting**

• **Item No. 01: To Review the minutes of the previous Meeting.**

The minutes of the Last Meeting of the **BOG** of Deogiri Institute of Engineering and Management Studies, Aurangabad are confirmed and approved.

- **Proposer: Dr. G. R. Gandhe**
- **Secunder: Shri. Kiran Awargaonkar**

• **Item No. 02: Admissions-2021-22**

Director, Dr.Ulhas Shiurkar has presented the detailed report of admissions for the academic year 2021-22. Committee members congratulated to institute and motivated the team.

- **Proposer: Shri. Kiran Awargaonkar**
- **Secunder: Shri. Pradip Chavan**

• **Item No. 03: Computers Requirement**

Director Dr.Ulhas Shiurkar has proposed the detailed requirement of new computers as well as upgradation of existing of computers of the institute. Committee member Shri. Kiran Awargaonkar suggested to explore purchasing assembled computers.

- **Proposer: Dr. Ulhas Shiurkar**
- **Secunder : Shri. Shaikh Salim**

• **Item No. 04: Faculty Appointment (Foreign Language & Aptitude)**

Director Dr. Ulhas Shiurkar has proposed the appointment of new faculty (Full Time) for Foreign Language (German & Japanese) and for aptitude training for developing students' skills. Mr.Kiran Awargaonkar has expressed his views and narrated that we should focus on



technical training and hence it is decided that if students are interested visiting faculties to be appointed.

- **Proposer: Shri. Vishwas Yelikar**
- **Seconder: Shri. Pradip Chavan**
- **Item No. 05: Budget for the financial year 2021-22**

Director, Dr. Ulhas Shiurkar has presented the detailed budget for the financial year 2021-22 and the committee members accepted and sanctioned the same.

- **Proposer: Dr. Ulhas Shiurkar**
- **Seconder: Shri. Satish Chavan**
- **Item No. 06: Information about the MOU recently executed.**

Director, Dr. Ulhas Shiurkar has presented the detailed information about various MOU's recently executed and the committee members accepted and sanctioned the same.

- **Item No. 07: Discussion of NIRF Ranking**

Dr. G. R. Gandhe has given detailed information about NIRF ranking and the committee members accepted the same.

- **Item No. 08: Hackathon-Activity for Staff**

Director, Dr. Ulhas Shiurkar has presented that Institute has planned for conducting Staff Hackathon for promoting Research Culture in Institute. Committee members appreciated and noted the same.

**At the end of the meeting Dr. G. R. Gandhe extended vote of thanks to all the officials present and with the permission of the Secretary declared the meeting is over.**