

**BOARD
OF
GOVERNORS
A.Y 2020-21**



Shri Vile Parle Kelavani Mandal

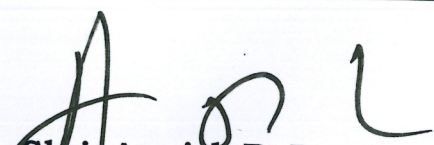
The Societies' Registration Act, 1860 (No. 733 of 1934-35) and
The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

Shri Bhaidas Maganlal Sabhagriha Building, Bhaktivedanta Swami Marg, Juhu Scheme, Vile Parle (W), Mumbai - 400 056.
Tel.: 4219 9999 • Fax: 2613 3400 • E-mail: info@svkm.ac.in

SVKM's Institute of Technology, Dhule (B.Tech)

BOARD OF GOVERNORS

Sr. No	Name of Member	Particular	Nominee appointed by	Details
1	Shri. Amrish R. Patel	Chairman	Nominated by Society	Entrepreneur & Industrialist
2	Shri. Bhupesh R. Patel	Member	Nominated by Society	Entrepreneur & Industrialist
3	Shri. Rajgopal Bhandari	Member	Nominated by Society	Entrepreneur, Industrialist & Educationist
4	Dr. Ajay Pasari	Member	Nominated by Society	Entrepreneur, Industrialist & Technologist
5	Shri. Santosh Agrawal	Member	Nominated by Society	Entrepreneur & Industrialist
6	Shri. Ajay Agrawal	Member	Nominated by Society	Entrepreneur & Industrialist
7	Dr. K. B. Patil	Member	Nominee of the State Government	Ex-officio
8	DBATU Nominee	Member	Nominated by University	Educationist
9	DTE Nominee	Member	Nominated by State Government	Educationist
10	Dr. Sameer N. Goyal	Member	Nominated by Society	Educationist
11	Dr. Nilesh P. Salunke	Member Secretary	Nominated by Society	Principal of the Institute
12	Shri. Anmol Suryavanshi	Member	Nominated by Society	Teaching Faculty


Shri. Amrish R. Patel
President

Shri Vile Parle Kelavani Mandal



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Outward No. SVKM/IOT/Admin/2020-21/194

Date: 22/09/2020

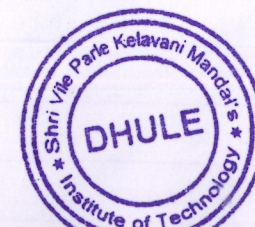
NOTICE

Respected Sir/Madam,

A meeting of the Board of Governors of the institute will be held on **Monday, 5th October 2020 at 12:01 pm** through online mode. The link will be shared 2 days prior to the meeting along with guest ID's. The Agenda for the meeting is as given below. This is to request your kind presence for the same.

AGENDA

- Item 1: To confirm the minutes of previous meeting of the Board of Governors held on Saturday, 1st of February 2020.
- Item 2: To review the Action Taken Report on the suggestions/decisions of the Board of Governors in the last meeting held.
- Item 3: To review the working and progress of the institute and Final Results of the last A.Y. 2019-20.
- Item 4: To review Covid safety measures taken by institute.
- Item 5: To review status of University affiliation and AICTE Approval.
- Item 6: To review progress of construction of institute, Hostels, staff quarters and other further plannings.
- Item 7: To note the audited Statement of Income & Expenditure and the Balance Sheet for the year ended on 31st March 2020 and the Balance Sheet as on 31st March 2020.

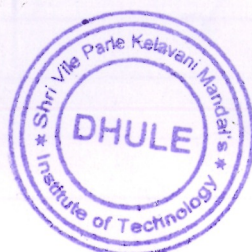




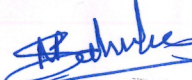
Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

- Item 8: To consider and approve the revised budget estimate for the financial year 2020-21
- Item 9: To note the status of proposal for faculty recruitment. Approval of faculty recruitment advertisement from DBATU, Lonere.
- Item 10: To discuss the status of Research Center proposal submitted at DBATU Lonere.
- Item 11: To note the requirements of equipment's and books for the year 2020-21.
- Item 12: To transact any other business with the permission of the Chairman



Yours faithfully,

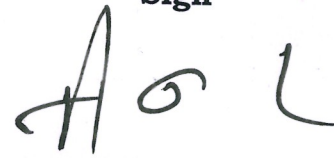








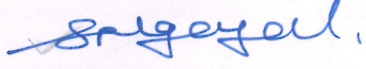


Dr. Niles Salunke
(Principal & Member-Secretary)

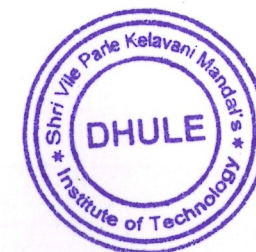


Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 2978601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Copy to,

Sr. No.	Name of Member	Particular	Sign
1	Shri. Amrish R Patel	Chairman	
2	Shri. Bhupesh R Patel	Member	
3	Shri. Rajgopal Bhandari	Member	
4	Dr. Ajay Pasari	Member	
5	Shri. Santosh Agrawal	Member	
6	Shri. Ajay Agrawal	Member	
7	Dr. K. B. Patil	Member	
8	DBATU Nominee	Member	
9	DTE Nominee	Member	
10	Dr. Sameer Goyal	Member	
11	Shri. Anmol Suryavanshi	Member	





Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 05/10/2020

Minutes of the meeting of the Board of Governors.

The 7th meeting of the Board of Governors of Shri Vile Parle Kelavani Mandal Institute of Technology, Dhule (B. Tech) was held **on Monday 5th October 2020 at 12:01 p.m. through online mode.**

The following members were present: -

Sr.No.	Name of Member	Particular	Sign.
1	Shri Amrish R. Patel	Chairman	A o l
2	Shri. Bhupesh R. Patel	Member	
3	Shri. Rajgopal Bhandari	Member	
4	Dr. Ajay Pasari	Member	g p
5	Shri. Santosh Agrawal	Member	Santosh
6	Shri. Ajay Agrawal	Member	Ajay
7	Dr. K. B. Patil	Member	K B Patil
8	Dr. Sameer Goyal	Member	Sameer Goyal
9	Dr. Nilesh P. Salunke	Member-Secretary	N P Salunke
10	Shri. Anmol Suryavanshi	Member	AA

Members Apologies	DBATU Nominee
	DTE Nominee

The meeting began with welcome note by Hon'ble President.

following points were discussed: -



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 1: Review of Previous Meeting held on 1.02.2020.

Agenda No. 1 & 2

Review of previous Board of Governors meeting and Action Taken Report was taken and satisfactory remarks were given for implementation of all the discussed points.

Item 2: Review of progress and working of the institute.

Agenda No. 3 & 4

Dr. Nilesh P. Salunke presented all the information about working, results and progress of the institute for the AY 2019-20. He discussed with the Board, the strategies and safety measures implemented due to COVID 19 pandemic. He informed that institute is following all the guidelines given by ICMR and Maharashtra Government. He discussed satisfactory Even SEM results of UG course.

Item 3: To Review the status of University affiliation and AICTE

Approval.

Agenda No. 5

University affiliation and AICTE approval were discussed and the status of the Work in Progress was reviewed.

Item 4: Review of construction of institute and further planning.

Agenda No. 6

Project status report submitted by project team was reviewed. Discussion on current infrastructure available and further requirements was made. Completion of girls and boys hostel construction work, staff quarters and aseptic room as decided in the last meeting were also reviewed so that it should be available from next academic session. Instructions were given accordingly to the project team, that the project should be completed within the given timeline.



**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

**Item 5: Review of Audited statement of Income and Expenditure and
Balance Sheet for the year ended on 31st March 2020.**

Agenda No. 7

The Board members reviewed the Audited statement of Income and Expenditure and the Balance Sheet for the year ended on 31st March 2020. The members appreciated the outcomes of the statements.

**Item 6: To consider and approve the revised budget estimate for the
financial year 2020-21.**

Agenda No. 8

The interim budget for the new F. Y. 2020-21 was discussed and finalized to create infrastructure, procurement of laboratory requirements such as machineries, other equipments and library requirements. Discussion was also made on previous financial year's budget.

**Item 7: Review of the status of proposal for faculty recruitment. Approval
of faculty recruitment advertisement from DBATU, Lonere.**

Agenda No. 9

Discussion for faculty recruitment and proposed requirement for the next academic year was discussed and the approval of faculty recruitment advertisement from DBATU was to be taken.



**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

**Item 8: Review of the status of proposal to DBATU, Lonere for Research
Center**

Center

Agenda No. 10

Discussion for starting Research Center in institute and its current status review was taken.


Item 9: Requirements of equipments and books for the year 2020-21

Agenda No. 11

Requirement of equipment & books for the year 2020-21 was discussed & finalized.

Place: Dhule
Date: 05/10/2020




Dr. Nilesh P. Salunke
(Principal & Member-Secretary)



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 10/10/2020

Action taken report

1. The Governing Board members approved Previous GB minutes of meeting and discussed ATR thoroughly and gave satisfactory remark.
2. As per the suggestions given by the committee regarding continuation of work and as per the guidelines of the State and National Government, the job schedule was prepared accordingly to make sure that all the rules were followed strictly. Safety gears such as automatic sanitizer dispensers were installed at the entrance of the institute building and infrared thermometers were made available to the security staff at the gates of the campus and the institute to make sure that nobody with fever should be allowed to enter the campus.
3. As suggested by the committee, the Board members acknowledged the idea to commence Curricular and Co-curricular activities. We planned and executed the same for improvement of academic standards of our students and faculties. Online workshops, seminars, webinars and courses were also scheduled.
4. We are happy to share that, we have got our University affiliation and got AICTE approval too.
5. The committee had directed the project team to complete the boys hostel, girls hostel and the staff quarters on priority basis. Necessary steps were taken for completion of the same.
6. Academic curriculum as discussed by Dr. Nilesh P. Salunke in the LMC meeting regarding future strategies to increase academic standards and student's employability were also implemented. As per the valuable suggestion received from Chairman Sir to start extracurricular professional courses to increase employability of students, many new courses through NPTEL/Swayam portal were started.



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 10/10/2020

7. Status of requirement of faculty and staff for A. Y. 2020-21 was reviewed and status of requirement of faculty and staff advertisement from DBATU, Lonere was taken.
8. Follow-up of status of Research centre proposal was taken from the concerned authorities to make its allotment at the earliest.
9. Approved final budget in the LMC regarding requirements of books and equipments for the A. Y. 2020-21 was taken/approved by the Governing Board.



Bahmke
Principal
SVKM's Institute of Technology, Dhule



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Outward No. SVKM/IOT/Admin/2020-21/299

Date: 08/02/2021

NOTICE

Respected Sir/Madam,

A meeting of the Board of Governors of the institute will be held on **Saturday, 20th February 2021 at 11:30 AM** at the Board Room of the institute. The Agenda for the meeting is as given below. This is to request your kind presence for the same.

A G E N D A

- Item 1: To confirm the minutes of previous meeting of the Board of Governors held on Saturday, 05th of October 2020.
- Item 2: To review the Action Taken Report on the suggestions/decisions of the Board of Governors in the last meeting held.
- Item 3: To review the working and progress of the institute and Admission process for the A.Y. 2020-21.
- Item 4: To review continuation of Covid safety measures taken by institute.
- Item 5: To review status of AICTE Expert Visit Committee (EVC) and Standing Hearing Committee (SHC).
- Item 6: To review progress of construction of institute, Hostels, staff quarters and other further plannings.

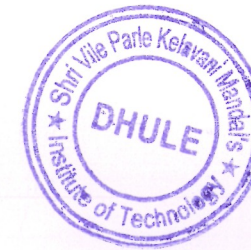


Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

- Item 7: To consider and approve the budget estimate for the financial year 2021-22.
- Item 8: To discuss Faculty recruitment process such as advertisement in newspaper, interview schedule, etc.
- Item 9: Discussion for follow-up of Research Center's proposal submitted at DBATU Lonere.
- Item 10: To note the requirements of equipment's and books for the year 2021-22.
- Item 11: To transact any other business with the permission of the Chairman



Yours faithfully,

Balunke

Dr. Nilesh Salunke
(Principal & Member-Secretary)

Principal
SVKM's Institute of Technology, Dhule



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 2978601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Copy to,

Sr. No.	Name of Member	Particular	Sign
1	Shri. Amrish R Patel	Chairman	
2	Shri. Bhupesh R Patel	Member	
3	Shri. Rajgopal Bhandari	Member	
4	Dr. Ajay Pasari	Member	
5	Shri. Santosh Agrawal	Member	
6	Shri. Ajay Agrawal	Member	
7	Dr. K. B. Patil	Member	
8	DBATU Nominee	Member	
9	DTE Nominee	Member	
10	Dr. Sameer Goyal	Member	
11	Shri. Anmol Suryavanshi	Member	



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 20/02/2021

Minutes of the meeting of the Board of Governors.

The 8th meeting of the Board of Governors of Shri Vile Parle Kelavani Mandal Institute of Technology, Dhule (B. Tech) was held **on Saturday 20th February 2021 at 11:30 AM through online mode.**

The following members were present: -

Sr.No.	Name of Member	Particular	Sign.
1	Shri Amrish R. Patel	Chairman	
2	Shri. Bhupesh R. Patel	Member	
3	Shri. Rajgopal Bhandari	Member	
4	Dr. Ajay Pasari	Member	
5	Shri. Santosh Agrawal	Member	
6	Shri. Ajay Agrawal	Member	
7	Dr. K. B. Patil	Member	
8	Dr. Sameer Goyal	Member	
9	Dr. Nilesh P. Salunke	Member-Secretary	
10	Shri. Anmol Suryavanshi	Member	

Members Apologies	DBATU Nominee
	DTE Nominee

The meeting began with welcome note by Hon'ble President.

following points were discussed: -





**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 1: Review of Previous Meeting held on 05.10.2020.

Agenda No. 1 & 2

Review of previous Board of Governors meeting and Action Taken Report were taken and satisfactory remarks were given for implementation of all the discussed points.

Item 2: Review of progress and working of the institute.

Agenda No. 3 & 4

Dr. Nilesh P. Salunke presented all the information about current working and progress of the institute and informed the board about the initiation of offline classes in a phased manner after availing necessary permissions. He also discussed with the Board, the continuation of strategies and safety measures implemented to avoid COVID 19 infection to the students, faculties and all other staff members at the campus. The board members instructed to follow all the guidelines given by the statutory bodies for continuation of offline classes.

Item 3: To review the status of AICTE Expert Visit Committee (EVC) and Standing Hearing Committee (SHC)

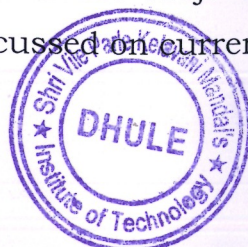
Agenda No. 5

The board members reviewed the status of AICTE's Expert Visit Committee and Standing Hearing Committee, which held on 05.01.2021 & 03.02.2021 respectively. They also suggested doing preparations for all future EVC's and SHC's and other statutory bodies.

Item 4: Review of construction of institute and further planning.

Agenda No. 6

The Board members reviewed the Project status report submitted by project team. They also discussed on current infrastructure availability



**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

and all other requirements. The board members appreciated the speedy work towards completion of girls and boys hostel construction work, staff quarters and aseptic room as decided in the last meeting. The Project team was instructed to complete the project work within stipulated time. The board members were happy for initiating partial allotment of Girls hostel facility in the current A. Y. 2020-21.

Item 5: To consider and approve the budget estimate for the F.Y. 2021-22.

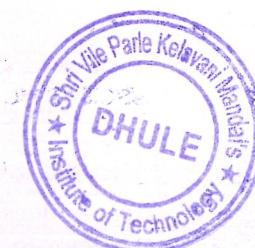
Agenda No. 7

The board members discussed and finalized the proposed budget for the F. Y. 2021-22 to create infrastructure, procurement of laboratory requirements such as machineries, other equipments and library requirements. The members also discussed previous financial year's budget.

Item 6: Review of upcoming faculty and other recruitments for the A. Y. 2020-21.

Agenda No. 8

As the institute entered in its fourth year of operation, there was a natural requirement of additional Faculty members. The board members discussed and reviewed the work in progress such as advertisement in newspapers and interview schedules of the upcoming recruitments in the A. Y. 2020-21.





Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 7: Review of the status of proposal to DBATU, Lonere for Research

Center

Agenda No. 9

Status of Research Center's proposal submitted at DBATU, Lonere was taken and instructions were given to expedite the same at the earliest.

Item 8: Requirements of equipments and books for the year 2020-21

Agenda No. 11

Requirement of equipment & books for the year 2021-22 was discussed & finalized.

Place: Dhule
Date: 20/02/2021



B. Salunke
Dr. Nilesh P. Salunke
(Principal & Member-Secretary)

Principal
SVKM's Institute of Technology, Dhule



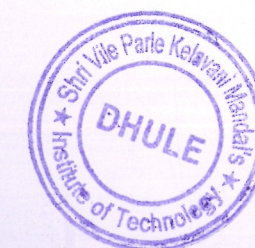
Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 27/02/2021

Action taken report

1. The Governing Board members approved Previous GB minutes of meeting and discussed ATR thoroughly and gave satisfactory remark.
2. As per the instructions given by the board members regarding continuation of offline classes and all other work, the work schedule and classes schedule were prepared accordingly to make sure that all the rules were followed strictly. Safety gears such as automatic sanitizer dispensers were installed at the entrance of the institute building and infrared thermometers were made available to the security staff at the gates of the campus and the institute to make sure that nobody with fever should be allowed to enter the campus.
3. As per the suggestions given by Board members regarding preparations for all future EVC's, SHC's and all statutory bodies, all the relevant documents were filed in properly and kept at securely at one place in case of requirement.
4. As per the board members' instructions the project team expedited the completion of the boys hostel, girls hostel and the staff quarters on priority basis. Partial completion of Girls hostel was completed and was ready for allotment for Girl students.
5. After the finalization of budget by the board members, preparations such as calling of quotations and other such things were done for procurement of laboratory requirements such as machineries, other equipments and library_requirements.





**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 27/02/2021

6. Preparations were started for the upcoming interviews for Faculty positions. Online as well as Offline applications were collected and saved for sending to Mumbai Office.
7. Follow-up of status of Research centre proposal was taken from the concerned authorities to make its allotment at the earliest.
8. Further process such as asking for quotations and shortlisting of Books and Titles was initiated for procurement of books and other library materials for the A.Y. 2021-22.



[Signature]
Principal
SVKM's Institute of Technology, Dhule

**BOARD
OF
GOVERNORS
A.Y 2021-22**



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Outward No. SVKM/IOT/Admin/2021-22/032

Date: 13/08/2021

NOTICE

Respected Sir/Madam,

A meeting of the Board of Governors of the institute will be held on **Friday, 27th August 2021 at 12:30 PM** at the Board Room of the institute. The Agenda for the meeting is as given below. This is to request your kind presence for the same.

A G E N D A

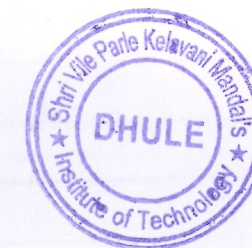
- Item 1: To confirm the minutes of previous meeting of the Board of Governors held on Saturday, 20th of February 2021.
- Item 2: To review the Action Taken Report on the suggestions/decisions of the Board of Governors in the last meeting held.
- Item 3: To review the working and progress of the institute and Planning for the Admission process for the A.Y. 2021-22.
- Item 4: To plan the commencement of Academics for the A. Y. 2021-22.
- Item 5: To review, continuation of Covid safety measures taken by institute and vaccination status of all the staff members as well as students.
- Item 6: To review status of University affiliation and AICTE approval for A. Y. 2021-22.
- Item 7: To review the status of preparation of NBA accreditation.




Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

- Item 8: To review progress of construction of institute, Hostels, staff quarters and other further plannings.
- Item 9: To review the completion of Faculty recruitment Process.
- Item 10: To note the Tentative Financial statements for the financial year ended on 31st March 2021.
- Item 11: To note the requirements of equipment's and books for the year 2021-22.
- Item 12: To transact any other business with the permission of the Chairman.



Yours faithfully,


Dr. Nilesh Salunke
(Principal & Member-Secretary)
Principal
SVKM's Institute of Technology, Dhule



Date: 27/08/2021

Minutes of the meeting of the Board of Governors.

The 9th meeting of the Board of Governors of Shri Vile Parle Kelavani Mandal Institute of Technology, Dhule (B. Tech) was held **on Friday 27th August 2021 at 12:30 PM through online mode.**

The following members were present: -

Sr.No.	Name of Member	Particular	Sign.
1	Shri Amrish R. Patel	Chairman	
2	Shri. Bhupesh R. Patel	Member	
3	Shri. Rajgopal Bhandari	Member	
4	Dr. Ajay Pasari	Member	
5	Shri. Santosh Agrawal	Member	
6	Shri. Ajay Agrawal	Member	
7	Dr. K. B. Patil	Member	
8	Dr. Sameer Goyal	Member	
9	Dr. Nilesh P. Salunke	Member-Secretary	
10	Shri. Anmol Suryavanshi	Member	

Members Apologies

DBATU Nominee

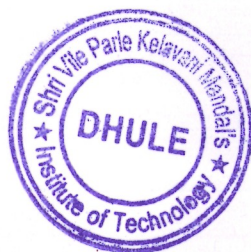
DTE Nominee

The meeting began with welcome note by Hon'ble President.

following points were discussed: -

Particular
Chairman
Member
Member
Member
Member
Member
Member
Member
Member

Sign





**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 1: Review of Previous Meeting held on 20.02.2021.

Agenda No. 1 & 2

Review of previous Board of Governors meeting and Action Taken Report were taken and satisfactory remarks were given for implementation of all the discussed points.

Item 2: Review of working and progress of the institute and Planning for upcoming Admission Process for A. Y. 2021-22.

Agenda No. 3 & 4

Dr. Nilesh P. Salunke presented all the information about current working and progress of the institute and discussed about the plannings related to advertisement for the upcoming Admissions for A. Y. 2021-22. He also discussed with the Board, the strategies for commencement of Academics in the coming year.

Item 3: To review Covid safety measures and ensuring Vaccination done by all staff and students.

Agenda No. 5

The Board members reviewed Covid safety measures at the campus and the institute. They also suggested to ensure that, all the staff members as well as students are vaccinated for protection against Covid 19. The board members asked to follow all the guidelines given by the authorities.

Item 4: To Review the status of University affiliation and AICTE

Approval.

Agenda No. 6

University affiliation and AICTE approval was discussed and the status of the Work in Progress was reviewed.



**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 5: To review the status of preparation of NBA accreditation.

Agenda No. 7

The board members reviewed the status of work in progress of NBA accreditation.

Item 6: Review of construction progress of institute and further planning.

Agenda No. 8

The Board members reviewed the Project status report submitted by project team. They also discussed on current infrastructure availability and all other requirements. The board members appreciated the speedy work towards completion of girls and boys hostel construction work and staff quarters as decided in the last meeting. The Project team was instructed to complete the project work within stipulated time.

Item 7: Review the completion of Faculty recruitment process.

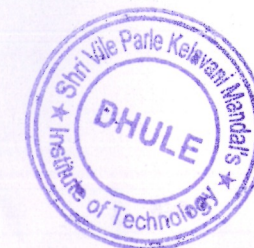
Agenda No. 9

In continuation to the advertisement for recruitment, the board members reviewed the completion of faculty recruitment done for the upcoming A. Y. 2021-22.

Item 8: To note the Tentative Financial statements for the year ended on 31st March 2021.

Agenda No. 10

The Board members noted tentative financial statements of Income and Expenditure and the Balance Sheet for the year ended on 31st March 2021. The members appreciated the outcomes of the statements.





**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

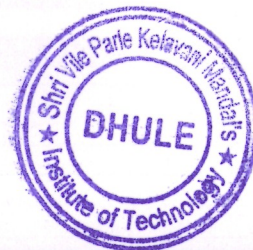
Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

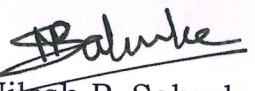
Item 9: Requirements of equipments and books for the year 2021-22.

Agenda No. 11

Requirement of equipment & books for the year 2021-22 was discussed & finalized.

Place: Dhule
Date: 27/08/2021




Dr. Nilesh P. Salunke
(Principal & Member-Secretary)
Principal
SVKM's Institute of Technology, Dhule



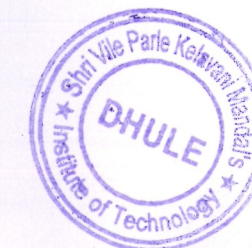
**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 02/09/2021

Action taken report

1. The Governing Board members approved Previous GB minutes of meeting, discussed the ATR thoroughly and gave satisfactory remark.
2. As the Board members discussed about the Advertisements for Admission process for the A. Y. 2021-22, the advertisement related work like preparation of newspaper advertisements, preparation Radio Jingle etc is initiated. The plan of action was prepared for Social Media advertisements.
The classes were continued in online mode as instructed until the issuance of new guidelines for the offline conduction of classes.
3. As per the instructions given by the board members regarding Covid safety measures, safety gears such as automatic sanitizer dispensers were installed at the entrance of the institute building. Infrared thermometers were made available to the security staff at the gates of the campus and the institute to make sure that nobody with fever should be allowed to enter the campus. Additionally all the Teaching and Non-Teaching staff members were suggested to complete their vaccination for protection against Covid 19 virus.
4. AICTE Extension of Approval and DBATU University affiliation is received for the next Academic Year 2021-22.
5. Overall preparations were started for NBA accreditation purpose.
6. As per the board members' instructions, the project team expedited the completion of the boys hostel, girls hostel and the staff quarters on priority basis. Partial completion of Girls hostel and staff quarters was completed and was ready for allotment for Girl students and Faculty members.
7. Faculty recruitment process was completed for the A. Y. 2021-22 and selected faculties are joining as per their date of joining communicated against the offer letter issued to them.





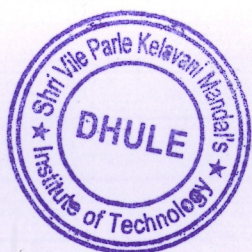
**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 02/09/2021

8. As per the Board Members' instructions all the process for the financial year end were expedited and completed within the stipulated time limits.
9. Further process such as asking for quotations and shortlisting of Books and Titles was initiated for procurement of books and other library materials for the A.Y. 2021-22.

Place: Dhule
Date: 02/09/2021



N. Salunke
Dr. Nilesh P. Salunke
(Principal & Member-Secretary)
Principal
SVKM's Institute of Technology, Dhule



**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Outward No. SVKM/IOT/Admin/2021-22/288

Date: 16/02/2022

NOTICE

Respected Sir/Madam,

A meeting of the Board of Governors of the institute will be held on **Monday, 28th February 2022 at 11:30 AM** at the Board Room of the institute. The Agenda for the meeting is as given below. This is to request your kind presence for the same.

A G E N D A

- Item 1: To confirm the minutes of previous meeting of the Board of Governors held on Friday, 27th of August 2021.
- Item 2: To review the Action Taken Report on the suggestions/decisions of the Board of Governors in the last meeting held.
- Item 3: To review the working and progress of the institute and Planning for the completion of institute's construction related works in first half of 2022.
- Item 4: To plan for Admission Process for the A. Y. 2022-23.
- Item 5: To review, continuation of Covid safety measures taken by institute and vaccination status of all the staff members as well as students.
- Item 6: To review status of University affiliation and AICTE approval for A. Y. 2022-23.
- Item 7: To review the status of preparation of NBA & NAAC accreditation.
- Item 8: To review the progress of Marketing Executive, Receptionist and Peon Recruitment Process & Faculty Recruitment Process for AY 2022-23.
- Item 9: To consider and approve budget estimate for the financial year 2022-23.
- Item 10: Review and planning for finalization of Fees for the A. Y. 2022-23.



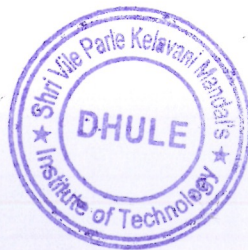


Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule


Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

- Item 11: To note the requirements of equipment's and books for the year 2022-23.
- Item 12: To transact any other business with the permission of the Chairman.



Yours faithfully,


Dr. Nilesh Salunke
(Principal & Member-Secretary)
Principal
SVKM's Institute of Technology, Dhule




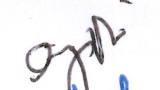


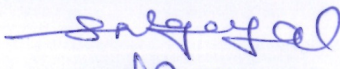



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Copy to,

Sr. No.	Name of Member	Particular	Sign
1	Shri. Amrish R Patel	Chairman	
2	Shri. Bhupesh R Patel	Member	
3	Shri. Rajgopal Bhandari	Member	
4	Dr. Ajay Pasari	Member	
5	Shri. Santosh Agrawal	Member	
6	Shri. Ajay Agrawal	Member	
7	Dr. K. B. Patil	Member	
8	DBATU Nominee	Member	
9	DTE Nominee	Member	
10	Dr. Sameer Goyal	Member	
11	Shri. Anmol Suryavanshi	Member	





Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 28/02/2022

Minutes of the meeting of the Board of Governors.

The 10th meeting of the Board of Governors of Shri Vile Parle Kelavani Mandal Institute of Technology, Dhule (B. Tech) was held **on Friday 28th February 2022 at 12:30 PM at SVKM's Institute of Technology, Dhule.**

The following members were present: -

Sr.No.	Name of Member	Particular	Sign.
1	Shri Amrish R. Patel	Chairman	
2	Shri. Bhupesh R. Patel	Member	
3	Shri. Rajgopal Bhandari	Member	
4	Dr. Ajay Pasari	Member	
5	Shri. Santosh Agrawal	Member	
6	Shri. Ajay Agrawal	Member	
7	Dr. K. B. Patil	Member	
8	Dr. Sameer Goyal	Member	
9	Dr. Nilesh P. Salunke	Member-Secretary	
10	Shri. Anmol Suryavanshi	Member	

Members Apologies	DBATU Nominee
	DTE Nominee

The meeting began with welcome note by Hon'ble President.

Following points were discussed: -



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 1: Review of Previous Meeting held on 27.08.2021.

Agenda No. 1 & 2

Review of previous Board of Governors meeting and Action Taken Report were taken and satisfactory remarks were given for implementation of all the discussed points.

Item 2: Review of working and progress of the institute, Planning for construction completion and Planning for upcoming Admission Process for A. Y. 2022-23.

Agenda No. 3 & 4

Dr. Nilesh P. Salunke presented all the information about current working and progress of the institute and ensured the Board members about the completion of institute building in the first half of 2022. He also discussed about the plannings related to advertisement for the upcoming Admissions for A. Y. 2022-23.

Item 3: To review Covid safety measures and ensuring Vaccination done by all staff and students.

Agenda No. 5

The Board members reviewed Covid safety measures at the campus and the institute. They also suggested ensuring that, all the staff members as well as students are vaccinated for protection against Covid 19. The board members asked to follow all the guidelines given by the authorities.

Item 4: To review the status of University affiliation and AICTE Approval.

Agenda No. 6

University affiliation and AICTE approval was discussed and the status of the Work in Progress was reviewed.





**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 5: To review the status of preparation of NBA & NAAC accreditation.

Agenda No. 7

The board members reviewed the status of work in progress of NBA & NAAC accreditation.

Item 6: Review the progress of recruitment process for Marketing Executive, Receptionists and Peons & Faculty Recruitment Process for AY 2022-23.

Agenda No. 8

In continuation to the advertisement for recruitment of Marketing Executive, Receptionists and Peons, the board members reviewed the progress of recruitments in this regard as well as the Faculty recruitment against the vacant Teaching positions for AY 2022-23 has been discussed.

Item 7: To consider and approve the budget estimate for the F.Y. 2022-23.

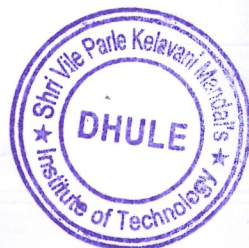
Agenda No. 9

The board members discussed and finalized the proposed budget for the F. Y. 2022-23 to create infrastructure, procurement of laboratory requirements such as machineries, other equipments and library requirements. The members also discussed previous financial year's budget.

Item 8: Review and planning for finalization of Fees for the A.Y. 2022-23.

Agenda No. 10

The board members reviewed the fees of previous A. Y. 2021-22. Planning and discussion was done to submit Fees proposal to the Fees Regulating Authority for the A. Y. 2022-23. Instructions were given to submit the proposal to FRA.



**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

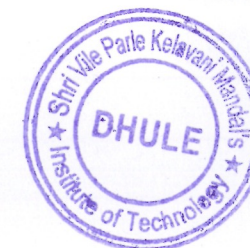
Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in


Item 9: Requirements of equipments and books for the year 2022-23.

Agenda No. 11

Requirement of equipment & books for the year 2022-23 was discussed & finalized.

Place: Dhule
Date: 28/02/2022




Dr. Nilesh P. Salunke
(Principal & Member-Secretary)
Principal
SVKM's Institute of Technology, Dhule



**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 15/03/2022

Action taken report

1. The Governing Board members approved Previous GB minutes of meeting, discussed the ATR thoroughly and gave satisfactory remark.
2. As the Board members discussed about the Advertisements for Admission process for the A. Y. 2022-23, the advertisement related work like preparation of newspaper advertisements, preparation Radio Jingle etc. were initiated. The plan of action was prepared for Social Media advertisements. Necessary inputs were given to the construction/project team to ensure completion of institute building in the first half of 2022. As per the board members' instructions, the project team expedited the completion of the boys hostel, girls hostel and the staff quarters on priority basis. Partial completion of Girls hostel and staff quarters was completed and was ready for allotment for Girl students and Faculty members. Around 20 faculty members from IOT, IOP, SOC and SVKM School have already been allotted staff quarters.
3. As per the instructions given by the board members regarding Covid safety measures, continuation of safety gears such as automatic sanitizer dispensers were ensured at the entrance of the institute building. Infrared thermometers were made available to the security staff at the gates of the campus and the institute to make sure that nobody with fever should be allowed to enter the campus. Additionally, all the Teaching and Non-Teaching staff members were suggested to complete their vaccination for protection against Covid 19 virus.
4. Preparation have been started for AICTE Extension of Approval and DBATU University affiliation for the next Academic Year 2022-23.
5. Overall preparations were started for NBA and NAAC accreditation purpose.



**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

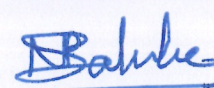
Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 15/03/2022

6. Recruitment process of Marketing Executive, Receptionists and Peons was completed for SVKM's Dhule Campus and the selected candidates are joining as per their date of joining communicated against the offer letter issued to them.
7. After the finalization of budget by the board members, preparations such as calling of quotations and other such things were done for procurement of laboratory requirements such as machineries, other equipments and library requirements.
8. Preparation of Fees proposal was initiated for submission to Fees Regulating Authority.
9. Further process such as asking for quotations and shortlisting of Books and Titles was initiated for procurement of books and other library materials for the A.Y. 2022-23.

Place: Dhule
Date: 15/03/2022




Dr. Nilesh P. Salunke
(Principal & Member-Secretary)
Principal
SVKM's Institute of Technology, Dhule

**BOARD
OF
GOVERNORS
A.Y 2022-23**



**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Outward No. SVKM/IOT/Admin/2022-23/024

Date: 08/09/2022

NOTICE

Respected Sir/Madam,

A meeting of the Board of Governors of the Institute will be held on **Friday, 17th**
September 2022 at 12:30 P.M. at the Board Room of the Institute. The Agenda
for the meeting is as given below. This is to request your kind presence for the
same.

A G E N D A

- Item 1: To confirm the minutes of previous meeting of the Board of Governors held on Monday, 28th of February 2022.
- Item 2: To review the Action Taken Report on the suggestions/decisions of the Board of Governors in the last meeting held.
- Item 3: To review the working and progress of the Institute and planning for the Admission process for the A.Y. 2022-23.
- Item 4: To plan the commencement of Academics for the A.Y. 2022-23.
- Item 5: To review status of University Affiliation/Board Affiliation, PCI and AICTE Approval for the A.Y. 2022-23.
- Item 6: Review of construction of Institute and further planning.
- Item 7: To review the completion of Faculty Recruitment process.
- Item 8: To note the tentative Financial Statements for the financial year ended

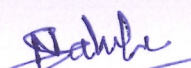


**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

- Item 9: To note the requirement of Books and Equipment for the year 2022-23.
- Item 10: To induct Shri. Sanjay Agrawal as a new member & appoint Dr. Makarand Shahade as a new member in Governing Board.
- Item 11: To transact any other business with the permission of the Chairman

Yours faithfully,

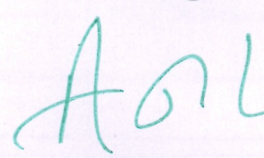
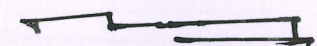

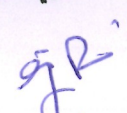

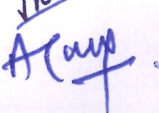


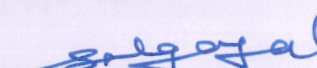


Dr. Nilesh Salunke
(Principal & Member-Secretary)



**Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule**

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Copy to,

Sr. No.	Name of Member	Particular	Sign
1	Shri. Amrish R. Patel	Chairman	
2	Shri. Bhupesh R. Patel	Member	
3	Shri. Rajgopal Bhandari	Member	
4	Dr. Ajay Pasari	Member	
5	Shri. Santosh Agrawal	Member	
6	Shri. Ajay Agrawal	Member	
7	Dr. K. B. Patil	Member	
8	DBATU Nominee	Member	
9	DTE Nominee	Member	
10	Dr. Sameer Goyal	Member	
11	Shri. Anmol Suryavanshi	Member	



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 17/09/2022

Minutes of the meeting of the Board of Governors.

The 11th meeting of the Board of Governors of Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule (B. Tech) was held **on Saturday 17th September 2022 at 12:30 p.m. at SVKM's Institute of Technology, Dhule.**

The following members were present: -

Sr. No.	Name of Member	Particular	Sign.
1	Shri. Amrish R. Patel	Chairman	<i>AOL</i>
2	Shri. Bhupesh R. Patel	Member	<i>[Signature]</i>
3	Shri. Rajgopal Bhandari	Member	<i>[Signature]</i>
4	Dr. Ajay Pasari	Member	<i>[Signature]</i>
5	Shri. Santosh Agrawal	Member	<i>[Signature]</i>
6	Shri. Ajay Agrawal	Member	<i>[Signature]</i>
7	Dr. K. B. Patil	Member	<i>[Signature]</i>
8	Dr. Sameer Goyal	Member	<i>[Signature]</i>
9	Dr. Nilesh P. Salunke	Member-Secretary	<i>[Signature]</i>
10	Shri. Anmol Suryavanshi	Member	<i>[Signature]</i>

Members Apologies/Absentees	DBATU Nominee
	DTE Nominee
	Dr. K. B. Patil

The meeting began with welcome note by Hon'ble President.

The following points were discussed:-



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 1: Review of Previous Meeting held on 28.02.2022.

Agenda No. 1 & 2

Review of previous Board of Governors meeting and Action Taken Report were taken and satisfactory remarks were given for implementation of all the discussed points.

Item 2: To review the working and progress of the Institute and planning for the admission process for the A.Y. 2022-23.

Agenda No. 3 & 4

Dr. Nilesh P. Salunke presented all the information about current working and progress of the Institute for the AY 2022-23 and discussed about the planning related to advertisement for the upcoming admissions. He also discussed with the Board, the strategies for commencement of Academics in the coming year.

Item 3: To review status of University Affiliation/Board Affiliation, PCI and AICTE approval for the A.Y. 2022-23.

Agenda No. 5

University Affiliation and AICTE approval for the A.Y. 2022-23 was discussed and the status of the Work in Progress was reviewed.

Item 4: Review of construction of Institute and further planning.

Agenda No. 6

Project status report submitted by project team was reviewed by Board members. Discussion on current infrastructure available and further requirements were made. Accordingly, the Board members gave further



Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

instructions to the project team, for completing the project on priority basis within the stipulated time.

Item 5: To review the completion of Faculty Recruitment process.

Agenda No. 7

In continuation of the advertisement for recruitment, the Board members reviewed the completion of faculty recruitment done for the upcoming A.Y. 2022-23.

Item 6: To note the tentative Financial Statements for the financial year ended on 31st March 2022.

Agenda No. 8

The Board members noted tentative financial statements of Income and Expenditure and the Balance Sheet for the year ended on 31st March 2022. The members appreciated the outcomes of the statements.

Item 7: Requirement of Books and Equipment for the year 2022-23.

Agenda No. 9

Requirement of Books and Equipment for the year 2022-23 were discussed & finalized.

Item 8: To induct Shri. Sanjay Agrawal and appoint Dr. Makarand Shahade as a new member in Governing Board.

Agenda No. 10



Shri Vile Parle Kelavani Mandal's

Institute of Technology, Dhule

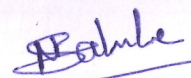
Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

The Board members were informed by the LMC members about their wish to induct Shri. Sanjay Agrawal who is a noted business tycoon and owner of Shri. Sanjay Soya Private Limited in the Governing Board. Apart from this, the committee members finalized the name of Faculty Dr. Makarand Shahade as a new member of the Governing Board member.

Place: Dhule

Date: 17/09/2022


Dr. Niles P. Salunke
(Principal & Member-Secretary)



Shri Vile Parle Kelavani Mandal's

Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra Highway,
Dhule 424001, Maharashtra, Phone: 02562-297801, 297601.

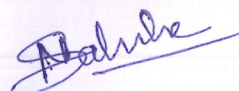
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 03/10/2022

Action taken report

1. The Governing Board members approved previous GB minutes of meeting, discussed the ATR thoroughly and gave satisfactory remark.
2. As the Board members discussed about the advertisements for Admission process for the A.Y. 2022-23, the advertisement related work like preparation of newspaper advertisement, preparation of Radio Jingle etc. is initiated. The plan of action was prepared for Social media advertisements.
3. DBATU Affiliation and AICTE Extension Approval is received for the next A.Y. 2022-23.
4. As per the committee members' instructions, the project team expedited the work to complete within the given timeline.
5. Faculty recruitment process was completed for the A.Y. 2022-23 and selected faculties are joining as per their date of joining communicated against the offer letter issued to them.
6. As per the Board Members' instructions, all the process for the financial year end was expedited and completed within the given time limit.
7. Further process such as asking for quotations and shortlisting of books and Titles was initiated for procurement of books and other library materials for the A.Y. 2022-23.
8. Invitation letters were sent to Shri. Sanjay Agrawal and Dr. Makarand Shahade conveying the willingness of LMC and GB members to appoint them as LMC and GB members. Their names will be added upon their acceptance of the said invitation.

Place: Dhule
Date: 03/10/2022


Dr. Nilesh P. Salunke
(Principal & Member-Secretary)



Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra
Highway, Dhule 424001, Maharashtra, Phone: 02562-297801, 350620.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Outward No. SVKM/IOT/Admin/2022-23/299

Date: 15/03/2023

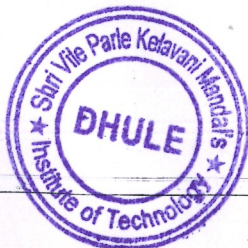
NOTICE

Respected Sir/Madam,

A meeting of the Board of Governors of the Institute will be held on **Monday, 27th March 2023 at 12:30 P.M.** at the Board Room of the Institute. The Agenda for the meeting is as given below. This is to request your kind presence for the same.

A G E N D A

- Item 1: To confirm the minutes of previous meeting of the Board of Governors held on Monday, 17th September 2022.
- Item 2: To review the Action Taken Report on the suggestions/decisions of the Board of Governors in the last meeting held.
- Item 3: To review the working and progress of the Institute and planning for the Admission process for the A.Y. 2023-24.
- Item 4: To plan the commencement of Academics of Even Semesters for the A.Y. 2022-23.
- Item 5: To review status of University Affiliation/Board Affiliation and AICTE Approval for the A.Y. 2023-24.
- Item 6: Submission of Compliance letter to DBATU against Local Inspection Committee's observations.
- Item 7: Review of construction of Institute and further planning.



Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule

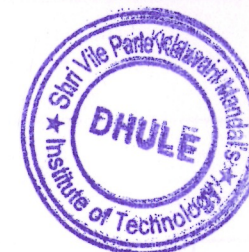
Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra
Highway, Dhule 424001, Maharashtra, Phone: 02562-297801, 350620.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

- Item 8: Planning for Commencement of New PG Program of Master of Computer Applications & Increase in Intake of B. Tech (Computer Engineering) in SVKM'S IOT, Dhule building from the A. Y. 2023-24.
- Item 9: Revision & Updation of Vision & Mission of the institute.
- Item 10: To prepare and approve Budget for financial year 2023-24.
- Item 11: To review Fees Approval Proposal for AY 2023-24.
- Item 12: To transact any other business with the permission of the Chairman

Yours faithfully,

Dr. Nilesh Salunke
(Principal & Member-Secretary)

Principal
SVKM's Institute of Technology, Dhule.





Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra
Highway, Dhule 424001, Maharashtra, Phone: 02562-297801, 350620.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Copy to,

Sr. No.	Name of Member	Particular	Sign
1	Shri. Amrish R. Patel	Chairman	
2	Shri. Bhupesh R. Patel	Member	
3	Shri. Rajgopal Bhandari	Member	
4	Shri. Sanjay Agrawal	Member	
5	Dr. Ajay Pasari	Member	
6	Shri. Santosh Agrawal	Member	
7	Shri. Ajay Agrawal	Member	
8	Dr. K. B. Patil	Member	
9	DBATU Nominee	Member	
10	DTE Nominee	Member	
11	Dr. Sameer Goyal	Member	
12	Dr. Makarand Shahade	Member	
13	Shri. Anmol Suryavanshi	Member	



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra
Highway, Dhule 424001, Maharashtra, Phone: 02562-297801, 350620.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 27/03/2023

Minutes of the meeting of the Board of Governors.

The 12th meeting of the Board of Governors of Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule (B. Tech) was held **on Monday 27th March 2023 at 12:30 p.m. at SVKM's Institute of Technology, Dhule.**

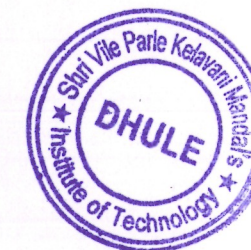
The following members were present: -

Sr. No.	Name of Member	Particular	Sign.
1	Shri. Amrish R. Patel	Chairman	
2	Shri. Bhupesh R. Patel	Member	
3	Shri. Rajgopal Bhandari	Member	
4	Shri. Sanjay Agrawal	Member	
5	Dr. Ajay Pasari	Member	
6	Shri. Santosh Agrawal	Member	
7	Shri. Ajay Agrawal	Member	
8	Dr. Sameer Goyal	Member	
9	Dr. Nilesh P. Salunke	Member-Secretary	
10	Dr. Makarand Shahade	Member	
11	Shri. Anmol Suryavanshi	Member	

Members Apologies/Absentees	DBATU Nominee
	DTE Nominee
	Dr. K. B. Patil

The meeting began with welcome note by Hon'ble President.

The following points were discussed: -





Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra
Highway, Dhule 424001, Maharashtra, Phone: 02562-297801, 350620.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 1: Review of Previous Meeting held on 17.09.2022.

Agenda No. 1 & 2

Review of previous Board of Governors meeting and Action Taken Report were taken and satisfactory remarks were given for implementation of all the discussed points.

Item 2: To review the working and progress of the Institute and planning for the admission process for the A.Y. 2023-24.

Agenda No. 3 & 4

Dr. Nilesh P. Salunke presented all the information about current working and progress of the Institute for the AY 2022-23 and discussed about the planning related to advertisement for the upcoming admissions. He also discussed with the Board, the strategies for commencement of Academics of Even Semesters for the current year.

Item 3: To review status of University Affiliation/Board Affiliation and AICTE approval for the A.Y. 2023-24.

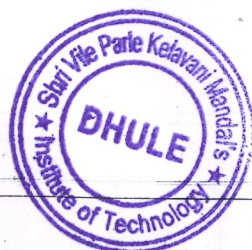
Agenda No. 5

Process for the University Affiliation and AICTE approval for the A.Y. 2023-24 was done and all the relevant documents were submitted.

Item 4: Submission of Compliance letter to DBATU against Local Inspection Committee's Observations.

Agenda No. 6

Local Inspection Committee's visit to SVKM'S IOT, Dhule was discussed and submission of compliance letter to DBATU against LIC'S Observation was placed in front of the Board members for their information.



Shri Vile Parle Kelavani Mandal's
Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra
Highway, Dhule 424001, Maharashtra, Phone: 02562-297801, 350620.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 5: Review of construction of Institute and further planning.

Agenda No. 7

Project status report submitted by project team was reviewed by Board members. Discussion on current infrastructure availability and further requirements were made. Accordingly, the Board members gave further instructions to the project team, for completing the project on priority basis within the stipulated time.

Item 6: Planning for Commencement of New PG Course of MCA & Increase in Intake of B. Tech (Computer Engineering) at SVKM'S IOT, Dhule

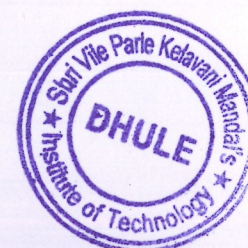
Agenda No. 8

Looking at the current scenario of increasing admission footfall for Computer related degrees the Board members opined for the commencement of Post Graduate Degree course of MCA with an intake capacity of 120 seats and also an Increase in Intake of B. Tech Computer Engineering from 60 seats to 120 seats at SVKM'S IOT, Dhule w.e.f A.Y. 2023-24.

Item 7: To propose Revision & Updation of Vision & Mission of the institute.

Agenda No. 9

Dr. Nilesh Salunke proposed a Revision & Updation in the Vision & Mission of the institute. Looking at the current requirements in the Education world there was a need for updation and revision in Vision & Mission of the institute and thus it was proposed to the Governing Board.





Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra
Highway, Dhule 424001, Maharashtra, Phone: 02562-297801, 350620.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Item 8: To prepare and approve the budget estimate for the F.Y. 2023-24.

Agenda No. 10

The board members discussed and finalized the proposed budget for the F. Y. 2023-24 to create infrastructure, procurement of laboratory requirements such as machineries, other equipments and library requirements. The members also discussed previous financial year's budget.

Item 9: Review and planning for finalization of Fees for the A.Y. 2022-23.

Agenda No. 11

The board members reviewed the fees of previous A. Y. 2022-23. Planning and discussion was done to submit Fees proposal to the Fees Regulating Authority for the A. Y. 2023-24. Instructions were given to submit the proposal to FRA.

Place: Dhule
Date: 27/03/2023



Dr. Nilesh P. Salunke
(Principal & Member-Secretary)

Principal
SVKM's Institute of Technology, Dhule



Shri Vile Parle Kelavani Mandal's Institute of Technology, Dhule

Survey No. 499, Plot No.02, Behind Gurudwara, Mumbai-Agra
Highway, Dhule 424001, Maharashtra, Phone: 02562-297801, 350620.
Web: www.svkm-iot.ac.in Email: iotdhule@svkm.ac.in

Date: 15/04/2023

Action taken report

1. The Governing Board members approved Previous GB minutes of meeting, discussed the ATR thoroughly and gave satisfactory remark.
2. Following the Board members' approval about the Advertisements for Admission process for the A. Y. 2023-24, the advertisement related work like preparation of newspaper advertisements, preparation Radio Jingle etc. were initiated. The plan of action was prepared for Social Media advertisements.
3. AICTE's Extension of Approval and DBATU Affiliation reports were submitted to both the statutory bodies. Approval from both the authorities is awaited.
4. Compliance Letter against DBATU's LIC visit was already submitted and approval/result is awaited.
5. The project team expedited the construction work for the existing institute as well as New PG institute and for the Increase in Intake capacity of the B. Tech in Computer Engineering.
6. As the Board members had given their approval for the commencement of Master of Computer Application and Increase in Intake of B. Tech Computers from 60 to 120 seats necessary construction work was initiated. Taking into consideration the requirement of Laboratories and classrooms separate allocation of funds was approved for the procurement of Books and Equipments.
7. After the approval of the New Vision and Mission by the Governing Board members the same was revised and updated at all the relevant places including the institute's website.
8. After the finalization of budget by the board members, preparations such as calling of quotations and other such things were done for procurement of laboratory requirements such as machineries, other equipments and library requirements.
9. Preparation of Fees proposal was initiated for revision in fees & submission to Fees Regulating Authority.

Place: Dhule
Date: 15/04/2023



Dr. Nilesh P. Salunke
(Principal & Member-Secretary)

Principal
SVKM's Institute of Technology, Dhule