

Meeting No.

सभा नं.

प्रोसिडींग

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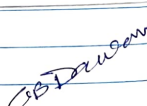
Date of Meeting : / /20 Time :

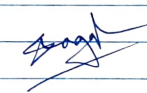
सभेची तारीख : 24/07/2023 वेळ : 1:30pm

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Meeting of Governing Body of Late G N Sapkal College of Engineering held on 24/07/2023 at 1:30pm in conference hall of LGNSCOE. Hon'ble Dr. Ravindra G. Sapkal, chairman & Managing Director, Kalyani Charitable Trust, chairman of Governing Council, Late G N Sapkal College of Engineering presided over the chair.

Following members were present for meeting:

S R No.	Name	Designation	Signature
01)	Dr. Ravindra Gambhirrao Sapkal	Chairman	
	CMD, Kalyani Charitable Trust		
02)	Mrs. Kalyani Ravindra Sapkal	Member	
	Vice-chairperson, Kalyani Charitable Trust.		
03)	Mr. Jitendra B. Sonawane	Member	
	Secretary, Kalyani Charitable Trust.		
04)	Prof. Dr. Sachin S. Hanak	Member	
	Dept. of Mech. Engg.		
05)	Mr. Gustad B. Daware	Member	
	Nashik		

S R No.	Name	Designation	Signature
06)	Regional Officer, Nominee of VRO, AICTE.	Member.	
07)	Prof. Ravindra M Baji Head of Dept. Electrical Engg.	Member.	
08)	Mr. Yuvraj N. Nanawade Nominee of SPPU, Pune	Member.	
09)	The Director, DTE, Mumbai, Nominee of Govt. of Maha.	Member	
10)	Industrialist/Technologist/ Educationalist, Nominee of Govt. of Maha.	Member.	
11)	Prof. Dr. Sahebrao B. Dargi, Principal, LGNSCOE.	Member secretary	
Item No. 1)	Arranging Parents' meet of first year engineering students.		
Resolution No. 1)	258 students has been admitted in first year engi-		

meeting in our Late G N Sapkal college of Engineering for the Academic year 2023-2024, stated by Prof. Sandeep B Bagul in front of committee. He further said that, we are paying academic attention to each and every students personally. Also we have appointed mentors for them who look after their student brothers in every manner. We are working on F.E. students to strengthen their foundation of engineering course, he added. Prof. Bagul said that, Hon'ble CMD sir suggested to arrange parents meet of F.E. students to know them about our all efforts and their ward progress. Prof. Bagul explained the program of meeting. In this meeting parents will meet guardian teacher and will discuss with them regarding scheduled academic activities i.e. probable dates of internal and external exams, marks obtained in internal exam etc. Registration of parents will start on 10:30 am. Prof. Bagul said that, following committees are formed for said program. 1) Decoration 2) stage & Hall 3) Banners/Dissection of Boards 4) Refreshment 5) transportation 6) Anchoring 7) sound & Electricity 8) Feedback of parents 9) Photos & Videos.

Proposed By: Prof. Dr. Sahabrao B Bagul

seconded By: Mrs. Kalyani R Sapkal

Item No. 2) Installation of mobile charging stations in campus.

Resolu. No. 2) With consideration of usage of mobile phones by the students, faculties, all other staff and guests who visited the campus, Prof. Ravindra Bajji proposed the requirement/need of mobile charges & power point of

same. In such cases they also help to each other and some times they can not charge their cell phones in emergency situation. Prof. Bajji further said that, if we install the charging stations of cell phones, it will be very helpful to the parents and guests also. Hon'ble Mrs. Kalyani R Sapkal seconded this proposal and it is unanimously decided that, minimum 03 charging stations will be installed in college campus in coming days.

Item No. 3) Set up of CCTV monitoring/control room in college campus.

Resolu. No. 3) For security, scrutiny and management of all functions Kalyani Charitable Trust has installed more than 30 CCTV cameras in Sapkal Knowledge Hub. Mr. Jitendra B Sonawane attracted the attention of all committee members towards the need of CCTV monitoring systems room or control room. He said, with the help of such room we can observe and control all activities in Sapkal Knowledge Hub. Hon'ble CMD sir seconded this proposal and it is unanimously decided that, one well equipped CCTV monitoring room with extra-large video screen will be set in trust office within one month.

Proposed By: Mr. Jitendra B Sonawane

seconded By: Dr. Ravindra G Sapkal



Prof. (Dr.) Sahabrao B. Bagal
Principal

Late G. N. Sapkal College of Engineering
Anjaneri, Nashik-422 213.



President

Kalyani Charitable Trust,

Meeting No.

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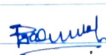
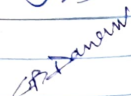
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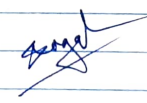
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Meeting of Governing Body of Late G N Sapkal college of Engineering held on 28/01/2024 at 1:30pm in conference hall of institute. Hon'ble Ravindra G sapkal chairman & Managing Director, Kalyani charitable Trust, chairman Governing Council, Late G N Sapkal college of Engineering preceded over the chair.

Following members were present for meeting.

SR No.	Name	Designation	Signature
01)	Dr. Ravindra Gumbirrao Sapkal CMB, Kalyani charitable Trust	chairman	
02)	Mrs. Kalyani Ravindra Sapkal vice-chairperson, Kalyani charitable Trust.	Member.	
03)	Mr. Jitenra B sonawane secretary, Kalyani charitable Trust	Member	
04)	Prof. Dr. Sachin S Harak Dept of Mechanical Engg	Member	
05)	Dr. Gajendra B Daware Nashik	Member	

SR No.	Name	Designation	Signature
06)	Regional officer Nominee of WRO, AICTE.	Member.	
07)	Prof. Ravindra H Baji Hed of Dept, Electrical Engg	Member	
08)	Mr. Yuvraj N Naranwade Nominee of SPPU, Pune	Member	
09)	The Director, DTE Mumbai, Nominee of Govt of Maha.	Member.	
10)	Industrialist/Technologist/ Educationalist, Nominee of Govt. of. Maha.	Member.	
11)	Prof. Dr. Sahendra B Bagal, Principal, LENS COE.	Member secretary.	

Item No. 1) Organizing "Technofest" in Sapkal Knowledge Hub campus.

Resolu. No. 1) Late G N Sapkal college of Engineering is one of the

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best institutions in the engineering education. It always provides platform to explore the talent of students. While going on the same path, Late G. N. Sapkal College of Engineering, organizes the technical fest every year with brand "Technofest".

Prof. Dr. Sahabrao Bhausaheb Bagal proposed the organization of Technofest in the month of April 2024.

He said that, this program will be open for all students falls in territory of Santibai Phule Pune University. Various committees will be formed for the smooth and effective conduction of competition.

Dr. Sachin S. Haralk seconded this proposal. Hon'ble CMD sir motivated and said that, all possible assistance will be given to the proposed program.

proposed By:- Prof. Dr. Sahabrao B. Bagal

seconded By:- Prof. Dr. Sachin S. Haralk

Item No. 2) Making and repairing TAR road from Beze Phata to SKH Gate No. 1 and Internal ring roads of SKH campus.

Resolu. No. 2) The Condition of road which connecting campus to Main Highway (Nashik-Timbakteshwar Road) is now damaged. Condition of ring roads of SKH campus is also very poor. Hon'ble Ramindha Sapkal, CMD said that, with the joint help of local Govt. Authority we are going to make good TAR Road from Beze Phata to SKH Gate No. 1 and ring roads of Sapkal Knowledge Hub. It will help to all students, staff members, Parents, guests and local residents to travel and reach to the

institute easily as well as speedily. All members are appreciated this approach of Hon'ble CMD sir and seconded this proposal with one voice.

proposed By:- Dr. Ramindha G. Sapkal

seconded By:- Prof. Dr. S. B. Bagal

Item No. 3) Regarding annual cultural fest "Astitra-2024"

Resolu. No. 3) Kalyani Charitable Trust organizes annual cultural fest "Astitra" in month of February in every year. Prof. Dr. Sahabrao B. Bagal is appointed as chief co-ordinator of this event. Prof. Dr. S. B. Bagal said that, Cultural, Artistic, sport competition will be arranged as per every year. The theme of Astitra 2024 will be 'Meri Mati - Meri Desh', he added. He further said that, we have already started the planning of Astitra 2024 with formation of all necessary committees. He said that, we will present magazine of Astitra 2024 to SPPU, Pune for best college magazine competition. He ended with the assurance that, this program will be showcase of talent of students and one of the best annual gathering among the all colleges.

proposed By:- Prof. Dr. S. B. Bagal

seconded By:- Dr. Ramindha G. Sapkal



Prof. (Dr.) Sahabrao B. Bagal
Principal

Late G. N. Sapkal College of Engineering
Anjaneri, Nashik-422 213



President

Kalyani Charitable Trust,