K.E. Society's

RAJARAMBAPU INSTITUTE OF TECHNOLOGY, RAJARAMNAGAR

Board of Governance Meeting (RIT/BOG/2025/01)

AGENDA

18th January 2025

Venue: RIT GB Hall and MS Team Platform

1. Warm welcome of new BOG members.

2. To felicitate Ph.D. awarded faculty.

3. To confirm the minutes of previous meeting.

4. To inform about Action Taken Report on resolutions passed in previous meeting.

5. To inform about Increase in Intake, Merger of Courses for A. Y. 2025-2026.

6. To inform about new courses and Increase in Intake for A. Y. 2024-2025.

7. To inform about recent NBA committee result and update about upcoming NBA committee visit.

8. To discuss about R & D updates & AICTE Idea Lab

9. To inform about Admission status for A.Y. 2024-2025

10. To present and discuss about Annual budget for F. Y. 2024-2025.

11. To inform about fees sanctioned by FRA.

12. To discuss about ongoing Infrastructural Developments and future requirements.

13. To inform about the Placement Statistics

14. To inform about RIT's International Relations

15. To discuss about News and Events of RIT (Degree/Diploma/MBA)

16. Any other subject with permission of Chair.

K.E. Society's

RAJARAMBAPU INSTITUTE OF TECHNOLOGY, RAJARAMNAGAR
MINUTES OF MEETING (RIT/BOG/2025/01)

The Board of Governance meeting of Kasegaon Education Society's Rajarambapu Institute of Technology, Rajaramnagar was held under the Chairmanship of Hon. Bhagatsinh R. Patil on Saturday, 18th January 2025 at 3:00 p.m. in K. E. Society's GB Hall, Rajaramnagar Sakharale and also through MS Team Platform on the following link –

https://teams.microsoft.com/l/meetup-
join/19%3ameeting_YTA0ZjZkNjktNGNlNS00ZmJkLTg1NjAtZDIwYThmZjM2NTEz%40
thread.v2/0?context=%7b%22Tid%22%3a%225f0c202a-a440-40aa-a79f-
3a2076da8b22%22%2c%22Oid%22%3a%222dc549d8-e6e4-42bf-acb4-
249d6bd127f9%22%7d

The following members were present for the said meeting.

1)	Hon. Bhagatsinh Rajaram Patil	:	Chairman
2)	Hon. Jayant Rajaram Patil	:	Member
3)	Hon. Shamrao Dnyandeo Patil	:	Member
4)	Hon. Ramchandra Dnyandeo Sawant	:	Member
5)	Hon. Dr. U. Chandrasekhar	:	Member
6)	Hon. Prof. V. M. Kolhe	:	Member
7)	Hon. Dr. H. S. Jadhav	:	Member
8)	Hon. Dr. S.K. Patil	:	Member
9)	Hon. Dr. A. B. Kakade	:	Member
10)	Hon. Mrs. Sarika D Patil	:	Member
11)	Hon. Dr. P. V. Kadole	:	Director & Secretary

Hon. Shamrao Parashram Patil, Hon. Dr. M. P. Ravindra, Hon. Mr. Vivek Sawant, Hon. Mr. Sandeep Gokhale, Hon. Dr. D. V. Jadhav, Hon. Dr. S. D. Delekar informed us about their inability to attend the meeting, they were granted leave of absence.

The copies of the agenda along with minutes of the previous meeting were circulated to the members. The discussion was held as per agenda of the meeting and the following resolutions were passed in the said meeting.

Item No. 1: 	Warm welcome of new BOG members -

Resolution No.1: Hon. Director and all BOG members welcomed following new members on RIT's Board of Governance for the tenure of 2 years –

1. Hon. Dr. S. D. Delekar – University Nominee
2. Hon. Prof. V. M. Kolhe – MSBTE Nominee

All BOG members also felicitated these new members.

Resolution Passed by all and behalf of all

Item No. 2: 	To felicitate Ph.D. awarded faculty –

Resolution No.2: Felicitation of following Ph.D. awardees is done for by the hands of Hon. Shri Bhagatsinh R. Patil, Chairman of BOG.

Sr. No.	Name of Faculty	Department
1	Dr. Varsha T. Lokare	Computer Engineering
2	Dr. Pratik A. Patil	Mechanical Engineering
3	Dr. Jyoti S. Yadav	M. B. A.
4	Dr. Rajaram R. Lohar	Science & Humanities

All the BOG members congratulated Ph.D awardees for their great achievement. Hon. Director further informed that the overall percentage of Ph. D faculty in the Institute is around 44%.

Resolution Passed by all and behalf of all

Item No. 3: 	To confirm the minutes of previous meeting -

Resolution No.3: The minutes of meeting of Kasegaon Education Society's Rajarambapu Institute of Technology held on 8th May 2024 were read and approved with discussions.

Resolution Passed by all and behalf of all

Item No. 4   To inform about Action Taken Report on resolutions passed in previous meeting.

Resolution No. 4 The action taken on the resolutions passed by the BOG during its meeting held on 8th May 2024 and the details of the same are as follows–

Item No.	Action Points	Responsibility given to	Action Taken
1	Hon. Dr. M. P. Ravindra suggested that we can float the "Project Management" from 2nd year so that the students will become job ready.	Dean Academics	Currently "Project Management" course is part of the final year ED track. To align with this recommendation, we are planning to incorporate the "Project Management" course into the second-year in upcoming curriculum revision in the year 2025-26.
2	Hon. U. Chandrasekhar suggested that more rigorous publications topic should be selected by the faculty. He also suggested that the quality of publications should be checked.	Dean R&D	We have formulated R&D targets for Professors, Associate Professors and Assistant professors. All Professors and Associate Professors are informed to publish their work in SCI indexed journals. In addition, we also increased seed funding budget to support research work leading to publications.
3	To form a policy for designing of question paper which should include percentage of questions to be formed analytically, pattern of questions etc.	COE	Modified policy of Question paper setting has been implemented from End semester examination of AY 2024-25 Sem-I. A one-day workshop was held on "Effective question paper setting", on 31st August 2024, in which the RIT faculty were educated on higher order Bloom's Taxonomy for its proper focus during teaching- learning and evaluation. From the ensuing academic term 2025-26 Sem-I, it is stressed to have more focus in design of teaching learning (pedagogy) and further educate students on these aspects, while answering questions in their End semester examination accordingly.
4	Hon. Vivek Sawant suggested that we can record the lectures in Ted-x format as this format is internationally accepted.	Dean Academics	We have received a cost estimate of Rs. 7 Lakh for developing TEDx-style lecture recordings, which will be completed soon and integrated into our plans.

Item No.	Action Points	Responsibility given to	Action Taken
5	To connect the recordings of lecture series with Dnyanganga	Dean Academics	Each department has initiated the recording of their lecture series. Currently, two faculty members from each department have started their recordings. Upon completion of all lecture recordings, we will upload them to the Dnyanganga or similar platforms to ensure that they are accessible to our students.
6	Hon. M. P. Ravindra suggested that we need to work for Professor of Practice and for that we should write a request letter to HR and various companies.	TPO	Dept. of Training & Placement has identified few Industry experts who can be deputed as Professor of Practice (Example – Dr Santosh Bhave for Bharat Forge – Retd., Experts from Cognizant). Discussed with Prof P. J. Kulkarni from CSE dept and a committee will be formed for finalizing Institute guidelines in line with guidelines given by AICTE.
7	To prepare the report of tractor driven machine after the trials.	Dean R&D	As per specifications received the machine was designed with 42 inches width. After conducting first field trial of "Dry sugarcane leaves removal machine" it was observed that 42 inches' width of the machine is slightly wider. After field trial it was decided to reduce width of the machine to 33 inches. Modification work is completed on 18th August 2024. Due to continuous rain, field trials are not done. Field trials will be conducted once the weather clears up.
8	To define the timeline of construction projects such as Gymnasium building, International hostel building, proposed construction for NETRA-RIT	Dean Infrastructure	Probable completion date of the Gymnasium building is January 2025. The International Hostel building will be completed by February 2025. As discussed the proposed NTERA RIT construction will be undertaken after completion of layout sanctioned.

Resolution Passed by all and behalf of all

Item No. 5   To inform about Increase in Intake, Merger of Courses for A. Y. 2025-2026.

Resolution No.5 Hon. Director discussed the proposed increase in student intake for the Academic Year 2025-26 for the following programs:

1. **Computer Science and Engineering (Artificial Intelligence and Machine Learning):** Intake to be increased from 60 to 120.

2. **B.C.A. (Bachelor of Computer Applications):** Intake to be increased from 40 to 60.

Additionally, he informed that the **MBA (Innovation, Entrepreneurship, and Venture Development)** program, with an intake of 30 students, has been merged into the general **MBA** program. Consequently, the total intake for the MBA program has been revised to 150 students.

Resolution Passed by all and behalf of all.

Item No. 6   To inform about new courses and Increase in Intake for A. Y. 2024-2025.

Resolution No. 6 Hon. Director shared updates regarding new courses and changes in intake for the Academic Year 2024-2025, as detailed below:

New Courses and Intake:

1. **BBA (Bachelor of Business Administration):** Intake of 120 students.
2. **BCA (Bachelor of Computer Applications):** Intake of 40 students.
3. **MCA (Master of Computer Applications):** Intake of 60 students.
4. **Mechatronics (Diploma):** Intake of 60 students.

Increase in Intake for B.Tech Programs:

1. **Robotics and Automation:** Intake increased from 30 to 60 students.
2. **Computer Engineering:** Intake increased from 120 to 180 students.

Hon. Director also announced the following changes:

1. **Closure of the Diploma in Automobile Engineering**, which had an intake of 30 students.
2. **Merger of the Diploma in Computer Hardware and Maintenance** (intake of 30 students) with the **Diploma in Computer Engineering** (intake of 120 students). As a result, the revised intake for the Diploma in Computer Engineering is now 150 students.

He further shared that from A.Y. 2024-25 we started twinning programs and collaboration as per the details mentioned below –

S. N.	Name of course	Intake
	B. Tech	
1	Civil Engineering	30
2	Computer Engineering	30
3	Electronics & Telecommunication Engg.	30
4	Electrical Engineering	30
5	Mechanical Engineering	30
	M. Tech.	
1	Structural Engineering	06
2	Computer Science and Engineering	06
3	Electronics Engineering	06
4	Power Systems and Power Electronics	06
5	Design Engineering	06
6	Mechanical Engineering (Thermal)	06
7	M.B.A.	60

He further informed to the forum about the continuation of Working Professional Courses with details as follows –

S. N.	Name of course	Intake
	B. Tech	
1	Computer Engineering	30
2	Electronics and Telecommunication Engineering	30
3	Mechanical Engineering	30
	M. Tech.	
1	Structural Engineering	15
2	Computer Science and Engineering	15
3	Power Systems and Power Electronics	15
	Diploma	
1	Civil Engineering	30
2	Electrical Engineering	30
3	Mechanical Engineering	30

Hon. U. Chandrasekhar suggested that faculty need to be trained for Diploma Robotics & Automation as far as NEP is concerned. Hon. Director added that we have received a CSR fund of 1.5Cr to develop our Robotics & Automation laboratories.

Resolution passed by all and on behalf of all.

Item No. 7   To inform about recent NBA committee result and update about upcoming NBA committee visit.

Resolution No. 7   Hon. Director informed that the NBA committee visited the campus from December 6th to 8th, 2024, for the accreditation of the Civil PG - Structural Engineering program. The result of the accreditation process is currently awaited.

He further stated that the NBA Compliance Committee is scheduled to visit the RIT campus in March/April 2025 for the continuation of accreditation status for the following undergraduate programs:

1. Electronics and Telecommunication Engineering
2. Electrical Engineering
3. Computer Science and Engineering

Additionally, the Hon. Director informed the attendees that, in the upcoming NBA cycle, the following Post Graduate programs have been applied for NBA accreditation:

1. MBA
2. Electronics Engineering
3. Mechanical Engineering (Thermal Engineering)

He further added that the pre-qualifiers for these programs have been accepted by the NBA, and the Self-Assessment Report (SAR) is currently being completed.

Resolution Passed by all and behalf of all

Item No. 8   To discuss about R & D updates & AICTE Idea Lab.

Resolution No. 8   Hon. Director informed to the BOG members about the inauguration of Startup TGP Bioplastic Pvt. Ltd. He further emphasized that it was a privilege to host an inspiring lineup of esteemed guests, including:

- Dr. Anil Kakodkar, Chairman, RGSTC
- Dr. J. B. Joshi, Chancellor, ICT Mumbai
- Dr. Rajesh Pathak, Secretary, Technology Development Board
- Mrs. Bineesha P., Executive Director, IIWM

Following this, Dr. A. B. Kakade presented the status of paper publications for the academic year 2023–2024. He reported that:

- The number of publications in Scopus/Web of Science Indexed Journals is 99.
- The number of publications in Journals on Engineering Education is 27.

Dr. A. B. Kakade, Dean R&D further added that 88 patents are filed and 12 patents are under filing. He briefed about the Seed Funding Project titled **"Design and Development of Seed Ball Dropping Attachment"** which has received funding of **Rs. 4,95,000/-** from RGSTC, Shivaji University, Kolhapur.

Dean R&D also provided an update on ongoing research projects, which include:

- Sugarcane Leaf Removing Machine
- IoT-Based Motor Control and Protection Unit
- Automatic Bottle Capping Machine
- A Low-Cost Ventilator
- Automatic Garlic Peeling Machine
- Magnesiothermic Reduction of CO2 for Graphene Synthesis
- Synthesis of Low-Density Polyethylene (LDPE) from Ethanol

Additionally, he shared information about various research proposals submitted under different schemes from June 2024 onwards. Regarding sugarcane leaf removing machine, Hon. U. Chandrasekhar informed that there is a research grant from Technology Development Fund. He further added that whenever we got a product which has a wide range of commercial applications, we can apply for this research grant.

Mr. Harshal Patil, CEO of NETRA-RIT presented the newly developed product named Shwas Ventilator, Hon. U. Chandrasekhar suggested to take the Entrepreneurship in Residency (EIR) consultancy.

Dr. R. M. Kurane presented Magnesiothermic Reduction of CO2 for Graphene Synthesis. Hon. U. Chandrasekhar suggested to connect with Ministry of Information Technology in this regard.

Mr. Harshal Pati explained about NRIT funding and the details are as mentioned below
- MSME – 65.5 lakhs
- Maharashtra State Innovation Society – Rs. 5 Cr.
- DST NIDHI – Rs.3.5 Cr.
- SARATHI – Rs.36 Lakhs
- HDFC Bank – PARIVARTAN – Rs.25Lakhs

In this regard, to leverage additional funding opportunities, it has been suggested by Hon. Jayant Patil Saheb that faculty members explore external opportunities and collaborations. This initiative aims to enhance research and project funding for the institution.

The BOG members extended their heartfelt congratulations to the Hon. Director and the Research Team for their significant contributions to research projects and their continued dedication to innovation and excellence.

Resolution Passed by all and behalf of all

Item No. 9   To inform about Admission status of A.Y. 2024-2025

Resolution No. 9 Hon. Director presented the admission status for A.Y. 2024-2025 for B.Tech, M.Tech, BBA, MBA, BCA, MCA and Diploma programs. He informed that the total admissions for B.Tech against actual intake are 98.33% and 114.61% considering over and above admissions. He further added that the admissions for M.Tech are 86.48% and 102.83% considering over and above admissions. For MBA and MBA(IEV) there are 100% admissions against actual intake and 115.33% considering over and above admissions. . For Diploma courses, admissions are 100% and 115.12% considering the admissions against actual intake and over and above admissions respectively. For BBA, BCA and MCA programs the admissions are 63%, 80% and 99.5% respectively. He also added that total 7 students are admitted through Foreign National quota from Nepal, Zimbabwe and Bangladesh. He further informed that 1 student is admitted through Jammu & Kashmir quota for direct second year of Civil Engineering.

Hon. Chairman suggested that during the last admission round, we can extend offers to meritorious students who are likely to be admitted to other colleges like Walchand College of Engineering. To retain these students, we can bear the difference in fees between RIT and Walchand College. This strategy can help us to attract and retain top talent, enhancing our institution's reputation and percentage of admissions.

To expand our institution's global footprint and students' diversity, the Chairman has suggested exploring innovative strategies to attract international students and students from outside Maharashtra. This initiative aims to enhance our reputation as a premier educational institution and foster a more diverse and inclusive learning environment.

All members of the Board of Governance congratulated the Hon. Director and his team for achieving successful admissions.

Resolution Passed by all and behalf of all

Item No. 10   To present and discuss about Annual budget for F. Y. 2024-2025

Resolution No. 10 Hon. Director presented the annual budget for the financial year 2024-25, considering the actual admissions. The financial details for various programs are as follows:

B.Tech & M.Tech:

- Total Income: ₹44,70,00,000/-
- Total Expenditure: ₹41,40,00,000/-
- **Surplus:** ₹3,30,00,000/-

MBA:
- Total Income: ₹3,24,00,000/-
- Total Expenditure: ₹3,18,00,000/-
- **Surplus:** ₹5,44,000/-

Diploma:

- Total Income: ₹5,36,00,000/-
- Total Expenditure: ₹4,99,91,000/-
- **Surplus:** ₹36,19,000/-

BCA:
- Total Income: ₹17,05,000/-
- Total Expenditure: ₹37,38,000/-
- **Deficit:** ₹20,33,000/-

BBA:

- Total Income: ₹87,84,000/-
- Total Expenditure: ₹83,12,000/-
- **Surplus:** ₹4,31,000/-

MCA:

- Total Income: ₹59,90,000/-
- Total Expenditure: ₹47,53,000/-
- **Surplus:** ₹12,37,000/-

The budget reflects a positive financial outlook with overall surpluses across most programs, except for BCA, which recorded a deficit.

Resolution Passed by all and behalf of all

Item No. 11   To inform about fees sanctioned by FRA.

Resolution No. 11   Hon. Director provided an update on the fees sanctioned by the Fee Regulating Authority (FRA) for the academic year 2024-25. He announced that the sanctioned fee for the **B.Tech** program is **₹1,57,000/-**, reflecting an increase of **₹17,000/-** compared to the previous year. For the **M.Tech** and **MBA** programs, the institution opted for a **"No Upward Revision"** policy, keeping the fees unchanged at **₹86,500/-** and **₹96,000/-**, respectively.

He also presented details of expenditures not considered by FRA and informed that an **appeal has been submitted** regarding the fee declared for the **Diploma** program. For the **Diploma** program, the sanctioned fee is **₹46,120/-**, which marks a **marginal increase of ₹120/-** compared to last year. The **MCA** program has been assigned an **ad hoc fee of ₹90,000/-**. Meanwhile, the fees for **BBA** and

BCA programs have been finalized at the **institutional level** at **₹40,000/-** and **₹55,000/-**, respectively.

Resolution Passed by all and behalf of all

Item No. 11a. **To decide the fees for AICTE approved BBA and BCA programs**

Resolution No. 11 a. Hon. Director informed to the committee regarding the Fees fixation for newly approved BBA and BCA programs by AICTE. He further added that UGC has mentioned in clause no. 3.7 in their guidelines ('Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges Regulations, 2023') dated 03/04/2023, that **'Autonomous Colleges may fix fees as per the norms of the State Government/ Statutory Council(s) at their own level, as applicable'** and also as per the Shivaji University statutes framed under section 51 of the Act, October 2013, it is mentioned that **'Their shall be a Fee Fixation Committee to work out the real cost of delivery of each and every undergraduate and post graduate courses or programs run by the University, colleges and recognized Institutions other than Autonomous colleges and Autonomous Institutions and those managed and maintained by the State Government, Central Government and local authorities'.**

As per the UGC and Shivaji University guidelines regarding fee fixation, it was decided that the fees for newly AICTE approved BBA and BCA programs should be finalized at the institutional level, considering the proposed expenses for recurring and capital expenses. The details of the final approved fees are as follows.

S. No.	Program	Sanctioned Fees		
		Tuition Fee	Development Fee	Total Fee
1	BBA	36,364/-	3,636/-	40,000/-
2	BCA	50,000/-	5,000/-	55,000/-

The approval for fees of BBA & BCA programs (Tuition fee & Development fee was given by all BOG members

Resolution Passed by all and behalf of all

Item No. 12 To discuss about ongoing Infrastructural Developments and future requirements.

Resolution No. 12 Hon. Director provided an update on the ongoing and proposed construction projects within the institution.

He detailed the progress of the **new academic building**, which consists of **Ground + Six floors**, with a total **built-up area of 65,000 sq. ft.** and an estimated cost of **₹12.0 Crores**. All civil works have been completed, with only lift installation remaining. Currently, **G+4 floors are occupied for academic purposes**.

Additionally, he shared updates on the **new Gymnasium building**, which has a total built-up area of **31,593 sq. ft.**, with **Phase I covering 18,161 sq. ft.** at an estimated cost of **₹4.25 Crores**. He confirmed that **Phase I is nearing completion**.

The Director also discussed the construction of the **International Hostel Building**, designed to offer **single and double occupancy rooms** and a **mess facility with a dining capacity of 1,000 students**. The hostel consists of **Ground + Four floors**, with a **total built-up area of 68,456 sq. ft.**, an estimated cost of **₹25 Crores**, and a **total capacity of 208 students**. He announced that the **inauguration of both the Gymnasium and International Hostel buildings** is scheduled for **February 17, 2025**, by the **Honorable Shri Nitin Gadkari, Minister of Road Transport and Highways of India**.

Looking ahead, he outlined several proposed construction projects to support the institution's growth, including:

- A **new girls' hostel** to accommodate increasing demand.
- An **additional floor** on **Academic Building 1**, in response to new courses and increased intake.
- A **separate building** for the **Diploma wing**.
- A **state-of-the-art auditorium** with a seating capacity of **1,000-1,500**.
- A **Research and Innovation Park** to foster academic and industrial collaboration.
- A dedicated **Training and Placement Office** to enhance student career opportunities.

These developments reflect the institution's commitment to expanding infrastructure to support academic excellence and student well-being.

Resolution Passed by all and behalf of all

Item No. 13 To inform about the Placement Statistics

Resolution No. 13 Hon. Director presented the placement data to the forum as of **January 2025**. He reported that for the **B.Tech** program, **210 students out of 492** have been placed, achieving a placement percentage of **42.68%** to date, with an **average package of ₹3.90 LPA**.

Additionally, he provided placement statistics for other programs:

- **BBA: 54.28%** placement, with an **average package of ₹2.40 LPA**.
- **MBA: 31.74%** placement, with an **average package of ₹8 LPA**.
- **Diploma: 70%** placement, with an **average package of ₹4.25 LPA**.

The forum **emphasized the need to improve both the placement percentage and the offered salary packages**. It was also suggested that the institute **recruit a full-time, dedicated Training and Placement Officer** to strengthen placement efforts and enhance career opportunities for students.

Resolution Passed by all and behalf of all

Item No. 14 To inform about RIT's International Relations

Resolution No. 14 Hon. Director informed the forum about the newly initiated **Twinning & Collaboration Programs**, which have received **Intake Approval** starting from the **Academic Year 2024-25**. He highlighted that **RIT is the first institute in Maharashtra** to take this initiative for the following **Undergraduate (UG) and Postgraduate (PG) programs**:

Undergraduate (UG) Programs:

- **Civil Engineering** – 30 seats
- **Electronics & Telecommunication Engineering** – 30 seats
- **Electrical Engineering** – 30 seats
- **Mechanical Engineering** – 30 seats
- **Computer Engineering** – 30 seats

Postgraduate (PG) Programs:

- Structural Engineering – 6 seats
- Computer Science & Engineering – 6 seats
- Electronics Engineering – 6 seats
- Power Systems & Power Electronics – 6 seats
- Design Engineering – 6 seats
- Mechanical Engineering (Thermal) – 6 seats
- Master of Business Administration (MBA) – 60 seats

He further stated that **a total of 18 admissions** have been secured this year under these programs, with **11 students in UG programs and 7 in PG programs**.
He also informed the forum about the **facilities available for foreign students**, including a **Counseling Cell** and a **Skill & Personality Development Centre**, aimed at supporting their academic and personal growth. Additionally, he provided an update on the institute's **international collaborations**, mentioning that **28 Memorandums of Understanding (MOUs) have been signed with international universities**. He further highlighted that **73 students have received international fellowships, internships, virtual internships**, enhancing their global exposure and learning opportunities.
Regarding the **Student Exchange Programs**, he shared the following key updates:

- **11 students from RIT's MBA program** have been selected for the **Student Exchange Program**, out of which **6 students received a 100% academic fee waiver**.
- The **One-Semester Exchange Program** is scheduled from **15th February to 30th June 2024** and will be conducted **offline**.
- **Three students and one faculty member** from the **Mechatronics & Mechanical Department** attended a **10-day Summer School at NUK** from **30th July to 8th August 2024**.

These initiatives reflect the institute's strong commitment to global engagement and providing students with international academic and professional exposure.

Resolution Passed by all and behalf of all

Item No. 15   To discuss about News and Events of RIT (Degree/Diploma/MBA).

Resolution No.15 – Hon. Director presented the news and events of Degree, Diploma and MBA programs. He also presented the Institute achievements.

Resolution Passed by all and behalf of all

Item No. 16   Any other subject with permission of Chair.

Resolution No. 16 Vision and mission statements of Diploma Mechatronics Engineering and Diploma Computer Engineering were discussed and approved in the meeting.

1. Vision and Mission statement of Diploma Mechatronics Engineering

Vision:

To serve as a pioneering transdisciplinary department dedicated to transforming students into technocrats to cater the needs of Industry and Society.

Mission:

- To develop employable technocrats with transdisciplinary skills and ethical and social values.
- To strengthen the relationship with stakeholders for mutual benefits like training, internship, and expert sessions for students.
- To encourage students to pursue higher studies in recognized institutes.
- To inculcate entrepreneurial attitude and values with lifelong learning.

2. Vision and Mission statement of Diploma Computer Engineering

Vision:

To develop competent computer technocrats to meet the growing needs of the computer and allied industry.

Mission:

1. To impart quality education in field of computer engineering to achieve the need of industry.
2. To prepare young technocrats for higher studies in reputed institutes.

3. To inculcate ethical & professional values among students with societal and environmental concern.

Resolution Passed by all and behalf of all

Item No. 16a Discussion on the Implementation of DA in 6th and 7th Pay Scales

Resolution No.16a – It was unanimously decided by all the BOG members in the meeting that we should implement 17% DA under the 7th pay scale for the regular faculty and staff of Degree, MBA, BBA programs and 132% DA under the 6th Pay scale will be implemented to eligible Diploma faculty. This revision will be effective from 1st July 2024.

Resolution Passed by all and behalf of all

Item No. 16b To discuss the agreement of Centre for Future Skills

Resolution No.16b – It was unanimously decided by all the BOG members in the meeting that signing authority should be given to Dr. P. V. Kadole, Director, for the 'Centre for Future Skills', a joint initiative by National Skill Development Corporation (NSDC) and Ethnotech Academy.

The Board has decided that all necessary steps and formalities be completed with the execution of the agreement.

Resolution Passed by all and behalf of all

Item No. 16c To discuss the signing authority for ANRF and other funding agencies

Resolution No.16c – It was unanimously decided by all the BOG members in the meeting that Dr. P. V. Kadole, Director authorized to sign and execute all necessary documents, agreements, declarations, undertakings, and correspondence related to funding agencies such as RGSTC, AICTE, DST, ANRF, SERB etc., for research and institutional development purposes on behalf of the institution.

Resolution Passed by all and behalf of all

Minutes prepared by: Mrs. S. D. Patil, Registrar

Dr. P. V. Kadole   **Hon. Bhagatsinh Patil**
Director & Secretary   Chairman