K.E. Society's

RAJARAMBAPU INSTITUTE OF TECHNOLOGY, RAJARAMNAGAR

Board of Governance Meeting (RIT/BOG/2024/01)

AGENDA

23rd January 2024

Venue: RIT GB Hall and MS Team Platform

1. AICTE Approval Process for A. Y. 2024-2025
   - Starting New Programs
   - Increase in Intake
   - Closure of Course
   - Merger of Course
   - Semester Exchange Program / Starting Twining Programs
   - Continuation and starting of new Courses for Working Professionals
   - Introduction and Continuation of FN Seats

2. Any other subject with permission of Chair.

K.E. Society's
RAJARAMBAPU INSTITUTE OF TECHNOLOGY, RAJARAMNAGAR
MINUTES OF MEETING (RIT/BOG/2024/01)

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 Tuesday, 23rd January 2024 at 04:00 p.m. in K. E. Society's GB Hall, Rajaramnagar Sakharale and also through MS Team Platform on the following link –

The following members were present for the said meeting.

1)	Hon. Bhagatsinh Rajaram Patil	:	Chairman
2)	Hon. Shamrao Dnyandeo Patil	:	Member
3)	Hon. Ramachandra Dnyandeo Sawant	:	Member
4)	Hon. Dr. U. Chandrasekhar	:	Member
5)	Hon. Mr. Sandeep Gokhale	:	Member
6)	Hon. Dr. M. P. Ravindra	:	Member
7)	Hon. Dr. S. B. Mahadik	:	Member
8)	Hon. Dr. H. S. Jadhav	:	Member
9)	Hon. Dr. S.K. Patil	:	Member
10)	Hon. Dr. M. S. Patil	:	Member
11)	Hon. Mrs. Sarika D Patil	:	Member
12)	Hon. Dr. P. V. Kadole	:	Director & Secretary

Hon. Jayant Rajaram Patil, Hon. Shamrao Parashram Patil, Hon. Viviek Sawant, Dr. D. V. Jadhav & Hon. Prof. M.S. Usmani informed us about their inability to attend the meeting, they were granted leave of absence.

Hon. Director welcomed Dr. S. B. Mahadik as a University nominee on BoG. He is Professor & Head, Department of Statistics of Shivaji University, Kolhapur. All BoG members also welcomed Hon. Dr. S. B. Mahadik.

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:   AICTE Approval Process for A. Y. 2024-2025

Resolution No.1:   **Starting New Programs**

Hon. Director informed about starting new courses. Forum has decided that we should start the new courses as per the below mentioned details –

Program	Intake
B. B. A.	120
B. C. A.	40
M. C. A.	60
Mechatronics (Diploma)	60

All Members agreed for the same.

- **Increase in Intake (B. Tech)**

Hon. Director presented the increasing admissions trend for the following programs in last year –

1. Robotics & Automation
2. Computer Engineering

He further added that we are getting a good response for admissions for above mentioned courses in the last year. It was unanimously decided in the meeting that we should increase the intake of B. Tech. Robotics & Automation from 30 to 60 and B. Tech. Computer Engineering from 120 to 180.

All the members gave approval for the same.

- **Closure of the Course (Diploma)**

Hon. Director presented the declining admission status of Diploma Automobile Engineering course. It was unanimously decided by all BOG members that we should close the Diploma Automotive Technology course.

All Members agreed for the same.

- **Merger of Course**

Hon. Director explained the admissions trend for the following programs –

1. Computer Hardware and Maintenance (30 Intake)
2. Computer Engineering (120 Intake)

He further added that we are getting a less response for Computer Hardware and Maintenance admissions than the Computer Engineering admissions. It was unanimously decided in the meeting that we should merge the Diploma - Computer Hardware and Maintenance (Intake 30) course in to Diploma Computer Engineering (Intake 120). After merger of the courses Diploma Computer Engineering course intake will be 150.

All Members agreed for the same.

- **Semester Exchange Program / Starting Twining Programs (One semester Credit Transfer Program)**

Hon. Director explained the Semester Exchange Program/ Twinning Program (One semester Credit Transfer Program). He further added that Institute is in the process of tie up for the One Semester Credit Transfer Program with aivancity University, Paris which comes under 200 as per World QS University ranking. Hon. Director informed that we are processing for the one semester credit transfer program.

It was unanimously decided that we should apply for the One Semester Credit Transfer Program under Twinning Program to AICTE, New Delhi.

All the members gave approval for the same.

- **Continuation and starting of new Courses for Working Professionals**

Hon. Director informed about the approval received from AICTE for the A. Y. 2023-24 as per mentioned below –

S. N.	Name of courses	Intake
B. Tech.		
1	Computer Engineering	30
2	Electronics and Telecommunication Engineering	30
3	Mechanical Engineering	30
M. Tech.		
4	Structural Engineering	15
5	Computer Science and Engineering	15
6	Power Systems and Power Electronics	15

It was unanimously decided that we should continue with last year approval received for the B. Tech & M. Tech courses and proceed for new working professional courses for Diploma as follows -

S. N.	Name of courses	Intake
Diploma		
1	Civil Engineering	15
2	Electrical Engineering	15
3	Mechanical Engineering	15

All Members agreed for the same.

- **Introduction and Continuation of FN Seats**

Hon. Director informed about introduction and continuation of FN seats as per AICTE approval process hand book. It was unanimously decided that we should continue with last year approval received for the existing courses and introduction for new proposed courses for the A.Y. 2024-25 as follows: -

Sr. No.	Continuation of FN Seats (Existing Courses)
1	B. Tech.
2	M. Tech.
3	MBA
4	Diploma
Introduction of FN Seats (New Courses)	
1	B. B. A.
2	B. C. A.
3	M. C. A.
5	Mechatronics (Diploma)

All the members gave approval for the same.

Resolution Passed by all and behalf of all

Item no. 2   To transfer signing authority to Director

Resolution no. 2   Hon. Director informed that Dr. D. G. Thombare, Professor from Automobile Engineering Department has given resignation on 30ᵗʰ December 2023. He was appointed as a Trustee of LIC Group Gratuity of K.E. Society's Rajarambapu Institute of Technology, Rajaramnagar. It was unanimously decided in the meeting that after his resignation this charge will be handed over to Dr. Pradyumkumar Vasant Kadole.

Additionally, the signing authority of Trustee Rajarambapu Institute of Technology, Rajaramnagar account number 26 will also be transferred to Dr. Pradyumkumar Vasant Kadole. It was also decided in the meeting that henceforth this charge will be handled by the Director.

Resolution Passed by all and behalf of all

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