



GODAVARI FOUNDATION'S

GODAVARI INSTITUTE OF MANAGEMENT & RESEARCH, JALGAON

NAAC ACCREDITED 'B+' INSTITUTION

Affiliated to Kavayitri Bahinabai Chaudhari North Maharashtra University, Jalgaon & Approved by All India Council for Technical Education New Delhi & Recognized by Govt. of India

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Ref. No.:

Date - / / 202

Date: 10 /02/2024

NOTICE

Meeting of Board of Governors

All the Board of Governors members are informed that 07th Meeting of BoG is scheduled on 15th February 2024 in Director Cabin at 04.00 pm. The agenda of the meeting are as follows,

Agenda

1. Confirmation of the previous (06th) meeting minutes of BoG.
2. Action taken on the decisions of the previous (06th) meeting of the BoG.
3. Physical Infrastructure development for additional courses/Autonomous status.
4. To appoint new staff for MBA HHM & MCA natural growth division.
5. Timely subjects with the permission of Chairman.

Venue: Director Cabin

Time: 04.00 pm

Dr. Prashant S. Warke

Member Secretary, BoG

DIRECTOR
Godavari Institute of
Management & Research
Jalgaon

Copy to:

All Members of Board of Governors



Godavari Institute of Management and Research, Jalgaon

The 07th meeting of Board of Governors of GIMR is held on 15th February 2024. The Notice of meeting was circulated amongst the BoG members on 10th February 2024. The Agenda is also enclosed in the notice. Out of total members of BoG, following members are present in the meeting.

Sr. No	Name	Designation	Sign
1	Shri. Ajit Mahajan	Chairman	(AM)
2	Dr. Pramod R. Chaudhari	Member	P. Chaudhari
3	Mr. C.S. Naik	Member	C.S. Naik
4	Dr. Vijay H. Patil	Member	V. Patil
5	Prof. Shafiq Rehman	Member	P. Shafiq
6	Dr. S. Y. Patil	Member	S.Y. Patil
7	Dr. Anil P. Dongare	Member	-
8	Dr. Varsha U. Patil	Member	- Absent -
9	Dr. Neelima P. Warke	Member	N. Warke
10	Dr. Chetan P. Sarode	Member	C. Sarode
11	Dr. Prashant S. Warke	Member Secretary	P. Warke

The Minutes of the meetings are mentioned hereafter.



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Minutes of the 07th Meeting of the Board of Governors held on 15th February 2024

Members Present:

1. Shri. Ajit Mahajan (Industrialist)	: Chairman
2. Dr. Pramod R. Chaudhari (Educationalist)	: Member
3. Mr. C.S. Naik (Industrialist)	: Member
4. Dr. Vijay H. Patil (Educationalist)	: Member
5. Prof. Shafiq Rehman (Technologist)	: Member
6. Dr. S. Y. Patil (Educationalist)	: Member
7. Dr. Anil P. Dongare (Nominee of the Affiliating University)	: Member
8. Dr. Neelima P. Warke (Professor)	: Member
9. Dr. Chetan P. Sarode (Associate Professor)	: Member
10. Dr. Prashant S. Warke (Director of the Institute)	: Member Secretary

The meeting was started at 04.00pm. At the outset Chairman welcomed all the distinguished members of the BoG and expressed his gratitude for their contributions and active participation in the meeting of the Board.

The following agenda were deliberated:

BoG/07/2024/01 Confirmation of the previous (06th) meeting minutes of BoG.

The minutes of the previous 06th meeting were read and confirmed as no comments were received earlier and no comments were offered on the floor by any member.

BoG/07/2024/02 Action taken on the decisions of the previous (06th) meeting of the BoG.



Actions taken on the decision made on 06th meeting of the BoG were noted by the Board of Governors.

BoG/07/2024/03 Physical Infrastructure development for additional courses/Autonomous status

Presently the Institute is having 3468 sq. m. of built-up area which is dully approved by MIDC and occupancy certificate is obtained. However it is expected that in tune up with new education policy Institute will commence with new Additional courses / Autonomous status in future. By considering these facts, Director Dr. Prashant Warke put the agenda of physical infrastructure development presented before the Board of Governors for discussion, with a focus on strengthening and expanding the institution's facilities to meet the academic and professional standards required for postgraduate programs. The Board emphasized that the development of robust physical infrastructure is essential to ensure quality education, effective teaching-learning processes. It was discussed that the college needs to establish well equipped smart classrooms, computer laboratories, fitted with the latest technological resources. The Board of Governors acknowledged that these infrastructure developments are crucial for attracting quality students and faculty, and suggested to expand the building with 2 additional floors of 17000 sq. ft.

BoG/07/2024/04 To appoint new staff for MBA HHM & MCA natural growth division.

Director Dr. Prashant Warke focuses on addressing the staffing requirements necessary to support the ongoing expansion and operational needs of these academic programs. The discussion involve identifying the positions required, such as teaching faculty, administrative staff, based on current and projected student enrollments. The committee reviews qualifications, experience, and expertise needed to maintain academic quality and ensure efficient management of the programs. Additionally, the meeting will cover the recruitment process, timelines, and approval of job descriptions, as well as budget allocations for new appointments. The



objective is to strengthen the workforce in both the MBA in Hospital and Healthcare Management (HHM) and MCA divisions, ensuring that the natural growth of these departments is effectively supported through strategic and timely staff appointments.

BoG/07/2024/04 Timely subjects with the permission of Chairman.

No agenda was placed on the table or raised by any member in the meeting.

The Meeting was ended with thanks to the chair.

Date: 15/02/2024

Dr. Prashant S. Warke

Member Secretary, BoG

DIRECTOR
Godavari Institute of
Management & Research
Jalgaon

