



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: 12 /07/2024

NOTICE

Meeting of Board of Governors

All the Board of Governors members are informed that 08th Meeting of BoG is scheduled on 18th July 2024 in Director Cabin at 04.00 pm. The agenda of the meeting are as follows,

Agenda

1. Confirmation of the previous (07th) meeting minutes of BoG.
2. Action taken on the decisions of the previous (07th) meeting of the BoG.
3. To approve the budget of infrastructure development worth Rs. 90,00,000 for additional courses.
4. To discuss and approve new CCTV installation.
5. To approve the academic calendar for A.Y. 2024-2025.
6. Timely subjects with the permission of Chairman.

Venue: Director Cabin

Time: 04.00 pm

Copy to:

All Members of Board of Governors

Dr. Prashant S. Warke

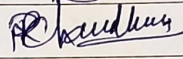
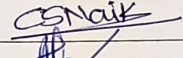
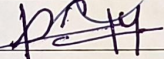
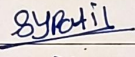
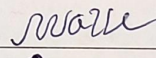
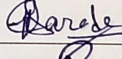
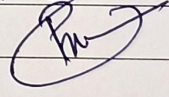
Member Secretary, BoG

DIRECTOR
Godavari Institute of
Management & Research
Jalgaon



Godavari Institute of Management and Research, Jalgaon

The 08th meeting of Board of Governors of GIMR is held on 18th July 2024. The Notice of meeting was circulated amongst the BoG members on 12th July 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	
2	Dr. Pramod R. Chaudhari	Member	
3	Mr. C.S. Naik	Member	
4	Dr. Vijay H. Patil	Member	
5	Prof. Shafiq Rehman	Member	
6	Dr. S. Y. Patil	Member	
7	Dr. Anil P. Dongare	Member	- Absent -
8	Dr. Varsha U. Patil	Member	- Absent -
9	Dr. Neelima P. Warke	Member	
10	Dr. Chetan P. Sarode	Member	
11	Dr. Prashant S. Warke	Member Secretary	

The Minutes of the meetings are mentioned hereafter.



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Recognized by State Govt. of Maharashtra

Minutes of the 08th Meeting of the Board of Governors held on 18th July 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/08/2024/01 Confirmation of the previous (07th) meeting minutes of BoG.

The minutes of the previous 07th meeting were read and confirmed as no comments were received earlier and no comments were offered on the floor by any member.

BoG/08/2024/02 Action taken on the decisions of the previous (07th) meeting of the BoG.



Actions taken on the decision made on 07th meeting of the BoG were noted by the Board of Governors.

BoG/08/2024/03 To approve the budget of infrastructure development worth Rs. 90,00,000 for additional courses.

Director Dr. Prashant Warke put the budget of Infrastructure development before committee as suggested in previous meeting by members. The committee reviewed the proposed budget allocated for infrastructure development. The proposal included details of planned construction of new floor, renovation, and modernization of existing facilities, such as classrooms, laboratories. Members discussed the financial feasibility, timelines, and expected outcomes of the proposed developments. The committee emphasized the importance of ensuring quality standards, adherence to safety regulations, and sustainable practices in all phases of implementation.

After due deliberation, the committee unanimously approved the proposed budget for the infrastructure development of the college and BOG has recommended the Management of Godavari Foundation to allocate the fund of Rs. 90,00,000 for Infrastructure Development.

BoG/08/2024/04 To discuss and approve new CCTV installation

The committee discussed the proposal for the installation of new CCTV cameras across the college campus to enhance safety and security for students, staff, and property. The proposal included details regarding the number, technical specifications, cost, and maintenance requirements. Members reviewed the current security arrangements and identified areas requiring improved surveillance, such as entry and exit gates, corridors, laboratories, parking areas, and other common spaces.

After careful consideration, the committee approved the installation of new CCTV cameras as proposed.

BoG/08/2024/05 To approve the academic calendar for A.Y. 2024-2025



The academic calendar for A.Y. 2024-25 is presented by the Director of the Institute in front of Board of Governance. The academic activities proposed by Institute in coming year are satisfactory & the Board of Governance are hereby approved the academic calendar for A.Y. 2024-2025 without change.

BoG/08/2024/06 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: 18/07/2024

Dr. Prashant S. Warke

Member Secretary, BoG

DIRECTOR
Godavari Institute of
Management & Research
Jalgaon

