



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

Plot No. P-54, Nr. Bharat Petroleum, Addl. MIDC, Bhusawal Road, JALGAON 425 003

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Ref. No.:

Date - / / 202

Date: 20 /01/2025

NOTICE

Meeting of Board of Governors

All the Board of Governors members are informed that 09th Meeting of BoG is scheduled on 27th January 2025 in Director Cabin at 04.00 pm. The agenda of the meeting are as follows,

Agenda

1. Confirmation of the previous (08th) meeting minutes of BoG.
2. Action taken on the decisions of the previous (08th) meeting of the BoG.
3. To review the work of infrastructure development.
4. To accord approval on purchase of new computers
5. Increase the intake of MCA from 60 to 120 with effect from 2025-26.
6. Timely subjects with the permission of Chairman.

Venue: Director Cabin

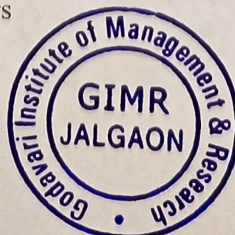
Time: 04.00 pm

Dr. Prashant S. Warke

Member Secretary, BoG
DIRECTOR
Godavari Institute of
Management & Research
Jalgaon

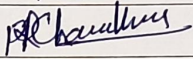
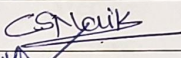
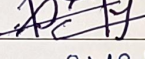
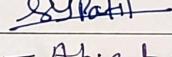
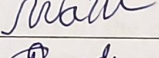
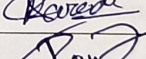
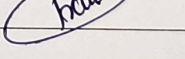
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All Members of Board of Governors



Godavari Institute of Management and Research, Jalgaon

The 09th meeting of Board of Governors of GIMR is held on 27th January 2025. The Notice of meeting was circulated amongst the BoG members on 20th January 2025. 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 09th Meeting of the Board of Governors held on 27th January 2025

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/09/2025/01 Confirmation of the previous (08th) meeting minutes of BoG.

The minutes of the previous 08th meeting were read and confirmed as no comments were received earlier and no comments were offered on the floor by any member.

BoG/09/2025/02 Action taken on the decisions of the previous (08th) meeting of the BoG.



Actions taken on the decision made on 08th meeting of the BoG were noted by the Board of Governors.

BoG/09/2025/03 To review the work of infrastructure development

Director Dr. Prashant Warke gives information about infrastructure development of college.

1. Additional Construction for Autonomy:

- Construction of two new floors with all requirement of Autonomous Institute is in Future Stage.

2. Library and Learning Resources:

- Addition of new books, including e-books and online journals.
- Installation of new computer workstations for research and learning.

3. Sports :

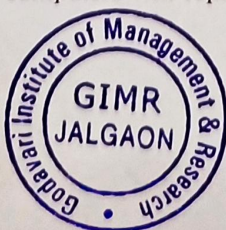
- Upgrading indoor and outdoor sports facilities & gymnasium equipments.

4. Administrative and Support Facilities:

- Installation of security systems, including CCTV cameras and access control.
- Improved of parking spaces and campus pathways for safety and accessibility.

BoG/09/2025/04 To accord approval on purchase of new computers

Dr. Neelima Warke told the members about computer lab in order to upgrade and modernize its existing infrastructure. Need of purchase of new computers to enhance the technological infrastructure of the college. This aims to provide students, faculty with up-to-date computing resources. The new computers will replace outdated equipment, ensuring



smooth operation of software applications, faster processing speeds, and improved overall efficiency in academic tasks. It will also contribute significantly to maintaining the college's standards of education and keeping pace with modern technological requirements.

The committee members approved the proposal and instructed the purchase of new computers for college.

BoG/09/2025/05 To increase the intake of MCA from 60 to 120 with effect from 2025-2026

Director Dr. Prashant Warke has suggested to the committee members that there is a significant demand for the MCA course, as evidenced by the large number of inquiries and applications received by the college. To accommodate this growing interest and provide opportunities to more eligible candidates, it was proposed to increase the intake capacity of MCA course from 60 to 120 seats.

After discussion, the committee members agreed with the proposal and authorized the college to proceed with increasing the MCA intake to 120 students.

BoG/09/2025/06 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: 27/01/2025

Dr. Prashant S. Warke

Member Secretary, BoG

DIRECTOR
Godavari Institute of
Management & Research
Jalgaon

