



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: 01 /07/2025

NOTICE

Meeting of Board of Governors

All the Board of Governors members are informed that 10th Meeting of BoG is scheduled on 07th July 2025 in Director Cabin at 04.00 pm. The agenda of the meeting are as follows,

Agenda

1. Confirmation of the previous (09th) meeting minutes of BoG.
2. Action taken on the decisions of the previous (09th) meeting of the BoG.
3. To review the work of infrastructure development.
4. To approve the purchase of new projectors
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

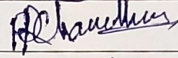
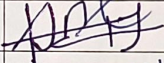
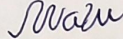
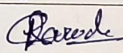
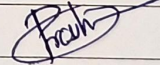
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All Members of Board of Governors



Godavari Institute of Management and Research, Jalgaon

The 10th meeting of Board of Governors of GIMR is held on 07th July 2025. The Notice of meeting was circulated amongst the BoG members on 01st July 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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Minutes of the 10th Meeting of the Board of Governors held on 07th July 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/10/2025/01 Confirmation of the previous (09th) meeting minutes of BoG.

The minutes of the previous 09th meeting were read and confirmed as no comments were received earlier and no comments were offered on the floor by any member.

BoG/10/2025/02 Action taken on the decisions of the previous (09th) meeting of the BoG.



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

BoG/10/2025/03 To review the work of infrastructure development

Director Dr. Prashant Warke provided an update on the college's infrastructure development. The buildings have been enhanced with the construction of two new floors with classrooms, and the old internet cable has been replaced to ensure stable connectivity. The library resources have been expanded with the addition of new books along with e-books.

BoG/10/2025/04 To approve the purchase of new projectors

Dr. Chetan Sarode proposed to acquire two new projectors to enhance the teaching and learning experience in classrooms. This would support modern teaching methods, including multimedia presentations and digital learning tools. Upgrading to new projectors will ensure clear visibility, improved audio-visual quality, and more engaging learning environment for students.

The committee reviewed the proposal and approved the purchase of the new projectors for implementation.

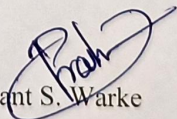
BoG/10/2025/05 Timely subjects with the permission of Chairman.

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: 07/07/2025




Dr. Prashant S. Warke

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