

Godavari Foundation's

Godavari Institute of Management & Research

NAAC Accredited B+ institute.
Affiliated to KBCNMU, Jalgaon. Approved by AICTE, New Delhi
Recognized by State Govt. of Maharashtra

Minutes of the 01st Meeting of the Board of Governors held on 28th June 2019.

Members Present:

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| 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. Dr. S. Y. Patil (Educationalist) | : Member |
| 6. Dr. Anil P. Dongare (Nominee of the Affiliating University) | : Member |
| 7. Dr. Neelima P. Warke (Professor) | : Member |
| 8. Prof. Chetan P. Sarode (Associate Professor) | : Member |
| 9. 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/01/2019/01 Formation of Board of Governors.

To set the strategic directions for the college to achieve objectives, the board is responsible for defining the role and mission of the college. So as per the Norms provided by AICTE, a Board of Governors is made. The members are from different field like Industry, Education.

BoG/01/2019/02 Discussion on Role and Responsibilities of BoG for development of the institute.

The board of governors has responsibility for fiduciary oversight and institutional performance. All of its decision and policies are made for the best interest of the institution, not for particular constituents. The BoG members discussed and assigned the role and responsibilities of the members.



BoG/01/2019/03 To congratulate all employees and Management of GIMR for getting B+ Grade in NAAC assessment.

NAAC assessment is necessary to understand the Quality Status of the Institute. Keeping this in mind, Godavari Institute of Management and Research applied for NAAC assessment. The NAAC peer team visited the Institute in May 2019 to inspect and evaluation purpose. Institute awarded B+ Grade in the 1st cycle. So the members of BoG, congratulate all employees and management of GIMR for their achievement.

BoG/01/2019/04 To discuss on admission process of PG courses

Brand awareness is important to every company. It was decided in the meeting to focus on advertising of the institute. It was suggested to make advertise on hoardings, news paper etc.

BoG/01/2019/05 Application to university for Research Centre in Commerce Management.

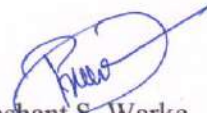
Research improves services and treatments not just for us but also for our future generations. It allows pursuing our interests and to learn something new. It is also important to increase intellectual property of the Nation. Keeping this view in mind and to help researchers in their Research, it is anonymously decide in BoG meeting to start a Research Center in Commerce and Management in the Institute. BoG members asked to apply for Research Centre in University.

BoG/01/2019/06 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: 28/06/2019


Dr. Prashant S. Warke
Member Secretary, BoG

