

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 02nd Meeting of the Board of Governors held on 20th February 2020

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. Prof. ShafiqRehman (Technologist) | :Member |
| 6. Dr. Varsha U. Patil (Trust Nominee) | :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 04.00 pm. 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/02/2020/01 Confirmation of the previous (01st) meeting minutes of BoG.

The minutes of the previous 01st meeting were read and confirmed as no comments were received earlier and no comments were offered on the floor by any member.

BoG/02/2020/02 Action taken on the decisions of the previous (01st) meeting of the BoG.



Actions taken on the decision made on 01st meeting of the BoG were noted by the Board of Governors.

BoG/02/2020/03 To discuss about Advertisement and Branding of Institute

Advertising and brand promotion is the need of today's competitive environment. Education industries is one of the fastest booming industry and the various online as well as digital platforms are available even for rural background students also. Our institution enjoyed 20th years inception institution is already having wide range of well-known alumni with us, it has been anomalously decided in the board of governance meeting that advertisement and branding of the institution should be done by considering all aspects. The alumni of the institution are invited to promote to build the brand image of the institute. The various online and digital platforms should be used meticulously. The BoG is here by approve Budget required for advertising and branding of the institution with cost near about 85000 as presented by the Director of the Institution.

BoG/02/2020/04 Recruitment of Non-Teaching Staff.

The institute is possess pre-requisite volume of non-teaching manpower but with the increasing work load due to various academic as well as administrative activities. It has been analyzed that the institute requires few non-teaching staff for its efficient and smooth working. Honorable director in his presentation has stated that 02 clerks and 02 Peon are required. The accountant Mr. Suresh patil has left from the institution. Since September 2019, therefore 01 post of Accountant needs to be filled.

BoG/02/2020/05 Review of Infrastructure and need for structural Auditing of old building.

The infrastructure was constructed in 2001. Amendment in infrastructure was made in 2004. However the new revised Plan along with full fledged 3648 sq.mtr construction has been completed in April 2020. In all this three phases of construction the construction made in 2001 has completed almost 20 years as per the structural auditing norms for old building the



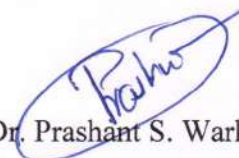
audit can be done only after completion of 30 years. Hence structural auditing is not required in the case of existing old building infrastructure. Therefore it has been anomalously decided in the meeting that the structural audit will conduct as and when required.

BoG/02/2020/06 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: 20/02/2020


Dr. Prashant S. Warke

Secretary, BoG

