

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 03rd Meeting of the Board of Governors held on 15th June 2021

Members Present:

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| 1. Shri. AjitMahajan (Industrialist) | :Chairman |
| 2. Dr. Pramod R. Chaudhari (Educationalist) | :Member |
| 3. Dr. Vijay H. Patil (Educationalist) | :Member |
| 4. Prof. ShafiqRehman (Technologist) | :Member |
| 5. Dr. Varsha U. Patil (Trust Nominee) | :Member |
| 6. Dr. Neelima P. Warke (Professor) | :Member |
| 7. Prof. Chetan P. Sarode (Associate Professor) | :Member |
| 8. Dr. Prashant S. Warke (Director of the Institute) | :Member Secretary |

The meeting was started at 03.00pm. 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/03/2021/01 Confirmation of the previous (02nd) meeting minutes of BoG.

The minutes of the previous 02nd meeting were read and confirmed as no comments were received earlier and no comments were offered on the floor by any member.

BoG/03/2021/02 Action taken on the decisions of the previous (02nd) meeting of the BoG.

Actions taken on the decision made on 02nd meeting of the BoG were noted by the Board of Governors.

BoG/03/2021/03 To discuss on Online education during Pandemic

The education system across the nation is thoroughly disturbed since March2020 due to Covid-19 pandemic. After the first wave of pandemic thesecond wave hits more badly in the month of December 2020 to



February 2021 as on the background of the pandemic university grant commission as well as affiliated university instructs the institution to conduct the education in online mode by using Zoom, Google meet and Microsoft teams etc platforms. It has been decided in Board of Governors as per subject no.3 that the education is here onwards strictly on online mode till further instructions and no doubt we appreciate the efforts made by Hon. Director and staff of the institution who already being using online mode since last six months to cop up with the environment for maintaining the quality of education for nurturing the quality education among the students.

BoG/03/2021/04 To decide the strategy about teaching pedagogy in changing dimension due to Covid-19

It has been found in the last six month that teaching pedagogy is totally converted from offline mode to online mode. It not only changes the delivery platform also changes the attitude, psychology and perception of students as well as faculties too. In his changing new dimension there is a staunch need to frame a strategy which maintain online education in proper discipline .The controlling in online education becomes very difficult therefore it has suggested by BoG that to draft optimum strategy to conduct the all classes of the institute in online mode till further instructions given by the government of Maharashtra.

BoG/03/2021/05 To discuss about uncertain admission process & its application on quality of education.

It is seen that the CET exam is not conducted till date due to pandemic. It clearly shows that there will be definitely uncertain delay in admission process of the MBA admission in Maharashtra state. Delay in admission process will results in short coming of the semesters which at last badly affects on the quality of education the students should received from the faculty of the institution. Therefore BoG taking a duo note of the proposed difficulties incounted in admission process and BoG hereby giving advice to director and all the staff members that the notes of the relevant subjects of 1st & 3rd semester along with lesson plan in by considering online mode should be prepared and make ready well in advance. It is further instructed that institution should ready to take lectures on vacations /weekend days also.

BoG/03/2021/06 To approve the academic calendar for Academic Year 2021-2022

Hon. Director of the institute has presented the academic calendar for the Year 2021-2022. The calendar is filling with uncertain timing duo to pandemic. However as a part an parcel of academic infrastructure the calendar should be prepared by considering the delays duo to unavailable circumstances the BoG has hereby approved the academic calendar for the



year 2021-2022 with giving special power to Director to change the academic calendar as an when required.

BoG/03/2021/07 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: 15/06/2021


Dr. Prashant S. Warke

Member Secretary, BoG

