

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

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### Minutes of the 04<sup>th</sup> Meeting of the Board of Governors held on 15<sup>th</sup> January 2022

#### Members Present:

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|--|-------------------|
| 1. Shri. AjitMahajan (Industrialist)                           | :Chairman         |
| 2. Dr. Pramod R. Chaudhari (Educationalist)                    | :Member           |
| 3. Mr. C.S. Naik (Industrialist)                               | :Member           |
| 4. Dr. S. Y. Patil (Educationalist)                            | :Member           |
| 5. Dr. Anil P. Dongare (Nominee of the Affiliating University) | :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 02.00pm. 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/04/2022/01 Confirmation of the previous (03<sup>rd</sup>) meeting minutes of BoG.**

The minutes of the previous 03<sup>rd</sup> meeting were read and confirmed as no comments were received earlier and no comments were offered on the floor by any member.

#### **BoG/04/2022/02 Action taken on the decisions of the previous (03<sup>rd</sup>) meeting of the BoG.**

Actions taken on the decision made on 03<sup>rd</sup> meeting of the BoG were noted by the Board of Governors.



**BoG/04/2022/03 To accord the Approved on external Campus development like Garden development/ ambience development**

The institution has started its academic activity since 2001, the garden, external campus premises, overall ambience need to be upgraded. The Director of the institute has presented status quo report of the institute on infrastructure and request for permission to development of garden and ambience of the institute. With due consultation and consideration of all BoG members, it has been anonymously decided by the Board of Governors that to approve the expenditure required for external campus development like garden and external ambience.

**BoG/04/2022/04 To discuss the annual budget for coming academic year 2022-23**

Director of the institute has presented tentative budget for incoming academic year 2022-23. The overall budget is satisfactory and it is being approved by the Board of Governors vide agenda no 04.

**BoG/04/2022/05 To Accord approval on purchase at photo copy machine for exam purpose**

Godavari Institute of Management & Research is affiliated to Kavayitri Bahinabai Chaudhari North Maharashtra University. The institute is having its own exam center. The external exam is conducted by university. The exam paper has received on institutional email 30 minutes before the examination. It is required to print more than 400 prints within 20 minutes to provide exam paper to the student. Therefore by considering all this factors it is mandatory that institute must have one additional photocopy machine for exam purpose. Therefore Board here by approved the purchase of photo copy machine the exam purpose.

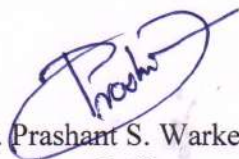
**BoG/04/2022/06 Timely subjects with the permission of Chairman.**

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: 15/01/2022



  
Dr. Prashant S. Warke  
Secretary, BoG