

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 05th Meeting of the Board of Governors held on 15th July 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. Vijay H. Patil (Educationalist) | :Member |
| 5. Prof. ShafiqRehman (Technologist) | :Member |
| 6. Dr. S. Y. Patil (Educationalist) | :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 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/05/2022/01 Confirmation of the previous (04th) meeting minutes of BoG.

The minutes of the previous 04th meeting were read and confirmed as no comments were received earlier and no comments were offered on the floor by any member.

BoG/05/2022/02 Action taken on the decisions of the previous (04th) meeting of the BOG.



Actions taken on the decision made on 04th meeting of the BoG were noted by the Board of Governors.

BoG/05/2022/03 To Consider the procedure for Appointment of Co-coordinator in Institute.

Godavari Institute of Management & Research since inception in 2001, always take devotional efforts for all round development of students up to their fullest potential. The issue of appointment of coordinators in the institute is presented in front of Board of Governance and vide the agenda no.3 the board here by approves the appointment of coordinator in the institute.

BoG/05/2022/04 Nomination of eligible teaching staff on various University election/selection posts.

The Godavari Institute of Management & Research, Jalgaon is affiliated to Kaviyitri Bahinabai Chaudhari North Maharashtra University Jalgaon. The elections of University will be held in the month of Sept 2022. The notification is already issued by the election wing of the University with the due consultation of Director. The board hereby decides that the all eligible teaching staffs are allowed to participate in various election/selection post of North Maharashtra University. The Board of Governance of Godavari Institute of Management & Research has no objection to relive the concern staff on deputation if he/she will select/elect in University elections.

BoG/05/2022/05 To approve the academic calendar for A.Y. 2022-2023.

The academic calendar for A.Y. 2022-23 is presented by the director of the Institute in front of Board of Governance. The academic activities proposed by Institute in coming year are satisfactory & the Board of Governance are hereby approved the academic calendar for A.Y. 2022-2023 without change.



BoG/05/2022/06 To accord approval on purchase of 20 Computer System for up gradation of Labs.

The life of computers & its peripheral is maximum 5 years as per the financial terminology. The Institute has already process more than 60 computers but in order to upgrade the computer labs so as to student will get proper software access for their academic purpose. The Board of Governance are hereby approved the purchase of 20 computer systems by Institutions.

BoG/05/2022/07 To report the physical progress of external campus development.

The Board of Governance while its previous meeting that is BoG meeting no.4 subject no.3 has allowed to Institute for external campus development including garden as well as ambience finishing. The director of institute has presented the physical progress of external campus development. It includes RAMP development of 35000 Sq.Ft. lawn along with small flower, plants. The overall maintenance of garden & campus is up to the mark. The BoG recognized the efforts made by the Institute.

BoG/05/2022/08 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: 15/07/2022




Dr. Prashant S. Warke

Member Secretary, BoG