

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 06th Meeting of the Board of Governors held on 23rd February 2023

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. Shafiq Rehman (Technologist) | : Member |
| 6. Dr. S. Y. Patil (Educationalist) | : Member |
| 7. Dr. Anil P. Dongare (Nominee of the Affiliating University) | : Member |
| 8. Dr. Neelima P. Warke (Professor) | : Member |
| 9. Dr. Chetan P. Sarode (Associate Professor) | : Member |
| 10. 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/06/2023/01 Confirmation of the previous (05th) meeting minutes of BoG.

The minutes of the previous 05th meeting were read and confirmed as no comments were received earlier and no comments were offered on the floor by any member.

BoG/06/2023/02 Action taken on the decisions of the previous (05th) meeting of the BoG.



Actions taken on the decision made on 05th meeting of the BoG were noted by the Board of Governors.

BoG/06/2023/03 To discuss about starting a new course MBA in Hospital Management

Medical profession and medical industries have boost up after Covid Pandemic. There is a strong need of medical professional to serve the society and to serve the humanity. It is said well begin is half done. In order to expect quality service from the medicos the at most requirement is availability of skilled alive staff to hospital industry as far as Jalgaon region concern there is not a single program who taught Hospital Management at diploma, graduation and post graduation level. In order to cope up with the requirement of the society and the requirement of the nation, it is anonymously decided in the meeting of the Board of Governors that we should start MBA program in hospitality and healthcare management and the same is being referred to the management of Godavari foundation.

BoG/06/2023/04 To start MCA course as a new program in the Institute.

The importance of computer education is enhancing day by day. The pandemic has taught us the new concept that is work from home, since it has been found last three year that there is a tremendous potential to MCA course and existing institutions failed to comply the demand generated by the region. In order to tune up with the increasing demand as well as to provide skilled, trained and employable software professionals to the nation, it has been decided in the Board of Governors meeting of Godavari Institute of Management and Research that efforts should be made to start MCA course as a program. It is further noted by the Board of Governors that the institution is already having sufficient infrastructure to start up the MCA course. Therefore a recommendation is made to management of Godavari foundation to start MCA program.

BoG/06/2023/05 To discuss on the requirement for proposed courses.



As it has been decided while subject no 06/23/03 and 06/23/04 that the board of governance has already given consent to start the two new courses that are MBA Hospital Management and MCA. Therefore the computers/ peripherals/ system / application software / additional books / journals, identification of faculties/ advertisements for faculties /procurement of sufficient funds for fixed deposits and working capital etc and allied items, there is a detail discussion held on all such items and the procurement of all items has been made in the Board of Governors meeting.

BoG/06/2023/06 Availability of infrastructure for proposed courses.

Decide with reference to meeting subject no.06/23/03 and 06/23/04 as it has been decided by Board of Governance to start the proposed courses that are MBA Hospital Management and MCA as well as to make the all necessary procurement. The issue is in the front of board of director to give consent for using of existing infrastructure for additional courses. It has been adversely decided that as the institution is having excess infrastructure which shall be used for proposed courses by this given cited subject 06/23/05 the BoG are given consent to the management of Godavari foundation to used the infrastructure proposed courses

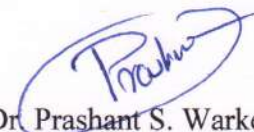
BoG/06/2023/07 Timely subjects with the permission of Chairman.

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: 23/02/2023




Dr. Prashant S. Warke
Member Secretary, BoG