



GODAVARI FOUNDATION'S
GODAVARI INSTITUTE OF MANAGEMENT & RESEARCH, JALGAON

NAAC ACCREDITED 'B+' INSTITUTION

Affiliated to Kavayitri Bahinabai Chaudhari North Maharashtra University, Jalgaon &
Approved by All India Council for Technical Education New Delhi & Recognized by Govt. of India

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Ref. No.:

Date - 08/10/2025

NOTICE

Meeting of Board of Governors

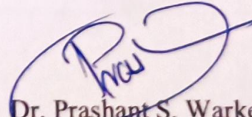
All the Board of Governors members are informed that 11th Meeting of BoG is scheduled on 14th October 2025 in Director Cabin at 04.00 pm. The agenda of the meeting are as follows,

Agenda

1. Confirmation of the previous (10th) meeting minutes of BoG.
2. Action taken on the decisions of the previous (10th) meeting of the BoG.
3. To discuss on closure of BBA program.
4. To discuss on increase the intake of MCA from 120 to 180 seats.
5. Timely subjects with the permission of Chairman.

Venue: Director Cabin

Time: 04.00 pm


Dr. Prashant S. Warke

Member Secretary, BoG


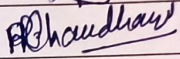
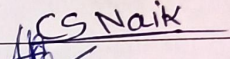

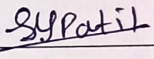
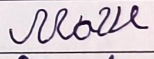
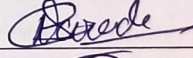
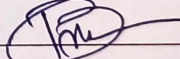
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All Members of Board of Governors



Godavari Institute of Management and Research, Jalgaon

The 11th meeting of Board of Governors of GIMR is held on 14th October 2025. The Notice of meeting was circulated amongst the BoG members on 08th October 2025. The Agenda is also enclosed in the notice. Out of total members of BoG, following members are present in the meeting.

Sr. No	Name	Designation	Sign
1	Shri. Ajit Mahajan	Chairman	
2	Dr. Pramod R. Chaudhari	Member	
3	Mr. C.S. Naik	Member	
4	Dr. Vijay H. Patil	Member	
5	Prof. Shafiq Rehman	Member	—
6	Dr. S. Y. Patil	Member	
7	Dr. Anil P. Dongare	Member	—
8	Dr. Varsha U. Patil	Member	—
9	Dr. Neelima P. Warke	Member	
10	Dr. Chetan P. Sarode	Member	
11	Dr. Prashant S. Warke	Member Secretary	

The Minutes of the meetings are mentioned hereafter.



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Minutes of the 11th Meeting of the Board of Governors held on 14th October 2025

Members Present:

- | | |
|--|-------------------|
| 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/11/2025/01 Confirmation of the previous (10th) meeting minutes of BoG.

The minutes of the previous 10th meeting were read and confirmed as no comments were received earlier and no comments were offered on the floor by any member.

BoG/11/2025/02 Action taken on the decisions of the previous (10th) meeting of the BoG.

Actions taken on the decision made on 10th meeting of the BoG were noted by the Board of Governors.

BoG/11/2025/03 To discuss on closure of BBA program

The Director Dr. Prashant Warke stated that the decision to close the BBA program was primarily driven by two factors: increased competition from similar other programs offered by other institutions and the declining interest among students in enrolling in the program. The Director emphasized that despite efforts to attract students, enrollment numbers have remained low, making the program unsustainable in the long term.

Members discussed the potential implications of closing the program, particularly concerning current students, faculty, and institutional planning. The Director assured that all enrolled students would be allowed to complete their degrees through a phased “teach-out” plan, ensuring no disruption to their academic progress.

BoG/11/2025/04 To discuss on increase the intake of MCA from 120 to 180 seats

The Director Dr. Prashant Warke informed the members about the growing interest among students in pursuing MCA. It was highlighted that the current market and technological trends demand strong skills in areas such as AI, Java, and other modern technologies. To support the holistic development of students and enhance their career opportunities, the proposal to increase the intake from 120 to 180 seats was discussed. The Director emphasized that this increase would allow more students to benefit from the MCA program, align with industry requirements, and ensure that the institute contributes effectively to developing skilled professionals.

The members acknowledged the need for increasing the intake. Approval was given to proceed with the process to enhance the MCA seats from 120

to 180, ensuring that adequate infrastructure and faculty support are in place to maintain the quality of education

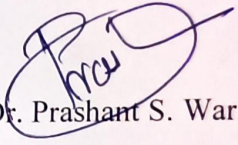
BoG/11/2025/05 Timely subjects with the permission of Chairman.

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: 14/10/2025




Dr. Prashant S. Warke
Member Secretary, BoG