



Kedareshwar Gramin Vikas Pratisthan, Sangamner's

Sunitatai Eknathrao Dhakane College of Management, Shevgaon



Approved by AICTE: New Delhi, DTE-Mumbai, Government of Maharashtra- H&T, Affiliated to SPPU, Pune

Gat No. 147/2, At /Po. Rakshi, Tal. Shevgaon, Dist. Ahilyanagar 414 502
Email: sedhakane@gmail.com | Ph. 02429-293666

AICTE Permanent ID: 1-44136040053 | DTE Code: 5644
SPPU Code: IMMA022320 |

Establishment
MBA - 2024

MINUTES OF GOVERNING BODY

Meeting of the Governing Body held under the presidency of Mr. Eknathrao Dhakane on 25th October 2025 at 11:00 am in the Meeting Hall, SEDCOM, Shevgaon, Dist-Ahmednagar 414502.

Following Committee Members & Officers were remain present for the same

Mr. Eknath P. Dhakane – President
Mrs. Jaya B. Rahane – Vice-President
Mr. Narayan D. Khedkar – Member
Prof. Shrikant E. Dhakane – Member
Prof. Yogeshwar S. Shirasath – Member
Prof. Sunil G. Autade – Member
Mr. Hrushikesh E. Dhakane – Member
Mr. Riyazkhan H. Attar – Member
Mr. Deware P.B – Member
Mr. Avinash B. Nirmal – Member
Mr. Navnath B. Dhakane – Member
The Director- Member Secretary

Following members could not attain the said meeting. Hence leave of absence is granted to them.

Hon'ble Secretary, AICTE, Mumbai
Hon'ble Dy. Secretary, RO-Aurangabad, MSBTE
Hon'ble Jt. Director, DTE, Mumbai

Following points were discussed in the meeting:

Item No. 1	To confirm minutes of previous meeting held on 24/05/2025.
Resolution No.1	Hon'ble Member - Secretary Read the minutes of meeting held on 24/05/2025. Appeal is made to mention any query or suggestion over it. Neither query mentioned nor any suggestion made by the body. Hence the said minutes are confirmed with all consent.
Item No. 2	To discuss to start MCA course in existing MBA course.
Resolution No.2	We are pleased to inform that, our trust has resolved to start MCA course in existing MBA course under the faculty of Management of SPPU University. Today's board directs Dr. RH Attar to make proper proposal to

Dr. Riyazkhan H. Attar
Director
Sunitatai Eknathrao Dhakane
College of Management, Shevgaon



AICTE, DTE and SPPU within schedule. Other courses and their intake has no change.

Item No. 3 To discuss on admission status for AY 2025-26.

Resolution No. 3 DTE has allotted FC centre to our institute for admission in first year diploma engineering for AY 2025-26. In academic year 2025-26 totally 283 students are being admitted for first year whereas 132 students has been admitted for direct second year and 609 students are promoted / qualified for next academic year as per Summer 2025 result. The admission cell has performed their duty satisfactory.

For B.Tech programme 90 students has been admitted to First years and 280 students for Direct Second year. 64 students has been promoted to second year as per Summer 2025 exam scheduled by DBATU.

Item No. 4 To discuss SPPU Winter examination 2025 scheduled in the month of Dec-Jan 2025-26.

Resolution No. 4 The SPPU has declared Winter 2025 examination from Dec-Jan 2025-26. The revised academic calendar released by SPPU has been taken on record. The necessary arrangement for examination, appointment of supporting staff, invigilators, and supervisor was perused. The Governing Board suggests preventive measures for success of entire examination work.

Item No. 5 To discuss academic performance of the students.

Resolution No. 5 The examination department has prepared result analysis for Summer 2025 examination. The Governing Board perused the same and examined it critically. The member gives valuable suggestion to improve academic performance.

Item No. 6 To discuss strategy of admission for AY 2026-27.

Resolution No. 6 To enroll maximum students for current academic year is very important. Total intake capacity for 2025-26 would be 120 for first year. We are also going to start MCA course with 120 intake. The admission cell and administrative department is directed to confirm maximum admissions by obeying and considering norms strictly. Necessary advertisement, campaigning, consultancy, counseling arrangement should be done properly. Our institute has given FC centre since last 10 years. Hence necessary arrangement should be done apparently. *Dr. R.H. Attar* and *Dr. Riyaz Khan H. Attar*

Director
**Sunitatai Eknathrao Dhakane
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Prof. Mahesh Markad are deputed for Coordinator and Associate Coordinator for FC. They are supposed to work as following admission norms strictly.

Item No. 7

To discuss staff approval status.

Resolution No. 7

We have checked roster for teaching staff from SPPU. Now it should be approved by Nashik Divisional Office. After that regular appointment process should be initiated. Adhoc staff should be appointed by due process. Necessary advertisement should be published in leading newspaper.

Item No. 8

To discuss action plan for activities under MOU.

Resolution No. 8

We know that, our institute performs student oriented programmes and always tries to fulfill the academic and co-curricular nourishing of the students. By means of MOU, we could manage industrial visit, industrial expert lectures, workshop, seminars, internship and most of all placements of eligible candidates. Our institute has also signing MOU with Dr. Bade Multispecialty Hospital for the tenure of 5 years availing medical facility to its staff and students.

Item No. 9

To discuss academic development and co-curricular activities in students.

Resolution No. 9

Beyond academic development, the co-curricular potential must be boosted. This co-curricular activity includes sports, cultural, social and academic activities. Prof. Rahul B. Shirasath is deputed as Physical Director and Prof. Mojid S. Attar for Cultural & Social Secretary. These persons are supposed to schedule expert lecture, industrial visit, workshop, seminars, sports activities, cultural programs, academic programs like paper presentation, poster presentation, project competition, technical quiz etc.

Item No. 10

To discuss regarding to publish Newsletter of Institute.

Resolution No. 10

To encourage students, parents and rural masses within institute periphery Principal recommends to publish Monthly or quarterly newsletter namely SEDCOE News Letter. In this columns of renowned academicians, research papers, saga of success of alumni and industrial personnel's, research papers, news regarding technical education, views of Govt. Officials, activities conducted by institute etc. information gives useful source for filling awareness gap between students and parents. Hence today Board approves to recommendation of Principal to publish

Dr. Riyaz Khan H. Attar

Director

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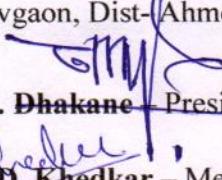
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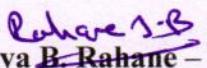
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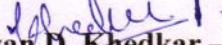
Newsletter namely SEDCOM NewsLetter. Prof. Yogesh Shirsath is being nominated for editorial chief. Director, CEO, AO and All HOD will constitute editorial committee.

Item No. 11 To discuss surprising arisen points with due permission to president.
Resolution No. 11 No further points are put forward for discussion.

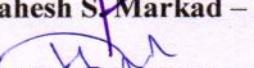
Hon'ble President Mr. Eknathrao Dhakane deliberate vote of thanks. The next meeting of the Governing Board would be held on Tuesday 30th May 2026 at 11:00 am in the Meeting Hall, SEDCOE, Shevgaon, Dist- Ahmednagar 414502.

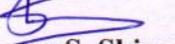

Mr. Eknath P. Dhakane – President

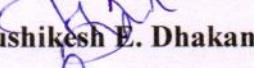

Mrs. Jaya B. Rahane – Vice-President


Mr. Narayan D. Khedkar – Member

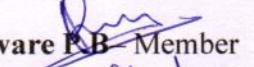

Prof. Shrikant E. Dhakane – Member

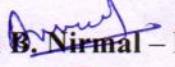

Prof. Mahesh S. Markad – Member

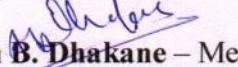

Prof. Yogeshwar S. Shirsath – Member


Mr. Hrushikesh E. Dhakane – Member


Mr. Riyazkhan H. Attar – Member

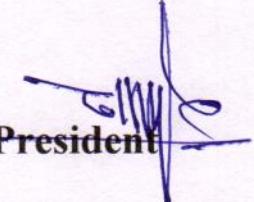

Mr. Deware P. B. – Member

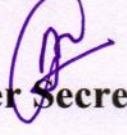

Mr. Avinash B. Nirmal – Member


Mr. Navnath B. Dhakane – Member


The Director – Member Secretary

Minutes Approved


President


Member Secretary


Dr. Riyazkhan H. Attar
Director

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MINUTES OF GOVERNING BODY

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Following Committee Members & Officers were remain present for the same

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Mrs. Jaya B. Rahane – Vice-President
Mr. Narayan D. Khedkar – Member
Prof. Shrikant E. Dhakane – Member
Prof. Mahesh S. Markad – Member
Prof. Yogeshwar S. Shirsath – Member
Mr. Hrushikesh E. Dhakane – Member
Dr. Riyazkhan H. Attar – Member
Mr. Prashant D. Devare – Member
Mr. Avinash B. Nirmal – Member
Mr. Navnath B. Dhakane – Member
The Principal- Member Secretary

Following members could not attain the said meeting. Hence leave of absence is granted to them.

Hon'ble Secretary, AICTE, Mumbai
Hon'ble Dy. Secretary, RO-Aurangabad, MSBTE
Hon'ble Jt. Director, DTE, Mumbai

Following points were discussed in the meeting;

Item No. 1	To confirm minutes of previous meeting held on 26/10/2024.
Resolution No.1	Hon'ble Member - Secretary read the minutes of meeting held on 26/10/2024. Appeal is made to mention any query or suggestion over it. Neither query mentioned nor any suggestion made by the body. Hence the said minutes are confirmed with all consent.
Item No. 2	To discuss academic performance of the students.
Resolution No. 2	The examination department has prepared result analysis for Summer-2025 examination. The Governing Board perused the same and examined it critically. The member gives valuable suggestion to improve academic performance.


Dr. Riyazkhan H. Attar
Director
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Item No. 3

To permit budgetary provisions made for AY 2025-26.

Resolution No. 3

As per the norms laid by Fees Fixation Committee for fixation of fees in AY 2025-26, the budget for concern year is required to be place and sanction before hon'ble Governing Body. The Account department with the presidency of Hon'ble Director and constituted with CEO has studied and discuss critically each and every aspect and made budget for AY 2025-26. The Governing Board has perused and critically examined the provisions made therein. The said budget is confirmed. Hon'ble President Mr. Eknathrao Dhakane and Prof. Shrikant Dhakane, CEO has given authority to utilize and/or modify provisions made as per requirements.

Item No. 4

To discuss strategy of admission for AY 2025-26.

Resolution No. 4

To enroll maximum students for current academic year is very important. Total intake capacity for 2025-26 is 120 for first year and approximately 112 for direct second year. The admission cell and administrative department is directed to confirm maximum admissions by obeying and considering norms strictly. Necessary advertisement, campaigning, consultancy, counseling arrangement should be done properly. DTE will have allotting Facilitation Center to institute. Administrative Officer Mr. R.H Attar and Prof. Markad M.S are deputed for Coordinator and Associate Coordinator for FC. They are supposed to work as following admission norms strictly.

Item No. 5

To discuss action plan for activities under MOU.

Resolution No. 5

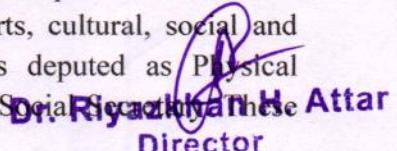
We know that, our institute performs student oriented programmes and always tries to fulfill the academic and co-curricular nourishing of the students. By means of MOU, we could manage industrial visit, industrial expert lectures, workshop, seminars, internship and most of all placements of eligible candidates. Today's Governing Board deputed Prof. Mahesh Markad as Training and Placement officer. He along with Principal, CEO and AO are directed to approach more industries for above mentioned purpose. Today's board also resolves that, most of MOU which we have done earlier are expired / being terminated in next coming semester / year, hence these MOUs should be extended for next 3 to 5 years as per policy of either side.

Item No. 6

To discuss academic development and co-curricular activities in students.

Resolution No.6

Beyond academic development, the co-curricular potential must be boosted. This co-curricular activity includes sports, cultural, social and academic activities. Prof. Rahul B. Shirasath is deputed as Physical Director and Prof. Mojid S. Attar for Cultural & Social activities.


Dr. Riyazul H. Attar
Director

**Sunitatai Eknathrao Dhakane
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persons are supposed to schedule expert lecture, industrial visit, workshop, seminars, sports activities, cultural programmes, academic programmes like paper presentation, poster presentation, project competition, technical quiz etc.

Item No. 7 To discuss for provision to watch MOOCS courses through Swayam.

Resolution No. 7 As per directions by AICTE and HR Ministry of India, for overall technical development of students and staff Swayam portal avails platform by means of MOOCS courses. Here aspirants can register themselves and institute need to provide such a provision so that, aspirant could watch online lectures / session on the scheduled time. Today board resolves that, the TPO of the institute should take initiative towards availing maximum benefits out of this national programme. So that students and staff may get latest updated knowledge on the subject.

Item No. 8 To discuss for review of various committees as per AICTE / DTE / SPPU directives.

Resolution No. 8 AICTE / DTE / SPPU / GoM and Central Ministry have given various directives / mandates to form various kinds of committees for helping and striving communities in the society. Institute has appointed / deputed their staff on the committees. For each academic year, these committees should be reviewed. Today's board resolves that, the management should review Anti Ragging Committee, Anti Ragging Squad, Student Counselor, Grievance Redressal Committee, Institute-Industry Partnership Cell, SC/ST Cell, Women Grievance Redressal Cell, Students Grievance Redressal Cell, Hostel & Mess Committee, Library Advisory Board, and Entrepreneurship Development Cell.

Item No. 9 To discuss regarding implementation of ERP system & Digital Lab.

Resolution No. 9 Now-a-days near-about 78 students has been taking education in institute. Hence a huge effort needs to tackle all these students. Hence institute decided to implement ERP system for ease of student and staff related works. Institute has subscribed ERP support from Ananosoft technology, Sangamner. For effective English communication, institute has purchased Digital Language Lab software 20+01 license from Biyani Technology. Today's Board encourages efforts taken by management.

Item No. 10 To discuss surprising arisen points with due permission to president.

Resolution No. 10 No further points are put forward for discussion.

RP
Dr. Riyaz Khan H. Attar
Director
Sunitatai Eknathrao Dhakane
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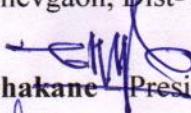
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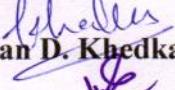
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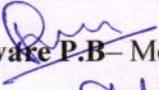
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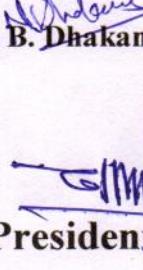

Mr. Eknath P. Dhakane – President

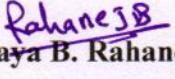

Mr. Narayan D. Khedkar – Member

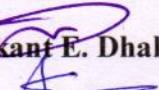

Prof. Mahesh S. Markad – Member


Mr. Hrushikesh E. Dhakane – Member

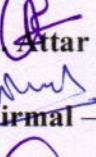

Mr. Deware P.B – Member


Mr. Navnath B. Dhakane – Member


Mrs. Jaya B. Rahane – Vice-President


Prof. Shrikant E. Dhakane – Member

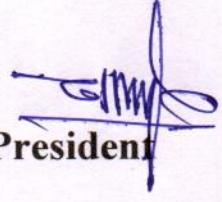

Prof. Yogeshwar S. Shirasath – Member


Mr. Riyazkhan H. Attar – Member


Mr. Avinash B. Nirmal – Member


The Principal- Member Secretary

Minutes Approved


President


Member Secretary


Dr. Riyazkhan H. Attar

Director

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