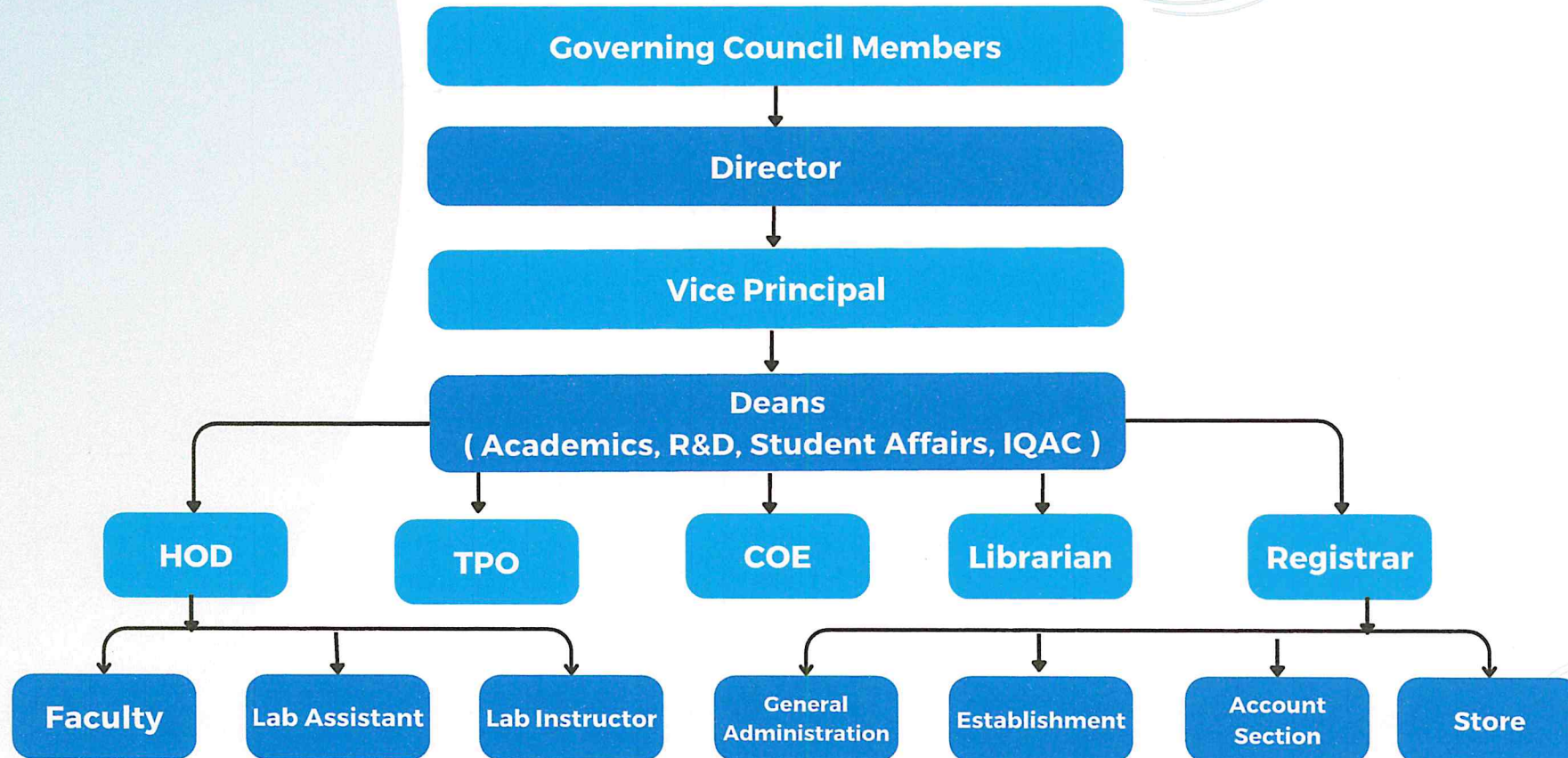


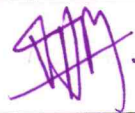
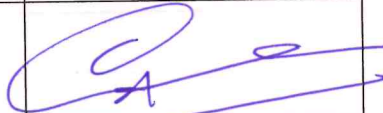
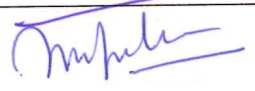

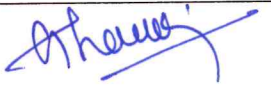


ORGANIZATIONAL CHART





BOARD OF GOVERNERS MINUTES OF MEETING

A Board of Governors meeting was held on 27/09/2023 in the meeting hall of SBMSPM'S Ashokrao Mane Group of Institutions Vathar Tarf Vadgaon at 03 pm. The following members were present for the meeting;

SN	NAME	COMMITTEE DESIGNATION	SIGNATURE
1	Hon. Shri. Vijaysinh Ashokrao Mane	Chairman	
2	Hon. Shri. Vikasrao Ashokrao Mane	Executive President	
3	Dr. (Mrs.) S. R. Chougule	Member	
4	Hon. Regional Officer WRO AICTE	Member	
5	Mr. B. K. Mane	Member	
6	Hon. Registrar DBATU, Lonere-Raigad	Member	
7	Hon. Joint Director DTE-RO, Pune	Member	
8	Prof. M. B. Kumathekar	Member	Online
9	Prof. Pravin B. Ghewari	Member	
10	Prof. Dr. H. V. Shete	Member	
11	Prof. Dr. H. T. Jadhav	Member Secretary	

In the presence of the members as above, the Honorable Dean sir has welcomed all the attendees and the work of meeting was started with the permission of all the members....



Shri Balasaheb Mane Shikshan Prasarak Mandal's
ASHOKRAO MANE GROUP OF INSTITUTIONS
MINUTES OF MEETING

BOARD OF GOVERNANCE MEETING, DATE 27/09/2023

Meeting Minutes

Meeting Date: 27/09/2023 **Meeting Location:** Conference Hall

Agenda:

1. Welcome and Introduction
2. Approval of Minutes from the Previous Meeting
3. Discussion of Newly Recognized Courses (Academic Year 2023-24): Course Intake Changes for 2023-24
4. Discussion on Admissions for Academic Year 2023-24
5. Review of NAAC Accreditation Preparation:
6. Installation of Efficient Fire Safety System in the College
7. Proposal for 'Name Change' of the Institute in Shivaji University Kolhapur (MBA Course)
8. Review of Exam Results and Plans for Quality Results
9. Amendment of Service Rules
10. Any Additional Matters
11. Closing Remarks and Actions

Minutes:

1. Welcome and Introduction:

- Prof. P. B. Ghewari, the Dean of the college, welcomed all members and called the meeting to order. He provided an overview of the meeting's agenda.

2. Approval of Minutes from the Previous Meeting:

- Mr. Rahul B. Bodake presented the minutes from the previous Governing Council meeting held on 20/02/2023. All members present unanimously approved the minutes.

**3. Discussion of Newly Recognized Courses (Academic Year 2023-24):
Course Intake Changes for 2023-24:**

SN	LEVEL	COURSE	INTAKE APPROVAL IN 2022-23	INTAKE APPROVAL IN 2023-24	VARIATION IN INTAKE	REMARK
1.	UNDER GRADUATE	ARTIFICIAL INTELLIGENCE & DATA SCIENCE	0	60	+60	New Course
2.	UNDER GRADUATE	ARTIFICIAL INTELLIGENCE & MACHINE LEARNING	0	30	+30	New Course
3.	UNDER GRADUATE	MECHANICAL ENGINEERING	90	60	-30	Reduction In Intake



Shri Balasaheb Mane Shikshan Prasarak Mandal's
ASHOKRAO MANE GROUP OF INSTITUTIONS
MINUTES OF MEETING

BOARD OF GOVERNANCE MEETING, DATE 27/09/2023

- All variations in intake have been approved by AICTE, New Delhi, Dr. BATU, Lonere, and the Maharashtra Government. Relevant approval letters are available with the college, as informed by Mr. Rahul B. Bodake, the Registrar.

4. Discussion on Admissions for Academic Year 2023-24:

- Prof. P. B. Ghewari presented information regarding admissions for the academic year 2023-24. Admissions in the college are satisfactory, considering the competition from new colleges offering engineering courses. Special efforts from teachers and non-teaching staff were acknowledged.
- Prof. P. B. Ghewari proposed a reduction of 30 seats in the Civil Engineering course and an increase of 30 seats in the AIML course for the academic year 2024-25. This proposal was unanimously agreed upon by all members.
- Prof. Dr. Sangeeta Chougule suggested pursuing autonomous status for the college, anticipating increased admissions after autonomy. All members welcomed this suggestion and expressed the need to initiate the process at the college level.

5. Review of NAAC Accreditation Preparation:

- The mock audit report submitted by the IQAC department was discussed to assess the current status of NAAC accreditation preparation.
- Prof. P. B. Ghewari highlighted a letter from the university stating that NAAC accreditation is mandatory for all colleges from the academic year 2024-25. Non-affiliated colleges will be publicly listed. The seriousness of this matter was acknowledged by all members.
- The college completed its first NAAC accreditation cycle for the period 2015-2020 and is currently in the second cycle. A Peer Team visit by NAAC is scheduled for 18th and 19th October 2023.
- Efforts were discussed to improve NAAC ratings, with an emphasis on achieving an A grade. Prof. Dr. Sangeeta Chougule provided specific instructions to enhance the college's standing in various aspects.

6. Installation of Efficient Fire Safety System in the College:

- Prof. P. B. Ghewari mentioned that AICTE has repeatedly emphasized the need for a competent fire safety system in the college. A quotation from VNS Enterprises regarding the fire safety system was presented.
- All members agreed to comply with the instructions of apex bodies and take appropriate action.



Shri Balasaheb Mane Shikshan Prasarak Mandal's
ASHOKRAO MANE GROUP OF INSTITUTIONS
MINUTES OF MEETING

BOARD OF GOVERNANCE MEETING, DATE 27/09/2023

7. Proposal for 'Name Change' of the Institute in Shivaji University Kolhapur (MBA Course):

- Prof. P. B. Ghewari explained the need for a name change to align with apex bodies. The proposal for 'Name Change' was prepared and discussed, as per the advertisement published in the newspaper with reference number SUK/Affiliations/T-2/987 dated 14/09/2023.
- All members agreed that the proposal should be submitted to the university within the prescribed period mentioned in the advertisement, and college management should take necessary actions accordingly.

8. Review of Exam Results and Plans for Quality Results:

- The declared results of various departments for the academic years 2021-22 and 2022-23 were discussed. The results were found to be better than the previous year, and efforts were recommended to further improve results in the future.

9. Amendment in Service Rules:

- During the local inquiry committee's visit for college affiliation, it was suggested to amend the service rules to include the following sentence: "The time-to-time changes & updates in Service Conditions defined by Dr. B. A. Tech. University, Lonere, and Shivaji University, Kolhapur, are binding on all employees of the institute."
- All members agreed to amend the service manual as suggested and to publish the amended manual.

10. Any Additional Matters:

- No additional matters were brought up by any member.

11. Closing Remarks and Actions:

- Prof. P. B. Ghewari thanked all committee members for their participation and announced the successful conclusion of the meeting.







Meeting adjourned at 1.30 pm.

Respectfully submitted,

gobh
DIRECTOR

**BOARD OF GOVERNERS
MINUTES OF MEETING**

A Board of Governors meeting was held on 30/04/2024 in the meeting hall of SBMSPM'S Ashokrao Mane Group of Institutions Vathar Tarf Vadgon at 03 pm. The following members were present for the meeting;

SN	NAME	COMMITTEE DESIGNATION	SIGNATURE
1	Hon. Shri. Vijaysinh Ashokrao Mane	Chairman	
2	Hon. Shri. Vikasrao Ashokrao Mane	Executive President	
3	Prof. Dr. (Mrs.) S. R. Chougule	Member	
4	Hon. Regional Officer WRO AICTE	Member	
5	Mr. B. K. Mane	Member	
6	Hon. Registrar DBATU, Lonere-Raigad	Member	
7	Hon. Joint Director DTE-RO, Pune	Member	
8	Prof. Dr. M. B. Kumathekar	Member	
9	Prof. Pravin B. Ghewari	Member	
10	Prof. Dr. H. V. Shete	Member	
11	Prof. Dr. A. V. Deshmukh	Member Secretary	

In the presence of the members as above, the Honorable Vice-Principal sir has welcomed all the attendees and the work of meeting was started with the permission of all the members....



Shri Balasaheb Mane Shikshan Prasarak Mandal's
ASHOKRAO MANE GROUP OF INSTITUTIONS

BOARD OF GOVERNANCE

MINUTES OF MEETING

Meeting Date: 30/04/2024 @ 11.00 am

Meeting Venue: Meeting Hall, located within the Main College Building.

Agenda:

1. Welcome and introductions.
2. Approval of the minutes from the previous meeting.
3. Welcome to the newly joined Director – Prof. Dr. Ajay V. Deshmukh Sir
4. Review of the proposal submitted to AICTE, New Delhi for variation in intake and new course approval for the academic year 2024-2025.
5. Review of the preparation of the appeal made to NAAC for Accreditation.
6. Review of the proposal submitted to AICTE, New Delhi for variation in intake and new course approval for the academic year 2024-2025.
7. Approval of the annual budget for the F.Y. 2024-2025.
8. Review of the results of various examinations of the students in the college and discussion of plans to improve quality results in the future.
9. Review and necessary decisions for the compliance of terms and conditions laid down by Dr. B. A. Tech. University, Lonere for the Temporary Affiliation of the Academic Year 2024-2025.
10. Any additional items or matters that need to be addressed with permission of the Chair.
11. Closing remarks and actions to be taken.

Discussion Points & Resolutions:

1. **Welcome and Introductions:** Prof. P. B. Ghewari welcomed the Hon. Chairman and the members of the committee.
2. **Approval of the Minutes from the Previous Meeting:** Mr. Rahul B. Bodake read out the minutes of the previous meeting, which were...

3. **Welcome to Newly Joined Director – Prof. Dr. Ajay V. Deshmukh Sir:** Prof. P. B. Ghewari welcomed and introduced the newly joined Director, Prof. Dr. Ajay V. Deshmukh, to all committee members.
4. **Review of the Proposal Submitted to AICTE, New Delhi for Variation in Intake and New Course Approval for the Academic Year 2024-2025:** Mr. Rahul B. Bodake provided details about the proposals submitted to AICTE, New Delhi, for changes in intake:
 - UG-Civil Engineering reduction of 30 intake
 - UG-Mechanical Engineering reduction of 30 intake
 - UG-AIML increase of 60 intake
 - UG-AIDS increase of 30 intake
 - UG-Electronics & Computer Engineering-New course with 60 intake

All changes were approved by AICTE, and the Extension of Approval is expected shortly.

5. **Review of the Preparation of the Appeal Made to NAAC for Accreditation:** Prof. P. B. Ghewari presented the report on the appeal made to NAAC. The institute has submitted a PPT presentation for the appeal, and the online hearing is scheduled for 07/05/2024.
6. **Review of the Proposal Submitted to AICTE, New Delhi for Variation in Intake and New Course Approval for the Academic Year 2024-2025:** Mr. Rahul B. Bodake reiterated the details about the proposals submitted to AICTE, New Delhi, for changes in intake, as previously discussed.
7. **Approval of the Annual Budget for the F.Y. 2024-2025:** Mr. Rahul B. Bodake presented the annual budget for B. Tech., M. Tech., and MBA courses, which was approved unanimously by the members.
8. **Review of the Results of Various Examinations of the Students and Plan to Improve Quality Results in the Future:** Prof. P. B. Ghewari presented the result analysis. The results were found unsatisfactory, prompting the decision to take additional efforts, including extra classes for average students.
9. **Review and Necessary Decisions for the Compliance of Terms and Conditions Laid Down by Dr. B. A. Tech. University, Lonere for the Temporary Affiliation of the Academic Year 2024-2025:** Mr. Rahul B. Bodake outlined the compliance status:



- Journals, books in the library, and internet bandwidth have been increased as per requirements.
- Faculty post sanctions, rosters, and faculty approvals are in process.
- Construction of the canteen and indoor stadium is underway.
- PF provision for eligible employees is in progress.
- Service rules have been updated.
- Procurement of MATLAB software is in progress.

It is resolved that institute will make compliance as above to the Dr. B. A. Tech. University, Lonere.

10. Any Additional Items or Matters That Need to Be Addressed with Permission of the Chair:

- Dr. (Mrs.) S. R. Chougule suggested verifying the eligibility for autonomous status and forming necessary councils and sections for autonomy.
- Prof. P. B. Ghewari informed that work on autonomy will commence in August 2024, which were approved unanimously by all members.
- Faculty members should emphasize the importance of GATE qualification for final-year students.

11. Closing Remarks and Actions to be Taken: Prof. P. B. Ghewari thanked all attendees for their participation and contributions. He assured immediate action on the discussed suggestions and welcomed further guidance from the members. The meeting was concluded with a formal announcement by the Director.

Meeting Concluded.


DIRECTOR

SHRI BALASAHEB MANE SHIKSHAN PRASARAK MANDAL'S
ASHOKRAO MANE GROUP OF INSTITUTIONS
Yathar Tari Vadgaon, Tal. Hatkanangale, Dist. Kolhapur, M.S. 416112



APPROVAL PROCESS 2023-24

Extension of Approval (EoA)

F.No. Western/1-36520549827/2023/EOA

Date: 11-Jun-2023

To,

The Secretary,
Tech. & Higher Education Deptt.
Govt. of Maharashtra, Mantralaya,
Annexe Building, Mumbai-400032

Sub: Extension of Approval for the Academic Year 2023-24

Ref: Online application of the Institution submitted for Extension of Approval for the Academic Year 2023-24

Sir/Madam,

In terms of the provisions under the All India Council for Technical Education (Grant of Approvals for Technical Education) Regulations, 2020 notified on 4th February 2020 and amended on 24th February 2021 and norms standards, procedures and conditions prescribed by the Council from time to time, I am directed to convey the approval to:

Permanent Id	1-5828281	Application Id	1-36520549827
Name of the Institution	SHRI BALASAHEB MANE SHIKSHAN PRASARAK MANDAL'S ASHOKRAO MANE GROUP OF INSTITUTIONS	Name of the Society/Trust	SHRI BALASAHEB MANE SHIKSHAN PRASARAK MANDAL
Institution Address	NH4, PUNE-BENGALURU HIGHWAY, VATHAR TARF VADGAON, VATHAR TARF VADGAON, KOLHAPUR, Maharashtra, 416112	Society/Trust Address	,AMBAP,KOLHAPUR,Maharashtra, 416112
Institution Type	Private-Self Financing	Region	Western
Year of Establishment	2009		

To conduct following Courses with the Intake indicated below for the Academic Year 2023-24

Level	Program	Course	Affiliating Body (University /Body)	Intake Approved for 2022-23	Intake Approved for 2023-24	NRI Approval Status	FN / Gulf quota/ OCI/ Approval Status
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	ARTIFICIAL INTELLIGENCE (AI) AND DATA SCIENCE	Dr. Babasaheb Ambedkar Technological University, Lonere	0	60##	No	No
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING	Dr. Babasaheb Ambedkar Technological University, Lonere	0	30##	No	No

Level	Program	Course	Affiliating Body (University /Body)	Intake Approved for 2022-23	Intake Approved for 2023-24	NRI Approval Status	FN / Gulf quota/ OCI/ Approval Status
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	CIVIL ENGINEERING	Dr. Babasaheb Ambedkar Technological University, Lonere	60	60	No	No
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	COMPUTER SCIENCE AND ENGINEERING	Dr. Babasaheb Ambedkar Technological University, Lonere	180	180	No	No
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	ELECTRICAL ENGINEERING	Dr. Babasaheb Ambedkar Technological University, Lonere	60	60	No	No
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	ELECTRONICS AND TELECOMMUNICATIONS ENGINEERING	Dr. Babasaheb Ambedkar Technological University, Lonere	60	60	No	No
UNDER GRADUATE	ENGINEERING AND TECHNOLOGY	MECHANICAL ENGINEERING	Dr. Babasaheb Ambedkar Technological University, Lonere	90	60	No	No
POST GRADUATE	ENGINEERING AND TECHNOLOGY	MECHANICAL ENGINEERING(PRODUCTION)	Dr. Babasaheb Ambedkar Technological University, Lonere	18	18	No	No
POST GRADUATE	ENGINEERING AND TECHNOLOGY	MECHANICAL ENGINEERING DESIGN	Dr. Babasaheb Ambedkar Technological University, Lonere	18	18	No	No
POST GRADUATE	MANAGEMENT	MBA	Shivaji University, Kolhapur	60	60	No	No
POST GRADUATE	ENGINEERING AND TECHNOLOGY	CONSTRUCTION MANAGEMENT	Dr. Babasaheb Ambedkar Technological University, Lonere	18	18	No	No
POST GRADUATE	ENGINEERING AND TECHNOLOGY	COMPUTER SCIENCE AND ENGINEERING	Dr. Babasaheb Ambedkar Technological University, Lonere	24	24	No	No
POST GRADUATE	ENGINEERING AND TECHNOLOGY	ELECTRONICS AND TELECOMMUNICATIONS ENGINEERING	Dr. Babasaheb Ambedkar Technological University, Lonere	24	24	No	No

Level	Program	Course	Affiliating Body (University /Body)	Intake Approved for 2022-23	Intake Approved for 2023-24	NRI Approval Status	FN / Gulf quota/ OCI/ Approval Status
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Approved New Course(s)

It is mandatory to comply with all the essential requirements as given in APH 2023-24 (Appendix 6)

Important Instructions

1. The State Government/ UT/ Directorate of Technical Education/ Directorate of Medical Education shall ensure that 10% of reservation for Economically Weaker Section (EWS) as per the reservation policy for admission, operational from the Academic year 2019-20 is implemented without affecting the reservation percentages of SC/ ST/ OBC(NCL) / General. However, this would not be applicable in the case of Minority Institutions referred to the Clause (1) of Article 30 of Constitution of India. Such Institution shall be permitted to increase in annual permitted strength over a maximum period of two years.
2. The Institution offering courses earlier in the Regular Shift, First Shift, Second Shift/Part Time are now amalgamated as total intake and shall have to fulfil all facilities such as Infrastructure, Faculty and other requirements as per the norms specified in the Approval Process Handbook 2023-24 for the Total Approved Intake. Further, the Institutions Deemed to be Universities/ Institutions having Accreditation/ Autonomy status shall have to maintain the Faculty: Student ratio as specified in the Approval Process Handbook.
3. Strict compliance of Anti-Ragging Regulation, Establishment of Committee for SC/ ST, Establishment of Internal Committee (IC), Establishment of Online Grievance Redressal Mechanism, Barrier Free Built Environment for disabled and elderly persons, Fire and Safety Certificate should be maintained as per the provisions made in Approval Process Handbook and AICTE Regulation notified from time to time.
4. In case of any differences in content in this Computer generated Extension of Approval Letter, the content/information as approved by the Executive Council / General Council as available on the record of AICTE shall be final and binding.
5. As per the AICTE Notification dated 29.01.2014 and amended thereto, it shall be mandatory for each Technical Education Institution, University Department and Institution Deemed to be University imparting Technical Education to get accreditation (NBA) for at least 60% of the eligible courses in the next ONE (1) Years' time, otherwise EoA for the subsequent Academic Year (A.Y. 2024-25) shall not be issued by the Council.
6. Deemed to be University: Institutions Deemed to be Universities (Running Technical Education Programmes), it is mandatory to have AICTE approval from the Academic Year 2018-19 in compliance of the Hon'ble Supreme Court Order dated 03-11-2017 passed in CA No.17869- 17870 /2017.

Prof.Rajive Kumar
Member Secretary, AICTE

Copy to:

1. **The Director Of Technical Education****, Maharashtra
2. **The Registrar****,
Dr. Babasaheb Ambedkar Technological University, Lonere

3. **The Principal / Director,**
SHRI BALASAHEB MANE SHIKSHAN PRASARAK MANDAL'S ASHOKRAO MANE GROUP OF INSTITUTIONS
Nh4, Pune-Bengaluru Highway, Vathar Tarf Vadgaon,
Vathar Tarf Vadgaon,Kolhapur,
Maharashtra,416112

4. **The Secretary / Chairman,**

AMBAP,KOLHAPUR
Maharashtra,416112

5. **Guard File(AICTE)**

Note: Validity of the Course details may be verified at <http://www.aicte-india.org/>

** Individual Approval letter copy will not be communicated through Post/Email. However, a consolidated list of Approved Institutions(bulk) may be downloaded from the respective login id's.

This is a computer generated Statement. No signature Required