



K. K. Wagh Institute of Engineering Education & Research

(An Autonomous Institute)

Minutes of Governing Body Meeting held on 13/07/2024 at 10.30 am

The Governing Body meeting of K. K. Wagh Institute of Engineering Education and Research, Nashik was held under the Chairmanship of Hon. Shri. Ashokbhai Merchant in IQAC Hall in a blended mode on Saturday 13th July 2024 at 10:30 am.

The following members were present for the meeting:

Sr. No.	Governing Body Committee Members	G.B. Designation
1.	Shri. Ashok Merchant Trustee, K. K. Wagh Education Society, Nashik	Chairman
2.	Shri. Ajinkya Wagh Representative of K. K. Wagh Education Society, Nashik	Member
3.	Prof. Dr. Goraksha V. Garje DTE Representative	Member
4.	Mr. S. R. Karode Industry Representative	Member
5.	Prof. Mrs. N. N. Jangle Teachers representative	Member
6.	Prof. Dr. K.N. Nandurkar Principal, K.K.Wagh Institute of Engineering Education and Research	Principal and Member Secretary

Principal Dr. Nandurkar informed the members about the sad demise of the wife of Governing Body member Shri. Karode. Members paid their tributes to the departed soul and observed a two-minute silence.

Item no. 1: Welcome of members.

Chairman of Governing Body, Hon. Shri. Ashokbhai Merchant joined the meeting in an online manner. Principal Dr. K. N. Nandurkar welcomed members of the Governing Body. The agenda, action taken report and relevant documents were circulated to the members.

Item no. 2: Confirm and approve minutes of last Governing Body Meeting

Resolution: Principal read out the action taken report based on the minutes of last Governing Body meeting held on 20th April 2024. The minutes of the last Governing Body Meeting were already circulated to all members. Members confirmed and approved the minutes of meeting of the last Governing Body meeting.

Item no. 3: Presentation of report of various activities by Principal.

Resolution: Dr. Nandurkar apprised the members about the brief summary of various activities and achievements of staff and students since the last Governing Body meeting. Some of the important activities undertaken by the institute include:

K. K. Wagh Institute of Engineering Education & Research

(An Autonomous Institute affiliated to Savitribai Phule Pune University)

Accredited by NAAC (Grade 'A') & NBA (Seven Programs). Approved by AICTE, New Delhi. (AISHE Code : C-41256)

Hirabai Haridas Vidyantagari, Amrutdham, Panchavati, NASHIK - 422 003. (Maharashtra) INDIA.

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- Intake of UG and PG program
- Placement and internships statistics from A.Y. 2019-20 to A.Y. 2023-24
- Visit of NBA expert team for extension of accreditation of Mechanical Engineering Department and subsequent extension for a three-year period till 30th June 2027
- FY B.Tech project exhibition cum contest on 8th May 2024
- Project exhibition cum contest of final year projects on 4th June 2024
- Visit of faculty to Gujarat Technological University, Gandhinagar
- Felicitation of 77 placed students on 27th May 2024 in Nashik
- Visit of ISRO scientists for verification of student project
- Expert talks, seminars, webinars, competitions, exhibitions, panel discussions and workshops arranged in the institute, industry interactions, and visit of eminent persons to the institute
- Celebration of Yoga Day on 21st June 2024
- Conduction of admission counselling sessions at different places in the State of Maharashtra
- Death Anniversary of Late Shri. Kakusheth Udeshi on 9th July 2024
- College Magazine HORIZON-2023 secured third position in the Professional Category at the University Level (SPPU, Pune) for the AY 2022-23
- Staff and student achievements

Members appreciated the visit to the Gujarat Technological University and suggested developing ties with this University. Dr. Nandurkar informed that the Idea Lab of the University has been ranked amongst the top 5% Idea Labs of the country. Members congratulated the Management and Institute for this achievement.

Dr. K. N. Nandurkar said that many staff members have obtained product and design patents. He requested the members to guide the staff in commercialization of these patents. Members suggested that the institute can think in commercialization based on the industry requirements. The institute can prepare a bank of information and share it with all concerned. Shri. Karode said that MOU's and projects can also be converted into patents. One staff can be connected to every student group to take the research forward.

Item no. 4: Plan for admission promotion A.Y. 2024-25

Resolution: Prof. Mrs. Jangle presented the admission promotion plan for AY. 2024-25. She said that data base of more than 5000 students have been obtained from College Dunia. Ten names have been allotted to every staff. Provision to provide necessary information to the prospective students and their parents have been made in the institute. Data has also been collected by admission representatives. Counselling sessions have been arranged at Sambhajinagar, Ahmednagar, Dhule, Jalgaon and Buldhana.

Some of the important activities for admission promotion include:

- Digital Marketing
- Social Media promotion on FB, Insta, LinkedIn, Twitter, YouTube and What'sApp
- Revamping of the institute website
- Hoardings and posters

- Newspaper articles and advertisements
- TV scrolling advertisement
- Felicitation of University rank holders
- Creating videos by professionals
- Radio and cinema advertisement
- Lectures / Panel discussions by industry experts
- Onsite admission counseling
- Felicitation of placed students
- Group visits of students to Institute
- Outstation visits to various institutes
- Use of pre-admission software prepared by professional agency

Members suggested that scrolling advertisements can also be put up on leading TV channels. Alternatively, advertisements can also be placed on Google to increase the reach.

Item no. 5: Plan of induction program for FY students

Resolution: Prof. Jangle apprised the members about the induction program planned for the first-year students as per the guidelines of AICTE. The induction program will be held in an online as well as in an offline manner. The online induction program will be tentatively held from 2nd to 6th September 2024 while the offline induction program will be held from 9th to 16th September 2024. She highlighted the activities planned for the students during this induction program along with the expected outcome.

Members gave their consent to arrange these activities for the First-Year students of AY 2024-25.

Item no. 6: Academic approval and appointment of senior faculty for some departments

Resolution: Prof. Jangle informed that a proposal of 40 teachers is to be sent to the University for obtaining academic approval during AY 2024-25. This proposal includes 32 Assistant Professors, 5 Associate Professors and 3 Professors. She added that walk-in interviews for filling the vacancies in various departments were held recently and 17 staff members were selected.

Members gave their consent for sending the academic approval proposal to the University and the appointments made by the institute.

Item no. 7: Development status of innovation centre and other proposals

Resolution: Prof. Jangle apprised about the development status of the Innovation Centre. She presented the yearly plan and the status of work completed, work in progress and monthly plan. Prof. Jangle also briefed the members about the current lab status and activities planned at the Idea Lab. Thereafter Prof. Jangle presented the summary of research proposals submitted to various agencies since 2019.

Members suggested that MOU's should be signed with industry and other institutes. They stressed the need for more collaboration with industry for the innovation centre and ideation lab. Members suggested that the institute should move towards self-funded revenue generation model. The institute should try to identify the influencers in the society. Shri, Karode pointed out that activities

related to the conveyer belt have increased recently. The institute can tap this area as there is a good scope for activities in this context.

Members appreciated the efforts of the institute and faculty in the development of the Idea Lab.

Item no. 8: Academic and administrative audit & compliance for AY 2023-24 (Sem II)

Resolution: Prof. Jangle informed that the academic and administrative audit of all departments for AY 2023-24 (Sem II) was carried out from 16th June to 29th June 2024. As a part of the project quality management and monitoring activity, the draft and final project report submission was completed on 30th April 2024. The final year project exhibition cum contest was held on 4th May 2024. A student satisfaction survey of the final year students was conducted by the IQAC Cell. The IQAC Cell also provided guidance to K. K. Wagh College of Education for submission of NAAC application.

Members appreciated the efforts of the IQAC Cell.


Item no. 9: Any other point with permission of the Chair

Resolution: Dr. Garje said that a lot of activities have been undertaken by the institute. The Idea lab utilization is very good. Members pointed out that good feedback about the institute has been received from external agencies. The progress of the institute on all fronts is satisfactory. Members also congratulated the institute and staff and students involved in the ISRO project.

Shri. Karode suggested that students from sister institutes from rural areas should be motivated to visit the Idea lab. Members suggested that in future, the institute should plan for sustainable activities and try to run the projects without any external financial support. This will help to engage the ecosystem and fund new projects. Shri. Ajinkya Wagh pointed out that a good feedback about placement activities has been received from the parents. Shri. Karode suggested that responses can be obtained from the parents and selected responses can be used as a part of the admission promotion activity. Shri. Ashokbhai Merchant said that information kiosk of the institutes run by the education society can be established at Amrutdham.

Item no. 10: Vote of thanks

With no other point for discussion, Dr. Nandurkar proposed the vote of thanks, and the meeting was declared over.


[Dr. K. N. Nandurkar]
Principal and Member Secretary
Governing Body



To:

1. All Deans, HOD's and Section Heads
2. Members of Governing Body Committee

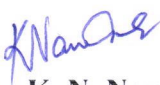


**K. K. Wagh Institute of Engineering
Education and Research, Panchavati, Nashik - 3**

ACTION TAKEN REPORT

(Based on Governing Body online meeting held on 13th July 2024)

Sr. No.	Suggestion/ Recommendations	Action Taken
1.	Guide the students for commercialization of patents based on industry requirements	<ul style="list-style-type: none">• A session for guiding the students about commercialization of patents was organized in the institute. Students are being motivated to file patents and copyrights
2.	Prepare a list of patents and share the data with all concerned	<ul style="list-style-type: none">• The list of patents and copyrights is being collected from all departments. This will be uploaded on the institute website soon
3.	MoU's and student projects can be converted into patents. One staff can be connected to every student group to take the research forward	<ul style="list-style-type: none">• Discussion on conversion of student projects into patents with sponsoring industry is in process• A project coordinator is assigned to every project group.
4.	Scrolling advertisements can be put up on leading TV channels and Google to increase the reach	<ul style="list-style-type: none">• Advertisements on selected channels such as radio, TV, hoarding, and newspapers etc. is already done. It will be continued during the forthcoming admission process
5.	MoU's should be signed with industry and other institutes. More collaboration should be made with industry for innovation centre and ideation lab	<ul style="list-style-type: none">• The institute has signed two MoU's with industry and four MoU's with academic engineering institutes in the current year. Institute has recently signed MoU with University of Zeilona Gora, Poland and Sungkyunkwan University South Korea• Many industries have committed to sponsor undergraduate engineering projects and providing internship
6.	The institute should move towards self-funded revenue generation model	<ul style="list-style-type: none">• Currently staff members are involved in revenue generation through testing, consultancy and training activities• In future the institute will plan to offer skill-based courses for revenue generation
7.	Students of sister institutes from rural areas should be motivated to visit the Idea lab	<ul style="list-style-type: none">• Student visits of sister institutes and other educational institutes are arranged in the Idea Lab from time to time. Training of teachers of schools run by KKWES was also arranged
8.	Institute should plan for sustainable activities and try to run the projects without any external financial support	<ul style="list-style-type: none">• The institute has trained many teachers in AICTE Idea lab to use modern technologies. Now they will offer training to industries to make the Idea lab project sustainable
9.	Selected responses from the parents can be used as a part of the admission promotion activity	<ul style="list-style-type: none">• Testimonials of parents, students, recruiters, alumni, staff and faculty have been obtained and posted on the institute website. These will be used during the admission promotion in the coming year


Dr. K. N. Nandurkar
Principal