

### Walchand College of Engineering Sangli

## DRAFT MINUTES OF THE 228<sup>th</sup> MEETING OF THE ADMINISTRATIVE COUNCIL

Meeting No. Day/Date Time : 228<sup>th</sup>

: Wednesday, 28<sup>th</sup> August 2019

: 02.30 pm

: Business Centre, The Oberoi Hotel, Nariman Point, Mumbai

#### **MEMBERS PRESENT:**

Shri Ajit Gulabchand
 Dr. V. N. Gupchup
 Shri Chakor N. Gandhi
 Shri R.P. Purohit
 Shri Shrirang Kelkar
 In chair
 Member
 Member
 Member

6. Prof. D. B. Kulkarni : In-charge Member Secretary

7. Mrs. Shalaka Gulabchand Dhawan

: Management Invitee

Leave of absence was granted to Shri Sanjaykaka Patil, Shri Vijay Pusalkar, Dr. Shivajirao Kadam, Dr. P. S. Patil, Dr. C. S. Verma, and Dr. Abhay Wagh. The Chairman informed the Council members that Dr. P. G. Sonavane, in-charge Director, is recovering from recent heart surgery and therefore, in his absence, Dr. D. B. Kulkarni is officiating as in-charge Director.

#### Item No. 1: To confirm Minutes of 227<sup>th</sup> AC meeting

The in-charge Director tabled the Minutes of the 227<sup>th</sup> meeting of the Council held on 04-06-2019 in Mumbai. The Minutes were already circulated to members. It was then

Resolved that the Minutes of the 227<sup>th</sup> meeting of the Council are confirmed.

#### Item No. 2:

# To record action taken report by the Director on various resolutions adopted by the Council in its 227<sup>th</sup> meeting

The in-charge Director tabled the report of the action taken on various resolutions made by the Council during its  $226^{th}$  meeting. The members noted that decisions on item numbers 5, 6 and 7 are being implemented. The members discussed the report and it was then

Resolved that the action taken report by the Director is noted.

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Prof. P.G.Sonavane

D. Director,

Walchand College of Engineering,

Sangli.