

Walchand College of Engineering Sangli

DRAFT MINUTES OF THE 231st MEETING OF THE ADMINISTRATIVE COUNCIL

Day/Date Time : Thursday, 3rd September 2020

: 11.30 pm - 01:00 pm

: Video Conference Meeting on Zoom

MEMBERS PRESENT:

1. Shri Ajit Gulabchand : In chair 2. Shri Vijay Pusalkar : Member 3. Dr. V. N. Gupchup : Member 4. Shrí Chakor N. Gandhi : Member 5. Shri R. P. Purohit : Member 6. Dr. Ajeet Singh : Member 7. Shri Rajendra Hiremath : Member 8. Dr. Ashok T. Pise : Member

9. Dr. P. H. Sawant : Director & Secretary

10.Dr. P. G. Sonavane : Faculty 11.Dr. D. B. Kulkarni : Faculty

Leave of absence was granted to Shri Sanjaykaka Patil, Dr. Shivajirao Kadam and Dr. Abhay Wagh. The Chairman commenced the meeting after explaining Council members the need for a video conference meeting given the prevailing COVID-19 constraints and government guidelines.

Item No. 1:

To confirm the Minutes of 230th AC meeting

The Director tabled the Minutes of the 230th meeting of the Council held on 27-02-2020 in Mumbai. The Minutes were already circulated to members. It was then

Resolved that the Minutes of the 230th 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 230th meeting

The Director tabled the report of the action taken on various resolutions made by the Council during its 230^{th} meeting. The members discussed the report and it was then

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

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