



SANDIP FOUNDATION'S
SANDIP INSTITUTE OF TECHNOLOGY & RESEARCH CENTRE, Nashik
Department of Management Studies
(Approved by AICTE, New Delhi, Affiliated to University of Pune & Recognized by Govt. of Maharashtra)
Trimbak Road, Nashik-422213, MS, India
P- 02594- 22254/55 F-02594-222555 U-www.sandipfoundation.org, E- mba.dept@sitrc.org / rakesh.patil@sitrc.org

Date: 23rd April 2022

Minutes of the AAC Meeting held on Saturday, 23rd April 2022

Venue: Principal Board Room Time: 3:00 pm

Agenda of the meeting:

1. To review and confirm the minutes of the last meeting
2. To present report on actions suggested in last meeting.
3. To review on CO-PO mapping & attainment for the academic Year 2021-22.
4. Aware the students & stakeholders regarding Vision & Mission of the Department.
5. Interacting with students & stakeholders facilitating the achievement of PEOs, POs & COs
6. Any other subject with the permission of chair

Person in chair: Prof. (Dr.) S.T. Gandhe (Principal, SITRC)

Members Present:

Sr. No	Name		Designation	Sign
	Dr. S.T. Gandhe	Principal, SITRC	Chairman	
2.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member- Coordinator	
3.	Mr. Ganesh Kothawade	Vice President ABB India Nashik	Member	
4.	CA Randhir Gujrathi	M/S R. D. Gujarathi & Co., Nashik Practicing Chartered Accountant	Member	
5.	Dr. V. S. More	Ex Dean SPPU Pune	Member	
6.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute of Management Studies & Research	Member	
7.	Mr. Prannav Ostwal	Director, Ostwal Auto Nashik	Alumni Member	
8.	Mr. Sagar Palhe	Director, BANJOs Food Chain	Alumni Member	



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Date: 29th May 2021

Minutes of the Meeting held on Saturday, 29th May 2021

Venue: Zoom online platform

Time: 3:00 pm

Agenda of the meeting:

6. To review and confirm the minutes of the last meeting
7. To present report on actions suggested in last meeting.
8. To review on CO-PO mapping & attainment for the academic Year 2019-20.
9. Gap Identification & Actions to bridge gaps.
10. Any other subject with the permission of chair

Person in chair: Prof. (Dr.) S.T. Gandhe (Principal, SITRC)

Members Present:

Sr. No	Name		Designation	Sign
	Dr. S.T. Gandhe	Principal, SITRC	Chairman	
10.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member- Coordinator	
11.	Mr. Ganesh Kothawade	Vice President ABB India Nashik	Member	
12.	CA Randhir Gujrathi	M/S R. D. Gujarathi & Co., Nashik Practicing Chartered Accountant	Member	
13.	Dr. V. S. More	Ex Dean SPPU Pune	Member	
14.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute of Management Studies & Research	Member	
15.	Mr. Prannav Ostwal	Director, Ostwal Auto Nashik	Alumni Member	
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Date: 11th July 2020

Minutes of the Meeting held on Saturday, 11th July 2020

Venue: Zoom online platform

Time: 11:30 am

Agenda of the meeting:

1. To review and confirm the minutes of the last meeting
2. To present report on actions suggested in last meeting.
3. To review on CO-PO mapping & attainment for the academic Year 2019-20.
4. Gap Identification & Actions to bridge gaps.
5. Any other subject with the permission of chair

Person in chair: Prof. (Dr.) S.T. Gandhe (Principal, SITRC)

Members Present:

Sr. No	Name		Designation	Sign
	Dr. S.T. Gandhe	Principal, SITRC	Chairman	
2.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member- Coordinator	
3.	Mr. Ganesh Kothawade	Vice President ABB India Nashik	Member	
4.	CA Randhir Gujrathi	M/S R. D. Gujarathi & Co., Nashik Practicing Chartered Accountant	Member	
5.	Dr. V. S. More	Ex Dean SPPU Pune	Member	
6.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute of Management Studies & Research	Member	—
7.	Mr. Prannav Ostwal	Director, Ostwal Auto Nashik	Alumni Member	
8.	Mr. Sagar Palhe	Director, BANJOs Food Chain	Alumni Member	





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Date: 08th June 2019

Minutes of the Meeting held on Saturday, 08th June 2019

Venue: Principal Board Room

Time: 11:30am

Agenda of the meeting:

1. To review and confirm the minutes of the last meeting
2. To present report on actions suggested in last meeting.
3. To review on CO-PO mapping & attainment for the academic Year 2018-19.
4. Discussion on suggestions from faculties on identified gaps.
5. Discussion on the feedback received from employer & alumni
6. Gap Identification & Actions to bridge gaps.
7. Any other subject with the permission of chair

Person in chair: Prof. (Dr.) S.T. Gandhe (Principal, SITRC)

Members Present:

Sr. No	Name		Designation	Sign
17.	Dr. S.T. Gandhe	Principal, SITRC	Chairman	
18.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member-Coordinator	
19.	Mr. Ganesh Kothawade	Vice President ABB India Nashik	Member	
20.	CA Randhir Gujrathi	M/S R. D. Gujarathi & Co., Nashik Practicing Chartered Accountant	Member	
21.	Dr. Sunil Dhoke	Dean School of Management, VIT University Pune.	Member	
22.	Dr. V. S. More	Ex Dean SPPU Pune	Member	
23.	Mr. Prannav Ostwal	Director, Ostwal Auto Nashik	Alumni Member	
24.	Mr. Sagar Palhe	Director, BANJOs Food Chain	Alumni Member	





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Date: 30th June 2018

Minutes of the AAC Meeting held on Saturday, 30th June 2018

Venue: Principal Board Room

Time: 12:30 pm

Agenda of the meeting:

1. To review and confirm the minutes of the last meeting
2. To present report on actions suggested in last meeting.
3. To review on CO-PO mapping & attainment for the academic Year 2017-18.
4. Discussion on suggestions from faculties on identified gaps.
5. Gap Identification & Actions to bridge gaps.
6. Any other subject with the permission of chair

Person in chair: Prof. (Dr.) S.T. Gandhe (Principal, SITRC)

Members Present:

	Name		Designation	Sign
9.	Dr. S.T. Gandhe	Principal, SITRC	Chairman	
10.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member-Coordinator	
11.	Mr. Ganesh Kothawade	Vice President ABB India Nashik	Member	
12.	CA Randhir Gujrathi	M/S R. D. Gujarathi & Co., Nashik Practicing Chartered Accountant	Member	
13.	Dr. Sunil Dhoke	Dean School of Management, VIT University Pune.	Member	
14.	Dr. V. S. More	Ex Dean SPPU Pune	Member	
15.	Mr. Prannav Ostwal	Director, Ostwal Auto Nashik	Alumni Member	
16.	Mr. Sagar Palhe	Director, BANJOs Food Chain	Alumni Member	





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Date: 24th June 2017

Minutes of the AAC Meeting held on Saturday, 24th June 2017

Venue: Principal Board Room

Time: 2:30 pm

Agenda of the meeting:

1. To review and confirm the minutes of the last meeting
2. To present report on actions suggested in last meeting.
3. To review on CO-PO mapping & attainment for the academic Year 2016-17.
4. Discussion on the feedback received from employer & alumni.
5. Gap Identification & Actions to bridge gaps.
6. Any other subject with the permission of chair

Person in chair: Prof. (Dr.) S.T. Gandhe (Principal, SITRC)

Members Present:

Sr. No	Name		Designation	Sign
1.	Dr. S.T. Gandhe	Principal, SITRC	Chairman	
2.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member-Coordinator	
3.	Mr. Sunilkumar Dayama	"COO (Chief Operating Officer)" M/s UMW Dongshin Motech Pvt. Ltd. Pune	Member	
4.	Mr. Milind Gorhe	Senior Manager ThyssenKrupp Electrical Steel India Pvt. Ltd. Nashik	Member	
5.	Dr. V. S. More	Ex Dean SPPU Pune	Member	
6.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute of Management Studies & Research	Member	
7.	Mr. Prannav Ostwal	Director Ostwal Auto Nashik	Alumni Member	
8.	Mr. Sagar Palhe	Director of BANJOs Food Chain	Alumni Member	





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Date: 25th June 2016

Minutes of the AAC Meeting held on Tuesday, 25th June 2016

Venue: Principal Board Room

Time: 3:30 pm

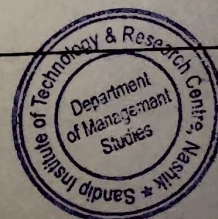
Agenda of the meeting:

1. To review and confirm the minutes of the last meeting
2. To present report on actions suggested in last meeting.
3. To review on CO-PO mapping & attainment for the academic Year 2015-16.
4. Gap Identification & Suggestion.
5. Aware the students & stakeholders regarding Vision & Mission of the Department.
6. Interacting with students & stakeholders facilitating the achievement of PEOs, POs & COs
7. Any other subject with the permission of chair.

Person in chair: Prof. (Dr.) S.T. Gandhe (Principal, SITRC)

Members Present:

Sr. No	Name		Designation	Sign
9.	Dr. S.T. Gandhe	Principal, SITRC	Chairman	
10.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member-Coordinator	
11.	Mr. Sunilkumar Dayama	"COO (Chief Operating Officer)" M/s UMW Dongshin Motech Pvt. Ltd. Pune	Member	
12.	Mr. Milind Gorhe	Senior Manager ThyssenKrupp Electrical Steel India Pvt. Ltd. Nashik	Member	
13.	Dr. V. S. More	Ex Dean SPPU Pune	Member	
14.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute of Management Studies & Research	Member	
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Date: 27th June 2015

Minutes of the Meeting held on Saturday, 27th June 2015

Venue: Principal Board Room Time: 3:00 pm

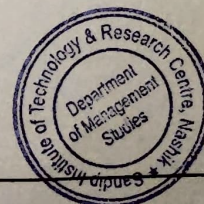
Agenda of the meeting:

1. To review and confirm the minutes of the last meeting
2. To present report on actions suggested in last meeting.
3. To review on CO-PO mapping & attainment for the academic Year 2014-15.
4. Gap Identification & Actions to bridge gaps.
5. Interacting with students & stakeholders facilitating the achievement of PEOs, & POs.
6. Any other subject with the permission of chair

Person in chair: Prof. (Dr.) S.T. Gandhe (Principal, SITRC)

Members Present:

Sr. No	Name		Designation	Sign
1.	Dr. S.T. Gandhe	Principal, SITRC	Chairman	
2.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member-Coordinator	
3.	Mr. Ganesh Kothawade	Vice President ABB India Nashik	Member	
4.	CA Randhir Gujrathi	M/S R. D. Gujarathi & Co., Nashik Practicing Chartered Accountant	Member	
5.	Dr. Sunil Dhoke	Dean School of Management, VIT University Pune.	Member	
6.	Dr. V. S. More	Ex Dean SPPU Pune	Member	
7.	Mr. Bhautik Shah	Director Amit Engineers, Vapi	Alumni Member	
8.	Mr. Prannav Ostwal	Director Ostwal Auto Nashik	Alumni Member	





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Date: 10th July 2014

Minutes of the AAC Meeting held on Tuesday, 10th July 2014

Venue: Principal Board Room Time: 3:30 pm

Agenda of the meeting:

1. To review and confirm the minutes of the last meeting.
2. To present report on actions suggested in last meeting.
3. To finalise PEOs statements of the department
4. To review on CO-PO mapping & attainment for the academic Year 2013-14.
5. Gap Identification & Actions to bridge gaps.
6. Any other subject with the permission of chair.

Person in chair: Prof. (Dr.) S.T. Gandhe (Principal, SITRC)

Members Present:

Sr. No	Name		Designation	Sign
1.	Dr. S.T. Gandhe	Principal, SITRC	Chairman	<i>S.T. Gandhe</i>
2.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member-Coordinator	<i>Rakesh Patil</i>
3.	Mr. Sunilkumar Dayama	"COO (Chief Operating Officer)" M/s UMW Dongshin Motech Pvt. Ltd. Pune	Member	<i>Sunilkumar Dayama</i>
4.	Mr. Milind Gorhe	Senior Manager ThyssenKrupp Electrical Steel India Pvt. Ltd. Nashik	Member	<i>Milind Gorhe</i>
5.	Dr. V. S. More	Ex Dean SPPU Pune	Member	<i>V.S. More</i>
6.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute of Management Studies & Research	Member	<i>K.R. Shimpi</i>
7.	Mr. Bhautik Shah	Director Amit Engineers, Vapi	Alumni Member	<i>Bhautik Shah</i>
8.	Mr. Prannav Ostwal	Director Ostwal Auto Nashik	Alumni Member	<i>Prannav Ostwal</i>





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Date: 22nd March 2014

Minutes of the AAC Meeting held on Saturday, 22nd March 2014

Venue: Principal Board Room

Time: 3:30 pm

Agenda of the meeting:

1. To finalize the Vision, Mission, statements of the Department of Management Studies.
2. Any other subject with the permission of chair.

Person in chair: Prof. (Dr.) S.T. Gandhe (Principal, SITRC)

Members Present:

Sr. No	Name		Designation	Sign
1.	Dr. S.T. Gandhe	Principal, SITRC	Chairman	<i>S.T. Gandhe</i>
2.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member-Coordinator	<i>Rakesh Patil</i>
3.	Mr. Sunilkumar Dayama	"COO (Chief Operating Officer)" M/s UMW Dongshin Motech Pvt. Ltd. Pune	Member	<i>Sunilkumar Dayama</i>
4.	Mr. Milind Gorhe	Senior Manager ThyssenKrupp Electrical Steel India Pvt. Ltd. Nashik	Member	<i>Milind Gorhe</i>
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6.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute of Management Studies & Research	Member	<i>K.R. Shimpi</i>
7.	Mr. Bhautik Shah	Director Amit Engineers, Vapi	Alumni Member	<i>Bhautik Shah</i>
8.	Mr. Prannav Ostwal	Director Ostwal Auto Nashik	Alumni Member	<i>Prannav Ostwal</i>

Principal Sir welcomed and briefed the committee members about the agenda

AAC members, after exchange of ideas and thoughts made the following resolutions:

AGENDA ITEMS

Agenda item 1: To finalize the Vision, Mission, statements of the Department of Management Studies.

Resolution: The Vision & Mission of the department drafted by the Department Advisory Committee was discussed and unanimously approved and accepted and forward to Governing Council for final approval. The Committee also suggested making aware the various stakeholders regarding Department Vision & Mission Statements.

There being no further point to discuss meeting was called off.

The vote of thanks was proposed by the coordinator.

