

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)

Sr. No	Name		Designation	Sign
	Dr. S.T. Gandhe	Principal, SITRC	Chairman	fate
2.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member- Coordinator	gos.
3.	Mr. Ganesh Kothawade	Vice President ABB India Nashik	Member	ger
4.	CA Randhir Gujrathi	M/S R. D. Gujarathi & Co., Nashik Practicing Chartered Accountant	Member	Plans
5.	Dr. V. S. More	Ex Dean SPPU Pune	Member	ws.
6.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute of Management Studies & Research	Member	_A6-
7.	Mr. Prannav Ostwal	Director, Ostwal Auto Nashik	Alumni Member	Pashvat
8.	Mr. Sagar Palhe	Director, BANJOs Food Chain	Alumni Member	Sorris



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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)

Sr. No	Name		Designation	Sign
	Dr. S.T. Gandhe	Principal, SITRC	Chairman	Tymake
10.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member- Coordinator	Haz-
11.	Mr. Ganesh Kothawade	Vice President ABB India Nashik	Member	like.
12.	CA Randhir Gujrathi	M/S R. D. Gujarathi & Co., Nashik Practicing Chartered Accountant	Member	Samo
13.	Dr. V. S. More	Ex Dean SPPU Pune	Member	M
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	Parmed
16.	Mr. Sagar Palhe	Director, BANJOs Food Chain	Alumni Member	Sara!





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Date: 11th July 2020

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

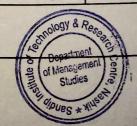
Venue: Zoom online platform Time: 11:30 am

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)

Sr. No	Name		Designation	Sign
	Dr. S.T. Gandhe	Principal, SITRC	Chairman	Tymbhe_
2.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member- Coordinator	Act.
3.	Mr. Ganesh Kothawade	Vice President ABB India Nashik	Member	gop.
4.	CA Randhir Gujrathi	M/S R. D. Gujarathi & Co., Nashik Practicing Chartered Accountant	Member	Namil
5.	Dr. V. S. More	Ex Dean SPPU Pune	Member	h
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	Damal
8.	Mr. Sagar Palhe	Director, BANJOs Food Chain	Alumni Member	Portmal Sayor,





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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)

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



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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)

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



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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)

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





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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)

Sr. No	Name		Designation	Sign
9.	Dr. S.T. Gandhe	Principal, SITRC	Chairman	Murghe_
10.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member- Coordinator	of of.
11.	Mr. Sunilkumar Dayama	"COO (Chief Operating Officer)" M/s UMW Dongshin Motech Pvt. Ltd. Pune	Member	Dynn
12.	Mr. Milind Gorhe	Senior Manager ThyssenKrupp Electrical Steel India Pvt. Ltd. Nashik	Member ;	Midwa
13.	Dr. V. S. More	Ex Dean SPPU Pune	Member	1/2
14.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute of Management Studies & Research	Member	* Arrived
15.	Mr. Prannav Ostwal	Director Ostwal Auto Nashik	Alumni Member	Postwal
16.	Mr. Sagar Palhe	Director of BANJOs Food Chain	Alumni Member	Postral- Soguel





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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)

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





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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)

			Designation	Sign
Sr.	Name		200-8	0
No	-	Principal, SITRC	Chairman	Symphe
1.	Dr. S.T. Gandhe	Principal, SITIC	Member-	daz
2.	Dr. Rakesh Patil	HOD, Department of Management Studies	Coordinator	A.C.
	M. Carillamor	"COO (Chief Operating Officer)"	Member	Dina
3.	Mr. Sunilkumar	M/s UMW Dongshin Motech Pvt.		1
	Dayama	Ltd. Pune		10
	10.1		Member	Vilino
4.	Mr. Milind Gorhe	Senior Manager ThyssenKrupp Electrical Steel India		Ny
		Inyssenkrupp Electrical Steel Meta		1
		Pvt. Ltd. Nashik	Member	22
5.	Dr. V. S. More	Ex Dean SPPU Pune		1 1 74
6.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute	Member	Kalm
		of Management Studies & Research	126 1	Black
7.	Mr. Bhautik Shah	Director Amit Engineers, Vapi	Alumni Member	A COURT
		Director Ostwal Auto Nashik	Alumni Member	Other
8.	Mr. Prannav Ostwal	Director Ostwar Flato Flatome	,	





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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.	Name		Designation	Sign
No		D: : 1 CITDC	Chairman	Mondhe
1.	Dr. S.T. Gandhe	Principal, SITRC		0
2.	Dr. Rakesh Patil	HOD, Department of Management Studies	Member- Coordinator	Ser.
3.	Mr. Sunilkumar Dayama	"COO (Chief Operating Officer)" M/s UMW Dongshin Motech Pvt. Ltd. Pune	Member	gna
4.	Mr. Milind Gorhe	Senior Manager ThyssenKrupp Electrical Steel India Pvt. Ltd. Nashik	Member	Milm
5.	Dr. V. S. More	Ex Dean SPPU Pune	Member	w.
6.	Dr. K. R. Shimpi	Ex. Principal J. D. C. Bytco Institute of Management Studies & Research	Member	Xaluin
7.	Mr. Bhautik Shah	Director Amit Engineers, Vapi	Alumni Member	
8.	Mr. Prannav Ostwal	Director Ostwal Auto Nashik	Alumni Member	Mohart-

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.

