

Minutes of the Meeting

Board of Governors (BOG)

A.Y. Dadabhai Technical Institute, Kosamba

Date: Saturday, 21st December 2024

Time: 11:00 AM

Venue: Board Room, Admin Building, A.Y. Dadabhai Technical Institute

Members Present

1. **Mr. Saeedahmed Darsot** – Member
2. **Mr. Yusuf I. Patel** – Member
3. **Mr. M. Yusuf Unia** – Member
4. **Mr. M.M. Dalchawal** – Secretary
5. **Dr. D.V. Patel** – Member
6. **Dr. Atul Shah** – Member
7. **Mr. K.H. Patel** – Member
8. **Mr. Ayaz Memon** – Member
9. **Mr. Rohan Manik** – Member
10. **Mr. Sagar C. Panchal** – Member
11. **Mr. M.S. Dinath** – Member
12. **Mr. A.M. Hans** – Member
13. **Mr. M.A. Prajapati** – Member
14. **Mr. P.J. Surti** – Member
15. **Mr. Kartik Mujede**

In the absent of President Mr. M.M.Bhanapael the meeting is preside by Yusuf I.Patel

Agenda and Discussions

1. Welcome and Opening Remarks

The meeting commenced with a welcome note by the meeting, **Mr. Yusuf I. Patel**, who highlighted the importance of the meeting for institutional development.

2. Review of Minutes from the Previous Meeting

The minutes of the previous meeting were reviewed and unanimously approved.

3. Presentation of Academic and Administrative Progress

- **Dr. D.V. Patel**, Principal of AYDTI, presented a detailed report on the academic achievements, student performance, and administrative updates since the last meeting.
- Key achievements included successful student placements and the initiation of new training programs.

4. Financial Report

- **Mr. M. Yusuf Unia**, Treasurer, presented the financial report and future projections.
- It was noted that additional funds would be required for infrastructure maintenance and new equipment procurement.

5. Discussion on New Initiatives for Institutional Development

- Members discussed various initiatives, including collaboration with industries, faculty development programs.
- Stating new diploma course Information Technology
- Virtual lab report
- Local chapter of SWAYAM

6. Preparation for NBA Accreditation

- A special presentation on the NBA accreditation process for renewal was delivered by **Dr. D.V. Patel**.
- Stakeholders were assigned responsibilities to ensure compliance with NBA requirements.

7. Any Other Matter with the Permission of the Chair

- **Dr. Atul Shah** emphasized the importance of mentoring for students aiming for higher studies.

8. Vote of Thanks

The meeting concluded with a vote of thanks by **Mr. M.M. Dalchawal**, Secretary, expressing gratitude to all members for their valuable contributions.

Resolutions Passed

1. Approval of the financial report.
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Recorded By:

Mr. M.M. Dalchawal

Secretary, Board of Governors

A.Y. Dadabhai Technical Institute

Meeting with BOG members'



Innogroration of 3D Printer Lab







