



Parshvanath Charitable Trusts,
A P Shah Institute of Technology
(Religious Jain Minority Institute, Affiliated to University of Mumbai, Approved by
AICTE Delhi & DTE Maharashtra)
Survey no 12, 13, Opp. Hypercity, Kasarvadavali, Ghodbunder Road, Thane (W) 400 615,

Minutes of the 13th Governing Body Meeting

A.P. Shah Institute of Technology, Thane

Date: Monday, 21st May 2025

Venue: Board Room (Room No. 112), First Floor

Time: 11:00 a.m.

Members Present:

- Mr. Chirag A. Shah – Chairman
- Mr. Niranjana Shah – Trustee
- Mrs. Pooja C. Shah – Trustee
- Mr. Hetanshu Shah – Trustee
- Mr. Kuntal N. Shah – Trustee
- Mr. Minesh N. Shah – Trustee
- Mr. Sandeep Khuperkar – Industrialist/Educationalist
- Dr. Uttam D. Kolekar – Principal, Member Secretary
- Mr. Atul M. Deshpande – Vice Principal
- Dr. Sachin Malave – Associate Professor (HoD, Comp.)
- Dr. Kiran Deshpande – Associate Professor (HoD, IT)
- Dr. S.M. Khot – Member (University Nominee)

Leave of Absence:

- Nominee, Director of Technical Education (M.S.)

Agenda of the Meeting:

1. Welcome of the Governing Body Members.
2. Confirmation of the Minutes of the 12th Governing Body Meeting held on 25th November 2024.
3. Approval of recommendations by the College Development Committee (CDC).
4. Discussion on prospects of academic autonomy for the academic year 2025-2026.
5. Discussion on variation in intake for the academic year 2025-2026.
6. Discussion on the fee proposal for the academic year 2025-2026.





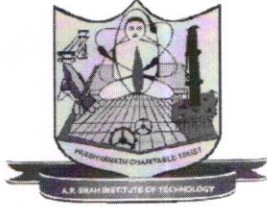
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7. Approval of proposed purchases for 2025-26.
8. Appreciation of faculty/staff achievements in higher qualifications.
9. Any other time with the permission of the chair.

Proceedings:

1. **Welcome Address:**
The meeting commenced with a welcome of Welcome of Hon'ble Chairman & other Governing Body Members
2. **Confirmation of Minutes of the 12th Governing Body Meeting:**
The minutes of 12th G.B. Meeting were read & circulated and as no comments were received thereupon, the G.B. resolved to confirm the minutes of 12th Governing Body held on 25th Nov 2024 @ Room No.112.
Resolution R.01/2025: The Minutes of the 12th Governing Body Meeting were confirmed.
3. **Approval of Recommendations by the CDC:**
The Member Secretary presented the recommendations of the CDC meeting held on 7 April 2025.
Resolution R.02/2025: The Recommendations of CDC are Approved.
4. The Member Secretary briefed the Governing Body about the of Autonomy application. After serious deliberation the Governing decided to wait till the Grant of 2F and 12B status from UGC.
5. It is hereby resolved that, in accordance with Supreme Court order SLP(C) No. 8457 of 2022, the retirement age for faculty and staff shall be as per the norms prescribed by the State Government, and the same shall be amended in all existing appointment letters accordingly for all faculty and staff.
6. It has been decided to change institute working hours from 8:00 a.m to 4:00 p.m. w.e.f 16th June 2025. This decision has been taken in the interest of students and staff members to avoid Traffic Jam on Ghodbunder Road Rush Hours.
7. The Governing Body suggested few changes in Activity Hand Book and directed Member Secretary to Update accordingly.
8. The Governing Body suggested minor changes in Employee Hand Book and directed Member Secretary to Update accordingly.
9. **Any Other Item:**
No any additional points discussed.





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Conclusion:

The Chairperson and Member Secretary thanked all attendees for their valuable inputs. The meeting concluded with Thanks to the Chair.

Mr Chirag A Shah
Chairman

Mrs. Pooja C Shah
Trustee

Dr. Uttam D Kolekar
Member Secretary





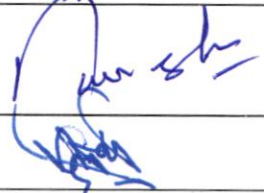
PARSHVANATH CHARITABLE TRUST'S

A. P. SHAH INSTITUTE OF TECHNOLOGY

(Approved by AICTE New Delhi & Govt. of Maharashtra, Affiliated to University of Mumbai)
(Religious Jain Minority Institution)

The meeting of Governing Body held on Wednesday, the 21st May, 2025

The meeting of Governing Body of A P Shah Institute of Technology, Thane held on Wednesday, the 21st May, 2025 at 11.00 am. The following were present for the meeting:

SR. NO.	NAME	POSITION	SIGNATURE
1	Mr. Chirag A Shah	Hon'ble Chairman, PCT	
2	Mr. Niranjan Shah	Hon'ble Secretary, PCT	
3	Mrs. Pooja C Shah	Hon'ble Trustee	
4	Mr. Hetanshu C Shah	Hon'ble Trustee	
5	Mr. Mahesh Doshi	Industrialist	
6	Mr. Sandeep Khuperkar	Educationalist and Industrialist	
7	State Government Nominee	Ex- officio- Awaited	
8	Dr. S. M. Khot	University Nominee	
9	Prof. Atul M Deshpande	Vice-principal	
10	Dr. Sachin H Malave	Associate Professor	
11	Dr. Uttam D Kolekar	Principal and Member Secretary	