



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)

Programs accredited by NBA: Civil Engg Computer Engg Information Technology Mechanical Engg

New Courses : Computer Science & Engg (Artificial Intelligence & Machine Learning), Computer Science & Engg (Data Science)

Ref: APSIT/GB/01

27th March 2026

NOTICE

The meeting of Governing Body of College is scheduled on 18th April 2026 at 04.00 pm in Board Room (Room No. 112).

The agenda of the meeting is as follows:

1. To note the Action Taken Report on the minutes of the previous meeting.
2. To consider the Progress Report for the Academic Year 2025–26.
3. To discuss the progress of NBA accreditation.
4. To review infrastructure upgradation for the Academic Year 2025–26.
5. To consider reimbursement of fees for students who have joined Defense Services.
6. To consider and approve the budget and fee structure for the year 2026–27.
7. Any other matter with the permission of the Chair.



Copy to:

1. Principal
2. All Committee members

Dr. Uttam. D. Kolekar

Principal

A.P. SHAH INSTITUTE OF TECHNOLOGY
Survey No. 12 Opp. Hypercity Mall,
Kasarvadavli, G.B. Road, Thane (W)



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20/04/2026

MINUTES OF THE MEETING OF GOVERNING BODY

Meeting of Governing Body was held on 18th April, 2026 at 04.00 pm in Board Room (Room No. 112).

The member secretary, Dr. Uttam. D. Kolekar, Principal, APSIT welcomed the Governing Body & with the permission of Chair started the proceeding of the meeting.

Following Agenda was discussed and resolutions passed are as under:

Agenda Item 1: To note the Action Taken Report on the minutes of the previous meeting.

The Action Taken Report on the minutes of the Governing Body Meeting held on 21st May 2025 was presented. The following key actions were noted:

- Institute working hours revised from 9:00 AM–5:00 PM to 8:00 AM–4:00 PM and successfully implemented.
- Second-year student divisions structured based on assessment test (60%) and attendance (40%).
- 2(f) compliance submitted to UGC under autonomy process.
- Retirement age standardized as per State Government norms.
- Comprehensive rule books developed for academic and administrative processes..

Resolution: The Action Taken Report was noted and approved.



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Agenda Item 2: To consider the Progress Report for the Academic Year 2025–26.

The Principal presented a detailed overview covering:

- Admissions and intake as per AICTE approval; proposal submitted for increase in intake in Civil and Mechanical Engineering and introduction of M.E. Computer Engineering.
- Fee structure approved by Fees Regulating Authority (₹1,36,000 for AY 2025–26); proposal for AY 2026–27 submitted.
- Scholarships: 603 students (reserved category), 855 students (EBC), and external scholarships awarded.
- Results: Overall strong academic performance with 553 students passing final year.
- Placements: Satisfactory placement statistics across branches with competitive salary packages.
- Internships and Certifications: Significant student participation in internships and certification programs.
- CDC meetings conducted as per norms.

Resolution: The Progress Report for the Academic Year 2025–26 was considered and approved.

Agenda Item 3: To discuss the progress of NBA accreditation.

It was reported that the departments of Computer Engineering, Information Technology, Civil Engineering, and Mechanical Engineering have been accredited twice and have reapplied in December 2025. SARs have been submitted and the institute is awaiting the peer team visit.

Resolution: The Governing Body noted the progress and appreciated the efforts. The institute was advised to ensure readiness for the NBA peer team visit.



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Agenda Item 4: To review infrastructure upgradation for the Academic Year 2025–26.

The details of infrastructure improvements including laboratories, classrooms, IT facilities, and campus development were presented and reviewed.

Resolution: The Governing Body approved the infrastructure upgradation carried out during AY 2025–26.

Agenda Item 5: To consider reimbursement of fees for students who have joined Defense Services.

The proposal for reimbursement of tuition fees for eligible students who joined Defense Services was presented. The following cases were discussed:

- Ms. Sejal S. Yadav – Indian Air Force – ₹2,79,696
- Mr. Rohit K. Jadhav – Indian Navy – ₹2,91,600.

Resolution: The Governing Body approved the reimbursement of fees as per institutional policy.

Agenda Item 6: To consider and approve the budget for the year 2026–27 and fee structure for 2026–27.

The proposed budget for AY 2026–27 and the fee structure proposal submitted to the Fees Regulating Authority were presented and discussed.

Resolution: The Governing Body approved the budget for AY 2026–27 and noted the proposed fee structure, subject to approval from the Fees Regulating Authority.



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Agenda Item 7: Any other matter with the permission of the Chair.

The minutes of the College Development Committee (CDC) meetings were placed before the Governing Body and noted. No additional matters were discussed.

The meeting concluded with a vote of thanks to the Chair.

Dr. Uttam D. Kolekar



Member Secretary & Principal

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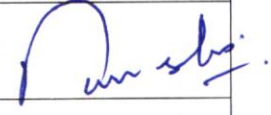
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Attendance of Governing Body meeting

The meeting was held on 18th April, 2026 at 04.00 pm in Board Room (Room No.

112). The following members were present for the meeting.

Sr. No.	Member	Position	Signature
1.	Shri. Chirag A Shah	Hon' Chairman, PCT	
2.	Shri. Niranjana P Shah	Hon' Secretary, PCT	
3.	Mrs. Pooja C. Shah	Hon' Trustee	
4.	Mr. Hetanshu C. Shah	Hon' Trustee	
5.	Mr. Mahesh Doshi	Industrialist	
6.	Dr. Deepak Dagali	Educationalist	
7.	Dr. S. M. Khot	University Nominee	
8.	Ex- officio- Awaited	State Government Nominee	
9.	Dr. Uttam D Kolekar	Hon' Principal APSIT, Member Secretary	
10.	Prof. Atul M Deshpande	Vice Principal	
11.	Dr. Sachin H. Malave	Associate Professor	