



YOGITA DENTAL COLLEGE & HOSPITAL

REGD. NO. MAH./F/-1588/RATNAGIRI

(Recognized by Dental Council of India, New Delhi & Affiliated to Maharashtra University of Health Science, Nasik)

Ref. No. : YDCH / 2107 / 1584 / 2023

Date : 07/01/2023

GB Meeting no.: 2023/1

Minutes of the meeting of Governing Body conducted on: **7th Jan 2023.**

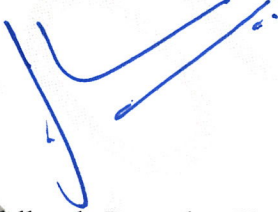
A meeting of the Governing Body of Yogita Dental College and Hospital, Khed, was held on 7th January 2023 in the conference room of the Auditorium to review existing policies and agendas of the institute and make necessary changes or improvise if needed.

The following esteemed members were present in the meeting.

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|-----------------------------------|-----------------|
| 1. Hon. Mr. Siddhesh Ramdas Kadam | Vice- President |
| 2. Dr. Hemangi Prasad Pol | CEO |
| 3. Dr. Varsha Jadhav | Dean |

After the assembly of GB and members, Hon. Mrs. Jyoti Ramdas Kadam, President greets everyone, and requests Vice- President Hon. Mr. Siddhesh Ramdas Kadam to conduct the meeting.

For. Yogita Dental College and Hospital, Khed: Governing Body.


Mr. Siddhesh Ramdas Kadam
Vice President



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Ref. No. : YDCH / 2107 / 1584 / 2023

Date : 07/01/2023

The following points were discussed in the meeting:

- Agenda no.: GB 01/01/23

Welcome the President, Vice-President and Secretary and all members of the General Body and their introduction.

Vice-President, Hon. Mr. Siddhesh Ramdas Kadam, started by welcoming all the members of the General body committee.

- Agenda no.: GB 02/01/23

Local Inspection Committee Inspection

Dr. Varsha Jadhav, Dean informs the committee regarding the circular issued by the MUHS regarding conduction of LIC inspection in dental colleges.

- Agenda No.: GB 03/01/23

Staff Selection

Dr. Varsha Jadhav, Dean, further informs the probable dates for Staff selection meet to be held latter this year. Dean mam, puts forward the urgent staff recruitments needed for the year 2023. Dean mam, informs about the vacancies created because of the resignation of three staff members, i.e Dr. Priyadarshini Sarkate from Department of Oral Pathology and Microbiology, Dr. Indrajeet Deshpande from Preventive and Paediatric Dentistry and Dr. Shoeb Jende from Oral and Maxillofacial Surgery Department.

- Agenda No.: GB 04/01/23

Fully Equipped Operation Theater and Conscious Sedation Unit

Dr. Varsha Jadhav mam, inform the near completion of the construction of OT and Conscious Sedation Unit. The members of the LMC committee were formally invited for the inauguration ceremony the new OT unit and Conscious Sedation on 18th Feb 2023.

- Agenda No.: GB 05/01/23

Pathology Lab

Dr. Varsha Jadhav Mam, puts forward the proposal of construction of a new in campus Pathology Lab in association with Department of Pathology and Microbiology Department. The decision is decided to be

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kept under review by the committee members. Decision to be given by 1st
Feb 2023.

Any other issue with the permission of the Chair

Nil

The meeting was adjourned with a vote of thanks to the President.

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Ref. No. : YDCH / 2107 / 2042 / 2023

Date : 10/05/2023

GB Meeting no.: 2023/2

Minutes of the meeting of Governing Body conducted on: **10th May 2023.**

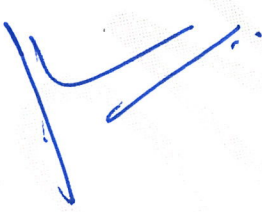
A meeting of the Governing Body of Yogita Dental College and Hospital, Khed, was held on 10th May 2023 in the conference room of the Auditorium to review existing policies and agendas of the institute and make necessary changes or improvise if needed.

The following esteemed members were present in the meeting

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|-----------------------------------|-----------------|
| 1. Hon. Mr. Siddhesh Ramdas Kadam | Vice- President |
| 2. Dr. Hemangi Prasad Pol | CEO |
| 3. Dr. Varsha Jadhav | Dean |

After the assembly of GB and members, Hon. Mrs. Jyoti Ramdas Kadam, President greets everyone, and requests Vice- President Hon. Mr. Siddhesh Ramdas Kadam to conduct the meeting.

For. Yogita Dental College and Hospital, Khed: Governing Body.


Mr. Siddhesh Ramdas Kadam
Vice President



Ref. No. : YDCH / 2107 / 2042 / 2023

Date : 10/05/2023

The following points were discussed in the meeting:

- Agenda no.: GB 01/02/23

Welcome the President, Vice-President and Secretary and all members of the General Body and their introduction.

Vice-President, Hon. Mr. Siddhesh Ramdas Kadam, started by welcoming all the members of the General body committee.

- Agenda no.: GB 02/02/23

Review on NAAC inspection

Dr. Varsha Jadhav, Dean informs the committee regarding the conduct of NAAC inspection which was done on 7th – 8th April 2023. Dr. Varsha officially announced the obtained grade and read out the performance report of the same. The deficiencies were taken into considerations and the strong points, initiatives and outstanding performances by staff were appreciated by the body. Dr. Varsha further stated the future aspects of the NAAC inspection which included the submission of Annual Quality Assurance Report 2022-23 by the end of the year and the tentative plan of action was also proposed.

- Agenda No.: GB 03/02/23

Convocation Ceremony for the year

Dr. Varsha Jadhav, Dean, further informs the probable dates for the conduction of Convocation Ceremony for the year 2022. Dr. Shirin Kshirsagar was given the responsibility for organizing the event. As for the chief guest for the event, the body proposed to invite Honorable Minister Shri Uday Samant for the ceremony. Further aspects like schedule, official invitation letter, date and time to be finalized on later meetings.

- Agenda No.: GB 04/02/23

Proposal for increase in seat intake in three of the specialty departments

Dr. Hemangi Pol put forwarded the proposal for increase in the seat in post graduate departments of Prosthodontics, Orthodontics, and Conservative and Endodontics. The body further discussed about the

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proposal in details and requested to conduct a cost benefit analysis to assess the expenditure involved and returns.

Any other issue with the permission of the Chair : Nil

The meeting was adjourned with a vote of thanks to the President.



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Ref. No. : YDCH / 2107 / 2551 / 20 23

Date : 25/10/2023

GB Meeting no.: 2023/3

Minutes of the meeting of Governing Body conducted on: **25th Oct 2023.**

A meeting of the Governing Body of Yogita Dental College and Hospital, Khed, was held on 25th Oct 2023 in the conference room of the Auditorium to review existing policies and agendas of the institute and make necessary changes or improvise if needed.

The following esteemed members were present in the meeting

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|-----------------------------------|----------------|
| 1. Hon. Mr. Siddhesh Ramdas Kadam | Vice President |
| 2. Dr. Hemangi Prasad Pol | CEO |
| 3. Dr. Varsha Jadhav | Dean |

After the assembly of GB and members, Dr. Hemangi Pol, CEO greets everyone, and requests Dr. Varsha Jadhav to conduct the meeting.

For. Yogita Dental College and Hospital, Khed: Governing Body.

Mr. Siddhesh Ramdas Kadam

Vice President



Ref. No. : YDCH / 2107 / 2551 / 2023

Date : 25/10/2023

The following points were discussed in the meeting:

- Agenda no.: GB 01/03/23

Welcome the President, Vice-President and Secretary and all members of the General Body and their introduction.

Dr. Varsha Jadhav Dean, started by welcoming all the members of the General body committee.

- Agenda no.: GB 02/03/23

Review of Convocation Ceremony

Dr. Varsha Jadhav gave a brief report for the conduction of convocation ceremony 2023. The body expressed their appreciation to Dr. Shirin Kshirsagar for successful conduction of Convocation ceremony.

- Agenda No.: GB 03/03/23

Cost benefit analysis report for increased seat capacity of Post graduate students:

Dr. Hemangi Pol put forwarded the cost benefit analysis report for implementing increased seat capacity of post graduate students in three departments. Furthermore, the proposal for a new hostel, increase in the department infrastructure, equipment, library books, journals, dental chairs units and increased staff requirement was put forward.

- Agenda No.: GB 04/03/23

Proposal for application of CSR funds.

For the proposal of CSR funds, requisition letter to the ICICI bank was forwarded, a detailed catalogue highlighting the activities done by Shivtej Arogya Seva Sanstha was forwarded. Also, a detailed brochure and quotation for CBCT, CAD CAM, Endo Microscopes and Lasers was put forward for presentation. A brief presentation of the same was scheduled to be presented in front of Regional manager of ICICI bank to initiate the proposal.

Any other issue with the permission of the Chair

Nil

The meeting was adjourned with a vote of thanks to the President.