

SHIVTEJ AROGYA SEVA SANSTHA'S



**YOGITA DENTAL COLLEGE AND
HOSPITAL**

REGD NO. MAH/F/-1588/RATNAGIRI

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

Ref no.: YDCH/2107/4/2024

Date: 09/06/2024

GB Meeting no.: 2024/2

Minutes of the meeting of Governing Body conducted on: 9th June 2024

A meeting of the Governing Body of Yogita Dental College and Hospital, Khed, was held on 9th June 2024 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.

- | | |
|-----------------------------------|-----------------|
| 1. Hon. Mrs. Jyoti Ramdas Kadam | President |
| 2. Hon. Mr. Siddhesh Ramdas Kadam | Vice- President |
| 3. Dr. Hemangi Prasad Pol | CEO |
| 4. 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.

Management Representative

Chief Executive Officer

Dr. Hemangi Pol



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Ref no.: YDCH/2107/4/2024

Date: 09/06/2024

The following points were discussed in the meeting:

- Agenda no.: GB 01/09/06/2024

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 01/09/06/2024

Local Inspection Committee Inspection

Dr. Varsha Jadhav, Dean informs the committee regarding the need to upgrade the library with new text books journals and softwares upgrade.

- Agenda No.: GB 02/09/06/2024

Dr. Varsha Jadhav, Dean, informs the committee about the probable dates for the conduction of convocation ceremony for the out going undergraduates and post graduates. Dr Shirin was handed over the responsibility of organizing the event.

- Agenda No.: 03/09/06/2024

Dr. Hemangi Pol proposed to increase the number of buses and frequency to help patients from adjoining villages to visit college for dental treatment

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

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

Ref no.: YDCH/21071/159/2024

Date: 20/03/2024

GB Meeting no: 2024/1

Minutes of the meeting of Governing Body conducted on: 20th March 2024.

A meeting of the Governing Body of Yogita Dental College and Hospital, Khed, was held on 20/03/2024 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. Mrs. Jyoti Ramdas Kadam | President. |
| 2. Hon. Mr. Siddhesh Ramdas Kadam | Vice- President |
| 3. Hon. Mr. Yogesh Ramdas Kadam | Joint- Secretary |
| 4. Dr. Hemangi Prasad Pol | CEO |
| 5. 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.

Management Representative

Chief Executive Officer

Dr. Hemangi Pol



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Ref no.: YDCH/2107/155/2024

Date: 20/03/2024

The following points were discussed in the meeting:

- Agenda no.: GB 01/20/03/2024

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 02/20/03/2024

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

- Agenda No.: GB 03/20/03/2024

- Dr. Varsha Jadhav, Dean, puts forward the urgent staff recruitments needed for the year 2024. Dean informs about the vacancies created because of the resignation of staff members. Staff selection interviews have been conducted and related documents have been submitted to the university.

Dr. Varsha Jadhav, Dean, further informed about the post graduate recognition council inspection and the post graduate examination and tentative dates and the meeting held with concerned head of the department.

- Agenda No.: GB 04/20/03/2024

Dr. Hemangi Pol put forward the need to increase the number of CC Camera in the campus.

Any other issue with the permission of the Chair

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

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REGD NO. MAH/F/-1588/RATNAGIRI

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Ref no.: YDCH/210729/2023

Date: 18/12/2023

GB Meeting no.: 2023/4

Minutes of the meeting of Governing Body conducted on: **18th Dec 2023.**

A meeting of the Governing Body of Yogita Dental College and Hospital, Khed, was held on 18th Dec 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

- | | |
|--|------------------|
| 1. Hon. Mrs. Jyoti Ramdas Kadam | President |
| 2. Hon. Mr. Siddhesh Ramdas Kadam | Vice- President |
| 3. Hon. Mrs. Yogita Vighnesh Kapdi (Kadam) | Secretary |
| 4. Hon. Mr. Yogesh Ramdas Kadam | Joint- Secretary |
| 5. Dr. Hemangi Prasad Pol | CEO |
| 6. 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.

Management Representative

Chief Executive Officer

Dr. Hemangi Pol



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Ref no.: YDCH/2107/29/2023

Date: 18/12/2023

The following points were discussed in the meeting:

- Agenda no.: GB 01/18/12/2023

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 01/18/12/2023

Dr. Varsha Jadhav proposed to open 2nd satellite center at Mandangad for conducting oral health awareness campaigns and to provide dental services to underserved population.

- Agenda No.: GB 02/18/12/2023

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

Dr. Hemangi Pol put forth the proposal for a new hostel and library building, increase in the department infrastructure, equipment, library books, journals, and increased staff requirement for the upcoming requirements as the results of increase post graduate seats, and also presented the budget estimate for the same. With due consideration and confirmation of the committee, the budget was approved and forwarded to the finance committee for the transaction.

- Agenda No.: GB 03/18/12/2023

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 / 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

- | | |
|-----------------------------------|----------------|
| 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



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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.

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