
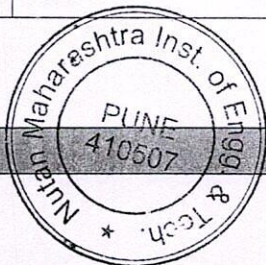

	<p>UNDER ADMINISTRATIVE SUPPORT PIMPRI CHINCHWAD EDUCATION TRUST (PCET) NMVPM's NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND TECHNOLOGY (NMiet) TALEGAON DABHADE, PUNE - 410507</p>	
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-: Minutes of Meeting :-	
Kind of Meeting :	Governing Body
Number of Meeting :	22-23(2)
Day and Date of Meeting :	Saturday 11/02/2023
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, President, NMVPM.

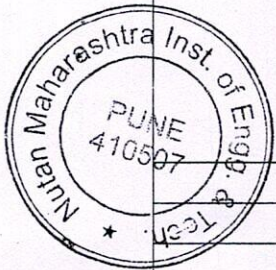
Name of the Members:				
Sr.	Governing Body	Name of the Member	Designation	status
1	a	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman Present
2	a	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member Present
	b		Shri. Santosh Khandage	Member Present
	c		Shri. Rajesh Mhaske	Member Present
	d		Shri. Nandkumar Shelar	Member Present
	e		Shri. Ramdas Kakade	Member Present
	f		Dr. Girish Desai	Member Present
3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member
4	a	An Industrialist/Technologist/Educationist as nominee of the council	Industrialist nominated of the council Representative	Member
	b		Teaching nominated of the council Representative	Member
	c		Education nominated of the council Representative	Member
5	a	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member
6	a	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member
7	a	An Industrialist/Technologist/Educationist as nominated by the State Government	State Government Representative	Member
8	a	Principal of the College	Dr. Vilas Deotare	Member Secretary Present



: Proceeding :


Principal
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri
Talegaon Dabhade, 410507

Subject No.	Subject Description					
01	To confirm last minutes of meeting dated 08/10/2022					
	Dr. Vilas Deotare , Principal and Member Secretary, presented the minutes of last meeting and confirmed by all members.					
02	To confirm the action taken report of meeting dated 08/10/2022					
	Dr. Vilas Deotare, Principal and Member Secretary, presented the action taken report last meeting and confirmed by all members.					
	Actionable Points of Last meeting	Action Taken.				
	To requirement of New cafeteria / Canteen and Xerox center .	As discussed in last GB meeting dated 08/10/2022 point no. 07, New cafeteria and Xerox center is started from July 23.				
03	To approve Annual Budget for the financial year 2023-2024.					
	Dr. Vilas Deotare, Principal and Member Secretary, presented the Annual Budget for the financial year 2023-2024, as recommended by the College Development Committee meeting, dated 04/02/2023.					
	Total Expected Income Rs.	14,88,20,000/-				
	Total Expected Expenditure Rs.	14,70,68,502/-				
	Major Expenditure Head :					
	Salary and Wages Rs.	8,27,06,102/-				
	Laboratory Equipment's & Infra Rs.	1,06,56,000/-				
	All Other expenses Rs.	5,37,06,400/-				
	Annual Budget Statement approved by committee unanimously.					
04	To recruit the teaching and non-teaching staff for the academic year 2023-2024.					
	Dr. Vilas Deotare , Principal and Member Secretary, presented the required staff for the academic year 2023-2024.					
	Sr.	Department	Intake	Required Norms	Existing Faculty	Required
	1.	Computer Engg.	360	18	18	
	2.	Information Tech.	180	9	9	
	3.	Electronics & Telecom.	180	9	12	
	4.	Mechanical Engg.	180	9	14	
	5.	First Year All Course	360	18	11	7
	Total		1260	63	64	7
	Employment status reviewed by committee members. Shri. Ramdas Kakade, suggested to appoint assistant professor. Dr. Girish Desai instructed to call applications as per recruitment policy.					
Non teaching staff requirements:						
Sr.	Department	Existing Faculty		Required		
1	Computer Engg.			0		
2	Information Tech.			1		
3	Electronics & Telecom.			1		
4	Mechanical Engg.			1		
5	First Year All Course			1		
6	Office	7		2		
05	Apply for Increase intake of Computer and new vocational courses.					

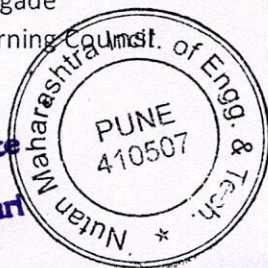


Principal
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"Samarth Vidya Sankul" Vishnupuri
Talegaon Dabhade, 410507

	Dr. Vilas Deotare suggest that there is huge demand for computer course and vocational courses. Dr. Girish Desai instructed to apply for additional intake for computer and vocational course Graphics Multimedia. Also instructed to apply new vocational course Animation Graphics design, as per new norms of AICTE within maximum intake limit.																																				
06	To Review of NBA work to submit SAR. Dr. Sagar Joshi and Dr. Sourabh Saoji presented the review of NBA work and NBA SAR is scheduled to be submitted till month end of February 2023.																																				
07	To discuss about extension of existing building : Dr. Vilas Deotare requested the need of extension of existing building. Shri. Rajesh Mhaske and other members agree to construct new building of approximately 45000 sqft and it will be discussed in the trust meeting and informed accordingly.																																				
09	To discuss on interior decorations and painting of existing building. Dr. Vilas Deotare told to all members that college painting is essential as last color was rusted, Dr. Girish Desai suggested to decorate of internal building and main porch. All members are agree for interior decorations and painting of existing building.																																				
10	To review the admission status for the academic year 2022-2023. Dr. Vilas Deotare, Principal and Member Secretary, presented the final admission report for the academic year 2022-2023 as admission process delayed by government of Maharashtra. First Year :-																																				
	<table border="1"> <thead> <tr> <th>Sr.</th> <th>Name of the Course</th> <th>Intake</th> <th>Admitted</th> <th>Over & Above</th> <th>Vacancy</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Computer Engg.</td> <td>120</td> <td>120</td> <td>19</td> <td>0</td> </tr> <tr> <td>2.</td> <td>Information Tech.</td> <td>60</td> <td>60</td> <td>09</td> <td>0</td> </tr> <tr> <td>3.</td> <td>Electronics & Telecom.</td> <td>60</td> <td>60</td> <td>08</td> <td>0</td> </tr> <tr> <td>4.</td> <td>Mechanical Engg.</td> <td>60</td> <td>44</td> <td>02</td> <td>16</td> </tr> <tr> <td></td> <td>Total</td> <td>300</td> <td>284</td> <td>38</td> <td>16</td> </tr> </tbody> </table>	Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy	1.	Computer Engg.	120	120	19	0	2.	Information Tech.	60	60	09	0	3.	Electronics & Telecom.	60	60	08	0	4.	Mechanical Engg.	60	44	02	16		Total	300	284	38	16
Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy																																
1.	Computer Engg.	120	120	19	0																																
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Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy																																
1.	Computer Engg.	13	13	4	0																																
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	Total	95	94	11	0																																
	Admission status reviewed by committee members.																																				
	Meeting ended with the vote of thanks by member secretary.																																				



Shri. Sanjay (Bala) Bhegade
Chairman of the Governing Council

Principal
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri
Talegaon Dabhade, 410507




Dr. Vilas Deotare
Member secretary of the Governing Council

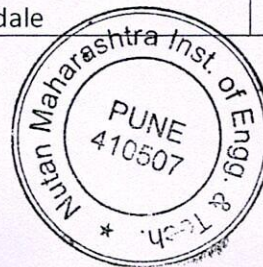
Principal
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	UNDER ADMINISTRATIVE SUPPORT PIMPRI CHINCHWAD EDUCATION TRUST (PCET) NMVPM's NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND TECHNOLOGY (NIET) TALEGAON DABHADE, PUNE - 410507	
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-: Minutes of Meeting :-	
Kind of Meeting :	Governing Body
Number of Meeting :	2022-23(1)
Day and Date of Meeting :	Saturday 08/10/2022
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, President, NMVPM.

Name of the Members:					
Sr.		Governing Body	Name of the Member	Designation	status
1	a	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
2	a	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member	Present
	b		Shri. Santosh Khandage	Member	Present
	c		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	e		Shri. Ramdas Kakade	Member	Present
	f		Dr. Girish Desai	Member	Present
3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
4	a	An Industrialist/Technologist/Educationist as nominee of the council	Industrialist nominated of the council Representative	Member	
	b		Teaching nominated of the council Representative	Member	
	c		Education nominated of the council Representative	Member	
5	a	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	a	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	a	An Industrialist/Technologist/Educationist as nominated by the State Government	State Government Representative	Member	
8	a	Principal of the College	Dr. Vilas Deotare (In charge Principal)	Member Secretary	Present
9	a	Invitee Member/Central Training and Placement officer.	Prof. Shitalkumar Rawandale	Invitee Member	Present


Principal
Nutan Maharashtra Institute
of Engg. & Technology
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Talegaon Dabhade, 410507



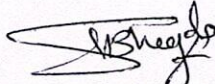
: Proceeding :

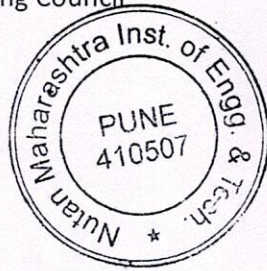
Subject No.	Subject Description				
01	To confirm last minutes of meeting dated 12/02/2022				
	Dr. Vilas Deotare , Principal and Member Secretary, presented the minutes of last meeting and confirmed by all members.				
02	To confirm the action taken report of meeting dated 12/02/2022.				
	Action taken report of Governing Body meeting Dated 12/02/2022.				
	Actionable Points	Action Taken			
	To repair and maintenance of Lift and Firefighting equipment	As discussed in last GB meeting dated 12/02/2022 point no. 07, repairing and maintenance of Lift and Firefighting equipment work starts.			
	To start incubation center	As discussed in last GB meeting dated 12/02/2022 point no. 08, Nutan incubation centre is in the process.			
03	To approve the resignation of Dr. Lalitkumar Wadhwa , principal and to approve the Charge of Principal to Dr. Vilas Deotare professor and HOD E&TC department.				
	Resignation of Dr. Lalitkumar Wadhwa, Principal, NMIET, dated 06/08/2022 is Approved. As Dr. Lalitkumar Wadhwa, relieved on 31/08/2022 and the Charge Of the Principal Of NMIET handover to Dr. Vilas Deotare, Professor & HOD, Electronics and Telecommunication from dated 01/09/2022				
04	To approve Statement of Accounts for the year ended 31 March 2022				
	Dr. Vilas Deotare , Principal and Member Secretary, presented the Income and Expenditure Statement and Balance Sheet for the year ended 31 March 2022.				
	Total Income	Rs.11,42,08,902/-			
	Total Expenditure	Rs.12,17,27,108.05			
	Excess of Expenditure Over income	Rs . 75,18,206.05/-			
	Income and Expenditure Statement approved by committee unanimously and Shri. Rajesh Mhaske, suggested to purchase new equipment's, as per upcoming needs of the department.				
05	To review the academic result of final year students for the academic year 2021-2022.				
	Dr. Vilas Deotare, Principal and Member Secretary, presented the final year academic result for May / June 2022.				
	Final Year (B.E.):-				
	Sr.	Name of the Course	Appeared	Passed	% of Passing
	1.	Computer Engg.	81	81	100
	2.	Information Tech.	78	78	100
	3.	Electronics & Telecom.	51	48	98
	4.	Mechanical Engg.	152	142	93.42
	All members congratulated to students and staff for successful results.				
	To review the placement status for the academic year 2021-2022.				
Prof. Shitalkumar Rawandale, Central Training and Placement Officer, PCET-NMIET, presented the final year placed student's for the academic year 2021-2022, before committee.					

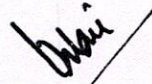


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Sr.	Name of the Course	Placed Students	Average Package in Lakhs
1.	Computer Engg.	52/81	5.5
2.	Information Tech.	63/78	5
3.	Electronics & Telecom.	36/51	4
4.	Mechanical Engg.	85/152	3
Shri Nandkumar Shelar suggested to take more aptitude tests, Mock GDs, soft skill lectures of students.			
07	To Requirement Of New Cafeteria and Xerox center in College Campus.		
	Dr. Vilas Deotare demanded to all members about requirements of new cafeteria and Xerox center due to increasing number of students.		
Meeting ended with the vote of thanks by member secretary.			




 Shri. Sanjay (Bala) Bhegade
 Chairman of the Governing Council




 Dr. Vilas Deotare
 Member secretary of the Governing Council

Principal
Nutan Maharashtra Institute
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"Samarth Vidya Sankul" Vishnupuri
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	UNDER ADMINISTRATIVE SUPPORT PIMPRI CHINCHWAD EDUCATION TRUST (PCET) NMVPM's NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND TECHNOLOGY (NMIET) TALEGAON DABHADE, PUNE - 410507	
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-: Minutes of Meeting :-	
Kind of Meeting :	Governing Body
Number of Meeting :	21-22(2)
Day and Date of Meeting :	Saturday 12/02/2022
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, President, NMVPM.


Name of the Members:					
Sr.		Governing Body	Name of the Member	Designation	status
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	d		Shri. Nandkumar Shelar	Member	Present
	e		Shri. Ramdas Kakade	Member	Present
	f		Dr. Girish Desai	Member	Present
3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
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5	a	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	a	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	a	An Industrialist/Technologist/Educationist as nominated by the State Government	State Government Representative	Member	
8	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present

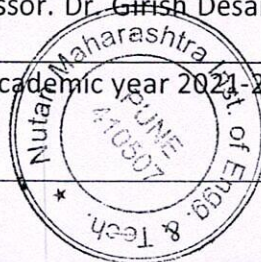

Principal
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri
Talegaon Dabhade, 410507



: Proceeding :

Subject No.	Subject Description					
01	To confirm last minutes of meeting dated 09/10/2021					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the minutes of last meeting and confirmed by all members.					
02	To confirm the action taken report of meeting dated 09/10/2021					
	Actionable Points of Last meeting					
	Action Taken.					
	To repairing of Internal Road & parking	As discussed in last GB meeting dated 09/10/2021 point no.05, Excavation and disposal for road ways and parking in inside and outside campus is completed on 1/07/2022				
	To Purchase Of New Computer systems.	As discussed in last GB meeting dated 09/10/2021 point no.06, Purchasing of new Computer for NMIET is completed on 27/1/2022.				
Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the action taken report last meeting and confirmed by all members.						
03	To approve Annual Budget for the financial year 2022-2023.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Annual Budget for the financial year 2022-2023, as recommended by the College Development Committee meeting, dated 05/02/2022.					
	Total Expected Income Rs.	13,33,06,000/-				
	Funds from last year Rs.	1,77,12,974/-				
	Total Expected Expenditure Rs.	15,10,18,974 /-				
	Major Expenditure Head :					
	Salary and Wages Rs.	7,23,95,925/-				
	Laboratory Equipment's & Infra Rs.	1,19,21,705/-				
	All Other expenses.	6,67,01,344 /-				
	Annual Budget Statement approved by committee unanimously.					
04	To recruit the teaching and non-teaching staff for the academic year 2022-2023.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the required staff for the academic year 2022-2023.					
	Sr.	Department	Intake	Required Norms	Existing Faculty	Required
	1.	Computer Engg.	300	15	14	1
	2.	Information Tech.	180	9	10	
	3.	Electronics & Telecom.	180	9	13	
	4.	Mechanical Engg.	240	12	15	
	5.	First Year All Course	300	15	12	3
		Total	1200	60	64	4
	Employment status reviewed by committee members. Shri. Ramdas Kakade, suggested to appoint senior level professor. Dr. Girish Desai instructed to call applications as per recruitment policy.					
05	To review the admission status for the academic year 2021-2022.					


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Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final admission report for the academic year 2021-2022 as admission process delayed by government of Maharashtra.

First Year :-

Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy
1.	Computer Engg.	120	120	18	0
2.	Information Tech.	60	60	09	0
3.	Electronics & Telecom.	60	50	08	10
4.	Mechanical Engg.	60	09	03	51
Total		300	239	38	61

Direct Second Year :-

Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy
1.	Computer Engg.	14	14	2	0
2.	Information Tech.	07	07	2	0
3.	Electronics & Telecom.	22	22	2	0
4.	Mechanical Engg.	56	56	5	0
Total		99	99	11	0

Admission status reviewed by committee members and instructions given by Dr. Girish Desai, to take initiative to increase admission in mechanical course.

06

To review the academic result of final year students for the academic year 2020-2022 as result delayed by SPPU.

Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final year academic result for May / June 2021

Final Year (B.E.):-

Sr.	Name of the Course	Appeared	Passed	% of Passing
1.	Computer Engg.	80	80	100
2.	Information Tech.	73	73	100
3.	Electronics & Telecom.	43	43	100
4.	Mechanical Engg.	145	143	98.62

All members congratulated to students and staff for successful results.

07

To repair and maintenance of Lift and Firefighting equipment

Dr. Lalitkumar Wadhwa demanded to repair and maintain Lift and Firefighting unit as per statutory norms.

08

To start incubation centre

Dr. Lalitkumar Wadhwa demanded to start incubation centre for startup.

09

To take teachers Approval from SPPU.

Dr. Lalitkumar Wadhwa notice to all members to take teachers approval from Savitribai Phule Pune university.

10

It is resolved not to admit the students for the B.Voc courses at Nutan Maharashtra Institute of Engineering and Technology from the academic year 2022-23

We have received approval for the B.Voc courses from AICTE and Affiliation from the Savitribai Phule Pune University but the admission point, by considering difficulties in promotions and motivating students for the B.Voc courses It is recommended to not carry out any admissions for the academic year 2022-2023.

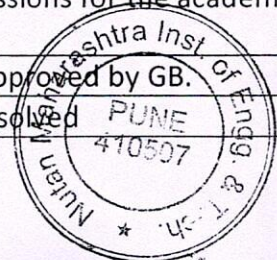
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The feedback process for academic year 2022-23 is approved by GB.

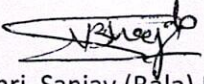
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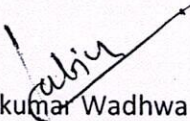
The institute SOP (Standard Operating Process) are resolved

Nutan Maharashtra Institute
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Talegaon Dabhade, 410507




	The list of value added courses/add on courses for academic year 2022-23 is resolved.
14	Meeting ended with the vote of thanks by member secretary.


Shri. Sanjay (Bala) Bhegade
Chairman of the Governing Council


Dr. Lalitkumar Wadhwa
Member secretary of the Governing Council
Principal
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri
Telegaon Dabhade, 410507




Principal
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri
Telegaon Dabhade, 410507



UNDER ADMINISTRATIVE SUPPORT
PIMPRI CHINCHWAD EDUCATION TRUST (PCET)
NMVPM's
**NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND
TECHNOLOGY (NMIET)**
TALEGAON DABHADE, PUNE - 410507




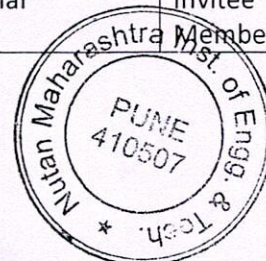
-: Minutes of Meeting :-

Kind of Meeting :	Governing Body
Number of Meeting :	2021-22(1)
Day and Date of Meeting :	Saturday 09/10/2021
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, President, NMVPM.

Name of the Members:

Sr.	Governing Body	Name of the Member	Designation	status	
1	a	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
2	a	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member	Present
	b		Shri. Santosh Khandage	Member	Present
	c		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	e		Shri. Ramdas Kakade	Member	Present
	f		Dr. Girish Desai	Member	Present
3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
4	a	An Industrialist/Technologist/Educationist as nominee of the council	Industrialist nominated of the council Representative	Member	
	b		Teaching nominated of the council Representative	Member	
	c		Education nominated of the council Representative	Member	
5	a	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	a	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	a	An Industrialist/Technologist/Educationist as nominated by the State Government	State Government Representative	Member	
8	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present
9	a	Invitee Member/Central Training and Placement officer.	Prof. Shitalkumar Rawandale	Invitee Member	Present


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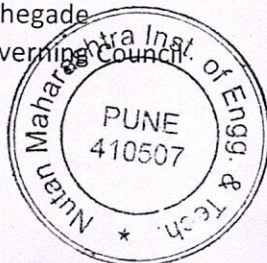
: Proceeding :

Subject No.	Subject Description			
01	To confirm last minutes of meeting dated 13/02/2021			
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the minutes of last meeting and confirmed by all members.			
02	To confirm the action taken report of meeting dated 13/02/2021			
	Action taken report of Governing Body meeting Dated 13/02/2021.			
	Actionable Points	Action Taken		
	To take teacher approval from SPPU	Teacher approval for the academic year 2021-22 proposal submitted to university.		
03	To approve Statement of Accounts for the year ended 31 March 2021.			
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Income and Expenditure Statement and Balance Sheet for the year ended 31 March 2021.			
	Total Income	Rs. 10,39,14,314/-		
	Total Expenditure	Rs.4,94,82,007.59		
	Excess of income	Rs. 5,44,32,306.41		
	Income and Expenditure Statement approved by committee unanimously .			
04	To review the placement status for the academic year 2020-2021.			
	Prof. Shitalkumar Rawandale, Central Training and Placement Officer, PCET-NMIET, presented the final year placed student's for the academic year 2020-2021, before committee.			
	Sr.	Name of the Course	Placed Students	Average Package in Lakhs
	1.	Computer Engg.	40/80	5 Lakh
	2.	Information Tech.	44/73	4 Lakh
	3.	Electronics & Telecom.	39/44	3.5 lakh
	4.	Mechanical Engg.	67/145	3 Lakh
Shri Rajesh Mhaske suggested to take more aptitude tests, Mock GDs, soft skill lectures of students.				
05	To repair Internal Road and Parking :			
	There are various internal roads for different sections of institute. Internal roads damaged due to heavy traffic and heavy rain. Students gets difficulties to walk along college internal roads. Repairing of internal roads are very much needed as demanded by Principal. Shri. Sanjay (Bala) Bhegade President, NMVPM given instructions to Campus in charge for submission of probable expenditure of repairing of internal roads and parking.			
06	To Purchase Of New Computer systems.			
	Dr. Lalitkumar Wadhwa demanded the computer systems for college.			
07	Meeting ended with the vote of thanks by member secretary.			

Shri. Sanjay (Bala) Bhegade
Chairman of the Governing Council

Dr. Lalitkumar Wadhwa
Member secretary of the Governing Council

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NMVPM's
NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND
TECHNOLOGY (NMIET)
TALEGAON DABHADE, PUNE - 410507



-: Minutes of Meeting :-

Kind of Meeting :	Governing Body
Number of Meeting :	2020-21(2)
Day and Date of Meeting :	Saturday 13/02/2021
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, President, NMVPM.

Name of the Members:

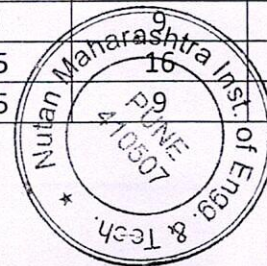
Sr.	Governing Body	Name of the Member	Designation	status	
1	a	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
2	a	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member	Present
	b		Shri. Santosh Khandage	Member	Present
	c		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	e		Shri. Ramdas Kakade	Member	Present
	f		Dr. Girish Desai	Member	Present
3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
4	a	An Industrialist/Technologist/Educationist as nominee of the council	Industrialist nominated of the council Representative	Member	
	b		Teaching nominated of the council Representative	Member	
	c		Education nominated of the council Representative	Member	
5	a	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	a	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	a	An Industrialist/Technologist/Educationist as nominated by the State Government	State Government Representative	Member	
8	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present

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: Proceeding :

Subject No.	Subject Description					
01	To confirm last minutes of meeting dated 10/10/2020					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the minutes of last meeting and confirmed by all members.					
02	To confirm the action taken report of meeting dated 10/10/2020					
	Actionable Points		Action Taken			
	Covid 19 Precautionary measure		As discussed in last GB meeting dated 10/10/2020 point no.06 ,As per government guideline college follow all norms.			
	The need of new hostel building		As discussed in last GB meeting dated 10/10/2020 point no.05 ,Shri Ramdas kakade inform to all members that new hostel building work is approved in trust meeting.			
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the action taken report last meeting and confirmed by all members.					
03	To congratulate Shri Sanjay Bala Bhegade appointed as president of NMVPM and other newly appointed office bearers of the trustee.					
	Shri Ramdas Kakde informed that trust governing body has been changed from 2020 to 2025 and Shri Sanjay Bala Bhegade appointed as president of NMVPM, Shri. Ganesh Khandge appointed as Vice-President, Shri. Santosh Khandge appointed as Secretary, Shri. Rajesh Mhaske appointed as Treasurer and Shri. Nandkumar Shelar appointed as Joint- Secretary.					
	Dr. Lalitkumar Wadhwa and all members congratulates all office bearers appointed in governing body of NMVPM.					
04	To approve Annual Budget for the financial year 2021-2022.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Annual Budget for the financial year 2021-2022, as recommended by the College Development Committee meeting , dated 06/07/2021.					
	Total Expected Income Rs.		12,73,27,000/-			
	Available funds from last year Rs.		36,50,500/-			
	Total Expected Expenditure Rs.		13,09,77,500/-			
	Major Expenditure Head :					
	Salary and Wages Rs.		6,50,00,000/-			
	Laboratory Equipment's & Infra Rs.		63,30,000/-			
	All Other expenses .		5,96,47,500/-			
	Annual Budget Statement approved by committee unanimously.					
05	To recruit the teaching and non-teaching staff for the academic year 2021-2022.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the required staff for the academic year 2021-2022.					
	Sr.	Department	Intake	Required Norms	Existing Faculty	Required
	1.	Computer Engg.	240	12	9	3
	2.	Information Tech.	180	9	11	
	3.	Electronics & Telecom.	180	9		
	4.	Mechanical Engg.	300	15		
5.	First year All Course	300	15		6	



	Total	1200	60	53	9	
Employment status reviewed by committee. Shri. Ramdas Kakade, suggested to appoint senior level professor.						
06	To review the admission status for the academic year 2020-2021.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final admission report for the academic year 2020-2021 as admission process delayed by government of Maharashtra.					
	First Year :-					
	Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy
	1.	Computer Engg.	120	120	18	0
	2.	Information Tech.	60	60	08	0
	3.	Electronics & Telecom.	60	44	06	16
	4.	Mechanical Engg.	60	11	04	49
	Total		300	235	34	65
	Direct Second Year :-					
	Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy
	1.	Computer Engg.	8	08	2	0
	2.	Information Tech.	09	09	6	0
	3.	Electronics & Telecom.	27	04	0	23
4.	Mechanical Engg.	118	82	1	36	
Total		162	103	9	59	
Admission status reviewed by committee members and instructions given by Dr. Girish Desai, to take initiative for admission promotion activity .						
07	To review the academic result of final year students for the academic year 2019-2020.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final year academic result for May / June 2020 as result delayed by SPPU.					
	Final Year (B.E.):-					
	Sr.	Name of the Course	Appeared	Passed	% of Passing	
	1.	Computer Engg.	56	56	100 %	
	2.	Information Tech.	37	37	100 %	
	3.	Electronics & Telecom.	30	30	100 %	
	4.	Mechanical Engg.	170	169	99.41 %	
	All members congratulated to students and staff for successful results.					
	08	To take teachers Approval from SPPU.				
Dr. Lalitkumar Wadhwa notice to all members to take teachers approval from Savitribai Phule Pune university.						
09	It is resolved not to admit the students for the B.Voc courses at Nutan Maharashtra Institute of Engineering and Technology from the academic year 2021-22.					
10	The list of value added courses/add on courses for academic year 2021-22 is resolved.					
11	Meeting ended with the vote of thanks by member secretary.					

Shri. Sanjay (Bala) Bhegade
Chairman of the Governing Council
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri
Talegaon Dabhade, 410507



Dr. Lalitkumar Wadhwa
Principal
Member Secretary of the Governing Council
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TALEGAON DABHADE, PUNE - 410507



-: Minutes of Meeting :-

Kind of Meeting :	Governing Body
Number of Meeting :	2020-21(1)
Day and Date of Meeting :	Saturday 10/10/2020
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, Vice-President, NMVPM.

Name of the Members:

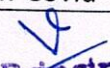
Sr.	Governing Body	Name of the Member	Designation	status	
1	a	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
2	a	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member	Present
	b		Shri. Santosh Khandage	Member	Present
	c		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	e		Shri. Ramdas Kakade	Member	Present
	f		Dr. Girish Desai	Member	Present
3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
4	a	An Industrialist / Technologist / Educationist as nominee of the council	Industrialist nominated of the council Representative	Member	
	b		Teaching nominated of the council Representative	Member	
	c		Education nominated of the council Representative	Member	
5	a	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	a	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	a	An Industrialist/Technologist/Educationist as nominated by the State Government	State Government Representative	Member	
8	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present
9	a	Invitee Member/Central Training and Placement officer.	Prof. Shitalkumar Rawandale	Invitee Member	Present

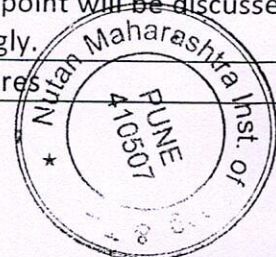
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Talegaon Dabhade, 410507



: Proceeding :

Subject No.	Subject Description			
01	To confirm last minutes of meeting dated 08/02/2020			
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the minutes of last meeting and confirmed by all members.			
02	To confirm the action taken report of meeting dated 08/02/2020			
	Action taken report of Governing Body meeting Dated 08/02/2020.			
	Actionable Points	Action Taken		
	To Approval of additional Intake	As discussed in last GB meeting dated 08/02/2020, point no.05, Intake of first year Computer Course approved by AICTE dated 9 June 2020 from 60 to 120 from the academic year 2020-2021.		
To Approval of Reduced Intake.	As discussed in last GB meeting dated 08/02/2020, point no.06, Intake of first year Mechanical Course approved by AICTE dated 9 June 2020 from 120 to 60 from the academic year 2020-2021			
03	To approve Statement of Accounts for the year ended 31 March 2020.			
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Income and Expenditure Statement and Balance Sheet for the year ended 31 March 2020.			
	Total Income	Rs. 8,28,75,158.60		
	Total Expenditure	Rs. 9,55,17,666.88		
	Excess of Expenditure Over income	Rs. 1,26,42,508.28		
	Income and Expenditure Statement approved by committee unanimously and Shri. Rajesh Mhaske, suggested to purchase new equipment's, as per upcoming needs of the department.			
04	To review the placement status for the academic year 2019-2020.			
	Prof. Shitalkumar Rawandale, Central Training and Placement Officer, PCET-NMIET, presented the final year placed student's for the academic year 2019-2020, before committee.			
	Sr.	Name of the Course	Placed Students	Average Package in Lakhs
	1.	Computer Engg.	35/56	4 Lakh
	2.	Information Tech.	16/37	3 Lakh
	3.	Electronics & Telecom.	19/30	2.5 Lakh
4.	Mechanical Engg.	74/170	2 Lakh	
	Shri Santosh Khandge suggested to take more aptitude tests, Mock GDs, soft skill lectures, Software language lectures of students.			
05	Accommodation requirement for hotelier students :			
	Collage have hostel having student's accommodation capacity approximately 200 which is very less as per student demand. Principal Dr.Lalitkumar Wadhwa demanded for new hostel building for students from the academic year 2020-2022.Shri Ramdas Kakade informed that this point will be discussed in trust meeting and decision will be informed accordingly.			
06	To review Covid -19 situation and precautionary measures			


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	Dr. Girish Desai suggested to follow government norms and precautionary measures for Covid-19.
07	To revise the financial power to Principal and Head of the Department : Shri. Rajesh Mhaske revised financial power of Rs. 25,000 /- to Principal and Rs. 5,000/- to HOD as per routine requirement .
08	To approve Revised Policy 2021 as recommended by college development committee :
	Revised policy 2021 presented by Dr. Lalitkumar Wadhwa, which heads are as bellow : <ol style="list-style-type: none"> 1. Admission and Scholarship policy. 2. Policy code of conduct for teaching. 3. Policy R & D consultancy. 4. Policy Service rule. 5. Policy code of conduct for Non -teaching. All members received and approved revised the policy from 2021.
	Meeting ended with the vote of thanks by member secretary.

Bhagde

Shri. Sanjay (Bala) Bhagade
Chairman of the Governing Council



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Dr. Lalitkumar Wadhwa
Member secretary of the Governing Council

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-: Minutes of Meeting :-

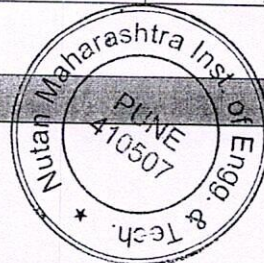
Kind of Meeting :	Governing Body
Number of Meeting :	19-20(2)
Day and Date of Meeting :	Saturday 08/02/2020
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, Vice-President, NMVPM.

Name of the Members :

Sr.	Governing Body	Name of the Member	Designation	status	
1	a	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
2	a	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member	Present
	b		Shri. Santosh Khandage	Member	Present
	c		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	e		Shri. Ramdas Kakade	Member	Present
	f		Dr. Girish Desai	Member	Present
3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
4	a	An Industrialist / Technologist / Educationist as nominee of the council	Industrialist nominated of the council Representative	Member	
	b		Teaching nominated of the council Representative	Member	
	c		Education nominated of the council Representative	Member	
5	a	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	a	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	a	An Industrialist/Technologist/Educationist as nominated by the State Government	State Government Representative	Member	
8	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present

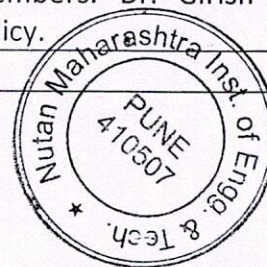
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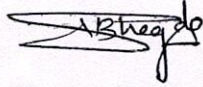


Subject No.	Subject Description					
01	To confirm last minutes of meeting dated 12/10/2019					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the minutes of last meeting and confirmed by all members.					
02	To confirm the action taken report of meeting dated 12/10/2019					
	Actionable Points of Last meeting	Action Taken.				
	To Purchasing of High-speed Internet Connection.	As discussed in last GB meeting dated 12/10/2019 point no. 07, College purchased the 250 mbps high speed bandwidth on 26/1/2020				
	To Purchasing of Computer systems.	As discussed in last GB meeting dated 12/10/2019 point no.08, Purchasing of Dell Computer systems is completed on 17/12/2019				
	To improve Academic results	As discussed in last GB meeting dated 12/10/2019 point no.05, extra lectures and remedial classes arranged for IT & E & Tc students.				
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the action taken report last meeting and confirmed by all members.					
03	To approve Annual Budget for the financial year 2020-2021.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Annual Budget for the financial year 2020-2021, as recommended by the College Development Committee meeting, dated 01/02/2020.					
	Total Expected Income Rs.	11,08,13,000/-				
	Total Expected Expenditure Rs.	9,19,67,754/-				
	Major Expenditure Head :					
	Salary and Wages Rs.	5,28,24,000/-				
	Laboratory Equipment's & Infra Rs.	5,15,000/-				
	All other expenses Rs.	3,86,28,754 /-				
	Annual Budget Statement approved by committee unanimously.					
04	To recruit the teaching and non-teaching staff for the academic year 2020-2021.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the required staff for the academic year 2020-2021.					
	Sr.	Department	Intake	Required Norms	Existing Faculty	Required
	1.	Computer Engg.	180	9	11	0
	2.	Information Tech.	180	9	10	0
	3.	Electronics & Telecom.	180	9	11	0
	4.	Mechanical Engg.	360	18	20	0
	5.	First Year All Course	300	15	9	6
		Total	1200	60	61	6
		Employment status reviewed by committee members. Dr. Girish Desai instructed to call applications as per recruitment policy.				
05	To apply to Increase Intake of FE Computer course					

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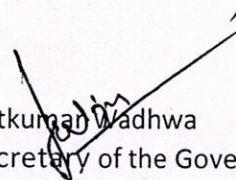


	After Lock down there is huge demand of software Engineer in India and other countries also. So every student demanding Computer branch for admission. Shri Ramdas kakade suggested to increase intake of computer engineering intake from 60 to 120 starting from the academic year 2020-2021, as per current need of society and demand from students.
06	To apply reduce intake of FE Mechanical course. Currently there is recession for Mechanical and Automobile Industries, so less Placements for Mechanical students. Last Two years so many Mechanical seats are vacant so collage decided to reduce Mechanical course intake.
07	To take teachers approval from SPPU. Dr. Lalitkumar Wadhwa noticed to all members to take teachers approval as per Savitribai Phule Pune university norms.
08	It is resolved not to admit the students for the B.Voc courses at Nutan Maharashtra Institute of Engineering and Technology from the academic year 2020-21. We have received approval for the B.Voc courses from AICTE and Affiliation from the Savitribai Phule Pune University but the admission point, by considering difficulties in promotions and motivating students for the B.Voc courses It is recommended to not carry out any admissions for the academic year 2020-2021.
09	The list of value added courses/add on courses for academic year 2020-21 is resolved.
10	Meeting ended with the vote of thanks by Member secretary.




Shri. Sanjay (Bala) Bhegade
Chairman of the Governing Council




Dr. Lalitkumar Wadhwa
Member secretary of the Governing Council

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TECHNOLOGY (NMiet)**
TALEGAON DABHADE, PUNE - 410507

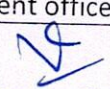


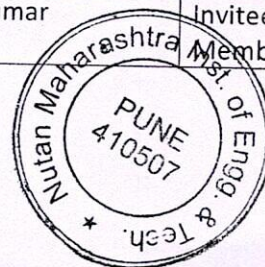
--: Minutes of Meeting :-

Kind of Meeting :	Governing Body
Number of Meeting :	19-20(1)
Day and Date of Meeting :	Saturday 12/10/2019
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, Vice-President, NMVPM.

Name of the Members:

Sr.	Governing Body	Name of the Member	Designation	status	
1	a	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
2	a	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member	Present
	b		Shri. Santosh Khandage	Member	Present
	c		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	e		Shri. Ramdas Kakade	Member	Present
	f		Dr. Girish Desai	Member	Present
3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
4	a	An Industrialist / Technologist / Educationist as nominee of the council	Industrialist nominated of the council Representative	Member	
	b		Teaching nominated of the council Representative	Member	
	c		Education nominated of the council Representative	Member	
5	a	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	a	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	a	An Industrialist/Technologist/Educationist as nominated by the State Government	State Government Representative	Member	
8	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present
9	a	Invitee Member/Central Training and Placement officer.	Prof. Shitalkumar Rawandale	Invitee Member	Present

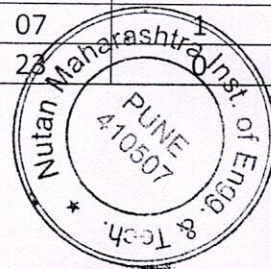

Principal
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of Engg. & Technology
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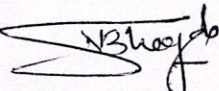
: Proceeding :

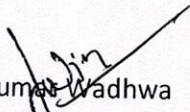
Subject No.	Subject Description																																				
01	To confirm last minutes of meeting dated 09/02/2019 Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the minutes of last meeting and confirmed by all members.																																				
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04	To review the admission status for the academic year 2019-2020. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final admission report for the academic year 2019-2020. First Year :-																																				
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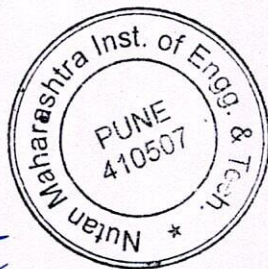



4.	Mechanical Engg.	72	70	1	2
	Total	131	107	3	24
Admission status reviewed by committee members and instructions given by Shri Ramdas kakde, to take initiative for mechanical admission promotion activity in other districts. Participate in seminars with Sakal, Lokmat and pudhari scheduled in month of May & June.					
05	To review the academic result of final year students for the academic year 2018-2019.				
Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final year academic result for May / June 2018.					
Final Year (B.E.):-					
Sr.	Name of the Course	Appeared	Passed	% of Passing	
1.	Computer Engg.	61	60	98.36	
2.	Information Tech.	10	7	70	
3.	Electronics & Telecom.	24	20	83.33	
4.	Mechanical Engg.	114	103	90.35	
Results are unsatisfactory in IT and E&TC department .Shree Ganesh Khandge instructed to take necessary action for result improvement in next year.					
06	To review the placement status for the academic year 2018-2019.				
Prof. Shitalkumar Rawandale, Central Training and Placement Officer, PCET-NMIET, presented the final year placed student's for the academic year 2018-2019, before committee.					
Sr.	Name of the Course	Placed Students	Average Package in Lakhs		
1.	Computer Engg.	35/56	4 Lakhs		
2.	Information Tech.	5/10	4 Lakhs		
3.	Electronics & Telecom.	12/24	3 Lakhs		
4.	Mechanical Engg.	21/114	2.5 Lakhs		
Shri Nandkumar Shelar suggested to Rawandale sir take more aptitude tests, Mock GD with alumni , soft skill lectures of students.					
07	To Purchasing of High-speed Internet Connection.				
Dr. Lalitkumar Wadhwa demanded the high speed internet connections for the need of college.					
08	Purchasing of Computer systems, <i>e-governance policy & report</i>				
Dr. Lalitkumar Wadhwa demanded the computer systems for the need of college.					
Meeting ended with the vote of thanks by member secretary.					


Shri. Sanjay (Bala) Bhegade
Chairman of the Governing Council


Dr. Lalitkumar Wadhwa
Member secretary of the Governing Council

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UNDER ADMINISTRATIVE SUPPORT
PIMPRI CHINCHWAD EDUCATION TRUST (PCET)
NMVPM's
**NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND
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TALEGAON DABHADE, PUNE - 410507

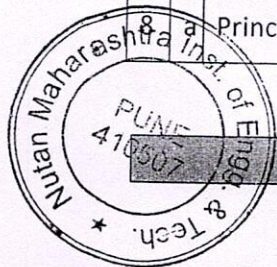


-: Minutes of Meeting :-

Kind of Meeting :	Governing Body
Number of Meeting :	18-19(2)
Day and Date of Meeting :	Saturday 09/02/2019
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, Vice-President, NMVPM.

Name of the Members:

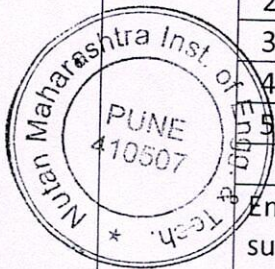
Sr.	Governing Body	Name of the Member	Designation	status	
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3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
4	a	An Industrialist / Technologist / Educationist as nominee of the council	Industrialist nominated of the council Representative	Member	
	b		Teaching nominated of the council Representative	Member	
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5	a	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	a	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	a	An Industrialist/Technologist/Educationist as nominated by the State Government	State Government Representative	Member	
	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present



: Proceeding :

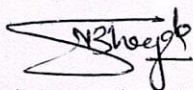
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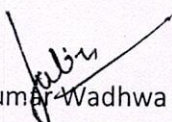
Subject No.	Subject Description					
01	To confirm last minutes of meeting dated 13/10/2018					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the minutes of last meeting and confirmed by all members.					
02	To confirm the action taken report of meeting dated 13/10/2018					
	Actionable Points of Last meeting	Action Taken				
	Purchasing of New car	As discussed in last GB meeting dated 13/10/2018 point no.08, College has purchased New Dzire car on 09/02/2019 at Rs. 947610/- and exchanged the existing car.				
	Admission and Branding activity	As discussed in last GB meeting dated 13/10/2018 point no.04, Various seminars are conducted for 12th science students regarding documents requirements and CET/JEE exam preparations.				
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the action taken report last meeting and confirmed by all members.					
03	To approve Annual Budget for the financial year 2019-2020.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Annual Budget for the financial year 2019-2020, as recommended by the College Development Committee meeting, dated 02/02/2019.					
	Total Expected Income Rs.	9,81,29,600/-				
	Fund from trust	23,84,400/-				
	Total Expected Expenditure Rs.	10,05,14,000/-				
	Major Expenditure Head :					
	Salary and Wages Rs.	6,30,00,000/-				
	Laboratory Equipment's & Infra Rs.	25,00,000/-				
	All Other expenses Rs.	3,50,14,000/-				
	Annual Budget Statement approved by committee unanimously.					
04	To recruit the teaching and non-teaching staff for the academic year 2019-2020.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the required staff for the academic year 2019-2020.					
	Sr.	Department	Intake	Required Norms	Existing Faculty	Required
	1.	Computer Engg.	180	9	11	00
	2.	Information Tech.	180	9	9	00
	3.	Electronics & Telecom.	180	9	10	00
	4.	Mechanical Engg.	360	18	17	01
	5.	First Year All Course	300	15	15	00
		Total	1200	60	62	01
	Employment status reviewed by committee members. Shri. Ramdas Kakade, suggested to appoint senior level professor in Mechanical Department as per requirement.					
05	To apply vocational or other courses starting from the academic year 2019-					




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	<p>2020, as per current need of society and demand from students.</p> <p>Govt. of India, in pursuance of the decision of Cabinet Committee on Skill Development in its meeting, and issued a notification for National Skills Qualifications Framework (NSQF). Under the National Skills Development Corporation, many Sector Skill Councils representing respective industries have / are being established. One of the mandates of Sector Skill Councils is to develop Qualification Packs (QPs) / National Occupational Standards (NOSs) for various job roles in their respective sectors. It is important to embed the competencies required for specific job roles in the higher education system for creating employable graduates.</p> <p>The University Grants Commission (UGC) had launched a scheme in 2014 for skills development based higher education as part of college/university education, leading to Bachelor of Vocation degree with multiple entry and exit points. Considering the implementation modalities, the guidelines of the scheme have been revised in the year 2015.</p> <p>In the above importance of Skill and employable graduates, Shri. Sanjay Bhegade, Chairman insist to start vocational courses in our college from upcoming academic year.</p> <p>Shri. Nandkumar Shelar, informed to discuss this point with HOD to select the vocational program.</p>
06	<p>To take teachers Approval from SPPU.</p> <p>Dr. Lalitkumar Wadhwa notice to all members to take teachers approval from Savitribai Phule Pune university.</p>
07	<p>It is resolved not to admit the students for the B.Voc courses at Nutan Maharashtra Institute of Engineering and Technology from the academic year 2019-20.</p> <p>We have received approval for the B.Voc courses from AICTE and Affiliation from the Savitribai Phule Pune University but the admission point, by considering difficulties in promotions and motivating students for the B.Voc courses It is recommended to not carry out any admissions for the academic year 2019-2020.</p>
08	<p>The list of value added courses/add on courses for academic year 2019-20 is resolved.</p>
09	<p>Meeting ended with the vote of thanks by member secretary.</p>


 Shri. Sanjay (Bala) Bhegade
 Chairman of the Governing Council


 Dr. Lalitkumar Wadhwa
 Member secretary of the Governing Council


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UNDER ADMINISTRATIVE SUPPORT
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NMVPM's
NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND
TECHNOLOGY (NMIET)
TALEGAON DABHADE, PUNE - 410507




-: Minutes of Meeting :-

Kind of Meeting :	Governing Body
Number of Meeting :	2018-19(1)
Day and Date of Meeting :	Saturday 13/10/2018
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, Vice-President, NMVPM.

Name of the Members :

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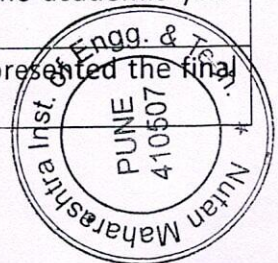

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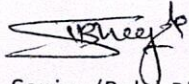
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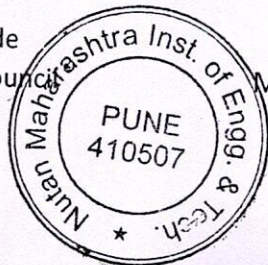
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	Income and Expenditure Statement approved and confirmed by all committee members unanimously and Shri. Rajesh Mhaske, suggested to purchase new Computers, as per upcoming needs to the Computer department. Dr.Girish Desai suggested to purchase High speed band width static cable.																																																																								
04	To review the admission status for the academic year 2018-2019. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final admission report for the academic year 2018-2019. First Year :- <table border="1"> <thead> <tr> <th>Sr.</th> <th>Name of the Course</th> <th>Intake</th> <th>Admitted</th> <th>Over & Above</th> <th>Vacancy</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Computer Engg.</td> <td>60</td> <td>60</td> <td>03</td> <td>0</td> </tr> <tr> <td>2.</td> <td>Information Tech.</td> <td>60</td> <td>60</td> <td>03</td> <td>0</td> </tr> <tr> <td>3.</td> <td>Electronics & Telecom.</td> <td>60</td> <td>27</td> <td>03</td> <td>33</td> </tr> <tr> <td>4.</td> <td>Mechanical Engg.</td> <td>120</td> <td>67</td> <td>05</td> <td>53</td> </tr> <tr> <td></td> <td align="right">Total</td> <td>300</td> <td>214</td> <td>14</td> <td>86</td> </tr> </tbody> </table> Direct Second Year :- <table border="1"> <thead> <tr> <th>Sr.</th> <th>Name of the Course</th> <th>Intake</th> <th>Admitted</th> <th>Over & Above</th> <th>Vacancy</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Computer Engg.</td> <td>12</td> <td>12</td> <td>0</td> <td>0</td> </tr> <tr> <td>2.</td> <td>Information Tech.</td> <td>28</td> <td>28</td> <td>0</td> <td>0</td> </tr> <tr> <td>3.</td> <td>Electronics & Telecom.</td> <td>51</td> <td>13</td> <td>0</td> <td>38</td> </tr> <tr> <td>4.</td> <td>Mechanical Engg.</td> <td>72</td> <td>71</td> <td>0</td> <td>01</td> </tr> <tr> <td></td> <td align="right">Total</td> <td>163</td> <td>124</td> <td>0</td> <td>39</td> </tr> </tbody> </table> Admission status reviewed by committee members and instructions given by Dr. Girish Desai, to take initiative for admission promotion activity .	Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy	1.	Computer Engg.	60	60	03	0	2.	Information Tech.	60	60	03	0	3.	Electronics & Telecom.	60	27	03	33	4.	Mechanical Engg.	120	67	05	53		Total	300	214	14	86	Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy	1.	Computer Engg.	12	12	0	0	2.	Information Tech.	28	28	0	0	3.	Electronics & Telecom.	51	13	0	38	4.	Mechanical Engg.	72	71	0	01		Total	163	124	0	39
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05	To review the academic result of final year students for the academic year 2017-2018 and Perspective Plan of NMIET for next 10 years. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final year academic result for May/June 2018. Final Year (B.E.):-																																																																								

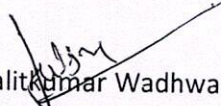
Principal
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri
Talegaon Dabhade, 410507



Sr.	Name of the Course	Appeared	Passed	% of Passing
1.	Computer Engg.	48	46	95.83
2.	Information Tech.	18	15	83.33
3.	Electronics & Telecom.	31	29	93.54
4.	Mechanical Engg.	75	70	93.33
All members congratulated to students and staff for successful results.				
06	To review the placement status for the academic year 2017-2018.			
	Prof. Shitalkumar Rawandale, Central Training and Placement Officer, PCET-NMIET, presented the final year placed student's for the academic year 2017-2018, before committee.			
	Sr.	Name of the Course	Placed Students	Average Package in Lakhs
	1.	Computer Engg.	29/48	3.5
	2.	Information Tech.	9/18	3
	3.	Electronics & Telecom.	18/31	2.5
4.	Mechanical Engg.	9/75	2	
Shri Ramdas Kakade suggested to take more aptitude tests, Mock GDs.				
07	To approve Mission and Vision statement of the Institute as recommended by College Development Committee in their meeting dated 06/10/2018			
	1.	Vision Statement		
		To be a notable institution for providing quality technical education and ensuring ethical, moral and holistic development of students.		
	2.	Mission Statement		
	To nurture engineering graduates with state of the art competence, professionalism and problem solving skills to serve needs of industry as well as society.			
Mission and Vision Statement approved by all members unanimously. Chairman, Shri. Sanjay Bhegade instructed to Member Secretary to act accordingly.				
08	To purchase new ERP system :			
	In meeting it is decided to purchase new ERP System for academic purposes and administrative purposes.			
09.	To approve Roof top grid solar system funded by SPPU.			
	Approved roof top grid solar system of 25 kw on 30/8/2018 For green energy by Savitribai Phule Pune University Void Ref. No. SPPU/P&DD/786, Dated 05/07/2018 amount of Rs.5,00,000/- under quality improvement program. Installed through AUTONIC Energy Systems Pvt Ltd. With the cost for installation is Rs. 13,00,000/- .			
10.	To Purchase and exchange existing Car .			
	Shri. Sanjay (Bala) Bhegade suggested to purchase a new car for need of college. Exchange existing car as needed.			
11	The list of value added courses/add on courses for academic year 2018-19 is resolved.			
12	Meeting ended with the vote of thanks by member secretary.			


 Shri. Sanjay (Bala) Bhegade
 Chairman of the Governing Council
Principal
Nutan Maharashtra Institute
 of Engg. & Technology
 "Samarth Vidya Sankul" Vishnupuri
 Talegaon Dabhade, 410507




 Dr. Lalit Kumar Wadhwa
 Member secretary of the Governing Council
Principal
Nutan Maharashtra Institute
 of Engg. & Technology
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 Talegaon Dabhade, 410507