

PIMPRI CHINCHWAD EDUCATION TRUST (PCET)

NMVPM's

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



- 6485 (Final paper)	-: 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.

Na	am	e 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	Shri. Ganesh Khandage	Member	Present
	b	Society/Trust	Shri. Santosh Khandage	Member	Present
	С		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	е		Shri. Ramdas Kakade	Member	Present
	f		Dr.Girish Desai	Member	Present
3	а	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
4	а	An Industrialist/Technologist/Education	Industrialist nominated of the council Representative	Member	
	b	ist as nominee of the council	Teaching nominated of the council Representative	Member	
	С		Education nominated of the council Representative	Member	
5	а	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	а	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	а	An Industrialist/Technologist/Education ist as nominated by the State Government	State Government Representative	Member	
8	а	Principal of the College	Dr. Vilas Deotare	Member Secretary	Present

PLINE TO

: Proceeding :

Subject No.	Sub	ject Description						
01	To	confirm last minutes of m	eeting o	dated	08/10/2022			
		Vilas Deotare , Principal a					d the	minutes of
	last	meeting and confirmed b	y all m	embe	ers.			
02		onfirm the action taken i				08/10/2	2022	
		Vilas Deotare, Principal an						action taken
		ort last meeting and conf						
		onable Points of Last med		-				
	To	requirement of New cafe	eteria	As d	iscussed in	last G	B me	eting dated
	1	nteen and Xerox center .		08/1	0/2022 poin Xerox center	t no. (7, Ne	w cafeteria
03	To a	pprove Annual Budget fo						113417 23.
		Vilas Deotare, Principal					nted	the Annual
		get for the financial yea						
		elopment Committee me					u 2,	and domege
		I Expected Income Rs.	8,		,88,20,000/-			
		I Expected Expenditure F	Rs.		,70,68,502/-			
		or Expenditure Head :			,,,,			
	-	ry and Wages Rs.		8.2	27,06,102/-			
		oratory Equipment's & In	fra Rs.		06,56,000/-			
		Other expenses Rs.		-	37,06,400/-			
		ual Budget Statement ap	proved			animo	ıslv	
04	2024 Dr. \	ecruit the teaching and 4. Vilas Deotare , Principal a for the academic year 20	and Me	mbe				
					Doguirod	Fulc	tin ~	Doguirod
	Sr.	Department	Inta	ке	Required Norms	Exis		Required
	1	Computer Enga	26	0		Faci		
	2.	Computer Engg. Information Tech.	36		18	1		
	3.	Electronics & Telecom.	18		9			
	4.		18 18		9		2 4	
	5.	Mechanical Engg. First Year All Course	36		18	1		7
	3.	Total	126		63	6		7
	Emn							
Inst Of the	SALE SALE	loyment status reviewed gested to appoint assista						
15	The second	ications as per recruitme						
Eng.	2.5	teaching staff requrmen						
19	Sr.	Department			Existing Facu	llty	Re	equired
3× /	1	Computer Engg.			<u> </u>			0
	2	Information Tech.						1
	3	Electronics & Telecom						1
	4	Mechanical Engg.						1
	5	First Year All Course						1
	6	Office			7			2
05		ly for Increase intake of C	ompute	er an		onal co	ourses	

	Dr \	/ilas Deotare suggest that	there is h	uge demand	for computer	course and
		ational courses. Dr. Girish				
		computer and vocational				
		y new vocational course A				
		E within maximum intake		Graphics des	ign, as per ne	ew norms or
0.0						
06		Review of NBA work to sub				\
		Sagar Joshi and Dr. Sourab SAR is scheduled to be su				
07		discuss about extension of			31.02.00.7	
		Vilas Deotare requested t			of existing hi	uilding Shri
		sh Mhaske and other n				
		roximately 45000 sqft and				
	200	rmed accordingly.	a it will be	c discussed i	ii tiic trast i	neeting and
09		iscuss on interior decorati	ions and pa	ainting of exi	sting building	
		Vilas Deotare told to all m				
		r was rusted, Dr. Girish D				
		main porch. All members				
		xisting building.	are agree	TOT INTERTOT	4001410110	/
	01 6	disting building.				
10		eview the admission statu	s for the a	cademic year	2022-2023.	
10	Tor					ed the fina
10	To r	eview the admission statu	and Mer	mber Secret	ary, present	
10	To ro Dr. adm	eview the admission statu Vilas Deotare, Principal	and Mer ademic ye	mber Secreta ear 2022-202	ary, present	
10	To rong Dr. adm	eview the admission statu Vilas Deotare, Principal iission report for the ac	and Mer ademic ye	mber Secreta ear 2022-202	ary, present	
10	To rong Dr. adm	eview the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma	and Mer ademic ye	mber Secreta ear 2022-202	ary, present	
10	To re Dr. adm dela First	eview the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma Year:-	and Mer ademic ye harashtra.	mber Secret ear 2022-20	ary, present 23 as admis	sion proces
10	To re Dr. adm dela First	eview the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma Year:-	and Mer ademic ye harashtra.	mber Secret ear 2022-20	ary, present 23 as admis Over &	sion proces
10	To ro Dr. adm dela First Sr.	eview the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma Year:- Name of the Course	and Mer ademic ye harashtra. Intake	mber Secretical Sear 2022-202	ary, present 23 as admis Over & Above	sion proces Vacancy
10	To ro Dr. adm dela First Sr.	eview the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma : Year:- Name of the Course Computer Engg.	and Mer ademic ye harashtra. Intake 120	Admitted	Over & Above 19	Vacancy
10	To ro Dr. adm dela First Sr. 1. 2.	eview the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma Year:- Name of the Course Computer Engg. Information Tech.	and Mer ademic ye harashtra. Intake 120 60	Admitted 120 60	Over & Above 19 09	Vacancy 0 0
10	To ro Dr. adm dela First Sr. 1. 2. 3.	eview the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma : Year:- Name of the Course Computer Engg. Information Tech. Electronics & Telecom.	and Mer ademic ye harashtra. Intake 120 60 60	Admitted 120 60 60	Over & Above 19 08	Vacancy 0 0 0
10	To ro Dr. adm dela First Sr. 1. 2. 3. 4.	view the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma Year:- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg.	and Mer ademic you harashtra. Intake 120 60 60 60	Admitted 120 60 44	Over & Above 19 09 08	Vacancy 0 0 0 16
10	To ro Dr. adm dela First Sr. 1. 2. 3. 4.	view the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma Year:- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Total	and Mer ademic you harashtra. Intake 120 60 60 60	Admitted 120 60 44	Over & Above 19 09 08	Vacancy O O O 16 16
10	To ro Dr. adm dela First Sr. 1. 2. 3. 4. Dire	vilew the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma Year:- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Total ct Second Year:-	and Mer ademic you harashtra. Intake 120 60 60 60 300	Admitted 120 60 60 44 284	Over & Above 19 09 08 02 38	Vacancy 0 0 0 16
10	To ro Dr. adm dela First Sr. 1. 2. 3. 4. Dire	vilew the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma Year:- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Total ct Second Year:-	and Mer ademic you harashtra. Intake 120 60 60 60 300	Admitted 120 60 60 44 284	Over & Above 19 09 08 02 38	Vacancy O O O 16 16
10	To ro Dr. adm dela First Sr. 1. 2. 3. 4. Dire Sr.	vilew the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma Year:- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Total ct Second Year:- Name of the Course	and Mer ademic you harashtra. Intake 120 60 60 60 300 Intake	Admitted 120 60 60 44 284 Admitted	Over & Above 19 09 08 02 38 Over & Above	Vacancy O O 16 16 Vacancy
10	To ro pr. adm dela First Sr. 1. 2. 3. 4. Dire Sr. 1.	view the admission statu Vilas Deotare, Principal sission report for the ac yed by government of Ma Year:- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Total ct Second Year:- Name of the Course Computer Engg.	and Merademic yeharashtra. Intake 120 60 60 60 300 Intake	Admitted 120 60 60 44 284 Admitted	Over & Above 19 09 08 02 38 Over & Above 4	Vacancy O O 16 16 Vacancy
10	To ro Dr. adm dela First Sr. 1. 2. 3. 4. Dire Sr. 1. 2.	view the admission statu Vilas Deotare, Principal dission report for the act yed by government of Ma EYear: Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Total ct Second Year: Name of the Course Computer Engg. Information Tech. Electronics & Telecom.	and Merademic yeharashtra. Intake 120 60 60 60 300 Intake 13 7	Admitted 120 60 60 44 284 Admitted 13 7	Over & Above 19 09 08 02 38 Over & Above 4 1	Vacancy O O 16 16 Vacancy O O 0 0
10	To ro pr. adm dela First Sr. 1. 2. 3. 4. Dire Sr. 1. 2. 3.	view the admission statu Vilas Deotare, Principal ission report for the ac yed by government of Ma Year:- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Total ct Second Year:- Name of the Course Computer Engg. Information Tech.	and Merademic yeharashtra. Intake 120 60 60 300 Intake 13 7 17	Admitted 120 60 60 44 284 Admitted 13 7 17	Over & Above 19 09 08 02 38 Over & Above 4 1 2	Vacancy O O 16 16 Vacancy O O 0 0 0 0 0 0 0 0 0 0 0

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

Chairman of the Governing Coumst.

Principal
Institute of PUNE
410507

Nutan Maharashtra Institute
of Enga. & Technology
of Enga. & Technology
Talegaon Dabhade, 410507

Member secretary of the Governing Council **Principal**

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:	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.

	THE NO.	e of the Members:			3 15 15 2 A 12 4
Sr	•	Governing Body	Name of the Member	Designation	status
1	а	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
2	a	Nominated by the Registered	Shri. Ganesh Khandage	Member	Present
	b	Society/Trust	Shri. Santosh Khandage	Member	Present
	С		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	е		Shri. Ramdas Kakade	Member	Present
	f		Dr.Girish Desai	Member	Present
3	а	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
4	а	An Industrialist/Technologist/Education	Industrialist nominated of the council Representative	Member	
	b	ist as nominee of the council	Teaching nominated of the council Representative	Member	
	С		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	а	An Industrialist/Technologist/Education ist as nominated by the State Government	State Government Representative	Member	
8	а	Principal of the College	Dr. Vilas Deotare (In charge Principal)	Member Secretary	Present
9	а	Invitee Member/Central Training and Placement officer.	Prof. Shitalkumar Rawandale	Invitee Member	Present
	1	Principal Nutan Maharashtra Institute of Engs. & Technology 'Samarth Vidya Sankul' Vishnupuri Talegaon Dabhade, 410507	Prof. Shitalkumar Rawandale PUNE 410507		

	: Pro	oceedin	g:		
Subject	Subject Description				
No.					
01	To confirm last minutes of mee	ting date	ed 12/02	2/2022	
	Dr. Vilas Deotare , Principal and	d Memb	er Secre	tary, presented	the minutes of
	last meeting and confirmed by				
02	To confirm the action taken rep	ort of m	eeting o	dated 12/02/202	22.
	Action taken report of Governing	ng Body	meeting	Dated 12/02/20	022.
	Actionable Points		Action	Taken	
	To repair and maintenance of	Lift and	As disc	ussed in last GB	meeting dated
	Firefighting equipment		12/02/	2022 point no.	07, repairing
			and	maintenance	of Lift and
			Firefigl	nting equipment	work starts.
	To start incubation center		As disc	ussed in last GB	meeting dated
			12/02/	2022 point n	o. 08, Nutan
			incuba	tion centre is in	the process.
03	To approve the resignation of	of Dr. La	alitkuma	r Wadhwa , p	rincipal and to
	approve the Charge of Principa	al to Dr.	Vilas De	otare professor	and HOD E&TC
	department.				
	Resignation of Dr. Lalitkumar V			이 얼마나 얼마나 하나 하나 아니는 데 얼마나 하나 이 때문에 되었다.	
	Approved. As Dr. Lalitkumar Wa				
	Of the Principal Of NMIET han				ofessor & HOD,
	Electronics and Telecommunica	tion fron	n dated	01/09/2022	
04	To approve Statement of Accou				
	Dr. Vilas Deotare , Principal and				
	Expenditure Statement and Bala				1 March 2022.
	Total Income			08,902/-	
	Total Expenditure			27,108.05	
	Excess of Expenditure Over inco			,206.05/-	
	Income and Expenditure Stater				
	Shri. Rajesh Mhaske, sugges		purchas	se new equipr	nent's, as per
	upcoming needs of the departm				
05	To review the academic result	of final	year st	tudents for the	academic year
	2021-2022.				1.1.6.1
	Dr. Vilas Deotare, Principal and		er Secre	etary, presented	the final year
	academic result for May / June	2022.			
	Final Year (B.E.):-	A			0/ - f Di
	Sr. Name of the Course	Appe		Passed	% of Passing
	1. Computer Engg.	81		81	100
	2. Information Tech.	78		78	100
	3. Electronics & Telecom.	51		48	98
51	4. Mechanical Engg.	15		142	93.42
000	All members congratulated to st				
06 7	To review the placement status				
ngg.	Prof. Shitalkumar Rawandale, (
100	NMIET, presented the final year	piaced	student	s for the acade	mic year 2021-

PUNE 410507 AR

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

2022, before committee.

	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 suggest	ed to take more ap	titude tests, Mock GDs, soft
		lectures of students.		
07	To R	equirement Of New Cafete	ria and Xerox center	r in College Campus.
	Dr.	Vilas Deotare demanded	to all members at	oout requirements of new
	cafe	teria and Xerox center due	to increasing number	er of students.
	Mee	ting ended with the vote of	f thanks by member	secretary.

Shri. Sanjay (Bala) Bhegade

PUNIT PUNIT Chairman of the Governing Council

Dr. Vilas Deotare

 ${\bf Member\ secretary\ of\ the\ Governing\ Council}$

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

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

UPINN



PIMPRI CHINCHWAD EDUCATION TRUST (PCET)

NMVPM's

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



HEAT TO THE	-: 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.

Na	am	e of the Members:			
Sr		Governing Body	Name of the Member	Designation	status
1	а	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
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	е		Shri. Ramdas Kakade	Member	Present
	f		Dr.Girish Desai	Member	Present
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4	а	An Industrialist/Technologist/Education	Industrialist nominated of the council Representative	Member	
	b	ist as nominee of the council	Teaching nominated of the council Representative	Member	
	С		Education nominated of the council Representative	Member	
5	а	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	а	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	а	An Industrialist/Technologist/Education ist as nominated by the State Government	State Government Representative	Member	
8	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present



		: P	roceed	ing			
Subject	Sul	ject Description			2004 94.50 (FIRST) 1000 100 FIRST 20		HETCHER TO FIRST CHARLES THE COURSE SAFE A VACABLE
No.							
01		confirm last minutes of m					
		Lalitkumar Wadhwa, Pr					esented the
		nutes of last meeting and o					
02		confirm the action taken r				09/10/2021	
		ionable Points of Last mee	•	The state of	ction Taken.		
		repairing of Internal I	Road &	10000	s discussed in		
	par	king .			9/10/2021 p		
				1	nd disposal fo		
				in		d outside	campus is
	To	Durahasa Of Name Co	-	_	ompleted on :		
	To	Purchase Of New Co	mputer		s discussed in		
	Sysi	tems.			9/10/2021 pc		
					ew Computer n 27/1/2022.	TOT INIVITE I	s completed
	Dr	Lalitkumar Wadhwa, Pr	incinal	_		ocrotary pro	contod the
		on taken report last meet					sented the
03		approve Annual Budget fo					
		Lalitkumar Wadhwa, Pr					sented the
		ual Budget for the finar					
		ege Development Commi					
		al Expected Income Rs.		1	3,33,06,000/-		
	Fun	ds from last year Rs.		1,	77,12,974/-		
		al Expected Expenditure R	s.	15	,10,18,974 /-		
		or Expenditure Head :					
		ry and Wages Rs.		7,2	23,95,925/-		
		oratory Equipment's & Inf	ra Rs.	1,:	19,21,705/-		
		Other expenses.			67,01,344 /-		
		ual Budget Statement app					
04		recruit the teaching and	non-tead	chin	ig staff for th	ne academic	year 2022-
	202						
		Lalitkumar Wadhwa, Pri				cretary, pre	sented the
		uired staff for the academ					Ι
	Sr.	Department	Intak	е	Required	Existing	Required
	1.	Computer Engg.	200		Norms	Faculty	
	2.	Information Tech.	300 180		15 9	14	1
	3.	Electronics & Telecom.	180		9	10	
	4.	Mechanical Engg.	240		12	15	
	5.	First Year All Course	300		15	12	3
		Total	1200		60	64	4
	Emp	loyment status reviewed					
		ested to appoint senior le					
		ications as per recruitmer			aharash	2	stea to can
05		eview the admission statu			demic year	2021-2022.	
					Nuta,	100	
		Principal Inst	ttute		7 35,00		
	N	Maharashua Maharashua			1	(83)	
		of Engl. & Technology	rupuri		8 Tech.	/	

	dela	yed by government of Ma	harashtra.						
		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			
	Dire	ct 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			
	Adm	nission status reviewed by	committe	e members	and instruc	tions given b			
	Dr. 0	Girish Desai, to take initiat	ive to incre	ease admissi	on in mecha	nical course.			
06		eview the academic resu 0-2022 as result delayed b		year studen	ts for the a	academic ye			
	H1355			Asaskaa Casa					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the fina								
		year academic result for May / June 2021							
	year	academic result for May ,			,, p				
	year Fina	academic result for May ,	/ June 202	1					
	year	academic result for May , I Year (B.E.):- Name of the Course	/ June 202	1 ored F	Passed	% of Passing			
	year Fina Sr.	academic result for May ,	/ June 202 Appea	1 ored F	Passed 80	% of Passing			
	year Fina Sr. 1.	academic result for May / I Year (B.E.):- Name of the Course Computer Engg. Information Tech.	/ June 202 Appea 80 73	1 ared F	Passed 80 73	% of Passing 100 100			
	year Fina Sr. 1. 2.	I year (B.E.):- Name of the Course Computer Engg. Information Tech. Electronics & Telecom.	Appea 80 73 43	1 nred F	Passed 80 73 43	% of Passing 100 100 100			
	year Fina Sr. 1. 2. 3. 4.	I year (B.E.):- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg.	/ June 202 Appea 80 73 43 145	nred F	Passed 80 73 43 143	% of Passing 100 100 100 98.62			
) 7	year Fina Sr. 1. 2. 3. 4. All m	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg.	/ June 202 Appea 80 73 43 145 students a	ared F	Passed 80 73 43 143 successful re	% of Passing 100 100 100 98.62			
07	year Fina Sr. 1. 2. 3. 4. All m	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. nembers congratulated to	Appea 80 73 43 145 students a	ared F and staff for staffing equ	Passed 80 73 43 143 successful resulting	% of Passing 100 100 100 98.62 esults.			
) 7	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg.	Appea 80 73 43 145 students a	ared F and staff for staffing equ	Passed 80 73 43 143 successful resulting	% of Passing 100 100 100 98.62 esults.			
	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. nembers congratulated to epair and maintenance of alitkumar Wadhwa deman	Appea 80 73 43 145 students a	ared F and staff for staffing equ	Passed 80 73 43 143 successful resulting	% of Passing 100 100 100 98.62 esults.			
	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. nembers congratulated to epair and maintenance of alitkumar Wadhwa demanas per statutory norms.	Appea 80 73 43 145 students a Lift and Fir	ared F and staff for stefighting equal to a staff mai	Passed 80 73 43 143 successful reuipment ntain Lift ar	% of Passing 100 100 100 98.62 esults.			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Members congratulated to epair and maintenance of alitkumar Wadhwa deman as per statutory norms. tart incubation centre	Appea 80 73 43 145 students a Lift and Fir ded to rep	ared F and staff for staffing equal to the pair and main	Passed 80 73 43 143 successful reuipment ntain Lift ar	% of Passing 100 100 100 98.62 esults.			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L To ta	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Mechanical Engg. Members congratulated to epair and maintenance of calitkumar Wadhwa demanas per statutory norms. tart incubation centre alitkumar Wadhwa demandake teachers Approval from	Appea 80 73 43 145 students a Lift and Fir ded to rep	ared For some staff for some and main and main tincubation of the staff for some and main and	Passed 80 73 43 143 successful reuipment ntain Lift ar	% of Passing 100 100 100 98.62 esults. Ind Firefighting eartup.			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L To ta Dr. L	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Members congratulated to epair and maintenance of alitkumar Wadhwa deman as per statutory norms. tart incubation centre	Appea 80 73 43 145 students a Lift and Fir ded to rep ded to start m SPPU.	ared For some staff for some and main and main tincubation of the staff for some and main and	Passed 80 73 43 143 successful reuipment ntain Lift ar	% of Passing 100 100 100 98.62 esults. Ind Firefighting eartup.			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L Savit	I Year (B.E.):- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. nembers congratulated to epair and maintenance of calitkumar Wadhwa demanas per statutory norms. tart incubation centre alitkumar Wadhwa demanake teachers Approval from calitkumar Wadhwa notice tribai Phule Pune universit	Appea 80 73 43 145 students a Lift and Firded to report of the start of the s	ared For some staff f	Passed 80 73 43 143 successful reuipment ntain Lift ar	% of Passing 100 100 100 98.62 esults. Ind Firefighting eartup.			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L Savit It is i	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Members congratulated to epair and maintenance of alitkumar Wadhwa deman as per statutory norms. tart incubation centre alitkumar Wadhwa demandake teachers Approval from alitkumar Wadhwa notice tribai Phule Pune university resolved not to admit the	Appea 80 73 43 145 students a Lift and Fird ded to repart of the students of the start of	ared For some fighting equation and main and main and main and main and main are the source of the s	Passed 80 73 43 143 successful reuipment ntain Lift ar	% of Passing 100 100 100 98.62 esults. Ind Firefighting			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L Savit It is i	I Year (B.E.):- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. nembers congratulated to epair and maintenance of calitkumar Wadhwa demanas per statutory norms. tart incubation centre alitkumar Wadhwa demanake teachers Approval from calitkumar Wadhwa notice tribai Phule Pune universitaresolved not to admit the parashtra Institute of Engin	Appea 80 73 43 145 students a Lift and Fird ded to repart of the students of the start of	ared For some fighting equation and main and main and main and main and main are the source of the s	Passed 80 73 43 143 successful reuipment ntain Lift ar	% of Passing 100 100 100 98.62 esults. Ind Firefighting			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L Savit It is i Mah 2022	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. nembers congratulated to epair and maintenance of alitkumar Wadhwa deman as per statutory norms. tart incubation centre alitkumar Wadhwa demandake teachers Approval from alitkumar Wadhwa notice tribai Phule Pune university resolved not to admit the parashtra Institute of Engine 2-23	Appea 80 73 43 145 students a Lift and Fird ded to repart of the students of the start of	ared For some stand main and main and main and main and main and main and main are the B.Voc differenced Technology	Passed 80 73 43 143 successful requipment ntain Lift ar centre for st e teachers ap courses at N from the ac	% of Passing 100 100 100 98.62 esults. Ind Firefighting Firetup. Supproval from the cademic year			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L Savit It is i Mah 2022 We h	I Year (B.E.):- Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. nembers congratulated to epair and maintenance of calitkumar Wadhwa deman as per statutory norms. tart incubation centre alitkumar Wadhwa demandake teachers Approval from calitkumar Wadhwa notice tribai Phule Pune university resolved not to admit the parashtra Institute of Engine 2-23 have received approval for	Appea 80 73 43 445 students a Lift and Firded to repute to all mercy. Students for earling and rethe B.Voor the B.Voor th	ared Formulation of the B.Voc d Technology	Passed 80 73 43 143 successful reuipment ntain Lift ar centre for st e teachers ap courses at N from the ac	% of Passing 100 100 100 98.62 esults. Ind Firefighting Eartup. Deproval from Eademic year Affiliation			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L Savit It is n Mah 2022 We h from	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. nembers congratulated to epair and maintenance of alitkumar Wadhwa deman as per statutory norms. tart incubation centre alitkumar Wadhwa demandake teachers Approval from alitkumar Wadhwa notice tribai Phule Pune university resolved not to admit the sarashtra Institute of Engine 2-23 have received approval for the Savitribai Phule Pune	Appear 80 73 43 43 students a Lift and Fird ded to represent to all ments. It to all ments a students for earling and the B.Voc et university.	ared For some stand staff for some staff for some staff for some staff for some stand main and main an	Passed 80 73 43 143 successful requipment ntain Lift ar centre for st e teachers ap courses at N from the ac	% of Passing 100 100 100 98.62 esults. Ind Firefighting			
07 08 09	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L Savit It is I Mah 2022 We I from cons	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. Members congratulated to epair and maintenance of alitkumar Wadhwa deman as per statutory norms. tart incubation centre alitkumar Wadhwa demandake teachers Approval from alitkumar Wadhwa notice tribai Phule Pune university resolved not to admit the exarashtra Institute of Engine 2-23 have received approval for the Savitribai Phule Pune exidering difficulties in promisidering difficulties	Appear 80 73 43 44 students a Lift and Fir ded to start m SPPU. The to all merecy. Students for earling and a University notions and	ared For some stand main and main and main and main and main and main and main are the B.Voc di Technology courses from but the admotivating	Passed 80 73 43 143 successful reuipment ntain Lift and centre for stee teachers appropriate to the accuracy of the accur	% of Passing 100 100 100 98.62 esults. Ind Firefighting			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L Savit It is i Mah 2022 We f from cons cour	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. nembers congratulated to epair and maintenance of alitkumar Wadhwa deman as per statutory norms. tart incubation centre alitkumar Wadhwa demandake teachers Approval from alitkumar Wadhwa notice tribai Phule Pune university resolved not to admit the sarashtra Institute of Engine 2-23 have received approval for the Savitribai Phule Pune	Appear 80 73 43 44 students a Lift and Fir ded to start m SPPU. The to all merecy. Students for earling and a University notions and	ared For some stand main and main and main and main and main and main and main are the B.Voc di Technology courses from but the admotivating	Passed 80 73 43 143 successful reuipment ntain Lift and centre for stee teachers appropriate to the courses at North and the course at	% of Passing 100 100 98.62 esults. Ind Firefighting Eartup. Deproval from Eademic year Affiliation to by the B.Voc eacademic			
08	year Fina Sr. 1. 2. 3. 4. All m To re Dr. L unit To st Dr. L Savit It is n Mah 2022 We h from cons cour year	Name of the Course Computer Engg. Information Tech. Electronics & Telecom. Mechanical Engg. nembers congratulated to epair and maintenance of alitkumar Wadhwa deman as per statutory norms. tart incubation centre alitkumar Wadhwa demandake teachers Approval from alitkumar Wadhwa notice tribai Phule Pune university resolved not to admit the sarashtra Institute of Engine 2-23 have received approval for the Savitribai Phule Pune sidering difficulties in promises It is recommended to	Appear 80 73 43 43 145 students a Lift and Fird ded to represent the SPPU. To all mental and the students for the B.Voc and the	ared Fared F	Passed 80 73 43 143 successful requipment ntain Lift ar centre for st e teachers ap courses at N from the ac m AICTE and nission point students for students for ssions for the	% of Passing 100 100 100 98.62 esults. Ind Firefighting			

Nutan Maharash of Engs. & Technology "Samarth Vidya Sankul" Vishnupuri 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 Sankui" Vishnupuri
Talagaon Dabhada, 410507

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

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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.

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

	War Art Care Care Care Care Care Care Care Care	Proceedir	nø:		
Subject	Subject Description				
No.					
01	To confirm last minutes of n	neeting dat	ed 13/02/20	021	
				r Secretary, presented the	
	minutes of last meeting and				
02	To confirm the action taken				
	Action taken report of Gove	rning Body	meeting Da	ted 13/02/2021.	
	Actionable Points		Action Tak	en	
	To take teacher approval from	om SPPU	Teacher a	approval for the academic	
			year 2021	-22 proposal submitted to	
			university.		
03	To approve Statement of Ac				
				Secretary, presented the	
		atement an	d Balance S	sheet for the year ended 31	
	March 2021.				
	Total Income		9,14,314/-		
	Total Expenditure Excess of income		32,007.59		
			32,306.41		
04	Income and Expenditure Sta				
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.	year placed	student 3 i	of the academic year 2020-	
	Sr. Name of the Course	Placed	Students	Average Package in Lakhs	
	1. Computer Engg.		0/80	5 Lakh	
	2. Information Tech.		4/73	4 Lakh	
	3. Electronics & Telecom.		9/44	3.5 lakh	
	4. Mechanical Engg.		7/145	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 F				
	NMVPM given instructions	to Campus	in charge	for submission of probable	
0.5	expenditure of repairing of in	nternal road	s and parki	ng.	
06	To Purchase Of New Comput				
07	Dr. Lalitkumar Wadhwa dem				
07	Meeting ended with the vote of thanks by member secretary.				

Shri. Sanjay (Bala) Bhegade

Chairman of the Governing Council of PUNE 410507

Nutan Ma of Engla Sankul" Vishnupuri "Samarth Vinya Sankul" Vishnupuri Talegaon Dabhade, 410307

Dr. Lalitkumar Wadhwa

Member secretary of the Governing Council **Principal Nutan Maharashtra Institute**of Engg. & Technology "Samarth Vidya Sankul" Vishnupuri Talegaon Dabhade, 410507



PIMPRI CHINCHWAD EDUCATION TRUST (PCET)

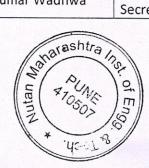
NMVPM's

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



	-: Minutes of Meeting :-
Kind of Meeting :	Governing Body
Number of Meeting:	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.

N	Name of the Members:					
Sı	•	Governing Body	Name of the Member	Designation	status	
1	а	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	
	С		Shri. Rajesh Mhaske	Member	Present	
	d		Shri. Nandkumar Shelar	Member	Present	
	е		Shri. Ramdas Kakade	Member	Present	
	f		Dr.Girish Desai	Member	Present	
3	а	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member		
4	а	An Industrialist/Technologist/Education	Industrialist nominated of the council Representative	Member		
	b	ist as nominee of the council	Teaching nominated of the council Representative	Member		
	С		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	а	An Industrialist/Technologist/Education ist as nominated by the State Government	State Government Representative	Member		
8	а	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present	



		: Pro	oceedi	ng :			
Subject	Subject Description						
No.							
01	Тос	onfirm last minutes of mee	ting da	ted	10/10/2020		
	Dr.	Lalitkumar Wadhwa, Prin	cipal a	ind	Member Se	ecretary, pre	sented the
	minutes of last meeting and confirmed by all members.						
02	Тос	onfirm the action taken rep	port of I	mee	ting dated 1	0/10/2020	
	Actionable Points Action Taken						
	Covi	d 19 Precautionary	y As o	disc	ussed in la	st GB mee	ting dated
	mea	sure	10/1	0/2	020 point no	As per g, 06.06	overnment
				eline	e college foll	ow all norms.	
	The	need of new hoste				st GB mee	
	build	ding				Shri Ram, 05.	
						nbers that n	
						oved in trust	
	100000000000000000000000000000000000000	Lalitkumar Wadhwa, Prin					sented the
		on taken report last meetin					
03		ongratulate Shri Sanjay Ba		S. C. S. China S.			of NMVPM
		other newly appointed offi					
		Ramdas Kakde informed					
		1 2020 to 2025 and Shri S					
		VPM, Shri. Ganesh Khand					
		ndge appointed as Secreta					s ireasurer
	_	Shri. Nandkumar Shelar ap					s annointed
	Dr. Lalitkumar Wadhwa and all members congratulates all office bearers appointed in governing body of NMVPM.						
04		pprove Annual Budget for	the fina	ncia	l vear 2021-	2022	
		Lalitkumar Wadhwa, Prin					sented the
	The state of	아이 씨가 되었다. 내용하면 얼마나 보다 보다 다 나를 내 살았다.	et for the financial year 2021-2022, as recommended by the				
		ege Development Committ					
		I Expected Income Rs.			73,27,000/-		
	Avai	lable funds from last year F	Rs.	36,	50,500/-		
	Tota	I Expected Expenditure Rs.			09,77,500/-		
	Maj	or Expenditure Head :					
	Sala	ry and Wages Rs.		6,5	0,00,000/-		
	Labo	oratory Equipment's & Infra	Rs.	63,	30,000/-		
	All C	ther expenses .		5,96,47,500/-			
	Ann	Annual Budget Statement approved by committee unanimously.					
05		ecruit the teaching and n					year 2021-
	2022. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented						
					sented the		
	requ	ired staff for the academic	year 20	021-	2022.		
	Sr.	Department	Intak	е	Required	Existing	Required
					Norms	Faculty	•
	1.	Computer Engg.	240		12	9	3
10	2.	Information Tech.	180		9	11	
V	3.	Electronics & Telecom.	180		9	aharashtra	
De par	4.	Mechanical Engg.	300			anarasht	
Marian Rose	diga	First rear All Course	300		15	\$ \$ \$	6
Altahan Car	L-19 1	Ishnupuri			th	10, No. 19	2

Nutan is a lastitute of Engs. & Technicology
"Semarth Vidya Sankul" Vishnupuri
Talegan Dabhade, 410507

1		T	4000	T	T				
	-	Total	1200	60	53	9			
		Employment status reviewed by committee. Shri. Ramdas Kakade, suggested to appoint senior level professor.							
06	to the same of the	To review the admission status for the academic year 2020-2021.							
	Contract Con	Lalitkumar Wadhwa, Princ							
	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 &	Vacancy			
					Above				
	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			
	Dire	ct 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								
	Adm Dr. 0	Admission status revièwed by committee members and instructions given by Dr. Girish Desai, to take initiative for admission promotion activity.							
07	To r	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	Appear	red Pa	assed	% 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 m	nembers congratulated to	students ar	nd staff for si	uccessful re	sults.			
08	To ta	ake teachers Approval fron	n SPPU.						
	Dr. L	alitkumar Wadhwa notice	to all mem	bers to take	teachers ap	proval from			
- 135	Savit	ribai Phule Pune universit	у.						
09		esolved not to admit the s							
		arashtra Institute of Engin	eering and	Technology	from the ac	ademic year			
	2021								
10		list of value added course	s/add on c	ourses for a	cademic ye	ar 2021-22 is			
11	resol		<u></u>			20 (12 digit)			
11	iviee	ting ended with the vote o	T thanks by	member se	cretary.				



Member Secretary of the Governing Council Number Secretary of the Governing Council of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri Talegaon Dabhade, 410507

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 :	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	а	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
2	a	내 그렇게 되어 있어 되어 하는데 그리고 가입니다. 네트트트 사람이라는데 되어 하는데 하는데 하는데 하다 하는데 그 것이 없다고 했다.	Shri. Ganesh Khandage	Member	Present
	b	Society/Trust	Shri. Santosh Khandage	Member	Present
	С		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	е		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	Industrialist nominated of the council Representative	Member	
	b	council	Teaching nominated of the council Representative	Member	
	С		Education nominated of the council Representative	Member	
5	а	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	а	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	a	An Industrialist/Technologist/Education ist as nominated by the State Government	State Government Representative	Member	
8	а	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present
9	а	Invitee Member/Central Training and Placement officer.	Prof. Shitalkumar Rawandale	Invitee Member	Present



			: Proceeding :				
Subject	Su	bject Description	roeccamb.	en e			
No.							
01	To confirm last minutes of meeting dated 08/02/2020						
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented th						
	mi	nutes of last meeting an	d confirmed by all men	nbers.			
02	То	confirm the action takes	n report of meeting dat	red 08/02/2020			
	Action taken report of Governing Body meeting Dated 08/02/2020.						
	Actionable Points Action Taken						
		Approval of additional ake	Computer Course app	last GB meeting dated no.05, Intake of first year proved by AICTE dated 9 June 20 from the academic year			
	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	То	approve Statement of A	ccounts for the year en	ded 31 March 2020.			
	Dr.	Lalitkumar Wadhwa,	Principal and Membe	r 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						
		al Expenditure	Rs. 9,55,17				
		ess of Expenditure Over		508.28			
	Chri	ome and Expenditure St	atement approved by o	committee unanimously and			
	Jilli	oming poods of the day	gested to purchase	new equipment's, as per			
04		oming 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-						
	202	0, before committee.	year placed student s i	for the academic year 2019-			
	Sr.	Name of the Course	Placed Students	Avorago Pagkago in Lalika			
	1.	Computer Engg.	35/56	Average Package in Lakhs 4 Lakh			
	2.	Information Tech.	16/37	3 Lakh			
	3.	Electronics & Telecom.		2.5 Lakh			
	4.	Mechanical Engg.	74/170				
	Shri Santosh Khandge suggested to take more aptitude tests, Mock GDs, soft skill lectures, Software language lectures of students.						
)5	Acco	mmodation requiremen	t for hotelier students	:			
				cion capacity approximately			
	200	which is very less as	per student demand	d. Principal Dr.Lalitkumar			
	Wad	hwa demanded for nev	v hostel building for st	tudents from the academic			
	year	2020-2022.Shri Ramdas	Kakade informed that	this point will be discussed			
	in tru	ust meeting and decisior	will be informed acco	ordingly. Maharash			
)6	To re	eview Covid -19 situation	n and precautionary m	easures			
		1		12/ 32 15			

	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:				
	1. Admission and Scholarship policy.				
	2. Policy code of conduct for teaching.				
	3. Policy R & D consultancy.				
	4. Policy Service rule.				
	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.				

Shajip

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
Talegaon Dabhade, 410507





PIMPRI CHINCHWAD EDUCATION TRUST (PCET)

NMVPM's

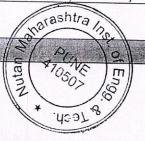
NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND TECHNOLOGY (NMIET) TALEGAON DABHADE, PUNE - 410507



	-: Minutes of Meeting :-
Kind of Meeting:	Governing Body
Number of Meeting:	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.

1	Van	ne of the Members :	1		
S	r.	Governing Body	Name of the Member	Designation	status
1	-	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
	С		Shri. Rajesh Mhaske	Member	Present
	d	9 - 10	Shri. Nandkumar Shelar	Member	Present
	е		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	а	An Industrialist / Technologist / Educationist as nominee of the	rialist / Technologist / Industrialist nominated of		
	b	council	Teaching nominated of the council Representative	Member	
	С		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/Education ist as nominated by the State Government	State Government Representative	Member	
8	а	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present

: Proceeding :



Subject No.	t Subject Description						
01	To confirm last minutes of meeting dated 12/10/2019						
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the						
	The Property of the Park	nutes of last meeting and o					
02	То	confirm the action taken r	eport of m	neeting dated :	12/10/2019		
	Act	ionable Points of Last mee	eting	Action Taken			
		Purchasing of High-speed	Internet	As discussed	in last GB me	eting dated	
	Cor	nnection.			point no.		
					ne 250 mbps	high speed	
	-			bandwidth or			
	10	Purchasing of Computer sy	ystems.	As discussed			
					point no.08,		
						ystems i	
	To	improve Academic results		completed or As discussed			
	'	improve Academie results		12/10/2019		.05, extra	
					nd remedia		
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the						
	action taken report last meeting and confirmed by all members.						
03	To a	approve Annual Budget fo	r the finan	cial 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 meet						
				11,08,13,000/-			
		al Expected Expenditure R	s. <u>S</u>	9,19,67,754/-			
		or Expenditure Head :	г-				
				5,28,24,000/-			
				5,15,000/-		and the second	
	All other expenses Rs. 3,86,28,754 /-						
04	Annual Budget Statement approved by committee unanimously. To recruit the teaching and non-teaching staff for the academic year 2020						
	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	Existing	Required	
				Norms	Faculty		
	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	
		loyment status reviewe			bers. Dr. G	irish Desai	
05		ructed to call applications			N. Cashtra		
,5	10 a	pply to Increase intake of	CALCULATE THE PARTY OF	ter course	Tan Allan	To large	

other countries also. So every student demanding Computer bra admission. Shri Ramdas kakade suggested to increase intake of cengineering intake from 60 to 120 starting from the academic ye 2021, as per current need of society and demand from students. To apply reduce intake of FE Mechanical course. Currently there is recession for Mechanical and Automobile Industries Placements for Mechanical students. Last Two years so many Messeats are vacant so collage decided to reduce Mechanical course intaked To take teachers approval from SPPU. Dr. Lalitkumar Wadhwa noticed to all members to take teachers approval from SPPU. It is resolved not to admit the students for the B.Voc courses a Maharashtra Institute of Engineering and Technology from the acade 2020-21. We have received approval for the B.Voc courses from AICTE and A from the Savitribai Phule Pune University but the admission promotions and motivating students for the courses It is recommended to not carry out any admissions for the a year 2020-2021.		
Currently there is recession for Mechanical and Automobile Industries. Placements for Mechanical students. Last Two years so many Messeats are vacant so collage decided to reduce Mechanical course intak. To take teachers approval from SPPU. Dr. Lalitkumar Wadhwa noticed to all members to take teachers approper Savitribai Phule Pune university norms. It is resolved not to admit the students for the B.Voc courses a Maharashtra Institute of Engineering and Technology from the acade 2020-21. We have received approval for the B.Voc courses from AICTE and A from the Savitribai Phule Pune University but the admission p considering difficulties in promotions and motivating students for the courses It is recommended to not carry out any admissions for the a year 2020-2021.	oth adi eng	ock down there is huge demand of software Engineer in India and countries also. So every student demanding Computer branch for on. Shri Ramdas kakade suggested to increase intake of computer ring intake from 60 to 120 starting from the academic year 2020-per current need of society and demand from students.
Placements for Mechanical students. Last Two years so many Meseats are vacant so collage decided to reduce Mechanical course intak To take teachers approval from SPPU. Dr. Lalitkumar Wadhwa noticed to all members to take teachers approper Savitribai Phule Pune university norms. It is resolved not to admit the students for the B.Voc courses a Maharashtra Institute of Engineering and Technology from the acade 2020-21. We have received approval for the B.Voc courses from AICTE and A from the Savitribai Phule Pune University but the admission p considering difficulties in promotions and motivating students for the courses It is recommended to not carry out any admissions for the a year 2020-2021.	То	reduce intake of FE Mechanical course.
To take teachers approval from SPPU. Dr. Lalitkumar Wadhwa noticed to all members to take teachers approval per Savitribai Phule Pune university norms. It is resolved not to admit the students for the B.Voc courses a Maharashtra Institute of Engineering and Technology from the acade 2020-21. We have received approval for the B.Voc courses from AICTE and A from the Savitribai Phule Pune University but the admission pronsidering difficulties in promotions and motivating students for the courses It is recommended to not carry out any admissions for the a year 2020-2021.	Pla	y there is recession for Mechanical and Automobile Industries, so less ents for Mechanical students. Last Two years so many Mechanical evacant so collage decided to reduce Mechanical course intake.
per Savitribai Phule Pune university norms. It is resolved not to admit the students for the B.Voc courses a Maharashtra Institute of Engineering and Technology from the acade 2020-21. We have received approval for the B.Voc courses from AICTE and A from the Savitribai Phule Pune University but the admission p considering difficulties in promotions and motivating students for the courses It is recommended to not carry out any admissions for the a year 2020-2021.		
It is resolved not to admit the students for the B.Voc courses at Maharashtra Institute of Engineering and Technology from the acade 2020-21. We have received approval for the B.Voc courses from AICTE and A from the Savitribai Phule Pune University but the admission p considering difficulties in promotions and motivating students for the courses It is recommended to not carry out any admissions for the a year 2020-2021.	Dr.	kumar Wadhwa noticed to all members to take teachers approval as
from the Savitribai Phule Pune University but the admission p considering difficulties in promotions and motivating students for the courses It is recommended to not carry out any admissions for the a year 2020-2021.	Ma	olved not to admit the students for the B.Voc courses at Nutan shtra Institute of Engineering and Technology from the academic year.
	fro cor cou	e received approval for the B.Voc courses from AICTE and Affiliation e Savitribai Phule Pune University but the admission point, by ing difficulties in promotions and motivating students for the B.Voc It is recommended to not carry out any admissions for the academic 0-2021.
resolved.	The	of value added courses/add on courses for academic year 2020-21 is
Meeting ended with the vote of thanks by Member secretary.	Me	ended with the vote of thanks by Member secretary.

18 hearde

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



Dr. Lalitkurgan Wadhwa Member secretary of the Governing Council

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



PIMPRI CHINCHWAD EDUCATION TRUST (PCET)

NMVPM's

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



SWEET TO SEE	-: 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.

18 m	E4192	e of the Members:			
Sr.		Governing Body	Designation	statu	
1	а	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Prese
2	a	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member	Prese
	b		Shri. Santosh Khandage	Membeř	Prese
	С		Shri. Rajesh Mhaske	Member	Prese
	d		Shri. Nandkumar Shelar	Member	Prese
	е		Shri. Ramdas Kakade	Member	Prese
	f		Dr.Girish Desai	Member	Prese
3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
	_	An Industrialist / Technologist / Educationist as nominee of the	Industrialist nominated of the council Representative	Member	
	b	council	Teaching nominated of the council Representative	Member	
(С		Education nominated of the council Representative	Member	
ā		Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
ā	1	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
a	i	An Industrialist/Technologist/Education ist as nominated by the State Government	State Government Representative	Member	
a		Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Presen
а			Prof. Shitalkumar Rawandale		Presen

and the	A CARLON		roceedir	ng:		To the second second	
Subject	Sul	ject Description			Spike of Spirit States and Spike of the Spirit Spir		
No.							
01	То	confirm last minutes of m	eeting dat	ed 09/02/20:	1.9		
	Dr.	Lalitkumar Wadhwa, P	rincipal ai	nd Member	Secretary, p	resented the	
		nutes of last meeting and					
02	То	confirm the action taken r	eport of m	neeting dated	09/02/2019		
	Act	ionable Points of Last med	eting	Action Take	en.		
	To	Approved Vocational Cou	rses.	As discusse	d in last GB r	neeting dated	
						05 Approved	
						n 2019-20 as	
				follows.			
				Automotive	: N	/lanufacturing	
				Technology	, Software I	Development,	
				Refrigeration	on And Air	Conditioning,	
					nd Multimedi	a each having	
				intake 25.			
	То	recruit the teachi	ng and			neeting dated	
	Nonteaching staff			09/02/2019 point no.04, Dr. Pranav			
				Charkha appointed as Associate			
00	-			professor in	Mechanical	department.	
03	10 8	approve Statement of Acc	ounts for t	he year ende	ed 31 March 2	2019.	
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the						
	Income and Expenditure Statement and Balance Sheet for the year ended 3						
	March 2019.			D 70007			
	Total Income Total Expenditure			Rs. 7,33,07,0			
				Rs. 8,77,02,2			
		ess of Expenditure Over in		Rs. 1,43,95,			
04	Tor	ome and Expenditure State	ement app	roved by con	nmittee unan	imously.	
04	To review the admission status for the academic year 2019-2020.						
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the fina admission report for the academic year 2019-2020. First Year:-					ited the final	
	Sr.	Name of the Course	Intake			Γ.,	
	31.	Name of the course	intake	Admitted	Over &	Vacancy	
	1.	Computer Engg.	60	60	Above	0	
	2.	Information Tech.			08	0	
	3.	Electronics & Telecom.	60 60	59	03	1	
	4.	Mechanical Engg.	120	41	04	19	
		Total	300	15 175	04	105	
	Dire	ct Second Year :-	300	1/5	19	125	
	Sr.	Name of the Course	Intake	Admitted	Ouar o	Massar	
	51.	rianic of the course	шаке	Admitted	Over &	Vacancy	
	1.	Computer Engg.	08	07	Above	4	
	2.	Information Tech.	08	07	1	1	
	3.	Electronics & Telecom.	43	07	(asht,	20	
l	٥.	Principal	43	27 20	130	20	

1		T						
	4.	Mechanical Engg.	72	70	1	2		
		Total	131	107	3	24		
	Adr	nission status reviewed by	committe	e member	s and instru	ictions given by		
	Shri	Ramdas kakde, to take	initiative 1	for mecha	nical admiss	sion promotion		
	acti	vity in other districts. Pa	rticipate i	n seminar	s with Saka	al, Lokmat and		
0.5	pud	hari scheduled in month of	f May & Ju	ne.				
05	201	review the academic resu 8-2019.	lt of final	year stude	ents for the	academic year		
	Dr.	Lalitkumar Wadhwa, Princ	ipal and M	lember Se	cretary, pres	ented the final		
	year	academic result for May /	June 2018		,,,,	the man		
	Fina	l Year (B.E.):-						
	Sr.	Name of the Course	Appea	red	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							
00	Instr	ucted to take necessary ac	tion for res	sult improv	ement in ne	ext vear.		
06	To re	eview the placement status	for the ac	ademic ye	ar 2018-201	9.		
	Prof.	Prof. Shitalkumar Rawandale, Central Training and Placement Officer PCET-						
	INIVIII	NIVIET, 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.	5/1	LO	41	akhs		
	3.	Electronics & Telecom.	12/	24	3 Lakhs			
	4.	Mechanical Engg.	21/1	14	2.5	Lakhs		
	Shri Nandkumar Shelar suggested to Rawandale sir take more aptitude tests							
	IVIOCK	(GD with alumni , soft skill	lectures o	f students.				
07	To Pu	irchasing of High-speed Int	ernet Conr	nection.				
	Dr. La	litkumar Wadhwa demanded	the high sp	peed intern	et connection	ns for the need		
20	OI COI	iege.						
08	Purch	nasing of Computer systems litkumar Wadhwa demanded	s, egove	enonce.	policy &	Lreport		
	Dr. La	iitkumar Wadhwa demanded	the compu	iter systems	for the need	of college.		
	Ivieet	ing ended with the vote of	thanks by	member so	ecretary.			

Shri. Sanjay (Bala) Bhegade

Chairman of the Governing Council

Lounch Punch Punch A 10507

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

Dr. Lalitkum Wadhwa
Member secretary of the Governing Council
Pringel
Nutan Mahamata



PIMPRI CHINCHWAD EDUCATION TRUST (PCET)

NMVPM's

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



A STATE OF THE PARTY OF THE PARTY OF THE	-: 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.

N	lam	ne of the Members:				
S	r.	Governing Body	Name of the Member	Designation	status	
1	а	Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Presen	
2	a	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member	Presen	
	b		Shri. Santosh Khandage	Member	Presen	
	С		Shri. Rajesh Mhaske	Member	Presen	
	d		Shri. Nandkumar Shelar	Member	Present	
	е		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	а	An Industrialist / Technologist / Educationist as nominee of the	Industrialist nominated of the council Representative	Member		
	b	council	Teaching nominated of the council Representative	Member		
	С		Education nominated of the council Representative	Member		
5	а	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member		
5	a	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member		
	а	An Industrialist/Technologist/Education ist as nominated by the State Government	State Government Representative	Member		
a	0/5	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present	

Nutan Mah

: Proceeding:

Subject No.	Sı	ubject Description						
01	To confirm last minutes of meeting dated 13/10/2018							
	Dr	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented th						
	m	minutes of last meeting and confirmed by all members.						
02	To	confirm the action taken	report of	meeting dated	13/10/2018			
	Ac	tionable Points of Last me	eeting A	ction Taken	13/10/2018			
	Purchasing of New car			s discussed in	last GB m	eeting dated		
			1.	3/10/2018 pc	oint no.08.	College has		
			p	urchased New	Dzire car or	09/02/2019		
			at	Rs. 947610	/- and exc	changed the		
			ex	kisting car.				
	Ad	mission and Branding act		s discussed in	last GB m	eeting dated		
			13	3/10/2018 poir	nt no.04,Vari	ous seminars		
			ar	e conducted f	or 12th scie	nce students		
	regarding documents			ments requir	rements and			
	Dr.	Lalitkumar Wadhwa, P	rincipal a	T/JEE exam pr	eparations.			
	act	ion taken report last mee	ting and c	onfirmed by all	secretary, pr	esented the		
action taken report last meeting and confirmed by all members. To approve Annual Budget for the financial year 2019-2020.								
	Dr.	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/-							
)4	Annual Budget Statement approved by committee unanimously. To recruit the teaching and non-teaching staff for the							
	To recruit the teaching and non-teaching staff for the academic year 2019-2020.							
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the							
	requ	uired staff for the academ	ic year 20:	19-2020.	cictary, pre	sented the		
	Sr.	Department	Intake	Required	Existing	Required		
				Norms	Faculty	Nequirea		
	1.	Computer Engg.	180	9	11	00		
	2.	Information Tech.	180	9	9	00		
a Inst	3.	Electronics & Telecom.	180	9	10	00		
100	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Mechanical Engg.	360	18	17	01		
JNE)507	5.	First Year All Course	300	15	15	00		
10	Im-	Total	1200	60	62	01		
YCSH.	riiib	loyment status reviewed	by comm	ittee members	s. Shri. Ramo	las Kakade,		
	reau	ested to appoint senior le	evel profe	ssor in Mechai	nical Departn	nent as per		
A STATE OF THE STA			COURCES =	arting f				
L	. J u	pply vocational or other	courses st	arting from th	ne academic	year 2019-		

	2020 as now convert need of a sixty and down 16
	2020, as per current need of society and demand from students.
	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.
	Tor creating employable graduates.
	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.
	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.
	Shri Nandkumar Sholar informed to discuss this asiat will upper
	Shri. Nandkumar Shelar, informed to discuss this point with HOD to select the vocational program.
06	To take teachers Approval from SPPU.
	Dr. Lalitkumar Wadhwa notice to all members to take teachers approval from
	Savitribai Phule Pune university.
07	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.
	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
08	year 2019-2020.
00	The list of value added courses/add on courses for academic year 2019-20 is resolved.
09	Meeting ended with the vote of thanks by member secretary.
	The state 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 Talegaon Dabhade, 410507



PIMPRI CHINCHWAD EDUCATION TRUST (PCET)

NMVPM's

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



Kind of Meeting:	-: Minutes 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.

Sr.		Governing Body	Name of the Member	Dasies	20.00
1	а	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Designation Chairman	Preser
2	a	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member	Preser
	b		Shri. Santosh Khandage	Member	Preser
	С		Shri. Rajesh Mhaske	Member	Preser
	d		Shri. Nandkumar Shelar	Member	Preser
	е		Shri. Ramdas Kakade	Member	Preser
-	f		Dr.Girish Desai	Member	Preser
3		Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
		An Industrialist / Technologist / Educationist as nominee of the	Industrialist nominated of the council Representative	Member	
	b	council	Teaching nominated of the council Representative	Member	
	С		Education nominated of the council Representative	Member	
		Nominee of the Affiliating Body/ University	S.P. Pune University, Representative	Member	
		Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
ā	a l	An ndustrialist/Technologist/Education st as nominated by the State Government	State Government Representative	Member	
a	1	rincipal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Present
a	lr a	nvitee Member/Central Training nd Placement officer.	Prof. Shitalkumar Rawandale		Present

	100 S	: Proc	eeding		The state of the			
Subject No.	Subject Description							
01	To confirm last minutes of meeting dated 14/04/2018							
	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 14/04/2018							
	Action taken report of Governing Body meeting Dated 14/04/2018.							
	Actionable Points Action Taken							
	No actionable point.							
03	To approve Statement of Accounts for the year ended 31 March 2018.							
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the							
	Income and Expenditure Statement and Balance Sheet for the year ended 31							
	March 2018.							
	Tota	Il Income Rs.		Rs.6,38,04,3	372.25			
	Total Expenditure			Rs. 7,67,60,500.84				
		ess of Expenditure Over incor		Rs. 1,29,56,				
	Inco	me and Expenditure Statem	ent appro	oved and con	firmed by al	l committee		
		nbers unanimously and Shri						
	Computers, as per upcoming needs to the Computer department. Dr.Girish							
Desai suggested to purchase High speed band width								
04		eview the admission status for Lalitkumar Wadhwa, Princips						
		nission report for the academ t Year :- Name of the Course	Intake	Admitted	Over &	Vacancy		
				60	Above	0		
	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.	ct Second Year :- 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		
	Admission status reviewed by committee members and instructions given by							
	Dr. Girish Desai, to take initiative for admission promotion activity.							
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 tina							
	year academic result for May June 2018. Final Year (B.E.):- 👸 ШО							
	, , , , ,	Nutan Maharashoo	a Institu ology	ite	11 5 1	Mahara A410507		
		Competh Vitte Sanku	Arzminh	חנ	1	STEHEM OF		
		Talegaon Dabhade,	410507			3988		

	Sr.	Name of the Course	Annoared	D I	T 0/ 5=				
	1.	Computer Engg.	Appeared	Passed	% of Passing				
	2.	Information Tech.	48	46	95.83				
	3.	Electronics & Telecom.	18	15	83.33				
	4.	The state of the s	31	29	93.54				
		Mechanical Engg.	75	70	93.33				
06	All members congratulated to students and staff for successful results.								
00	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 Packago in Lakhe								
	1.		Placed Students	Average Pa	ackage in Lakhs				
	2.	Computer Engg. Information Tech.	29/48		3.5				
	3.		9/18		3				
	4.	Electronics & Telecom.	18/31		2.5				
		Mechanical Engg.	9/75		2				
07	Shri Ramdas Kakade suggested to take more aptitude tests, Mock GDs.								
0,	Coll	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 Committe	e in their meeting	dated 06/10	/2018				
	1.	Vision Statement	30.15						
		To be a notable institution for providing quality technical education and							
	2.	ensuring ethical, moral and holistic development of students.							
	2.	- Contention							
		To nurture engineering graduates with state of the art competence,							
		professionalism and problem solving skills to serve needs of industry as well as society.							
	이는 사용 사용 등에 가는 사용하는 사용하는 사용하는 사용하는 사용하는 사용하는 사용하는 사용하								
	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 EBB seekers								
	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 35 law are 30 /2 /2013 5								
	Approved roof top grid solar system of 25 kw on 30/8/2018 For green energy by Savitribai Phule Pune University Void Ref. No. SPRU (20.2) (20.2)								
	by Savitribai Phule Pune University Void Ref. No. SPPU/Pⅅ/786, Dated 05/07/2018 amount of Rs 5.00.000/, under quality investors.								
	05/07/2018 amount of Rs.5,00,000/- under quality improvement program. Installed through AUTONIC Energy Systems But 14d With the								
	instal	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								
	colleg	e. Exchange existing car as	needed	e a new car	for need of				
l1	The li	The list of value added courses/add on courses for academic year 2018-19 is							
	resolv	red.	and on courses lor	academic ye	ai 2018-19 IS				
12	Meeti	ng ended with the vote of t	hanks by member	ocroton					

Signey

Chairman of the Governing Council Shaharashira Institute

Maharashira Institute
Engg. & Tachnology
th Vidya Sankul' Vishnupuri
egaon Dabhade, 410507 Nutan Maharashtra Institute of Engg. & Tachnology "Samarth Vidya Sankul" Vishnupuri Talegaon Dabhade, 410507

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