
	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 :	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

: 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.																				
	<table border="1"> <thead> <tr> <th>Actionable Points</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>To Approval of additional Intake</td> <td>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.</td> </tr> <tr> <td>To Approval of Reduced Intake.</td> <td>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</td> </tr> </tbody> </table>	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														
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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.																				
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	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.																				
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	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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व्ही.के.सामक आणि कं.
पुणे २.

Name of the Institution - संस्थेचे नाव

Proceeding Book

	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. 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.

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