



मि.टी.
व्ही.के.सामक आणि कं.
पुणे २.

Name of the Institution - संस्थेचे नाव

Proceeding
Book

	<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 :

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 requirments:					
	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. 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 colspan="2">Total</td><td>300</td><td>284</td><td>38</td><td>16</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>13</td><td>13</td><td>4</td><td>0</td></tr><tr><td>2.</td><td>Information Tech.</td><td>7</td><td>7</td><td>1</td><td>0</td></tr><tr><td>3.</td><td>Electronics & Telecom.</td><td>17</td><td>17</td><td>2</td><td>0</td></tr><tr><td>4.</td><td>Mechanical Engg.</td><td>58</td><td>58</td><td>4</td><td>0</td></tr><tr><td colspan="2">Total</td><td>95</td><td>94</td><td>11</td><td>0</td></tr></tbody></table> Admission status reviewed by committee members. Meeting ended with the vote of thanks by member secretary.	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.	13	13	4	0	2.	Information Tech.	7	7	1	0	3.	Electronics & Telecom.	17	17	2	0	4.	Mechanical Engg.	58	58	4	0	Total		95	94	11	0
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Shri. Sanjay (Bala) Bhegade
Chairman of the Governing Council



Dr. Vilas Deotare
Member secretary of the Governing Council

Principal
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sanstha" Vichhapuri
Talegaon Dabhade 410507