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UNDER ADMINISTRATIVE SUPPORT PIMPRI CHINCHWAD EDUCATION TRUST (PCET) NMVPM'S

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



Kind of Meeting:	-: Minutes 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.

	Sr.	Governing Body	Name of the Member	Designation	status	
1	ı	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Presen	
2	2	Nominated by the Registered Society/Trust	Shri. Ganesh Khandage	Member	Present	
	:	b society, must	Shri. Santosh Khandage	Member	Present	
4			Shri. Rajesh Mhaske	Member	Present	
	-		Shri. Nandkumar Shelar	Member	Present	
	(Shri. Ramdas Kakade	Member	Present	
2	f		Dr.Girish Desai	Member	Present	
3	a	Office (Ex-Officer)	WRO, Mumbai, Representative	Member		
4	а	Industrialist/Technologist/Education	Industrialist nominated of the council Representative	Member	- i-ele F	
	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		
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	Principal of the College	Dr. Vilas Deotare	Member Secretary	Present	

सूचना–सभेस हजर असलेल्या सभासदांची नावे गरजेप्रमाणे व जरुरीप्रमाणे स्वतः कागदावर लिहून ती यादी कामकाजास जोडावीत

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		:P	roceed	ling					
Subject	Su	bject Description							
No.	-	C: 1			-				
01	10	confirm last minutes of m	eeting d	ate	d 08/10/202	2			
	Dr.	Vilas Deotare , Principal a	nd Mem	ber	Secretary, p	resen	ted the	minutes o	
02	To	t meeting and confirmed be	by all me	mb	ers.				
02	Dr	confirm the action taken i	report of	me	eting dated	08/10	0/2022		
	Dr. Vilas Deotare, Principal and Member Secretary, presented the action taker								
	report last meeting and confirmed by all members.								
	Actionable Points of Last meeting Action Taken. To requirement of New cafeteria As discussed in last GB meeting dated								
	/c	/ Canteen and Xerox center.			o/2022 main	last	GB me	eting dated	
		- The state of the			.0/2022 poin Xerox center				
03	То	approve Annual Budget fo	or the fin	anc	ial year 2022	202/	red fro	m July 23.	
	Dr.	Vilas Deotare, Principal	and Me	mhe	er Secretary	nr0	t.	the Annua	
	Bud	get for the financial year	ar 2023-	202	4 as recom	meno	led by	the College	
	Dev	velopment Committee me	eting, da	ated	04/02/2023	·	icu by	the conege	
	Tot	al Expected Income Rs.	<u> </u>	100000000000000000000000000000000000000	,88,20,000/-				
	Tot	al Expected Expenditure R	ks.		,70,68,502/-				
		jor Expenditure Head :			, , , , , , , , , , , , , , , , , , , ,				
		ary and Wages Rs.		8,2	27,06,102/-				
		oratory Equipment's & Inf	fra Rs.		06,56,000/-				
		Other expenses Rs.			37,06,400/-				
	Ann	ual Budget Statement app	proved b			animo	nusly		
)4	То	recruit the teaching and	non-tead	chin	g staff for th	ne ac	ademic	vear 2023-	
	To recruit the teaching and non-teaching staff for the academic year 2023-2024.								
	Dr.	Vilas Deotare , Principal a	nd Men	nbei	r Secretary,	prese	nted th	ne required	
		f for the academic year 20							
	Sr.	Department	Intak	e	Required	Exi	sting	Required	
					Norms	Fa	culty		
	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,								
4	sugg	ested to appoint assistar	nt profe	ssor	. Dr. Girish	Desai	instru	cted to call	
	applications as per recruitment policy.								
	Non	teaching staff requrments	5:						
	Sr.				Existing Faculty			Required	
	1	Computer Engg.				0			
	2	Information Tech.						1	
	3	Electronics & Telecom.						1	
	4	Mechanical Engg.						1	
	5	First Year All Course							
	2	First Year All Course		1				1	

Name of the Institution - संस्थेचे नाव	
	-

Proceeding Book

05	Apply for Increase intake of Computer and new vocational courses.									
	Dr. Vilas Deotare suggest that there is huge demand for computer course an									
	vocational courses. Dr. Girish Desai instructed to apply for additional intak									
	for computer and vocational course Graphics Multimedia. Also instructed to apply new vocational course Animation Graphics design, as per new norms of									
	apply	new vocational course Ar	ilmation (Stapfiles desi	gii, as per in	CW HOTHIS				
		within maximum intake l								
06	To Review of NBA work to submit SAR. Dr. Sagar Joshi and Dr. Sourabh Saoji presented the review of NBA work an									
	Dr. Sa	agar Joshi and Dr. Sourabi	ı Saoji pre	sented the	of Fobruary	2022				
	NBA.	SAR is scheduled to be sul	omittea ti	II Month end	OI FEDILIALLY	2023.				
)7	To d	scuss about extension of e	existing b	ullaing:	£ autation by	uilding Ch				
	Dr. V	ilas Deotare requested th	e need o	r extension o	or existing bi	unaing, Sni				
	Rajes	h Mhaske and other m	embers a	igree to con	struct new	building (
	Aller and the second second	oximately 45000 sqft and	it will be	e aiscussea ir	i the trust r	neeting an				
		med accordingly.								
09		scuss on interior decoration								
		ilas Deotare told to all me								
	color was rusted, Dr. Girish Desai suggested to decorate of internal building									
			and main porch. All members are agree for interior decorations and painting							
			are agree	ioi iiiterioi t	accorations t	and paintin				
10	of ex	isting building.				and paintin				
10	of ex	isting building. eview the admission status	for the a	cademic year	2022-2023.					
10	of ex To re Dr.	isting building. eview the admission status Vilas Deotare, Principal	for the a	cademic year mber Secreta	2022-2023. ary, present	ed the fir				
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Shri. Sanjay (Bala) Bhegade Chairman of the Governing Council

Julan Maharashtra I \$.66u3 10

Dr. Vilas Deotare

Dr. Vilas Deotare

Member secretary of the Governing Council

Principal

Nutan Maharashtra Institute

of Engg. & Technology

Samarth Vidya Sanhul" Vishnupuri

Talegaon Dabbado, 410507