



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 :	21-22(2)
Day and Date of Meeting :	Saturday 12/02/2022
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, President, NMVPM.

Name of the Members:

Sr.	Governing Body	Name of the Member	Designation	status	
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

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

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

First Year :-

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

Direct Second Year :-

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

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

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

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

Final Year (B.E.):-

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

All members congratulated to students and staff for successful results.

07 To repair and maintenance of Lift and Firefighting equipment
Dr. Lalitkumar Wadhwa demanded to repair and maintain Lift and Firefighting unit as per statutory norms.

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

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

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
Teleraon Dabhade, 410507