
	<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 :	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.

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 09/02/2019 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 09/02/2019 Actionable Points of Last meeting Action Taken. To Approved Vocational Courses . As discussed in last GB meeting dated 09/02/2019 point no.05 Approved Vocational Courses from 2019-20 as follows. Automotive Manufacturing Technology , Software Development, Refrigeration And Air Conditioning, Graphics And Multimedia each having intake 25 . To recruit the teaching and Nonteaching staff As discussed in last GB meeting dated 09/02/2019 point no.04, Dr. Pranav Charkha appointed as Associate professor in Mechanical department.																																																																								
03	To approve Statement of Accounts for the year ended 31 March 2019. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Income and Expenditure Statement and Balance Sheet for the year ended 31 March 2019. Total Income Rs. 7,33,07,088.00 Total Expenditure Rs. 8,77,02,234.34 Excess of Expenditure Over income Rs. 1,43,95,146.34 Income and Expenditure Statement approved by committee unanimously .																																																																								
04	To review the admission status for the academic year 2019-2020. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final admission report for the academic year 2019-2020. 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>60</td> <td>60</td> <td>08</td> <td>0</td> </tr> <tr> <td>2.</td> <td>Information Tech.</td> <td>60</td> <td>59</td> <td>03</td> <td>1</td> </tr> <tr> <td>3.</td> <td>Electronics & Telecom.</td> <td>60</td> <td>41</td> <td>04</td> <td>19</td> </tr> <tr> <td>4.</td> <td>Mechanical Engg.</td> <td>120</td> <td>15</td> <td>04</td> <td>105</td> </tr> <tr> <td colspan="2">Total</td> <td>300</td> <td>175</td> <td>19</td> <td>125</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>08</td> <td>07</td> <td>1</td> <td>1</td> </tr> <tr> <td>2.</td> <td>Information Tech.</td> <td>08</td> <td>07</td> <td>1</td> <td>1</td> </tr> <tr> <td>3.</td> <td>Electronics & Telecom.</td> <td>43</td> <td>23</td> <td>0</td> <td>20</td> </tr> <tr> <td>4.</td> <td>Mechanical Engg.</td> <td>72</td> <td>70</td> <td>1</td> <td>2</td> </tr> <tr> <td colspan="2">Total</td> <td>131</td> <td>107</td> <td>3</td> <td>24</td> </tr> </tbody> </table> Admission status reviewed by committee members and instructions given by Shri Ramdas kakde, to take initiative for mechanical admission promotion activity in other districts. Participate in seminars with Sakal, Lokmat and pudhari scheduled in month of May & June.	Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy	1.	Computer Engg.	60	60	08	0	2.	Information Tech.	60	59	03	1	3.	Electronics & Telecom.	60	41	04	19	4.	Mechanical Engg.	120	15	04	105	Total		300	175	19	125	Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy	1.	Computer Engg.	08	07	1	1	2.	Information Tech.	08	07	1	1	3.	Electronics & Telecom.	43	23	0	20	4.	Mechanical Engg.	72	70	1	2	Total		131	107	3	24
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05	To review the academic result of final year students for the academic year 2018-2019.																																																																								

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व्ही.के.सामक आणि कं.
पुणे २.


Name of the Institution - संस्थेचे नाव

Proceeding Book

Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final year academic result for May / June 2018.				
Final Year (B.E.):-				
Sr.	Name of the Course	Appeared	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 instructed to take necessary action for result improvement in next year.				
06	To review the placement status for the academic year 2018-2019.			
Prof. Shitalkumar Rawandale, Central Training and Placement Officer, PCET-NMIET, 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.	5/10	4 Lakhs	
3.	Electronics & Telecom.	12/24	3 Lakhs	
4.	Mechanical Engg.	21/114	2.5 Lakhs	
Shri Nandkumar Shelar suggested to Rawandale sir take more aptitude tests, Mock GD with alumni , soft skill lectures of students.				
07	To Purchasing of High-speed Internet Connection.			
Dr. Lalitkumar Wadhwa demanded the high speed internet connections for the need of college.				
08	Purchasing of Computer systems.			
Dr. Lalitkumar Wadhwa demanded the computer systems for the need of college.				
Meeting ended with the vote of thanks by member secretary.				


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




Principal
Nutan Maharashtra Institute
of Engg. & Technology
Member Secretary of the Governing Council
Samarth Vidya Sankul, Vishnupur
Talegaon Dabhade, 410507