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Name of the	Institution -	संस्थेचे	ना
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## Proceeding Book



# 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 :	Governing Body
Number of Meeting:	2020-21(2)
Day and Date of Meeting:	Saturday 13/02/2021
Time of the Meeting:	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting:	Shri. Sanjay (Bala) Bhegade, President, NMVPM.

Na	ame	e of the Members:			
Sr	Sr. Governing Body		Name of the Member	Designation	status
1	а	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
2	a	Nominated by the Registered	Shri. Ganesh Khandage	Member	Present
4	b	Society/Trust	Shri. Santosh Khandage	Member	Present
1	С		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	е		Shri. Ramdas Kakade	Member	Present
	f		Dr.Girish Desai	Member	Present
3	а	Nominee of the AICTE-Regional WRO, Mumbai, Office (Ex-Officer) Representative		Member	
4	а	An Industrialist/Technologist/Education	Industrialist nominated of the council Representative	Member	
	b	ist as nominee of the council	Teaching nominated of the council Representative	Member	A.g., N.,
	С	C	Education nominated of the council Representative	Member	
5	а	Nominee of the Affiliating Body/ University	S.P Pune University, Representative	Member	
6	а	Nominee of the State Govt- Director of Technical Education (Ex-Officer)	Jt. Director, Regional Office, Pune	Member	
7	a	An Industrialist/Technologist/Education ist as nominated by the State Government	State Government Representative	Member	
8	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Presen

### प्रोसिंडिंग बुक वृत्तांताचे पुस्तक

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Subject	t Subject Description										
No.	To confirm last minutes of meeting dated 10/10/2020										
01		Lalitkumar Wadhwa, Princ			retary prese	ented the					
					retary, prese	,					
Annual State	minutes of last meeting and confirmed by all members.  To confirm the action taken report of meeting dated 10/10/2020										
02	Actionable Points Action Taken										
	Covi										
	mea	the following the second secon	10/10/2020 point no.06 ,As per governm guideline college follow all norms.								
	The build	need of new hostel ling	As discussed in last GB meeting date 10/10/2020 point no.05 ,Shri Ramdas kakad inform to all members that new host			las kakade ew hoste					
				work is appro							
		Lalitkumar Wadhwa, Princ				ented the					
		on taken report last meeting				5 a 10 41 /D4					
03		ongratulate Shri Sanjay Bal				t NMVPIV					
		other newly appointed offic									
	Shri	Ramdas Kakde informed	that trust	governing bo	ody nas beer	n change					
	fron	1 2020 to 2025 and Shri Sa	anjay Bala	Bhegade app	oointed as pr	esident o					
	NM\	VPM, Shri. Ganesh Khandg	e appoin	ted as Vice-P	resident, Shr	Transura					
		ndge appointed as Secretar				rreasure					
						and Shri. Nandkumar Shelar appointed as Joint- Secretary.					
	Dr. Lalitkumar Wadhwa and all members congratulates all office bearers appointe										
	in governing body of NMVPM.										
		overning body of NMVPM.				appointe					
)4	To a	overning body of NMVPM.  pprove Annual Budget for t	he financi	al year 2021-2	022.						
04	To a	overning body of NMVPM.  pprove Annual Budget for t  Lalitkumar Wadhwa, Princ	he financi cipal and	al year 2021-2 Member Se	022. cretary, pres	ented th					
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	4.	Mechanical Engg.	300	15	16				
	5.	First Year All Course	300	15	9	6			
		Total	1200	60	53	9			
	to a	Employment status reviewed by committee. Shri. Ramdas Kakade, suggested to appoint senior level professor.							
06		eview the admission status							
	adm dela	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final admission report for the academic year 2020-2021 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	08	0			
	3.	Electronics & Telecom.	60	44	06	16			
	4.	Mechanical Engg.	60	11	04	49			
	-	Total	300	235	34	65			
	Dire	ect Second Year :-		New York					
	Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy			
	1.	Computer Engg.	8	08	2	0			
	2.	Information Tech.	09	09	6	0			
	3.	Electronics & Telecom.	27	04	0	23			
	4.	Mechanical Engg.	118	82	1	36			
	-	Total	162	103	9	50			
	Adr Dr.	Admission status reviewed by committee members and instructions given by Dr. Girish Desai, to take initiative for admission promotion activity.							
07	10	To review the academic result of final year students for the academic year 2019-2020.							
	Fina	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final year academic result for May / June 2020 as result delayed by SPPU. Final Year (B.E.):-							
	Sr.	Name of the Course	Appe	ared	Passed	% of Passing			
	1.	Computer Engg.	5	6	56	100 %			
	2.	Information Tech.	3	7	37	100 %			
	3.	Electronics & Telecom.	3	0	30	100 %			
	4.	Mechanical Engg.	1	70	169	99.41 %			
0000	All	All members congratulated to students and staff for successful results							
80	10	take teachers Approval fro	m SPPU.			100			
	Dr.	Dr. Lalitkumar Wadhwa notice to all members to take teachers approval from Savitribai Phule Pune university.							
09	Meeting ended with the vote of thanks by member secretary.								

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

Dr. Lalitkumar Wadhwa
Principal
Nutan Maharashtra Institute
Of Engg. & Technology
"Samarth Vidya Sanku!" Vishnupuri