
	<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 :	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.

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 10/10/2020 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 10/10/2020					
	Actionable Points		Action Taken			
	Covid 19 Precautionary measure		As discussed in last GB meeting dated 10/10/2020 point no.06 ,As per government guideline college follow all norms.			
	The need of new hostel building		As discussed in last GB meeting dated 10/10/2020 point no.05 ,Shri Ramdas kakade inform to all members that new hostel building work is approved in trust meeting.			
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the action taken report last meeting and confirmed by all members.					
03	To congratulate Shri Sanjay Bala Bhegade appointed as president of NMVPM and other newly appointed office bearers of the trustee.					
	Shri Ramdas Kakde informed that trust governing body has been changed from 2020 to 2025 and Shri Sanjay Bala Bhegade appointed as president of NMVPM, Shri. Ganesh Khandge appointed as Vice-President, Shri. Santosh Khandge appointed as Secretary, Shri. Rajesh Mhaske appointed as Treasurer and Shri. Nandkumar Shelar appointed as Joint- Secretary.					
	Dr. Lalitkumar Wadhwa and all members congratulates all office bearers appointed in governing body of NMVPM.					
04	To approve Annual Budget for the financial year 2021-2022.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Annual Budget for the financial year 2021-2022, as recommended by the College Development Committee meeting , dated 06/07/2021.					
	Total Expected Income Rs.		12,73,27,000/-			
	Available funds from last year Rs.		36,50,500/-			
	Total Expected Expenditure Rs.		13,09,77,500/-			
	Major Expenditure Head :					
	Salary and Wages Rs.		6,50,00,000/-			
	Laboratory Equipment's & Infra Rs.		63,30,000/-			
	All Other expenses .		5,96,47,500/-			
	Annual Budget Statement approved by committee unanimously.					
05	To recruit the teaching and non-teaching staff for the academic year 2021-2022.					
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the required staff for the academic year 2021-2022.					
	Sr.	Department	Intake	Required Norms	Existing Faculty	Required
	1.	Computer Engg.	240	12	9	3
	2.	Information Tech.	180	9	11	
	3.	Electronics & Telecom.	180	9	9	

4.	Mechanical Engg.	300	15	16	
5.	First Year All Course	300	15	9	6
	Total	1200	60	53	9
Employment status reviewed by committee. Shri. Ramdas Kakade, suggested to appoint senior level professor.					
06	To review the admission status for the academic year 2020-2021.				
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
Direct Second Year :-					
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	59
Admission status reviewed by committee members and instructions given by Dr. Girish Desai, to take initiative for admission promotion activity .					
07	To review the academic result of final year students for the academic year 2019-2020.				
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	Appeared	Passed	% of Passing	
1.	Computer Engg.	56	56	100 %	
2.	Information Tech.	37	37	100 %	
3.	Electronics & Telecom.	30	30	100 %	
4.	Mechanical Engg.	170	169	99.41 %	
All members congratulated to students and staff for successful results.					
08	To take teachers Approval from SPPU.				
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 Council



Dr. Lalitkumar Wadhwa
Member secretary of the Governing Council

Principal
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri
Talgaon