



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 :	2018-19(1)
Day and Date of Meeting :	Saturday 13/10/2018
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, Vice-President, NMVPM.

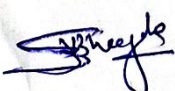
Name of the Members :

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/Education ist 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


Name of the members who were present at meeting

: Proceeding :						
Subject No.	Subject Description					
01	To confirm last minutes of meeting dated 14/04/2018 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 14/04/2018 Action taken report of Governing Body meeting Dated 14/04/2018.					
	Actionable Points	Action Taken				
	No actionable point.					
03	To approve Statement of Accounts for the year ended 31 March 2018. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Income and Expenditure Statement and Balance Sheet for the year ended 31 March 2018.					
	Total Income Rs.	Rs.6,38,04,372.25				
	Total Expenditure	Rs. 7,67,60,500.84				
	Excess of Expenditure Over income	Rs. 1,29,56,128.59				
	Income and Expenditure Statement approved and confirmed by all committee members unanimously and Shri. Rajesh Mhaske, suggested to purchase new Computers, as per upcoming needs to the Computer department. Dr.Girish Desai suggested to purchase High speed band width static cable.					
04	To review the admission status for the academic year 2018-2019. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the final admission report for the academic year 2018-2019. First Year :-					
	Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy
	1.	Computer Engg.	60	60	03	0
	2.	Information Tech.	60	60	03	0
	3.	Electronics & Telecom.	60	27	03	33
	4.	Mechanical Engg.	120	67	05	53
		Total	300	214	14	86
	Direct Second Year :-					
	Sr.	Name of the Course	Intake	Admitted	Over & Above	Vacancy
	1.	Computer Engg.	12	12	0	0
	2.	Information Tech.	28	28	0	0
	3.	Electronics & Telecom.	51	13	0	38
	4.	Mechanical Engg.	72	71	0	01
		Total	163	124	0	39
	Admission status reviewed by committee members and instructions given by Dr. Girish Desai, to take initiative for admission promotion activity .					
05	To review the academic result of final year students for the academic year 2017-2018. 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.	48	46	95.83
2.	Information Tech.	18	15	83.33
3.	Electronics & Telecom.	31	29	93.54
4.	Mechanical Engg.	75	70	93.33
All members congratulated to students and staff for successful results.				
06	To review the placement status for the academic year 2017-2018. Prof. Shitalkumar Rawandale, Central Training and Placement Officer, PCET-NMIET, presented the final year placed student's for the academic year 2017-2018, before committee.			
Sr.	Name of the Course	Placed Students	Average Package in Lakhs	
1.	Computer Engg.	29/48	3.5	
2.	Information Tech.	9/18	3	
3.	Electronics & Telecom.	18/31	2.5	
4.	Mechanical Engg.	9/75	2	
Shri Ramdas Kakade suggested to take more aptitude tests, Mock GDs.				
07	To approve Mission and Vision statement of the Institute as recommended by College Development Committee in their meeting dated 06/10/2018			
1.	Vision Statement To be a notable institution for providing quality technical education and ensuring ethical, moral and holistic development of students.			
2.	Mission Statement To nurture engineering graduates with state of the art competence, professionalism and problem solving skills to serve needs of industry as well as society.			
Mission and Vision Statement approved by all members unanimously. Chairman, Shri. Sanjay Bhegade instructed to Member Secretary to act accordingly.				
08	To purchase new ERP system : In meeting it is decided to purchase new ERP System for academic purposes and administrative purposes.			
09.	To approve Roof top grid solar system funded by SPPU. Approved roof top grid solar system of 25 kw on 30/8/2018 For green energy by Savitribai Phule Pune University Void Ref. No. SPPU/P&DD/786, Dated 05/07/2018 amount of Rs.5,00,000/- under quality improvement program. Installed through AUTONIC Energy Systems Pvt Ltd. With the cost for installation is Rs. 13,00,000/- .			
10.	To Purchase and exchange existing Car . Shri. Sanjay (Bala) Bhegade suggested to purchase a new car for need of college. Exchange existing car as needed.			
Meeting ended with the vote of thanks by member secretary.				


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




Dr. Lalit Pawar
Principal
Member Secretary of the Governing Council
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri
Talegaon Dabhade, 410507