मि.ठी.		
व्ही.के.सामक	आणि	कं.
पुणे २.		

व ज्याने गन्ना

Name of the Institution - संस्थे	र्ग ना	q
----------------------------------	--------	---

Proceeding Book

UNDER ADMINISTRATIVE SUPPORT PIMPRI CHINCHWAD EDUCATION TRUST (PCET) NMVPM's NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND TECHNOLOGY (NMIET) TALEGAON DABHADE, PUNE - 410507

	-: 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.

N	an	ne of the Members:			Kong Santa da
S	۲.	Governing Body	Name of the Member	Designation	status
1	a	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present
2	a		Shri. Ganesh Khandage	Member	Present
	b	Society/Trust	Shri. Santosh Khandage	Member	Present
	С		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member .	Present
	е	All quite and a second	Shri. Ramdas Kakade	Member	Present
	f		Dr.Girish Desai	Member	Presen
3	a	Nominee of the AICTE-Regional Office (Ex-Officer)	WRO, Mumbai, Representative	Member	
4	a	An Industrialist / Technologist / Educationist as nominee of the	Industrialist nominated of the council Representative	Member	
	b	council	Teaching nominated of the council Representative	Member	
	С		Education nominated of the council Representative	Member	
5	а	Nominee of the Affiliating Body/ University	S.P. Pune University, Representative	Member	
5	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	
	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Presen
4	а	Invitee Member/Central Training and Placement officer.	Prof. Shitalkumar Rawandale	Invitee	Presen

पान नंबर

Page No. 04

प्रोसिंडिंग बुक वृत्तांताचे पुस्तक क्या आपने मा क्यामंत्री जाने Name of the members who were present at meeting

No. 01	To control Dr. To control Action Action To a Dr. Incontrol	confirm last minutes of meeting Lalitkumar Wadhwa, Principates of last meeting and conformiting the action taken report of Governing contaken report of Governing contaken report of Accounts No perove Statement of Account Lalitkumar Wadhwa, Principate and Expenditure Statement 2018.	pal and irmed by rt of med Body mactionable ts for the pal and	Member Se all members eting dated 1- eeting Dated action Taken le point. e year ended Member Se	3. 4/04/2018 14/04/2018 31 March 20 cretary, pre			
02	To a Dr. Inco Mar	Lalitkumar Wadhwa, Princiutes of last meeting and confonfirm the action taken report of Governing anable Points No approve Statement of Account Lalitkumar Wadhwa, Princiume and Expenditure Statem	pal and irmed by rt of med Body mactionable ts for the pal and	Member Se all members eting dated 1- eeting Dated action Taken le point. e year ended Member Se	3. 4/04/2018 14/04/2018 31 March 20 cretary, pre			
02	To a Dr. Inco Mar	Lalitkumar Wadhwa, Princiutes of last meeting and confonfirm the action taken report of Governing anable Points No approve Statement of Account Lalitkumar Wadhwa, Princiume and Expenditure Statem	pal and irmed by rt of med Body mactionable ts for the pal and	Member Se all members eting dated 1- eeting Dated action Taken le point. e year ended Member Se	3. 4/04/2018 14/04/2018 31 March 20 cretary, pre			
02	To a Action To a Dr. Inco	utes of last meeting and confonfirm the action taken report of Governing chable Points No approve Statement of Accountable Lalitkumar Wadhwa, Princime and Expenditure Statem	rt of mee Body mee Cactionable ts for the	all members eting dated 1- eeting Dated action Taken le point. e year ended Member Se	3. 4/04/2018 14/04/2018 31 March 20 cretary, pre			
03	To a Action To a Dr. Inco	onfirm the action taken repo on taken report of Governing onable Points No a pprove Statement of Accoun Lalitkumar Wadhwa, Princi me and Expenditure Statem	rt of mee Body mo A actionab ts for the pal and	eting dated 1- eeting Dated Action Taken le point. e year ended Member Se	4/04/2018 14/04/2018 31 March 20 cretary, pre	018.		
03	To a Dr. Inco	on taken report of Governing onable Points No a pprove Statement of Accoun Lalitkumar Wadhwa, Princi me and Expenditure Statem	Body model Address actionable ts for the pall and	eeting Dated Action Taken le point. e year ended Member Se	14/04/2018 31 March 20 cretary, pre	018.		
03	To a Dr. Inco	nable Points No a pprove Statement of Accoun Lalitkumar Wadhwa, Princi me and Expenditure Statem	actionab ts for the pal and	Action Taken le point. e year ended Member Se	31 March 20 cretary, pre	018.		
	Dr. Inco Mar	pprove Statement of Accoun Lalitkumar Wadhwa, Princi me and Expenditure Statem	actionab ts for the pal and	le point. e year ended Member Se	cretary, pre	118.		
	Dr. Inco Mar	pprove Statement of Accoun Lalitkumar Wadhwa, Princi me and Expenditure Statem	ts for the	year ended Member Se	cretary, pre	118.		
	Dr. Inco Mar	Lalitkumar Wadhwa, Princi me and Expenditure Statem	pal and	Member Se	cretary, pre	sented the		
	Inco Mar	me and Expenditure Statem	ent and	Balance Shee	cictary, pro			
	Mar	ch 2018	one and		t for the vea	ar ended 31		
_	T-1-	OII 2010.			t for the yea	ii ciiaca 51		
	lota	l Income Rs.		Rs.6,38,04,3	372 25			
	Tota	Expenditure /		Rs. 7,67,60,		34.		
		ess of Expenditure Over incor	me			ACTIVITIES OF THE SECOND		
				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. To review the admission status for the academic year 2018-2019.							
						ad the final		
		Lalitkumar Wadhwa, Principa			ary, present	ed the final		
		ission report for the academ	ic year 2	018-2019.				
		Year:-	- Pr		/			
	Sr.	Name of the Course	Intake	Admitted	Over &	Vacancy		
			60		Above	-		
	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		
	150	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		
-	4.	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.							
	Dr. G	oirish Desai, to take initiative	of final	voar student	for the act	ademic vear		
	To review the academic result of final year students for the academic year							
	2017	7-2018.		1	1 m	ted the final		
YE WEST	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		
	Λ	Mechanical Engg.	75	70	93.33		
	All n	nembers congratulated to s	tudents and staff	for successfu	ıl results.		
06	To re	year 2017-2	018.				
	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 Student	s 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		
	4.7			itude tests. N	lock GDs.		
07	Shri Ramdas Kakade suggested to take more aptitude tests, Mock GDs. To approve Mission and Vision statement of the Institute as recommended by						
0,		ege Development Committ					
	1.	Vision Statement	CC III then meeti	ig dated out	10,2010		
	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 professionalism and prokwell as society.					
	Mission and Vision Statement approved by all members unanimously						
	I IVIIO.	sion and Vision Stateme	ent approved b	v all memb	ers unanimously.		
	Cha	irman, Shri. Sanjay Bheg					
ns .	Cha acco	irman, Shri. Sanjay Bheg ordingly.	ade instructed				
08	Cha acco	irman, Shri. Sanjay Bheg ordingly. ourchase new ERP system :	ade instructed	to Member	Secretary to act		
08	Cha acco To p	irman, Shri. Sanjay Bheg ordingly. ourchase new ERP system : neeting it is decided to pu	ade instructed	to Member	Secretary to act		
	Cha acco To p In n and	irman, Shri. Sanjay Bheg ordingly. ourchase new ERP system: neeting it is decided to pu administrative purposes.	rchase new ERP	to Member System for a	Secretary to act		
	To pand	irman, Shri. Sanjay Bheg ordingly. ourchase new ERP system: neeting it is decided to pu administrative purposes. approve Roof top grid sola	rchase new ERP	to Member System for a	Secretary to acc		
	Cha acco To p In n and To App	irman, Shri. Sanjay Bheg ordingly. ourchase new ERP system: neeting it is decided to pu administrative purposes. approve Roof top grid solar proved roof top grid solar:	rchase new ERP r system funded system of 25 kw	System for a by SPPU.	Secretary to according to accor		
	Cha accc To p In n and To p App by	irman, Shri. Sanjay Bhegordingly. Durchase new ERP system: neeting it is decided to pure administrative purposes. approve Roof top grid solar so	rchase new ERP r system funded system of 25 kw iversity Void Re	System for a by SPPU. on 30/8/2018	cademic purpose B For green energ		
	To p In n and To a	irman, Shri. Sanjay Bhegordingly. Sourchase new ERP system: neeting it is decided to pure administrative purposes. approve Roof top grid solar or solar sola	rchase new ERP r system funded system of 25 kw iversity Void Re 00,000/- under	System for a by SPPU. on 30/8/2018 f. No. SPPU/quality impro	cademic purpose B For green energ Pⅅ/786, Date		
	Cha according to provide the control of the control	irman, Shri. Sanjay Bhegordingly. Durchase new ERP system: neeting it is decided to pure administrative purposes. approve Roof top grid solar solar solar solar in the solar sola	rchase new ERP r system funded system of 25 kw iversity Void Re 00,000/- under Energy Systems	System for a by SPPU. on 30/8/2018 f. No. SPPU/quality impro	cademic purpose B For green energ Pⅅ/786, Date		
09.	Cha according to provide the control of the control	irman, Shri. Sanjay Bhegordingly. Sourchase new ERP system: neeting it is decided to pure administrative purposes. approve Roof top grid solar or solar sola	rchase new ERP r system funded system of 25 kw iversity Void Re 00,000/- under Energy Systems	System for a by SPPU. on 30/8/2018 f. No. SPPU/quality impro	cademic purpose B For green energ Pⅅ/786, Date		
	To p In n and To App by 05/ Inst inst	irman, Shri. Sanjay Bhegordingly. Durchase new ERP system: neeting it is decided to pure administrative purposes. approve Roof top grid solar solar solar solar in the solar sola	rchase new ERP r system funded system of 25 kw iversity Void Re 00,000/- under Energy Systems	System for a by SPPU. on 30/8/2018 f. No. SPPU/quality impro	cademic purposes B For green energy Pⅅ/786, Dates		
09.	Cha according to provide the control of the control	irman, Shri. Sanjay Bhegordingly. Durchase new ERP system: Duesting it is decided to pure administrative purposes. Decroved Roof top grid solar solar solar solar in the purpose of the pu	rchase new ERP r system funded system of 25 kw iversity Void Re 00,000/- under Energy Systems	System for a by SPPU. on 30/8/2018 f. No. SPPU/quality improse Pvt Ltd. V	cademic purposes B For green energy Pⅅ/786, Dated Evement program Vith the cost for		
09.	Cha according to provide the control of the control	irman, Shri. Sanjay Bhegordingly. ourchase new ERP system: neeting it is decided to pure administrative purposes. approve Roof top grid solar proved roof top grid solar solar savitribai Phule Pune Union 107/2018 amount of Rs.5, alled through AUTONIC allation is Rs. 13,00,000/	rchase new ERP r system funded system of 25 kw iversity Void Re 00,000/- under Energy Systems isting Car. suggested to pu	System for a by SPPU. on 30/8/2018 f. No. SPPU/quality improse Pvt Ltd. V	cademic purposes B For green energy Pⅅ/786, Dates Evement program Vith the cost for		

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

the of English of The State of English of En

Dr. Lalitzernacivalhwa

Membisuteer Mary or Rick Co. Infiling Council
of Engg. & Technology

"Samarth Vidya Sankul" Vishaupuri
Talegaon Dabhade, 410507