

मि.ठी.
व्ही.के.सामक आणि कं.
पुणे २.

Name of the Institution - संस्थेचे नाव
Nutan Maharashtra Inst.
of. Engg. & Tech.

Proceeding Book

१. सभेचे प्रकार.....
Kind of Meeting Governing
Body
३. सभेचा क्रमांक.....
S.No. of Meeting

२. सभेची तारीख
Date of Meeting 14/04/2018
४. सभेची वेळ
Time of Meeting 11:00 A.M.

५. सभेचे स्थळ
Place of Meeting
Conference Hall

६. सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्यासह) Name & designation of Officials
and respectable persons

७. सभेचे अध्यक्ष - Chairman of the Meeting Dr. Deepak Vinodkumar Shah

विषय नंबर

ठराव नंबर

सभेपढे विचाराकरिता आलेले विषय आणि ठराव

Governing Body Minutes of Meeting

A meeting of all the Governing body committee was held on Saturday, 14/04/2018, at 11:00 A.M. in the Conference Hall of Nutan Maharashtra Institute of Engineering and Technology, Talegaon, Pune. Dr. Deepak Vinodkumar Shah, has chaired the meeting. Following Points were discussed in meeting.

Last minutes of meeting read by member secretary Dr. Rajendra Kanphade, and finalized the same.

1. To review the statement of account of institute in the form of Income & Expenditure. Principal have read the statement of accounts. The copy of which is submitted to Trust Office confirmed by the members for compliance of balance sheet.
2. To review the up to date fees collection from the student for academic year 2017-2018 Principal has individually given the statement of fee recoverable from social welfare department.
3. Principal presented Budget for the academic year 2018-2019, Submitted to Hon. Sureshbhai Shah, Treasurer of NMVPM for review and suggestion. After reading of Budget, corrected some majors and approved the same.
4. Annual Leave record of staff members was presented before committee and decision about request for Sanction of long / maternity leave has been taken.
5. Chairperson asked principal to present infrastructure requirement for the next academic year. Principal presented requirements of all departments. Chairperson assured to fulfill the requirements up to maximum with consultation of Core Committee of NMVPM.

Principal presented teaching and non teaching staff requirement for the next academic year. It was decided unanimously to give advertisement in newspaper for recruitment as per our policy.













८. सभेस असलेल्या सभासदांची नावे Name of the members who were present at meeting

Dr. Deepak Vinodkumar Shah	Shri. Ganesh Khandge		
Shri. Krishnarao Bhegde (Ex-MLA)	Shri. Rajesh Mhaske		
Shri. Sanjay Bhegde, (MLA)	Shri. Chandrakant Shete		
Shri. Santosh Khandge	Dr. Girish Desai		
Shri. Sureshbhai Shah	Dr. M.G. Chaskar		
Shri. Nandkumar Shelas	Dr. D.R. Nandkumar		
Shri. Mukundrao Khalde	Dr. Rajendra Kanphade		
विषय नंबर	ठराव नंबर	सभेपढे विचाराकरिता आलेले विषय आणि ठराव	शेरे - Remarks

- Principal presented College and University Results. Dr. Girish Desai, instructed to improve all the result from next examinations also suggested to conduct crash course for less university results.
- Shri Rajesh Mhaske asked to present Training and Placement Records of last in next meeting of Government Body.
- As suggested by Shri Rajesh Mhaske, in the meeting dated 08/04/2017, as on today 60 MOU's done between our institute and various industries.
- As suggested by Shri. Deepakbhai Shaha, Chairman, in the meeting dated 28/10/2017 Alumni Association of NMIET (Nutan Maharashtra Institute of Engineering and Technology) constituted on 07/11/2017, as per rules and regulation of government of Maharashtra.
- Members suggested evaluating performance of teaching and non teaching staff members and accordingly they should be rewarded for good performance and warned for poor performance to improve.
- Meeting concluded with vote of thanks.



Principal
Nutan Maharashtra Institute
of Engg. & Technology
Talegaon Dabhade 410507
Samarth Vidya Sankul, Visapur
D.V. Kanphade

गणेश
सभेपढे
विचाराकरिता