



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

Name of the Institution - संस्थेचे नाव

# Proceeding Book

	<p>UNDER ADMINISTRATIVE SUPPORT <b>PIMPRI CHINCHWAD EDUCATION TRUST (PCET)</b> NMVPM's <b>NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND TECHNOLOGY (NMIET)</b> TALEGAON DABHADE, PUNE - 410507</p>	
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## -: Minutes of Meeting :-

<b>Kind of Meeting :</b>	Governing Body
<b>Number of Meeting :</b>	18-19(2)
<b>Day and Date of Meeting :</b>	Saturday 09/02/2019
<b>Time of the Meeting :</b>	11.00 AM
<b>Place of Meeting :</b>	Conference Hall
<b>Chairman of the Meeting :</b>	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/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 13/10/2018 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 13/10/2018					
	Actionable Points of Last meeting		Action Taken			
	Purchasing of New car		As discussed in last GB meeting dated 13/10/2018 point no.08, College has purchased New Dzire car on 09/02/2019 at Rs. 947610/- and exchanged the existing car.			
	Admission and Branding activity		As discussed in last GB meeting dated 13/10/2018 point no.04, Various seminars are conducted for 12th science students regarding documents requirements and CET/JEE exam preparations.			
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the action taken report last meeting and confirmed by all members.					
03	To approve Annual Budget for the financial year 2019-2020. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Annual Budget for the financial year 2019-2020, as recommended by the College Development Committee meeting, dated 02/02/2019.					
	Total Expected Income Rs.	9,81,29,600/-				
	Fund from trust	23,84,400/-				
	Total Expected Expenditure Rs.	10,05,14,000/-				
	Major Expenditure Head :					
	Salary and Wages Rs.	6,30,00,000/-				
	Laboratory Equipment's & Infra Rs.	25,00,000/-				
	All Other expenses Rs.	3,50,14,000/-				
	Annual Budget Statement approved by committee unanimously.					
04	To recruit the teaching and non-teaching staff for the academic year 2019-2020. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the required staff for the academic year 2019-2020.					
	Sr.	Department	Intake	Required Norms	Existing Faculty	Required
	1.	Computer Engg.	180	9	11	00
	2.	Information Tech.	180	9	9	00
	3.	Electronics & Telecom.	180	9	10	00
	4.	Mechanical Engg.	360	18	17	01
	5.	First Year All Course	300	15	15	00
		Total	1200	60	62	01
	Employment status reviewed by committee members. Shri. Ramdas Kakade,					

	suggested to appoint senior level professor in Mechanical Department as per requirement.
05	<p>To apply vocational or other courses starting from the academic year 2019-2020, as per current need of society and demand from students.</p> <p>Govt. of India, in pursuance of the decision of Cabinet Committee on Skill Development in its meeting, and issued a notification for National Skills Qualifications Framework (NSQF). Under the National Skills Development Corporation, many Sector Skill Councils representing respective industries have / are being established. One of the mandates of Sector Skill Councils is to develop Qualification Packs (QPs) / National Occupational Standards (NOSs) for various job roles in their respective sectors. It is important to embed the competencies required for specific job roles in the higher education system for creating employable graduates.</p> <p>The University Grants Commission (UGC) had launched a scheme in 2014 for skills development based higher education as part of college/university education, leading to Bachelor of Vocation degree with multiple entry and exit points. Considering the implementation modalities, the guidelines of the scheme have been revised in the year 2015.</p> <p>In the above importance of Skill and employable graduates, Shri. Sanjay Bhegade, Chairman insist to start vocational courses in our college from upcoming academic year.</p> <p>Shri. Nandkumar Shelar, informed to discuss this point with HOD to select the vocational program.</p>
06	<p>To take teachers Approval from SPPU.</p> <p>Dr. Lalitkumar Wadhwa notice to all members to take teachers approval from Savitribai Phule Pune university.</p>
07	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**  
**Talegaon Dabhade, 410507**