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व्ही.के.सामक	आणि	कं.
पुणे २.		

Name of the	Institution - संस्थिय नाव

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:	18-19(2)
Day and Date of Meeting:	Saturday 09/02/2019
Time of the Meeting:	11.00 AM
Place of Meeting:	Conference Hall
Chairman of the Meeting:	Shri. Sanjay (Bala) Bhegade, Vice-President, NMVPM.

ŝr.		Governing Body	Name of the Member	Designation	status	
ı	2	Chairman of the Registered Society/Trust	Shri. Sanjay (Bala) Bhegade	Chairman	Present	
2	u	Nominated by the Registered	Shri. Ganesh Khandage	Member	Present	
	b	Society/Trust	Shri. Santosh Khandage	Member	Present	
	С		Shri. Rajesh Mhaske	Member	Presen	
	d		Shri. Nandkumar Shelar	Member	Presen	
	е)	Shri. Ramdas Kakade	Member	Presen	
18	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 council	Industrialist nominated of the council Representative	Member		
	b		Teaching nominated of the council Representative	Member		
	С		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	а	An Industrialist/Technologist/Education	State Government Representative	Member	de s	
8	а	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary	Presen	

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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							
141	Purchasing of New car As discussed in last GB meeting date					ng dated		
				/2018 point				
				ased New Dzi				
				. 947610/-				
				ig car.				
	Adm	ission and Branding activity	As di	scussed in la	st GB meeti	ng dated		
				/2018 point n				
				onducted for				
			regar	ding docume	nts requirem	ents and		
			CET/J	EE exam prepa	arations.			
	Dr.	Lalitkumar Wadhwa, Princi	ipal and	Member Sec	retary, prese	ented the		
	action taken report last meeting and confirmed by all members.							
			To approve Annual Budget for the financial year 2019-2020.					
03	To a	pprove Annual Budget for th	ne financia	al year 2019-2	020.			
03	To a	pprove Annual Budget for th Lalitkumar Wadhwa, Princi	ne financia ipaland	al year 2019-2 Member Sec	020. cretary, pres	ented the		
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Name of the Institution - संस्थेचे नाव

Proceeding Book

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. 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 exist points. Considering the implementation modalities, the guidelines of the scheme have been revised in the year 2015. In the above importance of Skill and employable graduates, Shri. Sanja Bhegade, Chairman insist to start vocational courses in our college from upcoming academic year. Shri. Nandkumar Shelar, informed to discuss this point with HOD to select the vocational program. To take teachers Approval from SPPU. Dr. Lalitkumar Wadhwa notice to all members to take teachers approval from Savitribai Phule Pune university.		forest in Machanical Department as per
To apply vocational or other courses starting from the academic year 2019 2020, as per current need of society and demand from students. 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. The University Grants Commission (UGC) had launched a scheme in 2014 fo skills development based higher education as part of college/university education, leading to Bachelor of Vocation degree with multiple entry and exity points. Considering the implementation modalities, the guidelines of the scheme have been revised in the year 2015. In the above importance of Skill and employable graduates, Shri. Sanja Bhegade, Chairman insist to start vocational courses in our college from upcoming academic year. Shri. Nandkumar Shelar, informed to discuss this point with HOD to select the vocational program. To take teachers Approval from SPPU. Dr. Lalitkumar Wadhwa notice to all members to take teachers approval from Savitribai Phule Pune university.		suggested to appoint senior level professor in Mechanical Department
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Savitribai Phule Pune university.		
i viceting chieu with the vote of thanks by member secretary.	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