

	UNDER ADMINISTRATIVE SUPPORT PIMPRI CHINCHWAD EDUCATION TRUST (PCET) NMVPM's NUTAN MAHARASHTRA INSTITUTE OF ENGINEERING AND TECHNOLOGY (NMIET) TALEGAON DABHADE, PUNE - 410507	
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-: Minutes of Meeting :-	
Kind of Meeting :	Governing Body
Number of Meeting :	19-20(2)
Day and Date of Meeting :	Saturday 08/02/2020
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/Educationist as nominated by the State Government	State Government Representative	Member
8	a	Principal of the College	Dr. Lalitkumar Wadhwa	Member Secretary Present

: Proceeding :

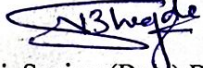
Subject No.	Subject Description																																										
01	To confirm last minutes of meeting dated 12/10/2019 Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the minutes of last meeting and confirmed by all members.																																										
02	To confirm the action taken report of meeting dated 12/10/2019 Actionable Points of Last meeting Action Taken. To Purchasing of High-speed Internet Connection. As discussed in last GB meeting dated 12/10/2019 point no. 07, College purchased the 250 mbps high speed bandwidth on 26/1/2020 To Purchasing of Computer systems. As discussed in last GB meeting dated 12/10/2019 point no.08, Purchasing of Dell Computer systems is completed on 17/12/2019 To improve Academic results As discussed in last GB meeting dated 12/10/2019 point no.05, extra lectures and remedial classes arranged for IT & E & Tc students. 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 2020-2021. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the Annual Budget for the financial year 2020-2021, as recommended by the College Development Committee meeting, dated 01/02/2020. Total Expected Income Rs. 11,08,13,000/- Total Expected Expenditure Rs. 9,19,67,754/- Major Expenditure Head : Salary and Wages Rs. 5,28,24,000/- Laboratory Equipment's & Infra Rs. 5,15,000/- All other expenses Rs. 3,86,28,754 /- Annual Budget Statement approved by committee unanimously.																																										
04	To recruit the teaching and non-teaching staff for the academic year 2020-2021. Dr. Lalitkumar Wadhwa, Principal and Member Secretary, presented the required staff for the academic year 2020-2021. <table border="1"> <thead> <tr> <th>Sr.</th> <th>Department</th> <th>Intake</th> <th>Required Norms</th> <th>Existing Faculty</th> <th>Required</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Computer Engg.</td> <td>180</td> <td>9</td> <td>11</td> <td>0</td> </tr> <tr> <td>2.</td> <td>Information Tech.</td> <td>180</td> <td>9</td> <td>10</td> <td>0</td> </tr> <tr> <td>3.</td> <td>Electronics & Telecom.</td> <td>180</td> <td>9</td> <td>11</td> <td>0</td> </tr> <tr> <td>4.</td> <td>Mechanical Engg.</td> <td>360</td> <td>18</td> <td>20</td> <td>0</td> </tr> <tr> <td>5.</td> <td>First Year All Course</td> <td>300</td> <td>15</td> <td>9</td> <td>6</td> </tr> <tr> <td colspan="2">Total</td> <td>1200</td> <td>60</td> <td>61</td> <td>6</td> </tr> </tbody> </table> Employment status reviewed by committee members. Dr. Girish Desai instructed to call applications as per recruitment policy.	Sr.	Department	Intake	Required Norms	Existing Faculty	Required	1.	Computer Engg.	180	9	11	0	2.	Information Tech.	180	9	10	0	3.	Electronics & Telecom.	180	9	11	0	4.	Mechanical Engg.	360	18	20	0	5.	First Year All Course	300	15	9	6	Total		1200	60	61	6
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05	To apply to Increase intake of FE Computer course After Lock down there is huge demand of software Engineer in India and other countries also. So every student demanding Computer branch for admission.																																										

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व्ही.के.सामक आणि कं.
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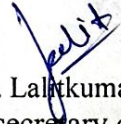
Name of the Institution - संस्थेचे नाव

Proceeding Book

	Shri Ramdas kakade suggested to increase intake of computer engineering intake from 60 to 120 starting from the academic year 2020-2021, as per current need of society and demand from students.
06	To apply reduce intake of FE Mechanical course. Currently there is recession for Mechanical and Automobile Industries, so less Placements for Mechanical students. Last Two years so many Mechanical seats are vacant so collage decided to reduce Mechanical course intake.
07	To take teachers approval from SPPU. Dr. Lalitkumar Wadhwa noticed to all members to take teachers approval as per Savitribai Phule Pune university norms.
	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