
	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 :	2022-23(1)
Day and Date of Meeting :	Saturday 08/10/2022
Time of the Meeting :	11.00 AM
Place of Meeting :	Conference Hall
Chairman of the Meeting :	Shri. Sanjay (Bala) Bhegade, 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. Vilas Deotare (In charge Principal)	Member Secretary	Present
9	a Invitee Member/Central Training and Placement officer.	Prof. Shitalkumar Rawandale	Invitee Member	Present

: Proceeding :					
Subject No.	Subject Description				
01	To confirm last minutes of meeting dated 12/02/2022				
	Dr. Vilas Deotare , 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 12/02/2022.				
	Action taken report of Governing Body meeting Dated 12/02/2022.				
	Actionable Points		Action Taken		
	To repair and maintenance of Lift and Firefighting equipment		As discussed in last GB meeting dated 12/02/2022 point no. 07, repairing and maintenance of Lift and Firefighting equipment work starts.		
03	To start incubation center				
	As discussed in last GB meeting dated 12/02/2022 point no. 08, Nutan incubation centre is in the process.				
03	To approve the resignation of Dr. Lalitkumar Wadhwa , principal and to approve the Charge of Principal to Dr. Vilas Deotare professor and HOD E&TC department.				
	Resignation of Dr. Lalitkumar Wadhwa, Principal, NMIET, dated 06/08/2022 is Approved. As Dr. Lalitkumar Wadhwa, relieved on 31/08/2022 and the Charge Of the Principal Of NMIET handover to Dr. Vilas Deotare, Professor & HOD, Electronics and Telecommunication from dated 01/09/2022				
04	To approve Statement of Accounts for the year ended 31 March 2022				
	Dr. Vilas Deotare , Principal and Member Secretary, presented the Income and Expenditure Statement and Balance Sheet for the year ended 31 March 2022.				
	Total Income		Rs.11,42,08,902/-		
	Total Expenditure		Rs.12,17,27,108.05		
	Excess of Expenditure Over income		Rs . 75,18,206.05/-		
05	Income and Expenditure Statement approved by committee unanimously and Shri. Rajesh Mhaske, suggested to purchase new equipment's, as per upcoming needs of the department.				
	To review the academic result of final year students for the academic year 2021-2022.				
	Dr. Vilas Deotare, Principal and Member Secretary, presented the final year academic result for May / June 2022.				
	Final Year (B.E.):-				
	Sr.	Name of the Course	Appeared	Passed	% of Passing
	1.	Computer Engg.	81	81	100
2.	Information Tech.	78	78	100	
3.	Electronics & Telecom.	51	48	98	
4.	Mechanical Engg.	152	142	93.42	
All members congratulated to students and staff for successful results.					
06	To review the placement status for the academic year 2021-2022.				
	Prof. Shitalkumar Rawandale, Central Training and Placement Officer, PCET-NMIET, presented the final year placed student's for the academic year 2021-2022, before committee.				

मि.टी.
व्ही.के.सामक आणि कं.
पुणे २.

Name of the Institution - संस्थेचे नाव

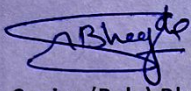
Proceeding Book

१. सभेचे प्रकार.....

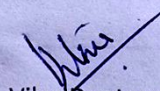
२. सभेची तारीख

५. सभेचे स्थळ

Sr.	Name of the Course	Placed Students	Average Package in Lakhs
1.	Computer Engg.	52/81	5.5
2.	Information Tech.	63/78	5
3.	Electronics & Telecom.	36/51	4
4.	Mechanical Engg.	85/152	3
Shri Nandkumar Shelar suggested to take more aptitude tests, Mock GDs, soft skill lectures of students.			
07	To Requirement Of New Cafeteria and Xerox center in College Campus.		
	Dr. Vilas Deotare demanded to all members about requirements of new cafeteria and Xerox center due to increasing number of students.		
	Meeting ended with the vote of thanks by member secretary.		


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




Dr. Vilas Deotare
Member secretary of the Governing Council

Principal
Nutan Maharashtra Institute
of Engg. & Technology
"Samarth Vidya Sankul" Vishnupuri
Talegaon Dabhade, 410507