

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:	2021-22(1)				
Day and Date of Meeting:	Saturday 09/10/2021				
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		Shri. Ganesh Khandage	Member	Present
	b	Society/Trust	Shri. Santosh Khandage	Member	Present
	С		Shri. Rajesh Mhaske	Member	Present
	d		Shri. Nandkumar Shelar	Member	Present
	е		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	7
4	а	An Industrialist/Technologist/Education	Industrialist nominated of the council Representative	Member	
	b	ist as nominee of the council	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 ist as nominated by the State Government	State Government Representative	Member	n d
3	а	Principal of the College Dr. Lalitkumar Wadhwa		Member Secretary	Present
,	a	Invitee Member/Central Training and Placement officer.	Prof. Shitalkumar Rawandale	Invitee Member	Present

वृत्तांताचे पुस्तक

प्रोसिंडिंग बुक

सूचना-सभेस हजर असलेल्या सभासदांची नावे गरजेप्रमाणे व जरुरीप्रमाणे स्वतः कागदावर लिहून ती यादी कामकाजास जोडावीत

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	:	Proceeding	ig:	
Subject No.	Subject Description  To confirm last minutes of meeting dated 13/02/2021			
01				
	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 13/02/2021			
	Action taken report of Governing Body meeting Dated 13/02/2021.			
	Actionable Points		Action Taken	
	To take teacher approval from SPPU		Teacher approval for the academi year 2021-22 proposal submitted tuniversity.	
03	To approve Statement of Accounts for the year ended 31 March 2021.			
	Dr. Lalitkumar Wadhwa, Principal and Member Secretary, prese Income and Expenditure Statement and Balance Sheet for the year March 2021.			
	Total Income	Rs. 10,3	Rs. 10,39,14,314/-	
	Total Expenditure	Rs.4,94	Rs.4,94,82,007.59	
	Excess of income	Rs. 5,44	Rs. 5,44,32,306.41	
	Income and Expenditure Statement approved by committee unanimously.			
04	To review the placement status for the academic year 2020-2021.			
	Prof. Shitalkumar Rawandale, Central Training and Placement Officer, PCE			
	NMIET, presented the final year placed student's for the academic year 202			
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		ar placed student's f	or the academic year 2020-
2021	, before committee.		
Sr.	Name of the Course	Placed Students	Average Package in Lakhs
1.	Computer Engg.	40/80	5 Lakh
2.	Information Tech.	44/73	4 Lakh
3.	Electronics & Telecom.	. 39/44	3.5 lakh

67/145 4. Mechanical Engg. 3 Lakh Shri Rajesh Mhaske suggested to take more aptitude tests, Mock GDs, soft skill lectures of students.

05 To repair Internal Road and Parking:

There are various internal roads for different sections of institute. Internal roads damaged due to heavy traffic and heavy rain. Students gets difficulties to walk along college internal roads. Repairing of internal roads are very much needed as demanded by Principal. Shri. Sanjay (Bala) Bhegade President, NMVPM given instructions to Campus in charge for submission of probable expenditure of repairing of internal roads and parking.

06 To Purchase Of New Computer systems.

Dr. Lalitkumar Wadhwa demanded the computer systems for college.

07 Meeting ended with the vote of thanks by member secretary.

of Engg.

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

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ary of the Governing Council Member sec

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