

College Working Committee Meeting

Date – 11/09/2012

Time – 11.00 am

Day – Tuesday

Place – Principal's Office

Agenda

1. To read & confirm the minutes of meeting held on 29th August 2012.
2. To negotiate the department wise quotations for new equipments.
3. Any other subject with the permission of President

Minutes of Meetings

College Working Committee Meeting

Date – 11/09/2012

Time – 11.00 am

Day – Tuesday

Place – Principal's Office

The College Working committee's meeting was held on 11/09/2012 at PVPIT Budhgaon.

Hon. President commenced the meeting

Item No- 1 - To read and confirm the minutes of meeting held on 29th August 2012.

- The minutes were read & confirmed for meeting held on 29th August 2012.

Proposer - Mr. Mohite Vijaykumar
Vittal

Secunder - Mr. Kaldhane Yashwant
Gopal

The Resolution is passed unanimously

Item No. - 2 – To negotiate the quotation of new equipments for various departments

- The department wise quotations for new equipments was negotiated and the purchase orders were placed as following:

Sr. No.	Department	Name of Supplier
01	Civil	Technical & Scientific Sales, Mumbai
		Anvatech Institute Pvt. Ltd. New Delhi
		Lorence & Meayo, Mumbai
		Precision Servo Instrument, Rookie
		Shri. Sales Agencies, Amravati
		V. J. Computer, Sangli
		Netal India, Mumbai

02	Mechanical	J. P. Techno. Institute, Mayor
		Staling Engg. Corporation, Miraj
		Om Engg. Works, Kupwad
		Hem Electronics, Miraj
		V. J. Computer, Sangli
Sr. No.	Department	Name of Supplier
03	E & TC	Vitarag Computer, Sangli
		Techno. Scientific, Mumbai
		Kitak Technology, Mumbai
		Procom Enterprises, Ichalkaranji
		Dainalog Ltd., Pune
		V. J. Computer, Sangli
04	Chemical	Eliko Ltd. Mumbai
		Galaxy Scientific Equipment, Dobevali
		Isko International, Parvanu, Himachal Pradesh
		Electra India, Sangli
		Contact Instrument, Sangli
		Techno. Projects & Madhavnagar
		V. J. Computer, Sangli
05	Electronics	Tecos , Bangalore
		Procom Enterprises, Ichalkarnji
		Integrated Service & Consultancy, Bangalore
		V. J. Computer, Sangli
		Sentak Technology, Pvt. Ltd. Indoor

06	Instrument	Sayap Engg. Pune
		Procom Engg. Ichalkarnji
		Apes Innovation, Kupwad
		Hem Electronics, Miraj
		V. J. Computer
07	I. T	V. J. Computer, Sangli
08	C. C. F.	V. J. Computer, Sangli
09	Electrical	Goliya Instrumentation, Mumbai
		Swastik Electrical, Sangli
		Dinesh Scientific, Hariyana
		Hem Electronics, Miraj

Proposer - Mr. Suryawanshi Dattatray Shripati

Secunder - Mr. Kaldhone Yashwant Gopal

The Resolution is passed unanimously

Local Management Committee

Minutes of Meeting

Day & Date

Thursday, 18/10/2012

Time – 0.100 pm

Place – Principal's Office

The meeting of governing council committee members was held on 18/10/2012 at PVPIT Budhgaon. Following members were present for the meeting.

Present Members

1. Mr. Vishal Prakashrao Patil - President
2. Mr. Adinath Bapu Magdum – Member
3. Mr. Yashwant Gopal Kaldhone – Member
4. Mr. Vijaykumar Vithoba Mohite – Member
5. Mr. Shyamrao Anna Navale – Member
6. Dr. Sarang Vasant Kolte – Member
7. Mr. J. A. Shaikh – Member
8. Mr. Babaso Shamrao Patil – Member
9. Mr. Sunil Shamrao Jadhav – Member
10. Mr. Kiran Mahadev Patil – Member

After the arrival of above members, Hon. President commenced the meeting

Item No. 1- To read and confirm the minutes of earlier meeting.

Item No. 2 – To take information about increase in intake for new courses approved by AICTE & DTE for the Academic Year 2012 – 13

AICTE & DTE has approved increase in intake capacity for U.G. and P.G. courses as follows:

U.G. Wing –

1. Civil Engineering = 60 + 60 = 120 Seats
2. Electronics & Telecommunication = 60 + 60 = 120 Seats

Post Graduate Wing

1. Mech. Engg. – (Design Engg). – 24 seats
2. Electronics Engg. – (Electronics Engg) – 24 Seats

Above information was given to all the Hon. Members present.

Proposer – Mr. Adinath Babu Magdum

Secunder – Mr. Yashwant Gopal Kaldhone

The Resolution was passed unanimously

Item No. 3 – Information of tuition and other fees declared by Shikshan Shulka Samithi for the Academic year 2012 – 13

The College has officially proposed for tuition and other fees for the Academic year 2012-13. Accordingly the fees are sanctioned as follows:

Item	Year 2011 – 12	Year 2012 – 13
Tuition Fess	Rs. 62654.00	Rs. 67140.00
Development Fess	Rs. 4386.00	Rs. 4700.00
Total	Rs. 67040.00	Rs. 71840.00

Information was given to all Hon. members present.

Proposer – Mr. Magdum Adinath Babu

Secunder – Mr. Vijaykumar Vithoba Mohite

The resolution was passed unanimously.

Item No. 4 – Information of Admission Process for Academic Year 2012 – 13

Admission of first Year (All Branches)

Total Admissions – 600 + 30 TFWS

Cap Round + *Management quota

Department	Admission seats	TFWS	Fixed Admission	TFWS	Left Over
			Cap Round + Management Quota +Against Cap		
Civil	120	06	94+22	06	04
Mechanical	120	06	95+24+1	06	00
E & Tc	120	06	95+07+07	06	10
Electronics	60	03	(48+Surrender Seat 09) 56 +01	03	03
Instrument	60	03	(48+Surrender Seat 11) 33 +01+03	03	23
I.T.	60	03	(48+Surrender Seat 24) 33 +00	03	27
Chemical	60	03	(48+Surrender Seat 09) 56 +03+01	03	00
Total	480+120*	30	462+59* +12	30	67

F.E. All Branches

Total Admitted Students -533

TFWS - 30

Other of State - 03

Total Admissions - 566

Direct Second Year Admission

Department	Seat In College (College + Government)	Cap Round -1	Left Over
Civil	(00+12)12	12	00
Mechanical	(00+24)24	24	00
E & Tc	(05+12)17	17	00
Electronics	(19+12)31	29	02
Instrument	(29+12)41	22	19
I.T.	(36+12)48	11	37

Chemical	(28+12)40	09	31
Total	213	124	89

Admissions S.E To B.E.

Sr. No.	Department	F.E	S.E	T.E.	B.E.	Total
1	Civil	123	83	58	70	334
2	Mechanical	126	152	74	69	421
3	E & Tc	117	79	72	69	337
4	Electronics	61	73	71	72	277
5	Instrument	40	53	71	78	242
6	I.T.	36	39	63	75	213
7	Chemical	63	44	58	64	229
Total		566	523	467	497	2053

M.E. Admissions

Department	Institute Seat	Fixed Admission	Left Over
Mechanical Heat power	18	18	00
Civil Structural	18	18	00
Mechanical - Design	24	24	00
Electronics	24	24	00
Total	84	84	00

$$\begin{array}{rclcl}
 \text{F.E} & + & \text{S.E Direct} & + & \text{S.E. to B.E.} & + & \text{M.E.} & = & \text{Total} \\
 566 & + & 124 & + & 2053 & + & 84 & = & 2173
 \end{array}$$

Above information is given for academic year 2013-14

Proposal – Mr. Vijaykumar Vithoba Mohite.

Seconders – Mr. Magdum Adinath Bapu

The resolution is passed unanimously.

Item No. 5 – Information regarding New courses/ Increase in intake proposals to AICTE & DTE.

Proposal for increase in intake during academic year 2013 – 14 for various courses of U.G. and P.G. are submitted to Shivaji University Kolhapur. They are as follows:

U.G. wing

1. Electrical Engg. -60 seats
2. Computer Science & Engg. -60 seats

Post Graduation Wing

1. Mechanical Engg. (Production Engg.) 24
2. Electronics & Tele communication Engg 24
3. Instrumentation Engg.- 24
4. Chemical Engg.- 24

Increase in Intake for Post Graduation Wing

1. Civil Engg. (Structural Engg.) 18 to 24
2. Mechanical Engg. (Heat Power Engg.) 18 to 24

Proposals as above are sent to Shivaji University. These proposals are to be submitted to the AICTE and DTE in the month of December 2012. It was also discussed in detail, regarding two new courses each at UG/ PG level. The basic facilities like infrastructure, teaching faculty, computers, software and various equipments are to be made available for UG & P.G. courses. It was decided to make provisions for shortfalls and send the proposals. It was decided that the proposals will be sent after the final discussion with Hon. President

Proposer – Mr. Vijaykumar Vithoba Mohite
 Secunder - Mr. Yashwant Gopal Kaldhone.

The Resolution is passed unanimously.

Item No. 6 – Conditions laid by Shivaji University, Kolhapur while permitting affiliation for courses of UG/PG for the year 2012-13.

Shivaji University, Kolhapur has laid the following conditions while permitting the affiliation for courses of UG/PG for the Academic year 2012-13.

Sr. No	Type of Affiliation	Course	Condition	Fulfillment
01		F.E to B.E (I.T)	About Educational Facilities	
		F.E. Mech. – 120	To appoint eligible teaching staff as per AICTE norms for UG courses (Engg. branches F.E, S.E,T.E, B.E (IT))	Regular interviews were conducted for selection of eligible candidates on 6 th June 2012 as per approval of Shivaji Uni. Kolhapur. Vacant posts are to be interviewed again after due

				sanction from Shivaji University.
			About Infrastructure	
			Books (Volumes & titles) should be purchased according to AICTE Criteria, number of students etc in library for FE, SE, TE, BE(IT) students.	Some books are purchased according to AICTE Norms. We are purchasing remaining books at the earliest.
			In proportion with number of students, Computers, software's should be purchased.	Purchased orders are given for softwares as per Syllabus of Shivaji Uni. Kolhapur.
			Proper obsolesce of old outdated machinery & equipments should be done	The procedure of obsolesce is in progress for outdated machinery & equipments.
			Purified water should made available for students	New water purifiers & coolers are made available for students.
			Classrooms should be well ventilated, clean & ample lighted. Transparent glass windows, floor polishing & light reflective colors should be given.	Classrooms are made well-ventilated, clean & ample lighted. Transparent glass windows & light reflective colors are given
			About service conditions of Teaching & non-teaching staff	
			Gratuity scheme should be applied to all teaching & non-teaching staff according to 6 th May commission.	The Gratuity scheme is already implemented..

			About functioning of Statutory committees:	
		FE to BE (IT)	According to Maharashtra University act 1994, the documents should be updated & statutory committees should work according to law / rule.	Statutory committees are formed & the proceeding & other documents are kept updated.
			Updated of dead stock Register should be maintained	Department wise dead stock registers are maintained
			24 hours Internet facility should be made available in Girls & boys hostel	Wi-Fi Internet facility is made available in Girls & Boys hostel for 24 hours
		FE (Mech) - 120	To Depute teaching staff of FE, SE, TE, BE(IT) for higher education and should encourage them to participate in conferences etc. & facilities should be provided for the same (Training of Pedagogy is given to Jr. faculty immediately)	Teaching staff are encouraged for higher education and to participate in conferences etc.
			Classroom should be well equipped with multimedia & LCD equipments	Classroom are made equipped with multimedia & LCD equipments.

Sr. No	Type of Affiliation	Course	Condition	Fulfillment
02	Natural Growth	S.E Mech (Intake	About Educational Facilities.	
			To appoint eligible teaching staff as per AICTE norms for UG courses (SE. Mech)	As per approval of Shivaji Uni. Kolhapur, the meeting of teaching staff selection committee was held on 7 th

		from 60 to 120)		June 2012 & appointment letters are given to selected conditions and they have joined the college
			About Infrastructure	
			Books (Volumes & titles) should be purchased according to AICTE criteria & no. of students.	Some book are purchased according to AICTE Norms. We are purchasing books at the earliest.
02	Natural Growth	S.E Mech (Intake from 60 to 120)	Proper obsolesce of old outdated machinery & equipments should be done	The procedure of obsolesce is in progress for outdated machinery & equipments.
			Purified water should be made available for students	New water purifiers & coolers are made available for students.
			Classrooms should be well-ventilated clean & ample lighted. Transparent glass windows, floor polishing & light reflective colors should be given	Classrooms are made well ventilated, clean, ample lighted. Transparent glass windows & light reflective colors are given.
			About service conditions of Teaching & non-teaching staff	
			Gratuity Scheme should be applied to all teaching & non-teaching staff according to 6 th pay commission.	The Gratuity scheme is already implemented
			About functioning of Statutory committees:	
			According to Maharashtra University act 1994, the documents should be updated & statutory committees should work according to law.	Statutory committees are formed and the proceeding & other documents are maintained.

		About Financial Aspects:		
			<p>Adequate Budgetary provisions should be made for increase in intake. Departmental budget should be sanctioned at the beginning of the year</p> <p>Adequate Budgetary provisions are made for S.E. Mech. & it is sanctioned in annual budget.</p>	
			<p>Updated dead stock Register. 24 hours internet facility should be made available in Girls & boys hostel.</p> <p>Department wise dead stock Registers are maintained. 24 hours Wi-Fi internet facility is made available in Girls and boys hostel.</p>	
			<p>To Depute teaching staff of SE(Mech) for higher education and should encourage them to participate in conferences etc. & facilities should be provided for the same (Training of Pedagogy is given to Jr. faculty immediately)</p> <p>Teaching staff are encouraged for higher education and to participate in conferences etc.</p>	
			<p>Classroom should be well equipped with multimedia & LCD.</p> <p>Classroom are made equipped with multimedia & LCD .</p>	
About Educational Facilities.				
Sr. No	Type of Affiliation	Course	Condition	Fulfillment
03	Extension of approval	M.E (Civil) Structure	To appoint eligible teaching staff as per AICTE norms for P.G courses (M.E Civil)	Shivaji University selection committee has appointed 1 teacher for M.E civil on 19 th May 2012
About Infrastructure				
			Books (Volumes & titles) should be purchased	Books are purchased according to AICTE norms, we are purchasing

			according to AICTE criteria for M.E (Civil)	remaining books at the earliest.
			National & International journals, 5 each should be made available for M.E Civil students	National & International journals 5 each are made available for M.E Civil.
			Proper obsolescence of old outdated machinery & equipments should be done	The procedure of obsolescence is in progress for old & outdated machinery & equipments.
			Purified water should be made available for students	Water purifiers & coolers are made available for students
			Classroom should be well-ventilated clean & ample lighted. Transparent glass windows, floor polishing & light reflective colors should be given	Classrooms are made well ventilated, clean, ample lighted. Transparent glass windows & light reflective colors are given.
			About service conditions of Teaching & non-teaching staff	
			Gratuity scheme should be applied to all teaching & non-teaching staff according to 6 th pay commission.	The Gratuity scheme is already implemented
			About functioning of Statutory committees	
			According to Maharashtra University Act 1994, documents should be updated & statutory committees should work according to law/rule	Statutory committees are formed & proceeding & other documents are updated.
			About Economic Aspects:	
			Adequate budgetary provisions should be made for increase intake of M.E Civil department. The budget	Adequate budgetary provisions are made to M.E Civil & it is sanctioned in budget.

			should be sanctioned at the beginning of the year.	
			Updating of dead stock Register should be done. Emphasis should be given on R & D consultancy.	Department wise dead stock Registers are kept. R & D and consultancy cells are active & property working.
			24 hours Internet facility should be made available in Girls & boys hostel.	Wi-Fi internet facility is made available in Girls & boys hostel.
			To depute teaching staff for higher education & should encourage them to participate in conference etc & facilities should be providing for the same (Training of pedagogy is given to Jr. faculty immediately)	Teaching staff of M.E civil is proposed for Ph.D.
			Classroom should be well equipped with multimedia & LCD.	Classrooms are made well equipped with multimedia & LCD.

Sr. No	Type of Affiliation	Course	Condition	Fulfillment
			About Educational Facilities.	
04	Extension of approval	M.E (Mech Heat Power)	Books (Volumes & titles) should be purchased according to AICTE criteria for M.E (Mech Heat Power)	The meeting of teaching staff selection committee was held on 19 th May 2012 as per approval of Shivaji Uni. Kolhapur. No eligible candidate was available. Permission for new advertisement from University is awaited.
			About Infrastructure	
			Books (Volumes & Titles) should be purchased	Books are purchased according to criteria of

			according to AICTE criteria and number of students in library for M.E. Mech.	AICTE for M.E. Mech (Heat Power) and purchase orders are given for some books.
			Computer interfacing equipments should be purchased in laboratories	Order is placed for computer interfacing equipments in laboratories.
			Proper obsolesce of old outdated machinery & equipments should be done	The procedure of obsolesce is in progress for old & outdated machinery & equipments.
			Purified water should be made available for students.	Water purifiers & coolers are made available for students
			Classroom should be well ventilated, clean and ample lighted. Transparent glass windows floor polishing and light reflective colors should be given	Classrooms are made well ventilated clean & ample lighted Transparent glass windows and light reflective colors are given.
			For the best expected Performance, latest measuring Instruments should be used	For the expected best performance latest measuring instruments should are used.
			About service conditions of Teaching & non-teaching staff	
			Gratuity scheme should be applied to all teaching & non-teaching staff according to 6 th pay commission.	The Gratuity scheme is already implemented
			Should Motivate M.E. Mech students to do project in Industry.	It is decided to motivate M.E. Mech students to do project in Industry.
			About statutory committees	

			According to Maharashtra Vidyapeeth Law 1994 statutory committees should function according to law And the documentation should be updated.	Statutory committees are formed & proceeding & other documents are updated.
			About Economic Aspects: Adequate (fund) Budgetary provisions should be made for increase intake of M.E Mech (Heat Power) & the budget should be sanctioned the beginning of the year	Adequate Budgetary provisions are made for M.E. Mech(Mech Heat Power) & it is sanctioned in Budget

The Discussion was held about all conditions & fulfillments

Proposer - Mr. Yashwant Gopal
Kaldhone

Secunder - Mr. Magdum Adinath Bapu

The Resolution is passed unanimously

Item No. 7:The proposal sanctioned for the appointments of the ad-hoc teachers, according to the rule of AICTE

The interviews for the post of the teachers of degree wing were conducted on 7th & 8th June 2012. The information of the appointed teachers is given bellow:

Regular Teachers

Department	Professor		Associate Professor		Assistance Professor	
	Vacancies	Filled Vacancies	Vacancies	Filled Vacancies	Vacancies	Filled Vacancies
Civil	02	00	02	00	06	01
Mechanical	03	00	01	00	09	02
E & Tc	01	00	02	00	07	04
Electronics	00	00	02	00	04	02

Instrument	01	00	02	00	08	02
I.T.	01	00	03	00	08	01
Chemical	01	00	01	00	06	04
Chemistry	01	00	01	01	02	01
Physics	00	00	00	00	01	00
Math's	01	00	01	00	03	01
Electrical	00	00	00	00	03	01
English	00	00	01	00	03	00
T &P	00	00	01	00	00	00
Total	11	00	17	01	60	19

The appointments were given to the above mentioned teachers with effect from 2nd July 2012-13. 13 Assistant professors and 01 Associate professor have resumed their duties. The interviews for the post of teachers for the post degree wing were conducted on 19th May 2012.

The information of the appointment teachers is given below:

Department	Professor	Associate Professor	Assistance Professor
Civil	00	01	00
Mechanical	00	00	00
Total	00	01	00

Above mentioned Associate Professor was appointed with effect from 2nd July 2012. The interviews for ad-voc staff were conducted on 20th & 21th June 2012. Eligible candidates were appointments from 2nd July 2012. Information is given below:

Ad-Hoc Teachers

Department	Regular Teachers	Temporary Teachers	Temporary Ad- Hoc Teachers	Total Teachers
Civil	13	00	05	18
Mechanical	15	1	05	21
E & Tc	06	00	06	12
Electronics	08	00	04	12
Instrumentation	04	00	09	13
I.T.	02	00	10	12
Chemical	07	01	05	13
Chemistry	02	00	02	04
Math's	01	00	04	05
English	00	00	02	02
Physics	01	00	01	02
Electrical	02	00	01	03
Total	61	02	54	117

According to the AICTE norms, 11 UG teachers and 09 PG Teachers are to be appointed. It was decided to appoint all the teachers.

Proposer – Mr. Yashwant Gopal Kaldhone
Secunder – Mr. Vijaykumar Vithoba Mohite

The Resolution is passed unanimously.

Item No. 8: Approval for the proposal of advertisement of appointment of regular teaching staff.

Department	Regular Teachers	Temporary Teachers	Temporary Ad-Hoc Teachers	Total Teachers
Degree	11	16	41	68
Post-Degree	04	03	04	11
Total	15	19	45	69

The discussion was held about above matter. It was decided to send proposal for approval of advertisement.

Proposer – Mr. Magdum Adinath Bapu
Secunder – Mr. Patil Yashwant Anandrao

The Resolution is passed unanimously.

Item No. 9: Increase in the gratuity amount

As per recommendation of 6th pay Commission, the Government of Maharashtra has approved the improvements in retirement benefits. The amount of gratuity is increased according to gratuity J.R.No.SNV/1009/Pr.Kr.33/Seva-4 dated 30th Oct 2009. The previous maximum limitation of gratuity was Rs.3,50,000. It has been increased to Rs 7,00,000 . Accordingly, to pay the extra amount Rs7, 00,000 to employees, the extra premium amount is being paid to L.I.C. Satara division. The University has insisted about the same in final approval of UG / PG courses. The discussion was held with Hon. President about the same. It was decided to submit the re-proposal.

Proposer – Mr. Magdum Adinath Bapu
Secunder – Mrs. Shinde Durgadevi Dipak

The Resolution is passed unanimously.

Item No. 10: Information about Dearness Allowance Difference and Present D A. Maharashtra Government, (as per Government Decision No. MBHV 1112/PR.KR.15/SEVA dated 9th April 2012) has revised the dearness allowance from 58% to 65%. If the difference of Dearness allowance from April 2012 to Sept.2012 is being paid to regular staff, the amount will be of Rs. 17,83,770/ .The monthly salary amount will

rise by amount Rs.3,03240/.It was agreed to implement 7% Dearness allowance from April 2012.. The proposal is approved.

Proposer – Mrs. Shinde Durgadevi Dipak
Secunder – Mr. Magdum Adinath Babu

The Resolution is passed unanimously.

Item No. 11: The NBA TIER-II proposal.

NBA proposal was sent on 26th June 2012. There was a change in a draft of NBA after 17th Aug 2012. It was information that the NBA cell has to prepare the proposal according to new draft.

Proposer – Mr. Yashwant Gopal Kaldhone
Secunder - Mr. Adinath Babu Magdum

The Resolution is passed unanimously.

Item No. 12: Proposed visit of the NBA committee.

The suitable dates for NBA committee visit were discussed. It was agreed that 20th Jan 2013 to 20th Feb 2013 is the suitable period for visit.

Proposer – Mr. Adinath Babu Magdum
Secunder – Mr. Yashwant Gopal Kaldhone

A resolution is passed unanimously.

Item No. 13: To provide appropriate budget in view of NBA

All the necessary equipments, machineries, furniture etc. should be purchased. It was agreed to provide necessary budget. The detailed discussion was held about.

Proposer – Mr. Yashwant Gopal Kaldhone
Secunder – Mr. Adinath Babu Magdum.

A resolution is passed unanimously

Item No. 14: Withheld of annual increment.

An application from following employees is received, requesting release of their withheld annual increment.

Teaching Staff		Non Teaching Staff	
1	Mr. V. V. Ranade	1	Mr. R. A. More
2	Mr. Sunil S. Mane	2	Mr. A. D. More

- 3 Mr. S. R. Yadav
- 4 Mr. S. A. More
- 5 Mr. B. S. Patil
- 6 Mr. S.S. Jadhav
- 7 Mr. R.S. Patil
- 8 Miss. M. N. Phandnis
- 9 Mrs. S. N. Kale
- 10 Mr. R.S. Kadam
- 11 Mr. A. S. Ingle
- 12 Mr. P. S. Pol
- 13 Mrs D. D. Dhabale

1. Teacher list no. 4,5,6,7,9,11,12,13, from above mentioned list. The annual salary increment is withheld for educational eligibility. They were asked to improve their educational qualifications. To acquire the said qualification, a period of one to two years would be permitted. Withheld increment would be released from the month of Oct 2012.
2. Teachers list no. 1,10. Academic performance is not satisfactory. A review will be taken after first semester 2012-13 (in Jan 2013).It was decided to release the increment after improvement in their work.
3. Teachers list no. 2,3,8 and non teaching employee list no. 1 and 2.Evaluation should be done by the Principal and if the evaluation is satisfactory it was decided release the increment from 1st October.

Proposer – Mr. Yashwant Gopal Kaldhone
Secunder – Mr. Vijaykumar Vithoba Mohite

A resolution is passed unanimously.

Item No. 15: Half Yearly (Since Sept. 2012) Balance Sheet for financial year 2012-13
 Financial review of the college till the end of the first semester, ended on 30th Sept. 2012
 was done. Following are the details

Sr. No.	Title	Finances in the approximate circular	Expenses since 30 th Sept 2012	Expected revised expenses in the period 1/10/12 to 31/3/2013
1	Establishment exp.	1224.61	424.36	830.16
2	Direct Expenses	134.65	29.99	123.28
3	Current Expenses	41.90	11.47	30.32
4	Library	18.00	0.00	18.00
5	Student section	10.45	2.13	8.57
6	Subsidiary Expenses	10.41	3.20	07.33
Total		1464.02	471.15	1017.66

All the figures are in Rs Lakhs.

Income Figures in the same period are given below:

Sr. No.	Title	Expected as per the approximate circular	Direct Student as per the admission nos.	Deposited since 30/09/2012	Expected Credit in the period 01/10/2012 to 31/03/2013
1	Student Fees	1327.57	1277.60	769.47	508.13
2	Other Income	17.53	23.16	23.16	0
Total		1341.10	1300.76	792.63	508.13

The fund available for the economic period 01/10/2012 to 31/03/2013 given bellow

1. Bank Account Rs. 106.99 Lakhs
2. Bank Account Rs. 34.19 Lakhs
3. Diploma Rs. 24.00 Lakhs
4. Committee Rs. 131.66 Lakhs
5. Student Fees Rs. 508.13 Lakhs

Taking into consideration the excepted expenses & expected income, there is difference of Rs. 212.69 Lakhs , Similarly development fee of Rs. 95.43 Lakhs is available. Accordingly the purchase orders are issued. The detailed discussion is held about the same.

Proposer – Mr. Yashwant Gopal Kaldhone
Secunder – Mr. Adinath Babu Magdum.

A resolution is passed unanimously.

Item No 15: Any other issues with the permission of Chairman.

A) Additional fees collected by the engineering colleges, apart from the fees prescribed by government of Maharashtra and University during the academic years 1997-98 and 1998-99

Additional fees collected by the engineering colleges, from the students, apart from the fees prescribed by government of Maharashtra and University in the academic years 1997-98 and 1998-99, was discussed. Mumbai High Court (Rit Petition 3357/99) has given the order to all engineering and architectural colleges, to deposit the extra fees to the University. The amount of the fees Rs.32,58,835.00 is to be deposited to the University immediately along with the list of the students and their address. It should be send to the university otherwise the process of the affiliation of the academic year 2012-13 , increase in intake, new courses ,any proposal related to the BCUD will not to be processed. The result of the students of respective college will be reserved.

The Amount mentioned in the report by Mr. S,G. Patil	Amount Deposited with DD in the university by the colleges	Amount deposited by the college on 10th july 2012	Balance amount to the college until today
Rs. 38,82,035.00	Rs. 06,23,200.00	Rs. 8,147,10.00	Rs. 24,44,125.00

The matter was discussed in detail.

Proposer – Mr. Yashwant Gopal Kaldhone
Secunder – Mr. Vijaykumar Vithoba Mohite.

A resolution is passed unanimously.

P.V.P.I.T.Budhgaon

Institute Academic Advisory Committee (IAAC)

•Constitution•

Sr. No.	Name of the members	Designation in the society trust / Institution	Designation
1	Hon'ble Vishal Prakashrao Patil	Chairman of trust	Chairman
2	Dr. T.D. Sayyad	Retired Professor Ex. Dean faculty of Engineering Shivaji university , Kolhapur	Member
3	Shri Shahajirao Jagdale	Industrialist	Member
4	Dr. R. A. Shinde	Educationalist	Member
5	Shri D.N. Navangul	Industrialist	Member
6	Dr. Smt .R.S.Patil	Retired Professor	Member
7	Dr. Medha Gulavani	Educationalist	Member
8	Dr. S.V.Kolte	Principal	Member

IAAC

Meeting No. - 01

Date 16/03/2018

Time - 11 am

Agenda :-

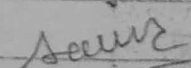

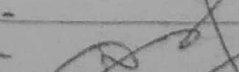

Venue - Principal's cabin

- (1) Introduction of members of IAAC.
- (2) Discussion on Objectives of IAAC
- (3) Institute's present academic status presentation by Principal.
- (4) NBA - proposal initiated by PVPIT.

After through discussions, the members gave following suggestions on above issues

- (1) Improve infrastructural aspects like flooring, amenities, wiring, painting, lift arrangement & other civil renovations to enhance working environment.
- (2) Computerization at office as well as departmental level should be established.
- (3) Internet & Wifi connectivity is needed in the campus.
- (4) At laboratories, equipments & software must be procured as curriculum needs.
- (5) Industry - institute interaction must be maintained consistently like industrial visits, participation of industry people in institute functions, project partnership.
- (6) Library facilities should be enhanced like student book issuing & working hours.

Signed by all members

- (1) Hon. Vishal Prakeshrad Patil (His Representative - Mr. Magdum is present)
- (2) Dr. T. D. Sayad - 
- (3) Mr. Shahajirao Jagdale ~~Patil~~ - 
- (4) Dr. R. A. Shinde - 
- (5) Shri D. N. Navangul - 

Dr. Smt. R. S. Dabhi

Dr. Megha Gulawani

Dr. G. V. Kalle

S. J. Patil

Meeting No-2

Date - 31/08/2012


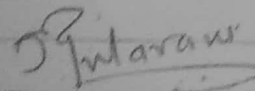

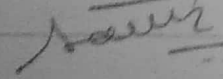

Time - 11.00 am

Venue - Principal's
Cabin.

Agenda

- ✓ (1) Confirmation of minutes of previous meeting No-1
 - ✓ (2) Review of implications & work done as per suggestion given by members, in previous meeting
 - ✓ (3) NBA - status presentation by Principal.
 - (4) Further suggestions by members (Noted down)
- A separate sheet of suggestions by all present members is attached after this page

Signed by present members -

- (1)  S.R. Jagadhu
- (2)  Dr. Mezha V. Gutavani
- (3)  Dhananjay Nawangil
- (4)  Dr. T.D. Sayad
- (5)  Mr. Magdum
(Chairman's Representative)
- (6) Dr. S.V. Kolte.

Suggestion From Members Of IAAC

A) Dr. Megha Gulwani :-

- Counseling and assistance from institute regarding exam performance is to be provided
- Communication skills of students to be enhanced and language lab man power must be trained and competent.
- arrange workshops for faculty , preferably for new faculty on themes like ' Micro skills in Teaching '

B) Shri Shahajirao Jagdale :-

- Carry out ; Energy Audit' of the institute independantly for reduction of power consumption .
- Communication skills of Student must be improved by continues programmes.
- Give attention to 'collective behaviour' in the institute
- Implimate 'Various feedback system 'for better function of institute.
- 'Lateral Thinking Pattern ' could be introduced to staff / faculty /student.

C) Shri Navangul :-

- Attempt to establish a 'Centre of master Hub ' in collaboration of various government authorities for calibration of Various engineering instruments (ex. Pressure gauze) it will generate funds for institute and also activate interaction with industry . Such type of activity , at present is not present in any colleges of our area.
- Arrange workshops/ seminars for industry people in our institute ,on 'Energy & Resources ' , financial assistance will be available from World bank . Mr Navangul himself is ready to assist in this activity .
- Communication skills can be cultivated by conducting ' Interactive Lectures ' The topic could be included from curriculam syllabi.