

The Local Management Committee Meeting Was Held on 8th July 2016

The Local Management Committee Members attended the Meeting

1) Shri. Jagdish M. Gupta	Chairman	
2) Shri. A G. Shroff	Member	
3) Prof. Dr. R. M. Kadu	Member	
4) Shri. M. L. Khandelwal	Member	
5) Prof. R. V. Rothkar	Member (Teaching)	
6) Prof. Dr. N. N. Kasat	Member (Teaching)	
7) Prof. Mrs. A. J. Pande	Member (Teaching)	
8) Shri. R. M. Pande	Member (Non-Teaching)	
9) Dr. J. P. Kaware	University Nominee	Absent
10) Shri. V. B. Laddha	Industry	Absent
11) Director, DTE, Mumbai	Ex-officio	Absent
12) Regional Office, WRC, Mumbai	Ex-officio	Absent
13) Dr. S. A. Ladhake	Member Secretary	

- Subject:- 1. Confirmation to the minutes of the meeting held on 10-02-2016.
- Resolution:- 1. Minutes of last LMC Meeting was kept in front of the committee by the principal. The committee unanimously approved the minutes.
- Subject:- 2. Approval to the Income-expenditure statement of 2015-16.
- Resolution:- 2. The appointed Chartered Accountant of Sipna COET kept the Income & Expenditure Statement for Rs. 21,55,63,149/-. In front of Committee for discussion and The Committee unanimously approved the Statements.
- Subject:- 3. Discussion about bringing over staff members on regular establishment scale.
- Resolution:- 3. The Hon'ble Committee Members discussion on the topic As per list of teaching and non-teaching staff members submitted by the Principal regarding bringing over on the regular establishment scale. As the CR report of the concern staff is good and satisfactory, the committee members unanimously upheld the decision and granted the permission.
- Subject:- 4. Discussion about Admission process 2016-17.
- Resolution:- 4. Prof. R.V. Rothkar, I/C of Admission process put up the future planning process of admission in front of the committee and committee approved it.
- Subject:- 5. Any other topic with due consent from the Hon'ble chairman.
- Resolution:- 5. No more issues were raised and hence the chairman adjourned the meeting.



Member Secretary

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1) Shri. Jagdish M. Gupta	Chairman	
2) Shri. A G. Shroff	Member	
3) Prof. Dr. R. M. Kadu	Member	
4) Shri. M. L. Khandelwal	Member	
5) Prof. R. V. Rotkar	Member (Teaching)	
6) Prof. Dr. N. N. Kasat	Member (Teaching)	
7) Prof. Mrs. A. J. Pande	Member (Teaching)	
8) Shri. R. M. Pande	Member (Non-Teaching)	
9) Dr. J. P. Kaware	University Nominee	Absent
10) Shri. V. B. Laddha	Industry	Absent
11) Director, DTE, Mumbai	Ex-officio	Absent
12) Regional Office, WRC, Mumbai	Ex-officio	Absent
13) Dr. S. A. Ladhake	Member Secretary	

- Subject:- 1. Confirmation to the minutes of the meeting held on 08-07-2016.
- Resolution:- 1. Minutes of last LMC Meeting was kept in front of the committee by the principal. The committee unanimously approved the minutes.
- Subject:- 2. Budget for F.Y. 2017-18 to be discussed.
- Resolution:- 2. The LMC Committee discussed and approved the budget for Rs. 21,54,66,000/- for F.Y. 2017-18.
- Subject:- 3. Discussion about admission to B.E., M.E & MBA courses during 2017-18
- Resolution:- 3. The Hon'ble Chairman insisted on the planning for securing 100% admissions. About publicity and display of hoarding discussion was done, it was agreed by all members of the committee
- Subject:- 4. To discuss about application for NAAC in near future.
- Resolution:- 4. It was unanimously decided to apply for NAAC at the earliest for the benefit of Institution and improvement in the admissions of students.
- Subject:- 5. Any other topic with due consent from the Hon'ble chairman.
- Resolution:- 5. No more issues were raised and hence the chairman adjourned the meeting.



Member Secretary

Meeting No. : 01 (2017-18)

Dated 17/07/2017

The Local Management Committee Meeting Was Held on 17th July 2017 at 2.00pm.

The Local Management Committee Members attended the Meeting

1) Shri. Jagdish M. Gupta	Chairman	
2) Shri. A G. Shroff	Member	
3) Prof. Dr. R. M. Kadu	Member	
4) Shri. M. L. Khandelwal	Member	
5) Prof. R. V. Rotkar	Member (Teaching)	
6) Prof. Dr. N. N. Kasat	Member (Teaching)	
7) Prof. Mrs. A. J. Pande	Member (Teaching)	
8) Shri. R. M. Pande	Member (Non-Teaching)	
9) Dr. J. P. Kaware	University Nominee	Absent
10) Shri. V. B. Laddha	Industry	Absent
11) Director, DTE, Mumbai	Ex-officio	Absent
12) Regional Office, WRC, Mumbai	Ex-officio	Absent
13) Dr. S. A. Ladhake	Member Secretary	

Subject:- 1. Confirmation to the minutes of the meeting held on 08-02-2017.

Resolution:- 1. Minutes of last LMC Meeting was kept in front of the committee by the Principal. The committee unanimously approved the minutes.

Subject:- 2. Approval to the Income-expenditure statement of 2016-17.

Resolution:- 2. The appointed Chartered Accountant of Sipna COET kept the Income & Expenditure Statement for Rs. 22,06,72,602/- in front of Committee. The Committee unanimously approved the Statements.

Subject:- 3. Discussion on proposal for closure of course Direct II year Electronics and Telecommunication Engineering.

Resolution:- 3. The Hon'ble Committee Members Discussed the topic on proposal for closure of course Direct II year Electronics and Telecommunication Engg. The committee members granted the permission closure of said course from session 2018-19.

Subject:- 4. Discussion about preparation of NAAC.

Resolution:- 4. Committee members discussion on the topic upcoming facing of NAAC Committee. They directed to all staff members to get prepared for.

Subject:- 5. Any other topic with due consent from the Hon'ble chairman.

Resolution:- 5. The proposal for research and development laboratory was put by the teaching faculty. The discussion was carried and approved by the members.




Member Secretary

Meeting No. : 02 (2017-18)

Dated 16/01/2018

The Local Management Committee Meeting Was Held on 16th January 2018

The Local Management Committee Members attended the Meeting

1) Shri. Jagdish M. Gupta	Chairman	
2) Shri. A G. Shroff	Member	
3) Prof. Dr. R. M. Kadu	Member	Absent
4) Shri. M. L. Khandelwal	Member	
5) Prof. R. V. Rotkar	Member (Teaching)	
6) Prof. Dr. N. N. Kasat	Member (Teaching)	
7) Prof. Mrs. A. J. Pande	Member (Teaching)	
8) Shri. R. M. Pande	Member (Non-Teaching)	
9) Dr. J. P. Kaware	University Nominee	Absent
10) Shri. V. B. Laddha	Industry	Absent
11) Director, DTE, Mumbai	Ex-officio	Absent
12) Regional Office, WRC, Mumbai	Ex-officio	Absent
13) Dr. S. A. Ladhake	Member Secretary	

- Subject:- 1. Confirmation to the minutes of the meeting held on 17-07-2017.
- Resolution:- 1. Minutes of last LMC Meeting was kept in front of the committee by the principal. The committee unanimously approved the minutes.
- Subject:- 2. Budget for F.Y. 2018-19 to be discussed.
- Resolution:- 2. The LMC Committee discussed and granted the budget for Rs. 22,85,00,000/- for F.Y. 2018-19
- Subject:- 3. Discussion about admission for 2018-19.
- Resolution:- 3. The system for admission process and it follow-up was discussed & finalized.
- Subject:- 4. Discussion about applying for the course "Architecture" and search for required faculties.
- Resolution:- 4. As per the requirement for New Architecture college, approval for identifying the required staff and issuing them the conditional approval letters was approved.
- Subject:- 5. Discussion about application for Course "Electrical Engg.
- Resolution:- 5. Proposal of applying course Electrical Engg. was approved by the committee.
- Subject:- 6. Any other topic with due consent from the Hon'ble chairman.
- Resolution:- 6. No more issues were raised and hence the chairman adjourned the meeting.



Member Secretary

The Local Management Committee Meeting Was Held on 07th July 2018.

The Local Management Committee Members attended the Meeting

1) Shri. Jagdish M. Gupta	Chairman	<i>[Signature]</i>	
2) Shri. A G. Shroff	Member		
3) Prof. Dr. R. M. Kadu	Member	<i>[Signature]</i>	
4) Shri. M. L. Khandelwal	Member	<i>[Signature]</i>	
5) Prof. R. V. Rotkar	Member (Teaching)	<i>[Signature]</i>	
6) Prof. Dr. N. N. Kasat	Member (Teaching)	<i>[Signature]</i>	
7) Prof. Mrs. A. J. Pande	Member (Teaching)	<i>[Signature]</i>	
8) Shri. R.M. Pande	Member (Non-Teaching)	<i>[Signature]</i>	
9) Dr. J. P. Kaware	University Nominee		Absent
10) Shri. V. B. Laddha	Industry		Absent
11) Director, DTE, Mumbai	Ex-officio		Absent
12) Regional Office, WRC, Mumbai	Ex-officio		Absent
13) Dr. S.A. Ladhake	Member Secretary		Absent

- Subject:- 1. Confirmation to the minutes of the meeting held on 16-01-2018.
- Resolution:- 1. Minutes of last LMC Meeting was kept in front of the committee by the Principal. The committee unanimously approved the minutes.
- Subject:- 2. Approval to the Income-expenditure statement of 2017-18.
- Resolution:- 2. The C.A. of Sipna COET kept the Income & Expenditure Statement for Rs. 21,41,97,797/- in front of Committee. The Committee unanimously approved the Income and Expenditure Statements.
- Subject:- 3. Discussion on submission of proposal for "Architecture", Electrical Engg. & increasing intake of Civil Engg. seats.
- Resolution:- 3. The Hon'ble Committee Members approved the proposals for "Architecture", Electrical Engg. & increasing intake of Civil Engg. seats after discussions.
- Subject:- 4. Approval of additional budget of CSE Department.
- Resolution:- 4. Committee members discussed on the matter and gave the approval of additional budget for CSE Department.
- Subject:- 5. Any other topic with due consent from the Hon'ble chairman.
- Resolution:- 5. No more issues were raised and hence the chairman adjourned the meeting.





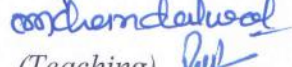
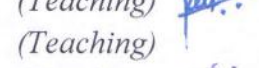


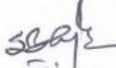

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Member Secretary

Meeting No. : 02 (2018-19)

Dated 02/02/2019

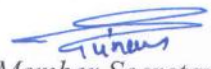
The Local Management Committee Meeting Was Held on 02nd February 2019

The Local Management Committee Members attended the Meeting

1) Shri. Jagdish M. Gupta	Chairman		
2) Shri. A G. Shroff	Member		Absent
3) Prof. Dr. R. M. Kadu	Member		
4) Shri. M. L. Khandelwal	Member		
5) Prof. R. V. Rotkar	Member (Teaching)		
6) Prof. Dr. N. N. Kasat	Member (Teaching)		Absent
7) Prof. Mrs. A. J. Pande	Member (Teaching)		
8) Shri. S.B. Gupta	Member (Non-Teaching)		
9) Dr. J. P. Kaware	University Nominee		Absent
10) Shri. V. B. Laddha	Industry		Absent
11) Director, DTE, Mumbai	Ex-officio		Absent
12) Regional Office, WRC, Mumbai	Ex-officio		Absent
13) Dr. G.P. Dhok (offi. Principal)	Member Secretary		

- Subject:- 1. Confirmation to the minutes of the meeting held on 07-07-2018.
- Resolution:- 1. Minutes of last LMC Meeting was kept in front of the committee by the principal. The committee unanimously approved the minutes.
- Subject:- 2. Budget for F.Y. 2019-20 to be discussed.
- Resolution:- 2. The LMC Committee discussed and granted the budget for Rs. 22,15,00,000/- for F.Y. 2018-19
- Subject:- 3. Efforts to be taken for admission 2018-19
- Resolution:- 3. Approval for Publicity in media was approved.
- Subject:- 4. Review of working of new Administrative Structure and its implementation.
- Resolution:- 4. Discussion was held and approval for continuation of new Administrative Structure was given.
- Subject:- 5. Discussion about appointment of post of regular Principal.
- Resolution:- 5. Approval for the initiation of the process of appointment of post of regular Principal in A.Y. 2019-20
- Subject:- 6. Any other topic with due consent from the Hon'ble chairman.
- Resolution:- 6. No more issues were raised and hence the chairman adjourned the meeting.





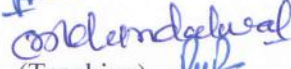






Member Secretary

Meeting No. : 03 (2018-19)

Dated 15/04/2019


The Local Management Committee Meeting Was Held on 15th April, 2019

The Local Management Committee Members attended the Meeting

1) Shri. Jagdish M. Gupta	Chairman		
2) Shri. A G. Shroff	Member		Absent
3) Prof. Dr. R. M. Kadu	Member		
4) Shri. M. L. Khandelwal	Member		
5) Prof. R. V. Rotkar	Member (Teaching)		
6) Prof. Dr. N. N. Kasat	Member (Teaching)		
7) Prof. Mrs. A. J. Pande	Member (Teaching)		
8) Shri. S.B. Gupta	Member (Non-Teaching)		
9) Dr. J. P. Kaware	University Nominee		Absent
10) Shri. V. B. Laddha	Industry		Absent
11) Director, DTE, Mumbai	Ex-officio		Absent
12) Regional Office, WRC, Mumbai	Ex-officio		Absent
13) Dr. G.P. Dhok (offi. Principal)	Member Secretary		

- Subject:- 1. Confirmation to the minutes of the meeting held on 02-02-2019.
- Resolution:- 1. Minutes of last LMC Meeting was kept in front of the committee by the principal. The committee unanimously approved the minutes.
- Subject 2. Approval to the Income-expenditure statement of 2018-19.
- Resolution:- 2. Income & Expenditure Statement for Rs. 22,61,64,288/- was kept in front of Committee. The Committee approved the Income and Expenditure Statement.
- Subject:- 3. Proposal for submission of merger of B.E. (DSY) CSE to regular F.Y. B.E. course (120 to 180).
- Resolution:- 3. Approval for submission of Proposal for merger of B.E. (DSY) CSE to regular F.Y. B.E. course (120 to 180) was given.
- Subject:- 4. Any other topic with due consent from the Hon'ble chairman.
- Resolution:- 4. No more issues were raised and hence the chairman adjourned the meeting.




Member Secretary

Meeting No. : 01 (2019-20)

Dated 01/06/2019

The Local Management Committee Meeting was held on 1st June 2019.

The Local Management Committee Members attended the Meeting.

1) Shri. Jagdish M. Gupta	Chairman	
2) Shri. A G. Shroff	Member	
3) Prof. Dr. R. M. Kadu	Member	
4) Shri. M. L. Khandelwal	Member	
5) Prof. R. V. Rotkar	Member (Teaching)	
6) Prof. Dr. N. N. Kasat	Member (Teaching)	
7) Prof. Mrs. A. J. Pande	Member (Teaching)	
8) Shri. S.B. Gupta	Member (Non-Teaching)	
9) Dr. J. P. Kaware	University Nominee	Absent
10) Shri. V. B. Laddha	Industry	Absent
11) Director, DTE, Mumbai	Ex-officio	Absent
12) Regional Office, WRC, Mumbai	Ex-officio	Absent
13) Dr. G.P. Dhok	Offi. Past Principal	
14) Dr. S.M. Kherde	Member Secretary	

- Subject:- 1. Confirmation to the minutes of the meeting held on 15-04-2019.
- Resolution:- 1. Minutes of last LMC Meeting was kept in front of the committee & was unanimously approved the minutes.
- Subject 2. Introduction of New appointed Principal.
- Resolution:- 2. The newly appointed was introduced with all the LMC members and welcome by the Officiating past Principal.
- Subject:- 3. Discussion of new admission process by DTE & Info. about Suvidha kendra.
- Resolution:- 3. Discussion on the new admission process was held. The admission I/c and one faculty was decided to send for training at Lonavala for Set up training of "Suvidha kendra" at Sipna COET.
- Subject:- 4. Any other topic with due consent from the Hon'ble chairman.
- Resolution:- 4. No more issues were raised and hence the chairman adjourned the meeting.




Member Secretary