



Pune District Education Association's  
**MAHATMA PHULE INSTITUTE OF  
MANAGEMENT & COMPUTER STUDIES**

(Affiliated to Savitribai Phule Pune University, Recognised by D.T.E. Govt. of Maharashtra, Approved by A.I.C.T.E. New Delhi)



Annasaheb Magar College Campus, Manjari Road, Hadapsar, Pune-411 028.

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DTE Code - MB6107

AISHE Code : C - 41697

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            |                                                                                              |  |                                               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------|--|-----------------------------------------------|--|
| नि. ति. : तिथि कार्यालय<br>४२, बुधवार पेठ, गणपती चौक,<br>पुणे - २, फोन नं. २४४५६६७६                                                                                                                                                                                                                                                                                                                                                                                         |                            | Name of the Institution सरोजिनी नाथ<br><b>Mahatma Phule Institute of management</b>          |  | <b>PROCEEDING BOOK</b>                        |  |
| १. सभेचा प्रकार<br>Kind of Meeting <b>CDC</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                            | ३. सभेची तारीख<br>Date of Meeting <b>8/6/2022</b>                                            |  | ५. सभेचे स्थळ<br>Place of Meeting <b>MPIM</b> |  |
| २. सभेचा क्रमांक<br>S.No. of Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                        |                            | ४. सभेची वेळ<br>Time of Meeting                                                              |  |                                               |  |
| ६. सभेस कोणी सन्माननीय मुखरथ अगर अधिकारी हजर असल्यास त्यांची (द्वारासह) नावे Name & designations of officials & respectable persons present<br>सभेचे अध्यक्ष Chairman of Meeting <b>Hon. Shri L. M. Pawar (Deputy Secretary)</b>                                                                                                                                                                                                                                            |                            |                                                                                              |  |                                               |  |
| सभेपुढे विचाराकरीता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                                                                                                                                                                                                                                                                                                    |                            |                                                                                              |  |                                               |  |
| विषय नं.<br>Subject No.                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ठराव नं.<br>Resolution No. |                                                                                              |  |                                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | <b>Hon. Shri Sandeep Kadam</b><br><b>Hon. Secretary, Pune District Education Association</b> |  |                                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | <b>Hon. Shri. Mohanrao Deshmukh</b><br><b>Member</b>                                         |  |                                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | <b>Hon. Shri L. M. Pawar</b><br><b>Member</b>                                                |  |                                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | <b>Hon. Shri. Balasaheb Parge</b><br><b>Member</b>                                           |  |                                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                            | <b>Hon. Shri Abhang</b><br><b>Member</b>                                                     |  |                                               |  |
| The meeting commenced at 12.00 P.m.<br>on 8 <sup>th</sup> June 2022 in the Presence of the<br>following members. Hon. Shri. L.M. Pawar (Deputy Secretary PDEA), Shri Sandeep Kadam (Hon. Secretary - P.D.E.A), Shri Balasaheb Parge (member - College Development Committee), Shri S. Abhang (Sr. Clerk, PDEA) Prof. R. G. Sathe (Member), Prof. D. A. More (member), Prof. Ms. A. S. Walhekar (member) Ms. R. R. Kotwal (member) & Dr. S. S. Bhasadwaj (member Secretary). |                            |                                                                                              |  |                                               |  |
| The meeting started with the members paying homage to the Departed souls.                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                                              |  |                                               |  |
| Hon. Shri. L. M. Pawar was elected as chairman of the meeting.                                                                                                                                                                                                                                                                                                                                                                                                              |                            |                                                                                              |  |                                               |  |
| Agenda Point No. 1 : - To read and Approve minutes of Previous meeting held                                                                                                                                                                                                                                                                                                                                                                                                 |                            |                                                                                              |  |                                               |  |



सभेस हजर असलेल्या सभासदांची नावे Name of members who were present at the meeting

Prof. R. G. Sathé  
 Prof. D. A. More  
 Prof. A. S. Walhekar  
 Mr. D. K. Gorde  
 Ms. R. R. Kotwal - Secretary

| विषय नं.<br>Subject<br>No. | उत्तर नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि उत्तर<br>Resolutions and subjects Placed before meeting for discussion                                                                                                                                                                                                                 | तेथे व ताख्खेताह ठरवणी<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|----------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
|                            |                                | on 6th Oct 2021                                                                                                                                                                                                                                                                                                           |                                                                                                |
|                            |                                | The minutes of the previous meeting held on 6th Oct 2021 was read and passed by the house. Agenda Point no 05: To Discuss regarding measures to be taken for admissions for the academic year 2021-22.                                                                                                                    |                                                                                                |
|                            |                                | Action Taken - we have been working very hard for MBA admission. we have registered very fruitful effect of our MBA admission campaigns. Mahatma Phule Institute of management & computer studies, Hadapsar has observe robust hike in admission for the year 2021-22. Total MBA 2 year Admission in A.Y. 2021-22 are 103 |                                                                                                |
|                            |                                | Agenda Point no 10: To discuss the category wise scholarship amount received and receivable from Govt. from 2014-15 to 2021-22                                                                                                                                                                                            |                                                                                                |
|                            |                                | Action taken: We have been constantly following up social welfare dept and also attended online meeting through Google meet and also submitted pending scholarship data.                                                                                                                                                  |                                                                                                |
|                            |                                | Agenda Point no 12: To Discuss regarding Krutanyata Nidhi (KN) Paid by staff                                                                                                                                                                                                                                              |                                                                                                |
|                            |                                | Action taken.: Staff has paid Krutanyata Nidhi (KN) Total Amount Paid by staff Rs. 3576261- (Rs. Three lakhs fifty seven thousand six hundred twenty six only).                                                                                                                                                           |                                                                                                |

मि. ति. : तिखे कार्यालय  
४२, बुधवार पेठ, गणपती चौक,  
पुणे - २. फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नाव

## PROCEEDING BOOK

|                                      |                                   |                                   |
|--------------------------------------|-----------------------------------|-----------------------------------|
| १. सभेचा प्रकार<br>Kind of Meeting   | ३. सभेची तारीख<br>Date of Meeting | ५. सभेचे स्थळ<br>Place of Meeting |
| २. सभेचा क्रमांक<br>S.No. of Meeting | ४. सभेची वेळ<br>Time of Meeting   |                                   |

६. सभेस कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (गृहस्थ) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष Chairman of Meeting

| विषय नं.<br>Subject No. | उराव नं.<br>Resolution No. | सभेपुढे विचाराकरिता आलेले विषय आणि उराव<br>Resolutions and subjects Placed before meeting for discussion |        |                  |                 |
|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|--------|------------------|-----------------|
|                         |                            | upto 31/03/2022                                                                                          |        |                  |                 |
|                         |                            | Proposed by :- Dr. S. S. Bhosadwaj                                                                       |        |                  |                 |
|                         |                            | Approved by :- Shri. L. M. Pawar.                                                                        |        |                  |                 |
|                         |                            | (Deputy Secretary P.DEA)                                                                                 |        |                  |                 |
|                         |                            | Agenda Point NO.4 :- TO Discuss regarding                                                                |        |                  |                 |
|                         |                            | Results of MBA for the academic year 2020-21                                                             |        |                  |                 |
|                         |                            | Appeared                                                                                                 | Passed | Percentage       |                 |
|                         |                            | 88                                                                                                       | 88     |                  |                 |
|                         | Male                       | Female                                                                                                   | Male   | Female           | 100%            |
| MBA I                   | 58                         | 30                                                                                                       | 58     | 30               |                 |
|                         |                            |                                                                                                          |        |                  |                 |
|                         |                            | Appeared                                                                                                 | Passed |                  |                 |
|                         |                            | 81                                                                                                       | 77     |                  |                 |
|                         | male                       | Female                                                                                                   | Male   | Female           | 95.07%          |
|                         | 41                         | 40                                                                                                       | 39     | 38               |                 |
|                         |                            |                                                                                                          |        |                  |                 |
|                         |                            | Proposed by :- Prof. R. G. Sathe                                                                         |        |                  |                 |
|                         |                            | Approved by :- Shri L. M. Pawar                                                                          |        |                  |                 |
|                         |                            | (Deputy Secretary PDEA)                                                                                  |        |                  |                 |
|                         |                            | Agenda Point on 05 :- TO Discuss admitted                                                                |        |                  |                 |
|                         |                            | Students for the academic year 2021-22                                                                   |        |                  |                 |
| Sl. No                  | Course                     | male                                                                                                     | Female | Actual Admission | Intake Capacity |
| 1)                      | MBA I                      | 58                                                                                                       | 45     | 103              | 120             |
| 2)                      | MBA II                     | 58                                                                                                       | 30     | 88               | 120             |
|                         | Total                      | 116                                                                                                      | 75     | 191              | 240             |
|                         |                            |                                                                                                          |        |                  |                 |
|                         |                            | Proposed by :- Prof. R. G. Sathe                                                                         |        |                  |                 |
|                         |                            | Approved by :- Shri. L. M. Pawar                                                                         |        |                  |                 |
|                         |                            | (Deputy Secretary (PDEA))                                                                                |        |                  |                 |



**प्रोसिडिंग बुक सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक**

सूचना - सभेस हजर असलेल्या सभासदांची नावे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कागद लिहून ती या कामकाजास जोडावीत.

पान नं 100  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject No. | उद्देश नं.<br>Resolution No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                                                                                                                       | टोके व ताख्खरत ठरावांची अंमलबजावणी<br>Remarks & /or action taken on the resolution & date |
|-------------------------|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                         |                              | <b>Agenda Point No.06 :- To <del>dis</del> review data entered on student ERP Systems for the academic Year 2021-22</b><br>Student Data for Academic Year 2021-22 is updated on ERP system.<br>Proposed by :- Prof R. G. Sathe<br>Approved by :- Shri. L. M. Pawar.<br>(Deputy Secretary PDEA) |                                                                                           |

|             |                                                                                                                                                                     |                                                                                                                |             |       |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------------|-------|
|             |                                                                                                                                                                     | <b>Agenda Point No.07 :- To discuss regarding collection, received and receivable fee for the year 2020-21</b> |             |       |
|             |                                                                                                                                                                     | From Students                                                                                                  | From Govt.  | Total |
| Collection  | 57,21,636                                                                                                                                                           | 1,11,44,710                                                                                                    | 1,68,66,346 |       |
| Received    | 53,78,781                                                                                                                                                           | 94,81,344                                                                                                      | 1,48,60,125 |       |
| Outstanding | 34,28,55                                                                                                                                                            | 16,63,366                                                                                                      | 20,06,221   |       |
|             | Shri L. M. Pawar Suggested to recover this amount from students.<br>Proposed by :- Prof. R. G. Sathe<br>Approved by :- Shri L. M. Pawar.<br>(Deputy Secretary PDEA) |                                                                                                                |             |       |

|  |  |                                                                                                                 |  |  |
|--|--|-----------------------------------------------------------------------------------------------------------------|--|--|
|  |  | <b>Agenda Point No.08 :- To discuss regarding collection, received and receivable fee for the year 2021-22.</b> |  |  |
|--|--|-----------------------------------------------------------------------------------------------------------------|--|--|



|                                      |                                   |                                   |
|--------------------------------------|-----------------------------------|-----------------------------------|
| १. सभेचा प्रकार<br>Kind of Meeting   | ३. सभेची तारीख<br>Date of Meeting | ५. सभेचे स्थळ<br>Place of Meeting |
| २. सभेचा क्रमांक<br>S.No. of Meeting | ४. सभेची वेळ<br>Time of Meeting   |                                   |

६. सभेस कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष. Chairman of Meeting

| विषय नं.<br>Subject No. | ठराव नं.<br>Resolution No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion |
|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|

|             |  | From Students | From Govt. | Total       |
|-------------|--|---------------|------------|-------------|
| Collection  |  | 83,47,642     | 9960,813   | 1,63,08,455 |
| Received    |  | 30,17,790     | 11,35,677  | 41,53,467   |
| Outstanding |  | 33,29,852     | 88.25,136  | 1,21,54,988 |

Shri L.M. Pawar Suggested to recover this amount from students

Proposed by :- Prof. R.G. Satho

Approved by :- Shri L.M. Pawar  
(Deputy Secretary PDBA)

Agenda point No.08 :- To Take review of Teaching and Non-Teaching staff work.

Weekly work-load of Teaching for MBA-I (Sem-II) 2021-22.

| Name of Subject                          | Weekly work load (Hrs) |
|------------------------------------------|------------------------|
| Marketing management                     | 04 more                |
| Financial management                     | 04 Satho               |
| Human Resources management               | 04 walhekar            |
| Operations & supply chain management     | 04 madhuri             |
| Contemporary Frameworks in management    | 02 madhuri             |
| Start up and New Venture management      | 02 Shital              |
| Business, Government & society           | 02 Shital              |
| Industry Analysis & Desk Research        | 02 madhuri             |
| Marketing Research                       | 04 more                |
| Consumer Behaviours                      | 04 more                |
| Product & Brand management               | 02 more                |
| Digital marketing - I                    | 02 Shital              |
| Financial markets and Banking operations | 04 madhuri             |



Name of members who were present at the meeting

| विषय नं.<br>Subject No.                    | ठराव नं.<br>Resolution No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion | शेरे व तासवेत ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken on the resolution & date |
|--------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Personal Financial Planning                |                            | 04                                                                                                       |                                                                                            |
| Direct Taxation                            |                            | 02                                                                                                       |                                                                                            |
| Banking Laws & Regulations                 |                            | 02                                                                                                       | madhuri                                                                                    |
| Competency Based Human Resource Management |                            | 04                                                                                                       | Shital                                                                                     |
| Employee Relations & Labour Legislation    |                            | 04                                                                                                       | walhekar                                                                                   |
| Labour welfare                             |                            | 02                                                                                                       | walhekar                                                                                   |
| Lab in Recruitment and selection           |                            | 02                                                                                                       |                                                                                            |
| campus to corporate                        |                            | 04                                                                                                       | Bharadwaj                                                                                  |
| Total                                      |                            | 64                                                                                                       |                                                                                            |

#### weekly workload of Teaching For MBA-II (Sem-IV) 2021-22

| Name of subject                                  | weekly workload (Hrs) |
|--------------------------------------------------|-----------------------|
| Enterprise Performance management                | 04 sathe              |
| Indian Ethos & Business Ethics                   | 04 shital             |
| Global Strategic management                      | 02 shital             |
| Corporate Social Responsibility & Sustainability | 02 madhuri            |
| marketing 4.0                                    | 04 shital             |
| Customer Relationship management                 | 02                    |
| Retail marketing                                 | 02 sathe              |
| Financial Laws                                   | 04                    |
| Current Trends & cases in Finance                | 04 sathe              |
| Strategic cost management                        | 02 sathe              |
| Agricultural Insurance                           | 02 sathe              |
| Organizational Diagnosis & Development           | 04 walhekar           |
| Current Trends & cases in H.R.m                  | 04 madhuri            |
| Labour Legislation                               | 02 walhekar           |
| Designing HR Policies                            | 02 walhekar           |





# प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सूचना - सभेस हजर असलेल्या सभासदांची  
नावे गुरजेप्रमाणे व जवरीप्रमाणे स्वतंत्र  
कागद लिहून ती या कामकाजास जोडावीत.

पान नं. 102  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion | थेरे व ताखेसह ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|----------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| more D.A.                  |                               | marketing management (3 credit) MBA I                                                                    | 25                                                                                            |
|                            |                               | marketing Research (3 credit) MBA I                                                                      | 25                                                                                            |
|                            |                               | Consumer Behaviour (3 credit) MBA I                                                                      | 30                                                                                            |
|                            |                               | Product & Brand Management (2 credit) MBA I                                                              | 20                                                                                            |
|                            |                               | marketing strategy (3 credit) MBA II                                                                     | 30                                                                                            |
| Walhekar                   |                               | Human Resource management (3 credit) MBA I                                                               | 30                                                                                            |
| Ashwini                    |                               | Employee Relations & Labour Legislation (3 credit) MBA I                                                 | 35                                                                                            |
|                            |                               | Labour welfare (2 credit) MBA I                                                                          | 20                                                                                            |
|                            |                               | organizational Diagnosis & Development (3 credit) MBA II                                                 | 25                                                                                            |
|                            |                               | Labour Legislation (2 credit) MBA II                                                                     | 25                                                                                            |
|                            |                               | Designing HR Policies (2 credit) MBA II                                                                  | 35                                                                                            |
| Shital                     |                               | Start up and new Venture management (2 credit) MBA I                                                     | 35                                                                                            |
| Sonawane                   |                               | Business, Government & society (2 credit) MBA-I                                                          | 30                                                                                            |
|                            |                               | Competency Based Human Resource management (3 credit) MBA-I                                              | 25                                                                                            |
|                            |                               | Global strategic management (2 credit) MBA-II                                                            | 30                                                                                            |
|                            |                               | marketing 4.0 (3 credit) MBA II                                                                          | 40                                                                                            |
|                            |                               | Digital marketing - I (2 credit) MBA I                                                                   | 30                                                                                            |
| madhuri                    |                               | Operations & supply chain management (3 credit) MBA-I                                                    | 40                                                                                            |
| Bluse                      |                               | Industry Analysis & Risk Research (2 credit) MBA I                                                       | 20                                                                                            |



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४२, बुधवार पेठ, गणपती चौक,  
पुणे - २. फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नांव

## PROCEEDING BOOK

|                                      |                                   |                                   |
|--------------------------------------|-----------------------------------|-----------------------------------|
| १. सभेचा प्रकार<br>Kind of Meeting   | ३. सभेची तारीख<br>Date of Meeting | ५. सभेचे स्थळ<br>Place of Meeting |
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सभेचे अध्यक्ष. Chairman of Meeting

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|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
|                         |                            | Contemporary Frameworks in management (2 credit) MBA-I 20                                                |
|                         |                            | Financial markets and Banking operations (3 credit) MBA-I 35                                             |
|                         |                            | Banking Laws & Regulations (2 credit) MBA I 20                                                           |
|                         |                            | Corporate social Responsibility & Sustainability (2 credit) MBA II 30                                    |
|                         |                            | Current Trends & cases in Human Resource management (3 credit) MBA-II 20                                 |

### Other Responsibility of Teaching staff (other than Teaching)

| Name                            | Responsibility                                                    | Nature of work                                                                                                                                                                                                                                                                                        |
|---------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Prof. R. G. Sathre (Asst. Prof) | 1 MBA-II Coordinator                                              | Preparing Time table, Conducting Lects. as per time table, coordinating with students and staff, Helping to student for summer training as well as <del>STP</del> STP Report, Assisting to students for Final Placement and solving students difficulties, Helping to BBA students for Project report |
|                                 | 2 Admission Committee Head (with help of Mrs. S. & Ashwini madam) | Campaigning in various colleges for motivating to students for filling of MBA CET Exam Form. Counseling students regarding MBA course, those who visit institute for admission enquiry. Phone calling, checking & collecting required documents                                                       |



सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No.     | ठराव नं.<br>Resolution<br>No.                                                                | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                                                    | शेरे व तारखेसह ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|--------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
|                                | 3.SPPU School of<br>Open Learning<br>(MBA) center<br>coordinator                             | Verification of documents, Giving online<br>Admission, Circulating study material<br>and coordinating with SPPU and students                                                                                                |                                                                                                |
|                                | 4 College Exam<br>officer (CEO)                                                              | Solving all Difficulties of students related<br>to Exam (Offline & online)                                                                                                                                                  |                                                                                                |
| Prof. S. R. G.<br>(Asst. Prof) | 5 FC center (DTE)<br>coordinator (with<br>help of more sir &<br>Ashwini madam                | online verification of required documents as<br>per DTE guideline for outside students.<br>Registration, scanning and uploading documents<br>of students. Filling cap round forms of students<br>during admission process.  |                                                                                                |
|                                | 6. AICTE, DTE & SPPU<br>work Head - (with<br>the help of mulani<br>madam & Ashwini<br>madam. | Filling of all required Information to the<br>respective web portal (online), preparing of hard<br>copy as per their norms and submission of<br>hard copy to the respective office for<br>EOA, Affiliation and compliance.  |                                                                                                |
|                                | 7. FRA - Fee Fixation<br>(Head) (with the<br>help of mulani<br>madam & Ashwini<br>madam.     | Filling of all required Information such as<br>staff, Infrastructure, Financial etc. to the<br>respective web portal, preparing of hard copy<br>as per their norms and submission of hard<br>copy to the FRA Office Mumbai. |                                                                                                |
|                                | 8. Industrial<br>Visit                                                                       | Arranging Industrial Visits for students<br>(In last 2 years not done)                                                                                                                                                      |                                                                                                |

मि. डि. : तिखे कार्यालय  
४२, बुधवार पेठ, गणपती चौक,  
पुणे - २. फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नाव

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेस कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष Chairman of Meeting

| विषय नं.<br>Subject<br>No.                                   | ठराव नं.<br>Resolution<br>No.                                        | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                                                                                                                                                                                                  |
|--------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                              | Naac Criteria No. 6                                                  | Criteria No. 6 - 90% work done along with supportive documents and it is verified also this work is verified by Dr. Rane madam IQAC coordinator (mam. asahab mahal college). Remaining work needs formating, allinement, charts, Gra- Ps etc. for which help is require of comp- uter staff and also some supportive documents are required to complete my allotted work. |
| other Responsibility of Teaching staff (Other than Teaching) |                                                                      |                                                                                                                                                                                                                                                                                                                                                                           |
| Name                                                         | Responsibility                                                       | Nature of work                                                                                                                                                                                                                                                                                                                                                            |
| Prof. D. A. more (Asst. Prof)                                | MBA-I Coordinator                                                    | Preparation of Time table. Taking as well as assigning lectures Arrangement of cultural and sports week. To work for the smooth functioning of classes.                                                                                                                                                                                                                   |
| member                                                       | Admission Committee with the help of Prof. sathe and Prof. Walhokar. | Campaigning for admission in various Colleges. Counseling to students regarding MBA course for those visit to collage dur- ing admission process.                                                                                                                                                                                                                         |
|                                                              | Website Updating                                                     | Make the necessary changes in webSite as and when require. Eg. News, Notices Etc.                                                                                                                                                                                                                                                                                         |

# प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सूचना - सभेस हजर असलेल्या सभासदांची  
नावे गरजेप्रमाणे व जकरीप्रमाणे स्वतंत्र  
कागद लिहून ती या कामकाजास जोडावीत.

पान नं. 104  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No.                                   | ठराव नं.<br>Resolution<br>No.                                | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                                                                                                                                                                                         | शेरे व तारखेसह ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|--------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
|                                                              | Social welfare<br>Department<br>(Scholarship work)           | To guide the students regarding documents required for scholarship. To take follow-up with social welfare department authorities regarding outstanding scholarship amount. To arrange demo class about how to fill up scholarship forms on mahadbt Portal. To write grievances about scholarship queries of students as well as take the follow-up for the same. |                                                                                                |
|                                                              | For Members with the help of Prof. Sathya and Prof. Waltheke | Registration of the student for MBA cap process as well as scan and upload the documents on mahacet website. Fill up the cap round forms of students during admission process. online verification of MBA registration form.                                                                                                                                     |                                                                                                |
| Other Responsibility of Teaching staff (Other than Teaching) |                                                              |                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                |
| Name                                                         | Responsibility                                               | Nature of work                                                                                                                                                                                                                                                                                                                                                   |                                                                                                |
| Prof. Waltheke A.S.                                          | 1. MBA - I & II Teaching                                     | Taking MBA I & II students lecture as per time table. Solving students query about my subjects and Examination. Internal evaluation and Industry based assignments and small field visit reports.                                                                                                                                                                |                                                                                                |
|                                                              | 2. Admission committee member (with                          | Campaigning in various colleges for motivating to students for filling of                                                                                                                                                                                                                                                                                        |                                                                                                |



सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion | शेरे व तारखेसह ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|----------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
|                            |                               | <u>Responsibility of Non Teaching staff</u>                                                              |                                                                                                |
|                            | <u>Name</u>                   | <u>Responsibility</u>                                                                                    |                                                                                                |
|                            | Ms. K. G.                     | Performed accounting work of computer lab.                                                               |                                                                                                |
|                            | Bansode                       | worked on software and hardware in the computer                                                          |                                                                                                |
|                            | (Tech Asst)                   | Lab                                                                                                      |                                                                                                |
|                            |                               | worked on UPS cameras and networking                                                                     |                                                                                                |
|                            |                               | contribution tree plantation work, AICTE work (D.B)                                                      |                                                                                                |
|                            |                               | made a Teaching Plan for 66 subjects                                                                     |                                                                                                |
|                            | <u>Name</u>                   | <u>Responsibility for Non Teaching staff</u>                                                             |                                                                                                |
|                            | <u>Name</u>                   | <u>Nature of work</u>                                                                                    |                                                                                                |
|                            | Kotwal R.R                    | All administrative and accounts work                                                                     |                                                                                                |
|                            | (Jr. Clerk)                   | preparing letters as asked by director                                                                   |                                                                                                |
|                            |                               | communication with all statutory authority                                                               |                                                                                                |
|                            |                               | like DTE SPPU AICTE Samaj Kalyan dept, FRA                                                               |                                                                                                |
|                            |                               | sending all required data to above authorities                                                           |                                                                                                |
|                            |                               | Email checking Filling, correspondence with students,                                                    |                                                                                                |
|                            |                               | ERP Tally work, muster management, Bio metric                                                            |                                                                                                |
|                            |                               | report and salary of staff                                                                               |                                                                                                |
|                            |                               | Helping Prof. Sathe for FRA, AICTE, DTE, SPPU                                                            |                                                                                                |
|                            |                               | Proposals Helping Prof. More in Samaj Kalyan                                                             |                                                                                                |
|                            |                               | Dept work Helping Prof. Walhakar in DTE merit                                                            |                                                                                                |
|                            |                               | list and all IQAC related work.                                                                          |                                                                                                |
|                            |                               | maintaining All students original documents.                                                             |                                                                                                |
|                            |                               | <u>Responsibility of Non Teaching staff</u>                                                              |                                                                                                |
|                            | <u>Name</u>                   | <u>Nature of work</u>                                                                                    |                                                                                                |
|                            | Ms. P. A. Rahispe             | Cleaning of Toilets Bathrooms, cleaning of classrooms,                                                   |                                                                                                |
|                            | (Sweeper)                     | any other work related to establishment.                                                                 |                                                                                                |

मि. ति: तिथे कार्यालय  
४२, बुधवार पेठ, गणपती चौक,  
पुणे - २. फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नांव

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेस कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष. Chairman of Meeting

| विषय नं.<br>Subject<br>No.        | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                       |
|-----------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Name                              |                               | Nature of work                                                                                                                 |
| Mr. R. H.<br>Bhandalkar<br>(Peon) |                               | Cleaning of classrooms, Library, passages, computer<br>lab cleaning, Any other work related to establishment                   |
| Ms. S. S.<br>Yadav.               |                               | Cleaning of classrooms, office passage, com-<br>puter Lab cleaning, Any other work related<br>to establishment                 |
|                                   |                               | Regarding workload of Teaching & Non<br>Teaching staff for the institute were pres-<br>ented and passed by the house.          |
|                                   |                               | Proposed by :- Prof. R. G. Sathre                                                                                              |
|                                   |                               | Approved by :- Shri. L. M. Paudyal                                                                                             |
|                                   |                               | (Deputy Secretary PDEA)                                                                                                        |
|                                   |                               | Agenda Point NO. 10 :- TO review of Data<br>entered on Tally ERP system of all work<br>bank A/c as on 01/04/2021 to 31/03/2022 |
|                                   |                               | All Bank accounts are updated on Tally ERP<br>system.                                                                          |
|                                   |                               | Following <sup>BANK</sup> accounts are operated using Tally ERP-9                                                              |
| Sr. No.                           | Name of Bank                  | Bank A/c No                                                                                                                    |
| 01                                | Indian Bank                   | 20918673272                                                                                                                    |
| 02                                | Indian Bank                   | 20918683565                                                                                                                    |
| 03                                | Indian Bank                   | 50033268682                                                                                                                    |
| 04                                | Indian Bank                   | 50306086605                                                                                                                    |
| 04                                | Central B. of India           | 3084959229                                                                                                                     |
|                                   |                               | Type of A/c                                                                                                                    |
|                                   |                               | Salary & non salary A/c                                                                                                        |
|                                   |                               | Exam A/c                                                                                                                       |
|                                   |                               | Miscellaneous A/c                                                                                                              |
|                                   |                               | Net Banking A/c                                                                                                                |
|                                   |                               | Scholarship A/c                                                                                                                |



सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No.                              | उद्देश नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि उद्देश<br>Resolutions and subjects Placed before meeting for discussion | शेरे व तारखेसह उद्देशाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|---------------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
|                                                         |                                 | Proposed by:- R. G. Sathe                                                                                  |                                                                                                  |
|                                                         |                                 | Approved by:- Shri L. M. Pawar                                                                             |                                                                                                  |
|                                                         |                                 | (Deputy Secretary PDEA)                                                                                    |                                                                                                  |
|                                                         |                                 | Agenda Point No:- 11 :- To discuss Bank<br>reconciliation of All Bank A/c from 01/04/2024 to<br>31/03/2022 |                                                                                                  |
|                                                         |                                 | Indian Bank A/c No - 20918673272 (Regular<br>A/c)                                                          |                                                                                                  |
| Particulars                                             |                                 | Amount (Rs)                                                                                                | Amount (Rs)                                                                                      |
| Balance as per cheque Register as<br>on 31.03.2022      |                                 |                                                                                                            | 94,41,783.15                                                                                     |
| Add - cheques issued but not<br>presented for payment   |                                 |                                                                                                            | 7,91,442                                                                                         |
| Balance as per Indian Bank statement                    |                                 |                                                                                                            | 1,02,33,225.15                                                                                   |
|                                                         |                                 |                                                                                                            |                                                                                                  |
|                                                         |                                 | Indian Bank A/c. NO. (20918683565) Exam A/c                                                                |                                                                                                  |
| Particulars                                             |                                 | Amount (Rs)                                                                                                | Amount (Rs)                                                                                      |
| Balance as per cheque Register<br>as on 31/03/2022      |                                 |                                                                                                            | 1,46,468.00                                                                                      |
| Balance as per Indian Bank statement                    |                                 |                                                                                                            | 1,46,468.00                                                                                      |
|                                                         |                                 |                                                                                                            |                                                                                                  |
|                                                         |                                 | Indian Bank A/c NO. 50033268662 (misc. A/c)                                                                |                                                                                                  |
| Particulars                                             |                                 | Amount (Rs)                                                                                                | Amount                                                                                           |
| Balance as per cheque Register as<br>on 31.03.2022      |                                 |                                                                                                            | 5,81,629.00                                                                                      |
| Add - cheques issued but not Pres.<br>ented for payment |                                 |                                                                                                            | 7,91,442                                                                                         |
| Balance as per Indian Bank statement                    |                                 |                                                                                                            | 6,07,029.00                                                                                      |

पि. डि. : दिग्विजय  
४२, कुलकर्णी रोड, गणपती चौक,  
पुणे - २ पिन नं. ४११००६

Name of the Institution: सत्यदेव नाथ

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेस बोली सलग्नतीय गृहस्थ अथवा अधिकारी हजर असल्यास त्यांची (सूचीत) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष Chairman of Meeting

|                                                                                                                                               |                             |                                                                                                       |           |                 |            |           |        |              |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------------------------------------------------------------------------------------|-----------|-----------------|------------|-----------|--------|--------------|
| विषय नं.<br>Subject No.                                                                                                                       | उत्तर नं.<br>Resolution No. | समवेत विचारकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion |           |                 |            |           |        |              |
| Indian Bank A/c NO. 50306086605 (Net Banking)                                                                                                 |                             |                                                                                                       |           |                 |            |           |        |              |
| Particulars                                                                                                                                   | Amount (Rs)                 | Amount (Rs)                                                                                           |           |                 |            |           |        |              |
| Balance as Per mpz Books                                                                                                                      |                             | 3596.40                                                                                               |           |                 |            |           |        |              |
| Balance as Per Indian Bank statement                                                                                                          |                             | 3596.40                                                                                               |           |                 |            |           |        |              |
| Central Bank A/c NO. 3084959229 (Scholarship A/c)                                                                                             |                             |                                                                                                       |           |                 |            |           |        |              |
| Particulars                                                                                                                                   | Amount (Rs)                 | Amount (Rs)                                                                                           |           |                 |            |           |        |              |
| Balance as Per mpz Books                                                                                                                      |                             | 86,69,162.10                                                                                          |           |                 |            |           |        |              |
| Balance as Per Central Bank statement                                                                                                         |                             | 86,69,162.10                                                                                          |           |                 |            |           |        |              |
| The bank Reconciliation statements for all the accounts of the institute were presented and passed by the house                               |                             |                                                                                                       |           |                 |            |           |        |              |
| Proposed by :- Prof. R. G. Sathre                                                                                                             |                             |                                                                                                       |           |                 |            |           |        |              |
| Approved by :- Shri L. M. Pawar                                                                                                               |                             |                                                                                                       |           |                 |            |           |        |              |
| (Deputy Secretary PDGA)                                                                                                                       |                             |                                                                                                       |           |                 |            |           |        |              |
| Agenda Point NO 12 :- To discuss regarding categorywise scholarship amount received and receivable from Govt. for the year 2014-15 to 2021-22 |                             |                                                                                                       |           |                 |            |           |        |              |
| year 2014-15                                                                                                                                  |                             |                                                                                                       |           |                 |            |           |        |              |
| Sr. NO                                                                                                                                        | Dept                        | Category                                                                                              | No of Stu | Received amount | Receivable | No of Stu | Amount | Total Amount |
|                                                                                                                                               |                             | SC                                                                                                    | 17        | 1775603         | 0          | 1         | 100207 | 1875810      |
|                                                                                                                                               | S                           | NT                                                                                                    | 07        | 686000          | 0          | 1         | 88320  | 774320       |
| 1)                                                                                                                                            | W                           | SBC                                                                                                   | 0         | 0               | 0          | 1         | 88320  | 88320        |
|                                                                                                                                               | D                           | OBC                                                                                                   | 7         | 336961          | 0          | 1         | 44163  | 381124       |



# प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सूचना - सभेस हजर असलेल्या सभासदांची  
नावे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र  
कागद लिहून ती या कामकाजास जोडावीत.

पान नं. 108  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion |    |         |   |    |        | शेरे व तारखेसह ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |   |
|----------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|----|---------|---|----|--------|------------------------------------------------------------------------------------------------|---|
| 2)                         | TDD                           | ST                                                                                                       | 0  | 0       | 0 | 0  | 0      | 0                                                                                              | 0 |
| 3)                         | DTE                           | EBC                                                                                                      | 12 | 507081  | 0 | 0  | 0      | 507081                                                                                         |   |
| 4)                         | Z                             | STC                                                                                                      | 0  | 0       | 0 | 0  | 0      | 0                                                                                              |   |
|                            | P                             | PTC                                                                                                      | 0  | 0       | 0 | 0  | 0      | 0                                                                                              |   |
|                            |                               |                                                                                                          | 43 | 3255645 | 0 | 04 | 321010 | 3576655                                                                                        |   |

Year 2015-16

(Rs. 47864)

|       |          | Scholarship     |                    |                 | Freeship      |                    |            | Total Amount |
|-------|----------|-----------------|--------------------|-----------------|---------------|--------------------|------------|--------------|
| Sr.No | Category | No. of<br>Stud. | Received<br>Amount | Receiv-<br>able | No. of<br>Stu | Received<br>amount | Receivable |              |
|       | SC       | 19              | 2070079            | 0               | 01            | 102965             | 0          | 2173044      |
|       | NT       | 13              | 1253737            | 0               | 01            | 93874              | 0          | 1347611      |
|       | SBC      | 02              | 178818             | 0               | 01            | 95723              | 0          | 274541       |
| 1)    | OBC      | 05              | 245858             | 0               | 01            | 0                  | 47864      | 293722       |
| 2     | ST       | 01              | 99734              | 0               | 0             | 0                  | 0          | 99734        |
| 3     | EBC      | 09              | 392433             | 0               | 0             | 0                  | 0          | 392433       |
|       |          | 49              | 4240659            | 0               | 04            | 292562             | 47864      | 4581085      |

Year 2016-17

|       |      | Scholarship   |                 |                    | Freeship        |           |        | Total Amt |
|-------|------|---------------|-----------------|--------------------|-----------------|-----------|--------|-----------|
| Sr.No | Dept | cate-<br>gory | No<br>of<br>Stu | Received<br>Amount | Receiv-<br>able | No of stu | Amount |           |
|       |      | SC            | 26              | 2894260            | 0               | 5         | 523712 | 3417972   |
|       |      | NT            | 14              | 1381501            | 0               | 1         | 94074  | 1475575   |
| 1)    |      | SBC           | 4               | 399290             | 0               | 0         | 0      | 399290    |
|       |      | OBC           | 7               | 353462             | 0               | 1         | 47040  | 400502    |
| 2     | TDD  | ST            | 3               | 297222             | 0               | 0         | 0      | 297222    |
| 3     | DTE  | EBC           | 19              | 863645             | 0               | 0         | 0      | 863645    |



मि. ति. : लिखे कार्यालय  
४२, बुधवार पेठ, गणपती चौक,  
पुणे - २ फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नांव

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेस कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष. Chairman of Meeting

| विषय नं.<br>Subject No. | ठराव नं.<br>Resolution No. | सभेपुढे विचाराकरीता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion |    |         |   |    |                |
|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|----|---------|---|----|----------------|
| 4                       | Z                          | STC                                                                                                      | 0  | 0       | 0 | 0  | 0              |
|                         | P                          | PTC                                                                                                      | 0  | 0       | 0 | 0  | 0              |
|                         |                            |                                                                                                          | 73 | 6189380 | 0 | 07 | 664826 6854206 |

Year 2017-18

(Rs. 2275885)

|        |          | Scholarship |                 |            | Scholarship |                 |            | Total amount |
|--------|----------|-------------|-----------------|------------|-------------|-----------------|------------|--------------|
| Sr. No | Category | No. of Stu  | Received amount | Receivable | No. of Stu  | Received amount | Receivable |              |
|        | SC       | 22          | 2580310         | 0          | 0           | 0               | 0          | 2580310      |
|        | NT       | 08          | 0               | 825280     | 9           | 0               | 866747     | 1692027      |
|        | SBC      | 0           | 0               | 0          | 2           | 0               | 189378     | 189378       |
| 1)     | OBC      | 3           | 0               | 157740     | 5           | 0               | 236740     | 394480       |
| 2      | ST       | 2           | 199148          | 0          | 0           | 0               | 0          | 199148       |
| 3      | EBC      | 21          | 977280          | 0          | 0           | 0               | 0          | 977280       |
|        |          | 56          | 3756738         | 983020     | 16          | 0               | 1292865    | 6032623      |

Year 2018-19

|        |          | Scholarship |                 |            | Freeship    |                 |            | Total Amount |
|--------|----------|-------------|-----------------|------------|-------------|-----------------|------------|--------------|
| Sr. No | Category | No. of Stu  | Received amount | Receivable | No. of Stud | Received Amount | Receivable |              |
|        | SC       | 35          | 4013290         | 0          | 02          | 240870          | 0          | 4254160      |
|        | NT       | 23          | 2381245         | 0          | 00          | 0               | 0          | 2381245      |
|        | SBC      | 01          | 110514          | 0          | 0           | 0               | 0          | 110514       |
| 1      | OBC      | 12          | 656691          | 0          | 0           | 0               | 0          | 656691       |
| 2      | ST       | 0           | 0               | 0          | 1           | 119000          | 0          | 119000       |
| 3      | EBC      | 22          | 1127172         | 0          | 0           | 0               | 0          | 1127172      |
|        | STC      | 0           | 0               | 0          | 0           | 0               | 0          | 0            |
| 4)     | PTC      | 0           | 0               | 0          | 0           | 0               | 0          | 0            |



OK

## प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तकसूचना - सभेस हजर असलेल्या सभासदांची  
नावे गरजेप्रमाणे व जसरीप्रमाणे स्वतंत्र  
कागद लिहून ती या कामकाजास जोडावीत.पान नं. 109  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion | शेरे व तारखेसह ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|----------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
|----------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

|    |         |    |        |         |
|----|---------|----|--------|---------|
| 93 | 8288912 | 03 | 359870 | 8648782 |
|----|---------|----|--------|---------|

Year 2019-20

|       |          | Scholarship  |                    |            | FreeShip Total Amount |                    |            |
|-------|----------|--------------|--------------------|------------|-----------------------|--------------------|------------|
| Sr.No | Category | No of<br>Stu | Received<br>Amount | Receivable | No of<br>Stu          | Received<br>amount | Receivable |
|       | SC       | 26           | 3090450            | 0          | 04                    | 476000             | 0          |
|       | NT       | 23           | 2527657            | 0          | 00                    | 0                  | 0          |
|       | SBC      | 03           | 494980.5           | 0          | 0                     | 0                  | 0          |
| 01    | OBC      | 21           | 1145329.5          | 0          | 0                     | 0                  | 0          |
| 02    | ST       | 01           | 119000             | 0          | 01                    | 109600             | 0          |
| 03    | EBC      | 54           | 2945133            | 0          | 0                     | 0                  | 0          |
|       |          | 127          | 10322550           | 0          | 05                    | 585600             | 0          |

Year 2020-21

|       |          | FreeShip     |                 |            | Total Amount |                    |            |
|-------|----------|--------------|-----------------|------------|--------------|--------------------|------------|
| Sr.No | Category | No of<br>Stu | Received amount | Receivable | No of<br>Stu | Received<br>Amount | Receivable |
|       | SC       | 28           | 2299265         | 933735     | 5            | 559000             | 0          |
|       | NT       | 23           | 1683339.5       | 729631.5   | 0            | 0                  | 0          |
|       | SBC      | 2            | 218158          | 0          | 0            | 0                  | 0          |
| 1     | OBC      | 22           | 1195056.5       | 0          | 0            | 0                  | 0          |
| 2     | ST       | 1            | 119000          | 0          | 0            | 0                  | 0          |
| 3     | EBC      | 67           | 3490928.5       | 0          | 0            | 0                  | 0          |
|       |          | 143          | 9006747         | 1663366.5  | 05           | 559000             | 0          |

Year - 2020-21 and earlier years  
outstanding

मि. ठि : लिखे कार्यालय  
४२, बुधवार पेठ, गणपती चौक,  
पुणे - २. फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नाव

## PROCEEDING BOOK

१. सभेचा प्रकार  
Kind of Meeting  
२. सभेचा क्रमांक  
S.No. of Meeting  
३. सभेची तारीख  
Date of Meeting  
४. सभेची वेळ  
Time of Meeting  
५. सभेचे स्थळ  
Place of Meeting

६. सभेस कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे Name & designations of officials & respectable persons present  
सभेचे अध्यक्ष. Chairman of Meeting

| विषय नं.<br>Subject No. | उत्तराव नं.<br>Resolution No. | सभेपुढे विचाराकरिता आलेले विषय आणि उत्तराव<br>Resolutions and subjects Placed before meeting for discussion |                 |                    |           |                 |                 |              |                             |
|-------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------|--------------------|-----------|-----------------|-----------------|--------------|-----------------------------|
|                         |                               | Scholarship                                                                                                 |                 |                    | Freeship  |                 |                 | Scholarship  |                             |
|                         |                               | Expected Amount                                                                                             | Received amount | Outstanding amount | No of Stu | Expected amount | Received Amount | Outs. Amount | Freeship Outstanding amount |
| SC                      | 28                            | 3233000                                                                                                     | 2299265         | 933735             | 5         | 559000          | 559000          | 0            | 933735                      |
| NT                      | 28                            | 2412971                                                                                                     | 1683335         | 729631.5           | 0         | 0               | 0               | 0            | 729631.5                    |
| SBC                     | 2                             | 218158                                                                                                      | 218158          | 0                  | 0         | 0               | 0               | 0            | 0                           |
| OBC                     | 22                            | 1195056.5                                                                                                   | 1195056.5       | 0                  | 0         | 0               | 0               | 0            | 0                           |
| ST                      | 1                             | 119000                                                                                                      | 119000          | 0                  | 0         | 0               | 0               | 0            | 0                           |
| EBC                     | 67                            | 3490928.5                                                                                                   | 3490928.5       | 0                  | 0         | 0               | 0               | 0            | 0                           |
| Total                   | 143                           | 10669114                                                                                                    | 9005741.5       | 1663366.5          | 5         | 559000          | 559000          | 0            | 1663366.5                   |

Proposed by :- Prof. D. A. More

Approved :- Shri Bhandeep Kadam

(Hon. Secretary PDET)

Agenda Point No.13 :- To discuss regarding category wise scholarship amount received and receivable from Gort. for the Year 2021-22

A.Y. 2021-22

| Name of course | category of student | No of Admitted students | No of stud applied for scholarship | No of forms Approved | Expected fee amount to be collected | scholarship | Freeship    |
|----------------|---------------------|-------------------------|------------------------------------|----------------------|-------------------------------------|-------------|-------------|
|                | SC                  | 15                      | 15                                 | 15                   | 1650000                             | 550000      | (5 student) |
|                | NT                  | 09                      | 9                                  | 9                    | 892683                              | 0           |             |
|                | SBC                 | 2                       | 2                                  | 2                    | 198374                              | 0           |             |
|                | OBC                 | 9                       | 9                                  | 9                    | 446341.5                            | 0           |             |
| Years          | ST                  | 01                      | 01                                 | 01                   | 99187                               | 0           |             |
| MBAI           | EBC                 | 103                     | 23                                 | 23                   | 1140650.5                           | 0           |             |
|                |                     | 59                      | 59                                 | 59                   | 4427236                             | 550000      |             |



# प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

धुबना - सभेस हजर असलेल्या सभासदांची  
नावे गजवेप्रमाणे व जवरीप्रमाणे स्वतंत्र  
कागद लिहून ती या कामकाजास जोडावीत.

पान नं. 110  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No. |          | उराव नं.<br>Resolution<br>No. |                            | सभेपुढे विचाराकरिता आलेले विषय आणि उराव<br>Resolutions and subjects Placed before meeting for discussion |                           | बरे व तासवेसाह उरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |           |
|----------------------------|----------|-------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------|-----------|
|                            |          |                               |                            | 2021-22                                                                                                  |                           |                                                                                                |           |
| Name<br>of<br>Course       | Category | No of<br>admitted             | No of stud                 | NO OF<br>Forms Appld                                                                                     | Expected fee Amount to be |                                                                                                | collected |
|                            | Students | stud.                         | applied for<br>Scholarship |                                                                                                          | Scholarship               | Freeship                                                                                       |           |
|                            | SC       |                               | 11                         | 11                                                                                                       | 1210000                   | 440000 (4stud)                                                                                 |           |
|                            | NT       |                               | 11                         | 11                                                                                                       | 1091057                   | 0                                                                                              |           |
|                            | SBC      |                               | 0                          | 0                                                                                                        | 0                         | 0                                                                                              |           |
|                            | OBC      |                               | 11                         | 11                                                                                                       | 545528.5                  | 0                                                                                              |           |
| MBA                        | ST       |                               | 0                          | 0                                                                                                        | 0                         | 0                                                                                              |           |
| 11 years                   | EBC      | 88                            | 28                         | 28                                                                                                       | 1388618                   | 0                                                                                              |           |
|                            |          |                               | 61                         | 61                                                                                                       | 4284797                   | 440000                                                                                         |           |

Year - 2021-22

| Scholarship   |                     |                 |                    |                    | Freeship              |               |                    |                    |                 | Scholarship &<br>Freeship Outst. |
|---------------|---------------------|-----------------|--------------------|--------------------|-----------------------|---------------|--------------------|--------------------|-----------------|----------------------------------|
| Sl<br>No.     | Date<br>of<br>entry | No<br>of<br>stu | Expected<br>Amount | Received<br>Amount | Outstanding<br>Amount | No of<br>stud | Expected<br>Amount | Received<br>Amount | Outst<br>Amount |                                  |
| SW<br>D<br>01 | SC                  | 26              | 2860000            | 0                  | 2860000               | 9             | 990000             | 108205             | 881795          | 3741795                          |
|               | NT                  | 20              | 1983740            | 0                  | 1983740               | 0             | 0                  | 0                  | 0               | 1983740                          |
|               | SBC                 | 2               | 198374             | 0                  | 198374                | 0             | 0                  | 0                  | 0               | 198374                           |
|               | OBC                 | 20              | 991870             | 0                  | 991870                | 0             | 0                  | 0                  | 0               | 991870                           |
| 02 TDD        | ST                  | 01              | 99187              | 0                  | 99187                 | 0             | 0                  | 0                  | 0               | 99187                            |
| 03 DRE        | EBC                 | 51              | 25292685           | 719099             | 1810170               | 0             | 0                  | 0                  | 0               | 1810170                          |
| DIRE Total    |                     | 120             | 8662439            | 719099             | 7943341               | 9             | 990000             | 108205             | 881795          | 8825136                          |

Shri Sandeep kadam suggested  
follow up Samaj kalyan department regularly  
to recover the amount

Proposed by :- Prof. D. A more

Approved by :- Shri S. Kadam (Hon Secretary PDE)



मि. लि. लिखित कार्यालय

४२, बुधवार पेठ, गणपती चौक,

पुणे - २ फोन नं. २५४५६६७६

Name of the Institution संस्थेचे नाव

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेस कोणी सभासदानीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष Chairman of Meeting

| विषय नं.<br>Subject<br>No. | उत्तराव नं.<br>Resolution<br>No.      | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                              |
|----------------------------|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                            |                                       | Agenda Point NO 14: - To discuss current status of Naac preparation along with done / to be done of various of Criteria                                                               |
| Name                       |                                       | Criteria Alloted work done                                                                                                                                                            |
| Prof. A. S. Walhekar       | Curricular Aspects                    | 70% work along with supportive documentation done for this criteria, this work is shown to Dr. Rane madam, IQAC coordinator (mamasahab mohal college)                                 |
| Prof. D. A. more           | Teaching - learning & Evaluation      | 30% work done & will still working on supported documents require for the same                                                                                                        |
| Prof. S. D. Sonawane       | Research, Innovations & Extension     | 44% work done                                                                                                                                                                         |
| Mr. D. K. Gorde            | Infrastructure and Learning resources | 4.1 Physical facilities - 25% done<br>4.2: Library as A Learning Resource :- 75% done<br>4.3: IT Infrastructure - 25% done<br>4.4: - maintenance of campus Infrastructure :- 25% done |
| Ms. K. G. Bansode          | Student Support and Progression       | 5.11 - 75% work Done<br>5.13 - 25% work done<br>5.16 - 10% work done<br>5.21 - 20% work done<br>5.23 - 05% work done                                                                  |
| Prof. R. G. Sathé          | Governance Leadership & Management    | 90% work done along with supportive documents and it is verified by Dr. Rane madam, IQAC coordinator (m. m. college)                                                                  |



# प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सूचना - सभेस हजर असलेल्या सभासदांची  
नावे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र  
कागद लिहून ती या कामकाजास जोडावीत.

पान नं. 111  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                 | शेरे व तारखेसह ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date                                                            |
|----------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
|                            |                               |                                                                                                                                                                                          | Remaining work need for<br>mating, allinment, charts<br>Groups etc for which helps<br>require of computer staff<br>and also some supportive<br>documents. |
| Prof. M. S.                |                               | Institutional Values<br>& Best Practices                                                                                                                                                 | 60% manual work<br>done                                                                                                                                   |
|                            |                               | Hon. Sandeep Kadam Sahab has asked to<br>submit IIGA report and also asked college to invite all<br>executive members of PDEA before we submit final<br>IIGA.                            |                                                                                                                                                           |
|                            |                               | Proposed by :- Prof. D. A. More                                                                                                                                                          |                                                                                                                                                           |
|                            |                               | Approved by :- Mr. Sandeep Kadam<br>(Hon. Secretary PDEA)                                                                                                                                |                                                                                                                                                           |
|                            |                               | Agenda Point NO 15 :- To discuss details<br>of Dead stock                                                                                                                                |                                                                                                                                                           |
|                            |                               | Dead stock register has been maintained<br>and all the capital equipment details have been<br>entered in the register according to item-wise<br>giving their date of purchase value etc. |                                                                                                                                                           |
|                            |                               | The details of head stock register were<br>presented and approved by the house Mr.<br>Abhang sir suggested to maintained dead stock<br>in ledger from                                    |                                                                                                                                                           |
|                            |                               | Proposed by :- Ms. R. R. Kotwal                                                                                                                                                          |                                                                                                                                                           |
|                            |                               | Approved by :- Mr. S. Abhang (Sec. Clerk PDEA)                                                                                                                                           |                                                                                                                                                           |



मि. दि. : तिथि कार्यालय

४२, बुधवार पेठ, गणपती चौक,

पुणे - २. फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नाव

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेस कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे Name &amp; designations of officials &amp; respectable persons present

सभेचे अध्यक्ष Chairman of Meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion |
|----------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|
|----------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|

Agenda Point No.16:- TO review Present status regarding information displayed on web Portal. The web site is updated keeping in view the mandatory requirement by AICTE and the government. The Prospective students and the companies can also visit our website for required information. Website Address: [www.pdeampim.edu.in](http://www.pdeampim.edu.in)

It was discussed that for NAAC Purpose web site need to be update on regular basis. Hon. Shri Sandeep Kadam suggested to follow-up with Dr. Manish Bhagat regarding website.

Proposed by :- Prof. D. A. More

Approved by :- Shri Sandeep Kadam

(Hon. Secretary, PDEA)

Agenda Point No.17:- To discuss the working of IQAC. We are also keeping the record of all students related activity conducted during lockdown like notices to the students, participation certificates of students in various activities organized in the institute and other institute, attendance of the students.

Various students activities conducted under IQAC in this academic ~~of the~~ ~~the~~ ~~study~~ year are.

| Sr.No | Name of Activity           | Name of speaker     | Date of event |
|-------|----------------------------|---------------------|---------------|
| 1     | Apollo Leadership Program  | Mr. Sanjay Goel     | 17/09/2021    |
| 2     | Investor Awareness Program | Mr. Ravindra Shevde | 8/10/2021     |



# प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सूचना - सभेस हजर असलेल्या सभासदांची  
नावे मजेप्रमाणे व जकीप्रमाणे स्वतंत्र  
कागद लिहून ती या कामकाजास जोडावीत.

पान नं. 112  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                               | शेरे व ताखेसह ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|----------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 3)                         |                               | Program on Global Talent track<br>Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Mr. Rahul Rai 20/10/2024                                                                      |
| 4)                         |                               | Program of Fulcrum company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Mrs. Sheetal Shelke 21/10/2024                                                                |
| 5)                         |                               | Program of Edupeer Learning<br>(Kimyo Learning Pvt. Ltd)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mrs. Jitesh Mehta 21/10/2024<br>and Mrs. Sravanti<br>Mishra                                   |
| 6)                         |                               | Program of Financial Literacy<br>Ambassador                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Mr. Vishal Gada 29/10/2024                                                                    |
| 7)                         |                               | Health check up Activity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Sandeep Yadav 14/12/2024                                                                  |
| 8)                         |                               | Program on Corazan Homes Pvt Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mr. Krunal Surpavanshi<br>and Ms. Khushi Anushee 18/05/2022                                   |
| 9)                         |                               | National Integrity castless<br>Community                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mr. Sagar Kamble 19/05/2022                                                                   |
| 10)                        |                               | Seminar on English communi-<br>cation Skill                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Dr. Warsha<br>Khandewale 27/05/2022                                                           |
|                            |                               | 2 IQAC meeting held during the year one in the<br>month of June 2024 and other in the month of<br>Nov 2024<br>maintaining IQAC file in the order of<br>Notice of the meeting including Agenda<br>Minutes of the meeting<br>Action taken report with documentary proof<br>we have renewed our membership with Jaya-<br>Kar Library for reference books for staff and<br>students Dellnet for online E-books which can be<br>used by staff and students as a study material<br>Faculty members are instructed to give some<br>industry based assignments to the students |                                                                                               |



मि. डि. : तिथि कार्यालय

४२, बुधवार पेठ, गणपती चौक,

पुणे - २ फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नाव

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेस कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष Chairman of Meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                             |
|----------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                            |                               | which can be done by using websites of various companies and visits to nearby companies to make students industry ready.                                                                             |
|                            |                               | We have formed IQAC committee of the institute, also created IQAC E-mail iqac.mpim@gmail.com on which all staff members of the institute have to send their reports of internal quality improvement. |
|                            |                               | The details of the working of Internal Quality Assurance Cell (IQAC) was discussed and approved by the house.                                                                                        |
|                            |                               | Proposed by: Prof. A. S. Walhekar                                                                                                                                                                    |
|                            |                               | Approved by: Shri. L. M. Pawar                                                                                                                                                                       |
|                            |                               | (Deputy Secretary PDGA)                                                                                                                                                                              |

Agenda Point No.18 :- To discuss regarding activities related to Training and Placement for the year 2021-22

Activities Conducted 2021-22

| Sr. No | Activity Name                            | Guest/Trainer Name                            | Duration   | Training/seminar outcome                                      |
|--------|------------------------------------------|-----------------------------------------------|------------|---------------------------------------------------------------|
| 1)     | Program of Corazon Homes Pvt. Ltd. Pune. | Ms. Krunal Suryawanshi and Ms. Khushi Anushee | 2 sessions | To give different Internship and final Placement for students |
| 2)     | Program of Edutech Pvt Ltd, Pune.        | Ms. Harshal Tamhane                           | 2 sessions | To give awareness about resume crafting and basic Interview   |



# प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सूचना - सभेस हजर असलेल्या सभासदांची  
नावे सारबरेप्रमाणे व जवळीप्रमाणे स्वतंत्र  
कागद लिहून ती या कामकाजास जोडावीत.

पान नं. 113  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No.                                    | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion | शेरे व ताखेवर ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|---------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 3) Program of mahar<br>goni rishwa<br>Pvt. Ltd. Pune          |                               | Mr. B. M.<br>shelke                                                                                      | 2<br>To give different Internship<br>sessions and final placement for<br>students.            |
| 4) Program Fulcrum<br>resources Infinity                      |                               | Mr. Jitesh<br>Sheetal shelke                                                                             | 2<br>To give different Internship<br>sessions and final placement for<br>students             |
| 5) Program Edupeer<br>learning (kimyo<br>learning Pvt. Ltd)   |                               | Mr. Jitesh<br>mehta and ms<br>sravanti<br>marriwade                                                      | 2<br>sessions<br>To give awareness about<br>resume crafting and basic<br>Interview            |
| 7) MOU signed with<br>mahar goni rishwa<br>Asso Pvt. Ltd      |                               | Mr. B. M.<br>shelke                                                                                      | one year<br>one year<br>To give different<br>Internship and final<br>Placement for students   |
| 8) MOU signed with<br>Fulcrum Resources<br>Infinity Pvt. Ltd. |                               | Ms. swati<br>shelke                                                                                      | one year<br>To give different Internship<br>and final placement for<br>students.              |
| 9) MOU signed with<br>Corazan Homes Pvt<br>Ltd                |                               | Mr. Krunal                                                                                               | one year<br>To give different intern<br>ship and final Placement<br>for students.             |

Final placement 2021-22

| Name of the<br>Company | Package<br>offered | Name of the<br>student placed |
|------------------------|--------------------|-------------------------------|
|------------------------|--------------------|-------------------------------|



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४२, बुधवार पेठ, गणपती चौक,  
पुणे - २ फोन नं २४४५६६७६

Name of the Institution संस्थेचे नाव

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेस कोणी सभामननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष. Chairman of Meeting

| विषय नं.<br>Subject<br>No. | उत्तराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि उत्तराव<br>Resolutions and subjects Placed before meeting for discussion |
|----------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------|
|----------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------|

### Final Placement 2021-22

| Sr.no. | Name of the company                   | Package offered (Rs. in lac) | Name of the students placed | No of students appeared for interview | No of students selected | % of selection |
|--------|---------------------------------------|------------------------------|-----------------------------|---------------------------------------|-------------------------|----------------|
| 1)     | Ideas to Im pact Digital Pvt. Ltd.    | 1.22                         | ms. mansi Gote              | 05                                    | 01                      | 20             |
| 2)     | HDB Financial Service Pvt Ltd         | 1.86                         | Sonali mane                 | 04                                    | 01                      | 25             |
| 3)     | CLR Facility service Pvt Ltd          | 1.08                         | sanket Jagtap               | 10                                    | 01                      | 10             |
| 4)     | 360 Realtors LLP.                     | 2.60                         | Sumedh Ghorpade             | 05                                    | 01                      | 20             |
| 5)     | Auto-one pune                         | 3.20                         | Pranali Thorat              | 01                                    | 01                      | 100            |
| 6)     | shetty Infra service Private Ltd Pune | 2.22                         | Rahul Jadhav                | 01                                    | 01                      | 100            |
| 7)     | HDB Financial service Limited         | 3.80                         | Nishakha Jagtap             | 06                                    | 01                      | 17             |
| 8)     | HDFC sales Pvt Ltd                    | 1.8                          | Bhushan Nana wane           | 10                                    | 01                      | 10             |
| 9)     | HDB financial services Limited pune   | 1.74                         | Pavan Dhalgude              | 03                                    | 01                      | 33             |
| 10)    | Allstate solution Pvt. Ltd pune       | 2.50                         | vicky Lonkar                | 06                                    | 01                      | 17             |
| 11)    | mahagoni vis. Awa Pvt. Ltd            | 0.84                         | Ganesh Dhalgude             | 05                                    | 01                      | 20             |



# प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सूचना - सभेस हजर असलेल्या सभासदांची  
नावे पात्रेप्रमाणे व जरूरीप्रमाणे स्वतंत्र  
कागद लिहून ती या कामकाजास जोडावीत.

पान नं. 114  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No.                        | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion | सं. व ठरावसह ठरावची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|---------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 12) Machine<br>consulting<br>services Pvt Ltd     | 2.64                          | Narendra sahe                                                                                            | 03 01 33                                                                                    |
| 13) Ideas to Im<br>pact Digital Pvt<br>Ltd        | 1.20                          | Akshay kale                                                                                              | 10 01 10                                                                                    |
| 14) Squareyard,<br>Pune                           | 2.50                          | Pranav Naravare                                                                                          | 03 01 33                                                                                    |
| 15) Ideas to Im.<br>pact Digital<br>Pvt Ltd       | 1.2                           | Aniket sakhare                                                                                           | 06 01 17                                                                                    |
| 16) Ameliorate<br>digital consul<br>tancy Pvt Ltd | 1.8                           | Pooja Hole                                                                                               | 06 01 17                                                                                    |
| 17) Guess Deliver<br>ing Growth                   | 1.84                          | Pranav Tate                                                                                              | 06 01 17                                                                                    |

The Final Placement details for the  
year 2021-22 and other Placement related  
activities conducted in Current academic  
year by external agencies as well as internal  
faculty members were also presented to  
the house

Proposed by :- Prof A.S. Walhekar

Approved by :- Shri L.M. Pawar,

(Deputy Secretary PDEA)

Agenda Point no 19 :- To discuss record-



मि. दि. : तिथि कार्यालय  
४२, बुधवार पेठ, गणपती चौक,  
पुणे - २ फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नांव

## PROCEEDING BOOK

|                                      |                                   |                                   |
|--------------------------------------|-----------------------------------|-----------------------------------|
| १. सभेचा प्रकार<br>Kind of Meeting   | ३. सभेची तारीख<br>Date of Meeting | ५. सभेचे स्थळ<br>Place of Meeting |
| २. सभेचा क्रमांक<br>S.No. of Meeting | ४. सभेची वेळ<br>Time of Meeting   |                                   |

६. सभेस कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुदासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष Chairman of Meeting

| विषय नं.<br>Subject No. | ठराव नं.<br>Resolution No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                         |                            | ing Income Tax return & TDS<br>Relevant returns of Income Tax for<br>Financial year 2021-22 have been filled regularly<br>Proposed by : Ms. R. R. Kotwal<br>Approved by : Shri L. M. Pawar<br>(Deputy Secretary PDEA)                                                                                                                                                                                                                                                                                                                        |
|                         |                            | Agenda Point no 20 :- To discuss regarding<br>Govt. & municipal Taxes<br>Annual Property Tax had been paid of Rs.<br>70942/- (Rs. Seventy thousand nine hundred forty<br>two rupees only) for F.Y. 2021-22<br>Proposed by : Ms R. R. Kotwal<br>Approved by : Shri L. M. Pawar<br>(Deputy Secretary PDEA)                                                                                                                                                                                                                                     |
|                         |                            | Agenda Point No 21 :- To discuss working of<br>Library related to no. of books, computerized<br>entries and Book distribution Procedure and<br>reports etc.<br>We have total no. of 11,870 books worth Rs. 61,43,862/-<br>(Rs. Sixty one lakh forty three thousand Eight hundred<br>sixty six only) at present.<br>We have total no. of 25 national & international<br>Journals worth Rs. 58,787/- in 2021-22 (Rs. Fifty eight<br>thousand seven hundred eighty seven only) at<br>present.<br>All the entries of new books have been entered |



# प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सूचना - सभेस हजर असलेल्या सभासदांची  
नावे या प्रमाणे व प्रत्येकप्रमाणे स्वतंत्र  
कामाने लिहून ती या कामकाजास जोडावीत.

पान नं. 115  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No.         | उराव नं.<br>Resolution<br>No.                    | सभेपुढे विचाराकरिता आलेले विषय आणि उराव<br>Resolutions and subjects Placed before meeting for discussion |       |           | शेरे व सारखेसाह उरावानी<br>अंमलबजावणी<br>Remarks & for action taken<br>on the resolution & date. |  |
|------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------|-----------|--------------------------------------------------------------------------------------------------|--|
|                                    |                                                  | in Library Automation software.                                                                          |       |           |                                                                                                  |  |
|                                    |                                                  | Dally issue and return of books for the stud-                                                            |       |           |                                                                                                  |  |
|                                    |                                                  | ent and staff are updated through Library                                                                |       |           |                                                                                                  |  |
|                                    |                                                  | Automation software.                                                                                     |       |           |                                                                                                  |  |
|                                    |                                                  | Book Information April 1993-march 2022                                                                   |       |           |                                                                                                  |  |
| Sr. no.                            | Year                                             | Acc No                                                                                                   | Qty   | Amount    |                                                                                                  |  |
|                                    |                                                  |                                                                                                          |       | Rs.       | Ps.                                                                                              |  |
| 1                                  | 1993-94-2020-22                                  | 14011870                                                                                                 | 11870 | 61,43,862 | 88                                                                                               |  |
|                                    |                                                  | Total                                                                                                    | 11870 | 61,43,862 | 88                                                                                               |  |
| B. Last year Purchase              |                                                  |                                                                                                          |       |           |                                                                                                  |  |
| Sr. no                             | Year                                             | Acc No                                                                                                   | Qty   | Amount    |                                                                                                  |  |
|                                    |                                                  |                                                                                                          |       | Rs.       | Ps.                                                                                              |  |
| 1)                                 | 2019-2020                                        | 11321-11484                                                                                              | 164   | 40,008    | 00                                                                                               |  |
| 2)                                 | 2020-2021                                        | 11485-11660                                                                                              | 186   | 45,285    | 00                                                                                               |  |
| 3)                                 | 2021-2022                                        | 11661-11870                                                                                              | 210   | 47,626    |                                                                                                  |  |
| C. Library E-Books & E-Journals.   |                                                  |                                                                                                          |       |           |                                                                                                  |  |
| Sr. no                             | Database                                         |                                                                                                          |       | Acc. No   |                                                                                                  |  |
| 1)                                 | Delnet Developing Library Network,<br>New Delhi. |                                                                                                          |       | 19470-00  |                                                                                                  |  |
|                                    | Delnet Membership                                |                                                                                                          |       |           |                                                                                                  |  |
|                                    | From 13.01.2022 to 12.01.2023                    |                                                                                                          |       |           |                                                                                                  |  |
| 2)                                 | Savitribai Phule Pune University, Pune           |                                                                                                          |       |           |                                                                                                  |  |
|                                    | Jayakar Library Membership                       |                                                                                                          |       | 1500-00   |                                                                                                  |  |
|                                    | From 01.07.2021 to 30.06.2022                    |                                                                                                          |       |           |                                                                                                  |  |
| F. Library computerization report. |                                                  |                                                                                                          |       |           |                                                                                                  |  |



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४२, बुधवार पेठ, गणपती चौक,  
पुणे - २. फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नांव

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेस बोली सममाननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष. Chairman of Meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No.   | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion |
|----------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------|
| Sr. NO.                    | Particulars                     | BOOKS. status                                                                                            |
| १)                         | Total Library books             | 11870 complete                                                                                           |
| २)                         | No. of Books record in software | 11870 complete                                                                                           |
|                            | Barcode                         | 11870                                                                                                    |

### G. Library Books Issue Return System.

| particulars                 | staff                                   | students.                                      |
|-----------------------------|-----------------------------------------|------------------------------------------------|
| BOOKS                       | through Auto Lib software               | through Auto Lib software (weekly three BOOKS. |
| Journal & News Paper Access | Available in Library staff Reading Room | Available in Library staff Reading Hall        |
| in Library                  | open                                    | open                                           |

### H. Library Report

1. masters Report 2. Books List Report 3. Journal Report 4. Acquisition Report. 5. No. of copies Report 6. member Report 7. Graphical Report. 8. Circulation Report 9. cataloging Report. 10. Abstract Report 11. News paper Report.

It was Presented that we have total number of 11870 books costing worth rupees 61,43,862/- at Present.

Proposed by :- Mr. D. K. Gorde

Approved by :- Shri L. M. Pawar.

(Deputy Secretary PDEA)

Agenda Point NO 22: To discuss the activities held on occasion of Birthday celebration of Hon Shandchandra Pawar Sahab, Ex Union Agri



सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No. | उराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि उराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                                                                                          | दारे व ताखोरात उरावणी<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|----------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
|                            |                               | Cultural Minister, Indian Government.                                                                                                                                                                                                                             |                                                                                               |
|                            |                               | 1. No Vehicle Day - Cycling activity by the Staff members - No vehicle day was followed by the staff members on occasion of Birthday celebration of Hon. Pawar saheb.                                                                                             |                                                                                               |
|                            |                               | 2. Running and walking Activity By staff and students                                                                                                                                                                                                             |                                                                                               |
|                            |                               | 3) Surya Namaskar - All staff and students have                                                                                                                                                                                                                   |                                                                                               |
|                            |                               | 3) done Surya Namaskar on 12th Dec at their homes                                                                                                                                                                                                                 |                                                                                               |
|                            |                               | 4) Mask Distribution to students and staff - we have distributed mask to students and staff on occasion of Birthday celebration of Hon. Pawar saheb                                                                                                               |                                                                                               |
|                            |                               | 5. Tree Plantation at campus - on occasion of Birth day celebration of Hon. Pawar saheb tree plantation was done in the campus.                                                                                                                                   |                                                                                               |
|                            |                               | 6 Research Arishkar Competition - Prof. Santosh Khalate, Prof. Ashwini Walhekar and Prof. Supriya Zargad have participated in Research Arishkar competition organised by PDEA 1st Prize to Santosh Khalate and 2nd prize to Ashwini Walhekar in this competition. |                                                                                               |
|                            |                               | 1 - tree Plantation at campus on occasion of Birthday celebration of Hon. Ajitdada Pawar saheb, President PDEA, Deputy Chief Minister Maharashtra Government, tree Plantation was done in the campus.                                                             |                                                                                               |
|                            |                               | 2 Business Quiz competition for students Business Quiz competition was held by T.M. MPIM on the occasion of Birthday                                                                                                                                              |                                                                                               |

मि. डि. : लिखे कार्यालय  
४२, बुधवार पेठ, गणपती चौक,  
पुणे - २. फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नाव

## PROCEEDING BOOK

१. सभेचा प्रकार  
Kind of Meeting  
२. सभेचा क्रमांक  
S.No. of Meeting

३. सभेची तारीख  
Date of Meeting  
४. सभेची वेळ  
Time of Meeting

५. सभेचे स्थळ  
Place of Meeting

६. सभेस कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष. Chairman of Meeting

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव  
Resolutions and subjects Placed before meeting for discussion

विषय नं.  
Subject No.

उत्तराव नं.  
Resolution No.

celebration of Hon. Ajitdada Pawar Sahab for A.M. college campus students and students of other colleges on Google Form, E-certificates are also issued to all the participants.

३ E-Content Development competition by PDEA  
our Faculty member has participated in E-content Development competition held by Baburaji Gholp college, Sangvi

Proposed by : Mr. D. K. Gordo  
Approved by : Mr. Sandeep Kadam  
(Hon Secretary PDEA)

Agenda Point NO. 28 :- To discuss details of leaves availed of Teaching & non Teaching staff 01/01/2022 to 31/05/2022.

| Name of Staff          | EL Availed                                                              | ML Availed                    | CL Availed | Balance as on 31/05/2022        |
|------------------------|-------------------------------------------------------------------------|-------------------------------|------------|---------------------------------|
| 1) Dr. S. S. Bharadwaj | 29/03/22 to 31/03/22 = 03<br>11/04/22 = 01<br>24/05/22 to 27/05/22 = 04 | 12/01/2022 to 15/11/2022 = 04 |            | EL - 57,<br>ML - 182,<br>CL - 6 |

|                     |                               |                           |                             |                             |
|---------------------|-------------------------------|---------------------------|-----------------------------|-----------------------------|
| 2) Prof R. G. Sathe | 22/04/2022 to 25/04/2022 = 05 | 21/03/22 to 25/03/22 = 05 | 18/03/2022 to 24/05/22 = 01 | EL - 18, ML - 253, CL - 7.5 |
|---------------------|-------------------------------|---------------------------|-----------------------------|-----------------------------|

|                     |                                                                                                        |  |                                               |                              |
|---------------------|--------------------------------------------------------------------------------------------------------|--|-----------------------------------------------|------------------------------|
| 3) Prof. D. A. Mose | 21/022 = 01, 19/03/22 = 01, 9/4/22 = 01<br>16/04/22 = 01, 02/5/22 = 01, 10/05/22 = 01<br>25/05/22 = 01 |  | 21/3/22 = 01<br>9/3/22 = 01<br>24/05/22 = 1/2 | EL - 17<br>ML - 36<br>CL - 0 |
|---------------------|--------------------------------------------------------------------------------------------------------|--|-----------------------------------------------|------------------------------|

|                        |  |  |                |         |
|------------------------|--|--|----------------|---------|
| 4) Prof A. S. Waltheor |  |  | 10/01/22 = 1/2 | EL - 23 |
|------------------------|--|--|----------------|---------|



प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सूचना - सभेस हजर असलेल्या सभासदांची  
नावे गजपत्रमाणे व जर्नलप्रमाणे स्वतंत्र  
कागद लिहून ती या कायकाज्यास जोडावीत.

पान नं. 117  
Page No.

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion | शेरे व ताख्येसह ठरावाची<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|----------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
|                            |                               |                                                                                                          | 14/01/22 = 1/2 ML-162                                                                           |
| 5) Prof. D. S. Sonawane    | 12/01/22 + 0                  | 7/01/22 = 01                                                                                             | 11/05/22 = 1/2 CL-4                                                                             |
|                            | 14/01/22 = 03                 | 11/01/22 = 01                                                                                            | 4/01/22 + 0 EL = 0                                                                              |
|                            | 27/01/22 + 0                  | 05/05/22 = 01                                                                                            | 5/01/2022 ML = 10                                                                               |
|                            | 29/01/22 = 05                 |                                                                                                          | = 02, 20/4/22 CL = 0                                                                            |
|                            | 8/02/22 = 01                  |                                                                                                          | = 1/2                                                                                           |
|                            | 16/03/22 = 01                 |                                                                                                          |                                                                                                 |
|                            | 28/03/22 = 01                 |                                                                                                          |                                                                                                 |
|                            | 02/05/2022 + 0                |                                                                                                          |                                                                                                 |
|                            | 04/05/22 = 03                 |                                                                                                          |                                                                                                 |
| 6) Mr. D. K. Gorde         | 7/01/22 + 0 8/01/             |                                                                                                          |                                                                                                 |
|                            | 22 = 02, 14/2/22              |                                                                                                          |                                                                                                 |
|                            | + 0 15/02/22 = 02             |                                                                                                          | 25/01/22 = EL-219                                                                               |
|                            | 5/03/22 + 0 8/3/22 = 04       |                                                                                                          | 01 ML-166                                                                                       |
|                            | 10/3/22 + 0 12/03/22 = 03     |                                                                                                          | 21/05/22 = 01 CL-13                                                                             |
|                            | 22/03/22 + 0 24/03/22 = 03    |                                                                                                          |                                                                                                 |
|                            | 10/5/22 + 0 14/05/22 = 05     |                                                                                                          |                                                                                                 |
| 7) Mrs. K. G. Bansode      | 17/01/22 + 0                  |                                                                                                          | 24/01/22 = 1/2                                                                                  |
|                            | 22/01/22 = 06                 |                                                                                                          | 8/01/22 = 1/2 EL = 01                                                                           |
|                            | 27/01/22 + 0                  |                                                                                                          | 7/03/22 = 1/2 ML = 10                                                                           |
|                            | 31/01/22 = 05                 |                                                                                                          | 23/03/22 = 1/2 CL = 1/2                                                                         |
|                            | 01/02/22 = 01                 |                                                                                                          | 3/04/22 = 1/2                                                                                   |
|                            | 3/02/22 + 0                   |                                                                                                          | 19/04/22 = 1/2                                                                                  |
|                            | 5/02/22 = 03                  |                                                                                                          | 25/04/22 = 1/2                                                                                  |
|                            | 9/2/22 + 0 11/02/22           |                                                                                                          | 28/04/22 = 1/2                                                                                  |
|                            | 20/3/22 + 0 15/02/22 = 01     |                                                                                                          | 19/05/22 = 1/2                                                                                  |
|                            | 17/2/22 + 0 18/2/22 = 02      |                                                                                                          | 20/5/22 = 1/2                                                                                   |
|                            |                               |                                                                                                          | 27/05/22 = 1/2                                                                                  |

मि. डि. : लिखे कार्यालय  
४२, बुधवार पेठ, गणपती चौक,  
पुणे - २ फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नांव

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेत कोणी सम्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दाराह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष: Chairman of Meeting

| विषय नं.<br>Subject<br>No. | उत्तर नं.<br>Resolution<br>No.                                                                                                   | सभेपुढे विचाराकरिता आलेले विषय आणि उत्तर<br>Resolutions and subjects Placed before meeting for discussion |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 8) Mrs. R. R. Kotwal       | 12/01/22 to 13/01/22 = 01                                                                                                        | 17/01/22 = 01 EL-324                                                                                      |
|                            | 02, 4/05/22 to 05/05/22 = 02                                                                                                     | 17/05/22 = 01 ML-255, CL-06                                                                               |
| 9) Mrs. B. D. Mangale      | 23/05/22 to 28/05/22 = 06                                                                                                        | 10/01/22 to 20/01/22 = 11                                                                                 |
|                            |                                                                                                                                  | 10/02/22 to 11/02/22 = 02 EL-104 ML-194                                                                   |
|                            |                                                                                                                                  | 14/03/22 = 01 CL-4/2                                                                                      |
|                            |                                                                                                                                  | 04/04/22 = 1/2                                                                                            |
| 10) Mrs. P. A. RahisPal    | 17/01/22 to 18/01/22 = 02, 17/02/22 to 22/02/22 = 02, 22/02/22 to 23/02/22 = 02, 11/05/22 to 14/05/22 = 04                       | 10/01/22 = 01 EL-128                                                                                      |
|                            |                                                                                                                                  | 23/03/22 = 01 ML-224                                                                                      |
|                            |                                                                                                                                  | 29/04/22 = 01 CL-05                                                                                       |
| 11) Mrs. R. H. Bhandalkar  | 12/01/22 to 15/01/22 = 4, 16/02/22 to 17/02/22 = 03, 17/03/22 to 24/03/22 = 06/05/22 to 07/05/22 = 02, 18/05/22 to 19/05/22 = 02 | 01/01/22 = 1 EL-42                                                                                        |
|                            |                                                                                                                                  | 22/01/22 = 01 ML-03,                                                                                      |
|                            |                                                                                                                                  | 25/01/22 = 1/2 CL-03                                                                                      |
|                            |                                                                                                                                  | 01/04/22 = 1/2                                                                                            |
|                            |                                                                                                                                  | 25/04/22 = 01                                                                                             |
|                            |                                                                                                                                  | 05/05/22 = 1/2                                                                                            |
|                            |                                                                                                                                  | 17/05/22 = 1/2                                                                                            |
| 12) M. S. S. Yadav         | 2/02/22 to 3/02/22 = 02, 21/01/22 to 23/1/22 = 02, 24/04/22 to 22/04/22 = 02                                                     | 14/02/22 = 01 EL-85,                                                                                      |
|                            |                                                                                                                                  | 05/04/22 = 01 ML-59                                                                                       |
|                            |                                                                                                                                  | 20/04/22 = 01 CL-04                                                                                       |
|                            |                                                                                                                                  | 14/05/22 = 01                                                                                             |

Proposed by :- Mrs. R. R. Kotwal

Approved by :- Shri L. M. Pawar

(Deputy Secretary PDGA)

Agenda Point No.24 :- To discuss regarding Attendance Report generated in Biometric and



प्रोसिडिंग बुक सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सभेस हजर असणाऱ्या सभासदांची नावे - Name of members who were present at the meeting

सूचना - सभेस हजर असलेल्या सभासदांची  
नावे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र  
कागद लिहून ती या कामकाजास जोडावीत.

पान नं. 118  
Page No.

| विषय नं.<br>Subject<br>No. | तराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion                                                                                                                               | तेथे व ताबडतोब घेतलेली<br>अंमलबजावणी<br>Remarks & /or action taken<br>on the resolution & date |
|----------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
|                            |                               | Presentation of the action taken regarding<br>late mark & the leave deducted.                                                                                                                                                          |                                                                                                |
|                            |                               | 1) Our staff are coming in time and biometric<br>system is running smoothly.                                                                                                                                                           |                                                                                                |
|                            |                               | 2) In one month relaxation will be given for<br>three late marks of and up to 10 minutes.<br>Beyond the three late marks of 10 minutes<br>each, for every three late marks within<br>fifteen minutes each, one cl will be<br>deducted. |                                                                                                |
|                            |                               | 3) For every late mark beyond fifteen min-<br>utes on any day 1/2 cl will be deducted.                                                                                                                                                 |                                                                                                |
|                            |                               | 4) This practice is being followed.                                                                                                                                                                                                    |                                                                                                |
| Sr. no                     | Name of staff                 | month                                                                                                                                                                                                                                  | Total late mark deducted<br>Leave                                                              |
| 01                         | Ms. K. G. Bansode             | March 2022                                                                                                                                                                                                                             | 03 00 cl                                                                                       |
| 02                         | Ms. K. G. Bansode             | April 2022                                                                                                                                                                                                                             | 05 01 cl                                                                                       |

It was discussed and approved by the house

Proposed by: - Ms. R. R. Kotwal

Approved by: - Shri L. M. Pawar  
(Deputy Secretary PDEA)

Agenda point NO.25 :- To discuss regarding  
Krutadnyata Nidhi amount paid by  
staff 2014-15 to 2021-22



मि. डि. : विद्ये कार्यालय  
४२, बुधवार पेठ, गणपती चौक,  
पुणे - २ फोन नं. २४४५६६७६

Name of the Institution संस्थेचे नांव

## PROCEEDING BOOK

१. सभेचा प्रकार

Kind of Meeting

२. सभेचा क्रमांक

S.No. of Meeting

३. सभेची तारीख

Date of Meeting

४. सभेची वेळ

Time of Meeting

५. सभेचे स्थळ

Place of Meeting

६. सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (बुद्दासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष. Chairman of Meeting

| विषय नं.<br>Subject<br>No. | ठराव नं.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects Placed before meeting for discussion |              |                   |             |         |
|----------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|--------------|-------------------|-------------|---------|
| Sl. No.                    | Name of Employee              | Designation                                                                                              | Gross salary | Krutadnyata Nidhi | Actual Paid | Balance |
| 1)                         | Dr. S.S. Bharamaj             | Director                                                                                                 | 5135926      | 51359             | 51359       | 0       |
| 2)                         | Prof. R. G. Sathe             | Asst. Prof                                                                                               | 5751275      | 57513             | 57513       | 0       |
| 3)                         | Prof. D.A. More               | Asst Prof                                                                                                | 4646611      | 46466             | 46466       | 0       |
| 4)                         | Prof. A.S. Walhekar           | Asst Prof                                                                                                | 4484117      | 44841             | 44841       | 0       |
| 5)                         | Prof. S. D. Sawant            | Asst Prof                                                                                                | 828729       | 8287              | 8287        | 0       |
| 6)                         | Shri D.K. Gorde               | Librarian                                                                                                | 5717182      | 57172             | 57172       | 0       |
| 7)                         | Ms. K.G. Bansode              | Tech Asst.                                                                                               | 3118057      | 31181             | 31181       | 0       |
| 8)                         | Ms. R. R. Kotwal              | Jr Clerk                                                                                                 | 1922849      | 19229             | 19229       | 0       |
| 9)                         | Shri B.D. Mangale             | Peon                                                                                                     | 1549958      | 15500             | 15500       | 0       |
| 10)                        | Shri P.A. Rahispa             | Sweeper                                                                                                  | 1514831      | 15148             | 15148       | 0       |
| 11)                        | Shri R.H. Bhandarkar          | Peon                                                                                                     | 569937       | 5699              | 5699        | 0       |
| 12)                        | Ms. S.S. Yadav                | Peon                                                                                                     | 523050       | 5231              | 5231        | 0       |
|                            |                               | Total                                                                                                    | 35762522     | 357626            | 357626      |         |

All Staff members had principally  
agreed to Pay Krutadnyata Nidhi amount  
Proposed by :- Dr. S.S. Bharamaj  
Approved by :- Shri Sandeep Kadam  
(Hon. Secretary, P.D.G.A.)

Agenda Point No -26 - Any other  
Subject with kind permission of Hon.  
Chairman.

Hon. Shri Sandeep Kadam suggested sent  
the proposal for development of conference  
Room Appointment of Adhoc staff & other.



प्रोसिडिंग बुक सभेच्या कामकाजाच्या  
वृत्तांताचे पुस्तक

सूचना - संघर्ष हाथ असलेल्या सध्याच्या  
नवे गरजेप्रमाणे व जमनीप्रमाणे स्वतः  
कागद लिहून ती या बॉम्बार्डिंग जोडावी.

पान नं. 119  
Page No.

सभस हजर असणा-या सभासदांची नावे - Name of members who were present at the meeting.

[illegible]

SSBharadwaj

**I/C DIRECTOR**  
**Mahatma Phule Institute of Mgmt & C.S**  
**Hadapsar, Pune-28**

