

PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/LMC/2018-2019/548-A

Date: 02/01/2019

MINUTES OF THE 34th LOCAL MANAGING COMMITTEE MEETING

The 34th Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Monday, 15th October 2018 at 01.00 p.m. to 04.30 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

The following members were present:

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
(Founder President, STES, Pune) | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
(Founder Secretary, STES, Pune) | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) To discuss the agenda of the 33rd meeting of the Local Managing Committee held on 08/05/2018.

Discussed the agenda of meeting held on 8th May, 2018 were read and the same were unanimously confirmed.

Budget Approved by : *Dr. Mrs. Sunanda M. Navale*



Contd. 2/-

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk), Pune - 41

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2) a) Tuition fees / Other fees / Refundable deposits / Other sources of Income:-

Tuition & Development fees :- In the month of March estimated budget for tuition & development fees was Rs. 43,14,41,748/-. Tuition & Development fees collected from students till September 2018 is Rs. 21,48,48,419/- & expected income receivable for the month of October 2018 to March 2019 from students Rs. 2,74,20,453 & Samaj Kalyan is Rs. 13,88,69,017/-. The total revised income for the A. Y.2018-19 is Rs. 38,11,37,889/-.

Other fees :- In the month of March estimated budget for Other Fees was Rs. 2,47,11,161/- Other Fees collected from students till September 2018 is Rs. 1,53,12,751 /- & expected income receivable for the month of October 2018 to March 2019 from students is Rs. 89,60,005 /-. The total revised income for the A. Y.2018-19 is Rs. 2,42,72,756 /-.

The Principal presented the Tuition fees / other fees / Refundable deposits / other sources of income. The committee appreciated and approved the same was unanimously.

Budget Approved by : Prof. M. N. Navale

b) Salary:-

Salary - In the month of March estimated salary budget for Teaching & Non Teaching was Rs. 25,50,94,915 /-. Actual expenses on salary from April 2018 to September 2018 is Rs. 11,85,90,158 /- & expected expenses of salary for the month of October 2018 to March 2019 is Rs. 11,04,29,254 /-. The total revised expenses for the salary is Rs. 22,90,19,412 /- for financial year 2018-19.

The Principal presented salary of Teaching & Non Teaching.

Budget Approved by : Prof. M. N. Navale

3) a) Non Recurring Expenses:-

- i) **Tools & Equipments:-** Actual purchasing of equipment from April 2018 to September 2018 is Rs 68,305/- Expenses incurred for purchase of 3D Printer for Mechanical dept & HP Laser Printer for office. & approval taken of Rs. 1,00,000/- for the period of October 2018 to March 2019.
- ii) **Library Books:-** Actual purchasing of Library Books from April 2018 to September 2018 is NIL & Books to be purchased from October 2018 to March 2019 is Rs 1,00,000/-.
- iii) **Furniture & Fixtures:-** Actual purchasing of Furniture from April 2018 to September 2018 is Rs 6,880/- & approval taken for Rs. 1,00,000/- for the period of October 2018 to March 2019.
- iv) **Renovation of Existing:-** Actual expenses from April 2018 to September 2018 is Rs 21,306/- & approval taken for Rs. 2,08,694 for period of October 2018 to March 2019.



Contd., 3/-
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

...3...

The details of expenditure of Non Recurring expenses of this college from 2018-19 were discussed and unanimously approved.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

b) Recurring:

Periodicals and Journals:-

In the month of March estimated budget for Periodical & Journals was Rs. 2,00,000 /-. Actual expenses on Periodical & Journals from April 2018 to September 2018 is NIL and expected expenses of Periodical & Journals for the month of October 2018 to March 2019 is Rs. 2,00,000 /-.

The same was discussed & unanimously recommended to the Governing Body.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

4) a) Printing and Stationary:-

College printed college magazines, Receipt Books, for Rs. 6,415/- , photocopy of various documents for Rs. 1,30,028 & purchased stationary for Rs. 71,301/-, Refilling Tonner 14,895/-, Purchasing files 1,70,000/-, Lace Printing Rs. 9,519/- for the period April 2018 to September 2018 & approval taken for printing & stationary for the period October 2018 to March 2019 is Rs. 5,97,842/-.

The recommendations of the made for Printing and Stationary from 01.04.2018 to 31.03.2019 were approved unanimously.

Budget Approved by : Mr. Rohit M. Navale

b) Software Expenses:-

In the month of March estimated budget for Software was Rs. 1,00,000 /-. Actual expenses on Software from April 2018 to September 2018 is NIL and expected expenses of Software for the month of October 2018 to March 2019 is Rs. 1,00,000 /-.

Details of software: MATLAB software for E&TC, Catia products V 6 PLM and MATLAB tool design for Mechanical Dept., IBM Rational functional tester for Info. Tech. Dept.

The same were discussed and unanimously approved.

Budget Approved by : Mrs. Rachana Navale Asthekar

c) Gathering / Cultural and Sports:-

Expenditure for Suman Karandak 2018 was Rs. 1,400/- , Purushottam Karandak was Rs. 42,616/- for the period April 2018 to September 2018 & approval taken for expenditure of Firodiya Karandak , Sinhgad Karandak, is Rs. 55,984/- for the period October 2018 to March 2019.

To consider the expenditure of Gathering / Cultural and Sports for the college were presented and discussed.

Budget Approved by : Dr. Mrs. Sunanda M. Navale



Principal Contd..4/-
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

...4...

d) Training and Placement :-

In the month of March estimated budget for Training & Placement was Rs. 1,51,936 /-. Actual expenses on Training & Placement from April 2018 to September 2018 is NIL and expected expenses of Software for the month of October 2018 to March 2019 is Rs. 1,51,936 /-.

The Principal presented the details of Training and Placement.

Budget Approved by : Mr. Rohit M. Navale

e) Student & Staff Welfare

The Principal presented that the details of Student Welfare expenses Rs 94,799/- for the period April, 2018 to September, 2018 and proposed Rs 1,05,201/- for the period of October, 2018 to March, 2019.

The Principal presented that the details of Staff Welfare expenses Rs 13,483/- for the period April, 2018 to September, 2018 and approval taken for Rs. 1,36,517/- for the period of October, 2018 to March, 2019.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

f) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses NIL for the period of April, 2018 to September, 2018 and proposed Rs, 2,00,000/- for the period of October 2018 to March 2019. The amount is approved unanimously.

Budget Approved by : Mr. Rohit M. Navale

5) a) Exam Fees/ Eligibility Fees/ UOP Prorata Fees/ Enrollment Fees

The Principal presented the details of Exam Fees Rs. 65,83,640/- collected and paid to Pune University for the period of April 2018 to September 2018 and Rs. 78,87,455/- collected and paid to Pune University for the period of October 2018 to March 2019.

The Principal presented the details of Eligibility fees Rs. 5,83,550/- collected for the period of April 2018 to September 2018 and 60% amount Rs. 3,70,350/- paid to Pune University for the period of April 2018 to September 2018.

The Principal presented the details of University Prorata Rs. 22,84,376/- collected for the period of April 2018 to September 2018 and Rs. 6,48,588/- paid to Pune University for the period of April 2018 to September 2018 & Rs. 1,05,000/- paid to Pune University for the period of October 2018 to March 2019.

Budget Approved by : Dr. Mrs. Sunanda M. Navale



Principal Contd..5/-
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

b) Repair & Maintenance:-

The Principal presented the details of Repair & Maintenance charges Rs. 2,19,727/- for the period of April 2018 to September 2018 and approval taken for Rs. 1,80,273/- for the period of October 2018 to March 2019.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

c) Consumables:-

The Principal presented the details of Consumable charges Rs. 1,57,934/- for the period of April 2018 to September 2018 and approval taken for Rs. 4,42,066/- for the period of October 2018 to March 2019.

Budget Approved by : Mr. Rohit M. Navale

d) Office expenses:-

The Principal presented the details of Office expenses Rs. 32,465/- for the period of April 2018 to September 2018 and proposed Rs. 17,535/- for the period of October 2018 to March 2019.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

6) a) Travel & Conveyance:-

The Principal presented the details of Travelling expenses Rs. 55,994/- for the period of April 2018 to September 2018 and proposed Rs. 39,006/- for the period of October 2018 to March 2019.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

b) Affiliation Fee:-

The Principal presented the details of Affiliation fees Rs. 1,63,300/- paid to Pune University for the period of April 2018 to September 2018 & Rs. 5,36,700/- paid to Pravesh Niyatran Samiti for the period October 2018 to March 2019.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

c) Newspapers:-

The Principal presented the details of Newspaper expenses Rs. 2,739/- for the period of April 2018 to September 2018 and proposed Rs. 3,500/- for the period of October 2018 to March 2019. The names of news paper purchased are Sakal Times, Sakal, Loksatta, Sakal Times and Pudhari.

Budget Approved by : Dr. Mrs. Sunanda M. Navale



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Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Contd.. 6/-

d) Internet Charges:-

The Principal presented the details of Internet charges Rs. 2,35,410/- for the period of April 2018 to September 2018 and approval taken for Rs. 2,35,410/- for the period of October 2018 to March 2019.

Budget Approved by : Mr. Rohit M. Navale

e) Committee Visit Expenses:-

The Principal presented the details of Committee Visit Expenses NIL for the period of April 2018 to September 2018 and approval taken for Rs. 50,000/- for the period of October 2018 to March 2019.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

f) Bank Charges & Commission:-

The Principal presented the details of Bank charge service tax of Rs. 24,379/- for the period of April 2018 to September 2018 and approval taken for Rs. 25,621/- for the period of October 2018 to March 2019.

Budget Approved by : Dr. Mrs. Sunanda M. Navale


h) Leave Record:-


Leave Record of CL, Medical, Earned Leave maintained through manual.


Leave Approved by: Dr. Mrs. Sunanda M. Navale

7) Any other item with permission of the Chairman.


Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.


Dr. A. V. Deshpande
Principal & Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member

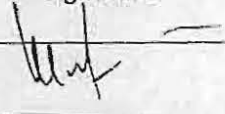

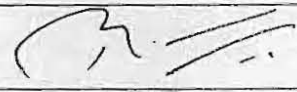

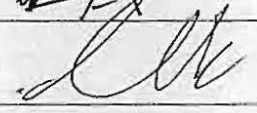
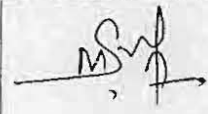



Prof. M. N. Navale
Hon. Founder President
STES & Chairman



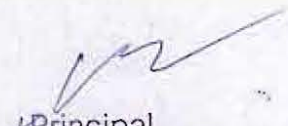

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.
34th College Development Committee

Date: 15/10/2018
Time: 01.00 p.m. to 04.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. M. N. Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale – Ashtekar Vice President (Admin), STE Society	Member	
4	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
5	Mr. G. K. Shahani Director (Project), STE Society	Member	
6	Teaching Representative	Member	
7	Teaching Representative	Member	
8	Teaching Representative	Member	
9	Teaching Representative	Member	
10	Dr. Shafi A. Karim Pathan Internal Quality Assessment Committee (IQAC) (Placement/Academic Co – ordinator) (Prof. Computer Dept)	Member	
11	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
12	President, Student Council	Member	
13	Secretary, Student Council	Member	
14	Dr. Arvind V. Deshpande Principal	Member Secretary	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

SINHGAD TECHNICAL EDUCATION SOCIETY®

(Regd. No. MAH / 7199-93 / Pune dt. 6/7/93 & F-8282 (Pune) dt. 12/8/93)



Sinhgad Institutes

19/15, Erandwane, Smt. Khilare Marg, Off Karve Road, Pune - 411 004.

Tel. : (020) 2545 9751 Fax : 2545 3456 E-mail : stes@sinhgad.edu Website : www.sinhgad.edu

PROF. M. N. NAVALE
M.E. (ELECT.) MIE., MBA.
FOUNDER PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B.A., MPM, Ph.D.
FOUNDER SECRETARY

Ref.No.STES/2018-19/4956

Date: 15/03/2019

To,
All the Directors/ Principals,
STES.

Subject:- Schedule for LMC Budget Meetings & Governing Body Budget Meeting.

Enclosed herewith is the schedule of LMC Budget Meetings & Governing Body Budget Meeting for the period 1st April 2018 to 31st March 2019.

The LMC Budget meetings & Governing Body Budget Meeting files should be submitted in soft copy on Email id - secretary@sinhgad.edu on or before 8th April 2019.

The Agenda for the Meeting has to be sent to the respective Committee members.

The meetings will be held in the office of the Founder Secretary at STES, Erandwane, Pune-411004.

Dr. (Mrs.) Sunanda M. Navale
Founder Secretary

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



COLLEGE DEVELOPMENT COMMITTEE

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member
3	Mrs. Rachana Navale Ashtekar Vice President, STE Society	Member
4	Mr. Rohit M. Navale Vice President, STE Society	Member
5	Shri Arvind V. Deshpande Director, STE Society	Member
6		Representative Teaching Staff
7		Representative Teaching Staff
8		Representative Teaching Staff
9		Representative Non Teaching Staff
10	Principal / Director	Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

COLLEGE DEVELOPMENT COMMITTEE - (SPSPM)

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Chairman, SPSPM	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Vice-Chairman, SPSPM	Member
3	Mrs. Rachana Navale Ashtekar Member, SPSPM	Member
4	Mr. Rohit M. Navale General Secretary, SPSPM	Member
5	Shri Arvind V. Deshpande	Member
6		Representative Teaching Staff
7		Representative Teaching Staff
8		Representative Teaching Staff
9		Representative Non Teaching Staff
10	Principal / Director	Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

GOVERING BODY COMMITTEE

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member
3	Mrs. Rachana Navale - Ashtekar Vice President, STE Society	Member
4	Mr. Rohit M. Navale Vice President, STE Society	Member
5	Shri Arvind V. Deshpande Director, STE Society	Member
6	Nominee of AICTE, New Delhi (Industry Expert)	Nominee
7	Director of Technical Education Maharashtra State, Mumbai, Ex Officio, DTE	Nominee
8	Nominee, University of Pune	Nominee
9	Govt. of Maharashtra	Nominee
10	Regional Officer, WRO, AICTE, Mumbai (Ex- Officio)	Nominee
11	Principal / Director	Principal & Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

SCHEDULE COLLEGE COMMITTEE 2019-20

SR. NO.	COLLEGE NAME	DATE	TIMING	TIMING OF GBM
1	Sinhgad College of Pharmacy, Vadgaon	15/04/2019	12.00 pm to 1.30 pm	3.00 pm to 4.00 pm
2	Smt. Kashibai Navale College of Pharmacy, Kondhwa		1.30 pm to 3.00 pm	
3	Sinhgad Institute of Pharmacy, Narhe	16/04/2019	12.00 pm to 1.30 pm	
4	Sinhgad Institute of Pharmaceutical Sciences, Lonavala		1.30 pm to 3.00 pm	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

SCHEDULE COLLEGE COMMITTEE 2019-20

SR. NO	COLLEGE NAME	DATE	TIMING OF LMC	TIMING OF GBM
1	Sinhgad College of Engineering, Vadgaon	22/04/2019	12.00 pm to 1.30 pm	4.00 pm to 5.00 pm
2	NBN Sinhgad School of Engineering, Ambegaon		1.30 pm to 3.00 pm	
3	Smt. Kashibai Navale College of Engineering, Vadgaon	23/04/2019	12.00 pm to 1.30 pm	
4	Sinhgad Academy of Engineering, Kondhwa		1.30 pm to 3.00 pm	
5	Sinhgad Institute of Technology & Science, Narhe	24/04/2019	12.00 pm to 1.30 pm	
6	RMD Sinhgad College of Engineering & Management, Warje		1.30 pm to 3.00 pm	
7	Sinhgad Institute of Technology, Lonavala	25/04/2019	12.00 pm to 1.30 pm	
8	Smt. Kashibai Navale sinhgad Institute of Tecnology & Science, Lonavala		1.30 pm to 2.30 pm	
9	Sou. Venutai Chavan Polytechnic, Vadgaon		2.30 pm to 3.00 pm	

[Signature]



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/GBM/2019-20/

Date: 06/05/2019

NOTICE OF THE 38th GOVERNING BODY MEETING

The 38th Meeting of the Governing Body of Smt. Kashibai Navale College of Engineering, Pune - 41 will be held on **Wednesday, 08th May 2019 at 12.00 noon. to 1.30 p.m.** in the Office of the Founder Secretary, STES, Karve Road, Pune 04, to consider the following agenda:

AGENDA

1. To read and confirm the minutes of the 37th meeting of the Governing Body held on 15/10/2018
2. To discuss the progress report of the Institute since the last meeting.
3. To discuss & consider the recommendations of the Sub-committees as detailed below:

A. Finance Committee

- i) To discuss and recommend budget for the year 1st April 2018 to 31st March 2019 & 1st April 2019 to 31st March 2020 to the Sub Committee.
- ii) To consider and approve the statement of expenditure incurred 1st April 2018 to 31st March 2019 & 1st April 2019 to 31st March 2020 as recommended by the sub. committee.


B. Purchase / Equipment Committee

- iii) To approve the purchase of equipments made from 1st April, 2018 to 31st March, 2019 and to be incurred 1st April 2019 to 31st March 2020 Recurring and Non-recurring.
- iv) To consider the equipments to be purchased for the Academic year 2018-19 to be purchased for Academic year 2019-20 for all branches.

C. Building Committee

- v) To consider alteration/modification/renovation/maintenance of buildings and requirement thereof.
- vi) For Natural Growth, the two departments Electronics and Telecommunication and Engineering Sciences (First Year) will be in new building




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

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D. Staff Selection Committee


- vii) To consider and approve the Staff Selection & Adhoc appointments of staff made by Local Staff Selection Committee. Teacher's approval from submitted SPPUniversity of Pune and status thereof.
- viii) To consider the teaching load and teaching & non teaching technical staff requirement for the Academic Year 2018-19 for F. E., S. E., T. E., B. E., MBA., UG Second Shift & M.E. all branches & to consider the Teaching Staff Academic Year 2019-20.
4. To discuss the status of Local Inquiry Committee visit of the University of Pune for continuation of affiliation & Natural Growth.
5. To scrutinize and approved the Audited Statement of account for the Academic Year 2017-18.
6. To consider and approve the scheme submitted by the Principal, Smt. Kashibai Navale College of Engg. in respect of Seminars/Symposiums/Workshop etc. being held during the academic year 2018-19 & approve the Career Development Scheme for Faculty.
7. To discuss & consider the proposal of the Principal for providing students amenities & facilities on the campus in general & in the premises of the college in particular.
8. Any other item with permission of the Chairman.

All members of the Governing Body are requested to make it convenient to attend.


(Dr. A. V. Deshpande)
PRINCIPAL & MEMBER SECRETARY

Date : 08/05/2019




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.


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C. C. To. :

1. Prof. M. N. Navale : Chairman
(President, STE Society)
2. Dr. Mrs. Sunanda M. Navale : Member
(Founder Secretary, STE Society)
3. Mr. Rohit M. Navale : Member
(Vice President,(HR) STE Society)
4. Mrs. Rachana Navale - Ashtekar : Member
(Vice President,(Admin) STE Society)
5. Dr. Arvind V. Deshpande : Member
(Director, STE Society)
6. Nominee of AICTE, New Delhi- Industry Expert : Nominee
7. Director of Technical Educational, Ex- Officio, DTE : Nominee
8. Nominee of SPPU : Nominee
9. Nominee of Govt. Of Maharashtra : Nominee
10. Regional Officer, ERO, AICTE, Mumbai (Ex- Officio) : Nominee
11. Dr. A. V. Deshpande : Principal & Member Secretary

Note : Quorum In case of lack of adequate quorum, the meeting will be adjourned for half an hour and will again take place at the same venue to consider the same items of agenda.

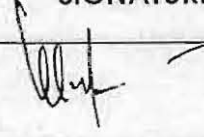



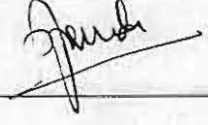
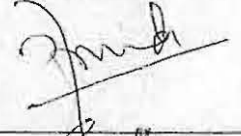




Principal
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College of Engineering
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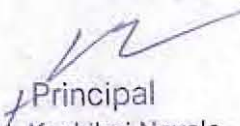
**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE - 41
38th GOVERNING BODY MEETING**

Date: 08/05/2019

Time: 12.00 noon to 01.30 p.m.

SR. NO.	NAME	DESIGNATION	SIGNATURE
1.	PROF. M. N. NAVALE Founder President – S.T.E. Society	CHAIRMAN	
2.	DR. MRS. SUNANDA M. NAVALE Founder Secretary, S. T. E. Society	MEMBER	
3.	MRS. RACHANA NAVALE - ASHTEKAR Vice President – S.T.E. Society	MEMBER	
4.	MR. ROHIT M. NAVALE Vice President – S.T.E. Society	MEMBER	
5.	DR. A. V. DESHPANDE Director, STE Society	MEMBER	
6.	NOMINEE OF AICTE New Delhi (Industry Expert)	NOMINEE	
7.	DIRECTOR OF TECHNICAL EDUCATION Maharashtra State, Mumbai, Ex-Officio, DTE	NOMINEE	
8.	PROF. H. K. ABHYANKAR Nominee, UNIVERSITY OF PUNE	NOMINEE	
9.	GOVT. OF MAHARASHTRA	NOMINEE	
10.	REGIONAL OFFICER WRO, AICTE, MUMBAI (EX-OFFICIO)	NOMINEE	
11.	DR. A. V. DESHPANDE, Principal, Smt. Kashibai Navale College of Engineering, Pune-41	PRINCIPAL & MEMBER- SECRETARY	
12.	SHRI G.K. SHAHANI	SPECIAL INVITEE	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



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PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/LMC/2019-20/

Date: 06/05/2019

NOTICE OF THE 35th LOCAL MANAGING COMMITTEE MEETING

The 34th Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on **Wednesday, 08th May 2019 at 12.00 noon to 1.30 p.m.** in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

The agenda of the meeting is given below:

A G E N D A

- 1) Confirmation of the minutes of the 33rd meeting held on 15th October, 2018.
- 2) To discuss tuition fees/other fees and source of Income of institute for the 2018-19 for F. E., S.E., and T. E. B. E., MBA & ME.
- 3) To discuss Non recurring expenses like equipments, Library, Furniture and Fixtures and recommend the budget for the year 2018-19 to the Governing Body. And discuss recurring expenditure of Periodicals and Journals.
- 4) To discuss the Printing stationary, Software expenses, Gathering/Cultural and Sports, Training and Placement, Student and Staff Welfare, Seminar and Exhibition for the Academic Year 2018-19.
- 5) To discuss and approve the Exam Fees, Eligibility Fees, University of Pune Pro-rata fees, Enrollment Fees and repair & maintenance, consumables and office expenses & miscellaneous expenses.

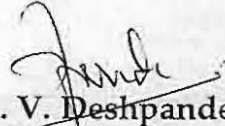
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[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Celebrating 25 Years

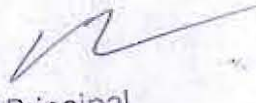
- 6) To discuss the Travel and Conveyance, Affiliation fees, Committee expenses, News papers, Internet Charges, Bank charges and Academic plans.
- 7) Any other item with permission of the Chairman.


(Dr. A. V. Deshpande)
Principal & Member Secretary

C. C. To. :

- | | | |
|--|---|--------------------|
| 1. Prof. Maruti Nivrutti Navale
(Founder President, STES, Pune) | : | Chairman |
| 2. Dr.(Mrs.) Sunanda M. Navale
(Founder Secretary, STES, Pune) | : | Member |
| 3. Mrs. Rachana Navale - Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. Arvind V. Deshpande
[Director ,STE Society] | : | Member |
| 6. Dr. Parikshit N. Mahalle
[Teaching Representative HOD, Comp. Dept] | : | Member |
| 7. Prof. Vaibhav Bansode
[Teaching Representative (Asst. Prof. Mech. Dept)] | : | Member |
| 8. Dr. Nandkumar P. Kulkarni
[Teaching Representative (Prof. I.T.)] | : | Member |
| 9. Mrs. Kavita S. Borgave
[Non - Teaching Representative] | : | Member |
| 10. Dr. Arvind V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |
| 11. Mr. G.K.Shahani | : | Special Invitee |




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



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FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/SCM-E/2019-20/


Date : 06/05/2019

NOTICE OF MEETING

The 35th Meeting of **Finance Sub-Committee** will be held on **Wednesday, 08th May 2019 at 12.00 noon to 1.30p.m.** in **Office of the Founder Secretary, STES, Erandwane, Pune-04.**, to consider the Following **agenda** :

- 1) Confirmation of the minutes of 34th meeting held on 15th October, 2018.
- 2) To discuss & recommend the Budget for the year 1st April 2018 to 31st March 2019 to the Governing Body
- 3) To consider & approve the statement of expenditure incurred from 1st April 2018 to 31st March 2019.
- 4) Any other item with permission of Chairman.


All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. Dr. A. V. Deshpande
[Director STE Society] | : | Member |
| 6. Dr. P. N. Mahalle
[H. O. D. - Comp. Dept, SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. V. H. Bansode
[Asst. Prof. Mech Dept, SKNCOE] | : | Representative - Teaching Staff |
| 8. Dr. N. P. Kulkarni
[Asst. Prof. I.T Dept, SKNCOE] | : | Representative - Teaching Staff |
| 9. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 10. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |
| 11. Mr. G. K. Shahani | : | Special Invitee |



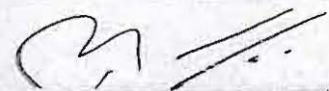
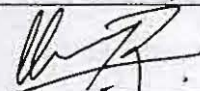
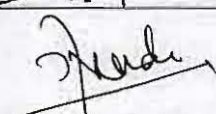

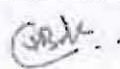








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**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING,PUNE 41.**

35th Sub Committee-Finance

Date: 08/05/2019
Time: 12.00 noon to 01.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale - Ashtekar Vice President (Admin), STE Society	Member	
4	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
5	Dr. A.V.Deshpande Director , STE Society	Member	
6	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp. Dept.)	Member	
7	Prof. Vaibhav H. Bansode Teaching Representative (Asst. Prof. Mech.)	Member	
8	Dr. Nandkumar P. Kulkarni Teaching Representative (Asst. Prof. I.T)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	
11	Mr. G. K. Shahani	Special Invitee	


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DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

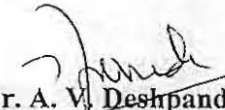
SKNCOE/SCM-B/2019-20/

Date : 06/05/2019

NOTICE OF MEETING

The 35th Meeting of Building Sub-Committee will be held on **Wednesday, 08th May 2019** from **12.00 noon to 01.30 p.m.** Office of the Founder Secretary, STES, Erandwane, Pune-04 in to consider the following agenda:

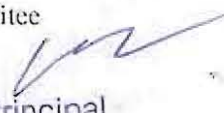
- 1) Confirmation of the minutes of 34th meeting held on 15/10/2018.
 - 2) To consider alteration/modification /renovation /maintenance of buildings and requirements thereof, for Natural Growth. The two departments Electronics & Telecommunication and Engineering Sciences (1st Year) will be in new building.
 - 3) Any other item with permission of Chairman.
- All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. Dr. A. V. Deshpande
[Director STE Society] | : | Member |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp. Dept, SKNCOE] | : | Representative – Teaching Staff |
| 7. Prof. V. H. Bansode
[Asst. Prof. Mech Dept, SKNCOE] | : | Representative – Teaching Staff |
| 8. Dr. N.P. Kulkarni
[Asst. Prof. I.T Dept, SKNCOE] | : | Representative – Teaching Staff |
| 9. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative – Non-Teaching Staff |
| 10. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |
| 11. Mr. G.K. Shahani | : | Special Invitee |



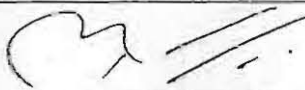

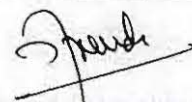



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**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.**

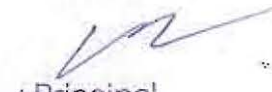
35th Sub Committee-Building

Date: 08/05/2019

Time: 12.00 noon to 01.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale - Ashtekar Vice President (Admin), STE Society	Member	
4	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
5	Dr. A.V. Deshpande Director, STE Society	Member	
6	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp. Dept.)	Member	
7	Prof. Vaibhav H. Bansode Teaching Representative (Asst. Prof. Mech.)	Member	
8	Dr. Nandkumar P. Kulkarni Teaching Representative (Asst. Prof. I.T)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	
11	Mr. G. K. Shahani	Special Invitee	




Principal
Smt. Kashibai Navale
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M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/SCM-E/2019-20/

Date : 06/05/2019

NOTICE OF MEETING

The 35th Meeting of **Equipment (Purchase) Sub-Committee** will be held on **Wednesday, 08th May 2019 at 12.00 noon to 1.30** Office of the Founder Secretary, STES, Karve Road, Pune-04. in to consider the following **agenda** :

- 1) Confirmation of the minutes of 34th meeting held on 15th October 2018.
- 2) To approve the purchase of equipments made from 1st April, 2018 to 31st March, 2019 and to be incurred 1st April 2019 to 31st March 2020 Recurring and Non-recurring.
- 3) To consider the equipments purchased for the Academic Year 2019-20 for all branches .
- 4) Any other item with permission of Chairman.


All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. Dr. A.V. Deshpande
[Director STE Society] | : | Member |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp Dept, SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. V. H. Bansode
[Asst. Prof. Mech Dept, SKNCOE] | : | Representative - Teaching Staff |
| 8. Dr. N.P. Kulkarni
[Asst. Prof. I.T Dept, SKNCOE] | : | Representative - Teaching Staff |
| 9. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 10. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |
| 11. Mr. G.K. Shahani | : | Special Invitee |




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.

**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.**


35th Sub Committee-Equipment

Date: 08/05/2019

Time: 12.00 noon to 01.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale - Ashtekar Vice President (Admin), STE Society	Member	
4	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
5	Dr. A.V.Deshpande Director, STE Society	Member	
6	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp. Dept.)	Member	
7	Prof. Vaibhav H. Bansode Teaching Representative (Asst. Prof. Mech.)	Member	
8	Dr. Nandkumar P. Kulkarni Teaching Representative (Asst. Prof. I.T)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	
11	Mr. G. K. Shahani	Special Invitee	




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Smt. Kashibai Navale
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DR. A. V. DESHPANDE
 B. E., M. E. (Computer Engg.), Ph. D.
 PRINCIPAL

SKNCOE/SCM-S/2019-20/

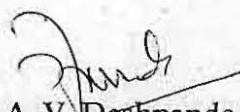
Date : 06/05/2019

NOTICE OF MEETING

The 35th Meeting of **Staff Sub-Committee** will be held on **Wednesday, 08th May 2019 at 12.00 noon to 1.30** the **Office of the Founder Secretary, STES, Erandwane, Pune-04** to consider the following **agenda** :

- 1) Confirmation of the minutes of 34th meeting held on **15/10/2018**
- 2) To approve the Adhoc Appointments of staff made.
- 3) To consider the Local Selection for Teachers Approval forms Submitted of SP University of Pune & status thereof.
- 4) To consider the Teaching Load & Teaching & Non-Teaching Technical staff requirement for the Academic Year 2018-19 for F. E., S. E., T. E., B. E, MBA, & ME in all branches.
- 5) Any other item with permission of Chairman.

All the members are requested to attend the same.


 (Dr. A. V. Deshpande)
 Principal & Convenor

C. C. To. :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. Dr. A. V. Deshpande
[Director STE Society] | : | Member |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp. Dept, SKNCOE] | : | Representative – Teaching Staff |
| 7. Prof. V. H. Bansode
[Asst. Prof. Mech Dept, SKNCOE] | : | Representative – Teaching Staff |
| 8. Dr. N.P. Kulkarni
[Asst. Prof. I.T Dept, SKNCOE] | : | Representative – Teaching Staff |
| 9. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative – Non-Teaching Staff |
| 10. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |
| 11. Mr. G.K. Shahani | : | Special Invitee |






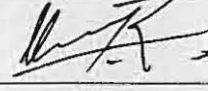
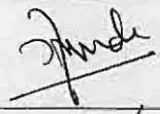




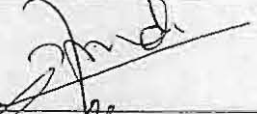

Principal
 Smt. Kashibai Navale
 College of Engineering
 Vadgaon (Bk.), Pune-41.

**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.**


35th Sub Committee-Staff

Date: 08/05/2019

Time: 12.00 noon to 01.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale - Ashtekar Vice President (Admin), STE Society	Member	
4	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
5	Dr. A.V.Deshpande Director, STE Society	Member	
6	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp. Dept.)	Member	
7	Prof. Vaibhav H. Bansode Teaching Representative (Asst. Prof. Mech.)	Member	
8	Dr. Nandkumar P. Kulkarni Teaching Representative (Asst. Prof. I.T)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	
11	Mr. G. K. Shahani	Special Invitee	




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FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/LMC /2019-2020/ 88A

Date: 30/05/2019

MINUTES OF THE 35th LOCAL MANAGING COMMITTEE MEETING

The 35th Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 held on Tuesday, 08th May 2019 at 12.00 noon to 01.30 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04.

The following members were present:

- | | | |
|--|---|---------------------------------|
| 1. Prof. M. N. Navale
(Founder President, STES, Pune) | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
(Founder Secretary, STES, Pune) | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, Prof.- Mech, SKNCOE] | : | Representative – Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. –Comp., SKNCOE] | : | Representative – Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. – I. T., SKNCOE] | : | Representative – Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative – Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) Discussed the agenda of the 34th meeting of the Local Managing Committee held on 06/05/2019.

Discussed the agenda of meeting held on 06th May, 2019 were read and the same were Unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Contd..2/-



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

...2...

2) Tuition fees / Other fees / Refundable deposits / Other sources of Income:-

Tuition & Development fees :- Total of Tuition & development fees for the year 2018-19 Rs. 38,23,97,762/-. Out of this total receivable is Rs. 10,08,86,778/- Receivable from student is 49,54,171/- and receivable from Samaj Kalyan is Rs. 9,59,32,607/-. Proposed Tuition & development fees for the year 2019-20 Rs. 42,26,00,837/-.

Other fees :- Other Fees collected for the year 2018-19 is Rs. 2,39,75,274/-. Proposed Other Fees for the year 2019-20 is Rs. 2,76,18,022/-

The Principal presented the Tuition fees / other fees / other sources of income. The committee appreciated and approved the same was unanimously.

Budget approved by : Prof. M. N. Navale

3) a) Non Recurring Expenses:-

i) **Renovation of Existing:-**

Total Expenditure as on 31.03.2019 is Rs. 35,712/- and approval received for expenses to be incurred for renovation for the year 2019-20 is NIL

ii) **Tools & Equipments:-**

Total Expenditure as on 31.03.2019 is Rs. 1,37,945/- Expenses incurred for purchase of 3D Printer & laser Jet Printer etc. Expenses to be incurred for purchase of new tools & Equipments for the year 2019-20 Rs. 8,00,000/-

iii) **Library Books:-**

Opening Balance for Books is Rs. 1,06,92,453/-. Total Expenditure as on 31.03.2019 is Rs. NIL. 24 hours Library Facility is provided for students. Departmental Library is provided for staff.

Expenses to be incurred for purchase of new books for the year 2019-20 is NIL

iv) **Furniture & Fixtures:-**

Total Expenditure as on 31.03.2019 is Rs. 7,600/-, expenses incurred on computer chair & black board. Expenses to be incurred for purchase of Furniture and Fixture for the year 2019-20 is NIL.

The details of expenditure of Non Recurring Expenses of this college from 2018-2019 & 2019-2020 were discussed and unanimously approved.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Contd..3/-



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

b) Recurring:

i) Periodicals and Journals:-

Total expenditure for Periodicals & Journals for the year 2018-19 is NIL and approval received for 2019-20 is NIL

ii) Staff Requirement and Work Load:

Staff is required for the academic year 2018-19 for natural growth. Work load is given to staff as per AICTE and University norms.

The Principal presented the Recurring: Periodicals and Journals for the Academic Year 2018-19 & 2019-20.

The same was discussed & unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

iii) Salary:-

Salary –Actual expenses on salary of Teaching & Non Teaching staff for the year 2018-19 is Rs. 22,94,47,237/-. The total proposed expenses for the salary is Rs 22,70,72,430 /- for financial year 2019-20. Salary is paid as per 6th pay norms and increased DA is also given to staff as per rule.

The Principal presented salary of Teaching & Non Teaching staff.

Budget approved by : Prof. M. N. Navale

4) a) Printing and Stationary:-

College printed students file, college magazines, letterheads, envelopes, Flex printing for Rs. 5,08,675/- , photocopy of various documents for Rs. 2,80,465/- & purchased stationary for Rs. 1,29,879/- , Refilling of Tonner of Rs. 62,877/- for the period 2018-2019 & approval taken for printing & stationary for the period 2019-20 is Rs. 10,00,000/-.

The recommendations of the made for Printing and Stationary from 2018-19 & 2019 20 were approved unanimously.

Budget approved by : Mr. Rohit M. Navale



Contd. 4/-

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

b) Software Expenses:-

Purchased NPAV Security Software & Net Protector for Mechanical Department of Rs. 4,084/- for the period 2018-19 and approval received for Software expenses for the year 2019-20 is Rs. 5,000/-

The same were discussed and unanimously approved.

Budget approved by : Mrs. Rachana Navale Ashtekar

c) Gathering / Cultural :-

Purushottam, Suman & Sinhgad Karandak Rs. 65,547/- FE address Function Rs. 34,453/- and approval taken for expenditure of Sinhgad Karandak, Firodiya Karandak, Suman & Purushottam Karandak for the period 2019-20 is Rs. 1,00,000/-.

To consider the expenditure of Gathering / Cultural for the college were presented and discussed.

Budget approved by : Mr. Rohit M. Navale

d) Training and Placement :-

Training & Placement for the year 2018-2019 is NIL & approval taken for the same is NIL for the period 2019-20.

The Principal presented the details of Training and Placement

Budget approved by : Mrs. Rachana Navale Ashtekar

e) Student Welfare

Students participating in sports for District level events for Rs. 62,685/-, paid for FE, BE & MBA farewell function of Rs. 75,041/-, paid for formula car for Italy & Hungary Rs. 11,59,305/- and other expenses for events of Rs. 19,146/- for the period 2018-2019. and approval taken proposed expenses is Rs. 10,00,000/- for the period of 2019-20.

Budget approved by : Mr. Rohit M. Navale

Contd..5/-



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

f) Staff Welfare

Staff expenses like registration fee for attending workshop of Rs. 23,410/-, Tea Expense of STE meeting Rs. 500/-, expenses of SAE event held at Chennai Rs. 5,133/- and paid accommodation charges for Gocart Event is Rs. 7,000/-

The Principal presented that the details of Staff Welfare expenses Rs 36,043/- for the period 2018-19 and approval taken for Rs. 40,000/- for the period 2019-20.

g) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs 59,200/- for the period of 2018-19 and approval taken for Rs. 60,000/- for the period 2019-20.

Budget approved by : Mrs. Rachana Navale Ashtekar

5) a) Exam Fees/ Eligibility Fees/ UOP Prorata Fees/ Enrollment Fees

The Principal presented the details of Regular and Repeater students Exam Fees of Rs. 1,43,48,405/- collected and paid Rs. 1,41,59,750 to Pune University for the period of 2018-19 and Rs. 1,41,41,235/- collected and paid Rs. 1,39,44,915 to Pune University for the period of 2019-20.

The Principal presented the details of Eligibility fees Rs. 5,84,100/- collected for the period of 2018-19 and 60% amount Rs 4,99,580/- paid to Pune University for the period of 2018-19.

The Principal presented the details of Eligibility fees Rs. 11,50,800/- collected for the period of 2019-20 and 60% amount Rs. 10,02,000/- paid to Pune University for the period of 2019-20.

The Principal presented the details of University Prorata Rs. 22,88,704/- collected for the period of 2018-19 and Rs. 6,93,606/- paid to Pune University for the period of 2018-19.

The Principal presented the details of University Prorata Rs. 27,18,202/- collected for the period of 2019-20 and Rs. 7,14,901/- paid to Pune University for the period of 2019-20.

Budget approved by : Prof. M. N. Navale

Contd..6/-



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

d) Internet Charges:-

The Principal presented the details of Internet charges Rs. 4,70,820/- for the period 2018 -19 and approval taken of Rs. 4,75,000/- for the period 2019-20.

Budget approved by : Mrs. Rachana Navale Ashtekar

e) Committee Visit Expenses : -

The Principal presented the details of Committee Visit Expenses Rs. 17,140/- for the period 2018 -19 and approval taken of Rs. 20,000/- for the period 2019-20.

Budget approved by Mrs. Rachana Navale Ashtekar

f) Bank Charges & Commission : -

Bank charges and commission of Rs. 52,180/- for the period 2018-19 and approval taken of Rs. 60,000/- for the period 2019-20.

Budget approved by : Mr. Rohit M. Navale


g) Leave Record : -


Leave record of CL, Medical, Earn leave, Maternity Leave, On Duty maintained through Manual Form.

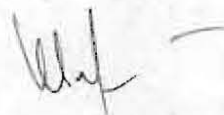
Budget approved by : Dr. Mrs. Sunanda M. Navale

7) Any other item with permission of the Chairman.


Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.


Dr. A. V. Deshpande
Principal & Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member


Prof. M. N. Navale
Hon. Founder President
STES & Chairman

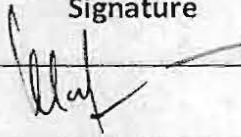
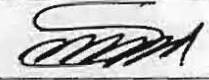

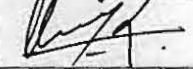
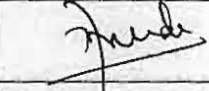


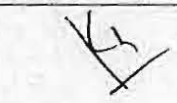
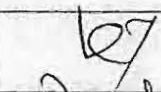





Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.


SINHGAD TECHNICAL EDUCATION SOCIETY'S
35th Local Managing Committee

Date : 08/05/2019

Time : 12.00 noon to 1.30 p.m

Sr. No.	Name	Designation	Signature
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale Ashtekar Vice President, STE Society	Member	
4	Mr. Rohit M. Navale Vice President, STE Society	Member	
5	Dr. Arvind V. Deshpande Director, STE Society	Member	
6	Dr. Parikshit N. Mahalle HOD, Representative (Prof. Comp Dept)	Member	
7	Mr. Vaibhav H. Bansode Teaching Representative (Asst. Prof. Mech)	Member	
8	Dr. Nandkumar P. Kulkarni Teaching Representative (Asst. Prof. Info Tech)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	
11	Mr. G. K. Shahani	Special Invitee	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

SINHGAD TECHNICAL EDUCATION SOCIETY

(Regd. No. MAH / 7199-93 / Pune dt. 6/7/93 & F - 8282 (Pune) dt. 12/8/93)



Sinhgad Institutes

19/15, Erandwane, Smt. Khilare Marg, Off Karve Road, Pune 411 004.

☎ : (020) 2545 9751 Fax : 2545 3456 E-mail : stes@sinhgad.edu Website : www.sinhgad.edu

PROF. M. N. NAVALE
M.E. (Elect.) MIE., MBA.
FOUNDER PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B.A., MPM, Ph.D.
FOUNDER SECRETARY

Ref.No. STES/2019-20/2721

Date: 17/09/2019

To,
All the Directors/ Principals,
STES.


Subject:-Schedule for Local Managing Committee& Governing Body Committee
Budget Meetings.

Enclosed herewith is the schedule of LMC Budget Meetings for the period 1st April 2019 to 30th September 2019.


The LMC & Governing Body Budget meeting file should be submitted in soft copy on Email id - secretary@sinhgad.edu on or before Tuesday 1st October 2019.

Meeting's Agenda has to be sent to the respective Committee members.

The meetings will be held in the office of the Founder Secretary at STES, Erandwane, Pune-411004.


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

SCHEDULE COLLEGE COMMITTEE 2019-20

SR NO	COLLEGE NAME	DATE	TIMING OF LMC	TIMING OF GBM
1	Sinhgad College of Engineering, Vadgaon	3/10/2019	1.00 pm to 2.30 pm	4.00 pm to 5.00 pm
2	Smt. Kashibai Navale College of Engineering, Vadgaon			
3	NBN Sinhgad School of Engineering, Ambegaon	3/10/2019	2.30 pm to 4.00 pm	
4	RMD Sinhgad College of Engineering & Management, Warje			
5	Sinhgad Institute of Technology & Science, Narhe	4/10/2019	1.00 pm to 2.30 pm	
6	Sinhgad Academy of Engineering, Kondhwa			
7	Sinhgad Institute of Technology, Lonavala	4/10/2019	2.30 pm to 3.30 pm	
8	Smt. Kashibai Navale sinhgad Institute of Tecnology & Science, Lonavala			
9	Sou. Venutai Chavan Polytechnic, Vadgaon	4/10/2019	3.30 pm to 4.00 pm	



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.




LOCAL MANAGING COMMITTEE

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member
3	Mrs. Rachana Navale Ashtekar Vice President, STE Society	Member
4	Mr. Rohit M. Navale Vice President, STE Society	Member
5	Shri Arvind V. Deshpande Director, STE Society	Member
6		Representative Teaching Staff
7		Representative Teaching Staff
8		Representative Teaching Staff
9		Representative Non Teaching Staff
10	Principal / Director	Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI



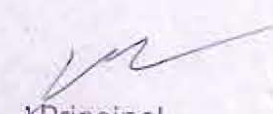

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

GOVERING BODY COMMITTEE

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member
3	Mrs. Rachana Navale - Ashtekar Vice President, STE Society	Member
4	Mr. Rohit M. Navale Vice President, STE Society	Member
5	Shri Arvind V. Deshpande Director, STE Society	Member
6	Nominee of AICTE, New Delhi (Industry Expert)	Nominee
7	Director of Technical Education Maharashtra State, Mumbai, Ex Officio, DTE	Nominee
8	Nominee, University of Pune	Nominee
9	Govt. of Maharashtra	Nominee
10	Regional Officer, WRO, AICTE, Mumbai (Ex- Officio)	Nominee
11	Principal / Director	Principal & Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI



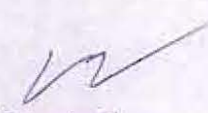

 Principal
 Smt. Kashibai Navale
 College of Engineering
 Vadgaon(Bk.), Pune - 41.

LOCAL MANAGING COMMITTEE - (SPSPM)

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Chairman, SPSPM	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Vice-Chairman, SPSPM	Member
3	Mrs. Rachana Navale Ashtekar Member, SPSPM	Member
4	Mr. Rohit M. Navale General Secretary, SPSPM	Member
5	Shri Arvind V. Deshpande	Member
6		Representative Teaching Staff
7		Representative Teaching Staff
8		Representative Teaching Staff
9		Representative Non Teaching Staff
10	Principal / Director	Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/LMC/2019-20/ 285

Date: 23/09/2019

NOTICE OF THE 36th COLLEGE DEVELOPMENT COMMITTEE (CDC) MEETING

The 36th Meeting of the College Development Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on **Thursday, 03rd October 2019 at 1.00 p.m. to 2.30 p.m.** in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.


The agenda of the meeting is given below:

A G E N D A

- 1) Confirmation of the minutes of the 35th meeting held on 08th May, 2019.
- 2) To discuss tuition fees/other fees and source of Income of institute for the 2019 - 20 for F. E., S.E., T. E., B. E., MBA & ME.
- 3) To discuss Non recurring expenses like equipments, Library, Furniture and Fixtures and recommend the budget for the year 2019 - 20 to the Governing Body. And discuss recurring expenditure of Periodicals and Journals.
- 4) To discuss the Printing stationary, Software expenses, Gathering/Cultural and Sports, Training and Placement, Student and Staff Welfare, Seminar and Exhibition for the Academic Year 2019 - 20
- 5) To discuss and approve the Exam Fees, Eligibility Fees, University of Pune Pro-rata fees, Enrollment Fees and repair & maintenance, consumables and office expenses & miscellaneous expenses.


Contd.. 2/-




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Celebrating 25 Years


- 6) To discuss the Travel and Conveyance, Affiliation fees, Committee expenses, News papers, Internet Charges, Bank charges and Academic plans.
- 7) Any other item with permission of the Chairman.


(Dr. A. V. Deshpande)
Principal & Member Secretary

C. C. To. :

- | | | |
|--|---|--------------------|
| 1. Prof. Maruti Nivrutti Navale
(Founder President, STE Society) | : | Chairman |
| 2. Dr.(Mrs.) Sunanda M. Navale
(Founder Secretary, STE Society) | : | Member |
| 3. Mr. Rohit M. Navale
[Vice President,(HR) STE Society] | : | Member |
| 4. Mrs. Rachana Navale Ashtekar
[Vice President,(Admin) STE Society] | : | Member |
| 5. Mr. G. K. Shahani
[Director (Project), STE Society] | : | Member |
| 6. Mr. Rajendran Panickar
[Campus Director, STE Society] | : | Member |
| 7. Prof. Nitin P. Sherje
[HOD, Representative (Asst. Prof. Mech. Dept)] | : | Member |
| 8. Dr. Kishor R. Borole
[Teaching Representative (Prof. Mech Dept.)] | : | Member |
| 9. Prof. Ravindra H. Borhade
[Teaching Representative (Asst. Prof. Info. Tech)] | : | Member |
| 10. Dr. Parikshit N. Mahalle
[Teaching Representative (Prof. Comp. Dept.)] | : | Member |
| 11. Dr. Shafi A. KarimPathan
[Internal Quality Assessment Committee (IQAC)
Co – ordinator (Prof. Comp Dept)] | : | Member |
| 12. Mrs. Kavita S. Borgave
[Non - Teaching Representative] | : | Member |
| 13. Ms. PratikshaBhuwalka
[President, Student Council (BE Info Tech)] | : | Member |
| 14. Mr. ManishkumarPatil
[Secretary, Student Council (BE Mech)] | : | Member |
| 15. Dr. Arvind V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |



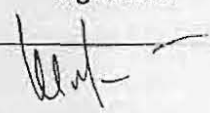
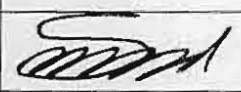
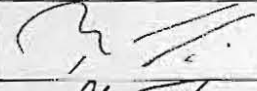
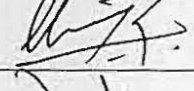
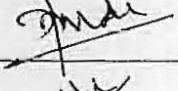

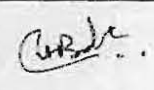
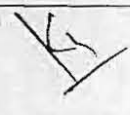
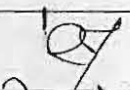
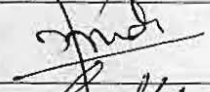


Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING,PUNE 41.**


36th Sub Committee-Staff

Date: 03/10/2019

Time : 1.00 p.m.to 02.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. Maruli Nivrutti Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale Ashtekar Vice President, STE Society	Member	
4	Mr. Rohit M. Navale Vice President, STE Society	Member	
5	Dr. Arvind V. Deshpande Director, STE Society	Member	
6	Dr. Parikshit N. Mahalle HOD, Representative (Prof. Comp Dept)	Member	
7	Mr. Vaibhav H. Bansode Teaching Representative (Asst. Prof. Mech)	Member	
8	Dr. Nandkumar P. Kulkarni Teaching Representative (Asst. Prof. Info Tech)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	
11	Mr. G. K. Shahani	Special Invitee	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune -41.

PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/GBM/2019-20/ 2९५

Date: 23/09/2019

NOTICE OF THE 39th GOVERNING BODY MEETING

The 39th Meeting of the Governing Body of Smt. Kashibai Navale College of Engineering, Pune - 41 will be held on **Thursday, 03rd October 2019 at 1.00 p.m. to 2.30 p.m.** in the Office of the Founder Secretary, STES, Karve Road, Pune 04, to consider the following agenda:

AGENDA

1. To read and confirm the minutes of the 38th meeting of the Governing Body held on 08th May, 2019.
To discuss the progress report of the Institute since the last meeting.

3. To discuss & consider the recommendations of the Sub-committees as detailed below:

A. Finance Committee

- To discuss and recommend budget for the year 1st April 2019 to 30th September 2019 & 1st October 2019 to 31st March 2020 to the Sub Committee.
- To consider and approve the statement of expenditure incurred 1st April 2019 to 30th September 2019 & 1st October 2019 to 31st March 2020 as recommended by the sub. committee.

B. Purchase / Equipment Committee


- To approve the purchase of equipments made 1st April 2019 to 30th September and to be incurred 1st October 2019 to 31st March 2020 Recurring and Non-recurring.
- To consider the equipments purchased for the Academic year 2018-19 & to be purchased for Academic year 2019-20 for all branches.

C. Building Committee

- To consider alteration/modification/renovation/maintenance of buildings and requirement thereof.

Contd..2/-




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Celebrating 25 Years

OF ACADEMIC EXCELLENCE

D. Staff Selection Committee

- vii) To consider and approve the Staff Selection & Adhoc appointments of staff made by Local Staff Selection Committee. Teacher's approval form submitted S.P.P. University of Pune and status thereof.
- viii) To consider the teaching load and teaching , non teaching & technical staff requirement for the Academic Year 2019 - 20 for F. E., S. E., T. E., B. E., MBA., UG Second Shift & M.E. to consider the Teaching Staff for Academic Year 2019-20.
4. To discuss the status of Local Inquiry Committee visit of the University of Pune for continuation of affiliation & Natural Growth.
5. To scrutinize and approved the Audited Statement of account for the Academic Year 2018-19.
6. To consider and approve the scheme submitted by the Principal, Smt. Kashibai Navale College of Engg. in respect of Seminars/Symposiums/Workshop etc. being held during the academic year 2019 -20 & approve the Career Development Scheme for Faculty.
7. To discuss & consider the proposal of the Principal for providing students amenities & facilities on the campus in general & in the premises of the college in particular.
8. Any other item with permission of the Chairman.

All members of the Governing Body are requested to make it convenient to attend.

(Dr. A. V. Deshpande)

PRINCIPAL & MEMBER SECRETARY

Date : 23/09/2019

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



Contd3/-

C. C. To. :

- | | | |
|---|---|------------------------------|
| 1. Prof. M. N. Navale
(President, STE Society) | : | Chairman |
| 2. Dr. Mrs. Sunanda M. Navale
(Founder Secretary, STE Society) | : | Member |
| 3. Mr. Rohit M. Navale
(Vice President,(HR) STE Society) | : | Member |
| 4. Mrs. Rachana Navale – Ashtekar
(Vice President,(Admin) STE Society) | : | Member |
| 5. Dr. Arvind V. Deshpande
(Director, STE Society) | : | Member |
| 6. Nominee of AICTE, New Delhi- Industry Expert | : | Nominee |
| 7. Director of Technical Educational, Ex- Officio, DTE | : | Nominee |
| 8. Nominee of SPPU | : | Nominee |
| 9. Nominee of Govt. Of Maharashtra | : | Nominee |
| 10. Regional Officer, ERO, AICTE, Mumbai
(Ex- Officio) | : | Nominee |
| 11. Dr. A. V. Deshpande | : | Principal & Member Secretary |

Note : Quorum In case of lack of adequate quorum, the meeting will be adjourned for half an hour and will again take place at the same venue to consider the same items of agenda.



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



Sinhgad Institutes

SINHGAD TECHNICAL EDUCATION SOCIETY'S

SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING

Approved by AICTE Vide F. No. 740-89-004 (NDEGAPR/ET/2000) &
Affiliated to Savitribai Phule Pune University ID. No. PU/PN/ENG/155/2001
(Accredited by NBA)

S. No. 44/1, Vadgaon (Budruk), Off Sinhgad Road, Pune - 411041.

• Tel : +9120-24354938, 24100295/293 • Tele Fax : 020-24354938 • Email : principal.skncoe@sinhgad.edu • Website : www.sinhgad.edu

PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA.
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A., M. P. M., Ph.D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/GBM/2019-2020/402A

Date: 15/11/2019

MINUTES OF THE 39th GOVERNING BODY MEETING

The 39th Meeting of the Governing Body of Smt. Kashibai Navale College of Engineering, Pune-41, was held on, Tuesday, 03rd October 2019 at 04.00 p.m. to 05.00 p.m. in the Office of the Founder Secretary, STES, Erandwane, Pune-04, to consider the following agenda.

The following members were present:

- | | |
|--|---------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : Member |
| 5. Dr. A. V. Deshpande
Director, STE Society | : Member |
| 6. Dr. P. N. Mahalle
[H. Q. D. -Comp., SKNCOE] | : Representative - Teaching Staff |
| 6. Prof. V. H. Bansode
[Asst. Prof. - Mech., SKNCOE] | : Representative - Teaching Staff |
| 7. Dr. N. P. Kulkarni
[Asst. Prof. - I. T., SKNCOE] | : Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : Representative - Non-Teaching Staff |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : Member - Secretary |
| 10. Mr. G. K. Shahani | : Special Invitee |

- 1) To discuss the agenda of the 38th meeting of the Governing Body held on 06/05/2019.
Discussed the agenda of meeting held on 06th May, 2019 were read and the same were unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale



[Signature]

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Contd..2/-

2) a) **Tuition fees / Other fees / Refundable deposits / Other sources of Income:-**

Tuition & Development fees :- In the month of March estimated budget for tuition & development fees was Rs. 42,26,00,837/-. Tuition & Development fees collected from students till September 2019 is Rs. 17,61,89,012/- & expected income receivable for the month of October 2019 to March 2020 from students Rs. 4,19,52,682/- & Samaj Kalyan is Rs. 13,65,96,377/-. The total revised income for the A. Y.2019-20 is Rs. 35,47,38,070/-.

Other fees :- In the month of March estimated budget for Other Fees was Rs. 6,02,78,862/- Other Fees collected from students till September 2019 is Rs. 3,61,60,885 /- & expected income receivable for the month of October 2019 to March 2020 from students is Rs. 2,74,60,189 /-. The total revised income for the A. Y.2019-20 is Rs. 6,36,21,074/-.

The Principal presented the Tuition fees / other fees / Refundable deposits / other sources of income. The committee appreciated and approved the same was unanimously.

Budget Approved by : Prof. M. N. Navale

b) **Salary:-**

Salary - In the month of March estimated salary budget for Teaching & Non Teaching was Rs. 22,70,72,430 /-. Actual expenses on salary from April 2019 to September 2019 is Rs. 10,58,00,313 /- & expected expenses of salary for the month of October 2019 to March 2020 is Rs. 10,74,42,202 /-. The total revised expenses for the salary is Rs. 21,32,42,515 /- for financial year 2019-20.

A. The Principal presented salary of Teaching & Non Teaching.

Budget Approved by : Prof. M. N. Navale

3) a) **Non Recurring Expenses:-**

- i) **Tools & Equipments:-** Actual purchasing of equipment from April 2019 to September 2019 is NIL & approval taken of Rs. 4,00,000/- for purchase of Trainer Kit for ETC dept & Optical Microscope for Mechanical dept, Tool and Cutter Grinding for Workshop for the period of October 2019 to March 2020.
- ii) **Library Books:-** Actual purchasing of Library Books from April 2019 to September 2019 is NIL & approval taken for Books to be purchased from October 2019 to March 2020 is Rs 10,000/-.
- iii) **Furniture & Fixtures:-** Actual purchasing of Furniture from April 2019 to September 2019 is NIL & approval taken NIL for the period of October 2019 to March 2020.
- iv) **Renovation of Existing:-** Actual expenses from April 2019 to September 2019 is NIL & approval taken NIL for period of October 2019 to March 2020.

Contd..3/-



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Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

The details of expenditure of Non Recurring expenses of this college from 2019-20 were discussed and unanimously approved.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

b) Recurring:

Periodicals and Journals:-

In the month of March estimated budget for Periodical & Journals was NIL. Actual expenses on Periodical & Journals from April 2019 to September 2019 is NIL and expected expenses of Periodical & Journals for the month of October 2019 to March 2020 is NIL.

The same was discussed & unanimously recommended to the Governing Body.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

4) a) Printing and Stationary:-

College printed workshop term book, drawing sheets for Rs. 43,003/- , photocopy of various documents for Rs. 76,813/- & purchased stationary for Rs. 36,166/-, Refilling Tonner 32,596/-, Purchasing Stamps 1,2010/- for the period April 2019 to September 2019 & approval taken for printing & stationary for the period October 2019 to March 2020 is Rs. 8,10,200/-.

The recommendations of the made for Printing and Stationary from 01.04.2019 to 31.03.2020 were approved unanimously.

Budget Approved by : Mr. Rohit M. Navale

b) Software Expenses:-

In the month of March estimated budget for Software was Rs. 5,000 /-.

Actual expenses on Software from April 2019 to September 2019 is Rs. 2,517/- and expected expenses of Software for the month of October 2019 to March 2020 is Rs. 2,490 /-.

Details of software: MATLAB software for E&TC, Catia products V 6 PLM and MATLAB tool design for Mechanical Dept., IBM Rational functional tester for Info. Tech. Dept.

The same were discussed and unanimously approved.

Budget Approved by : Mrs. Rachana Navale Asthekar

c) Gathering / Cultural and Sports:-

In the month of March Estimated budget for Gathering & Cultural was Rs. 1,00,000/-. Actual expenses for the period April 2019 to September 2019 is NIL & approval taken for expenditure of Suman Karandak, Firodiya Karandak , Purushottam Karandak, Singhad Karandak, is Rs. 1,00,000/- for the period October 2019 to March 2020.

To consider the expenditure of Gathering / Cultural and Sports for the college were presented and discussed.

Budget Approved by : Dr. Mrs. Sunanda M. Navale



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Contd.. 4/-

d) Training and Placement :-

In the month of March estimated budget for Training & Placement was NIL.
Actual expenses on Training & Placement from April 2019 to September 2019 is NIL
and expected expenses of Software for the month of October 2019 to March 2020
is Rs. NIL

The Principal presented the details of Training and Placement

Budget Approved by : Mr. Rohit M. Navale

e) Student & Staff Welfare

The Principal presented that the details of Student Welfare expenses Rs 1,27,720/- for the period April, 2019 to September, 2019 and proposed Rs 8,70,000/- for the period of October, 2019 to March, 2020.

The Principal presented that the details of Staff Welfare expenses Rs 14,292/- for the period April, 2019 to September, 2019 and approval taken for Rs. 25,700/- for the period of October, 2019 to March, 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

f) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs. 86,900/- for the period of April, 2019 to September, 2019 and proposed Rs. 25,000/- for the period of October 2019 to March 2020. The amount is approved unanimously.

Budget Approved by : Mr. Rohit M. Navale

5) a) Exam Fees/ Eligibility Fees/ UOP Prorata Fees/ Enrollment Fees

The Principal presented the details of Exam Fees Rs. 64,19,150/- collected and paid Rs. 63,25,010/- to Pune University for the period of April 2019 to September 2019 and Rs. 76,89,370/- collected and paid Rs. 75,92,200/- to Pune University for the period of October 2019 to March 2019.

The Principal presented the details of Eligibility fees Rs. 8,36,500/- collected for the period of April 2019 to September 2019 and 60% amount Rs. 5,28,700/- paid to Pune University for the period of April 2019 to September 2019.

The Principal presented the details of University Prorata Rs. 42,68,000/- collected for the period of April 2019 to September 2019 and Rs. 7,72,690/- paid to Pune University for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale



Contd..5/-
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

b) Repair & Maintenance:-

The Principal presented the details of Repair & Maintenance charges Rs. 2,14,064/- for the period of April 2019 to September 2019 and approval taken for Rs. 2,35,940/- for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

c) Consumables:-

The Principal presented the details of Consumable charges Rs. 3,17,196/- for the period of April 2019 to September 2019 and approval taken for Rs. 2,42,804/- for the period of October 2019 to March 2020.

Budget Approved by : Mr. Rohit M. Navale

d) Office expenses:-

The Principal presented the details of Office expenses Rs. 34,697/- for the period of April 2019 to September 2019 and proposed Rs. 12,300/- for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

6) a) Travel & Conveyance:-

The Principal presented the details of Travelling expenses Rs. 12,154/- for the period of April 2019 to September 2019 and proposed Rs. 1,32,850/- for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

b) Affiliation Fee:-

The Principal presented the details of Affiliation fees Rs. 2,95,500/- paid to Pune University for the period of April 2019 to September 2019 & Rs. 6,61,700/- paid to Pravesh Niyatran Samiti for the period October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

c) Newspapers:-

The Principal presented the details of Newspaper expenses Rs. 2,800/- for the period of April 2019 to September 2019 and proposed Rs. 4,000/- for the period of October 2019 to March 2020. The names of news paper purchased are Sakal, Loksatta, Sakal Times and Pudhari.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

d) Internet Charges:-

The Principal presented the details of Internet charges Rs. 2,35,410/- for the period of April 2019 to September 2019 and approval taken for Rs. 2,35,410/- for the period of October 2019 to March 2020.

Budget Approved by : Mr. Rohit M. Navale



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Contd. 6/-

e) Committee Visit Expenses:-

The Principal presented the details of Committee Visit Expenses NIL for the period of April 2019 to September 2019 and approval taken for Rs. 20,000/- for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

f) Bank Charges & Commission:-

The Principal presented the details of Bank charge service tax of Rs. 13,979/- for the period of April 2019 to September 2019 and approval taken for Rs. 15,000/- for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

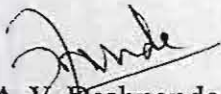
h) Leave Record:-


Leave Record of CL, Medical, Earned Leave maintained through manual.

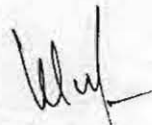
Leave Approved by: Dr. Mrs. Sunanda M. Navale

7) Any other item with permission of the Chairman.


Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.


Dr. A. V. Deshpande
Principal & Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member


Prof. M. N. Navale
Hon. Founder President
STES & Chairman

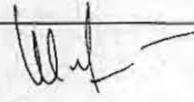

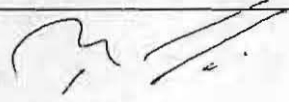
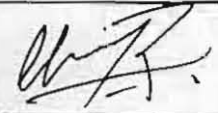
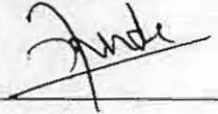
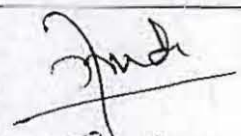
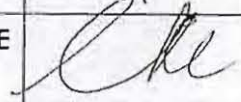



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(BK.), Pune - 41.


SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE - 41
39th GOVERNING BODY MEETING

Date: 03/10/2019

Time: 1.00 p.m. to 02.30 p.m.

SR. NO.	NAME	DESIGNATION	SIGNATURE
1.	PROF. M. N. NAVALE Founder President – S.T.E. Society	CHAIRMAN	
2.	DR. MRS. SUNANDA M. NAVALE Founder Secretary, S. T. E. Society	MEMBER	
3.	MRS. RACHANA NAVALE - ASHTEKAR Vice President – S.T.E. Society	MEMBER	
4.	MR. ROHIT M. NAVALE Vice President – S.T.E. Society	MEMBER	
5.	DR. A. V. DESHPANDE Director, STE Society	MEMBER	
6.	NOMINEE OF AICTE New Delhi (Industry Expert)	NOMINEE	
7.	DIRECTOR OF TECHNICAL EDUCATION Maharashtra State, Mumbai, Ex-Officio, DTE	NOMINEE	
8.	PROF. H. K. ABHYANKAR Nominee, UNIVERSITY OF PUNE	NOMINEE	
9.	GOVT. OF MAHARASHTRA	NOMINEE	
10.	REGIONAL OFFICER WRO, AICTE, MUMBAI (EX-OFFICIO)	NOMINEE	
11.	DR. A. V. DESHPANDE, Principal, Smt. Kashibai Navale College of Engineering, Pune-41	PRINCIPAL & MEMBER-SECRETARY	
12.	SHRI G.K. SHAHANI	SPECIAL INVITEE	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



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PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/LMC/2019-20/ 285

Date: 23/09/2019

NOTICE OF THE 36th LOCAL MANAGING COMMITTEE MEETING

The 36th Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Thursday, 03rd October 2019 at 1.00 p.m. to 2.30 p.m in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

The agenda of the meeting is given below:

AGENDA

- 1) Confirmation of the minutes of the 35th meeting held on 08th May, 2019.
- 2) To discuss tuition fees/other fees and source of Income of institute for the 2018-19 for F. E., S.E., T. E., B. E., MBA & ME.
- 3) To discuss Non recurring expenses like equipments, Library, Furniture and Fixtures and recommend the budget for the year 2019 - 20 to the Governing Body. And discuss recurring expenditure of Periodicals and Journals.
- 4) To discuss the Printing stationary, Software expenses, Gathering/Cultural and Sports, Training and Placement, Student and Staff Welfare, Seminar and Exhibition for the Academic Year 2019 - 20 .
- 5) To discuss and approve the Exam Fees, Eligibility Fees, University of Pune Pro-rata fees, Enrollment Fees and repair & maintenancce, consumables and office expenses & miscellaneous expenses.

Contd..2/-



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Celebrating 25 Years


- 6) To discuss the Travel and Conveyance, Affiliation fees, Committee expenses, News papers, Internet Charges, Bank charges and Academic plans.
- 7) Any other item with permission of the Chairman.


(Dr. A. V. Deshpande)
Principal & Member Secretary

C. C. To. :

- | | | |
|--|---|--------------------|
| 1. Prof. Maruti Nivrutti Navale
(Founder President, STES, Pune) | : | Chairman |
| 2. Dr.(Mrs.) Sunanda M. Navale
(Founder Secretary, STES, Pune) | : | Member |
| 3. Mrs. Rachana Navale - Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. Arvind V. Deshpande
[Director ,STE Society] | : | Member |
| 6. Dr. Parikshit N. Mahalle
[Teaching Representative HOD, Comp. Dept] | : | Member |
| 7. Prof. Vaibhav Bansode
[Teaching Representative (Asst. Prof. Mech. Dept)] | : | Member |
| 8. Dr. Nandkumar P. Kulkarni
[Teaching Representative (Prof. I.T.)] | : | Member |
| 9. Mrs. Kavita S. Borgave
[Non - Teaching Representative] | : | Member |
| 10. Dr. Arvind V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |
| 11. Mr. G.K.Shahani | : | Special Invitee |



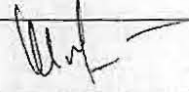

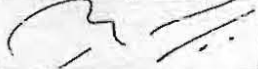

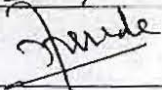




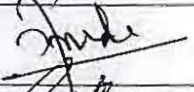


Principal
Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41.

**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.**

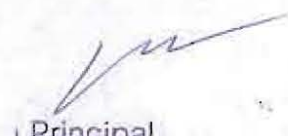
36th Sub Committee-Finance

Date: 03/10/2019

Time : 1.00 p.m.to 02.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale - Ashtekar Vice President, STE Society	Member	
4	Mr. Rohit M. Navale Vice President, STE Society	Member	
5	Dr. Arvind V. Deshpande Director, STE Society	Member	
6	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp Dept)	Member	
7	Mr. Vaibhav H. Bansode Teaching Representative (Asst. Prof. Mech)	Member	
8	Dr. Nandkumar P. Kulkarni Teaching Representative (Asst. Prof. Info Tech)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	
11	Mr. G. K. Shahani	Special Invitee	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/SCM-E/2019-20/285

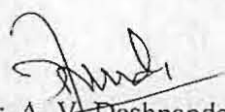
Date 23/09/2019

NOTICE OF MEETING

The 36th Meeting of Equipment (Purchase) Sub-Committee will be held on **Thursday, 03rd October 2019 at 1.00 p.m. to 2.30 p.m. Office of the Founder Secretary, STES, Karve Road, Pune-04.** in to consider the following agenda :

- 1) Confirmation of the minutes of 35th meeting held on **08th May, 2019.**
- 2) To approve the purchase of equipments made from 1st April, 2019 to 30th September 2019 and to be incurred 1st October 2019 to 31st March 2020 Recurring and Non-recurring.
- 3) To consider the equipments purchased for the Academic Year 2019-20 for all branches .
- 4) Any other item with permission of Chairman.


All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. Dr. A. V. Deshpande
[Director STE Society] | : | Member |
| 6. Dr. P. N. Mahalle
[H. O. D. - Comp. Dept, SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. V. H. Bansode
[Asst. Prof. Mech Dept, SKNCOE] | : | Representative - Teaching Staff |
| 8. Dr. N. P. Kulkarni
[Asst. Prof. I.T Dept, SKNCOE] | : | Representative - Teaching Staff |
| 9. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 10. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |
| 11. Mr. G. K. Shahani | : | Special Invitee |




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.



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FOUNDER - PRESIDENT

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B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/SCM-S/2019-20/ 285


Date : 23/09/2019

NOTICE OF MEETING

The 36th Meeting of Staff Sub-Committee will be held on **Thursday, 03rd October 2019 at 1.00 p.m. to 2.30 p.m.** the **Office of the Founder Secretary, STES, Erandwane, Pune-04** to consider the following **agenda** :

- 1) Confirmation of the minutes of 35th meeting held on **08th May, 2019.**
- 2) To approve the Adhoc Appointments of staff made.
- 3) To consider the Local Selection for Teachers Approval forms Submitted of S.P.University of Pune & status thereof.
- 4) To consider the Teaching Load , Teaching & Non-Teaching Technical staff requirement for the Academic Year 2019 - 20 for F. E., S. E., T. E. , B. E, MBA, & ME in all branches.
- 5) Any other item with permission of Chairman.


All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr.(Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. Dr. A.V.Deshpande
[Director STE Society] | : | Member |
| 6. Dr. P. N. Mahalle
[H. O. D. – Comp .Dept, SKNCOE] | : | Representative – Teaching Staff |
| 7. Prof. V. H. Bansode
[Asst. Prof. Mech Dept, SKNCOE] | : | Representative – Teaching Staff |
| 8. Dr. N.P.Kulkarni
[Asst. Prof. IT Dept, SKNCOE] | : | Representative – Teaching Staff |
| 9. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative – Non-Teaching Staff |
| 10. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |
| 11. Mr. G.K.Shahani | : | Special Invitee |




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FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

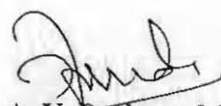
SKNCOE/SCM-B/2019-20/ 285

Date : 23/09/2019

NOTICE OF MEETING

The 36th Meeting of Building Sub-Committee will be held on **Thursday, 03rd October 2019 at 1.00 p.m. to 2.30 p.m. Office of the Founder Secretary, STES, Erandwane, Pune - 04** in to consider the following agenda:

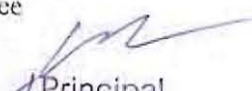
- 1) Confirmation of the minutes of 35th meeting held on 08th May, 2019.
 - 2) To consider alteration / modification / renovation / maintenance of buildings and requirements thereof .
 - 3) Any other item with permission of Chairman.
- All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr.(Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. Dr. A.V.Deshpande
[Director STE Society] | : | Member |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp. Dept, SKNCOE] | : | Representative – Teaching Staff |
| 7. Prof. V. H. Bansode
[Asst. Prof. Mech Dept, SKNCOE] | : | Representative – Teaching Staff |
| 8. Dr. N.P.Kulkarni
[Asst. Prof. I.T Dept, SKNCOE] | : | Representative – Teaching Staff |
| 9. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative – Non-Teaching Staff |
| 10. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |
| 11. Mr. G.K.Shahani | : | Special Invitee |

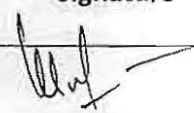

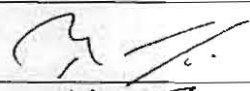
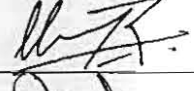
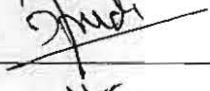

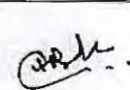


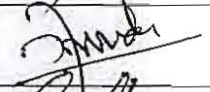




Principal
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**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING,PUNE 41.**

36th Sub Committee-Building

Date: 03/10/2019
Time : 1.00 p.m.to 02.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale - Ashtekar Vice President, STE Society	Member	
4	Mr. Rohit M. Navale Vice President, STE Society	Member	
5	Dr. Arvind V. Deshpande Director, STE Society	Member	
6	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp Dept)	Member	
7	Mr. Vaibhav H. Bansode Teaching Representative (Asst. Prof. Mech)	Member	
8	Dr. Nandkumar P. Kulkarni Teaching Representative (Asst. Prof. Info Tech)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	
11	Mr. G. K. Shahani	Special Invitee	




Principal
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College of Engineering
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FOUNDER - PRESIDENT

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B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/SCM-E/2019-20/285

Date : 23/09/2019

NOTICE OF MEETING

The 36th Meeting of **Finance Sub-Committee** will be held on **Thursday, 03rd October 2019 at 1.00 p.m. to 2.30 p.m.** in **Office of the Founder Secretary, STES, Erandwane, Pune-04.**, to consider the Following **agenda** :

- 1) Confirmation of the minutes of 35th meeting held on **08th May, 2019..**
- 2) To discuss & recommend the Budget for the year 1st April 2019 to 30th September 2019 to the Governing Body.
- 3) To consider & approve the statement of expenditure incurred from 1st April 2019 to 30th September 2019.
- 4) Any other item with permission of Chairman.

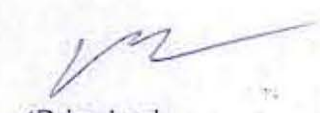
All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. Dr. A. V. Deshpande
[Director STE Society] | : | Member |
| 6. Dr. P. N. Mahalle
[H. O. D. - Comp. Dept. SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. V. H. Bansode
[Asst. Prof. Mech Dept, SKNCOE] | : | Representative - Teaching Staff |
| 8. Dr. N. P. Kulkarni
[Asst. Prof. IT Dept, SKNCOE] | : | Representative - Teaching Staff |
| 9. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 10. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |
| 11. Mr. G. K. Shihani | : | Special Invitee |

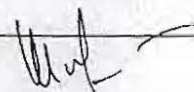

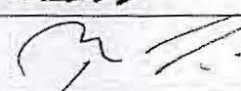
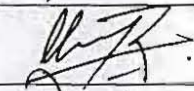
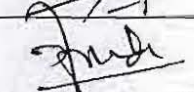

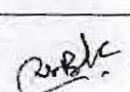
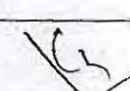

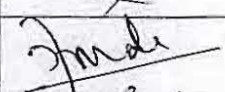




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**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING,PUNE 41.**

36th Sub Committee-Equipment

Date: 03/10/2019
Time : 1.00 p.m.to 02.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale - Ashtekar Vice President, STE Society	Member	
4	Mr. Rohit M. Navale Vice President, STE Society	Member	
5	Dr. Arvind V. Deshpande Director, STE Society	Member	
6	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp Dept)	Member	
7	Mr. Vaibhav H. Bansode Teaching Representative (Asst. Prof. Mech)	Member	
8	Dr. Nandkumar P. Kulkarni Teaching Representative (Asst. Prof. Info Tech)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	
11	Mr. G. K. Shahani	Special Invitee	




Principal
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College of Engineering
Vadgaon(Bk.), Pune - 41.



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FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/GBM/2019-2020/4024

Date: 15/11/2019

MINUTES OF THE 36th LOCAL MANAGING COMMITTEE MEETING

The 36th Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Tuesday, 03rd October 2019 at 1.00 p.m. to 02.30 p.m. in Office of the Founder Secretary, STES, Erandwane, Pune-04. Kindly make it convenient to attend the meeting.

The following members were present:

- | | |
|--|---------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : Member |
| 5. Dr. A. V. Deshpande
Director, STE Society | : Member |
| 6. Dr. P. N. Mahalle
[Vice Principal, SKNCOE] | : Representative - Teaching Staff |
| 6. Prof. V. H. Bansode
[Asst. Prof. - Mech., SKNCOE] | : Representative - Teaching Staff |
| 7. Dr. N. P. Kulkarni
[Asst. Prof. - I. T., SKNCOE] | : Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : Representative - Non-Teaching Staff |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : Member - Secretary |
| 10. Mr. G. K. Shahani | : Special Invitee |

- 1) To discuss the agenda of the 35th meeting of the Local Managing Committee held on 06/05/2019.

Discussed the agenda of meeting held on 06th May, 2019 were read and the same were Unanimously confirmed.



Budget approved by : Dr. Mrs. Sunanda M. Navale

[Signature]

[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

2) a) **Tuition fees / Other fees / Refundable deposits / Other sources of Income:-**

Tuition & Development fees :- In the month of March estimated budget for tuition & development fees was Rs. 42,26,00,837/-. Tuition & Development fees collected from students till September 2019 is Rs. 17,61,89,012/- & expected income receivable for the month of October 2019 to March 2020 from students Rs. 4,19,52,682/- & Samaj Kalyan is Rs. 13,65,96,377/-. The total revised income for the A. Y.2019-20 is Rs. 35,47,38,070/-.

Other fees :- In the month of March estimated budget for Other Fees was Rs. 6,02,78,862/- Other Fees collected from students till September 2019 is Rs. 3,61,60,885 /- & expected income receivable for the month of October 2019 to March 2020 from students is Rs. 2,74,60,189 /-. The total revised income for the A. Y.2019-20 is Rs. 6,36,21,074/-.

The Principal presented the Tuition fees / other fees / Refundable deposits / other sources of income. The committee appreciated and approved the same was unanimously.

Budget Approved by : Prof. M. N. Navale

b) **Salary:-**

Salary - In the month of March estimated salary budget for Teaching & Non Teaching was Rs. 22,70,72,430 /-. Actual expenses on salary from April 2019 to September 2019 is Rs. 10,58,00,313 /- & expected expenses of salary for the month of October 2019 to March 2020 is Rs. 10,74,42,202 /-. The total revised expenses for the salary is Rs. 21,32,42,515 /- for financial year 2019-20.

The Principal presented salary of Teaching & Non Teaching.

Budget Approved by : Prof. M. N. Navale

3) a) **Non Recurring Expenses:-**

- i) **Tools & Equipments:-**Actual purchasing of equipment from April 2019 to September 2019 is NIL & approval taken of Rs. 4,00,000/- for purchase of Trainer Kit for ETC dept & Optical Microscope for Mechanical dept, Tool and Cutter Grinding for Workshop for the period of October 2019 to March 2020.
- ii) **Library Books:-** Actual purchasing of Library Books from April 2019 to September 2019 is NIL & approval taken for Books to be purchased from October 2019 to March 2020 is Rs 10,000/-.
- iii) **Furniture & Fixtures: -** Actual purchasing of Furniture from April 2019 to September 2019 is NIL & approval taken NIL for the period of October 2019 to March 2020.
- iv) **Renovation of Existing:-** Actual expenses from April 2019 to September 2019 is NIL & approval taken NIL for period of October 2019 to March 2020.



Contd..3/-

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

...3...

The details of expenditure of Non Recurring expenses of this college from 2019-20 were discussed and unanimously approved.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

b) Recurring:

Periodicals and Journals:-

In the month of March estimated budget for Periodical & Journals was NIL. Actual expenses on Periodical & Journals from April 2019 to September 2019 is NIL and expected expenses of Periodical & Journals for the month of October 2019 to March 2020 is NIL. The same was discussed & unanimously recommended to the Governing Body.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

4) a) Printing and Stationary:-

College printed workshop term book, drawing sheets for Rs. 43,003/- , photocopy of various documents for Rs. 76,813/- & purchased stationary for Rs. 36,166/-, Refilling Tonner 32,596/-, Purchasing Stamps 1,2010/- for the period April 2019 to September 2019 & approval taken for printing & stationary for the period October 2019 to March 2020 is Rs. 8,10,200/-.

The recommendations of the made for Printing and Stationary from 01.04.2019 to 31.03.2020 were approved unanimously.

Budget Approved by : Mr. Rohit M. Navale

b) Software Expenses:-

In the month of March estimated budget for Software was Rs. 5,000 /-.
Actual expenses on Software from April 2019 to September 2019 is Rs. 2,517/- and expected expenses of Software for the month of October 2019 to March 2020 is Rs. 2,490 /-.

Details of software: MATLAB software for E&TC, Catia products V 6 PLM and MATLAB tool design for Mechanical Dept., IBM Rational functional tester for Info. Tech. Dept.

The same were discussed and unanimously approved.

Budget Approved by : Mrs. Rachana Navale Asthekar

c) Gathering / Cultural and Sports:-

In the month of March Estimated budget for Gathering & Cultural was Rs. 1,00,000/-. Actual expenses for the period April 2019 to September 2019 is NIL & approval taken for expenditure of Suman Karandak, Firodiya Karandak , Purushottam Karandak, Sinhgad Karandak, is Rs. 1,00,000/- for the period October 2019 to March 2020.

To consider the expenditure of Gathering / Cultural and Sports for the college were presented and discussed.

Budget Approved by : Dr. Mrs. Sunanda M. Navale



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.

Contd..4/-

d) Training and Placement :-

In the month of March estimated budget for Training & Placement was NIL.
Actual expenses on Training & Placement from April 2019 to September 2019 is NIL
and expected expenses of Software for the month of October 2019 to March 2020
is Rs. NIL

The Principal presented the details of Training and Placement

Budget Approved by : Mr. Rohit M. Navale

e) Student & Staff Welfare

The Principal presented that the details of Student Welfare expenses Rs 1,27,720/-
for the period April, 2019 to September, 2019 and proposed Rs 8,70,000/- for the period
of October, 2019 to March, 2020.

The Principal presented that the details of Staff Welfare expenses Rs 14,292/- for
the period April, 2019 to September, 2019 and approval taken for Rs. 25,700/- for the
period of October, 2019 to March, 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

f) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs. 86,900/-
for the period of April, 2019 to September, 2019 and proposed Rs. 25,000/- for the period of
October 2019 to March 2020. The amount is approved unanimously.

Budget Approved by : Mr. Rohit M. Navale

5) a) Exam Fees/ Eligibility Fees/ UOP Prorata Fees/ Enrollment Fees

The Principal presented the details of Exam Fees Rs. 64,19,150/- collected and
paid Rs. 63,25,010/- to Pune University for the period of April 2019 to
September 2019 and Rs. 76,89,370/- collected and paid Rs. 75,92,200/- to Pune
University for the period of October 2019 to March 2019.

The Principal presented the details of Eligibility fees Rs. 8,36,500/- collected for
the period of April 2019 to September 2019 and 60% amount Rs. 5,28,700/- paid
to Pune University for the period of April 2019 to September 2019.

The Principal presented the details of University Prorata Rs. 42,68,000/-
collected for the period of April 2019 to September 2019 and Rs. 7,72,690/- paid
to Pune University for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.

Contd.. 5/-

b) Repair & Maintenance:-

The Principal presented the details of Repair & Maintenance charges Rs. 2,14,064/- for the period of April 2019 to September 2019 and approval taken for Rs. 2,35,940/- for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

c) Consumables:-

The Principal presented the details of Consumable charges Rs. 3,17,196/- for the period of April 2019 to September 2019 and approval taken for Rs. 2,42,804/- for the period of October 2019 to March 2020.

Budget Approved by : Mr. Rohit M. Navale

d) Office expenses:-

The Principal presented the details of Office expenses Rs. 34,697/- for the period of April 2019 to September 2019 and proposed Rs. 12,300/- for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

6) a) Travel & Conveyance:-

The Principal presented the details of Travelling expenses Rs. 12,154/- for the period of April 2019 to September 2019 and proposed Rs. 1,32,850/- for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

b) Affiliation Fee:-

The Principal presented the details of Affiliation fees Rs. 2,95,500/- paid to Pune University for the period of April 2019 to September 2019 & Rs. 6,61,700/- paid to Pravesh Niyatran Samiti for the period October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

c) Newspapers:-

The Principal presented the details of Newspaper expenses Rs. 2,800/- for the period of April 2019 to September 2019 and proposed Rs. 4,000/- for the period of October 2019 to March 2020. The names of news paper purchased are Sakal, Loksatta, Sakal Times and Pudhari.

Budget Approved by : Dr. Mrs. Sunanda M. Navale



Contd.. 6/-
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.

d) Internet Charges:-

The Principal presented the details of Internet charges Rs. 2,35,410/- for the period of April 2019 to September 2019 and approval taken for Rs. 2,35,410/- for the period of October 2019 to March 2020.

Budget Approved by : Mr. Rohit M. Navale

e) Committee Visit Expenses:-

The Principal presented the details of Committee Visit Expenses NIL for the period of April 2019 to September 2019 and approval taken for Rs. 20,000/- for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

f) Bank Charges & Commission:-

The Principal presented the details of Bank charge service tax of Rs. 13,979/- for the period of April 2019 to September 2019 and approval taken for Rs. 15,000/- for the period of October 2019 to March 2020.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

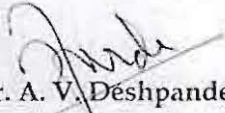
h) Leave Record:-


Leave Record of CL, Medical, Earned Leave maintained through manual.

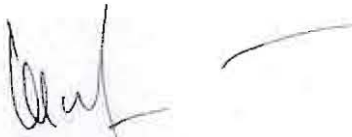
Leave Approved by: Dr. Mrs. Sunanda M. Navale

7) Any other item with permission of the Chairman.


Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.


Dr. A. V. Deshpande
Principal & Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member


Prof. M. N. Navale
Hon. Founder President
STES & Chairman





Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.

**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.
36th Local Managing Committee**

Date : 03/10/2019

Time : 1.00 p.m to 2.30p.m

Sr. No.	Name	Designation	Signature
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale Ashtekar Vice President, STE Society	Member	
4	Mr. Rohit M. Navale Vice President, STE Society	Member	
5	Dr. Arvind V. Deshpande Director, STE Society	Member	
6	Dr. Parikshit N. Mahalle HOD, Representative (Prof. Comp Dept)	Member	
7	Mr. Vaibhav H. Bansode Teaching Representative (Asst. Prof. Mech)	Member	
8	Dr. Nandkumar P. Kulkarni Teaching Representative (Asst. Prof. Info Tech)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	
11	Mr. G. K. Shahani	Special Invitee	


Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(BK.), Pune - 41.



Name of the Institution स

PROCEEDING BOOK

For Meeting

१. सभेचा प्रकार
Kind of Meeting३. सभेची तारीख
Date of Meeting५. सभेचे स्थळ
Place of Meeting२. सभेचा क्रमांक
S. No. of Meeting४. सभेची वेळ
Time of Meeting

६. सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present

७. सभेचे अध्यक्ष Chairman of the Meeting

Subject No.
विषय क्रमांकProposed By
सूचकSeconded By
अनुमोदकResolutions & subjects placed before the meeting for discussion
सभे पुरेदे विचारकरिता आलेले विषय आणि ठराव

SKNCOE/GBM/2018-2019/355

Date: 08/06/2018

MINUTES OF THE 33rd LOCAL MANAGING COMMITTEE MEETING

The 33rd Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Tuesday, 08th May 2018 at 01.00 p.m. to 02.00 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

The following members were present:

- | | | |
|--|---|---------------------------------|
| 1. Prof. M. N. Navale
(Founder President, STES, Pune) | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
(Founder Secretary, STES, Pune) | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, Prof.- Mech, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) To discuss the agenda of the 32nd meeting of the Local Managing Committee held on 03/05/2017.

Discussed the agenda of meeting held on 03rd May, 2017 were read and the same were Unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

प्रोसिडींग बक

सुचना - सभेस हजर असलेल्या सभासदांची नावे
गर्जे प्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून

No.

...2...

2) Tuition fees / Other fees / Refundable deposits / Other sources of Income:-

Tuition & Development fees :- Total of Tuition & development fees for the year 2017-18 Rs. 44,36,48,083/-. Out of this total receivable is Rs. 12,36,56,869/- Receivable from student is 61,23,062/- and receivable from Samaj Kalyan is Rs. 11,75,33,807/-. Proposed Tuition & development fees for the year 2018-19 Rs. 44,33,21,748/-.

Other fees :- Other Fees collected for the year 2017-18 is Rs. 3,59,66,134/-. Proposed Other Fees for the year 2018-19 is Rs. 2,18,42,128/-.

The Principal presented the Tuition fees / other fees / other sources of income. The committee appreciated and approved the same was unanimously.

Budget approved by : Prof. M. N. Navale

3) a) Non Recurring Expenses:-

i) Renovation of Existing:-

Total Expenditure as on 31.03.2018 is Rs. 11,43,334/- and approval received for expenses to be incurred for renovation for the year 2018-19 is 2,30,000/-.

ii) Tools & Equipments:-

Total Expenditure as on 31.03.2018 is Rs. 7,08,405/- Expenses incurred for purchase of major equipments like Arduino Trainer Board, Digital Trainer Kit, Belt Grinder, Abrasive cutting Machine Electro Strain Gauge, Electric cut off Machine etc. Expenses to be incurred for purchase of new tools & Equipments for the year 2018-19 Rs. 5,00,000/-

iii) Library Books:-

Opening Balance for Books is Rs. 1,06,45,890/-. Total Expenditure as on 31.03.2018 is Rs. 46,562/-. 24 hours Library Facility is provided for students. Departmental Library is provided for staff.

Expenses to be incurred for purchase of new books for the year 2018-19 is Rs. 1,00,000/-

iv) Furniture & Fixtures:-

Total Expenditure as on 31.03.2018 is Rs. 7,44,000/-, expenses incurred due to natural growth and increase in student strength. Expenses to be incurred for purchase of Furniture and Fixture for the year 2018-19 is Rs. 2,00,000/-, expenses incurred due to natural growth and increase in Intake. The details of expenditure of Non Recurring Expenses of this college from 2017-2018 & 2018-2019 were discussed and unanimously approved.

Budget approved by : Dr. Mrs. Sunanda M. Navale



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.) Pune - 41.





...7...

d) Internet Charges:-

The Principal presented the details of Internet charges Rs. 4,64,835/- for the period 2017 -18 and approval taken of Rs. 5,00,000/- for the period 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

e) Committee Visit Expenses : -

The Principal presented the details of Committee Visit Expenses Rs. 52,052/- for the period 2017 -18 and approval taken of Rs. 50,000/- for the period 2018-19.

Budget approved by Mrs. Rachana Navale Ashtekar

f) Bank Charges & Commission : -

Bank charges and commission of Rs. 43,304/- for the period 2017-18 and approval taken of Rs. 50,000/- for the period 2018-19.

Budget approved by : Mr. Rohit M. Navale

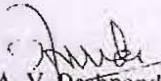
g) Leave Record : -


Leave record of CL, Medical, Earn leave, Maternity Leave, On Duty maintained through Gems online.

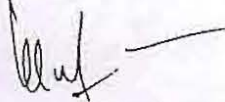
Budget approved by : Dr. Mrs. Sunanda M. Navale

7) Any other item with permission of the Chairman.


Since there was no other item for discussion, the meeting was concluded with Vote Thanks to the Chairman.


Dr. A. V. Deshpande
Principal & Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member


Prof. M. N. Navale
Hon. Founder President
STES & Chairman




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.



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

६. सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present

७. सभेचे अध्यक्ष Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुरे विचारकरिता आलेले विषय आणि ठराव
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SKNCOE/GBM/2018-2019/357

Date: 08/06/2018

MINUTES OF THE 36th GOVERNING BODY MEETING

The 36th Meeting of the Governing Body of Smt. Kashibai Navale College of Engineering, Pune-41, was held on Tuesday, 08th May 2018 at 04.00 p.m. to 05.00 p.m. in the Conference Room of the College, to consider the following agenda.

The following members were present:

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachna Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative-Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) To discuss the agenda of the 35th meeting of the Governing Body held on 03/05/2017.
Discussed the agenda of meeting held on 03rd May, 2017 were read and the same were unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Principal
Smt. Kashibai Navale
College of Engineering
Pune - 41.



Contd. 2/-

...2...

To discuss and approve the recommendation of the Sub-Committees.

2) A. Recommendations of Finance Committee

To approve the Budget for the Academic Year 1st April 2017 to 31st March 2018 as recommended by the Sub-Committee.

The Principal presented the Budget for the year 1st April 2017 to 31st March 2018 to the Committee. The budget was prepared taking into account the existing intake & increase in intake capacity and the existing fee structure.

The same was discussed and unanimously approved

Tuition fees / Other fees / Refundable deposits / Other sources of Income:-

- a) **Tuition & Development fees :-** Total of Tuition & development fees for the year 2017-18 Rs. 44,36,48,083/-. Out of this total receivable is Rs. 12,36,56,869/- Receivable from student is 61,23,062/- and receivable from Samaj Kalyan is Rs. 11,75,33,807/-. Proposed Tuition & development fees for the year 2018-19 Rs. 44,33,21,748/-.

Other fees :- Other Fees collected for the year 2017-18 is Rs. 3,59,66,134/-. Proposed Other Fees for the year 2018-19 is Rs. 2,18,42,128/-

The Principal presented the Tuition fees / other fees / other sources of income. The committee appreciated and approved the same was unanimously.

Budget approved by : Prof. M. N. Navale

b) **Salary:-**

Actual expenses on salary of Teaching & Non Teaching staff for the year 2017-18 is Rs. 23,39,63,788/-. The total proposed expenses for the salary is Rs. 25,50,94,915 /- for financial year 2018-19. Salary is paid as per 6th pay norms and increased DA is also given to staff as per rule. The Principal presented salary of Teaching & Non Teaching staff.

Budget approved by : Prof. M. N. Navale

c) **Student Welfare:-**

Students participating in sports for District level events for Rs. 56,600/-, paid for FE, BE & MBA farewell function of Rs. 80,893/-, and other expenses for events of Rs. 53,595/- for the period 2017-2018. and approval taken proposed expenses is Rs. 2,00,000/- for the period of 2018-19.

Budget approved by : Mr. Rohit M. Navale

nd. 2/-

Contd. 3/-

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



...7...

ii) To consider & approve the appointments made by Local Staff Selection Committee. The Principal informed the members that in view of the commencement of F. E., S.E., T.E. & B. E. (F. & TC, Comp., I. T., Mech.), MBA & M.E. classes the Adhoc appointments have been made on the basis of the recommendations of Local Staff Committee for the Academic Year 2017-18. The appointments were discussed and unanimously recommended to the Governing Body.

Budget approved by : Prof. M. N. Navale

iii) To consider the Teaching Load & Teaching & Non-Teaching staff requirement for the academic year 2018-19 for F.E., S.E., T.E., B. E., MBA & ME in all branches. The Principal presented the details of Teaching load as per prescribed curriculum of University for F. E., S.E., T.E., B.E., MBA & ME. The additional staff requirement of Teaching & Technical Supporting staff thereof was presented. It was discussed and unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

iv) Staff Welfare

Staff expenses like registration fee for attending workshop of Rs. 36,710/-, Lunch Bill of Induction programme Rs. 23,219/-, expenses of SAE event held at Delhi Rs. 40,000/- and FSAE at Japan is Rs. 77,454/-

The Principal presented that the details of Staff Welfare expenses Rs 1,77,383/- for the period 2017-18 and approval taken for Rs. 1,50,000/- for the period 2018-19.

v) Staff Requirement and Work Load:

Staff is required for the academic year 2018-19. Work load is given to staff as per AICTE and University norms.

The Principal presented the Recurring: Periodicals and Journals for the Academic Year 2017-18 & 2018-19.

The same was discussed & unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

vi) Leave Record : -

Leave record of CL, Medical, Earn leave, Maternity Leave, On Duty maintained as per norms. Leave record maintained through GEMS Online.

Budget approved by : Dr. Mrs. Sunanda M. Navale



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.



Contd. 8/

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vii) Training and Placement :-

Hospitality charges for HR persons for placement activity for Rs. 2,858/- and Central placement expenses received from Society for Rs. 1,41,051/- for the year 2017-2018 & approval taken for the same Rs. 1,51,936/- for the period 2018-19.

The Principal presented the details of Training and Placement

Budget approved by : Mrs. Rachana Navale Ashtekar

viii) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs 1,76,346/- for the period of 2017-18 and approval taken for Rs. 15,000/- for the period 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

5) The College conducts the mock practicals for the UG students to prepare them for final examination. The college plans to increase intake for post-graduate programs for the Academic Year 2017-18 in Computer Engineering and Electronics and Telecommunication.

The College has recently started Research Center for Ph.D. in Computer Engineering

The admission process will be finalized and 7 students will be registered for Ph.D.

The College conducted the National Level seminar in Computer Engg, Mechanical Engg, and Information Technology.

Budget approved by : Dr. Mrs. Sunanda M. Navale

6) Any other item with permission of the Chairman.

Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.

Dr. A. V. Deshpande
Principal & Member
Secretary

Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member

Prof. M. N. Navale
Hon. Founder President
STES & Chairman

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



SINHGAD TECHNICAL EDUCATION SOCIETY®

(Regd. No. MAH / 7199-93 / Pune dt. 6/7/93 & F-8282 (Pune) dt. 12/8/93)



Sinhgad Institutes

19/15, Erandwane, Smt. Khilare Marg, Off Karve Road, Pune - 411 004.
Tel. : (020) 2545 9751 Fax : 2545 3456 E-mail : stes@sinhgad.edu Website : www.sinhgad.edu

PROF. M. N. NAVALE
M.E. (ELECT.) MIE., MBA.
FOUNDER PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B.A., MPM, Ph.D.
FOUNDER SECRETARY

Ref.No.STES/2017-18/5067

Date:03/04/2018

To,
All the Directors/ Principals,
STES.

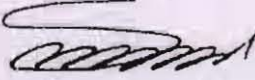
Subject:- Schedule for LMC Budget Meetings & Governing Body Budget Meeting.

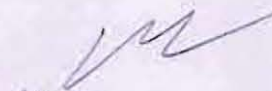
Enclosed herewith is the schedule of LMC Budget Meetings & Governing Body Budget Meeting for the period 1st April 2017 to 31st March 2018.

The LMC Budget meetings & Governing Body Budget Meeting files should be submitted in soft copy on Email id - secretary@sinhgad.edu on or before 13th April 2018.

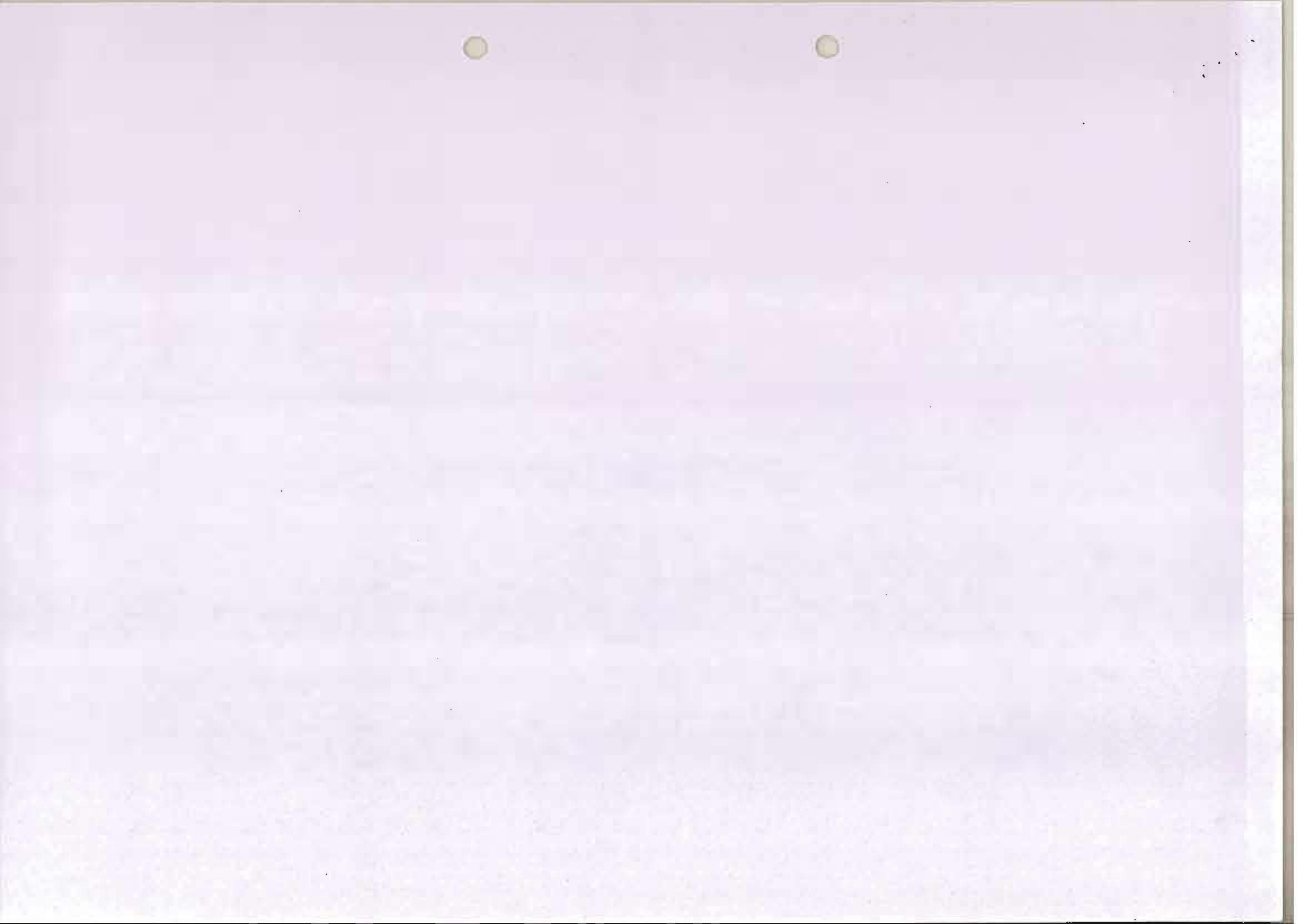
The Agenda for the Meeting has to be sent to the respective-Committee members.

The meetings will be held in the office of the Founder Secretary at STES, Erandwane, Pune-411004.


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary


Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.





Sub:- List of documents attached with LMC & GBM file 2018-19

All Heads,

Go through the attached LMC & GBM Circular 2018- 2019

Attached following documents in Soft Copy along with LMC & GBM Budget file & submitted on or before 13/04/2018.

- 1) Hard Copy only Main Budget Sheet - A3 Page
- 2) Academic Calendar
- 3) Time Table & Work load
- 4) Staff Position (Teaching & Non-teaching)
- 5) Leave Record (Teaching & Non-teaching)
- 6) Furniture & Equipment stock
- 7) Floor wise maid sweeper chart
- 8) Total No of library books & Journals (National/International Journals)
- 9) Total No of News Papers
- 10) All Circulars (e.g. Fees, Nct, SPPU & related)
- 11) Opening & Closing Stock & other details of Admission Brochures.
- 12) Net Receivable Fees as on 31/03/2018 (Receivable from students & Receivable from Samaj Kalyan)



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

LOCAL MANAGING COMMITTEE

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member
3	Mrs. Rachana Navale Ashtekar Vice President, STE Society	Member
4	Mr. Rohit M. Navale Vice President, STE Society	Member
5	Shri Arvind V. Deshpande Director, STE Society	Member
6		Representative Teaching Staff
7		Representative Teaching Staff
8		Representative Teaching Staff
9		Representative Non Teaching Staff
10	Principal / Director	Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

GOVERING BODY COMMITTEE

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member
3	Mrs. Rachana Navale - Ashtekar Vice President, STE Society	Member
4	Mr. Rohit M. Navale Vice President, STE Society	Member
5	Shri Arvind V. Deshpande Director, STE Society	Member
6	Nominee of AICTE, New Delhi (Industry Expert)	Nominee
7	Director of Technical Education Maharashtra State, Mumbai, Ex Officio, DTE	Nominee
8	Nominee, University of Pune	Nominee
9	Govt. of Maharashtra	Nominee
10	Regional Officer, WRO, AICTE, Mumbai (Ex- Officio)	Nominee
11	Principal / Director	Principal & Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI



Principal
Smt. Kashinath Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

LOCAL MANAGING COMMITTEE - (SPSPM)

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Chairman, SPSPM	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Vice-Chairman, SPSPM	Member
3	Mrs. Rachana Navale Ashtekar Member, SPSPM	Member
4	Mr. Rohit M. Navale General Secretary, SPSPM	Member
5	Shri Arvind V. Deshpande	Member
6		Representative Teaching Staff
7		Representative Teaching Staff
8		Representative Teaching Staff
9		Representative Non Teaching Staff
10	Principal / Director	Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

SCHEDULE COLLEGE COMMITTEE 2018-19

SR. NO	COLLEGE NAME	DATE	TIMING OF LMC	TIMING OF GBM
1	Smt. Kashibai Navale College of Engineering, Vadgaon	8/5/2018	1.00 pm to 2.00 pm	4.00 pm to 5.00 pm
2	Sinhgad College of Engineering, Vadgaon			
3	NBN Sinhgad School of Engineering, Ambegaon			
4	Sinhgad Academy of Engineering, Kondhwa	8/5/2018	2.00 pm to 3.00 pm	
5	Sinhgad Institute of Technology & Science, Narhe			
6	RMD Sinhgad College of Engineering & Management, Warje			
7	Sinhgad Institute of Technology, Lonavala	8/5/2018	3.00 pm to 4.00 pm	
8	Smt. Kashibai Navale sinhgad Institute of Tecnology & Science, Lonavala			
9	Sou. Venutai Chavan Polytechnic, Vadgaon			

[Signature]

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk) Pune - 41.





Sinhgad Institutes

Sinhgad Technical Education Society's
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING®

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PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph
PRINCIPAL

SKNCOE/GBM/2018-2019/25

Date: 11/04/2018

NOTICE OF THE 36th GOVERNING BODY MEETING

The 36th Meeting of the Governing Body of Smt. Kashibai Navale College of Engineering, Pune - 41 will be held on **Tuesday, 08th May 2018 at 04.00 p.m. to 05.00 p.m.** in the Office of the Founder Secretary, STES, Karve Road, Pune 04, to consider the following agenda:

AGENDA

1. To read and confirm the minutes of the 35th meeting of the Governing Body held on 03/05/2017
2. To discuss the progress report of the Institute since the last meeting.
3. To discuss & consider the recommendations of the Sub-committees as detailed below:

A. Finance Committee

- i) To discuss and recommend budget for the year 1st April 2017 to 31st March 2018 & 1st April 2018 to 31st March 2019 to the Sub Committee.
- ii) To consider and approve the statement of expenditure incurred from 1st April 2017 to 31st March 2018 & 1st April 2018 to 31st March 2019 as recommended by the sub committee.

B. Purchase / Equipment Committee

- iii) To approve the purchase of equipments made from 1st April, 2017 to 31st March, 2018 & 1st April 2018 to 31st March 2019 and to be incurred 1st April 2017 to 31st March 2018 & 1st April 2018 to 31st March 2019 Recurring and Non-recurring.
- iv) To consider the equipments purchased for the Academic year 2017-18 and to be purchased for Academic Year 2018-2019 for all branches.

C. Building Committee

- v) To consider alteration/modification/renovation/maintenance of buildings and requirement thereof.
- vi) For Natural Growth, the two departments Electronics and Telecommunication and Engineering Sciences (First Year) will be in new building



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Contd..2/-


celebrating 25 Years

...2...


D. Staff Selection Committee

- vii) To consider the Teacher's approved in this college on recommendation of the Staff Selection Committee, the approval forms submitted to University of Pune and approvals received status thereof. And approve the Adhoc appointments of staff made by Local Staff Selection Committee.
- viii) To consider the teaching load and teaching & non teaching technical staff requirement for the Academic Year 2017-18 & 2018-19 for F. E., S. E., T. E., B. E., MBA., UG Second Shift & M.E. all branches.
- 4. To discuss the status of Local Inquiry Committee visit of the University of Pune for continuation of affiliation & Natural Growth.
- 5. To scrutinize and approved the Audited Statement of account for the Academic Year 2016-17.
- 6. To consider and approve the scheme submitted by the Principal, Smt. Kashibai Navale College of Engg. in respect of Seminars/Symposiums/Workshop etc. being held during the academic year 2017-18.
- 7. To discuss & consider the proposal of the Principal for providing students amenities & facilities on the campus in general & in the premises of the college in particular.
- 8. Any other item with permission of the Chairman.

All members of the Governing Body are requested to make it convenient to attend.


(Dr. A. V. Deshpande)
/PRINCIPAL & MEMBER SECRETARY

Date : 11/04/2018


/Principal
Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41.

Contd3/-




C. C. To :

1. Prof. Maruti Nivrutti Navale : Chairman
(Founder President, Sinhgad Technical Education Society)
2. Dr. (Mrs.) Sunanda M. Navale : Member
(Founder Secretary, Sinhgad Technical Education Society)
3. Mrs. Rachana Navale Ashtekar : Member
(Vice President, Sinhgad Technical Education Society)
4. Mr. Rohit M. Navale : Member
(Vice President, Sinhgad Technical Education Society)
5. Nominee, AICTE : Nominee
New Delhi (Industry Expert)
6. Director of Technical Education : Nominee
Maharashtra State, Mumbai (Ex-Officio)DTE
7. Prof. H. K. Abhyankar : Nominee
(Nominee, University of Pune)
8. Govt. of Maharashtra : Nominee
9. Regional Officer, : Nominee
W.R.O. AICTE, Mumbai (Ex-Officio)
10. Dr. A. V. Deshpande : Principal &
(Principal, Smt. Kashibai Navale College Member Secretary
of Engg., Pune - 41)

Note : Quorum In case of lack of adequate quorum, the meeting will be adjourned for half an hour and will again take place at the same venue to consider the same items of agenda.

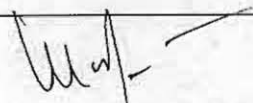

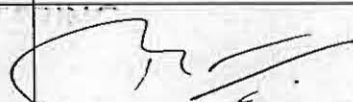

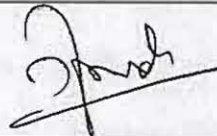
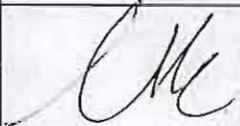



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.


**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING,
PUNE - 41**

36th GOVERNING BODY

Date : 08/05/2018
Timing : 04.00 p.m. to
05.00 p.m.

NAME	DESIGNATION	SIGNATURE
PROF. M. N. NAVALE Founder President – S.T.E. Society	CHAIRMAN	
DR. MRS. SUNANDA M. NAVALE Founder Secretary, S. T. E. Society	MEMBER	
MS. RACHANA M. NAVALE Vice President – S.T.E. Society	MEMBER	
MR. ROHIT M. NAVALE Vice President – S.T.E. Society	MEMBER	
NOMINEE OF AICTE New Delhi (Industry Expert)	NOMINEE	
DIRECTOR OF TECHNICAL EDUCATION Maharashtra State, Mumbai, Ex-Officio, DTE	NOMINEE	
PROF. H. K. ABHYANKAR Nominee, UNIVERSITY OF PUNE	NOMINEE	
GOVT. OF MAHARASHTRA	NOMINEE	
REGIONAL OFFICER WRO, AICTE, MUMBAI (EX-OFFICIO)	NOMINEE	
DR. A. V. DESHPANDE, Principal, Smt. Kashibai Navale College of Engineering, Pune-41	PRINCIPAL & MEMBER- SECRETARY	
SHRI G.K. SHAHANI	CDC MEMBER	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.



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PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/LMC/2018-19/443

Date: 04/10/2018

NOTICE OF THE 34th LOCAL MANAGING COMMITTEE MEETING

The 34th Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Monday, 15th October 2018 at 01.00 p.m. to 04.30 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

The agenda of the meeting is given below:

A G E N D A

- 1) Confirmation of the minutes of the 33rd meeting held on 08th May, 2018.
- 2) To discuss tuition fees/other fees and source of Income of institute for the 2018-19 for F. E., S.E., T.E., B. E., MBA & ME.
- 3) To discuss Non recurring expenses like equipments, Library, Furniture and Fixtures and recommend the budget for the year 2018-19 to the Governing Body. And discuss recurring expenditure of Periodicals and Journals.
- 4) To discuss the Printing stationery, Software expenses, Gathering/Cultural and Sports, Training and Placement, Student and Staff Welfare, Seminar and Exhibition for the Academic Year 2018-19.
- 5) To discuss and approve the Exam Fees, Eligibility Fees, University of Pune Pro-rata fees, Enrollment Fees and repair & maintenance, consumables and office expenses & miscellaneous expenses.




Principal
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College of Engineering
Vadgaon(Bk.), Pune - 41.

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Celebrating 25 Years

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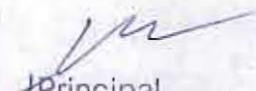
- 6) To discuss the Travel and Conveyance, Affiliation fees, Committee expenses, News papers, Internet Charges, Bank charges and Academic plans.
- 7) To discuss the Academic Calendar, Time Table, Teaching Work Load.
- 8) Any other item with permission of the Chairman.


(Dr. A. V. Deshpande)
Principal & Member Secretary

C. C. To. :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr.(Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative – Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. –Comp., SKNCOE] | : | Representative – Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. – I. T., SKNCOE] | : | Representative – Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative – Non-Teaching Staff |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |




Principal
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PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/LMC/2018-19/25

Date: 11/04/2018

NOTICE OF THE 33rd COLLEGE DEVELOPMENT COMMITTEE (CDC) MEETING

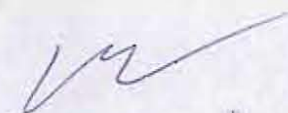
The 33rd Meeting of the College Development Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Tuesday, 08th May 2018 at 01.00 p.m. to 02.00 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

The agenda of the meeting is given below:

A G E N D A

- 1) Confirmation of the minutes of the 32nd meeting held on 03rd May, 2017.
- 2) To discuss tuition fees/other fees and source of Income of institute for the 2017-18 & 2018-19 for F. E., S.E., and T. E. B. E., MBA & ME.
- 3) To discuss Non recurring expenses like equipments, Library, Furniture and Fixtures and recommend the budget for the year 2017-18 & 2018-19 to the Governing Body. And discuss recurring expenditure of Periodicals and Journals.
- 4) To discuss the Printing stationery, Software expenses, Gathering/Cultural and Sports, Training and Placement, Student and Staff Welfare, Seminar and Exhibition for the Academic Year 2017-18 & 2018-19.
- 5) To discuss and approve the Exam Fees, Eligibility Fees, University of Pune Pro-rata fees, Enrollment Fees and repair & maintenance, consumables and office expenses & miscellaneous expenses.



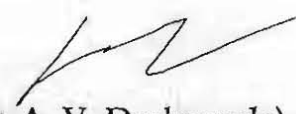

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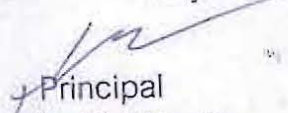
- 6) To discuss the Travel and Conveyance, Affiliation fees, Committee expenses, News papers, Internet Charges, Bank charges and Academic plans.
- 7) Any other item with permission of the Chairman.


(Dr. A. V. Deshpande)
Principal & Member Secretary

C. C. To. :

- | | | |
|--|---|--------------------|
| 1. Prof. Maruti Nivrutti Navale
(Founder President, STE Society) | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
(Founder Secretary, STE Society) | : | Member |
| 3. Mr. Rohit M. Navale
[Vice President, (HR) STE Society] | : | Member |
| 4. Mrs. Rachana Navale Ashtekar
[Vice President, (Admin) STE Society] | : | Member |
| 5. Mr. G. K. Shahani
[Director (Project), STE Society] | : | Member |
| 6. Mr. Rajendran Panickar
[Campus Director, STE Society] | : | Member |
| 7. Prof. Nitin P. Sherje
[HOD, Representative (Asst. Prof. Mech. Dept)] | : | Member |
| 8. Dr. Kishor R. Borole
[Teaching Representative (Prof. Mech Dept.)] | : | Member |
| 9. Prof. Ravindra H. Borhade
[Teaching Representative (Asst. Prof. Info. Tech)] | : | Member |
| 10. Dr. Parikshit N. Mahalle
[Teaching Representative (Prof. Comp. Dept.)] | : | Member |
| 11. Dr. Shafi A. Karim Pathan
[Internal Quality Assessment Committee (IQAC).
Co - ordinator (Prof. Comp Dept)] | : | Member |
| 12. Mrs. Kavita S. Borgave
[Non - Teaching Representative] | : | Member |
| 13. Ms. Pratiksha Bhuwalka
[President, Student Council (BE Info Tech)] | : | Member |
| 14. Mr. Manishkumar Patil
[Secretary, Student Council (BE Mech)] | : | Member |
| 15. Dr. Arvind V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

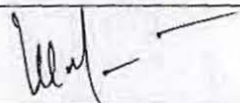

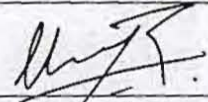

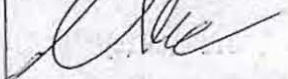

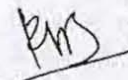

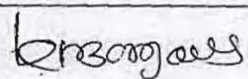
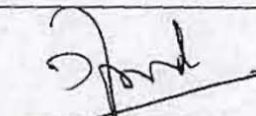



Principal
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College of Engineering
Vadgaon (Bk.), Pune - 41.


SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.

Date: 08/05/2018

Time: 01.00 p.m. to 02.00 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. M. N. Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
4	Mrs. Rachana Navale - Ashtekar Vice President (Admin), STE Society	Member	
5	Mr. G. K. Shahani Director (Project), STE Society	Member	
6	Dr. Kishor R. Borole Teaching Representative (Prof. Mech Dept.)	Member	
7	Prof. Ravindra H. Borhade Teaching Representative (Asst. Prof. Info. Tech)	Member	
8	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp. Dept.)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



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PROF. M. N. NAVALE
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B. A. M. P. M., Ph. D.
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DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

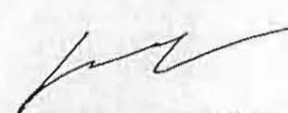
SKNCOE/SCM-E/2018-19/ 25

Date : 11/04/2018

NOTICE OF MEETING

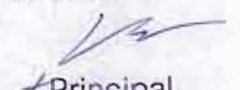
The 33rd Meeting of Finance Sub-Committee will be held on **Tuesday 08/05/2018** from **01.00 p.m. to 02.00 p.m.** in **Office of the Founder Secretary, STES, Erandwane, Pune-04.**, to consider the following **agenda** :

- 1) Confirmation of the minutes of 32nd meeting held on 03rd May, 2017.
 - 2) To discuss & recommend the Budget for the year 1st April 2017 to 31st March 2018 & 1st April 2018 to 31st March 2019 to the Governing Body.
 - 3) To consider & approve the statement of expenditure incurred from 1st April 2017 to 31st March 2018 & 1st April 2018 to 31st March 2019.
 - 4) Any other item with permission of Chairman.
- S^t All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :


- | | | |
|--|---|----------|
| 1. Prof. Maruti Nivrutti Navale
[Founder President, STE Society] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STE Society] | : | Member |
| 3. Mr. Rohit M. Navale
[Vice President, (HR) STE Society] | : | Member |
| 4. Mrs. Rachana Navale Ashtekar
[Vice President, (Admin) STE Society] | : | Member |
| 5. Mr. G. K. Shahani
[Director (Project), STE Society] | : | Member |
| 6. Mr. Rajendran Panickar
[Campus Director, STE Society] | : | Member |
| 7. Prof. Nitin P. Sherje
[HOD, Representative (Asst. Prof. Mech. Dept)] | : | Member |


Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.



Celebrating 25 Years

- | | | |
|---|---|--------------------|
| 8. Dr. Kishor R. Borole
[Teaching Representative (Prof. Mech Dept.)] | : | Member |
| 9. Prof. Ravindra H. Borhade
[Teaching Representative (Asst. Prof. Info. Tech)] | : | Member |
| 10. Dr. Parikshit N. Mahalle
[Teaching Representative (Prof. Comp. Dept.)] | : | Member |
| 11. Dr. Shafi A. Karim Pathan
[Internal Quality Assessment Committee (IQAC)
Co-ordinator (Prof. Comp Dept)] | : | Member |
| 12. Mrs. Kavita S. Borgave
[Non - Teaching Representative] | : | Member |
| 13. Ms. Pratiksha Bhuwalka
[President, Student Council (BE Info Tech)] | : | Member |
| 14. Mr. Manishkumar Patil
[Secretary, Student Council (BE Mech)] | : | Member |
| 15. Dr. Arvind V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |


Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



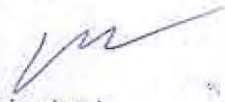
SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.

Sub Committee-Finance

Date: 08/05/2018
Time: 01.00 p.m. to 02.00 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. M. N. Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
4	Mrs. Rachana Navale – Ashtekar Vice President (Admin), STE Society	Member	
5	Mr. G. K. Shahani Director (Project), STE Society	Member	
6	Dr. Kishor R. Borole Teaching Representative (Prof. Mech Dept.)	Member	
7	Prof. Ravindra H. Borhade Teaching Representative (Asst. Prof. Info. Tech)	Member	
8	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp. Dept.)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	




Principal
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PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/SCM-B/2018-19/25

Date : 11/04/2018

NOTICE OF MEETING

The 33rd Meeting of **Building Sub-Committee** will be held on **Tuesday, 08/05/2018 from 01.00 p.m to 02.00 p.m. Office of the Founder Secretary, STES, Erandwane, Pune-04** in to consider the following

agenda :

- 1) Confirmation of the minutes of 32nd meeting held on 03rd May, 2017.
- 2) To consider alteration/modification /renovation /maintenance of buildings and requirements thereof, for Natural Growth. The two departments Electronics & Telecommunication and Engineering Sciences (Ist Year) in new building.
- 3) Any other item with permission of Chairman.

All the members are requested to attend the same.

(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|--|---|----------|
| 1. Prof. Maruti Nivrutti Navale
(Founder President, STE Society) | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
(Founder Secretary, STE Society) | : | Member |
| 3. Mr. Rohit M. Navale
[Vice President, (HR) STE Society] | : | Member |
| 4. Mrs. Rachana Navale Ashtekar
[Vice President, (Admin) STE Society] | : | Member |
| 5. Mr. G. K. Shahani
[Director (Project), STE Society] | : | Member |
| 6. Mr. Rajendran Panickar
[Campus Director, STE Society] | : | Member |




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.

Celebrating 25 Years

- | | | |
|---|---|--------------------|
| 7. Prof. Nitin P. Sherje
[HOD, Representative (Asst. Prof. Mech. Dept)] | : | Member |
| 8. Dr. Kishor R. Borole
[Teaching Representative (Prof. Mech Dept.)] | : | Member |
| 9. Prof. Ravindra H. Borhade
[Teaching Representative (Asst. Prof. Info. Tech)] | : | Member |
| 10. Dr. Parikshit N. Mahalle
[Teaching Representative (Prof. Comp. Dept.)] | : | Member |
| 11. Dr. Shafi A. Karim Pathan
[Internal Quality Assessment Committee (IQAC)
Co – ordinator (Prof. Comp Dept)] | : | Member |
| 12. Mrs. Kavita S. Borgave
[Non - Teaching Representative] | : | Member |
| 13. Ms. Pratiksha Bhuwarka
[President, Student Council (BE Info Tech)] | : | Member |
| 14. Mr. Manishkumar Patil
[Secretary, Student Council (BE Mech)] | : | Member |
| 15. Dr. Arvind V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

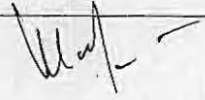

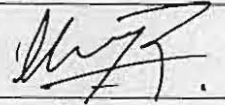
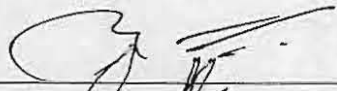

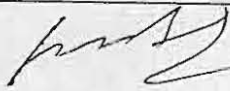
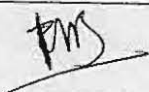
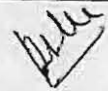
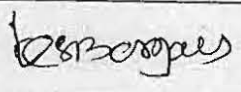




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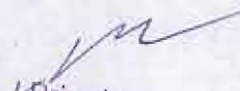
SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING,PUNE 41.

Sub Committee-Building

Date: 08/05/2018
Time:01.00 p.m.to 02.00 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. M. N. Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
4	Mrs. Rachana Navale – Ashtekar Vice President (Admin), STE Society	Member	
5	Mr. G. K. Shahani Director (Project), STE Society	Member	
6	Dr. Kishor R. Borole Teaching Representative (Prof. Mech Dept.)	Member	
7	Prof. Ravindra H. Borhade Teaching Representative (Asst. Prof. Info. Tech)	Member	
8	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp. Dept.)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	




Principal
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B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph.D.
PRINCIPAL

SKNCOE/SCM-E/2018-19/25

Date : 11/04/2018

NOTICE OF MEETING

The 33rd Meeting of Equipment (Purchase) Sub-Committee will be held on Tuesday 08/05/2018 from 01.00 p.m. to 02.00 p.m. Office of the Founder Secretary, STES, Karve Road, Pune-04. in to consider the following agenda :

- 1) Confirmation of the minutes of 32nd meeting held on 03rd May, 2017.
- 2) To approve the purchase of equipments made from 1st April 2017 to 31st March 2018 & 1st April 2018 to 31st March 2019 and to be incurred 1st April 2017 to 31st March 2018 & 1st April 2018 to 31st March 2019 Recurring and Nonrecurring.
- 3) To consider the equipments purchased for the Academic Year 2017-18 & 2018-19 for all branches .
- 4) Any other item with permission of Chairman.

All the members are requested to attend the same.

(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|--|---|----------|
| 1. Prof. Maruti Nivrutti Navale
(Founder President, STE Society) | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
(Founder Secretary, STE Society) | : | Member |
| 3. Mr. Rohit M. Navale
[Vice President, (HR) STE Society] | : | Member |
| 4. Mrs. Rachana Navale Ashtekar
[Vice President, (Admin) STE Society] | : | Member |
| 5. Mr. G. K. Shahani
[Director (Project), STE Society] | : | Member |
| 6. Mr. Rajendran Panickar
[Campus Director, STE Society] | : | Member |
| 7. Prof. Nitin P. Sherje
[HOD, Representative (Asst. Prof. Mech. Dept)] | : | Member |
| 8. Dr. Kishor R. Borole
[Teaching Representative (Prof. Mech Dept.)] | : | Member |
| 9. Prof. Ravindra H. Borhade
[Teaching Representative (Asst. Prof. Info. Tech)] | : | Member |




Principal
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celebrating 25 Years

- | | | |
|---|---|--------------------|
| 10. Dr. Parikshit N. Mahalle
[Teaching Representative (Prof. Comp. Dept.)] | : | Member |
| 11. Dr. Shafi A. Karim Pathan
[Internal Quality Assessment Committee (IQAC)
Co – ordinator (Prof. Comp Dept)] | : | Member |
| 12. Mrs. Kavita S. Borgave
[Non - Teaching Representative] | : | Member |
| 13. Ms. Pratiksha Bhuwalka
[President, Student Council (BE Info Tech)] | : | Member |
| 14. Mr. Manishkumar Patil
[Secretary, Student Council (BE Mech)] | : | Member |
| 15. Dr. Arvind V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |




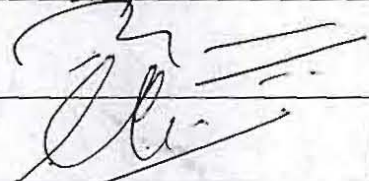
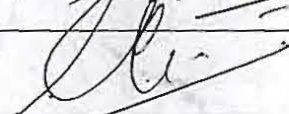

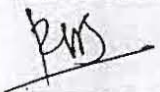

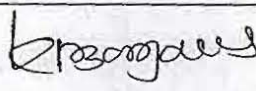




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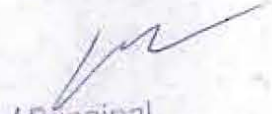
**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.**

Sub Committee-Equipment

Date: 08/05/2018
Time: 01.00 p.m. to 02.00 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. M. N. Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
4	Mrs. Rachana Navale – Ashtekar Vice President (Admin), STE Society	Member	
5	Mr. G. K. Shahani Director (Project), STE Society	Member	
6	Dr. Kishor R. Borole Teaching Representative (Prof. Mech Dept.)	Member	
7	Prof. Ravindra H. Borhade Teaching Representative (Asst. Prof. Info. Tech)	Member	
8	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp. Dept.)	Member	
9	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
10	Dr. Arvind V. Deshpande Principal	Member Secretary	




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B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/SCM-S/2018-19/25

Date : 11/04/2018

NOTICE OF MEETING

The 33rd Meeting of **Staff Sub-Committee** will be held on **Tuesday , 08/05/2018 from 01.00 p.m. to 02.00 p.m.** the **Office of the Founder Secretary, STES, Erandwane, Pune-04** to consider the following **agenda :**

- 1) Confirmation of the minutes of 32nd meeting held on 03rd May, 2018.
 - 2) To approve the Adhoc Appointments of staff made.
 - 3) To consider the Staff Selection and Local Selection for Teachers Approval forms of University of Pune status thereof.
 - 4) To consider the Teaching Load & Teaching & Non-Teaching Technical staff requirement for the Academic Year 2017-18 & 2018-19 for F. E., S. E., T. E., B. E, ME & MBA in all branches.
 - 5) Any other item with permission of Chairman.
- All the members are requested to attend the same.

(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|---|---|----------|
| 1. Prof. Maruti Nivrutti Navale
[Founder President, STE Society] | : | Chairman |
| 2. Dr.(Mrs.) Sunanda M. Navale
[Founder Secretary, STE Society] | : | Member |
| 3. Mr. Rohit M. Navale
[Vice President,(HR) STE Society] | : | Member |
| 4. Mrs. Rachana Navale Ashtekar
[Vice President,(Admin) STE Society] | : | Member |
| 5. Mr. G. K. Shahani
[Director (Project), STE Society] | : | Member |
| 6. Mr. Rajendran Panickar
[Campus Director, STE Society] | : | Member |



Principal
Smt. Kashibai Navale
College of Engineering
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Celebrating 25 Years

- | | | |
|---|---|--------------------|
| 7. Prof. Nitin P. Sherje
[HOD, Representative (Asst. Prof. Mech. Dept)] | : | Member |
| 8. Dr. Kishor R. Borole
[Teaching Representative (Prof. Mech Dept.)] | : | Member |
| 9. Prof. Ravindra H. Borhade
[Teaching Representative (Asst. Prof. Info. Tech)] | : | Member |
| 10. Dr. Parikshit N. Mahalle
[Teaching Representative (Prof. Comp. Dept.)] | : | Member |
| 11. Dr. Shafi A. Karim Pathan
[Internal Quality Assessment Committee (IQAC)
Co – ordinator (Prof. Comp Dept)] | : | Member |
| 12. Mrs. Kavita S. Borgave
[Non - Teaching Representative] | : | Member |
| 13. Ms. Pratiksha Bhuwalka
[President, Student Council (BE Info Tech)] | : | Member |
| 14. Mr. Manishkumar Patil
[Secretary, Student Council (BE Mech)] | : | Member |
| 15. Dr. Arvind V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

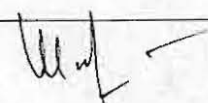

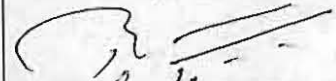




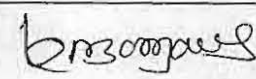



Principal
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College of Engineering
Vadgaon(Bk.), Pune - 41.

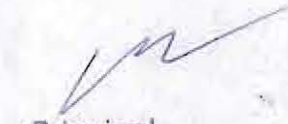
SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.

Sub Committee-Staff

Date: 08/05/2018
Time: 01.00 p.m. to 02.00 p.m.

No.	Name	Designation	Signature
1	Prof. M. N. Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
4	Mrs. Rachana Navale – Ashtekar Vice President (Admin), STE Society	Member	
5	Mr. G. K. Shahani Director (Project), STE Society	Member	
6	Dr. Kishor R. Borole Teaching Representative (Prof. Mech Dept.)	Member	
7	Prof. Ravindra H. Borhade Teaching Representative (Asst. Prof. Info. Tech)	Member	
8	Dr. Parikshit N. Mahalle Teaching Representative (Prof. Comp. Dept.)	Member	
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10	Dr. Arvind V. Deshpande Principal	Member Secretary	




Principal
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DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/SCM-S/2018-19/444

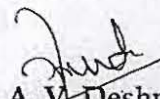
Date : 05/10/2018

NOTICE OF MEETING

The 34th Meeting of Staff Sub-Committee will be held on **Monday, 15/10/2018 from 01.30 p.m. to 04.30 p.m.** the **Office of the Founder Secretary, STES, Erandwane, Pune-04** to consider the following agenda :

- 1) Confirmation of the minutes of 33rd meeting held on 8th May, 2018.
- 2) To approve the Adhoc Appointments of staff made.
- 3) To consider the Local Selection for Teachers Approval forms Submitted of SPUniversity of Pune & status thereof.
- 4) To consider the Teaching Load & Teaching & Non-Teaching Technical staff requirement for the Academic Year 2018-19 for F. E., S. E., T. E., B. E., MBA, & ME in all branches.
- 5) Any other item with permission of Chairman.

All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |



Principal

Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41

Celebrating 25 Years

OF ACADEMIC EXCELLENCE

**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.**


34th Sub Committee-Building

Date: 15/10/2018

Time: 01.00 p.m.to 04.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. M. N. Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale – Ashtekar Vice President (Admin), STE Society	Member	
4	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
5	Mr. G. K. Shahani Director (Project), STE Society	Member	
6	Teaching Representative	Member	
7	Teaching Representative	Member	
8	Teaching Representative	Member	
9	Teaching Representative	Member	
10	Dr. Shafi A. Karim Pathan Internal Quality Assessment Committee (IQAC) (Placement/Academic Co – ordinator) (Prof. Computer Dept)	Member	
11	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
12	President, Student Council	Member	
13	Secretary, Student Council	Member	
14	Dr. Arvind V. Deshpande Principal	Member Secretary	




Principal
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College of Engineering
Vadgaon(Bk.), Pune - 41.



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DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

REF.:SKNCOE/SCM-B/2018-19/356

Date: 08/06/2018

MINUTES OF SUB-COMMITTEE MEETING-BUILDING COMMITTEE

The 33rd Meeting of the Building Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on **Tuesday, 08th May 2018 at 01.00 p.m. to 02.00 p.m.** in Office of the Founder Secretary, STES, Karve Road, Pune-04.

Confirmation of the minutes of the 32nd meeting held on 3rd May, 2017.

1. To consider alteration/modification/renovation/maintenance of buildings and requirements thereof for
2. Natural Growth. The two departments Electronic & Telecommunication Engineering & Engineering Sciences (1st Year) will be in new building.
3. Any other item with permission of Chairman.

The Following members were present.

- | | | |
|--|---|---------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

Confirmation of the minutes of 32nd meeting held on 3rd May, 2017.

- 1) The minutes of the previous meeting held on 03/05/2017 were read and unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



Contd..2.

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- 2) To consider alteration / modification / renovation / maintenance of buildings and requirements thereof for Natural Growth


The two departments Electronic & Telecommunication Engineering & Engineering Sciences (1st Year) will be in new building .


The Principal presented the details of classrooms and various laboratories and seminar hall etc ■
It was discussed and unanimously recommended

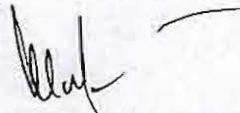
Budget approved by : Dr. Mrs. Sunanda M. Navale

- 3) Any other item with permission of Chairman.


As there were no other items for discussion, the meeting concluded with Vote of Thanks to the Chairman.


Dr. A. V. Deshpande
Principal & Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member


Prof. M. N. Navale
Hon. Founder President
STES & Chairman




Smt. Kasubai Navale
College of Engineering
Vadgaon (Bk) - 41.





Sinhgad Institutes

Sinhgad Technical Education Society's
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING®

Approved by AICTE Vide: F. No. 740-89-004 (NDEGAPR/ET/2000) &
Affiliated to Savitribai Phule Pune University ID. No. PU/PN/ENGG/155/2001
(Accredited by NBA)

S. No. 44/1, Vadgaon (Budruk), Off Sinhgad Road, Pune - 411041

• Tel.: +9120-24354938, 24100295/293 • Tele Fax : 020-24354938 • E-mail : principal.skncoe@sinhgad.edu • Website: www.sinhgad.edu

PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph. D.
PRINCIPAL

SKNCOE/GBM/2018-18/445

Date: 04/10/2018

NOTICE OF THE 37th GOVERNING BODY MEETING

The 37th Meeting of the Governing Body of Smt. Kashibai Navale College of Engineering, Pune - 41 will be held on **Monday, 15th October, 2018 at 04.30 p.m. to 05.30 p.m.** in the Office of the Founder Secretary, STES, Karve Road, Pune 04, to consider the following agenda:

A G E N D A

1. To read and confirm the minutes of the 36th meeting of the Governing Body held on 08/05/2018
2. To discuss the progress report of the Institute since the last meeting.
3. To discuss & consider the recommendations of the Sub-committees as detailed below:

A. Finance Committee

- i) To discuss and recommend budget for the year 1st April 2018 to 31st March 2019 to the Sub Committee.
- ii) To consider and approve the statement of expenditure incurred 1st April 2018 to 31st March 2019 as recommended by the sub committee.

B. Purchase / Equipment Committee

- iii) To approve the purchase of equipments made from 1st April, 2017 to 31st March, 2018 and to be incurred 1st April 2018 to 31st March 2019 Recurring and Non-recurring.
- iv) To consider the equipments to be purchased for the Academic year 2018-19 for all branches.

C. Building Committee

- v) To consider alteration/modification/renovation/maintenance of buildings and requirement thereof.
- vi) For Natural Growth, the two departments Electronics and Telecommunication and Engineering Sciences (First Year) will be in new building

Contd..2/-



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Celebrating 25 Years

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D. Staff Selection Committee

- vii) To consider and approve the Staff Selection & Adhoc appointments of staff made by Local Staff Selection Committee. Teacher's approval from submitted SPPUniversity of Pune and status thereof.
- viii) To consider the teaching load and teaching & non teaching technical staff requirement for the Academic Year 2017-18 for F. E., S. E., T. E., B. E., MBA., UG Second Shift & M.E. all branches & to consider the Teaching Staff Academic Year 2018-19.
4. To discuss the status of Local Inquiry Committee visit of the University of Pune for continuation of affiliation & Natural Growth.
5. To scrutinize and approved the Audited Statement of account for the Academic Year 2017-18.
6. To consider and approve the scheme submitted by the Principal, Smt. Kashibai Navale College of Engg. in respect of Seminars/Symposiums/Workshop etc. being held during the academic year 2018-19 & approve the Career Development Scheme for Faculty.
7. To discuss & consider the proposal of the Principal for providing students amenities & facilities on the campus in general & in the premises of the college in particular.
8. Any other item with permission of the Chairman.

All members of the Governing Body are requested to make it convenient to attend.

(Dr. A. V. Deshpande)
PRINCIPAL & MEMBER SECRETARY

Date : 04/10/2018

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



Contd3/-


**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING,
PUNE - 41**

37th GOVERNING BODY MEETING

Date : 15/10/2018
Timing : 04.30 p.m. to 05.30 p.m.

SR. NO.	NAME	DESIGNATION	SIGNATURE
1.	PROF. M. N. NAVALE Founder President – S.T.E. Society	CHAIRMAN	
2.	DR. MRS. SUNANDA M. NAVALE Founder Secretary, S. T. E. Society	MEMBER	
3.	MS. RACHANA NAVALE ASHTEKAR Vice President -- S.T.E. Society	MEMBER	
4.	MR. ROHIT M. NAVALE Vice President -- S.T.E. Society	MEMBER	
5.	NOMINEE OF AICTE New Delhi (Industry Expert)	NOMINEE	
6.	DIRECTOR OF TECHNICAL EDUCATION Maharashtra State, Mumbai, Ex-Officio, DTE	NOMINEE	
7.	PROF. H. K. ABHYANKAR Nominee, UNIVERSITY OF PUNE	NOMINEE	
8.	GOVT. OF MAHARASHTRA	NOMINEE	
9.	REGIONAL OFFICER WRO, AICTE, MUMBAI (EX-OFFICIO)	NOMINEE	
10.	DR. A. V. DESHPANDE, Principal, Smt. Kashibai Navale College of Engineering, Pune-41	PRINCIPAL & MEMBER- SECRETARY	
11.	SHRI G.K. SHAHANI	Special Invitee	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.**


34th Sub Committee-Equipment

Date: 15/10/2018

Time: 01.00 p.m.to 04.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. M. N. Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale – Ashtekar Vice President (Admin), STE Society	Member	
4	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
5	Mr. G. K. Shahani Director (Project), STE Society	Member	
6	Teaching Representative	Member	
7	Teaching Representative	Member	
8	Teaching Representative	Member	
9	Teaching Representative	Member	
10	Dr. Shafi A. Karim Pathan Internal Quality Assessment Committee (IQAC) (Placement/Academic Co – ordinator) (Prof. Computer Dept)	Member	
11	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
12	President, Student Council	Member	
13	Secretary, Student Council	Member	
14	Dr. Arvind V. Deshpande Principal	Member Secretary	



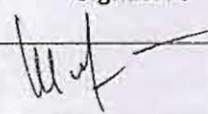

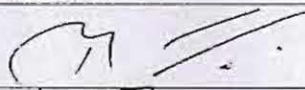

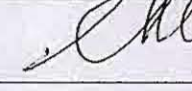
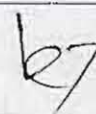
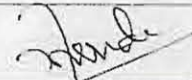

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

**SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KSASHIBAI NAVALE COLLEGE OF ENGINEERING, PUNE 41.**


34th Sub Committee-Staff

Date: 15/10/2018

Time: 01.00 p.m.to 04.30 p.m.

Sr. No.	Name	Designation	Signature
1	Prof. M. N. Navale Founder President, STE Society	Chairman	
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member	
3	Mrs. Rachana Navale – Ashtekar Vice President (Admin), STE Society	Member	
4	Mr. Rohit M. Navale Vice President (HR), STE Society	Member	
5	Mr. G. K. Shahani Director (Project), STE Society	Member	
6	Teaching Representative	Member	
7	Teaching Representative	Member	
8	Teaching Representative	Member	
9	Teaching Representative	Member	
10	Dr. Shafi A. Karim Pathan Internal Quality Assessment Committee (IQAC) (Placement/Academic Co – ordinator) (Prof. Computer Dept)	Member	
11	Mrs. Kavita S. Borgave Non - Teaching Representative	Member	
12	President, Student Council	Member	
13	Secretary, Student Council	Member	
14	Dr. Arvind V. Deshpande Principal	Member Secretary	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



Sinhgad Institutes

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Approved by AICTE Vide F. No. 740-89-004 (NDE GAPR/ET/2000) &

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PROF. M. N. NAVALE

M.F. (Elect.) M.E., M.B.A.
FOUNDER PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE

B.A., M.P.M., Ph.D.
FOUNDER SECRETARY

DR. A. V. DESHPANDE

B.E., M.E. (Computer Engg.), Ph.D.
PRINCIPAL

SKNCOE/GBM/2017-2018/07

Date: 06/04/2017

NOTICE OF THE 35th GOVERNING BODY MEETING

The 35th Meeting of the Governing Body of Smt. Kashibai Navale College of Engineering, Pune - 41 will be held on **Wednesday, 03rd May 2017 at 04.00 p.m. to 05.30 p.m.** in the Office of the Founder Secretary, STES, Karve Road, Pune 04, to consider the following agenda:

AGENDA

1. To read and confirm the minutes of the 34th meeting of the Governing Body held on 17/11/2016
2. To discuss the progress report of the Institute since the last meeting.
3. To discuss & consider the recommendations of the Sub-committees as detailed below:

A. Finance Committee

- i) To discuss and recommend budget for the year 1st April 2017 to 31st March 2018 to the Sub Committee.
- ii) To consider and approve the statement of expenditure incurred from 1st April 2017 to 31st March 2018 as recommended by the sub committee.

B. Purchase / Equipment Committee

- iii) To approve the purchase of equipments made from 1st April, 2016 to 31st March, 2017 and to be incurred 1st April 2017 to 31st March 2018 Recurring and Non-recurring.
- iv) To consider the equipments purchased for the Academic year 2016-17 and to be purchased for Academic Year 2017-2018 for all branches.

C. Building Committee

- v) To consider alteration/modification/renovation/maintenance of buildings and requirement thereof.
- vi) For Natural Growth, the two departments Electronics and Telecommunication and Engineering Sciences (First Year) will be in new building




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

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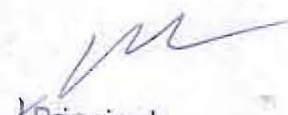
D. Staff Selection Committee

- vii) To consider the Teacher's approved in this college on recommendation of the Staff Selection Committee, the approval forms submitted to University of Pune and approval work is in process status thereof. And approve the Adhoc appointments of staff made by Local Staff Selection Committee.
- viii) To consider the teaching load and teaching & non teaching technical staff requirement for the Academic Year 2016-17 for F. E., S. E., T. E., B. E., MBA., UG Second Shift & M.E. all branches & to consider the Teaching Staff Academic Year 2016-17.
- 4. To discuss the status of Local Inquiry Committee visit of the University of Pune for continuation of affiliation & Natural Growth.
- 5. To scrutinize and approved the Audited Statement of account for the Academic Year 2015-16.
- 6. To consider and approve the scheme submitted by the Principal, Smt. Kashibai Navale College of Engg. in respect of Seminars/Symposiums/Workshop etc. being held during the academic year 2016-17.
- 7. To discuss & consider the proposal of the Principal for providing students amenities & facilities on the campus in general & in the premises of the college in particular.
- 8. Any other item with permission of the Chairman.

All members of the Governing Body are requested to make it convenient to attend.


(Dr. A. V. Deshpande)
PRINCIPAL & MEMBER SECRETARY

Date : 06/04/2017


Principal
Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41.

Contd3/-



C. C. To :

1. Prof. Manoh Nivrutti Navale : Chairman
(Founder President, Sinhgad Technical Education Society)
2. Dr. Mrs. Sunanda M. Navale : Member
(Founder Secretary, Sinhgad Technical Education Society)
3. Mrs. Rachana Navale Ashtekar : Member
(Vice President, Sinhgad Technical Education Society)
4. Mr. Rohit M. Navale : Member
(Vice President, Sinhgad Technical Education Society)
5. Prof. M. G. Bhat : Member
(Director (Engineering), S.T.E. Society)
6. Nominee, AICTE : Nominee
New Delhi (Industry Expert)
7. Director of Technical Education : Nominee
Maharashtra State, Mumbai (Ex-Officio)DTE
8. Prof. H. K. Abhyankar : Nominee
(Nominee, University of Pune)
9. Govt. of Maharashtra : Nominee
10. Regional Officer, : Nominee
W.R.O. AICTE, Mumbai (Ex-Officio)
11. Dr. A. V. Deshpande : Principal &
(Principal, Smt. Kashibai Navale College Member Secretary
of Engg., Pune - 41)

Note : Quorum In case of lack of adequate quorum, the meeting will be adjourned for half an hour and will again take place at the same venue to consider the same items of agenda.



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

१. सभेचा प्रकार Kind of Meeting	३. सभेची तारीख Date of Meeting	५. सभेचे स्थळ Place of Meeting
२. सभेचा क्रमांक S. No. of Meeting	४. सभेची वेळ Time of Meeting	
६. सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present		
७. सभेचे अध्यक्ष Chairman of the Meeting		

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुरे विचारकरिता आलेले विषय आणि ठराव
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SKNCOE/GBM/2017-2018/115

Date: 05/06/2017

MINUTES OF THE 35th GOVERNING BODY MEETING

The 35th Meeting of the Governing Body of Smt. Kashibai Navale College of Engineering, Pune-41, was held on, **Wednesday, 03rd May 2017** at 04.00 p.m. to 05.30 p.m. in the Conference Room of the College, to consider the following agenda.

The following members were present:

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr.(Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachna Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Prof. H. K. Abhyankar
Nominee, SP Pune University | : | Nominee |
| 6. Prof. M. G. Bhat
[Director, (Engg.) STES, Pune] | : | Member |
| 7. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative-Teaching Staff |
| 8. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 9. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 10. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 11. Dr. A. V. Deshpande
[Principal, SKNCOE, Pune-41] | : | Member - Secretary |

1) To discuss the agenda of the 34th meeting of the Governing Body held on 17/11/2016.

Discussed the agenda of meeting held on 17th November, 2016 were read and the same were unanimously confirmed.

Budget approved by :

Dr. Mrs. Sunanda M. Navale

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41

Contd.

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To discuss and approve the recommendation of the Sub-Committees.

2) A. Recommendations of Finance Committee

To approve the Budget for the Academic Year 1st April 2016 to 31st March 2017 as recommended by the Sub-Committee.

The Principal presented the Budget for the year 1st April 2016 to 31st March 2017 to the Committee. The budget was prepared taking into account the existing intake & increase in intake capacity and the existing fee structure.

The same was discussed and unanimously approved

a) **Tuition & Development fees** :- Total of Tuition & development fees for the year 2016-17 Rs. 46,76,87,049/-. Out of this total receivable is Rs. 5,54,13,177/- Receivable from student is 73,35,046/- and receivable from Samaj Kalyan is Rs. 4,80,78,131/-. Proposed Tuition & development fees for the year 2017-18 Rs. 47,22,60,493/-.

Other fees :- Other Fees collected for the year 2016-17 is Rs. 3,11,03,840/-. Proposed Other Fees for the year 2017-18 is Rs. 3,13,73,425/-

The Principal presented the Tuition fees / other fees / other sources of income. The committee appreciated and approved the same was unanimously.

Budget approved by : Prof. M. N. Navale

b) **Salary:-**

Salary -Actual expenses on salary of Teaching & Non Teaching staff for the year 2016-17 is Rs. 21,15,36,907/-. The total proposed expenses for the salary is Rs. 25,21,88,622 /- for financial year 2017-18. Salary is paid as per 6th pay norms and increased DA is also given to staff as per rule. The Principal presented salary of Teaching & Non Teaching staff.

Budget approved by : Prof. M. N. Navale

c) **Student Welfare**

Students participating in sports for District level events for Rs. 1,15,506/-, paid for BE & MBA farewell function of Rs. 60,685/-, Paid for Robocon event of Rs. 1,49,563/-, and other expenses for events of Rs. 82,422/- for the period 2016-2017. and approval taken proposed expenses is Rs. 3,00,000/- for the period of 2017-18.

Budget approved by : Mr. Rohit M. Navale



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk) Pune - 41.

Contd..3/-



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d) Travel & Conveyance:-

Routine college Travelling expenses of Rs. 53,944/-, Toll charges of Rs. 2,542/-, Transport charges of Rs. 3,300/- for the period 2016-17 and approval taken of Rs. 90,000/- for the period of 2017-18.

Budget approved by : Mr. Rohit M. Navale

e) Affiliation Fee:-

The Principal presented the details of Affiliation fees of Rs. 8,93,000/- and paid to Pune University for the period of 2016-17 and approval taken for Rs. 9,68,000/- for the period 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

f) Newspapers:-

The Principal presented the details of Newspaper expenses Rs. 5,385/- for the period 2016 - 17 and approved taken of Rs. 6,000/- for the period 2017-18. The names of News Paper purchased are Sakal, Loksatta, Sakal Times & Pudhari.

Budget approved by : Dr. Mrs. Sunanda M. Navale

g) Internet Charges:-

The Principal presented the details of Internet charges Rs. 4,61,200/- for the period 2016 -17 and approval taken of Rs. 3,94,563/- for the period 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

h) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs. 1,41,212/- for the period of 2016-17 and approval taken for Rs. 1,15,000/- for the period 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

i) Committee Visit Expenses :-

The Principal presented the details of Committee Visit Expenses Rs. 1,55,533/- for the period 2016 -17 and approval taken of Rs. 50,000/- for the period 2017-18.

Budget approved by Mrs. Rachana Navale Ashtekar



Smt. K. Navale
College of Engineering
Vadgaon, Pune - 41.



...4...

j) Bank Charges & Commission :-

Bank charges and commission of Rs. 37,757/- for the period 2016-17 and approval taken of Rs. 40,000/- for the period 2017-18.

Budget approved by : Mr. Rohit M. Navale

k) Exam Fees/ Eligibility Fees/ UOP Prorata Fees/ Enrollment Fees

The Principal presented the details of Regular and Repeater students Exam Fees of Rs. 1,42,03,110/- collected and paid to Pune University for the period of 2016-17 and Rs. 1,37,28,330/- collected and paid to Pune University for the period of 2017-18.

The Principal presented the details of Eligibility fees Rs. 9,47,900/- collected for the period of 2016-17 and 60% amount Rs. 8,08,300/- paid to Pune University for the period of 2016-17.

The Principal presented the details of Eligibility fees Rs. 9,94,550/- collected for the period of 2017-18 and 60% amount Rs. 8,48,850/- paid to Pune University for the period of 2017-18.

The Principal presented the details of University Prorata Rs. 24,31,500/- collected for the period of 2016-17 and Rs. 9,06,316/- paid to Pune University for the period of 2016-17.

The Principal presented the details of University Prorata Rs. 25,56,240/- collected for the period of 2017-18 and Rs. 9,36,901/- paid to Pune University for the period of 2017-18.

Budget approved by : Prof. M. N. Navale

2) B) Recommendations of Purchase / Equipment Committee

To approve the purchases made from 01.04.2016 to 31.03.2017 as recommended by the Sub-Committee.

The recommendations of the Sub-Committee of Purchase in respect of Purchases made for Equipments, Furniture etc., from 01.04.2016 to 31.03.2017 were approved unanimously.

n) Non Recurring Expenses:-i) Renovation of Existing:-

Total Expenditure as on 31.03.2017 is Rs. 6,25,039/- and approval received for expenses to be incurred for renovation for the year 2017-18 is Nil.

ii) Tools & Equipments:-

Total Expenditure as on 31.03.2017 is Rs. 14,33,587/- Expenses incurred for purchase of major equipments like Computer, Digital Trainer Kit, Surface Grinding Machine, Electro Hydraulic Workbench, Cut-off Machine, Gear Tooth Vernier, Arduino Microcontroller Kit, Servo Motor Position Control using photo electric pickup Conductivity meter etc. Expenses to be incurred for purchase of new tools & Equipments for the year 2017-18 Rs. 30,00,000/-

iii) Library Books:-

Opening Balance for Books is Rs. 1,05,03,348/-. Total Expenditure as on 31.03.2017 is Rs. 1,32,476/- As per AICTE norms branch volumes 3000 required for UG/PG/Ph.D. Increase of additional Intake and new division 24 hours Library Facility is provided for students. Departmental Library is provided for staff.

Expenses to be incurred for purchase of new books for the year 2017-18 is Rs. 1,00,000/-

Principal
Smt. Kasturbi Navale
College of Engineering
Vadgaon(BK.), Pune - 41.

Contd. 5/-

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iv) Bank Charges & Commission :-

Bank charges and commission of Rs. 37,757/- for the period 2016-17 and approval taken of Rs. 40,000/- for the period 2017-18.

Budget approved by : Mr. Rohit M. Navale

v) Furniture & Fixtures:-

Total Expenditure as on 31.03.2017 is Rs. 8,65,765/-, expenses incurred due to natural growth and increase in student strength. Expenses to be incurred for purchase of Furniture and Fixture for the year 2017-18 is Rs. 3,00,000/-, expenses incurred due to natural growth and increase in Intake. The details of expenditure of Non Recurring Expenses of this college from 2016-2017 & 2017-2018 were discussed and unanimously approved.

Budget approved by : Dr. Mrs. Sunanda M. Navale

b) Recurring:

i) Periodicals and Journals:-

Expenses for Print Journals Rs. 81,452/- and for Online Journals Rs. 73,600/- Total expenditure for Periodicals & Journals for the year 2016-17 is Rs. 1,55,052/- and approval received for 2017-18 is Rs. 2,00,000/-

Budget Approved by : Dr. Mrs. Sunanda M. Navale

ii) Printing and Stationary:-

College printed Answer sheet, students file, drawing sheets, college magazines, letterheads, envelops, Certificate and Index, workshop books, Flex printing for Rs. 9,82,499/- , photocopy of various documents for Rs. 2,30,648/- & purchased stationary for Rs. 2,14,602/- , Refilling of Tonner of Rs. 93,800/- for the period 2016-2017 & approval taken for printing & stationary for the period 2017-18 is Rs. 10,00,000/-.

The recommendations of the made for Printing and Stationary from 2016-17 & 2017-18 were approved unanimously.

Budget approved by : Mr. Rohit M. Navale

iii) Software Expenses:-

Purchased Quick Heal Anti Viro for MBA Rs. 5,275/- , AMC charges for Edusmart software Rs. 8,333/- for the period 2016-17 and approval taken for year 2017-2018 for .Net 2008 software for IT dept of Rs. 1,00,000/-, approval received for Software expenses is Rs. 1,00,000/- The same were discussed and unanimously approved.

Budget approved by : Mrs. Rachana Navale Ashtekar

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon, Pune - 41.



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iv) **Gathering / Cultural and Sports:-**

Purushottam, Suman, Firodiya Karandak Rs. 1,15,487/- Symbiosis Karandak was Rs.4,500/- & Sinhgad Karandak Expences was Rs. 58,550/-, Performance for NAAC Committee Rs. 35,000/- and approval taken for expenditure of Sinhgad Karandak, Firodiya Karandak & Purushottam Karandak for the period 2017-18 is Rs. 3,00,000/-.

To consider the expenditure of Gathering / Cultural for the college were presented and discussed.

Budget approved by : Mr. Rohit M. Navale

v) **Repair & Maintenance:-**

Repairs and Maintenance of tools and equipments is Rs. 4,67,002/-, Cleaning expenses of Rs. 57,712/- and repairs to college vehicle of Rs. 38,935/- for the period of 2016-17 and approval taken for Rs. 5,00,000/- for the period of 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

vi) **Consumables:-**

The Principal presented the details of Lab Consumable charges of Rs. 8,96,168/- for the period of 2016-17 and approval taken for Rs. 9,00,000/- for the period of 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

3) **Recommendation of Building Committee**

i) **To consider alteration / modification / renovation / maintenance of buildings and requirements thereof for Natural Growth**

The two departments Electronic & Telecommunication and Engineering & Engineering Sciences (1st Year) will be in new building.

The Principal presented the details of classrooms and various laboratories and seminar hall etc. It was discussed and unanimously recommended

Budget approved by : Prof. M. N. Navale

4) **Recommendation of Staff Committee**

i) **To consider the Teachers Approval forms submitted to University of Pune & status thereof.**

The Principal informed the members that the Teachers approval forms of all the teachers approved in this college on recommendation of the Local Staff Selection Committee have been submitted to the University of Pune for approval & approvals received.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk), Pune - 41.



Contd. 7/- Kashibai Navale College

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- ii) To consider & approve the appointments made by Local Staff Selection Committee. The Principal informed the members that in view of the commencement of F. E., S.E., T.E. & B. E. (E & TC, Comp., I. T., Mech.), MBA & M.E. classes the Adhoc appointments have been made on the basis of the recommendations of Local Staff Committee for the Academic Year 2016-17. The appointments were discussed and unanimously recommended to the Governing Body.

Budget approved by : Prof. M. N. Navale

- iii) To consider the Teaching Load & Teaching & Non-Teaching staff requirement for the academic year 2016-17 for F.E., S.E., T.E., B. E., MBA & ME in all branches. The Principal presented the details of Teaching load as per prescribed curriculum of University for F. E., S.E., T.E., B.E., MBA & ME. The additional staff requirement of Teaching & Technical Supporting staff thereof was presented. It was discussed and unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

iv) Staff Welfare

Staff expenses like registration fee for attending workshop of Rs. 72,700/-, Lunch Bill of Induction programme Rs. 2,060/-, expenses of SAE event held at Delhi and Coimbatore is Rs. 48,500/- and Rawanda visa Rs. 5,000/-

The Principal presented that the details of Staff Welfare expenses Rs 1,28,260/- for the period 2016-17 and approval taken for Rs. 3, 00,000/- for the period 2017-18.

v) Staff Requirement and Work Load:

Staff is required for the academic year 2016-17 for natural growth. Work load is given to staff as per AICTE and University norms.

The Principal presented the Recurring: Periodicals and Journals for the Academic Year 2016-17 & 2017-18.

The same was discussed & unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

vi) Leave Record : -

Leave record of CL, Medical, Earn leave, Maternity Leave, On Duty maintained as per norms. Leave record maintained through GEMS Online.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Contd.8/-

Principal
Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41.

Principal
Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41.

...8...

vii) Training and Placement :-

Hospitality charges for HR persons for placement activity for Rs. 6,480/- and Central placement expenses received from Society for Rs. 1,58,686/- for the year 2016-2017 & approval taken for the same Rs. 1,75,052/- for the period 2017-18.

The Principal presented the details of Training and Placement

Budget approved by : Mrs. Rachana Navale Ashtekar

viii) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs 1,41,212/- for the period of 2016-17 and approval taken for Rs. 1,15,000/- for the period 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

5) The College conducts the mock practicals for the UG students to prepare them for final examination. The college plans to increase intake for post-graduate programs for the Academic Year 2016-17 in Computer Engineering and Electronics and Telecommunication.

The College has recently started Research Center for Ph.D. in Computer Engineering

The admission process will be finalized and 7 students will be registered for Ph.D.

The College conducted the National Level seminar in Computer Engg, Mechanical Engg, and Information Technology.

Budget approved by : Dr. Mrs. Sunanda M. Navale

6) Any other item with permission of the Chairman.

Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.

Dr. A. V. Deshpande
Principal & Member
Secretary

Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member

Prof. M. N. Navale
Hon. Founder President
STES & Chairman



Principal
Smt. K. Navale
College of Engineering
Vadgaon(Bk) Pune - 41.



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

६. सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable pe

७. सभेचे अध्यक्ष Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पूढे विचारकरिता आलेले विषय आणि ठराव
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SKNCOE/GBM/2018-2019/357

Date: 08/06/2018

MINUTES OF THE 36th GOVERNING BODY MEETING

The 36th Meeting of the Governing Body of Smt. Kashibai Navale College of Engineering, Pune-41 held on, Tuesday, 08th May 2018 at 04.00 p.m. to 05.00 p.m. in the Conference Room of College, to consider the following agenda.

The following members were present:

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachna Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative-Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) To discuss the agenda of the 35th meeting of the Governing Body held on 03/05/2017.
Discussed the agenda of meeting held on 03rd May, 2017 were read and the same were unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale

(Principal)
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



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To discuss and approve the recommendation of the Sub-Committees.

1) A. Recommendations of Finance Committee

To approve the Budget for the Academic Year 1st April 2017 to 31st March 2018 as recommended by the Sub-Committee.

The Principal presented the Budget for the year 1st April 2017 to 31st March 2018 to the Committee. The budget was prepared taking into account the existing intake & increase in intake capacity and the existing fee structure.

The same was discussed and unanimously approved

Tuition fees / Other fees / Refundable deposits / Other sources of Income:-

- a) **Tuition & Development fees :-** Total of Tuition & development fees for the year 2017-18 Rs. 44,36,48,083/-. Out of this total receivable is Rs. 12,36,56,869/- Receivable from student is 61,23,062/- and receivable from Samaj Kalyan is Rs. 11,75,33,807/-. Proposed Tuition & development fees for the year 2018-19 Rs. 44,33,21,748/-.

Other fees :- Other Fees collected for the year 2017-18 is Rs. 3,59,66,134/-. Proposed Other Fees for the year 2018-19 is Rs. 2,18,42,128/-

The Principal presented the Tuition fees / other fees / other sources of income. The committee appreciated and approved the same was unanimously.

Budget approved by : Prof. M. N. Navale

b) Salary:-

Actual expenses on salary of Teaching & Non Teaching staff for the year 2017-18 is Rs. 23,39,63,788/-. The total proposed expenses for the salary is Rs. 25,50,94,915 /- for financial year 2018-19. Salary is paid as per 6th pay norms and increased DA is also given to staff as per rule. The Principal presented salary of Teaching & Non Teaching staff.

Budget approved by : Prof. M. N. Navale

c) Student Welfare:-

Students participating in sports for District level events for Rs. 56,600/- , paid for FE, BE & MBA farewell function of Rs. 80,893/-, and other expenses for events of Rs. 53,595/- for the period 2017-2018. and approval taken proposed expenses is Rs. 2,00,000/- for the period of 2018-19.

Budget approved by : Mr. Rohit M. Navale

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk), Pune-41.



Contd.. 3/-

d) Travel & Conveyance:-

Routine college Travelling expenses of Rs. 60,412/-, Toll charges of Rs. 12,965/-, Transport charges for Rs. 4,000/- for the period 2017-18 and approval taken of Rs. 60,000/- for the period of 2018-19.

Budget approved by : Mr. Rohit M. Navale

e) Affiliation Fee:-

The Principal presented the details of Affiliation fees of Rs. 6,93,300/- and paid to Pune University for the period of 2017-18 and approval taken for Rs. 5,40,500/- for the period 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

f) Newspapers:-

The Principal presented the details of Newspaper expenses Rs. 5,937/- for the period 2017 - 18 and approved taken of Rs. 6,000/- for the period 2018-19. The names of News Paper purchased are Sakal, Loksatta, Sakal Times & Pudhari.

Budget approved by : Dr. Mrs. Sunanda M. Navale

g) Internet Charges:-

The Principal presented the details of Internet charges Rs. 4,64,835/- for the period 2017 -18 and approval taken of Rs. 5,00,000/- for the period 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

h) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs 1,76,346/- for the period of 2017-18 and approval taken for Rs. 15,000/- for the period 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

i) Committee Visit Expenses :-

The Principal presented the details of Committee Visit Expenses Rs. 52,052/- for the period 2017 -18 and approval taken of Rs. 50,000/- for the period 2018-19.

Budget approved by Mrs. Rachana Navale Ashtekar

j) Bank Charges & Commission :-

Bank charges and commission of Rs. 43,304/- for the period 2017-18 and approval taken of Rs. 50,000/- for the period 2018-19.

Budget approved by : Mr. Rohit M. Navale

[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



Contd. 4/-

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k) Exam Fees/ Eligibility Fees/ UOP Prorata Fees/ Enrollment Fees

The Principal presented the details of Regular and Repeater students Exam Fees of Rs. 1,37,88,565/- collected and paid to Pune University for the period of 2017-18 and Rs. 1,31,37,620/- collected and paid to Pune University.

The Principal presented the details of Eligibility fees Rs. 9,18,400/- collected for the period of 2017-18 and 60% amount Rs 7,83,000/- paid to Pune University.

The Principal presented the details of Eligibility fees Rs. 9,48,900/- collected for the period of 2017-18 and 60% amount Rs. 8,05,710/- paid to Pune University.

The Principal presented the details of University Prorata Rs. 25,66,481/- collected for the period of 2017-18 and Rs. 11,06,434/- paid to Pune University.

The Principal presented the details of University Prorata Rs. 26,44,576/- collected for the period of 2017-18 and Rs. 13,61,134/- paid to Pune University.

Budget approved by : Prof. M. N. Navale

l) Recommendations of Purchase / Equipment Committee

To approve the purchases made from 01.04.2017 to 31.03.2018 as recommended by the Sub-Committee.

The recommendations of the Sub-Committee of Purchase in respect of Purchases made for Equipments, Furniture etc., from 01.04.2017 to 31.03.2018 were approved unanimously.

a) Non Recurring Expenses:-**i) Renovation of Existing:-**

Total Expenditure as on 31.03.2018 is Rs. 11,43,334/- and approval received for expenses to be incurred for renovation for the year 2018-19 is 2,30,000/-.

ii) Tools & Equipments:-

Total Expenditure as on 31.03.2018 is Rs. 7,08,405/- Expenses incurred for purchase of major equipments like Ardino Trainer Board, Digital Trainer Kit, Belt Grinder, Abrasive cutting Machine Electro Strain Gauge, Electric cut off Machine etc. Expenses to be incurred for purchase of new tools & Equipments for the year 2018-19 Rs. 5,00,000/-

iii) Library Books:-

Opening Balance for Books is Rs. 1,06,45,890/-. Total Expenditure as on 31.03.2018 is Rs. 46,562/-. 24 hours Library Facility is provided for students. Departmental Library is provided for staff. Expenses to be incurred for purchase of new books for the year 2018-19 is Rs. 1,00,000/-

Principal
Smt. Kanchan Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

[Signature]



Contd..5/-

iv) **Furniture & Fixtures:-**

Total Expenditure as on 31.03.2018 is Rs. 7,44,000/-, expenses incurred due to natural growth and increase in student strength. Expenses to be incurred for purchase of Furniture and Fixture for the year 2018-19 is Rs. 2,00,000/-, expenses incurred due to natural growth and increase in Intake. The details of expenditure of Non Recurring Expenses of this college from 2017-2018 & 2018-2019 were discussed and unanimously approved.

Budget approved by : Dr. Mrs. Sunanda M. Navale

b) **Recurring:**

i) **Periodicals and Journals:-**

Total expenditure for Periodicals & Journals for the year 2017-18 is NIL and approval received for 2018-19 is Rs. 2,00,000/-

Budget Approved by : Dr. Mrs. Sunanda M. Navale

ii) **Printing and Stationary:-**

College printed Answer sheet, students file, drawing sheets, college magazines, letterheads, envelopes, Certificate and Index, workshop books, Flex printing for Rs. 4,30,316/- , photocopy of various documents for Rs. 2,23,139/- & purchased stationary for Rs. 1,96,614/- , Refilling of Tonner of Rs. 60,530/- for the period 2017-2018 & approval taken for printing & stationary for the period 2018-19 is Rs. 10,00,000/-.

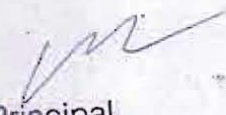
The recommendations of the made for Printing and Stationary from 2017-18 & 2018-19 were approved unanimously.

Budget approved by : Mr. Rohit M. Navale

iii) **Software Expenses:-**

Purchased Quick Heal Anti Virus for Rs. 1,915/- , Net Protector for Computer & Mech department Rs. 1,810/-, purchase total security for Mech dept. 1,400/-, AMC charges of Edusmart software is Rs. 6944/- for the period 2017-18 and approval taken for year 2018-2019 for Net 2008 software for IT dept of Rs. 1,00,000/-, approval received for Software expenses is Rs. 1,00,000/- The same were discussed and unanimously approved.

Budget approved by : Mrs. Rachana Navale Ashtekar


Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

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iv) Gathering / Cultural :-

Purushottam, Symbiosis & Firodiya Karandak Rs. 2,23,292/- . Celebration of 25th year Rs. 3,600/- and approval taken for expenditure of Sinhgad Karandak, Firodiya Karandak, Symbiosis & Purushottam Karandak for the period 2018-19 is Rs. 1,00,000/-.

To consider the expenditure of Gathering / Cultural for the college were presented and discussed.

Budget approved by : Mr. Rohit M. Navale

v) Repair & Maintenance:-

Repairs and Maintenance of tools and equipments is Rs. 3,80,888/-, Cleaning expenses of Rs. 61,880/- and repairs to college vehicle of Rs. 1,095/- for the period of 2017-18 and approval taken for Rs. 4,00,000/- for the period of 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

vi) Consumables:-

The Principal presented the details of Lab Consumable charges of Rs. 6,15,213/- for the period of 2017-18 and approval taken for Rs. 6,00,000/- for the period of 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

ii) Recommendation of Building Committee

i) To consider alteration / modification / renovation / maintenance of buildings and requirements thereof for Natural Growth

The two departments Electronic & Telecommunication and Engineering & Engineering Sciences (1st Year) will be in new building.

The Principal presented the details of classrooms and various laboratories and seminar hall etc. It was discussed and unanimously recommended

Budget approved by : Prof. M. N. Navale

ii) Recommendation of Staff Committee

i) To consider the Teachers Approval forms submitted to University of Pune & status thereof.

The Principal informed the members that the Teachers approval forms of all the teachers approved in this college on recommendation of the Local Staff Selection Committee have been submitted to the University of Pune for approval & approvals received.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Principal
Smt. Kashibai Navale
College of Engineering

Count: 7/-

ii) To consider & approve the appointments made by Local Staff Selection Committee. The Principal informed the members that in view of the commencement of F. E., S.E., T.E. (F & TC, Comp., I. T., Mech.), MBA & M.E. classes the Adhoc appointments have been on the basis of the recommendations of Local Staff Committee for the Academic Year 2017-18. The appointments were discussed and unanimously recommended to the Governing Body.

Budget approved by : Prof. M. N. Navale

iii) To consider the Teaching Load & Teaching & Non-Teaching staff requirement for academic year 2018-19 for F.E., S.E., T.E., B. E., MBA & ME in all branches. The Principal presented the details of Teaching load as per prescribed curriculum of Univer F. E., S.E., T.E., B.E., MBA & ME The additional staff requirement of Teaching & Te Supporting staff thereof was presented. It was discussed and unanimously recommended Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

iv) Staff Welfare

Staff expenses like registration fee for attending workshop of Rs, 36,710/-, Lunch Bill of Indi programme Rs. 23,219/-, expenses of SAE event held at Delhi Rs. 40,000/- and FSAE at Jap Rs. 77,454/-

The Principal presented that the details of Staff Welfare expenses Rs 1,77,383/- for the period 2017-18 and approval taken for Rs. 1,50,000/- for the period 2018-19.

v) Staff Requirement and Work Load:

Staff is required for the academic year 2018-19. Work load is given to staff as per AICTE and University norms.

The Principal presented the Recurring: Periodicals and Journals for the Academic Year 2017 & 2018-19.

The same was discussed & unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

vi) Leave Record : -

Leave record of CL, Medical, Earn leave, Maternity Leave, On Duty maintained as per norm Leave record maintained through GEMS Online.

Budget approved by : Dr. Mrs. Sunanda M. Navale



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



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vii) Training and Placement :-

Hospitality charges for HR persons for placement activity for Rs. 2,858/- and Central placement expenses received from Society for Rs. 1,41,051/- for the year 2017-2018 & approval taken for the same Rs. 1,51,936/- for the period 2018-19.

The Principal presented the details of Training and Placement

Budget approved by : Mrs. Rachana Navale Ashtekar

viii) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs 1,76,346/- for the period of 2017-18 and approval taken for Rs. 15,000/- for the period 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

8) The College conducts the mock practicals for the UG students to prepare them for final examination. The college plans to increase intake for post-graduate programs for the Academic Year 2017-18 in Computer Engineering and Electronics and Telecommunication.

The College has recently started Research Center for Ph.D. in Computer Engineering

The admission process will be finalized and 7 students will be registered for Ph.D.

The College conducted the National Level seminar in Computer Engg, Mechanical Engg, and Information Technology.

Budget approved by : Dr. Mrs. Sunanda M. Navale

9) Any other item with permission of the Chairman.

Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.

Dr. A. V. Deshpande
Principal & Member
Secretary

Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member

Prof. M. N. Navale
Hon. Founder President
STES & Chairman



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41



SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING,
PUNE - 41

GOVERNING BODY

35th Meeting of Governing Body

Date: 03/05/2017

Time: 04.00 p.m.

to 05.30 p.m.

SR. NO.	NAME	DESIGNATION	SIGNATURE
1	PROF. MARUTI NIVRUTTI NAVALE Founder President – S.T.E. Society	CHAIRMAN	
2	Dr. MRS. SUNANDA M. NAVALE Founder Secretary, S. T. E. Society	MEMBER	
3	MRS. RACHANA NAVALE ASHTEKAR Vice President – S.T.E. Society	MEMBER	
4	MR. ROHIT M. NAVALE Vice President – S.T.E. Society	MEMBER	
5	NOMINEE OF AICTE New Delhi (Industry Expert)	NOMINEE	
6	DIRECTOR OF TECHNICAL EDUCATION Maharashtra State, Mumbai, Ex-Officio, DTE	NOMINEE	
7	PROF. H. K. ABHYANKAR Nominee, University of Pune	NOMINEE	
8	GOVT. OF MAHARASHTRA	NOMINEE	
9	REGIONAL OFFICER WRO, AICTE, Mumbai (EX-OFFICIO)	NOMINEE	
10	DR. A. V. DESHPANDE, Principal, Smt. Kashibai Navale College of Engineering, Pune-41	MEMBER-SECRETARY	
11	SHRI G.K. SHAHANI	SPECIAL INVITEE	



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.) Pune-41.



Sinhgad Institutes

Sinhgad Technical Education Society's

SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING

Approved by AICTE Vide. F. No. 740-89-004 (NDEGAPR/ET/2000) &
Affiliated to University of Pune ID No. PU/PN/ENGG/155/2001

[Accredited by NBA]

S. No. 44/1, Vadgaon (Budruk), Off. Sinhgad Road, Pune - 411 041.

• Tel.: +9120-24354938, 24100295 / 293 • Fax : 020-24354938 • E-mail : principal.skncoe@sinhgad.edu • Website : www.sinhgad.edu

PROF. M. N. NAVALE

M.E. (Elect.) M.T.E., M.B.A.
FOUNDER PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE

B.A., M.P.M., Ph.D.
FOUNDER SECRETARY

DR. A. V. DESHPANDE

B.E., M.E. (Computer Engg.), Ph.D.
PRINCIPAL

REF.:SKNCOE/SCM-B/2017-18/174

Date: 05/06/2017

MINUTES OF SUB-COMMITTEE MEETING-BUILDING COMMITTEE

The 32nd Meeting of the Building Sub-Committee was held on Wednesday, 03/05/2017 from 12.00 p.m. to 04.00 p.m. Office of the Founder Secretary, STES, Erandwane, Pune-04 in to consider the following agenda:

Confirmation of the minutes of the 31st meeting held on 17th November, 2016.

1. To consider alteration/modification/renovation/maintenance of buildings and requirements thereof for Natural Growth. The two departments Electronic & Telecommunication Engineering & Engineering Sciences (1st Year) will be in new building.
3. Any other item with permission of Chairman.

The Following members were present.

- | | | |
|--|---|---------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative – Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. –Comp., SKNCOE] | : | Representative – Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. – I. T., SKNCOE] | : | Representative – Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative – Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune - 41] | : | Member - Secretary |

Confirmation of the minutes of 31st meeting held on 17th November, 2016.

- 1) The minutes of the previous meeting held on 17/11/2016 were read and unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Contd..

...2...

To consider alteration / modification / renovation / maintenance of buildings and requirements thereof for Natural Growth


The two departments Electronic & Telecommunication Engineering & Engineering Scier (1st Year) will be in new building .


The Principal presented the details of classrooms and various laboratories and seminar hall etc. It was discussed and unanimously recommended


Budget approved by : Dr. Mrs. Sunanda M. Navale

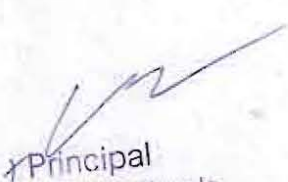
Any other item with permission of Chairman.

As there were no other items for discussion, the meeting concluded with Vote of Thanks to the Chairman.


V. Deshpande
Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member


Prof. M. N. Navale
Hon. Founder President
STES & Chairman


Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.





Sinhgad Institutes

Sinhgad Technical Education Society's

SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING

Approved by AICTE Vide F. No. 740-89-004 (NDL GAPR/ET/2000) &

Affiliated to University of Pune ID No. PU/PN/ENGG/155/2001

[Accredited by NBA]

S. No. 44/1, Vadgaon (Budruk), Off Sinhgad Road, Pune - 411 041

• Tel.: +9120-24354938, 24100295 / 293 • Fax : 020-24354938 • E-mail : principal.skncoe@sinhgad.edu • Website : www.sinhgad.edu

PROF. M. N. NAVALE

M.E. (Elect.) M.I.E., M.B.A.
FOUNDER PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE

B.A., M.P.M., Ph.D.
FOUNDER SECRETARY

DR. A. V. DESHPANDE

B.E., M.E. (Computer Engg.), Ph.D.
PRINCIPAL

SKNCOE/SCM-E/2017-18/06

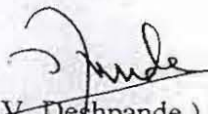
Date : 05/04/2017

NOTICE OF MEETING

The 32nd Meeting of Finance Sub-Committee will be held on **Wednesday 03/05/2017** from **12.00 p.m. to 04.00 p.m.** in **Office of the Founder Secretary, STES, Erandwane, Pune-04.**, to consider the following agenda :


- i) Confirmation of the minutes of 31st meeting held on 17th November, 2016.
- 2) To discuss & recommend the Budget for the year 1st April 2017 to 31st March 2018 to the Governing Body.
- 3) To consider & approve the statement of expenditure incurred from 1st April 2016 to 31st March 2017.
- 4) Any other item with permission of Chairman.

All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. Maruti Nivrutti Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative – Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. –Comp., SKNCOE] | : | Representative – Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. – I. T., SKNCOE] | : | Representative – Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative – Non-Teaching Staff |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |


Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

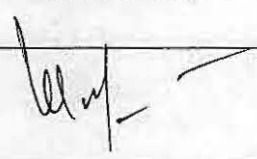
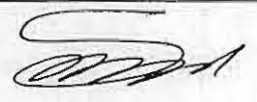






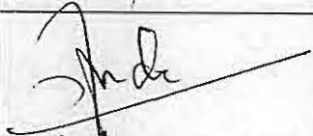
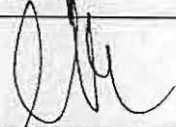


SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING,
PUNE - 41

32nd Finance Sub-Committee

Date: 03/05/2017

Time: 12.00 p.m.
to 04.00 p.m.

SR. NO.	NAME	DESIGNATION	SIGNATURE
1.	PROF. MARUTI NIVRUTTI NAVALE Founder President – S.T.E. Society	CHAIRMAN	
2.	Dr. MRS. SUNANDA M. NAVALE Founder Secretary, S. T. E. Society	MEMBER	
3.	MRS. RACHANA NAVALE ASHTEKAR Vice President – S.T.E. Society	MEMBER	
4.	MR. ROHIT M. NAVALE Vice President – S.T.E. Society	MEMBER	
5.	DR. K. R. BOROLE Vice Principal	RE- PRESENTATIVE TEACHING STAFF	
6.	DR. P. N. MAHALLE HOD Comp.	RE- PRESENTATIVE TEACHING STAFF	
7.	PROF. R. H. BORHADE HOD I.T.	RE- PRESENTATIVE TEACHING STAFF	
8.	MRS. K. S. BORGAVE Registrar, SKNCOE	RE- PRESENTATIVE NON TEACHING STAFF	
9.	DR. A. V. DESHPANDE Principal, Smt. Kashibai Navale College of Engineering, Pune-41	MEMBER-SECRETARY	
10.	SHRI G.K. SHAHANI	SPECIAL INVITEE	



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41



Sinhgad Institutes

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B.A., M.P.M., Ph.D
FOUNDER SECRETARY

DR. A. V. DESHPANDE
B.E., M.E. (Computer Engg.), Ph.D
PRINCIPAL

SKNCOE/SCM-E/2017-18/06

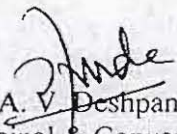
Date : 05/04/2017

NOTICE OF MEETING

The 32nd Meeting of Equipment (Purchase) Sub-Committee will be held on **Wednesday 03/05/2017 from 12.00 p.m. to 04.00 p.m.** Office of the Founder Secretary, STES, Karve Road, Pune-04. in to consider the following agenda :

- 1) Confirmation of the minutes of 31st meeting held on 17th November, 2016.
- 2) To approve the purchase of equipments made from 1st April 2016 to 31st March 2017 and to be incurred 1st April 2017 to 31st March 2018 Recurring and Nonrecurring.
- 3) To consider the equipments purchased for the Academic Year 2017-18 for all branches .
- 4) Any other item with permission of Chairman.

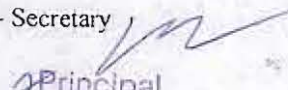
All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. Maruti Nivrutti Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative – Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. –Comp., SKNCOE] | : | Representative – Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. – I. T., SKNCOE] | : | Representative – Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative – Non-Teaching Staff |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.

SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING,
PUNE - 41

32nd Equipment (Purchase) Sub-Committee

Date: 03/05/2017
Time: 12.00 p.m.
to 04.00 p.m.

SR. NO.	NAME	DESIGNATION	SIGNATURE
1.	PROF. MARUTI NIVRUTTI NAVALE Founder President – S.T.E. Society	CHAIRMAN	
2.	Dr. MRS. SUNANDA M. NAVALE Founder Secretary, S. T. E. Society	MEMBER	
3.	MRS. RACHANA NAVALE ASHTEKAR Vice President – S.T.E. Society	MEMBER	
4.	MR. ROHIT M. NAVALE Vice President – S.T.E. Society	MEMBER	
5.	DR. K. R. BOROLE Vice Principal	RE- PRESENTATIVE TEACHING STAFF	
6.	DR. P. N. MAHALLE HOD Comp.	RE- PRESENTATIVE TEACHING STAFF	
7.	PROF. R. H. BORHADE HOD I.T.	RE- PRESENTATIVE TEACHING STAFF	
8.	MRS. K. S. BORGAVE Registrar, SKNCOE	RE- PRESENTATIVE NON TEACHING STAFF	
9.	DR. A. V. DESHPANDE Principal, Smt. Kashibai Navale College of Engineering, Pune-41	MEMBER-SECRETARY	
10.	SHRI G.K. SHAHANI	SPECIAL INVITEE	



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.



Sinhgad Institutes

Sinhgad Technical Education Society's

SMT. KASHIBAI NAVALE COLLEGE OF ENG

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FOUNDER PRESIDENT

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B.A., M.P.M., Ph.D.
FOUNDER SECRETARY

DR. A. V. DESHPANDE

B.E., M.E. (Computer Engg.), Ph.D.
PRINCIPAL

SKNCOE/SCM-B/2017-18/c6

Date : 05/04/2017

NOTICE OF MEETING

The 32nd Meeting of **Building Sub-Committee** will be held on **Wednesday, 03/05/2017 from 12.00 p.m. to 04.00 p.m.** Office of the Founder Secretary, STES, Erandwane, Pune-04 in to consider the following **agenda** :


- 1) Confirmation of the minutes of 31st meeting held on 17th November, 2016.
 - 2) To consider alteration/modification /renovation /maintenance of buildings and requirements thereof, for Natural Growth. The two departments Electronics & Telecommunication and Engineering Sciences (1st Year) in new building.
 - 3) Any other item with permission of Chairman.
- All the members are requested to attend the same.


(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To. :

- | | | |
|--|---|---------------------------------|
| 1. Prof. Maruti Nivrutti Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal & Prof. Mech. SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp, SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar, SKNCOE] | : | Representative - Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |

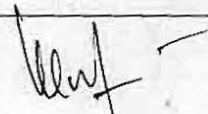

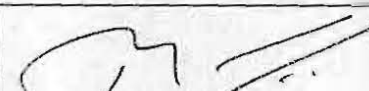

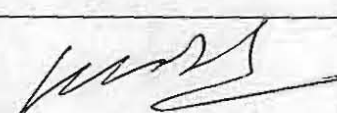

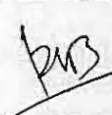
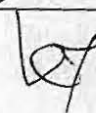
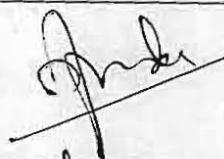
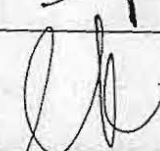



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING,
PUNE - 41

32nd Building Sub-Committee

Date: 03/05/2017
Time: 12.00 p.m.
to 04.00 p.m.

SR. NO.	NAME	DESIGNATION	SIGNATURE
1.	PROF. MARUTI NIVRUTTI NAVALE Founder President – S.T.E. Society	CHAIRMAN	
2.	Dr. MRS. SUNANDA M. NAVALE Founder Secretary, S.T. E. Society	MEMBER	
3.	MRS. RACHANA NAVALE ASHTEKAR Vice President – S.T.E. Society	MEMBER	
4.	MR. ROHIT M. NAVALE Vice President – S.T.E. Society	MEMBER	
5.	DR. K. R. BOROLE Vice Principal	RE- PRESENTATIVE TEACHING STAFF	
6.	DR. P. N. MAHALLE HOD Comp.	RE- PRESENTATIVE TEACHING STAFF	
7.	PROF. R. H. BORHADE HOD I.T.	RE- PRESENTATIVE TEACHING STAFF	
8.	MRS. K. S. BORGAVE Registrar, SKNCOE	RE- PRESENTATIVE NON TEACHING STAFF	
9.	DR. A. V. DESHPANDE Principal, Smt. Kashibai Navale College of Engineering, Pune-41	MEMBER-SECRETARY	
10.	SHRI G.K. SHAHANI	SPECIAL INVITEE	



Principal
Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41.



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DR. (MRS.) SUNANDA M. NAVALE

B.A., M.P.M., Ph.D.
FOUNDER SECRETARY

DR. A. V. DESHPANDE

B.E., M.E. (Computer Engg.), Ph.D
PRINCIPAL

SKNCOE/SCM-S/2017-18/66

Date : 05/04/2017

NOTICE OF MEETING

The 32nd Meeting of Staff Sub-Committee will be held on **Wednesday, 03/05/2017 from 12.00 p.m. to 04.00 p.m.** the **Office of the Founder Secretary, STES, Erandwane, Pune-04** to consider the following

Agenda :

- 1) Confirmation of the minutes of 31st meeting held on 17th November, 2016.
- 2) To approve the Adhoc Appointments of staff made.
- 3) To consider the Staff Selection and Local Selection for Teachers Approval forms of University of Pune & status thereof.
- 4) To consider the Teaching Load & Teaching & Non-Teaching Technical staff requirement for the Academic Year 2016-17 for F. E., S. E., T. E., B. E., ME & MBA in all branches.
- 5) Any other item with permission of Chairman.

All the members are requested to attend the same.

(Dr. A. V. Deshpande)
Principal & Convenor

C. C. To :

- | | | |
|--|---|-------------------------------------|
| 1. Prof. Maruti Nivrutti Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 9. Dr. A. V. Deshpande | : | Member - Secretary |



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Budruk), Pune

SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING,
PUNE - 41

32nd Staff Sub-Committee

Date: 03/05/2017

Time: 12.00 p.m.

to 04.00 p.m.

SR. NO.	NAME	DESIGNATION	SIGNATURE
1.	PROF. MARUTI NIVRUTTI NAVALE Founder President – S.T.E. Society	CHAIRMAN	
2.	Dr. MRS. SUNANDA M. NAVALE Founder Secretary, S. T. E. Society	MEMBER	
3.	MRS. RACHANA NAVALE ASHTEKAR Vice President – S.T.E. Society	MEMBER	
4.	MR. ROHIT M. NAVALE Vice President – S.T.E. Society	MEMBER	
5.	DR. K. R. BOROLE Vice Principal	RE- PRESENTATIVE TEACHING STAFF	
6.	DR. P. N. MAHALLE HOD Comp.	RE- PRESENTATIVE TEACHING STAFF	
7.	PROF. R. H. BORHADE HOD I.T.	RE- PRESENTATIVE TEACHING STAFF	
8.	MRS. K. S. BORGAVE Registrar, SKNCOE	RE- PRESENTATIVE NON TEACHING STAFF	
9.	DR. A. V. DESHPANDE Principal, Smt. Kashibai Navale College of Engineering, Pune-41	MEMBER-SECRETARY	
10.	SHRI G.K. SHAHANI	SPECIAL INVITEE	



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

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

६. सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present

७. सभेचे अध्यक्ष Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पूढे विचारकरिता आलेले विषय आणि ठराव

SKNCOE/GBM/2017-2018/174

Date: 05/06/2017

MINUTES OF THE 32nd LOCAL MANAGING COMMITTEE MEETING

The 32nd Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Wednesday, 3rd May 2017 at 12.00 p.m. to 04.00 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

The following members were present:

- | | | |
|--|---|---------------------------------|
| 1. Prof. M. N. Navale
(Founder President, STES, Pune) | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
(Founder Secretary, STES, Pune) | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, Prof.- Mech, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) To discuss the agenda of the 31st meeting of the Local Managing Committee held on 17/11/2016.

Discussed the agenda of meeting held on 17th November, 2016 were read and the same were Unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale

[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41



Cond. 27

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2) Tuition fees / Other fees / Refundable deposits / Other sources of Income:-

Tuition & Development fees :- Total of Tuition & development fees for the year 2016-17 Rs. 46,76,87,049/-. Out of this total receivable is Rs. 5,54,13,177/- Receivable from student is 73,35,046/- and receivable from Samaj Kalyan is Rs. 4,80,78,131/-. Proposed Tuition & development fees for the year 2017-18 Rs. 47,22,60,493/-.

Other fees :- Other Fees collected for the year 2016-17 is Rs. 3,11,03,840/-. Proposed Other Fees for the year 2017-18 is Rs. 3,13,73,425/-

The Principal presented the Tuition fees / other fees / other sources of income. The committee appreciated and approved the same was unanimously.

Budget approved by : Prof. M. N. Navale

3) a) Non Recurring Expenses:-

i) **Renovation of Existing:-**

Total Expenditure as on 31.03.2017 is Rs. 6,25,039/- and approval received for expenses to be incurred for renovation for the year 2017-18 is Nil.

ii) **Tools & Equipments:-**

Total Expenditure as on 31.03.2017 is Rs. 14,33,587/- Expenses incurred for purchase of major equipments like Computer, Digital Trainer Kit, Surface Grinding Machine, Electro Hydraulic Workbench, Cut-off Machine, Gear Tooth Vernier, Arduino Microcontroller Kit, Servo Motor Position Control using photo electric pickup Conductivity meter etc. Expenses to be incurred for purchase of new tools & Equipments for the year 2017-18 Rs. 30,00,000/-

iii) **Library Books:-**

Opening Balance for Books is Rs. 1,05,03,348/-. Total Expenditure as on 31.03.2017 is Rs. 1,32,476/- As per AICTE norms branch volumes 3000 required for UG/PG/Ph.D. Increase of additional Intake and new division 24 hours Library Facility is provided for students. Departmental Library is provided for staff.

Expenses to be incurred for purchase of new books for the year 2017-18 is Rs. 1,00,000/-

iv) **Furniture & Fixtures:-**

Total Expenditure as on 31.03.2017 is Rs. 8,65,765/-, expenses incurred due to natural growth and increase in student strength. Expenses to be incurred for purchase of Furniture and Fixture for the year 2017-18 is Rs. 3,00,000/-, expenses incurred due to natural growth and increase in Intake. The details of expenditure of Non Recurring Expenses of this college from 2016-2017 & 2017-2018 were discussed and unanimously approved.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Contd..3/-



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b) Recurring:i) Periodicals and Journals:-

Expenses for Print Journals Rs. 81,452/- and for Online Journals Rs. 73,600/- Total expenditure for Periodicals & Journals for the year 2016-17 is Rs. 1,55,052/- and approval received for 2017-18 is Rs. 2,00,000/-

ii) Staff Requirement and Work Load:

Staff is required for the academic year 2016-17 for natural growth. Work load is given to staff as per AICTE and University norms.

The Principal presented the Recurring: Periodicals and Journals for the Academic Year 2016-17 & 2017-18.

The same was discussed & unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

iii) Salary:-

Salary -Actual expenses on salary of Teaching & Non Teaching staff for the year 2016-17 is Rs. 21,15,36,907/-. The total proposed expenses for the salary is Rs. 25,21,88,622 /- for financial year 2017-18. Salary is paid as per 6th pay norms and increased DA is also given to staff as per rule.

The Principal presented salary of Teaching & Non Teaching staff.

Budget approved by : Prof. M. N. Navale

4) a) Printing and Stationary:-

College printed Answer sheet, students file, drawing sheets, college magazines, letterheads, envelopes, Certificate and Index, workshop books, Flex printing for Rs. 9,82,499/- , photocopy of various documents for Rs. 2,30,648/- & purchased stationary for Rs. 2,14,602/- , Refilling of Tonner of Rs. 93,800/- for the period 2016-2017 & approval taken for printing & stationary for the period 2017-18 is Rs. 10,00,000/-.

The recommendations of the made for Printing and Stationary from 2016-17 & 2017-18 were approved unanimously.

Budget approved by : Mr. Rohit M. Navale



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Contd.. 4/-



प्रोसिडींग बुक

सुधना - सभेस हजर असलेल्या सभासदांची नावे
गजे प्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून
ती या कामकाजास जोडावीत.

No.

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b) Software Expenses:-

Purchased Quick Heal Anti Viro for MBA Rs. 5,275/- , AMC charges for Edusmart software Rs. 8,333/- for the period 2016-17 and approval taken for year 2017-2018 for .Net 2008 software for IT dept of Rs. 1,00,000/-, approval received for Software expenses is Rs. 1,00,000/-

The same were discussed and unanimously approved.

Budget approved by : Mrs. Rachana Navale Ashtekar

c) Gathering / Cultural :-

Purushottam, Suman, Firodiya Karandak Rs. 1,15,487/- Symbiosis Karandak was Rs.4,500/- & Sinhgad Karandak Expences was Rs. 58,550/-, Performance for NAAC Committee Rs. 35,000/- and approval taken for expenditure of Sinhgad Karandak, Firodiya Karandak & Purushottam Karandak for the period 2017-18 is Rs. 3,00,000/-.

To consider the expenditure of Gathering / Cultural for the college were presented and discussed.

Budget approved by : Mr. Rohit M. Navale

d) Training and Placement :-

Hospitality charges for HR persons for placement activity for Rs. 6,480/- and Central placement expenses received from Society for Rs. 1,58,686/- for the year 2016-2017 & approval taken for the same Rs. 1,75,052/- for the period 2017-18.

The Principal presented the details of Training and Placement

Budget approved by : Mrs. Rachana Navale Ashtekar

e) Student Welfare

Students participating in sports for District level events for Rs. 1,15,506/- , paid for BE & MBA farewell function of Rs. 60,685/-, Paid for Robocon event of Rs. 1,19,563/-, and other expenses for events of Rs. 82,422/- for the period 2016-2017. and approval taken proposed expenses is Rs. 3,00,000/- for the period of 2017-18.

Budget approved by : Mr. Rohit M. Navale



[Signature]

Contd..5/-
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Navale

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f) Staff Welfare

Staff expenses like registration fee for attending workshop of Rs. 72,700/-, Lunch Bill of Induction programme Rs. 2,060/-, expenses of SAE event held at Delhi and Coimbatore is Rs. 48,500/- and Rawanda visa Rs. 5,000/-

The Principal presented that the details of Staff Welfare expenses Rs 1,28,260/- for the period 2016-17 and approval taken for Rs. 3, 00,000/- for the period 2017-18.

g) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs 1,41,212/- for the period of 2016-17 and approval taken for Rs. 1,15,000/- for the period 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

5) a) Exam Fees/ Eligibility Fees/ UOP Prorata Fees/ Enrollment Fees

The Principal presented the details of Regular and Repeater students Exam Fees of Rs. 1,42,03,110/- collected and paid to Pune University for the period of 2016-17 and Rs. 1,37,28,330/- collected and paid to Pune University for the period of 2017-18.

The Principal presented the details of Eligibility fees Rs. 9,47,900/- collected for the period of 2016-17 and 60% amount Rs 8,08,300/- paid to Pune University for the period of 2016-17.

The Principal presented the details of Eligibility fees Rs. 9,94,550/- collected for the period of 2017-18 and 60% amount Rs. 8,48,850/- paid to Pune University for the period of 2017-18.

The Principal presented the details of University Prorata Rs. 24,31,500/- collected for the period of 2016-17 and Rs. 9,06,316/- paid to Pune University for the period of 2016-17.

The Principal presented the details of University Prorata Rs. 25,56,240/- collected for the period of 2017-18 and Rs. 9,36,901/- paid to Pune University for the period of 2017-18.

Budget approved by : Prof. M. N. Navale

Contd..6/-



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk), Pune - 41.

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b) Repair & Maintenance:-

Repairs and Maintenance of tools and equipments is Rs. 4,67,002/-, Cleaning expenses of Rs. 57,712/- and repairs to college vehicle of Rs. 38,935/- for the period of 2016-17 and approval taken for Rs. 5,00,000/- for the period of 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

c) Consumables:-

The Principal presented the details of Lab Consumable charges of Rs. 8,96,168/- for the period of 2016-17 and approval taken for Rs. 9,00,000/- for the period of 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

d) Office expenses & Misc expenses:-

TDS returns, stamp papers & other Office expenses of Rs. 97,336/- for the period of 2016-17 and approval taken of Rs. 50,000/- for the period of 2017-18.

Budget approved by : Mr. Rohit M. Navale

6) a) Travel & Conveyance:-

Routine college Travelling expenses of Rs. 53,944/-, Toll charges of Rs. 2,542/-, Transport charges for Rs. 3,300/- for the period 2016-17 and approval taken of Rs. 90,000/- for the period of 2017-18.

Budget approved by : Mr. Rohit M. Navale

b) Affiliation Fee:-

The Principal presented the details of Affiliation fees of Rs. 8,93,000/- and paid to Pune University for the period of 2016-17 and approval taken for Rs. 9,68,000/- for the period 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

c) Newspapers:-

The Principal presented the details of Newspaper expenses Rs. 5,385/- for the period 2016 - 17 and approved taken of Rs. 6,000/- for the period 2017-18. The names of News Paper purchased are Sakal, Loksatta, Sakal Times & Pudhari.

Budget approved by : Dr. Mrs. Sunanda M. Navale



[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.

Contd.. 7/-

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d) Internet Charges:-

The Principal presented the details of Internet charges Rs. 4,61,200/- for the period 2016 -17 and approval taken of Rs. 3,94,563/- for the period 2017-18.

Budget approved by : Mrs. Rachana Navale Ashtekar

e) Committee Visit Expenses :-

The Principal presented the details of Committee Visit Expenses Rs. 1,55,533/- for the period 2016 -17 and approval taken of Rs. 50,000/- for the period 2017-18.

Budget approved by Mrs. Rachana Navale Ashtekar

f) Bank Charges & Commission :-

Bank charges and commission of Rs. 37,757/- for the period 2016-17 and approval taken of Rs. 40,000/- for the period 2017-18.

Budget approved by : Mr. Rohit M. Navale


g) Leave Record :-


Leave record of CL, Medical, Earn leave, Maternity Leave, On Duty maintained through Gems online.


Budget approved by : Dr. Mrs. Sunanda M. Navale

7) Any other item with permission of the Chairman.

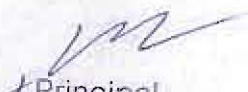
Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.


Dr. A. V. Deshpande
Principal & Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member


Prof. M. N. Navale
Hon. Founder President
STES & Chairman




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.

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

६. सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present

७. सभेचे अध्यक्ष Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
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SKNCOE/GBM/2018-2019/355

Date: 08/06/2018

MINUTES OF THE 33rd LOCAL MANAGING COMMITTEE MEETING

The 33rd Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Tuesday, 08th May 2018 at 01.00 p.m. to 02.00 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

The following members were present:

- | | | |
|--|---|---------------------------------|
| 1. Prof. M. N. Navale
(Founder President, STES, Pune) | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
(Founder Secretary, STES, Pune) | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, Prof.- Mech, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) To discuss the agenda of the 32nd meeting of the Local Managing Committee held on 03/05/2017.

Discussed the agenda of meeting held on 03rd May, 2017 were read and the same were Unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Principal

Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41.



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पोसिडींग बक

सुचना - सभेस हजर असलेल्या सभासदांची नावे
गर्जे प्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून

No.

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2) Tuition fees / Other fees / Refundable deposits / Other sources of Income:-

Tuition & Development fees :- Total of Tuition & development fees for the year 2017-18 Rs. 44,36,48,083/-. Out of this total receivable is Rs. 12,36,56,869/- Receivable from student is 61,23,062/- and receivable from Samaj Kalyan is Rs. 11,75,33,807/-. Proposed Tuition & development fees for the year 2018-19 Rs. 44,33,21,748/-.

Other fees :- Other Fees collected for the year 2017-18 is Rs. 3,59,66,134/-. Proposed Other Fees for the year 2018-19 is Rs. 2,18,42,128/-

The Principal presented the Tuition fees / other fees / other sources of income. The committee appreciated and approved the same was unanimously.

Budget approved by : Prof. M. N. Navale

3) a) Non Recurring Expenses:-

i) Renovation of Existing:-

Total Expenditure as on 31.03.2018 is Rs. 11,43,334/- and approval received for expenses to be incurred for renovation for the year 2018-19 is 2,30,000/-.

ii) Tools & Equipments:-

Total Expenditure as on 31.03.2018 is Rs. 7,08,405/- Expenses incurred for purchase of major equipments like Arduino Trainer Board, Digital Trainer Kit, Belt Grinder, Abrasive cutting Machine Electro Strain Gauge, Electric cut off Machine etc. Expenses to be incurred for purchase of new tools & Equipments for the year 2018-19 Rs. 5,00,000/-

iii) Library Books:-

Opening Balance for Books is Rs. 1,06,45,890/-. Total Expenditure as on 31.03.2018 is Rs. 46,562/-. 24 hours Library Facility is provided for students. Departmental Library is provided for staff.

Expenses to be incurred for purchase of new books for the year 2018-19 is Rs. 1,00,000/-

iv) Furniture & Fixtures:-

Total Expenditure as on 31.03.2018 is Rs. 7,44,000/-, expenses incurred due to natural growth and increase in student strength. Expenses to be incurred for purchase of Furniture and Fixture for the year 2018-19 is Rs. 2,00,000/-, expenses incurred due to natural growth and increase in Intake. The details of expenditure of Non Recurring Expenses of this college from 2017-2018 & 2018-2019 were discussed and unanimously approved.

Budget approved by : Dr. Mrs. Sunanda M. Navale



[Signature]

[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.
Contd..3/-



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b) Recurring:

i) Periodicals and Journals:-

Total expenditure for Periodicals & Journals for the year 2017-18 is NIL and approval received for 2018-19 is Rs. 2,00,000/-

ii) Staff Requirement and Work Load:

Staff is required for the academic year 2017-18 for natural growth. Work load is given to staff as per AICTE and University norms.

The Principal presented the Recurring: Periodicals and Journals for the Academic Year 2017-18 & 2018-19.

The same was discussed & unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

iii) Salary:-

Salary –Actual expenses on salary of Teaching & Non Teaching staff for the year 2017-18 is Rs. 23,39,63,788/-. The total proposed expenses for the salary is Rs. 25,50,94,915 /- for financial year 2018-19. Salary is paid as per 6th pay norms and increased DA is also given to staff as per rule.

The Principal presented salary of Teaching & Non Teaching staff.

Budget approved by : Prof. M. N. Navale

4) a) Printing and Stationary:-

College printed Answer sheet, students file, drawing sheets, college magazines, letterheads, envelopes, Certificate and Index, workshop books, Flex printing for Rs. 4,30,316/- , photocopy of various documents for Rs. 2,23,139/- & purchased stationary for Rs. 1,96,614/- , Refilling of Tonner of Rs. 60,530/- for the period 2017-2018 & approval taken for printing & stationary for the period 2018-19 is Rs. 10,00,000/-.

The recommendations of the made for Printing and Stationary from 2017-18 & 2018-19 were approved unanimously.

Budget approved by : Mr. Rohit M. Navale



[Signature]

[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune-41/-



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b) Software Expenses:-

Purchased Quick Heal Anti Virus for Rs. 1,915/- , Net Protector for Computer & Mech department Rs. 1,810/-, purchase total security for Mech dept. 1,400/-, AMC charges of Edusmart software is Rs. 6944/-for the period 2017-18 and approval taken for year 2018-2019 for .Net 2008 software for IT dept of Rs. 1,00,000/-, approval received for Software expenses is Rs. 1,00,000/-

The same were discussed and unanimously approved.

Budget approved by : Mrs. Rachana Navale Ashtekar

c) Gathering / Cultural :-

Purushottam, Symbiosis & Firotiya Karandak Rs. 2,23,292/- , Celebration of 25th year Rs. 3,600/- and approval taken for expenditure of Sinhgad Karandak, Firotiya Karandak, Symbiosis & Purushottam Karandak for the period 2018-19 is Rs. 1,00,000/-

To consider the expenditure of Gathering / Cultural for the college were presented and discussed.

Budget approved by : Mr. Rohit M. Navale

d) Training and Placement :-

Hospitality charges for HR persons for placement activity for Rs. 2,858/- and Central placement expenses received from Society for Rs. 1,41,051/- for the year 2017-2018 & approval taken for the same Rs. 1,51,936/- for the period 2018-19.

The Principal presented the details of Training and Placement

Budget approved by : Mrs. Rachana Navale Ashtekar

e) Student Welfare

Students participating in sports for District level events for Rs. 56,600/- , paid for FE, BE & MBA farewell function of Rs. 80,893/-, and other expenses for events of Rs. 53,595/- for the period 2017-2018. and approval taken proposed expenses is Rs. 2,00,000/- for the period of 2018-19.

Budget approved by : Mr. Rohit M. Navale



[Signature]

[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(BK), Pune - 41.



...5...

f) Staff Welfare

Staff expenses like registration fee for attending workshop of Rs. 36,710/-, Lunch Bill of Induction programme Rs. 23,219/-, expenses of SAE event held at Delhi Rs. 40,000/- and FSAE at Japan is Rs. 77,454/-

The Principal presented that the details of Staff Welfare expenses Rs 1,77,383/- for the period 2017-18 and approval taken for Rs. 1,50,000/- for the period 2018-19.

g) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs 1,76,346/- for the period of 2017-18 and approval taken for Rs. 15,000/- for the period 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

5) a) Exam Fees/ Eligibility Fees/ UOP Prorata Fees/ Enrollment Fees

The Principal presented the details of Regular and Repeater students Exam Fees of Rs. 1,37,88,565/- collected and paid to Pune University for the period of 2017-18 and Rs. 1,31,37,620/- collected and paid to Pune University for the period of 2018-19.

The Principal presented the details of Eligibility fees Rs. 9,18,400/- collected for the period of 2017-18 and 60% amount Rs 7,83,000/- paid to Pune University for the period of 2017-18.

The Principal presented the details of Eligibility fees Rs. 9,48,900/- collected for the period of 2018-19 and 60% amount Rs. 8,05,710/- paid to Pune University for the period of 2018-19.

The Principal presented the details of University Prorata Rs. 25,66,481/- collected for the period of 2017-18 and Rs. 11,06,434/- paid to Pune University for the period of 2017-18.

The Principal presented the details of University Prorata Rs. 26,44,576/- collected for the period of 2018-19 and Rs. 13,61,134/- paid to Pune University for the period of 2018-19.

Budget approved by : Prof. M. N. Navale

[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41.



Contd..6/-

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b) Repair & Maintenance:-

Repairs and Maintenance of tools and equipments is Rs. 3,80,888/-, Cleaning expenses of Rs. 61,880/- and repairs to college vehicle of Rs. 1,095/- for the period of 2017-18 and approval taken for Rs. 4,00,000/- for the period of 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

c) Consumables:-

The Principal presented the details of Lab Consumable charges of Rs. 6,15,213/- for the period of 2017-18 and approval taken for Rs. 6,00,000/- for the period of 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

d) Office expenses & Misc expenses:-

TDS returns, stamp papers & other Office expenses of Rs. 48,480/- for the period of 2017-18 and approval taken of Rs. 50,000/- for the period of 2018-19.

Budget approved by : Mr. Rohit M. Navale

6) a) Travel & Conveyance:-

Routine college Travelling expenses of Rs. 60,412/-, Toll charges of Rs. 12,965/-, Transport charges for Rs. 4,000/- for the period 2017-18 and approval taken of Rs. 60,000/- for the period of 2018-19.

Budget approved by : Mr. Rohit M. Navale

b) Affiliation Fee:-

The Principal presented the details of Affiliation fees of Rs. 6,93,300/- and paid to Pune University for the period of 2017-18 and approval taken for Rs. 5,40,500/- for the period 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

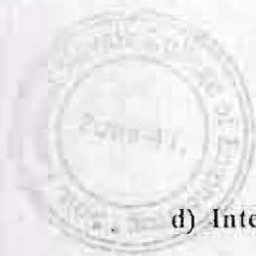
c) Newspapers:-

The Principal presented the details of Newspaper expenses Rs. 5,937/- for the period 2017 - 18 and approved taken of Rs. 6,000/- for the period 2018-19. The names of News Paper purchased are Sakal, Loksatta, Sakal Times & Pudhari.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Principal
Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41.





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d) Internet Charges:-

The Principal presented the details of Internet charges Rs. 4,64,835/- for the period 2017 -18 and approval taken of Rs. 5,00,000/- for the period 2018-19.

Budget approved by : Mrs. Rachana Navale Ashtekar

e) Committee Visit Expenses :-

The Principal presented the details of Committee Visit Expenses Rs. 52,052/- for the period 2017 -18 and approval taken of Rs. 50,000/- for the period 2018-19.

Budget approved by Mrs. Rachana Navale Ashtekar

f) Bank Charges & Commission :-

Bank charges and commission of Rs. 43,304/- for the period 2017-18 and approval taken of Rs. 50,000/- for the period 2018-19.

Budget approved by : Mr. Rohit M. Navale

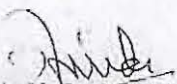
g) Leave Record :-


Leave record of CL, Medical, Earn leave, Maternity Leave, On Duty maintained through Gems online.

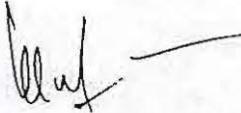
Budget approved by : Dr. Mrs. Sunanda M. Navale

7) Any other item with permission of the Chairman.


Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.


Dr. A. V. Deshpande
Principal & Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member


Prof. M. N. Navale
Hon. Founder President
STES & Chairman




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk), Pune - 41.





Sinhgad Institutes

Sinhgad Technical Education Society's

SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING

Approved by AICTE Vide. F. No. 740-89-004 (NDEGAPR/ET/2000) &
Affiliated to University of Pune ID No. PU/PN/ENGG/155/2001

[Accredited by NBA]

S. No. 44/1, Vadgaon (Budruk), Off Sinhgad Road, Pune - 411 041.

• Tel.: +9120-24354938, 24100295 / 293 • Fax : 020-24354938 • E-mail : principal.skncoe@sinhgad.edu • Website : www.sinhgad.edu

PROF. M. N. NAVALE

M.E. (Elect.) M.E., M.B.A.
FOUNDER PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE

B.A., M.P.M., Ph.D.
FOUNDER SECRETARY

DR. A. V. DESHPANDE

B.E., M.E. (Computer Engg.), Ph.D.
PRINCIPAL

REF.:SKNCOE/SCM-E/2017-18/114

Date: 05/06/2017

MINUTES OF SUB-COMMITTEE MEETING-EQUIPMENT COMMITTEE

The 32nd Meeting of the Equipment Sub-Committee was held on Wednesday 03/05/2017 from 12.00 p.m. to 04.00 p.m. Office of the Founder Secretary, STES, Karve Road, Pune-04. in to consider the following agenda :

Confirmation of the minutes of the 31st meeting held on 17th November, 2016.

- 1) To approve the purchase of equipments made from 1st April 2016 to 31st March 2017 & to be incurred 1st April 2017 to 31st March 2018 Recurring & Non recurring.
- 2) To consider the Equipments to be purchased for the Academic Year 2016-17 and to be purchased for Academic Year 2017-18 for all branches.
- 3) Any other item with permission of Chairman.

The Following members were present.

- | | | |
|--|---|---------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr.(Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative – Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. –Comp., SKNCOE] | : | Representative – Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. – I. T., SKNCOE] | : | Representative – Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative – Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) Confirmation of the minutes of 31st meeting held on 17th November 2016.
The minutes of the previous meeting held on 17/11/2016 were read and unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Principal

Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



Contd..2/-

...2...

- 2) To approve the equipments to be purchased from the Academic Year 2016-18 and to be purchased for Academic Year 2017-18 for all branches.

To approve the purchase of equipments made from 1st April 2016 to 31st March 2017 & to be incurred 1st April 2017 to 31st March 2018 Recurring & Non recurring.

Budget approved by : Prof. M. N. Navale

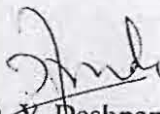
- 3) To consider the equipments to be purchased for the Academic Year 2016-17 and to be purchased for Academic Year 2017-18 for all branches.


The Principal presented the details of the additional requirement of equipments that is to be purchased for the Academic Year 2016-17 and to be purchased for academic year 2017-18. The same were discussed and unanimously recommended to the Governing Body.

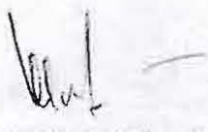
Budget approved by : Dr. Mrs. Sunanda M. Navale


- 4) Any other item with permission of Chairman.

As there were no other items for discussion the meeting concluded with vote of thanks to the Chairman.


Dr. A. V. Deshpande
Principal & Member Secretary


Dr. (Mrs.) Sunanda M. Navale
Secretary STES & Member


Prof. M. N. Navale
Hon. President STES & Chairman


Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.





Sinhgad Institutes

Sinhgad Technical Education Society's
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING

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Affiliated to Savitribai Phule Pune University ID: No. PU/PN/ENGG/155/2001
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PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.)
PRINCIPAL

REF.:SKNCOE/SCM-E/2018-19/356

Date: 08/06/2018

MINUTES OF SUB-COMMITTEE MEETING-EQUIPMENT COMMITTEE

The 33rd Meeting of the Equipment Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Tuesday, 08th May 2018 at 01.00 p.m. to 02.00 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

Confirmation of the minutes of the 32nd meeting held on 03rd May, 2017.

- 1) To approve the purchase of equipments made from 1st April 2017 to 31st March 2018 for Recurring & Non recurring.
- 2) To consider the Equipments to be purchased for the Academic Year 2017-18 and to be purchased for Academic Year 2018-19 for all branches.
- 3) Any other item with permission of Chairman.

The Following members were present.

- | | | |
|--|---|---------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) Confirmation of the minutes of 32nd meeting held on 03rd May 2017.
The minutes of the previous meeting held on 03/05/2017 were read and unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



...2...

- 2) To approve the equipments to be purchased from the Academic Year 2017-18 and to be purchased for Academic Year 2018-19 for all branches.

To approve the purchase of equipments made from 1st April 2017 to 31st March 2018 & to be incurred 1st April 2018 to 31st March 2019 Recurring & Non recurring.

Budget approved by : Prof. M. N. Navale

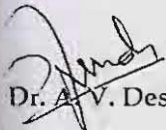
- 3) To consider the equipments to be purchased for the Academic Year 2017-18 and to be purchased for Academic Year 2018-19 for all branches.

The Principal presented the details of the additional requirement of equipments that is to be purchased for the Academic Year 2017-18 and to be purchased for academic year 2018-19. The same were discussed and unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

- 4) Any other item with permission of Chairman.

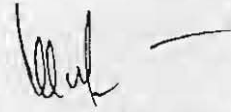
As there were no other items for discussion the meeting concluded with vote of thanks to the Chairman.




Dr. A. V. Deshpande
Principal & Member Secretary



Dr. (Mrs.) Sunanda M. Navale
Secretary STES & Member



Prof. M. N. Navale
Hon. President STES & Chairman



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.





Sinhgad Institutes

Sinhgad Technical Education Society's

SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING

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PROF. M. N. NAVALE

M.E. (Elect.), M.I.E., M.B.A.
FOUNDER PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE

B.A., M.P.M., Ph.D.
FOUNDER SECRETARY

DR. A. V. DESHPANDE

B.E., M.E. (Computer Engg.), Ph.D.
PRINCIPAL

REF.:SKNCOE/SCM-S/2017-18/114

Date: 05/06/2017

MINUTES OF SUB-COMMITTEE MEETING-STAFF COMMITTEE

The 32nd Meeting of the Staff Sub-Committee was held on Wednesday, 03/05/2017 from 12.00 p.m. to 04.00 p.m. the Office of the Founder Secretary, STES, Erandwane, Pune-04 to consider the following

agenda :

1. Confirmation of the minutes of the 31st meeting held on 17th November, 2016.
2. To consider the Teachers Approval form submitted to University of Pune & status thereof.
3. To approve the Adhoc Appointments of Staff made.
4. To consider the requirement of Teaching Staff for the Academic Year 2017-18 for F.E, S.E, T.E, B.E., MBA & M.E.
5. Any other item with permission of Chairman.

The Following members were present.

- | | | |
|--|---|---------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |

- 1) Confirmation of the minutes of 31st meeting held on 17th November, 2016.
The minutes of the previous meeting held on 17/11/2016 were read and unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale



Principal

Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk) Pune - 41

Contd.: 2/

...2...

- 2) To consider the Approval forms submitted to Savitribai Phule University of Pune status thereof.

The Principal informed the members that Approval forms submitted to Savitribai Phule University of Pune for approval & status thereof. It was discussed and unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

- 3) To consider & approve the appointments made by Local Staff Selection Committee.

The Principal informed the members that in view of the commencement of F. E., S.E., T.E. & B. E. (E & TC, Comp., I. T., Mech.), & M.E. classes the Adhoc appointments have been made on the basis of the recommendations of Local Staff Committee for the Academic Year 2016-17.

The appointments were discussed and unanimously recommended to the Governing Body.

Budget approved by : Prof. M. N. Navale

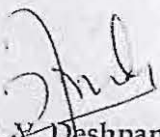
- 4) To consider the Teaching Load & Teaching & Non-Teaching staff requirement for the academic year 2017-18 for F.E., S.E., T.E., B. E., MBA & ME in all branches.


The Principal presented the details of Teaching load as per prescribed curriculum of University for F. E., S.E., T.E., B.E., MBA & ME The additional staff requirement of Teaching & Technical Supporting staff thereof was presented. It was discussed and unanimously recommended to the Governing Body.

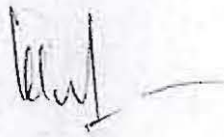
Budget approved by : Dr. Mrs. Sunanda M. Navale

- 5) Any other item with permission of Chairman.

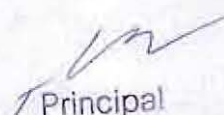
As there were no other items for discussion, the meeting concluded with Vote of Thanks to the Chairman.


Dr. A. V. Deshpande
Principal & Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member


Prof. M. N. Navale
Hon. Founder President
STES & Chairman




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.



Sinhgad Institutes

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PROF. M. N. NAVALE
M.E. (Elect.), MIE, MBA
FOUNDER - PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B. A. M. P. M., Ph. D.
FOUNDER - SECRETARY

DR. A. V. DESHPANDE
B. E., M. E. (Computer Engg.), Ph.D.
PRINCIPAL

REF.:SKNCOE/SCM-S/2018-19/356

Date: 08/06/2018

MINUTES OF SUB-COMMITTEE MEETING-STAFF COMMITTEE

The 33rd Meeting of the Staff Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Tuesday, 08th May 2018 at 01.00 p.m. to 02.00 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

Confirmation of the minutes of the 32nd meeting held on 03rd May, 2017.

1. To consider the Teachers Approval form submitted to University of Pune & status thereof.
2. To approve the Adhoc Appointments of Staff made.
3. To consider the requirement of Teaching Staff for the Academic Year 2018-19 for F.E, S.E, T.E, B.E., MBA & M.E.
4. Any other item with permission of Chairman.

The Following members were present.

- | | | |
|--|---|---------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE., Pune-41] | : | Member - Secretary |

- 1) Confirmation of the minutes of 32nd meeting held on 03rd May, 2017.
The minutes of the previous meeting held on 03/05/2017 were read and unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



...2...

2) To consider the Teachers Approval forms submitted to University of Pune & status thereof.

The Principal informed the members that the Teachers approval forms of all the teachers approved in this college on recommendation of the Local Staff Selection Committee have been submitted to the University of Pune for approval & approvals received

Budget approved by : Dr. Mrs. Sunanda M. Navale

3) To consider & approve the appointments made by Local Staff Selection Committee.

The Principal informed the members that in view of the commencement of F. E., S.E., T.E. & B. E. (E & TC, Comp., I. T., Mech.), & M.E. classes the Adhoc appointments have been made on the basis of the recommendations of Local Staff Committee for the Academic Year 2017-18.

The appointments were discussed and unanimously recommended to the Governing Body.

Budget approved by : Prof. M. N. Navale

4) To consider the Teaching Load & Teaching & Non-Teaching staff requirement for the academic year 2018-19 for F.E., S.E., T.E., B. E., MBA & ME in all branches.

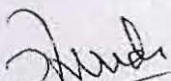
The Principal presented the details of Teaching load as per prescribed curriculum of University for F. E., S.E., T.E., B.E., MBA & ME The additional staff requirement of Teaching & Technical Supporting staff thereof was presented. It was discussed and unanimously recommended to the Governing Body.


Budget approved by : Dr. Mrs. Sunanda M. Navale

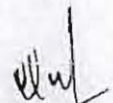
5) Any other item with permission of Chairman.

As there were no other items for discussion, the meeting was closed with Vote of Thanks to the Chairman.


Meeting closed with Vote of Thanks


Dr. A. V. Deshpande
Principal & Member
Secretary


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member


Prof. M. N. Navale
Hon. Founder President
STES & Chairman




Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.





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PROF. M. N. NAVALE

M.E. (Elect.) M.T.E. M.B.A
FOUNDER PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE

B.A., M.P.M., Ph.D.
FOUNDER SECRETARY

DR. A. V. DESHPANDE

B.E., M.E. (Computer Engg.), Ph.D.
PRINCIPAL

SKNCOE/LMC/2017-18/06

Date: 05/04/2017

NOTICE OF THE 32nd LOCAL MANAGING COMMITTEE MEETING

The 32nd Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Wednesday, 03rd May 2017 at 12.00 p.m. to 04.00 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

The agenda of the meeting is given below:

AGENDA

- 1) Confirmation of the minutes of the 31st meeting held on 17th November, 2016.
- 2) To discuss tuition fees/other fees and source of Income of institute for the 2017-18 for F. E., S.E., and T. E. B. E., MBA & ME.
- 3) To discuss Non recurring expenses like equipments, Library, Furniture and Fixtures and recommend the budget for the year 2017-18 to the Governing Body. And discuss recurring expenditure of Periodicals and Journals.
- 4) To discuss the Printing stationary, Software expenses, Gathering/Cultural and Sports, Training and Placement, Student and Staff Welfare, Seminar and Exhibition for the Academic Year 2017-18.
- 5) To discuss and approve the Exam Fees, Eligibility Fees, University of Pune Pro-rata fees, Enrollment Fees and repair & maintenance, consumables and office expenses & miscellaneous expenses.

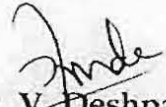


Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (BK), Pune - 41.

Contd. 2/-

...2...


- 6) To discuss the Travel and Conveyance, Affiliation fees, Committee expenses, News papers, Internet Charges, Bank charges and Academic plans.
- 7) Any other item with permission of the Chairman.


(Dr. A. V. Deshpande)
Principal & Member Secretary

C. C. To. :

- | | | |
|--|---|---------------------------------|
| 1. Prof. Maruti Nivrutti Navale
(Founder President, STES, Pune) | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
(Founder Secretary, STES, Pune) | : | Member |
| 3. Mrs. Rachana Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |


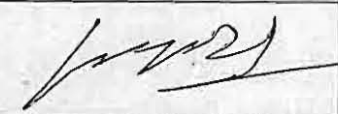
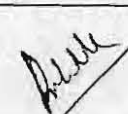
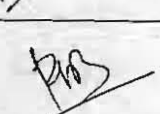
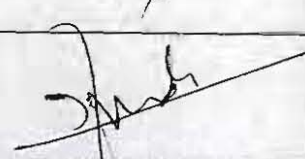



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.


SINHGAD TECHNICAL EDUCATION SOCIETY'S
SMT. KASHIBAI NAVALE COLLEGE OF ENGINEERING,
PUNE - 41

32nd Local Managing Committee

Date: 03/05/2017
Time: 12.00 p.m.
to 04.00 p.m.

SR. NO.	NAME	DESIGNATION	SIGNATURE
1	PROF. MARUTI NIVRUTTI NAVALE Founder President – S.T.E. Society	CHAIRMAN	
2	Dr. MRS. SUNANDA M. NAVALE Founder Secretary, S. T. E. Society	MEMBER	
3	MRS. RACHANA NAVALE ASHTEKAR Vice President – S.T.E. Society	MEMBER	
4	MR. ROHIT M. NAVALE Vice President – S.T.E. Society	MEMBER	
5	DR. K. R. BOROLE Vice Principal	RE- REPRESENTATIVE TEACHING STAFF	
6	DR. P. N. MAHALLE HOD Comp.	RE- REPRESENTATIVE TEACHING STAFF	
7	PROF. R. H. BORHADE HOD I.T.	RE- REPRESENTATIVE TEACHING STAFF	
8	MRS. K. S. BORGAVE Registrar, SKNCOE	RE- REPRESENTATIVE NON TEACHING STAFF	
9	DR. A. V. DESHPANDE, Principal, Smt. Kashibai Navale College of Engineering, Pune-41	MEMBER-SECRETARY	
10	SHRI G.K. SHAHANI	SPECIAL INVITEE	




Principal
Smt. Kashibai Navale
College of Engineering
Vadgoan(Bk.), Pune - 41.

of Engg. Vadgaon BK, Pune - 41

१. सभेचा प्रकार Kind of Meeting	Governing Body	३. सभेची तारीख Date of Meeting	30/06/2016	५. सभेचे स्थळ Place of Meeting	Office of the Founder Secretary STES, Erandwane, Pune-4
२. सभेचा क्रमांक S. No. of Meeting	33 rd	४. सभेची वेळ Time of Meeting	3.00 p.m. to 4.00 p.m.		
६. सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present					

७. सभेचे अध्यक्ष Chairman of the Meeting Prof. M. N. Navale



Proposed By
सूचक

Seconded By
अनुमोदक

Resolutions & subjects placed before the meeting for discussion
सभे पुरे विचारकरिता आलेले विषय आणि ठराव

SKNCOE/GBM/2016-2017/228

Date: 21/07/2016

MINUTES OF THE 33rd GOVERNING BODY MEETING

The 33rd Meeting of the Governing Body of Smt. Kashibai Navale College of Engineering, Pune-41, was held on, Thursday, 30th June 2016 at 03.00 p.m. to 04.00 p.m. in the Conference Room of the College, to consider the following agenda.

The following members were present:

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
[Founder President, STES, Pune] | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
[Founder Secretary, STES, Pune] | : | Member |
| 3. Mrs. Rachna Navale Ashtekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Prof. H. K. Abhyankar
Nominee, SP Pune University | : | Nominee |
| 6. Prof. M. G. Bhat
[Director, (Engg.) STES, Pune] | : | Member |
| 7. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative-Teaching Staff |
| 8. Dr. P. N. Mahalle
[H. O. D. -Comp., SKNCOE] | : | Representative - Teaching Staff |
| 9. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 10. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 11. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) To discuss the agenda of the 32nd meeting of the Governing Body held on 02/11/2015.
Discussed the agenda of meeting held on 02nd November, 2015 were read and the same were unanimously confirmed.

Budget approved by : Dr. Mrs. Sunanda M. Navale



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.





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To discuss and approve the recommendation of the Sub-Committees.

2) A. Recommendations of Finance Committee

To approve the Budget for the Academic Year 1st April 2016 to 31st March 2017 as recommended by the Sub-Committee.

The Principal presented the Budget for the year 1st April 2016 to 31st March 2017 to the Committee. The budget was prepared taking into account the existing intake & increase in intake capacity and the existing fee structure.

The same was discussed and unanimously approved

a) Tuition & Development fees :- Total of Tuition & development fees for the year 2016-17 Rs. 44,04,23,654/-. Out of this total receivable is Rs. 3,86,40,385/- Receivable from student is 39,94,073/- and receivable from Samaj Kalyan is Rs. 3,46,46,312/-. Proposed Tuition & development fees for the year 2016-17 Rs. 48,19,41,704/-.

Other fees :- Other Fees collected for the year 2015-16 is Rs. 4,16,32,135/-. Proposed Other Fees for the year 2016-17 is Rs. 4,18,81,939/-

The Principal presented the Tuition fees / other fees / other sources of income. The committee appreciated and approved the same was unanimously.

Budget approved by : Prof. M. N. Navale

b) Salary:-

Salary :- Actual expenses on salary of Teaching & Non Teaching staff for the year 2015-16 is Rs. 16,46,47,037/-. The total proposed expenses for the salary is Rs. 18,68,41,103 /- for financial year 2016-17. Salary is paid as per 6th pay norms and increased DA is also given to staff as per rule. The Principal presented salary of Teaching & Non Teaching staff.

Budget approved by : Prof. M. N. Navale

c) Student Welfare

Students participating in sports for District level events for Rs. 64,787/-, paid for BE & MBA farewell function of Rs. 30,494/-, Paid for Robocon event of Rs. 45,000/-, and other expenses for events of Rs. 1,49,978/- for the period 2015-2016. and proposed Rs. 3,00,000/- for the period of 2016-17.

Budget approved by: Mr. Rohit M. Navale

Contd..3/-



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.



PROCEEDING BOOK

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ii) To consider & approve the appointments made by Local Staff Selection Committee. The Principal informed the members that in view of the commencement of F. E., S.E., T.E. & B. E. (E & TC, Comp., I. T., Mech.), MBA & M.E. classes the Adhoc appointments have been made on the basis of the recommendations of Local Staff Committee for the Academic Year 2015-16. The appointments were discussed and unanimously recommended to the Governing Body.

Budget approved by : Prof. M. N. Navale

iii) To consider the Teaching Load & Teaching & Non-Teaching staff requirement for the academic year 2016-17 for F.E., S.E., T.E., B. E., MBA & ME in all branches. The Principal presented the details of Teaching load as per prescribed curriculum of University for F. E., S.E., T.E., B.E., MBA & ME The additional staff requirement of Teaching & Technical Supporting staff thereof was presented. It was discussed and unanimously recommended to the Governing Body.

Budget approved by : Dr. Mrs. Sunanda M. Navale

iv) Staff Welfare

Staff expenses like registration fee for attending workshop of Rs, 78,463/-, Lunch Bill of STES train the trainer programme Rs. 17,145/-, Paid travelling expences to Denmark Rs. 1,98,000/- And expences of FSAE event held at Itlay is Rs. 75,000/-

The Principal presented that the details of Staff Welfare expenses Rs 3,68,608/- for the period 2015-16 and approval taken for Rs. 3, 00,000/- for the period 2016-17.

v) Staff Requirement and Work Load:

Staff is required for the academic year 2016-17 for natural growth. Work load is given to staff as per AICTE and University norms.

The Principal presented the Recurring: Periodicals and Journals for the Academic Year 2016-17 The same was discussed & unanimously recommended to the Governing Body.

Budget approved by: Dr. Mrs. Sunanda M. Navale

vi) Leave Record :-

Leave record of CL, Medical, Earn leave maintained as per norms. Leave record maintained through GEMS Online.

Budget approved by : Dr. Mrs. Sunanda M. Navale

vii) Training and Placement :-

Hospitality charges for HR persons for placement activity for Rs. 4,911/- and Central placement expences received from Society for Rs. 95,872/- for the 2015-2016 & approval taken for the same Rs. 1,13,063/- for the period 2016-17.

The Principal presented the details of Training and Placement

Budget approved by : Mrs. Rachana Navale Ashitekar

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



Contd.8/-

Smt. Kashibai



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viii) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs 1,06,415/- for the period of 2015-16 and approval taken for Rs. 1,70,000/- for the period 2016-17.

Budget approved by : Mrs. Rachana Navale Ashtekar

6) The College conducts the mock practicals for the UG students to prepare them for final examination. The college plans to increase intake for post-graduate programs for the Academic Year 2016-17 in Computer Engineering and Electronics and Telecommunication.

The College has recently started Research Center for Ph.D. in Computer Engineering

The admission process will be finalized and 7 students will be registered for Ph.D.

The College conducted the National Level seminar in Computer Engg, Mechanical Engg, and Information Technology.

Budget approved by : Dr. Mrs. Sunanda M. Navale

7) Any other item with permission of the Chairman.

Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.

[Signature]
Dr. A. V. Deshpande
Principal & Member
Secretary

[Signature]
Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,
STES & Member

[Signature]
Prof. M. N. Navale
Hon. Founder President
STES & Chairman

[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



Kashiba

१. सभेचा प्रकार Kind of Meeting	LMC	३. सभेची तारीख Date of Meeting	17/11/2016	५. सभेचे स्थळ Place of Meeting	Office of
२. सभेचा क्रमांक S. No. of Meeting	31 st	४. सभेची वेळ Time of Meeting	12.00 p.m. to 1.00 p.m.		the Founder Secretary

६. सभेस कोणी सन्यानीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दासह). Name and designation of officers and respectable persons present



Chairman of the Meeting

Prof. M. N. Navale

SKNCOE/LMC/2016-2017/623

Date: 29/12/2016

MINUTES OF THE 31st LOCAL MANAGING COMMITTEE MEETING

The 31st Meeting of the Local Managing Committee of Smt. Kashibai Navale College of Engg., Pune - 41 will be held on Thursday, 17th November 2016 at 12.00 p.m. to 01.00 p.m. in Office of the Founder Secretary, STES, Karve Road, Pune-04. Kindly make it convenient to attend the meeting.

The following members were present:

- | | | |
|--|---|-------------------------------------|
| 1. Prof. M. N. Navale
(Founder President, STES, Pune) | : | Chairman |
| 2. Dr. (Mrs.) Sunanda M. Navale
(Founder Secretary, STES, Pune) | : | Member |
| 3. Mrs. Rachana Navale Asthekar
[Vice President, STES, Pune] | : | Member |
| 4. Mr. Rohit M. Navale
[Vice President, STES, Pune] | : | Member |
| 5. Dr. K. R. Borole
[Vice Principal, SKNCOE] | : | Representative - Teaching Staff |
| 6. Dr. P. N. Mahalle
[H. O. D. - Comp., SKNCOE] | : | Representative - Teaching Staff |
| 7. Prof. R. H. Borhade
[H. O. D. - I. T., SKNCOE] | : | Representative - Teaching Staff |
| 8. Mrs. K. S. Borgave
[Registrar., SKNCOE] | : | Representative - Non-Teaching Staff |
| 9. Dr. A. V. Deshpande
[Principal, SKNCOE. Pune-41] | : | Member - Secretary |

- 1) To discuss the agenda of the 30th meeting of the Local Managing Committee held on 30/06/2016.

Discussed the agenda of meeting held on 30th June, 2016 were read and the same were unanimously confirmed.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

Contd..2/-



/Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



प्रोसिडींग बुक



सुचना - सभेस हजर असलेल्या सभासदांची नावे
गरजे प्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून
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No.

2) a) Tuition fees / Other fees / Refundable deposits / Other sources of Income:-

Tuition & Development fees :- In the month of March estimated budget for tuition & development fees was Rs. 50,41,63,870/-. Tuition & Development fees collected from students till September 2016 is Rs. 33,14,20,881/- & expected income receivable for the month of October 2016 to March 2017 from students & Samaj Kalyan is Rs. 13,45,65,962/-. The total revised income for the A. Y.2016-17 is Rs. 46,59,86,843/-.

Other fees :- In the month of March estimated budget for Other Fees was Rs. 2,98,83,570/- Other Fees collected from students till September 2016 is Rs. 2,26,36,805 /- & expected income receivable for the month of October 2016 to March 2017 from students is Rs. 83,08,530 /-. The total revised income for the A. Y.2016-17 is Rs. 3,09,45,335 /-.

The Principal presented the Tuition fees / other fees / Refundable deposits / other sources of income. The committee appreciated and approved the same was unanimously.

Budget Approved by : Prof. M. N. Navale

b) Salary:-

Salary - In the month of March estimated salary budget for Teaching & Non Teaching was Rs. 22,71,05,036 /-. Actual expenses on salary from April 2016 to September 2016 is Rs. 10,19,72,162 /- & expected expenses of salary for the month of October 2016 to March 2017 is Rs. 10,79,88,660 /-. The total revised expenses for the salary is Rs. 20,99,60,822 /- for financial year 2016-17.

The Principal presented salary of Teaching & Non Teaching.

Budget Approved by : Prof. M. N. Navale

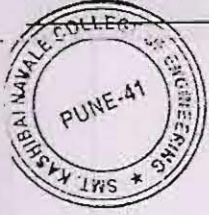
3) a) Non Recurring Expenses:-

- Tools & Equipments:-** Actual purchasing of equipment from April 2016 to September 2016 is Rs 11,49,188/- & approval taken for Rs. 13,50,812/- for the period of October 2016 to March 2017.
- Library Books:-** Actual purchasing of Library Books from April 2016 to September 2016 is Rs 1,05,643/- & Books to be purchased from October 2016 to March 2017 is Rs 44,357/-.
- Furniture & Fixtures:-** Actual purchasing of Furniture from April 2016 to September 2016 is Rs 8,08,603/- & approval taken for the period of October 2016 to March 2017 is NIL.
- Renovation of Existing:-** Actual expenses from April 2016 to September 2016 is Rs 5,21,128/- & approval taken for period of October 2016 to March 2017 is NIL.



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Contd..3/-



PROCEEDING BOOK

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The details of expenditure of Non Recurring expenses of this college from 2016-17 were discussed and unanimously approved.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

b) Recurring:

Periodicals and Journals:-

In the month of March estimated budget for Periodical & Journals was Rs. 4,00,000 /-. Actual expenses on Periodical & Journals from April 2016 to September 2016 is 1,73,600/- and expected expenses of Periodical & Journals for the month of October 2016 to March 2017 is NIL.

The same was discussed & unanimously recommended to the Governing Body.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

4) a) Printing and Stationary:-

College printed Brochures, Binding of Fee Receipts, Leaving Certificate book, Felx Printing for NAAC Rs. 3,87,852/- , photocopy of various documents for Rs. 1,09,196/- , purchased stationary for Rs. 1,45,558/- & Refilling of Tonner for Rs. 41,750/- for the period April 2016 to September 2016 & approval taken for printing & stationary for the period October 2016 to March 2017 is Rs. 6,15,644/- .

The recommendations of the made for Printing and Stationary from 01.04.2016 to 31.03.2017 were approved unanimously.

Budget Approved by : Mr. Rohit M. Navale

b) Software Expenses:-

Purchased Anti Virus total security 4 user for MBA department server for the period April 2016 to September 2016 for Rs. 5,275/- and approval taken for Software purchase of Proteus VSM for ETC department for the period October 2016 to March 2017 is Rs. 2,80,325/-

Budget Approved by : Mrs. Rachana Navale Asthekar

c) Gathering / Cultural and Sports:-

Expenditure for Simbiosis Karandak 2016 was Rs. 4,500/-, Purushottam Karandak was Rs. 55,259/-, Performance for NAAC Committee was Rs. 35,000/- & approval taken for expenditure of Firodiya Karandak , Sinhgad Karandak, is Rs. 2,05,241/- for the period October 2016 to March 2017.

To consider the expenditure of Gathering / Cultural and Sports for the college were presented and discussed.

Budget Approved by : Dr. Mrs. Sunanda M. Navale



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41

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सुचना - सभेस हजर असलेल्या सभासदांची नावे
गरजे प्रमाणे न जरूरीप्रमाणे स्वतंत्र कागदावर लिहून

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d) Training and Placement :-

Hospitality charges for HR persons for placement activity was NIL for the period April 2016 to September 2016 & approval taken for the same Rs. 1,70,484/- for the period of October 2016 to March 2017.

The Principal presented the details of Training and Placement

Budget Approved by : Mr. Rohit M. Navale

e) Student & Staff Welfare

The Principal presented that the details of Student Welfare expenses Rs 1,80,504/- for the period April, 2016 to September, 2016 and proposed Rs 1,19,496/- for the period of October, 2016 to March, 2017.

The Principal presented that the details of Staff Welfare expenses Rs 53,560/- for the period April, 2016 to September, 2016 and approval taken for Rs. 2,46,440/- for the period of October, 2016 to March, 2017.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

f) Seminar & Exhibitions :-

The Principal presented that the details of Seminar & Exhibitions expenses Rs 30,000/- for the period of April, 2016 to September, 2016 and proposed Rs. 1,10,000/- for the period of October 2016 to March 2017. The amount is approved unanimously.

Budget Approved by : Mr. Rohit M. Navale

5) a) Exam Fees/ Eligibility Fees/ UOP Prorata Fees/ Enrollment Fees

The Principal presented the details of Exam Fees Rs. 66,59,835/- collected and paid to Pune University for the period of April 2016 to September 2016 and Rs. 73,18,100/- collected and paid to Pune University for the period of October 2016 to March 2017.

The Principal presented the details of Eligibility fees Rs. 9,31,800/- collected for the period of April 2016 to September 2016 and 60% amount Rs. 5,98,200/- paid to Pune University for the period of April 2016 to September 2016.

The Principal presented the details of University Prorata Rs. 23,51,620/- collected and paid Rs. 41,208 for the period of April 2016 to September 2016 and Rs. 9,73,539/- paid to Pune University for the period of October 2016 to March 2017.

Budget Approved by : Dr. Mrs. Sunanda M. Navale



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



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b) Repair & Maintenance:-

The Principal presented the details of Repair & Maintenance charges Rs. 5,26,435 for the period of April 2016 to September 2016 and approval taken for Rs. 1,50,000/- for the period of October 2016 to March 2017.

Budget Approved by : *Dr. Mrs. Sunanda M. Navale*

c) Consumables:-

The Principal presented the details of Consumable charges Rs. 7,37,218/- for the period of April 2016 to September 2016 and approval taken for Rs. 2,48,794/- for the period of October 2016 to March 2017.

Budget Approved by : *Mr. Rohit M. Navale*

d) Office expenses:-

The Principal presented the details of Office expenses Rs. 48,805/- for the period of April 2016 to September 2016 and proposed Rs. 10,000/- for the period of October 2016 to March 2017.

Budget Approved by : *Dr. Mrs. Sunanda M. Navale*

6) a) Travel & Conveyance:-

The Principal presented the details of Travelling expenses Rs. 22,251/- for the period of April 2016 to September 2016 and proposed Rs. 77,749/- for the period of October 2016 to March 2017.

Budget Approved by : *Dr. Mrs. Sunanda M. Navale*

b) Affiliation Fee:-

The Principal presented the details of Affiliation fees Rs. 1,18,000/- paid to Pune University for the period of October 2016 to March 2017.

Budget Approved by : *Dr. Mrs. Sunanda M. Navale*

c) Newspapers:-

The Principal presented the details of Newspaper expenses Rs. 2,511/- for the period of April 2016 to September 2016 and proposed Rs. 2,870/- for the period of October 2016 to March 2017. The names of news paper purchased are Sakal Times, Sakal, Loksatta and Pudhari.

Budget Approved by : *Dr. Mrs. Sunanda M. Navale*



[Signature]

[Signature]
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

Contd..6/

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सुचना - सभेस हजर असलेल्या सभासदांची नावे
गरजे प्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून

No.

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d) Internet Charges:-

The Principal presented the details of Internet charges Rs. 2,47,307/- for the period of April 2016 to September 2016 and approval taken for Rs. 1,80,670/- for the period of October 2016 to March 2017.

Budget Approved by : Mr. Rohit M. Navale

e) Committee Visit Expenses:-

The Principal presented the details of Committee Visit Expenses Rs. 1,34,920/- for the period of April 2016 to September 2016 and approval taken for Rs. 1,15,080/- for the period of October 2016 to March 2017.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

f) Bank Charges & Commission:-

The Principal presented the details of Bank charge service tax of Rs. 13,806/- for the period of April 2016 to September 2016 and approval taken for Rs. 11,194/- for the period of October 2016 to March 2017.

Budget Approved by : Dr. Mrs. Sunanda M. Navale

h) Leave Record:-

Leave Record of CL, Medical, Earned Leave maintained through GEMS online.

Leave Approved by: Dr. Mrs. Sunanda M. Navale

7) Any other item with permission of the Chairman.

Since there was no other item for discussion, the meeting was concluded with Vote of Thanks to the Chairman.



Dr. A. V. Deshpande
Principal & Member

Dr. (Mrs.) Sunanda M. Navale
Founder Secretary,

Prof. M. N. Navale
Hon. Founder President

Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon (Bk.), Pune - 41.



SINHGAD TECHNICAL EDUCATION SOCIETY®

(Regd. No. MAH / 7199-93 / Pune dt. 6/7/93 & F-8282 (Pune) dt. 12/8/93)

Sinhgad Institutes

19/15, Erandwane, Smt. Khilare Marg, Off Karve Road, Pune - 411 004.

Tel. : (020) 2545 9751 Fax : 2545 3456 E-mail : stes@sinhgad.edu Website : www.sinhgad.edu

PROF. M. N. NAVALE
M.E. (ELECT.) MIE., MBA.
FOUNDER PRESIDENT

DR. (MRS.) SUNANDA M. NAVALE
B.A., MPM, Ph.D.
FOUNDER SECRETARY

Ref. No. STES/2016-17/2080

Date: 26/09/2016

To,
All the Directors/ Principals,
STES.

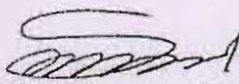
Subject:- Schedule for Local Managing Committee & Governing Body Committee
Budget Meetings.

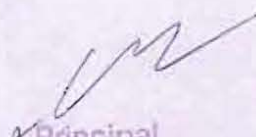
Enclosed herewith is the schedule of LMC Budget Meetings for the period 1st April 2016 to 30th September 2016.

The LMC & Governing Body Budget meeting file should be submitted in soft copy on Email id - secretary@sinhgad.edu on or before Tuesday 4th October 2016.

The Agenda for the Meeting has to be sent to the respective Committee members.
(Soft Copy)

The meetings will be held in the office of the Founder Secretary at STES, Erandwane, Pune-411004.


Dr. (Mrs.) Sunanda M. Navale
Founder Secretary
Sinhgad Technical Education Society



Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.



LOCAL MANAGING COMMITTEE

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member
3	Mrs. Rachana Navale Ashtekar Vice President, STE Society	Member
4	Mr. Rohit M. Navale Vice President, STE Society	Member
5	Dr. Arvind V. Deshpande Director, STE Society	Member
6		Representative Teaching Staff
7		Representative Teaching Staff
8		Representative Teaching Staff
9		Representative Non Teaching Staff
10	Principal / Director	Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI


 Principal
 Smt. Kashibai Navale
 College of Engineering
 Vadgaon(Bk.), Pune - 41.





GOVERNING BODY COMMITTEE

Sr. No	Name the Members	Designation
1	Prof. Maruti Nivrutti Navale Founder President, STE Society	Chairman
2	Dr. (Mrs.) Sunanda M. Navale Founder Secretary, STE Society	Member
3	Mrs. Rachana Navale Ashtekar Vice President, STE Society	Member
4	Mr. Rohit M. Navale Vice President, STE Society	Member
5	Dr. Arvind V. Deshpande Director, STE Society	Member
6	Nominee of AICTE, New Delhi (Industry Expert)	Nominee
7	Director of Technical Education Maharashtra State, Mumbai, Ex Officio, DTE	Nominee
8	Nominee, University of Pune	Nominee
9	Govt. of Maharashtra	Nominee
10	Regional Officer, WRO, AICTE, Mumbai (Ex- Officio)	Nominee
11	Principal / Director	Principal & Member Secretary

SPECIAL INVITEE: SHRI G.K. SHAHANI

(Signature)



(Signature)
Principal
Smt. Kashibai Navale
College of Engineering
Vadgaon(Bk.), Pune - 41.

SCHEDULE OF SCHOOL COMMITTEE 2016-17


SR. NO.	SCHOOL NAME	DATE	TIMMING
1	Sinhgad Spring Dale School, Ambegaon	7-Nov-16	12.00 pm to 3.00 pm
2	Sinhgad Spring Dale Public School(Day), Vadgaon		
3	Sinhgad Public School, Lonavala		

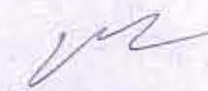
SR. NO.	SCHOOL NAME	DATE	TIMMING
1	RMD-Sinhgad Spring Dale School, Warje	8-Nov-16	12.00 pm to 3.00 pm
2	Sinhgad City School, Kondhwa		
3	Sinhgad Spring Dale School, Erandwane		

SCHEDULE COLLEGE COMMITTEE 2016-17

SR. NO.	COLLEGE NAME	DATE	TIMING
1	Sinhgad College of Science (Sr.), Ambegaon	9-Nov-16	12.00 am to 2.00 pm
2	Sinhgad College of Commerce (Sr.), Kondhwa		
3	Sinhgad College of Science (Sr.), Narhe		
4	Nivrutti Babji Navale College of Commerce, Lonavala		
5	Smt. Kashibai Navale College of Commerce, Karve Road		




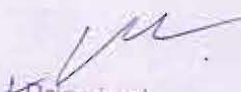

 4/10/2016


 Principal
 Smt. Kashibai Navale
 College of Engineering
 Vadgaon(Bk.), Pune - 41.

SCHEDULE COLLEGE COMMITTEE 2016-17

SR. NO.	COLLEGE NAME	DATE	TIMING	TIMING OF GBM
1	Sinhgad College of Pharmacy, Vadgaon	10-Nov-16	12.00 am to 2.00 pm	2.00 pm to 3.00 pm
2	Sinhgad Institute of Pharmacy, Narhe			
3	Smt. Kashibai Navale College of Pharmacy, Kondhwa			
4	Sinhgad Institute of Pharmaceutical Sciences, Lonavala			



4/10/2016

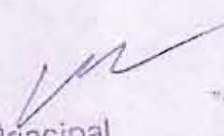

Principal
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Vadgaon(Bk.), Pune - 41.



SCHEDULE COLLEGE COMMITTEE 2016-17

SR. NO.	COLLEGE NAME	DATE	TIMING	TIMING OF GBM
1	Sinhgad College of Architecture, Vadgaon	11-Nov-16	12.00 am to 1.30 pm	1.30 pm to 2.00 pm
2	SKN College of Architecture, Ambegaon			
3	Sinhgad College of Nursing, Narhe		2.00 am to 3.00 pm	-
4	Sinhgad Law College, Ambegaon		3.00 am to 4.00 pm	-
5	Sinhgad Institute of Hotel Management & Catering Technology, Lonavala		4.00 am to 5.00 pm	5.00 pm to 5.30 pm


4/10/2016


Principal
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SCHEDULE COLLEGE COMMITTEE 2016-17

SR. NO	COLLEGE NAME	DATE	TIMING OF LMC	TIMING OF GBM
1	Sinhgad Institute of Management Vadgaon	15-Nov-16	12.00 am to 2.00 pm	2.00 pm to 3.00 pm
2	Sinhgad Institute of Management & Computer Application, Narhe			
3	SKN Sinhgad School of Business Management, Ambegaon			

SR. NO	COLLEGE NAME	DATE	TIMING OF LMC	TIMING OF GBM
1	Sinhgad Institute of Business Administration & Computer Application, Lonavala	16-Nov-16	12.00 am to 2.00 pm	2.00 pm to 3.00 pm
2	Sinhgad Institute of Business Administrative & Research, Kondhwa			
3	Sinhgad Business School , Karve Road			

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24/10/2016

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SCHEDULE COLLEGE COMMITTEE 2016-17

SR. NO	COLLEGE NAME	DATE	TIMING OF LMC	TIMING OF GBM
1	Sinhgad College of Engineering, Vadgaon	17-Nov-16	12.00 pm to 1.00 pm	1.00 pm to 2.00 pm
2	Smt. Kashibai Navale College of Engineering, Vadgaon			
3	NBN Sinhgad School of Engineering, Ambegaon			

SR. NO	COLLEGE NAME	DATE	TIMING OF LMC	TIMING OF GBM
1	Smt. Kashibai Navale sinhgad Institute of Tecnology & Science, Lonavala	17-Nov-16	2.00 pm to 3.00 pm	3.00 pm to 4.00 pm
2	Sinhgad Institute of Technology, Lonavala			

SR. NO	COLLEGE NAME	DATE	TIMING OF LMC	TIMING OF GBM
1	Sinhgad Academy of Engineering, Kondhwa	18-Nov-16	12.00 pm to 1.00 pm	1.00 pm to 2.00 pm
2	Sinhgad Institute of Technology & Science, Narhe			
3	RMD Sinhgad College of Engineering & Management, Warje			
4	Sou. Venutai Chavan Polytechnic, Vadgaon		2.00 pm to 3.00 pm	3.00 pm to 4.00 pm

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Vadgaon(Bk.), Pune - 41.

