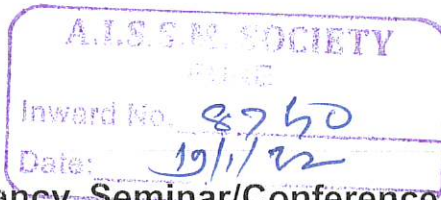


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8740
1/18/22

Santosh Pimpale <sppimpale@aissmscoe.com>

Testing, Consultancy, Seminar/Conference, Workshop/Training Program इ. मध्ये काम करणाऱ्या / सहभागी असलेल्या कर्मचाऱ्यांना Remuneration (मानधन) देण्याबाबत.

2 messages

Santosh Pimpale <sppimpale@aissmscoe.com>

Fri, Jan 14, 2022 at 1:15 PM

To: principal <principal@aissmscoe.com>, Abhijit Bhonsale <abbhonsale@aissmscoe.com>

ऑल इंडिया श्री शिवाजी मेमोरिअल सोसायटीचे, अभियांत्रिकी महाविद्यालय, पुणे - ४११ ००१.

क्र. : एआयएसएसएमएस सीओइ/प्राचार्य/७९८/२०२१-२०२२

दिनांक : १४/०१/२०२२

सविनय सादर :

विषय : Testing, Consultancy, Seminar/Conference, Workshop/Training Program इ. मध्ये काम करणाऱ्या / सहभागी असलेल्या कर्मचाऱ्यांना Remuneration (मानधन) देण्याबाबत.

संदर्भ: १) महाविद्यालय विकास समिती सभा क्र.२/२०१९-२०२०, दिनांक २३/०९/२०२०, विषय क्र.२२.

२) गव्हर्निंग बॉडी सभा क्र. २/२०१९-२०२०, दिनांक २३/०९/२०२०, विषय क्र. २३.

वरील विषया संदर्भात महाविद्यालयाच्या 'महाविद्यालय विकास समिती' आणि 'गव्हर्निंग बॉडी' सभांमध्ये, Testing, Consultancy, Seminar/Conference, Workshop/Training Program इ. मध्ये काम करणाऱ्या / सहभागी असलेल्या कर्मचाऱ्यांना Remuneration (मानधन) देण्याबाबत चर्चा झाली.


Sr No	Details of Service	Distribution of money received from Agency etc.	
		Distribution of money to College	Distribution of money to Principal, Investigator/ Consultants / Organiser
1	Consultancy	25 % on net amount	75 % on net amount
2	Testing Assignments	40 % on net amount (when the College equipment will be used for testing purpose)	Remaining net amount (60 %) 1) Principal, Investigator / Consultant: 75% on Remaining net amount 2) Supporting faculties involved: 15% on Remaining net amount 3) Supporting Staff: 7.5 % on Remaining net amount 4) HOD: 2.5 % on Remaining net amount
		25 % on net amount (when other than college equipment will be used for testing purpose) (Total expenditure on the testing should not exceed 0.5 of Total amount received from client)	Remaining net amount (75 %) 1) Principal, Investigator / Consultant: 75 % on Remaining net amount 2) Supporting faculties involved: 15% on Remaining net amount 3) Supporting Staff: 7.5 % on Remaining net amount 4) HOD: 2.5 % on Remaining net amount
		Note: Net amount has been calculated after deducting Service Tax / TDS. Party has borne the amount of Service Tax / TDS.	
3	Seminar / Conference /	40 % balance amount	60 % Remaining balance amount

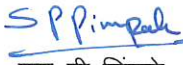
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2/1/22

	Workshop / Training Program	1) Coordinator / Organiser: 50 % on remaining balance amount 2) Coordinator / Supporting Faculties Involved: 30 % on remaining balance amount 3) Supporting Staff: 10 % on remaining balance amount 4) Department Funds: 10 % on remaining balance amount.
Balance amount means amount after deducting expenditure incurred.		
The policy of the distribution of money is subject to the condition that the Institute / College will not have to bear any expenses for facilitating the above mentioned services.		

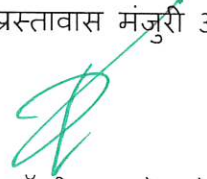
Testing, Consultancy, Seminar/Conference, Workshop/Training Program इ. मध्ये काम करणाऱ्या / सहभागी असलेल्या कर्मचाऱ्यांना Remuneration (मानधन) देण्याबाबत महाविद्यालयाच्या वरील दोन्ही सभांच्या शिफारशी आहेत.

वरील मानधनाचे वाटप हे संस्थेच्या IOIT कॉलेज प्रमाणे आहे. कृपया सदर प्रस्तावास मंजूरी असावी, हि विनंती.


एम्. एस. गजमल
यु. डी. सी.


एस पी पिंपळे
रजिस्ट्रार


ए बी भोसले
प्रशासकीय अधिकारी



डॉ डी एस बोरमणे
प्राचार्य


सोबत : सभेचा वृत्तांत.

प्रति
मा ऑनररी सेक्रेटरी
ऑल इंडिया श्री शिवाजी मेमोरियल सोसायटी
पुणे - ४११ ००५



2 attachments

 CDC - MOM 23.9.2020.pdf
3421K

 GB - MOM 23.9.2020.pdf
3167K

Dr. D S Bormane <principal@aissmscoe.com>

To: Malojiraje Chhatrapati <malojiraje.kolhapur@gmail.com>

Cc: Sachin Kulkarni - EO <:ssk_19174@yahoo.com>, Abhijit Bhonsale <abbhonsale@aissmscoe.com>, Santosh Pimpale <spimpale@aissmscoe.com>

Sat, Jan 15, 2022 at 1:47 PM

Good afternoon sir,

PFA

Regards,


1/18/22, 2:40 PM


Dr. D S Bormane
Principal,
AISSMS College of Engineering,
1, Kennedy Road, Pune - 01,
Maharashtra, India.
Ph. 020-26057660/26058587
Fax: 020-26058943
www.aiissmscoe.com

Vision: Service to Society through Quality Education

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2 attachments

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 **GB - MOM 23.9.2020.pdf**
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**MINUTES OF THE COLLEGE DEVELOPMENT COMMITTEE (CDC)
MEETING NO. 2/2019-2020 HELD ON 23RD SEPTEMBER, 2020**

A meeting of the College Development Committee of the All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Near R.T.O., Pune – 411 001 was scheduled for 30th March, 2020 at 11.30 am in the Meeting Hall of the said College and the Agenda of the said Meeting bearing No. AISSMSCOE/CDC/1205/2019-2020, dated 13th March, 2020 was sent to all Members of the said College Development Committee on 14th March, 2020 by Email but due to lockdown imposed by the Government to combat the severe Coronavirus (COVID 19) situation, the said meeting was postponed to 17th April, 2020 and the College Development Committee members were intimated about postponement of the meeting by means of Email dated 27th March 2020. However, as the Coronavirus (COVID 19) situation did not improve, again the said College Development Committee meeting scheduled for 17th April, 2020 was postponed until the Coronavirus situation normalizes and the Committee members were informed of the same by means of Email on 16th April 2020. After relaxation of Coronavirus lockdown restrictions owing to improvement in Coronavirus situation, it was thought that the said meeting be held on 23rd September, 2020 at 11.30 am in the Meeting Hall of the said College. Thus, the meeting was scheduled for 23rd September, 2020 at 11.30 am in the Meeting Hall of the said College to review and take necessary decisions on the above mentioned Agenda and all the College Development Committee Members were informed about the same by Email on 9th September, 2020. Accordingly, the said College Development Committee (CDC) Meeting was held at 11.30 am on Wednesday, the 23rd September, 2020 in the Meeting Hall of the said College to review and take necessary decisions on the Agenda bearing No. AISSMSCOE/CDC/1205/2019-2020, dated 13th March, 2020, when the following were present:-

- | | |
|--|--------------|
| 1. Shri Suresh Pratap Shinde
(Honorary Joint Secretary,
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005) | ... Chairman |
| 2. Dr (Mrs) Ashwini Avinash Godbole
Professor in Electrical Engineering
(Head of Department Electrical Engineering) | ... Member |
| 3. Shri Diwakar Haribhau Joshi
[Assistant Professor in Production Engineering
(Teacher)] | ... Member |
| 4. Ms. Vismata Devidas Nagrale
[Assistant Professor in Electronics Engineering
(Teacher {Woman})] | ... Member |
| 5. Shri Rahul Nanasaheb Yadav
[Member, Governing Council
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005
(Local Member {Education})] | ... Member |
| 6. Shri Nikhil Ashok Khanse
[Member, Managing Committee
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005
(Local Member {Industry})] | ... Member |


(Suresh Pratap Shinde)
Chairman


(Dr. Dattatraya Shankar Bormane)
Member-Secretary

College Development Committee College Development Committee & Principal
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1.

7. Shri Rishiraj Balasaheb Tekawade (Alumni) ... Member
[Member, All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005
(Local Member {Research})]
8. Shri Sunil Hambirrao Mohite ... Member
(Member, All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005
(Local Member {Social Service}))
9. Dr Chandrakishor Shrirang Chaudhari ... Member
Assistant Professor in Mechanical Engineering
[Co-ordinator, Internal Quality Assurance Cell
(IQAC) Committee of the College]
10. Dr.Dattatraya Shankar Bormane ... Member-Secretary
(Principal of the College)

After formation of the quorum, Dr. Dattatraya Shankar Bormane, the Member-Secretary, requested the Chairman of the Committee to conduct the meeting. Then the meeting was conducted under the Chairmanship of Shri Suresh Pratap Shinde.

Since the information was received from Shri Malojiraje Chhatrapati (Honorary Secretary, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-5), Member that he would not be able to attend the Meeting due to some unavoidable circumstances, his leave was sanctioned.

Information was also received from 1) Shri Laxman Shivaji Godse [Assistant Professor in Electrical Engineering (Teacher)], Member, and 2) Shri Santosh Prabhakar Pimpale [(Registrar) (Non-teaching Employee)], Member that they would not be able to attend the Meeting due to 1) throat infection and 2) Coronavirus (COVID 19) infection respectively, which the Committee noted and their leaves were sanctioned.

The following decisions were taken in the meeting:-

SUBJECT NO.14

To confirm the minutes of the meeting held on 25th September, 2019.

RESOLUTION NO.14

The minutes of the meeting held on 25th September, 2019 were read and confirmed.

Proposed by : Shri Rishiraj Balasaheb Tekawade
Seconded by : Shri Rahul Nanasaheb Yadav

SUBJECT NO.15


To review the fulfillment of Resolutions passed in the Meeting held on 25th September, 2019.

RESOLUTION NO.15

The fulfillment of Resolutions passed in the Meeting held on 25th September, 2019 were read and noted.

Proposed by : Shri Sunil Hambirrao Mohite
Seconded by : Shri Nikhil Ashok Khanse


(Suresh Pratap Shinde)
Chairman


(Dr. Dattatraya Shankar Bormane)
Member-Secretary

College Development Committee College Development Committee & Principal
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1.

2. If a student requests for payment of fees in instalment a late fee of Rs. 1000/- be charged.

The Committee recommended that proposal in this respect be outlined and submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005 for approval.

Proposed by : Shri Rahul Nanasaheb Yadav
Seconded by : Shri Nikhil Ashok Khanse

SUBJECT NO.22

To consider distributing remuneration to the staff who undertake Testing and Consultancy Projects.

RESOLUTION NO.22

The Principal informed the Committee about the various Memorandum of Understandings (MOUs) signed by the College with different industries for research and development in different areas of engineering. In order to encourage the faculty members for undertaking research and consultancy work, it was recommended to distribute remuneration to the Staff who undertake Testing and Consultancy Projects. It was decided that proposal in this respect be outlined and submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005 for approval.

Proposed by : Shri Rishiraj Balasaheb Tekawade
Seconded by : Dr (Mrs) Ashwini Avinash Godbole

SUBJECT NO.23

To consider distributing remuneration to the staff working for PhD Research Centre.

RESOLUTION NO.23

The Principal briefed the Committee about starting of PhD Research Centre in Mechanical Engineering and distributing remuneration to the staff working for PhD Research Centre. The Committee recommended that proposal in this respect be outlined and submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005 for approval.

Proposed by : Dr (Mrs) Ashwini Avinash Godbole
Seconded by : Shri Rahul Nanasaheb Yadav

SUBJECT NO.24

To consider distributing to the staff remuneration received from Savitribai Phule Pune University or any other agencies for respective work in respect of Examination, Medical check-up, Eligibility, etc. carried out by them.

RESOLUTION NO.24

The Committee noted the following distribution of remuneration to the staff received from Savitribai Phule Pune University, Ganesh Khind, Pune-411 007 or any other agencies for respective work in respect of Examination, Medical check-up, Eligibility, etc. carried out by them. After discussions, it was decided in the meeting that the distribution of remuneration


(Suresh Pratap Shinde)
Chairman

College Development Committee
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1.


(Dr. Dattatraya Shankar Bormane)
Member-Secretary

College Development Committee & Principal

to the staff, as detailed below, be submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005 for approval.

Sr No	Particulars	Amount received @Rs.10.00 per student for making entry of Summary & Seat No etc. of Student	Amount received for Examination work @ Rs. 5.00 per student	Amount received for Medical Checkup @ Rs. 10.00 per Student	Amount received for Checking of Eligibility of Student in Maharashtra @ Rs. 40.00 per Student & Out of Maharashtra @ Rs. 60.00 per Student	Amount received from Industry for Alumni Education Verification	Amount received from Student for Transcripts @ Rs.
1	Institute Share	10	10	10	10	40	20
2	Principal	5	5	5	5	10	10
3	Administrative Officer	6	6	5	5	6	12.5
4	Registrar	4	4	2.5	2.5	4	5
5	Student Medical, Examination, Education Verification Section Co-ordinator Staff	45	45	45	45	20	25
6	Student, Medical, Examination, Education Verification Section Supporting Staff	12.5	12.5	12.5	17.5	5	10
7	Account Section	7.5	7.5	5	5	5	10
8	Peon (S)	10	10	15	10	5	5
9	Stationery Clerk	0	0	0	0	5	2.5
	Total %	100	100	100	100	100	100

Proposed by : Shri Nikhil Ashok Khanse

Seconded by : Shri Sunil Hambirrao Mohite

SUBJECT NO.25

To consider making available uniforms to Teaching and Non-teaching staff for various Committee visits purpose.

RESOLUTION NO.25

The Committee was informed that uniforms were provided to the Teaching and Non-Teaching staff during the Committee visit of National Assessment and Accreditation Council, (NAAC), P. O. Box No. 1075, Nagarbhavi, Bangalore -560072, Karnataka, India in September 2018 wherein 50% charges of Uniforms were borne by the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005 and 50% charges were borne by the employees. Since the Uniforms have become old and the staff require new uniforms, the staff has been asked to wear uniforms once in a week. The Committee suggested that new uniforms be issued to the Staff and the charges for the uniforms be borne by the Staff and Society by following exactly the same modus operandi as mentioned above. After discussions, the Committee recommended that proposal in this respect, considering the above points, be outlined and submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005 for approval.

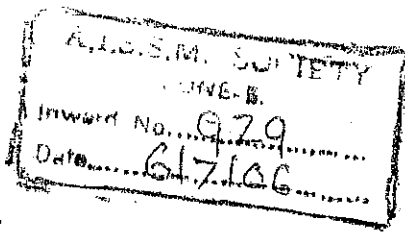
Proposed by : Shri Rishiraj Balasaheb Tekawade

Seconded by : Shri Rahul Nanasaheb Yadav

(Suresh Pratap Shinde)
Chairman

(Dr. Dattatraya Shankar Bormane)
Member-Secretary

College Development Committee
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1,



Dr. J. D. Bapat
Principal

Ref. No.: AISSMSCOE/PRIN/ 06/ 2005-06
06 June 2006

Submitted:

Subject: Guidelines for pursuing higher studies

1. Enclosed herewith please find the draft AISSMS guidelines for pursuing higher studies. These guidelines have been duly discussed in recent Local Management Committee (LMC) meeting and Governing Body meeting. The suggestions given by the members have been incorporated.
2. The guidelines have also been evaluated from legal angle by the Society lawyer Shri R. M. Sawant. The recommendations given by the lawyer have also been incorporated.

For your kind perusal and approval please

Approved
[Signature]
5/7/06

[Signature]
Dr. J. D. Bapat

Encl : a/s

To
The Honorary Secretary
AISSMS
Pune - 01

AO

[Signature]

7.7.2007

GUIDELINES FOR PURSUING HIGHER STUDIES.

The All India Shri Shivaji Memorial Society (AISSMS) has been consistently following a policy of encouraging the teaching & non- teaching staff to improve skills and quality by way of improving their qualification. The Management of the Society appreciates that the quality of teaching and research in the educational institutions run by the Society will improve if the staff is encouraged to improve the skills and quality.

Keeping in view the Society policy, the following guidelines have been formulated to grant approval to faculty / staff (herein after mentioned as " Individual ") interested in joining various courses in engineering / science / management :-

1. The teaching and non-teaching staff will be encouraged to pursue ME/ M.Phil /MBA/Ph.D or equivalent studies approved by the AICTE or the Government.
2. The permission for pursuing such courses will be granted on the following basis :-
 - 2.1 The Individual carries out normal duties (teaching / non-teaching) unhampered, after the registration for the course.
 - 2.2 The Individual carries out the work related to the examination and other duties, time to time, as required by the Department / College / University.
 - 2.3 The Individual will be allowed to attend the classes either by adjusting the teaching load or workload or by availing short leave with due permission of the Head of the Department and the Principal. The requirement of leave, over and above normally permitted as per the rules, will be considered on without pay basis, subject to approval.
 - 2.4 Certain educational institutions (example IIT's) require the Individual to stay in the campus for certain period to complete the course work. The Individual proceeding on long leave for such purpose will be allowed to do so on without - pay basis, such long leave will be permitted only to one Individual per academic year from a Department.
 - 2.5 The individual pursuing full-time course will be required to sign the Service Bond as per the terms and conditions mentioned in the following paragraphs. The Clause 4.0 is not applicable to such cases.
3. The financial support towards the studies is available under two options mentioned in Section 3.1 and 3.2.

3.1 Option - I

The Individual who has already pursued higher studies is given an option to seek re-imbursement of the tuition fees, encashment of leave – without-pay, total of both upto a maximum of Rupees one lakh, after acquiring the qualification, under the following conditions:-

- (a) The Individual signs a bond to serve AISSMS for a period of five years.
- (b) The Individual submits advance cheques of a nationalized bank, for Rs. three lakh, plus the amount reimbursed to the Individual. The cheque should be submitted along with the bond as mentioned in 3.1 (a). If the individual commits a breach of the service Bond prior to it's stipulated period, the individual is liable and undertakes to reimburse the employer forthwith entire amount of Rupees three lakh plus the amount paid to him with interest calculated @ 12% by the employer. Only on such reimbursement the employer may complete the formalities of relieving the individual from the said Service Bond. The service bond will get automatically nullified, once the Individual completes the period of Service Bond, mentioned in Clause 3.1(a). The advance cheques, if any, remaining after the expiry of Service Bond, will be returned to the Individual.
- (c) Incase of the Individual, who has acquired the higher degree, who's basic salary for the period of three years starting from the date of signing the bond is less than Rupees three lakh, then the bond value of Rs.three lakh mentioned in Clause 3.1(b), will be reduced to that amount, other conditions remain the same.
- (d) In case the individual has not taken permission at the time of registration for higher studies from the employer the above option would be available variable to such individual only if he seeks post facto permission from the employer. It would be within the discretion of the employer to grant post facto permission to him.

3.2 Option - II

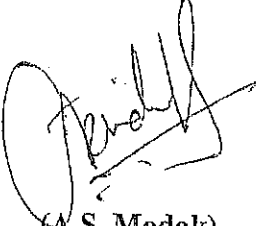
The Individual pursuing higher studies is given an option to seek reimbursement of the tuition fees, salary during study leave, total of both up to maximum Rupees one lakh, starting from the date of Individual's registration for the course, under the following conditions:-

- (a) The Individual signs a bond to serve AISSMS for a period of five years, beginning from the date of acquiring the requisite qualification. The bond shall be signed at the time of registration / seeking official permission for joining the course.
- (c) The Individual submits advance cheques of a nationalized bank, for Rs.3/- lakh, The cheque should be submitted along with the bond as mentioned in Clause 3.2 (a). If the individual commits a breach of the service Bond prior to it's stipulated period, the individual is liable and undertakes to reimburse the employer forthwith entire amount of Rs.3/- lakh plus the amount paid to him with interest calculated @ 12% by the employer. Only on such reimbursement the employer may complete the formalities of relieving the individual from the said Service Bond. The service bond will get automatically nullified, once the Individual completes the period of Service Bond, mentioned in Clause 3.2(a). The advance cheques, if any,

remaining after the expiry of Service Bond, will be returned to the Individual.

- (d) In case the post graduate degree or the doctoral degree is not acquired within the period of three or seven years from the date of registration, respectively, only one extension for the period of one year may be considered. In case the degree is not acquired even after the expiry of extended period, the individual is liable & undertakes to reimburse the employer forthwith entire amount paid to him with interest calculated @ 12% by the employer. Only on such reimbursement the employer may complete the formalities of relieving the individual from the said Service Bond.
4. An individual desirous of pursuing higher studies without any financial assistance and also without any adjustment in teaching load, work load or leave would still be liable to take permission of the employer for pursuing the said higher studies. Such permission would be granted by the employer on such terms & conditions as deemed fit in the interest of the institution.
 5. The Individual shall submit a copy of the Ph.D / Post graduate thesis or other reports, including the publications arising therefrom to the College library.
 6. The proforma of the Service Bond is enclosed as Appendix - A. The bond will be signed by the Individual and the appropriate authority from AISSMS, on a Rs. 100/- non judicial stamp paper.
 7. All financial reimbursements will be subject to the deduction of tax at source, as per the provisions of Income Tax Rules prevailing.
 8. Notwithstanding the terms and conditions mentioned in this Office Order, the AISSM Society reserves the right to reject any application for permission for higher studies, without assigning any reason.

PUNE.



(A.S. Modak)
Hon. Secretary

AGREEMENT

This Agreement is made and executed at Pune on

BY AND BETWEEN

The Principal

AISSMS COLLEGE OF ENGINEERING, PUNE -1 .

PARTY OF THE FIRST PART.

(Hereinafter referred to as ' Employer' which expression shall unless repugnant to context otherwise shall mean and include its Office bearers, Executors, Assignees)

AND

PARTY OF THE SECOND PART.

(Hereinafter referred to as ' Individual ' which expression shall unless repugnant to context otherwise shall mean and include his Executors, Legal Heirs, etc.)

WHEREAS THE Individual has signed and entered into an Agreement with the Employer for permission to pursue _____ Studies.

AND WHEREAS the Employer has agreed to permit Mr / Ms . _____
_____ for the aforesaid studies.

AND WHEREAS the Individual has read and agreed to the terms and conditions in this regard, as stipulated in the Office Order No. _____
Dated _____

The parties hereto have agreed on the terms and conditions as stipulated under Option - I of the said Office Order and now this Deed witnesseth as under : -

- 1) The Individual hereby agrees to seek the re-imbursement of the tuition fees, encashment of leave without pay total of both upto maximum of Rs. 1 Lakh only (Rupees One Lakh Only) on submission of receipts, as applicable, to the Employer.
- 2) The Individual hereby specifically agrees to serve and remain in the service of the Employer for a period of five years from the date of signing this bond.

- 3) The Individual hereby agrees to submit the advance cheques of Rs. _____ each of a nationalized bank for Rs. three lakh, plus the amount of Rs. _____ (Rupees _____) reimbursed to him.
- 4) The individual is liable and undertakes to reimburse the employer forthwith entire amount of Rupees three lakh plus the amount paid to him with interest calculated @ 12% by the employer. Only on such reimbursement the employer may complete the formalities of relieving the individual from the said Service Bond.
- 5) The Individual hereby specifically agrees that all financial reimbursement received by him will be subject to the deduction of tax at source, as per the provisions of Income Tax Rules prevailing.
- 6) The Individual hereby agrees that during the period of Service Bond the employer shall be at liberty to discontinue the service of the individual after following due process of law. On such discontinuance the employer would be entitled to recover the balance amount paid as reimbursement to the individual in terms of clause 4 herein above.
- 8) The Individual has fully understood the terms and conditions stipulated in the Office Order No. _____ dated _____, as also the above Service Band and agrees to abide by the terms and conditions, therein.
- 9) The parties have submitted themselves to Pune District Court Jurisdiction only in case of any dispute arising out of the execution of this Agreement.

IN WITNESS WHEREOF, both the parties have signed this Agreement on the date mentioned herein above.

THIS AGREEMENT IS entered into voluntarily by both the parties.

Witnesses :

Signature :

Name :
Head of Deptt.
Address :

Principal,

(EMPLOYER)

Signature :

Name :

Address :

Name

(Employee)

AGREEMENT

This Agreement is made and executed at Pune on

BY AND BETWEEN

The Principal
AISSMS COLLEGE OF ENGINEERING, PUNE -1.

PARTY OF THE FIRST PART.

(Hereinafter referred to as ' Employer' which expression shall unless repugnant to context otherwise shall mean and include its Office bearers, Executors, Assignees)

AND

PARTY OF THE SECOND PART.

(Hereinafter referred to as ' Individual ' which expression shall unless repugnant to context otherwise shall mean and include his Executors, Legal Heirs, etc.)

WHEREAS THE Individual has signed and entered into an Agreement with the Employer for permission to pursue _____ Studies.

AND WHEREAS the Employer has agreed to permit Mr / Ms . _____
_____ for the aforesaid studies.

AND WHEREAS the Individual has read and agreed to the terms and conditions in this regard, as stipulated in the Office Order No. _____
Dated _____

The parties hereto have agreed on the terms and conditions as stipulated under **Option -II** of the said Office Order and now this Deed witnesseth as under : -

- 1) The Employer shall permit the Individual to complete the course of _____ degree at _____ for a period of _____ years commencing from _____. During the said period, Individual shall be deemed to be on duty.
- 2) The Individual hereby agrees to seek the re-imbursement of the tuition fees and to receive salary during study leave total of both upto maximum of Rs. _____ (Rupees _____) upon submission of receipt, as applicable to the Employer.
- 3) The Individual hereby specifically agrees to serve and remain in the service of Employer for a period of 5 years from the date of acquiring the _____ qualification and resuming his duty in the College .
- 4) The Individual hereby agrees to submit the advance cheques of Rs. _____ each of a nationalized bank for Rs. three lakh, plus the amount of Rs. _____ reimbursed to him.

- 5) If the individual commits a breach of the service Bond prior to it's stipulated period, the individual is liable and undertakes to reimburse the employer forthwith entire amount of Rupees three lakh plus the amount paid to him with interest calculated @ 12% by the employer. Only on such reimbursement the employer may completed the formalities of relieving the individual from the said Service Bond.
- 6) The Individual hereby specifically agrees that in case he/ she is not able to acquire the _____ degree within period of _____ years from the date of registration , only one extension for the period of one year will be considered. In case the degree is not acquired even after the expiry of extended period. The individual is liable and undertake to reimburse the employer entire amount paid to him with interest calculated @ 12% by the employer, immediately on the expiry of extended period.
- 7) The Individual hereby specifically agrees that all financial reimbursement received by him will be subject to the deduction of tax at source, as per the provisions of Income Tax Rules prevailing.
- 8) The Individual hereby agrees that during the period of Service Bond the employer shall be at liberty to discontinue the service of the individual after following due process of law. On such discontinuance the employer would be entitled to recover the balance amount paid as reimbursement to the individual in terms of clause 4 herein above.
- 9) The Individual has fully understood the terms and conditions stipulated in the Office Order No. _____ dated _____, as also the above service bond and agrees to abide by the terms and conditions therein.
- 10) The parties have submitted themselves to Pune District Court Jurisdiction only in case of any dispute arising out of the execution of this Agreement.

IN WITNESS WHEREOF, both the parties have signed this Agreement on the date mentioned herein above.

THIS AGREEMENT IS entered into voluntarily by both the parties, before the individual proceeding to pursue higher studies

Witnesses :

Signature :

Name :

Head of Deptt.

Address :

Principal,

(EMPLOYER)

Signature :

Name :

Address :

Name
(Individual)

Gmail

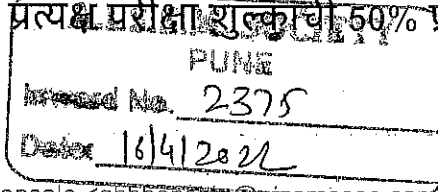
Santosh Pimpale <sppimpale@aissmscoe.com>

भारतीय/विदेशी पेटेंटसाठी अर्ज शुल्काची 50% प्रतिपूर्ती आणि भारतीय/विदेशी पेटेंटसाठी अर्ज करणाऱ्या विद्यार्थ्यांना/विद्यार्थ्यांच्या गटाला प्रत्यक्ष परीक्षा शुल्काची 50% प्रतिपूर्ती मंजूर करण्याबाबत.

2 messages

Santosh Pimpale <sppimpale@aissmscoe.com>

To: principal <principal@aissmscoe.com>, Abhijit Bhonsale <abhjitsale@aissmscoe.com>



2375
2618

Thu, Jun 9, 2022 at 5:21 PM

ऑल इंडिया श्री शिवाजी मेमोरियल सोसायटीचे, अभियांत्रिकी महाविद्यालय, पुणे - ४११ ००१.

क्र. : एआयएसएसएमएस सीओइ/प्राचार्य/१२७३/२०२१-२०२२

दिनांक : ०९/०६/२०२२

सविनय सादर :

विषय : भारतीय/विदेशी पेटेंटसाठी अर्ज शुल्काची 50% प्रतिपूर्ती आणि भारतीय/विदेशी पेटेंटसाठी अर्ज करणाऱ्या विद्यार्थ्यांना/विद्यार्थ्यांच्या गटाला प्रत्यक्ष परीक्षा शुल्काची 50% प्रतिपूर्ती मंजूर करण्याबाबत.

संदर्भ: १) महाविद्यालय विकास समिती सभा क्र.१/२०२१-२०२२, दिनांक १८/०२/२०२२, विषय क्र.१४.

२) गव्हर्निंग बॉडी सभा क्र. १/२०२१-२०२२, दिनांक १८/०२/२०२२, विषय क्र. १४.

जे विद्यार्थी / विद्यार्थ्यांचा गट भारतीय/विदेशी पेटेंटसाठी अर्ज करतील त्या विद्यार्थ्यांच्या / विद्यार्थ्यांच्या गटांच्या पेटेंटसाठीच्या अर्जाच्या शुल्काची ५० % प्रतिपूर्ती आणि प्रत्यक्ष परीक्षा शुल्काची ५० % प्रतिपूर्ती बाबत दिनांक १८/०२/२०२२ रोजीच्या महाविद्यालय विकास समिती सभेत आणि गव्हर्निंग बॉडी सभेत चर्चा झाली आणि दोन्ही सभांच्या कमिटीने त्यास शिफारस केलेली आहे. तसेच विद्यार्थ्या-प्रमाणे जे कर्मचारी भारतीय/विदेशी पेटेंटसाठी अर्ज करतील त्यांना देखील अर्जाच्या शुल्काची ५० % प्रतिपूर्ती लागू होईल, अशी शिफारस दोन्ही सभांच्या कमिटीने केलेली आहे. जेणे करून संशोधन कार्यास प्रोत्साहन मिळेल.

कृपया सदर प्रस्तावास मान्यता देण्याचे करावे, हि विनंती.

Sppimpale

एस पी पिंपळे
रजिस्ट्रार

AB

ए बी भोसले
प्रशासकीय अधिकारी

Dr. D S Bormane

डॉ डी एस बोरमणे
प्राचार्य

Amf

7/11

सोबत : सभांचा वृत्तांत.

प्रति
मा ऑनररी सेक्रेटरी
ऑल इंडिया श्री शिवाजी मेमोरियल सोसायटी
पुणे - ४११ ००५.

Prin Sir

2 attachments

Scan - MOM - CDC 18.2.2022.pdf
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Scan- MOM - GB 18.2.2022.pdf
5554K

Dr. D S Bormane <principal@aissmscoe.com>

Thu, Jun 9, 2022 at 5:49 PM

To: Malojiraje Chhatrapati <malojiraje.kolhapur@gmail.com>

Cc: Sachin Kulkarni - EO <ssk_19174@yahoo.com>, Abhijit Bhonsale <abbhonsale@aiissmscoe.com>, Santosh Pimpale <spimpale@aiissmscoe.com>

Good evening sir,

PFA

Regards,

Dr. D S Bormane

Principal,

AISSMS College of Engineering,

1, Kennedy Road, Pune - 01,

Maharashtra, India.

Ph. 020-26057660/26058587

Fax: 020-26058943

www.aiissmscoe.com

Vision: Service to Society through Quality Education

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2 attachments



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Scan- MOM - GB 18.2.2022.pdf

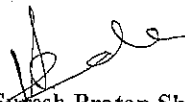
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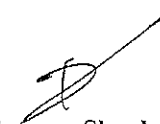
All India Shri Shivaji Memorial Society's
COLLEGE OF ENGINEERING
Kennedy Road, Near R.T.O., Pune - 411 001.

MINUTES OF THE COLLEGE DEVELOPMENT COMMITTEE (CDC)
MEETING NO.1/2021-2022 HELD ON 18TH FEBRUARY, 2022.

A Meeting of the College Development Committee (CDC) of the All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Near R.T.O., Pune - 411 001 was held at 11.30 AM on Friday, the 18th February, 2022 in the Meeting Hall of the said College to review and take necessary decisions on the Agenda bearing No. AISSMSCOE/CDC/566/2021-2022, dated 3rd February, 2022, when the following were present: -

- | | |
|---|----------------------|
| 1. Shri Suresh Pratap Shinde
(Honorary Joint Secretary,
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune - 411 005) | ... Chairman |
| 2. Dr (Mrs) Ashwini Avinash Godbole
Professor in Electrical Engineering
(Head of Department Electrical Engineering) | ... Member |
| 3. Shri Laxman Shivaji Godse
(Assistant Professor in Electrical Engineering
(Teacher)) | ... Member |
| 4. Ms. Vismata Devidas Nagrale
[Assistant Professor in Electronics Engineering
(Teacher {Woman})] | ... Member |
| 5. Shri Santosh Prabhakar Pimpale
[(Registrar) (Non-teaching Employee)] | ... Member |
| 6. Shri Rahul Nanasaheb Yadav
[Member, Governing Council
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune - 411 005
(Local Member {Education})] | ... Member |
| 7. Shri Nikhil Ashok Khanse
[Member, Managing Committee
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune - 411 005
(Local Member {Industry})] | ... Member |
| 8. Shri Sunil Hambirrao Mohite
(Member, All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune - 411 005
(Local Member {Social Service})] | ... Member |
| 9. Dr Chandrakishor Shrirang Chaudhari
Associate Professor in Mechanical Engineering
[Co-ordinator, Internal Quality Assurance Cell
(IQAC) Committee of the College] | ... Member |
| 10. Dr. Dattatraya Shankar Bormane
(Principal of the College) | ... Member-Secretary |


(Suresh Pratap Shinde)
Chairman


(Dr. Dattatraya Shankar Bormane)
Member-Secretary

After formation of the quorum, Dr. Dattatraya Shankar Bormane, the Member-Secretary, requested the Chairman of the Committee to conduct the meeting. Then the meeting was conducted under the Chairmanship of Shri Suresh Pratap Shinde.

Since the information was received from Shri Malojiraje Chhatrapati (Honorary Secretary, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-5), Member and Shri Rishiraj Balasaheb Tekawade (Alumni) [Member, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-5(Local Member {Research})], Member, that they would not be able to attend the Meeting due to some unavoidable circumstances, their leaves were sanctioned.

Firstly, the Chairman informed the Committee that Dr Dattatraya Shankar Bormane has received the Best Principal Award (Professional Courses Urban Area) under Quality Improvement Program from the Savitribai Phule Pune University, Ganesh Khind, Pune-411 007 for the academic year 2021-2022. The Committee Congratulated Dr Dattatraya Shankar Bormane for his greatest achievement.

The Principal expressed his gratitude for the support and guidance received from the Honorary Secretary, Honorary Joint Secretary, Treasurer, Members of the Managing Committee and Governing Council of the All India Shri Shivaji Memorial Society, Pune-5, Members of the College Development Committee and Governing Body of the College. Dr Dattatraya Shankar Bormane further expressed his gratitude for the support from Teaching, Non-teaching Staff and Students of the College.

The following decisions were taken in the meeting: -

SUBJECT NO.1

To confirm the minutes of the meeting held on 23rd September, 2020.

RESOLUTION NO.1

The minutes of the meeting held on 23rd September, 2020 were read and confirmed.

Proposed by : Shri Rahul Nanasaheb Yadav

Seconded by : Shri Nikhil Ashok Khanse

SUBJECT NO.2

To review the fulfillment of Resolutions passed in the Meeting held on 23rd September, 2020.

RESOLUTION NO.2

The fulfillment of Resolutions passed in the Meeting held on 23rd September, 2020 were read and noted.

Proposed by : Shri Sunil Hambirrao Mohite

Seconded by : Shri Rahul Nanasaheb Yadav

SUBJECT NO.3

To consider approving the minutes of the Internal Quality Assurance Cell (IQAC) held on 24/12/2020, 30/04/2021 & 12/10/2021.

RESOLUTION NO.3

The minutes of the Internal Quality Assurance Cell (IQAC) meetings held on 24/12/2020, 30/04/2021 & 12/10/2021 were read and approved.

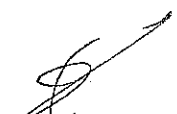
The Committee was informed that as per the suggestions made in the above IQAC meetings, students from all Departments have been sent to various companies / industries for one month's Internship. When enquired about evaluation of outcome of the said training, the Principal informed the meeting that after completion of Internship period, evaluation process has been completed at Department level.

The Principal was instructed that he should collect the data regarding how many industries have been identified by each Department for students' Internship and present the same before the next College Development Committee Meeting.

Proposed by : Dr Chandrakishor Shrirang Chaudhari

Seconded by : Shri Nikhil Ashok Khanse


(Suresh Pratap Shinde)
Chairman


(Dr. Dattatraya Shankar Bormane)
Member-Secretary

College Development Committee College Development Committee & Principal
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1.

SUBJECT NO.12

To know about the letter of Approval dated 23/07/2021 received from the Savitribai Phule Pune University, Pune, in connection with Affiliation for the courses being run in the College for the academic year 2021-2022.

RESOLUTION NO.12

The Principal informed the Committee about the letter of Approval dated 23/07/2021 received from the Savitribai Phule Pune University, Ganesh Khind, Pune-411 007 in connection with the continuation of affiliation of existing all Post Graduate Courses and Electronics and Telecommunication Engineering Under Graduate Course for the academic year 2021-2022 and the committee noted the same.

Proposed by : Shri Sunil Hambirrao Mohite
Seconded by : Dr (Mrs) Ashwini Avinash Godbole

SUBJECT NO.13

To know about the letter dated 12/10/2021 received from the Savitribai Phule Pune University, Pune, regarding continuation of Ph. D. Computer Engineering - Research Center's Affiliation till 01/03/2026.

RESOLUTION NO.13

The Principal informed the Committee about the letter of Approval dated 17/05/2021 received from the Savitribai Phule Pune University, Ganesh Khind, Pune-411 007 regarding starting of New Ph. D. Computer Engineering - Research Center from the academic year 2020-2021 and subsequent Approval received for the Continuation of Affiliation for the said Centre for the next five years from the academic year 2021-2022 to 01/03/2026 vide letter dated 12/10/2021 of Savitribai Phule Pune University, Pune. The committee noted the same.

Proposed by : Shri Nikhil Ashok Khanse
Seconded by : Ms. Vismata Devidas Nagrale

SUBJECT NO.14

To consider granting 50% concession in application fee and 50% concession in examination fee at actual to the students / group of students who apply for Indian / Foreign patents.

RESOLUTION NO.14

The Principal of the college proposed that College should grant 50% reimbursement of application fee for Indian / Foreign patents and 50% reimbursement of examination fee at actual to the students / group of students who apply for Indian / Foreign patents. The Committee noted the proposal and it was resolved that the budget provision for various schemes of Research and Development be increased in the next year budget. Further, it was proposed by the Principal that many staff also apply for Patents and hence the scheme of granting 50% reimbursement of application fees for Indian / Foreign Patents may also be made applicable to the staff. The Committee discussed the proposal put up by the Principal and it was resolved that to encourage research activities the scheme of granting 50% reimbursement of application fees for Indian / Foreign Patents may also be made applicable to College Staff. It was further resolved that the proposal in this respect be outlined and submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune - 411005 for approval.


Proposed by : Shri Rahul Nanasaheb Yadav
Seconded by : Shri Nikhil Ashok Khanse


SUBJECT NO.15

To know about the award received from the Vidhyarthi Vikas Mandal, Savitribai Phule Pune University, Pune for 'Shivdarpan' College Magazine 2017-2018.

RESOLUTION NO.15

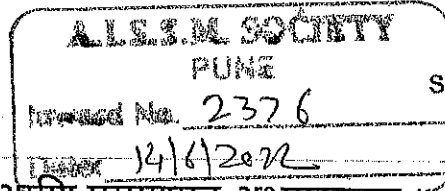
The Principal informed the Committee that Vidhyarthi Vikas Mandal, Savitribai Phule Pune University, Ganesh Khind, Pune-411 007 organized University Level Magazine Competition and in this competition the College was honored and secured second rank at the divisional level for 'Shivdarpan' College Magazine 2017-2018.


(Suresh Pratap Shinde)
Chairman


(Dr. Dattatraya Shankar Bormane)
Member-Secretary

College Development Committee College Development Committee & Principal
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1.

Gmail



Santosh Pimpale <sppimpale@aissmscoe.com>

विविध प्रशिक्षण कार्यक्रम आणि प्रमाणपत्र अभ्यासक्रम (Industry Research Based Certificate Course) सुरु करण्याबाबत आणि रेव्हन्यू वाटपाबाबत.

2 messages

Santosh Pimpale <sppimpale@aissmscoe.com>

Thu, Jun 9, 2022 at 5:28 PM

To: principal <principal@aissmscoe.com>, Abhijit Bhonsale <abbhonsale@aissmscoe.com>

ऑल इंडिया श्री शिवाजी मेमोरिअल सोसायटीचे, अभियांत्रिकी महाविद्यालय, पुणे - ४११ ००९.

क्र. : एआयएसएसएमएस सीओई/प्राचार्य/१२७४/२०२१-२०२२

दिनांक : ०९/०६/२०२२

सविनय सादर :

विषय : विविध प्रशिक्षण कार्यक्रम आणि प्रमाणपत्र अभ्यासक्रम (Industry Research Based Certificate Course) सुरु करण्याबाबत आणि रेव्हन्यू वाटपाबाबत.

- संदर्भ:** १) महाविद्यालय विकास समिती सभा क्र.१/२०२१-२०२२, दिनांक १८/०२/२०२२, विषय क्र.१८.
२) गव्हर्निंग बोडी सभा क्र. १/२०२१-२०२२, दिनांक १८/०२/२०२२, विषय क्र. १८.

उद्योगाच्या गरजा आणि अभ्यासक्रम यांच्यातील अंतर भरून काढण्यासाठी, संस्थेमध्ये उद्योग/व्यावसायिक आणि संशोधन संस्थांच्या सहकार्याने किंवा त्यांच्या सहकार्याने विविध प्रशिक्षण कार्यक्रम आणि प्रमाणपत्र अभ्यासक्रम (Industry Research Based Certificate Course) आयोजित केले जाऊ शकतात. 4 ते 6 आठवडे कालावधीचे हे ऑनलाइन/ऑफलाइन कार्यक्रम विद्यार्थ्यांना त्यांच्या आवडीच्या क्षेत्रानुसार संस्थेमध्ये उपलब्ध संसाधने आणि पायाभूत सुविधांचा वापर करून ऑफर केले जाऊ शकतात.

उद्योग आधारित प्रशिक्षण कार्यक्रमांमध्ये प्राध्यापक आणि विद्यार्थ्यांसाठी उत्तम संवाद आणि व्यावसायिक नेटवर्क असणे अपेक्षित आहे ज्यामुळे विद्यार्थ्यांची रोजगार क्षमता सुधारते. बहुविद्याशाखीय स्तरावरील कार्यक्रम संस्था स्तरावर आयोजित केले जातील आणि विभाग स्तरावर विशिष्ट शिस्तीशी संबंधित उद्योग आणि कार्यक्रमाची सामग्री संस्था/विभाग आणि संबंधित उद्योग/संस्थेद्वारे ओळखली जाईल. या प्रशिक्षण कार्यक्रम आणि प्रमाणपत्र अभ्यासक्रमाचे शुल्क संस्था/विभागाद्वारे ठरवले जाईल.

The proposed distribution of the generated revenue after expenses will be as follows:

Industry Not Involved		Industry Involved	
Institute Share -	30 %	Institute Share -	30 %
Team Members Share -	70 %	Industry Share -	10 %
		Team Members Share -	60 %

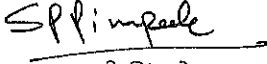
The distribution of the revenue for the Team Members will be as follows:

- Principal - 5 %
- Head of Department (HOD) - 3 %
- Accounts - 4 %
- Non-Teaching staff (If involved) - 13 %
(Lab Assistant, Office Staff & Attendant)
- Faculties - 75 % or (If Non-Teaching Staff is not involved then his revenue amount will be merged in the Faculties revenue amount)

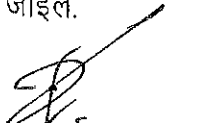
वरील प्रस्तावाची, महाविद्यालयाच्या दिनांक १८/०२/२०२२ रोजी संपन्न झालेल्या 'महाविद्यालय विकास समिती आणि गव्हर्निंग बॉडी' सभेत दोन्ही समित्यांनी समितीने दखल घेतली. समितीला सांगण्यात आले की, महसूल वितरणाचा वरील प्रस्ताव या अटीच्या अधीन आहे की, उपरोक्त सेवांच्या, सुविधांसाठी महाविद्यालयाला कोणताही खर्च उचलावा लागणार नाही.

कृपया सदर प्रस्तावास मान्यता देण्याचे करावे, हि विनंती.

सदर प्रस्तावास मान्यता मिळाल्यास, विविध कंपन्यांशी चर्चा करून, कोर्स डिझाईन करून आणि त्यांच्याशी MOU करून या प्रशिक्षण कार्यक्रम आणि प्रमाणपत्र अभ्यासक्रमाचे शुल्क ठरवले जाईल.


एस पी पिंपळे
रजिस्ट्रार



ए बी भोसले
प्रशासकीय अधिकारी



डॉ डी एस बोरमणे
प्राचार्य

सोबत : सभांचा वृत्तांत.

प्रति
मा ऑनररी सेक्रेटरी
ऑल इंडिया श्री शिवाजी मेमोरियल सोसायटी
पुणे - ४११ ००५.

2 attachments

 Scan- MOM - GB 18.2.2022.pdf
5554K

 Scan- MOM - CDC 18.2.2022.pdf
6155K

Dr. D S Bormane <principal@aissmscoe.com>

To: Malojiraje Chhatrapati <malojiraje.kolhapur@gmail.com>

Cc: Sachin Kulkarni - EO <ssk_19174@yahoo.com>, Abhijit Bhonsale <abbhonsale@aissmscoe.com>, Santosh Pimpale <spimpale@aissmscoe.com>

Thu, Jun 9, 2022 at 5:48 PM

Good evening sir,


PFA


Regards,
Dr. D S Bormane
Principal,
AISSMS College of Engineering,
1, Kennedy Road, Pune - 01,
Maharashtra, India.
Ph. 020-26057660/26058587
Fax: 020-26058943
www.aissmscoe.com

Vision: Service to Society through Quality Education

[Quoted text hidden]

2 attachments

 Scan- MOM - GB 18.2.2022.pdf
5554K


 Scan- MOM - CDC 18.2.2022.pdf
6155K


All India Shri Shivaji Memorial Society's
COLLEGE OF ENGINEERING
Kennedy Road, Near R.T.O., Pune – 411 001.

MINUTES OF THE COLLEGE DEVELOPMENT COMMITTEE (CDC)
MEETING NO.1/2021-2022 HELD ON 18TH FEBRUARY, 2022.

A Meeting of the College Development Committee (CDC) of the All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Near R.T.O., Pune – 411 001 was held at 11.30 AM on Friday, the 18th February, 2022 in the Meeting Hall of the said College to review and take necessary decisions on the Agenda bearing No. AISSMSCOE/CDC/566/2021-2022, dated 3rd February, 2022, when the following were present: -

1. Shri Suresh Pratap Shinde ... Chairman
(Honorary Joint Secretary,
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005)
2. Dr (Mrs) Ashwini Avinash Godbole ... Member
Professor in Electrical Engineering
(Head of Department Electrical Engineering)
3. Shri Laxman Shivaji Godse ... Member
(Assistant Professor in Electrical Engineering
(Teacher))
4. Ms. Vismata Devidas Nagrale ... Member
[Assistant Professor in Electronics Engineering
(Teacher {Woman})]
5. Shri Santosh Prabhakar Pimpale ... Member
[(Registrar) (Non-teaching Employee)]
6. Shri Rahul Nanasaheb Yadav ... Member
[Member, Governing Council
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005
(Local Member {Education})]
7. Shri Nikhil Ashok Khanse ... Member
[Member, Managing Committee
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005
(Local Member {Industry})]
8. Shri Sunil Hambirrao Mohite ... Member
(Member, All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005
(Local Member {Social Service}))
9. Dr Chandrakishor Shrirang Chaudhari ... Member
Associate Professor in Mechanical Engineering
[Co-ordinator, Internal Quality Assurance Cell
(IQAC) Committee of the College]
10. Dr. Dattatraya Shankar Bormane ... Member-Secretary
(Principal of the College)


(Suresh Pratap Shinde)
Chairman


(Dr. Dattatraya Shankar Bormane)
Member-Secretary

College Development Committee College Development Committee & Principal
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1.

After formation of the quorum, Dr. Dattatraya Shankar Bormane, the Member-Secretary, requested the Chairman of the Committee to conduct the meeting. Then the meeting was conducted under the Chairmanship of Shri Suresh Pratap Shinde.

Since the information was received from Shri Malojiraje Chhatrapati (Honorary Secretary, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-5), Member and Shri Rishiraj Balasaheb Tekawade (Alumni) [Member, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-5(Local Member {Research})], Member, that they would not be able to attend the Meeting due to some unavoidable circumstances, their leaves were sanctioned.

Firstly, the Chairman informed the Committee that Dr Dattatraya Shankar Bormane has received the Best Principal Award (Professional Courses Urban Area) under Quality Improvement Program from the Savitribai Phule Pune University, Ganesh Khind, Pune-411 007 for the academic year 2021-2022. The Committee Congratulated Dr Dattatraya Shankar Bormane for his greatest achievement.

The Principal expressed his gratitude for the support and guidance received from the Honorary Secretary, Honorary Joint Secretary, Treasurer, Members of the Managing Committee and Governing Council of the All India Shri Shivaji Memorial Society, Pune-5, Members of the College Development Committee and Governing Body of the College. Dr Dattatraya Shankar Bormane further expressed his gratitude for the support from Teaching, Non-teaching Staff and Students of the College.

The following decisions were taken in the meeting: -

SUBJECT NO.1

To confirm the minutes of the meeting held on 23rd September, 2020.

RESOLUTION NO.1

The minutes of the meeting held on 23rd September, 2020 were read and confirmed.

Proposed by : Shri Rahul Nanasaheb Yadav
Seconded by : Shri Nikhil Ashok Khanse

SUBJECT NO.2

To review the fulfillment of Resolutions passed in the Meeting held on 23rd September, 2020.

RESOLUTION NO.2

The fulfillment of Resolutions passed in the Meeting held on 23rd September, 2020 were read and noted.

Proposed by : Shri Sunil Hambirrao Mohite
Seconded by : Shri Rahul Nanasaheb Yadav

SUBJECT NO.3

To consider approving the minutes of the Internal Quality Assurance Cell (IQAC) held on 24/12/2020, 30/04/2021 & 12/10/2021.

RESOLUTION NO.3


The minutes of the Internal Quality Assurance Cell (IQAC) meetings held on 24/12/2020, 30/04/2021 & 12/10/2021 were read and approved.

The Committee was informed that as per the suggestions made in the above IQAC meetings, students from all Departments have been sent to various companies / industries for one month's Internship. When enquired about evaluation of outcome of the said training, the Principal informed the meeting that after completion of Internship period, evaluation process has been completed at Department level.

The Principal was instructed that he should collect the data regarding how many industries have been identified by each Department for students' Internship and present the same before the next College Development Committee Meeting.

Proposed by : Dr Chandrakishor Shrirang Chaudhari
Seconded by : Shri Nikhil Ashok Khanse


(Suresh Pratap Shinde)
Chairman


(Dr. Dattatraya Shankar Bormane)
Member-Secretary

College Development Committee College Development Committee & Principal
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1.

The Committee noted the same and congratulated the Principal and all Magazine Committee Members.

Proposed by : Shri Sunil Hambirrao Mohite
Seconded by : Shri Rahul Nanasaheb Yadav

SUBJECT NO.16

To know about the award received by the Principal Dr D S Bormane from the Indian Society for Technical Education (Maharashtra & Goa Section) for 'Best Principal (Engineering)' for the year 2020.

RESOLUTION NO.16

The Committee was informed that Dr Dattatraya Shankar Bormane, Principal of the College, has been awarded the 'Best Principal (Engineering)' for the year 2020 by Indian Society for Technical Education, (Maharashtra and Goa Section), Shaheed Jeet Singh Marg, Near katwaria Sarai, opp. Sanskrit Vidyapeeth, New Delhi – 110016. The Committee noted the same and congratulated the Principal Dr Dattatraya Shankar Bormane.

The Principal expressed his gratitude for the support and guidance received from the Honorary Secretary, Honorary Joint Secretary, Treasurer, Members of the Managing Committee and Governing Council of the All India Shri Shivaji Memorial Society, Pune-5, Members of the College Development Committee and Governing Body of the College. Dr Dattatraya Shankar Bormane further expressed his gratitude for the support from Teaching, Non-teaching Staff and Students of the College.

Proposed by : Shri Rahul Nanasaheb Yadav
Seconded by : Shri Suresh PratapShinde

SUBJECT NO.17

To know about the Certificate of Excellence received by the College from the National Education Excellence Awards, 2021 for the 'Best Engineering College in terms of Placement and Industry Interface' initiated by Praxis Media Private Limited, Noida, Uttar Pradesh.

RESOLUTION NO.17

The Principal informed the Committee about the Certificate of Excellence received by the College from the National Education Excellence Awards, 2021 for the 'Best Engineering College in terms of Placement and Industry Interface' initiated by Praxis Media Private Limited, Noida, Uttar Pradesh. The Committee noted the same and congratulated the Principal, Training and Placement Officer and faculty co-ordinator for their efforts.

Proposed by : Ms. Vismata Devidas Nagrale
Seconded by : Shri Laxman Shivaji Godse

SUBJECT NO.18

To discuss the scheme for starting of Industry Research Based Certificate Courses and distribution of revenue amount.

RESOLUTION NO.18

The Principal briefed the committee on the scheme for starting of Industry Research Based Certificate Courses and distribution of revenue amount as below :-

Industry Oriented Certificate Courses on Revenue Generation Basis:

To bridge the gap between industry requirements and the curriculum, various training programs and certificate courses in association with or with the support of industry / professionals and research organizations can be conducted in the institute. These online / offline programs of 4 to 6 weeks' duration can be offered to students as per their field of interest using resources and infrastructure available in the institute.

(Suresh Pratap Shinde)
Chairman

College Development Committee

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1,

(Dr. Dattatraya Shankar Bormane)
Member-Secretary

College Development Committee & Principal

Industry based training programs are expected to have better interaction and professional network for faculty and students leading to improving employability of students. Multidisciplinary level programs will be conducted at institute level and specific discipline related at department level.

Industry and contents of the program will be identified by the institute / department and associated industry / organization.

The fees for the program will be decided by the institute/department, after seeking approval from the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-411 005.

The proposed distribution of the generated revenue after expenses will be as follows :-

Industry Not Involved

Institute Share- 30%
Team Members Share-70%

Industry Involved

Institute Share- 30%
Industry Share- 10%
Team Members Share 60%

The Distribution of the revenue for the Team Members will be as follows:

- i. Principal - 5 %
- ii. Head of Department (HOD)- 3 %
- iii. Accounts - 4 %
- iv. Non-Teaching staff (If involved) - 13 %
(Lab Assistant, Office Staff & Attendant)
- v. Faculties - 75 % or (If Non-Teaching Staff is not involved then his revenue amount will be merged in the Faculties revenue amount)

The Committee noted the above proposal. The Committee was informed that the above proposal of distribution of revenue is subject to the condition that the college will not have to bear any expenses for facilitating the above mentioned services. It was resolved that the proposal in this respect be outlined and submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune - 411 005 for approval.

Proposed by : Shri Nikhil Ashok Khanse
Seconded by : Shri Suresh PratapShinde

SUBJECT NO.19

To know about the Performance Based Appraisal System (PBAS) Report and Annual Confidential Report (ACR) of Teaching and Non-teaching Staff for sanction of annual increments.

RESOLUTION NO.19

The Principal informed that every year Teaching and Non-teaching staff submit their Performance Based Appraisal System (PBAS) Report and Annual Confidential Report (ACR) to the office through the Head of Department (HOD) for the assessment of the same. In this regard, it is proposed that if the Performance Base Appraisal System (PBAS) Report and Annual Confidential Report (ACR) of Teaching and Non-teaching Staff is below average, then action as per rules, be taken against them. The committee noted the same and it was resolved that the proposal in this respect should be outlined and submitted to the All India Shri Shivaji Memorial Society, 55-56, Shivaninagar, Pune - 411005 for approval / decision.

Proposed by : Dr (Mrs) AshwiniAvinashGodbole
Seconded by : Shri Suresh PratapShinde

SUBJECT NO.20

To know about the items / materials / equipment etc. that are required to be written-off and take decision in this respect.

(Suresh Pratap Shinde)
Chairman

(Dr. Dattatraya Shankar Bormane)
Member-Secretary

College Development Committee
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1.

7290
9/11/18

A.I.S.M. SOCIETY
PUNE-5

Inward No. 7290
Date: 9/11/2018

All India Shri Shivaji Memorial Society

College of Engineering

Kennedy Road, Pune-411 001

Ref. No. AISSMSCOE/PRIN/627/2017-18

Date-08.11.2017

Submitted:

Subject: Approval for undertaking Testing and Consultancy Projects on Revenue Generation Basis.

With reference to above subject, the NBA/NAAC is motivating the Colleges and faculties for undertaking Consultancy Projects. The NBA/NAAC committees has requested to give the information of Consultancy Project undertaken by faculties of Colleges under Criteria point (5.9 funded R&D Projects and Consultancy work having 20 Marks)

Various other Colleges like GCOE, MIT, Sinhgad COE and IOIT has already undertaken Testing and Consultancy work at their Colleges. Based on rules and regulations for 'Testing and Consultancy' of GCOE, Pune, we have summarized the distribution of amount for testing and consultancy [Sr No 1&2 in table, given below]. Also based on rules and regulations for program conducted within College under 'Revenue Generation Program' of Sinhgad COE the distribution of amount is given for Seminar/Conference/Workshop [Sr No 3 in table given below]. You are kindly requested to give the permission for such consultancy work at our College.


The details of distribution of money are given as follows for your perusal.

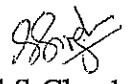
Sr No	Service	Distribution of money	
		College	Principal Investigator/Consultants
1	Consultancy	25% of Net Amount	75% of Net Amount
2	Testing Assignments	25% of Net Amount (Service Tax/TDS deducted by party) (Total expenditure on the testing should not exceed 0.5 of Total Amount received from client)	Remaining Amount (B) = $0.75 \times$ Net Amount. * Faculties involved = $0.60 \times B$ * HOD = $0.10 \times B$ * Supporting staff = $0.30 \times B$


3	Seminar/ Conference/ Workshop/ Training Program	50% of total balanced amount	<p>Remaining Amount (B) = $0.50 \times$ Total Balanced Amount.</p> <p>*Department Funds = $0.20 \times R$</p> <p>*Faculties involved = $0.60 \times R$</p> <p>*Supporting staff = $0.20 \times R$</p>
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The College will not have to bear any expenses for facilitating the above mentioned services.

This is for your kind information and approval please.

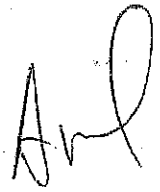
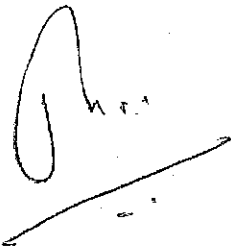

A S Khutale
LDC


S S Chauhan
Finance Officer


A B Bhonsle
Adm Officer


Dr D S Bormane
Principal

To
The Hon Secretary
AISSM Society, 55-56
Shivajinagar, Pune-05


As per policy implemented
in 10/1/17


MINUTES OF THE COLLEGE DEVELOPMENT COMMITTEE

MEETING NO. 1/2017-2018 HELD ON 17th MAY, 2018

A Meeting of the College Development Committee of the All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Near R.T.O., Pune – 411 001, was held on Thursday, 17th May 2018 at 11:00 AM in the Meeting Hall of the said College, to review and take the necessary decisions on the Agenda bearing No. AISSMSCOE/CDC/771/2017-2018 dated 3rd May 2018, when the following were present:-

1. Shri Suresh Pratap Shinde ... Chairman
(Honorary Joint Secretary,
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005)
2. Dr (Mrs) Ashwini Avinash Godbole ... Member
Professor in Electrical Engineering
(Head of Department Electrical Engineering)
3. Ms. Vismata Devidas Nagrale ... Member
(Assistant Professor in Electronics Engineering
-Teacher {Woman})
4. Shri Diwakar Haribhau Joshi ... Member
(Assistant Professor in Production Engineering
-Teacher)
5. Shri Laxman Shivaji Godse ... Member
(Assistant Professor in Electrical Engineering
-Teacher)
6. Shri Santosh Prabhakar Pimpale ... Member
(Registrar – Non-teaching Employee)
7. Shri Sunil Hambirrao Mohite ... Member
(Member, All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005)
8. Shri Rishiraj Balasaheb Takawade ... Member
(Member, All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune – 411 005)


(Suresh Pratap Shinde)
Chairman


(Dr. Dattatraya Shankar Bormane)
Member Secretary

College Development Committee College Development Committee & Principal
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1
Meeting No.1/2017-2018, Dated 17.05.2018

SUBJECT NO. 9

To take a review of research, consultancy and extension activities in the College and make a recommendation to the management to encourage and strengthen the same.

RESOLUTION NO. 9

The Committee Secretary informed the Committee, that the College faculties have done following research and publishing work for the last two years.

- | | |
|---|------|
| 1. International publication (Journal) | : 43 |
| 2. Publication in conference / Book / Chapter | : 99 |
| 3. Research Projects | : 32 |
| 4. Consultancy | : 0 |

In order to improve the consultancy work, the management has given approval for the sharing of revenue that will be generated through consultancy.

The College promotes and provides the funds for the following extension activities

1. BAJA
2. Go-Kart
3. Effi-Cycle
4. Endeavour / Formula Bharat
5. Garudashwa
6. National Service Scheme (NSS)

It was decided that the expert advice from the outside may be taken for effectively doing the activities of research, consultancy as well as extension activities. Mr D H Joshi suggested the name of Mrs David who is Training and Placement Officer at VIT, Pune.

Proposed by : Shri Rishiraj Balasaheb Takawade

Seconded by : Dr. Sandeep Haribhau Wankhede

SUBJECT NO. 10

To discuss about academic collaborations to strengthen teaching and research.

RESOLUTION NO. 10

The Committee Secretary informed to Committee, that we have started implementing the recommendation received from the Management for the academic collaborations to strengthen teaching and research work in the College.

The College has signed 40 Memorandum of Understanding with various industries in order to strengthen the teaching and research process in last two years.

(Suresh Pratap Shinde)
Chairman

College Development Committee
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1

(Dr. Dattatraya Shankar Bormane)
Member Secretary

College Development Committee & Principal
Meeting No.1/2017-2018, Dated 17.05.2018



AISSMS

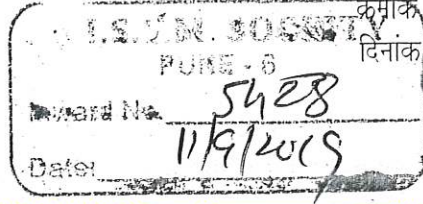
COLLEGE OF ENGINEERING

ज्ञानम् सकलजनहिताय
Accredited by NAAC with "A+" Grade



डॉ डी एस बोरमणे
प्राचार्य

सविनय सादर :



क्रमांक : एआयएसएसएमएससीओई/प्राचार्य/354 /2019-2020
दिनांक : 10-09-2019

विषय : **NPTEL (National Programme on Technology Enhanced Learning)** ची रजिस्ट्रेशन फीची परतफेड करण्याबाबत .

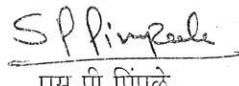
संदर्भ : १. महाविद्यालय विकास समिती सभा क्रमांक २/२०१८-२०१९, दिनांक १४.०६.२०१९, विषय क्रमांक १५,
२. महाविद्यालय गव्हर्निंग बॉडी सभा क्रमांक २/२०१८-२०१९, दिनांक १४.०६.२०१९, विषय क्रमांक १५.

इंडियन इन्स्टीट्यूट ऑफ टेक्नॉलॉजी, (IIT) मुंबई, कानपूर, दिल्ली, खरगपूर, मद्रास, गोवाहटी आणि रूरकी यांनी इंजिनिअरींगच्या फॅकल्टीवाईज तयार केलेला NPTEL (National Programme on Technology Enhanced Learning) हा कोर्स विद्यार्थी आणि शिक्षकांना अतिशय उपयुक्त आहे. या कोर्स करिता महाविद्यालयातील शिक्षक आणि विद्यार्थी मोठ्या संख्येने सहभाग घेऊन चांगले यश संपादन करित आहेत. शिक्षकांना आणि विद्यार्थ्यांना प्रोत्साहन देण्याच्या उद्देशाने महाविद्यालयाने सादर केलेल्या प्रस्तावास वरील दोन्ही सभांनी पुढील प्रमाणे शिफारस केलेली आहे.

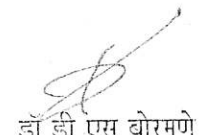
शिफारस : सदर कोर्सच्या परीक्षांमध्ये ६० टक्के आणि त्यापेक्षा अधिक गुण संपादन करण्या-या शिक्षक आणि विद्यार्थ्यांस ५० टक्के रजिस्ट्रेशन फीची रक्कम परतफेड करण्याबाबत कमिट्यांनी शिफारस केलेली आहे.

कृपया सदर प्रस्तावास मंजूरी असावी, हि विनंती.


एच एस गजमल
यु डी सी

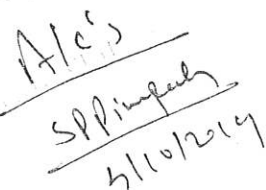

एस पी पिंपळे
रजिस्ट्रार


ए वी भोंसले
प्रशासकिय अधिकारी


डॉ डी एस बोरमणे
प्राचार्य

सोबत : सीडीसी आणि जीवीचे कार्यवृत्तांत.

प्रति
मा. ऑनररी सेक्रेटरी
ऑल इंडिया श्री शिवाजी मेमोरिअल सोसायटी
पुणे - ४११ ००५.


A/c's
S. P. Pimpale
11/10/2019



About NPTEL

The National Programme on Technology Enhanced Learning (NPTEL) was initiated by seven Indian Institutes of Technology (Bombay, Delhi, Kanpur, Kharagpur, Madras, Guwahati and Roorkee) along with the Indian Institute of Science, Bangalore in 2003. Five core disciplines were identified, namely, civil engineering, computer science and engineering, electrical engineering, electronics and communication engineering and mechanical engineering and 235 courses in web/video format were developed in this phase.

The main goal of NPTEL Phase II (2009-14) was to build on the engineering and core science courses launched previously in NPTEL Phase I. An additional 600 web and video courses were created in all major branches of engineering, physical sciences at the undergraduate and postgraduate levels and management courses at the postgraduate level. Several improvements such as indexing of all video and web courses and keyword search were implemented.

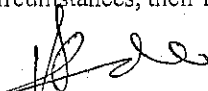
All India Shri Shivaji Memorial Society's
COLLEGE OF ENGINEERING
Kennedy Road, Near R.T.O., Pune - 411 001.


MINUTES OF THE GOVERNING BODY MEETING
NO.2/2018-2019 HELD ON 14TH JUNE 2019

A Meeting of the Governing Body of the All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Near R.T.O., Pune - 411 001 was scheduled to be held at 12.30 pm on Friday, the 14th June, 2019 in the Meeting Hall of the said College, to review and take necessary decisions on the Agenda bearing No. AISSMSCOE/GB/580/2018-2019, dated 31st May, 2019. The business of the said Governing Body Meeting was to be transacted from 12.30 pm on Friday, the 14th June, 2019, but since the quorum was not formed, the said Governing Body Meeting was adjourned till 01.00 pm. However, no Member/Members of the said Governing Body turned up for the said Meeting till 1.00 pm. In view of this, the Member-Secretary, Dr. Dattatraya Shankar Bormane, requested the Chairman of the said Governing Body to conduct the meeting. Then the said Governing Body Meeting was conducted in the above Meeting Hall under the Chairmanship of Shri Suresh Pratap Shinde from 1.00 pm on Friday, the 14th June, 2019 as per the above-mentioned Agenda, when the following were present :-

1. Shri Suresh Pratap Shinde ... Chairman
(Honorary Joint Secretary
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune - 411 005)
2. Shri Sunil Hambirrao Mohite ... Member
(Member, All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune - 411 005)
3. Shri Rishiraj Balasaheb Tekawade ... Member
(Member, All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune - 411 005)
4. Shri Rahul Nanasahab Yadav ... Member
(Member, Governing Council,
All India Shri Shivaji Memorial Society
55-56, Shivajinagar, Pune - 411 005)
5. Shri P N Jumle ... Member
Director of Training & Regional Central Apprenticeship
Adviser, Board of Apprenticeship Training (BOAT)
Western Region New Adm. Bldg., 2nd Floor, ATI Campus
Sion-Trombay Road, Sion, Mumbai - 400 022.
6. Dr (Mrs) Ashwini Avinash Godbole ... Member
Professor in Electrical Engineering
(Head of Department Electrical Engineering)
7. Shri Ganesh Chandrakant Chikute ... Member
Assistant Professor in Civil Engineering
8. Dr. Dattatraya Shankar Bormane ... Member-Secretary
(Principal of the College)

Since the information was received from Shri Malojiraje Chhatrapati (Honorary Secretary, All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune -5), Member and Members- Dr Amit Dutta, Member, AICTE, Regional Office- Ex-Officio, Dr (Smt) Sharmila Chaudhari, Member, SPPU Nominee and Dr D R Nandanwar, Member, DTE - Govt. of Maharashtra that they would not be able to attend the Meeting due to some unavoidable circumstances, their leaves were sanctioned.


(Suresh Pratap Shinde)
Chairman
Governing Body


(Dr. Dattatraya Shankar Bormane)
Member-Secretary
Governing Body & Principal

All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1

The following decisions were taken in the meeting:-

SUBJECT NO.7

To confirm the minutes of the meeting held on 6th October, 2018.

RESOLUTION NO.7

The minutes of meeting held on 6th October, 2018 were read and confirmed.

Proposed by : Shri Ganesh Chandrakant Chikute

Seconded by : Shri Suresh Pratap Shinde

SUBJECT NO.8

To review the fulfilment of Resolutions passed in the Meeting held on 6th October, 2018.

RESOLUTION NO.8

The fulfilment of Resolutions passed in the Meeting held on 6th October, 2018 were read and noted.

Proposed by : Shri Sunil Hambirrao Mohite

Seconded by : Shri Rushiraj Balasaheb Tekawade

SUBJECT NO.9

To confirm the minutes of last College Development Committee Meeting No. 1/2018-2019, dated 6th October, 2018.

RESOLUTION NO.9

The minutes of College Development Committee Meeting No. 1/2018-2019, dated 6th October, 2018 were read and confirmed.

Proposed by : Shri Sunil Hambirrao Mohite

Seconded by : Shri Rishiraj Balasaheb Tekawade

SUBJECT NO.10

To inform the Committee about the College Fees declared by Fees Regulating Authority for the Academic year 2019-2020.

RESOLUTION NO.10

The Member Secretary informed the Committee about the fees declared by the Fees Regulatory Authority, M.S. Mumbai for the academic year 2019-2020 as detailed below. The Governing Body noted the same.

Stream	Tuition Fees	Development Fees	Total Fees
UG - BE	1,20,676.00	15,324.00	1,36,000.00
PG - ME	1,20,675.00	15,325.00	1,36,000.00

Proposed by : Shri Rishiraj Balasaheb Tekawade

Seconded by : Dr (Mrs) Ashwini Avinash Godbole

SUBJECT NO.11


To discuss about the annual budget 2019-2020.

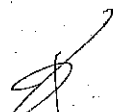
RESOLUTION NO.11

The budget of the College for the year 2019-2020 was noted in the meeting.

Proposed by : Shri Sunil Hambirrao Mohite

Seconded by : Shri Rishiraj Balasaheb Tekawade


(Suresh Pratap Shinde)
Chairman


(Dr. Dattatraya Shankar Bormane)
Member-Secretary

Governing Body
Governing Body & Principal
All India Shri Shivaji Memorial Society's College of Engineering, Kennedy Road, Pune-1

The Governing Body noted the above and it was decided that the proposal in the respect of the be prepared and recommended same to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-5 for approval.

Proposed by : Shri Rahaul Nanasaheb Yadav
Seconded by : Dr (Mrs) Ashwini Avinash Godbole

SUBJECT NO.14

To consider approving the minutes of the Internal Quality Assurance Cell (IQAC) held on 03.10.2017, 07.06.2018 & 28.01.2019.

RESOLUTION NO.14

Member Secretary briefed the Governing Body about the various activities of IQAC i.e. Students participation in various technical, sports and cultural activities, staff achievements, Ranking of College at National Level etc.

The Governing Body expressed their satisfaction about the reports and approved the minutes of meeting dated 03.10.2017, 07.06.2018 and 28.01.2019 of IQAC.

Proposed by : Shri Ganesh Chandrakant Chikute
Seconded by : Dr (Mrs) Ashwini Avinash Godbole

SUBJECT NO.15

To consider on motivation to faculties attending NPTEL courses in terms of registration fees.

RESOLUTION NO.15

The Member Secretary informed Governing Body about the Students and Faculty participation in NPTEL programme and the achievement of Students and Faculty. The Member Secretary proposes to reimburse the NPTEL (National Programme on Technology Enhanced Learning) Registration Fees of Students and Faculty as given below:

1. The Top 5 Students from each department to score more than 70% score in NPTEL Examination.
2. The Faculty who score 75% and above score in NPTEL Examination.

The Governing Body expressed their satisfaction and recommended that, every faculty should compulsory participate in the NPTEL programme. The Committee approved 50% reimbursement of fees for achieving 60% and above score as per the above proposed guidelines. The Governing Body noted the above and it was decided that the proposal in respect of the above be prepared and recommended same to the All India Shri Shivaji Memorial Society, 55-56, Shivajinagar, Pune-5 for approval.

Proposed by : Shri Ganesh Chandrakant Chikute
Seconded by : Dr (Mrs) Ashwini Avinash Godbole


SUBJECT NO.16


To discuss implementation of fine for not wearing College I-Card in the Campus.

RESOLUTION NO.16

The Member Secretary briefed the Governing Body about the students not wearing I-Card in the College inspite of repeated efforts taken by College to make them aware of wearing the I-Card. In view of this he told the Governing Body to grant approval for imposing fine to students and staff not wearing I-Card in College. The issue was discussed and it was recommended that:

1. A fine of Rs 50/- (Rupees Fifty Only) OR Rs 100/- (Rupees One Hundred Only) is to be taken.
2. Notice of one month to be given to students before starting fine.


(Suresh Kratap Shinde)
Chairman
Governing Body


(Dr. Dattatraya Shankar Bormane)
Member-Secretary
Governing Body & Principal