



Jayawant Shikshan Prasarak Mandal's
JSPM Narhe Technical Campus

S.No.12/2/2 and 14/9 Narhe, Tal: Haveli, Dist.:Pune-411041
Phone No: + 91 20 2460 8700, 701, 702 Fax: + 91 20 2460 8888

Web: www.jspmntc.edu.in

Approved by AICTE New Delhi and DTE Maharashtra
Affiliated to Savitribai Phule Pune University



Prof.(Dr.)T. J.Sawant
B.E.(Elec.), PGDM,Ph.D
Founder - Secretary

Prof.(Dr.) R.K.Lad
B.E.(Civil),M.E.(Env.Engg.),Ph.D(Engg.)
DIRECTOR

To

Date: 15/11/2018

The Coordinator,

NAAC, Bengaluru

Subject: Effectiveness of various bodies/cells/committees

Reference: 6.2.4 Effectiveness of various bodies/cells/committees is evident through minutes of meetings and implementation of their resolutions.

Dear Sir/Madam,

Implementation of resolutions of various bodies is evident through the enclosed documents.



R.K.Lad

Director

J S.P.M. Narhe, Technical Campus
Narhe Pune-41

Dr. R.K. Lad

Director

Enclosures:

1. MoM of Board of Governors.
2. MoM of Local management committee



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Prof. Dr. D.M. Yadav
M.E., (Elex Engg.), Ph.D. (Elex Engg.)
DIRECTOR

Prof. T. J. Sawant
D.E.E., B.E.(Electrical), MISTE
FOUNDER SECRETARY

Ref.No. JSPM/NTC/Circular /2014-15/

Date: 25/05/2015

Meeting Circular

The meeting of all Board of Governors is scheduled on 26/05/2015 at 11.00 am in Board room. All are requested to attend the same.

Copy to-
All Members for Circulation.




Director
Dr. D. M. Yadav
Director
JSPM Narhe Technical Campus.

Minutes of Meeting

The meeting of Board of Governors (BOG) was held on 26/05/2015 at 11.00 am. at board room of JSPM, Nahe Technical Campus.

following members were present for meeting

S.N.	Name	Designation
1.	Prof. T. J. Sanant	founder Secretary, JSPM Group
2.	Prof. R. S. Jashi	Principal
3.	Prof. S. N. Patil	Campus Director JSPM Nahe
4.	Prof. M. L. Kulkarni	Head, Mechanical Dept
5.	Mr. Kishor Paraswar	Industrialist
6.	Mr. Arun Gaikwad	Teaching
7.	Prof. Rizwan Sheikh	Teaching
8.	Dr. D. M. Yadav	Director JSPM NTC

Following points were discussed in meeting

1) The minutes of last meeting were read & confirmed by Committee

2) The has now completed 4 years. Hon. Chairman took the review & progress of the Institute. As per the suggestions of Hon. Chairman the Board of Governors has been reformed. The following members have been nominated as members on BOG of JSPM NTC.

S.N.	Name of Member	Designation	
1.	Prof. Tanajirao J. Sawant	Chairman	
2.	Prof. R. S. Jashi	Member	R. S. Jashi
3.	Prof. S. N. Patil	Member	S. N. Patil
4.	Prof. M. L. Kulkarni	Member	M. L. Kulkarni
5.	Regional officer Western Region AICTE, Mumbai	Member (Ex-officio)	
6.	Nominee of DTE Mumbai	Member (Ex-officio)	
7.	Nominee of Savitribai Phule, University of Pune	External Member	
8.	Mr. Kishor Paraswar	Member (Industrialist)	
9.	Mr. Anam Gaikwad	Member	
10.	Prof. Rizwan Shaikh	(Teaching) Member	Rizwan Shaikh
11.	Dr. J. M. Yadav	(Teaching) Member Secretary	J. M. Yadav


3) Hon. Chairman welcomed all members

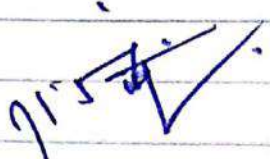
4) Hon. Director JSPM NTC informed the members about new faculty requirement for A.Y.-2015-16 & requested Hon. chairman to look into the matter. Accordingly Hon. Chairman permitted to appoint new faculties through process.

5) Hon. Chairman asked to put the requirements of budget for sanction. Accordingly Director JSRM NTC informed the Chairman & committee members that he will give the requirements in proper format for budget provision & sanction of budget

6) Hon. Director JSRM NTC briefed about the activities of admission 2015-16, campaigning activities run by various programs & efforts faculties are taking for

The meeting was ended with vote of thanks by Dr. D. M. Yadav


Dr. D. M. Yadav
Member Secretary


Prof. T. J. Sanant
Chairman (BOG)



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Prof. Dr. N. S. Nehe
M.E., Ph.D.(Instrumentation Engg.)
DIRECTOR

Prof. T. J. Sawant
D.E.E., B.E.(Elec.), MISTE
FOUNDER SECRETARY

Ref: JSPM/NTC/LMC/2014-15/

Date: 01/08/2014

Meeting Notice

A meeting of **Local Managing Committee (LMC)** is scheduled on 05/08/2014 in Board Room at 11.30 am. The agenda of the meeting is as follows,

- 1) Confirmation of Minutes of last meeting
- 2) Review of admissions 2014-15
- 3) Review of academic activities and planning for the year 2014-15
- 4) Faculty and Supporting staff requirement
- 5) Furniture requirement
- 6) Placement activities
- 7) Any other point with the permission of chair.

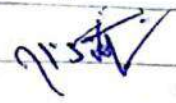
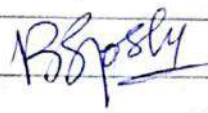

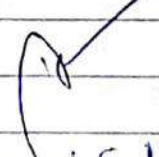




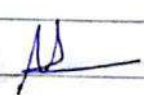
All the members are requested to attend the meeting.


Dr. N. S. Nehe
Director

Copy to : 1) Hon'ble Chairman Prof. T. J. Sawant
2) All Hon'ble committee members
3) Office file

Minutes of Meeting

A meeting of Local Managing Committee (LMC) of JSPM Narse Technical Campus, Pune was held on 5 Aug 2014 at 11:30 am in the Board room. Following members were present for the meeting.

- 1) Prof T. J. Sawant (Chairman) 
- 2) Prof Dr. R. S. Joshi (Member) 
- 3) Prof Dr. D. S. Bormane (Member) 
- 4) Prof Dr. D. V. Jadhav (Member) 
- 5) Prof Dr. R. K. Lad (Member) 
- 6) Prof Dr. B. M. Bandgar (Member) 
- 7) Prof Dr. Mrs. J. M. Mishra (Member) 
- 8) Mr. D. B. Patil (Member) 
- 9) Prof Dr. N. S. Nehe (Member Secretary) 

Following points were discussed in the meeting.

- 1) The minutes of last meeting were read and confirmed.
- 2) Admission process of FE, MBA and MCA is going on for academic year 2014-15. Current admission status of each program have been presented by member secretary before the committee. Honible chairman took the review of admission campaign done by various programs.
- 3) There were many academic and extra curricular

activities done by the various departments. DEAN's of respective programs have presented the reports of academic activities carried out by their departments during the academic year 2014-15.

3.b) Hon'ble Chairman suggested to plan the Seminars / Conferences / expert Lectures and also suggested to apply for BCUD proposals.

4.a) As the institute is at its natural growth stage, there is a requirement of faculty for Engineering program. So accordingly Member Secretary presented the departmentwise net faculty requirement. Hon'ble Chairman suggested to put the identified faculties biodata before BOG and get it approve on urgent basis.

4.b) DEAN of Engineering program also requested to the Hon'ble committee member to approve the Non-teaching staff (specially technical assistants) to the various departments of Engineering program. Accordingly committee ag

5) Committee took the review of the Laboratory readiness for natural growth and also suggested to overcome any deficiency about the Lab furniture or classroom furniture if any.

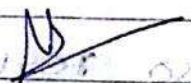
6) As the institute is not having full time TPO, Hon'ble Chairman suggested to give the requirement of TPO while preparing the roster and get it approve from the UoP.

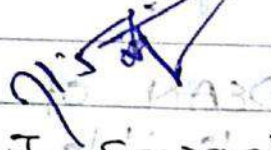
6.a) Member secretary presented the report of students placement before the committee and placement activities of each program through department co-ordinator.

7) Hon'ble Chairman and all the Committee members told to prepare for NBA from this year itself and also asked to take help of RSCOE Tathwade regarding NBA. Member secretary presented before the committee about the departmental planning, record keeping and activities we are doing in view of NBA.

8) Committee also approved the budget requirement for the workshop to conduct the workshop practicals (Jobs), presented by DEAN of Engineering.

The meeting was ended with vote of thanks by Dr. R. K. Lad.


Dr. N. S. Nehe
Member Secretary


Prof. T. J. Sawant
Chairman, LMC